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Additional Business

Approval – Review of the Policies and Procedures for Major Professional or Specialized Services Contracts 340
Approval – US 441 Smoky Mountain Scenic Byway 340
Approval – STIP Delivery Schedule 341
Adjournment 341
Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 11:05 a.m., Thursday, April 2, 2009 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Kindley, Lakey, McRae, Perkins, Szlosberg, Tulloss, White, Wilson

Member Dennis was present via conference call.

Invocation

The invocation was offered by Board Member Burrell.

Ethics Statement

Chairman Galyon read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Approval - Minutes of March 5, 2009 Board Meeting

The minutes of the March 5, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Tulloss and was seconded by Board Member Wilson.

Approval - Award of Highway Construction Contracts in the March 17, 2009 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the
March 17, 2009 letting, noting on the basis of the low bids received that 21 projects would cover all the work in the letting. After review of the projects, according to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to award the following highway construction projects:

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

<table>
<thead>
<tr>
<th>Project</th>
<th>Contract Awarded To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C202101 33452.3.ST1 CURRITUCK B-4094</td>
<td>S. T. WOOTEN CORPORATION WILSON, NC</td>
<td>$584,600.30</td>
</tr>
<tr>
<td>C202096 34430.3.ST1 CAMDEN R-2414A</td>
<td>RPC CONTRACTING INC. KITTY HAWK, NC</td>
<td>$6,129,865.95</td>
</tr>
<tr>
<td>C201731 33386.3.1 BEAUFORT B-4019</td>
<td>SANFORD CONTRACTORS, INC. SANFORD, NC</td>
<td>$2,823,300.50</td>
</tr>
<tr>
<td>C202027 34953.3.ST1 BRUNSWICK U-3462</td>
<td>S. T. WOOTEN CORPORATION WILSON, NC</td>
<td>$6,333,360.31</td>
</tr>
<tr>
<td>C202097 33735.3.1 EDGECOMBE B-4504</td>
<td>C.C. MANGUM COMPANY LLC RALEIGH, NC</td>
<td>$509,495.60</td>
</tr>
<tr>
<td>C202099 33469.3.1 FRANKLIN B-4114</td>
<td>C.C. MANGUM COMPANY LLC RALEIGH, NC</td>
<td>$674,192.90</td>
</tr>
<tr>
<td>C201252 33164.3.1 BLADEN, SAMPSON B-3613</td>
<td>SANFORD CONTRACTORS, INC. SANFORD, NC</td>
<td>$1,981,901.27</td>
</tr>
</tbody>
</table>
C201923 33281.3.1 COLUMBUS B-3830
THE TARA GROUP OF LUMBERTON INC.
LUMBERTON, NC
$2,859,727.69

C201966 34911.3.ST1 ALAMANCE U-3303
YATES CONSTRUCTION CO., INC.
STOKESDALE, NC
$13,578,894.26

C202098 33590.3.1 RICHMOND B-4247
DANE CONSTRUCTION, INC.
MOORESVILLE, NC
$446,683.90

C202043 34373.3.ST1 MONTGOMERY R-2107B
LYNN THOMAS GRADING INC.
POLKTON, NC
$4,281,977.99

C202074 41900.3.ST1 SCOTLAND U-5027
BOGGS PAVING, INC.
MONROE, NC
$2,397,776.27

C202100 33455.3.1 DAVIDSON B-4097
DAVIE GRADING, INC.
MOCKSVILLE, NC
$1,309,179.38

C202042 34380.3.ST1 FORSYTH, STOKES R-2201
SMITH-ROWE, INC.
MOUNT AIRY, NC
$15,232,379.02

C201831 33617.3.ST1 STANLY B-4276
R.E. BURNS & SONS CO., INC.
STATESVILLE, NC
$2,663,032.85

C202065 34908.2.ST1 STANLY U-3300B
BLYTHE DEVELOPMENT CO.
CHARLOTTE, NC
$3,563,543.90

C201829 34948.3.ST1 MECKLENBURG U-3447
BLYTHE DEVELOPMENT CO.
CHARLOTTE, NC
$4,946,631.50

C202023 JAMES R. VANNOY & SONS
$661,632.55
According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to award contracts to private firms for engineering services.

Approval – Award of Contracts to Private Firms for Engineering Services
Highway Design Branch
Pursuant to the recommendation of Art McMillan, State Highway Design Engineer, a motion was made by Board Member Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to delegate authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f),

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare final plans for the project listed below for our Department to obligate available funds. This contract is in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 7
(1) Project: 34418.1.4 (R-2309AB) Guilford County
   Design of US 220 from SR 2182 (Horsepen Creek Road) to north of SR 2313 (Winfree Road) in Greensboro
   Scope of Work: Roadway and hydraulic design and traffic control plans
   Estimated Construction Cost: $42,100,000.00
   Firm: Ko/Florence & Hutcheson, Inc., Raleigh, NC
   Engineering Fee: $257,022.67
   SPSF Utilization: 0%

DIVISION 14
(2) Project: 33510.1.1 (B-4162) Jackson County
   Design of Bridge No. 320 over Southern Railway on SR 1432
   Scope of Work: Roadway and hydraulic design
   Estimated Construction Cost: $700,000.00
   Firm: Wetherill Engineering, Inc., Raleigh, NC
   Engineering Fee: $34,209.79
   SPSF/DBE Utilization: 100%

(3) Project: 33628.1.1 (B-4289) Transylvania County
   Design of Bridge No. 93 over North Fork French Broad River on SR 1324
   Scope of Work: Roadway and hydraulic design
   Estimated Construction Cost: $1,100,000.00
   Firm: Wetherill Engineering, Inc., Raleigh, NC
   Engineering Fee: $56,241.47
   SPSF/DBE Utilization: Wetherill Engineering, Inc., $32,880.95
The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 2

(4) Project: 34414.1.1 (R-2301A) Craven/Jones Counties
Design of US 17 (New Bern Bypass) from US 17 south of New Bern to US 70
Estimated Construction Cost: $60,200,000.00
Firm: URS Corporation-North Carolina, Morrisville, NC
Original Engineering Fee: $261,160.80
Previous Supplemental Fees: $676,181.71
Supplemental Fee: $18,299.96
Supplemental Work: Roadway design and traffic control plans
SPSF Utilization: 0%

(5) Project: 34501.1.1 (R-2719A) Lenoir County
Design of Crescent Road in Kinston from US 70 to US 258
Estimated Construction Cost: $64,300,000.00
Firm: URS Corporation-North Carolina, Morrisville, NC
Original Engineering Fee: $490,549.23
Previous Supplemental Fees: $100,953.58
Supplemental Fee: $23,275.37
Supplemental Work: Roadway design and traffic control plans
SPSF Utilization: 0%

DIVISION 10

(6) Project: 34187.1.1 (I-3803B) Mecklenburg/Cabarrus Counties
Design of I-85 from SR 2894 (Speedway-Concord Mills Boulevard) to NC 73 in Cabarrus County
Estimated Construction Cost: $198,000,000.00
Firm: Wetherill Engineering, Raleigh, NC
Original Engineering Fee: $992,474.29
Supplemental Fee: $116,201.11
Supplemental Work: Traffic control plans
SPSF/DBE Utilization: 100%

The following are supplemental contracts to a previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

DIVISION 1

(7) Project: 33813.1.1 (B-4647) Tyrrell County
Design of Bridge No. 6 over Northwest Fork on NC 94
Estimated Construction Cost: $1,800,000.00
Firm: Dyer, Riddle, Mills & Precourt, Inc., Charlotte, NC  
Original Engineering Fee: $51,883.55  
Supplemental Fee: $2,542.87  
Supplemental Work: Roadway design  
DBE Utilization: 0%

DIVISION 10  
(8)  Project: 33344.1.1 (B-3909) Stanly County  
Design of Bridge No. 99 over Long Creek on SR 1968  
Estimated Construction Cost: $2,150,000.00  
Firm: Wilbur Smith Associates, Raleigh, NC  
Original Engineering Fee: $74,383.26  
Supplemental Fee: $7,841.27  
Supplemental Work: Roadway design  
SPSF Utilization: 0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract terminates the original contract at right of way plans stage and eliminates the traffic control plans from the original contract; therefore, it has been executed by the State Highway Design Engineer as approved by the Board on April 7, 2005. This is for information only.

DIVISION 7  
(9)  Project: 34418.1.4 (R-2309AB) Guilford County  
Design of US 220 from SR 2182 (Horsepen Creek Road) to north of SR 2313 (Winfree Road) in Greensboro  
Estimated Construction Cost: $42,100,000.00  
Firm: KCI Associates of NC, PA, Raleigh, NC  
Original Engineering Fee: $319,351.49  
Previous Supplemental Fees: $93,312.64  
Supplemental Fee: -$22,609.48  
Supplemental Work: Traffic control plans (eliminated the traffic control plans from the original contract)  
SPSF Utilization: 0%

According to Executive Order No. 2 and G. S. 143B-350 (g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to award contracts to private firms for engineering services.

Approval – Award of Contract to Private Firms for Engineering Services – Technical Services

Pursuant to the recommendation of Terry Canales, State Contractual Services Engineer, a motion was made by Board Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to delegate
authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the
Advisory Budget Commission pursuant to G.S. 136-28(f).

As required by GS 136-28.4 and 49 CFR Part 26, the Department shall review its budget and establish annual
aspirational goals, not mandatory goals, in percentages, for the overall participation in contracts by
Disadvantaged Minority Enterprises (DBEs), Minority Business Enterprises (MBEs) and Woman Business
Enterprises (WBEs). After careful evaluation of the workload and schedules of the work that can be
accomplished by our staff, it was determined necessary for the Contractual Services Unit to employ a private
firm to complete the study and determination, and do so in an unbiased manner. The firm will look at how the
Department’s rules, policies and procedures give equal opportunity for contracts and that they are let without
regard to race, religion, color, creed, national origin, sex, age, or handicapping condition. Through this study,
annual aspirational WBE and MBE goals will be determined for the Division of Highways, and an annual
aspirational DBE goal will be determined for the following divisions: Division of Aviation, Division of Public
Transportation and Division of Highways. This contract is in accordance with the policies and procedures
adopted by the Board on April 7, 2005.

STATEWIDE
Project: Various
Scope of Work: Develop the 2010 Disadvantaged Business Enterprise goals for the State’s Division of Aviation, Division of Highways, and Division of Public Transportation, as well as the required annual Minority Business Enterprise (MBE) and Woman Business Enterprise (WBE) goals for the Division of Highways under the State MBE/WBE Program
Firm: Ken Weeden and Associates, Inc., Wilmington, NC
Original Engineering Fee: $251,806.11
Supplemental Fee: $214,197.92
SPSF/DBE Utilization: 100 %

According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff
recommendations and delegate authority to the Secretary to award contracts to private firms for
engineering services.

Approval – Award of Contract to Private Firms for Engineering Services
Rail Division

Pursuant to the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by
Board Member Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to delegate
authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the planning document.

**STATEWIDE**

**Project:** Limited Services for Rail Engineering

**Scope of Work:** Services include but are not limited to the preparation of the Tier II Environmental Studies for the Southeast High Speed Rail Corridor (SEHSR), as well as other environmental and support services as needed to meet federal and state regulations and mission critical tasks. This contract is necessary for the firm to complete tasks related the route segment between Raleigh, North Carolina and Richmond, Virginia and will include tasks necessary for completion of the Draft Environmental Impact Statement. These tasks also include the evaluation of a trail/greenway concept outside of, and adjacent to, the high speed rail corridor.

Approximately $751,000.00 will be reimbursed to NC to cover all costs of the directly related to the trail design and evaluation ($380,000.00 from Virginia DOT, and $371,000.00 from NC DENR). This segment of the SEHSR study corridor length is 168 miles across 11 counties.

**Firm:** Michael Baker Engineering, Cary, NC

**Original Engineering Fee:** $2,500,000.00

**Supplemental Fee:** $1,500,000.00

**SPSF/WBE Utilization:** Gibson Engineering $600,000.00 40 %

According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to award contracts to private firms for engineering services.

**Approval – Award of Contract to Private Firms for Engineering Services**

**Project Development and Environmental Analysis Branch**

Pursuant to the recommendation of Greg Thorpe, Branch Manager, a motion was made by Board Member Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to delegate authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).
After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the planning document.

DIVISIONS 3 & 6
Project: 34416.1.1 (R-2303), Cumberland, Duplin and Sampson Counties, NC 24, East of I-95 to I-40 at Warsaw
Scope of Work: Revisions to Environmental Justice Report, environmental site reviews with Hydraulic Unit and project coordination
Firm: Parsons Transportation, Raleigh, NC
Original Engineering Fee: $894,644.24
Previous Supplemental Fees: $3,607,777.88
Supplemental Fee: $70,000.00
SPSF Utilization: 0%

According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve funds for secondary road improvement projects.

Approval - Funds for Secondary Road Improvement Projects

Secondary roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to delegate authority to the Secretary to approve the following secondary road improvement projects:
According to Executive Order No. 2 and G.S. 143B-359(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve funds for access and public service road projects.

**Approval - Access and Public Service Road Fund**

Secondary roads Program manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Szlosberg, seconded by Board Member Cowell, and the vote was unanimous to delegate authority to the Secretary to approve the following:

**Project Deletion:**

<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>WBS Element</th>
<th>Road Name/ Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Craven</td>
<td>2C.025056</td>
<td>SR 1998 Stanberry Hicks Rd</td>
<td>$9,184.05</td>
</tr>
<tr>
<td>9</td>
<td>Forsyth</td>
<td>9C.034069</td>
<td>SR 2402 Old Greensboro Rd</td>
<td>$54,545.85</td>
</tr>
<tr>
<td>13</td>
<td>Burke</td>
<td>13C.012122</td>
<td>SR 2223 Green Haven Circle</td>
<td>$29,070.53</td>
</tr>
<tr>
<td>13</td>
<td>Yancey</td>
<td>13C.100042</td>
<td>SR 1315 Cow Branch Rd</td>
<td>$66,776.65</td>
</tr>
</tbody>
</table>
Gaston County, Div. 12 – Bessemer City – WBS 30325 was established (7/02) to base and pave the driveway at Crowder’s Mountain Volunteer Fire and Rescue Department driveway on NC 274. Project completed with other funds.

Gaston County, Div. 12 – Gastonia – WBS 30326 was established (7/02) to base and pave the school bus driveway at Sherwood Elementary School on Dixon Road. Project completed with other funds.

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Lakey, seconded by Board Member Burrell, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

<table>
<thead>
<tr>
<th>County</th>
<th>Pet. No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Date of Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Hanover</td>
<td>49068</td>
<td>0.05</td>
<td><strong>Brickstone Estate Subdivision</strong></td>
<td>2/16/09</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Sansberry Court</td>
<td></td>
</tr>
<tr>
<td>Division 6</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cumberland</td>
<td>49069</td>
<td>0.41</td>
<td><strong>Worthington Subdivision</strong></td>
<td>2/18/09</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.20</td>
<td>Bramblegate Road, Ext SR 3698</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.11</td>
<td>Battle Forest Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.13</td>
<td>Harbogate Road</td>
<td></td>
</tr>
<tr>
<td>Cumberland</td>
<td>49070</td>
<td>0.19</td>
<td><strong>Acorn Ridge Subdivision</strong></td>
<td>2/16/09</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.15</td>
<td>Chasewater Road, Ext SR 4301</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>0.35</td>
<td>Aultroy Drive</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>0.33</td>
<td>Mingary Avenue</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.32</td>
<td>Avoncroft Drive</td>
<td></td>
</tr>
<tr>
<td>Cumberland</td>
<td>49071</td>
<td>0.13</td>
<td><strong>Sheffield Farms South Subdivision</strong></td>
<td>2/27/09</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.20</td>
<td>Harvest Grove Court</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Morning Star Lane</td>
<td></td>
</tr>
<tr>
<td>Location</td>
<td>Subdivision</td>
<td>Date</td>
<td></td>
<td></td>
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<tr>
<td>---------------</td>
<td>------------------------------</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Cumberland</td>
<td><strong>Cypress Pond Subdivision</strong></td>
<td>2/20/09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.10 Pioneer Drive, Ext of SR 3009</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>0.12 Spring Cress Drive</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>0.04 Languid Court</td>
<td></td>
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<tr>
<td></td>
<td>0.20 Cypress Pond Drive</td>
<td></td>
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<tr>
<td></td>
<td>0.03 Bromlaid Court</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>0.09 Cambric Drive</td>
<td></td>
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<tr>
<td></td>
<td>0.03 Carabid Court</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Cumberland</td>
<td><strong>Waldo Beach Estate Subdivision</strong></td>
<td>2/19/09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.42 Pinecrest Drive, Ext of SR 3646</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harnett</td>
<td><strong>Sandy Grove Subdivision</strong></td>
<td>2/19/09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.10 Viola Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harnett</td>
<td><strong>Ross McRae Brae Subdivision</strong></td>
<td>3/05/09</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>0.28 Brae Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harnett</td>
<td><strong>Woodshire Subdivision</strong></td>
<td>2/26/09</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.16 Silver Oaks Drive</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>0.04 Red Bud Circle</td>
<td></td>
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<tr>
<td></td>
<td>0.22 Union Circle</td>
<td></td>
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<tr>
<td></td>
<td>0.11 Cottonade Circle</td>
<td></td>
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<tr>
<td></td>
<td>0.05 Nut Tree Circle</td>
<td></td>
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</tr>
<tr>
<td>Division 8</td>
<td><strong>Fearrington Subdivision</strong></td>
<td>9/22/08</td>
<td></td>
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</tr>
<tr>
<td>Chatham</td>
<td>0.43 Millcroft, Ext of SR 1817</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.33 East Camden, Ext of SR 1813</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Randolph</td>
<td><strong>Country Club Acres Subdivision</strong></td>
<td>12/16/08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.25 Scenic Point Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division 9</td>
<td><strong>Carriage Trace Subdivision</strong></td>
<td>11/21/08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Davidson</td>
<td>0.27 Carriage Trace Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.07 Sassafras Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Davidson</td>
<td><strong>Peppermill Village Subdivision</strong></td>
<td>11/21/08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.17 Peppermill Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Davidson</td>
<td><strong>Swicegood Farms Subdivision</strong></td>
<td>12/10/08</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.33 Carriage Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division 12</td>
<td><strong>Oliver's Landing Subdivision</strong></td>
<td>12/15/08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexander</td>
<td>0.13 Linkside Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>0.07 Alexander Pointe Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Road Name Change:
Division 1- Currituck County, SR 1256 was added to the system as Old Road. At the request of the County Board of Commissioners name is being changed to Woodleigh Road.

Division 1- Currituck County, SR 1257 was added to the system as Woodleigh Road. At the request of the County Board of Commissioners name is being changed to Cason Point Road.

Division 1- Currituck County, SR 1359 was added to the system as No Name. At the request of the County Board of Commissioners name is being changed to Richardson Loop Road.

Road Number Change:
Division 6- Harnett County, SR 1809, Webb Road, the SR number is being changed to SR 1812.

Road Abandonment:

<table>
<thead>
<tr>
<th>County</th>
<th>Pet. No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Date of Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division 8</td>
<td>49086</td>
<td>0.21</td>
<td>SR 2147 Jeffries Drive</td>
<td>1/08/09</td>
</tr>
<tr>
<td>Division 9</td>
<td>49087</td>
<td>0.08</td>
<td>Section of SR 2175 Dukeville Road</td>
<td>8/31/08</td>
</tr>
</tbody>
</table>
According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve funds for specific divisionwide small construction/statewide contingency projects.

Approval – Funds for Specific Division wide Small Construction Projects And Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer-Operations Jon Nance, a motion was made by Board Member Szlosberg, seconded by Board Member Cowell, an the vote was unanimous to delegate authority to the Secretary to approve the following:

<table>
<thead>
<tr>
<th>County</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nash</td>
<td>Rocky Mount – WBS 40129 has been established (12/04) to widen SR 1727 (Kingston Ave) to 3-lane C&amp;G from NC 97 to US 301Business. Increase Funds</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Div. 4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Craven County, Div. 2 – New Bern – WBS 30461 was established (1/01) to construct geometric improvements and signal modifications of median crossing on US70 at SR 1167 (Williams Road) east to implement a super street design concept. Delete project; this location will be considered as part of an existing TIP project.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Deletions:

Duplin

<table>
<thead>
<tr>
<th>County</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Div. 3</td>
<td>Wallace - Allow protected left turn phase, for southbound traffic, at the existing signal at the intersection of US 117 (Norwood Street) and SR 1173 (E. Southerland Street). WBS 42616</td>
<td>$13,500.00</td>
</tr>
<tr>
<td>Nash</td>
<td>Rocky Mount – WBS 40129 has been established (12/04) to widen SR 1727 (Kingston Ave) to 3-lane C&amp;G from NC 97 to US 301Business. Increase Funds</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>Div. 4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Randolph

<table>
<thead>
<tr>
<th>County</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Div. 8</td>
<td>Improve Scenic Point Drive to state unpaved road standards from US 64 South, a distance of .27 miles. WBS 42645</td>
<td>$112,000.00</td>
</tr>
</tbody>
</table>

Project Deletion:
Camden County, Division 1: WBS 31105 was approved (2/01) to widen railroad structure over Pasquotank River to increase navigation channel in anticipation of new industry. Industry did not move forward; request deletion of project.

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Dunn, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

Community Transportation Grant Program

Division 11

<table>
<thead>
<tr>
<th>Project No.</th>
<th>AppalCART (Wataugu) – has recently completed their design work for a 24,000 square foot administrative/maintenance facility in Boone. The project has been let and bids will open the end of March. The construction of this facility project will be completed with 100% federal funds from the American Recovery and Reinvestment Act. However, due to scope changes and modifications, such as adding a garage mezzanine; elevator (required by the Department of Insurance); bus wash relocation; addition of a drainage system based on the soils test reports; incorporating LEED requirements into the plans and many energy and environmental improvements</th>
<th>$160,000 Total</th>
<th>$128,000 Federal</th>
<th>$16,000 State</th>
<th>$16,000 Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-CT-107</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
efficiencies, such as solar heaters and panels, solar hot water system and a rain collection system, the total estimated cost of the project increased. This facility will be a LEED Silver project.

AppaICART is requesting an amendment for engineering and design services to provide oversight during the construction phase. This action requests Board of Transportation approval to submit a Section 5311 grant Amendment to the Federal Transit Administration.

NC Moving Ahead

NC Moving Ahead funds for the Public Transportation Division included funds to match federal bus and transit facility grants awarded to local transit systems. The following given projects total $1,096,203 in State matching funds from WBS elements 39255 and 39257.

Division 5 and 7

<table>
<thead>
<tr>
<th>Project No.</th>
<th>The Research Triangle Regional Public Transportation Authority (operating as Triangle Transit) received approval for a Federal Transit Administration capital grant (Section 5309). The grant provides for replacement of three (3) 35 ft. buses. Triangle Transit will provide a 12% local match and requests 8% State match for these bus replacements. The recommended effective date for reimbursement of eligible costs is July 1, 2005 to coincide with the period of performance authorized by the Federal Transit Administration.</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-03-0080-00</td>
<td>$874,699 Total $726,000 Federal $69,976 State $78,723 Local</td>
</tr>
</tbody>
</table>

Division 7

<table>
<thead>
<tr>
<th>Project No.</th>
<th>The Town of Chapel Hill Transit received approval for a Federal Transit Administration capital program (Section 5309) grant. The grant provides funding for purchase of seven (7) hybrid 40 ft. buses to replace standard coaches that have met their service life. The town requests a State match of 10%. The recommended effective date for reimbursement of eligible costs is October 1, 2008 to coincide with the period of performance authorized by the Federal Transit Administration.</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-04-0031-00</td>
<td>$3,703,592 Total $2,962,874 Federal $370,359 State $370,359 Local</td>
</tr>
</tbody>
</table>
Project No. 09-09-412  The City of Greensboro received a grant from Federal Transit Administration for the purchase of twenty-five (25) surveillance cameras. The city is requesting 10% State matching funds. The recommended effective date for reimbursement of eligible costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Federal</th>
<th>State</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$300,000</td>
<td>$240,000</td>
<td>$30,000</td>
<td>$30,000</td>
<td></td>
</tr>
</tbody>
</table>

Project No. 09-09-379  The City of Greensboro received a grant under the Federal Transit Administration capital program (Section 5307) to replace eight (8) 30 ft. replacement buses and to purchase three (3) 30ft. expansion buses to meet its increasing level of service needs. The city is requesting 8% State matching funds. The recommended effective date for reimbursement of eligible costs is July 1, 2005 to coincide with the period of performance authorized by the Federal Transit Administration. The city also received approval for short-range transit planning activities and is requesting a 10% match.

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Federal</th>
<th>State</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$818,000</td>
<td>$675,190</td>
<td>$67,940</td>
<td>$74,870</td>
<td></td>
</tr>
</tbody>
</table>

Project No. 09-04-0009  The City of Greensboro received a grant under the Federal Transit Administration capital program (Section 5309) grant to purchase four (4) 35 ft. expansion buses to meet its increasing level of service needs. The city is requesting 8% State matching funds. The recommended effective date for reimbursement of eligible costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Federal</th>
<th>State</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,325,619</td>
<td>$1,100,264</td>
<td>$106,049</td>
<td>$119,306</td>
<td></td>
</tr>
</tbody>
</table>

Project No. 09-95-009  The City of Greensboro received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Grant (Section 5307) from Congestion Mitigation and Air Quality (CMAQ) flexed from the Federal Highway Administration funding. The grant will purchase fourteen (14) 35 ft. expansion buses for the Higher Education Area Transit (HEAT) service. The city is requesting 8% State matching funds. The recommended effective date for reimbursement of eligible costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
<th>Federal</th>
<th>State</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,060,997</td>
<td>$1,710,628</td>
<td>$164,879</td>
<td>$185,490</td>
<td></td>
</tr>
</tbody>
</table>
The Town Chapel Hill Transit received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant via transfer from the Federal Highway Administration (FHWA) to the Federal Transit Administration (FTA) of Congestion Mitigation Air Quality (CMAQ) funds. The grant provides funding for the purchase of eight (8) buses to replace those that have met their useful life. The town requests a State match of 10%. The recommended effective date for reimbursement of eligible costs is July 1, 2008 through June 30, 2011 to coincide with the period of performance authorized by the Federal Transit Administration.

Public Transportation Grant Program

Division 5

The City of Raleigh (operating as CAT) received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5309) capital grant. The grant will fund design of a new transit maintenance facility. The recommended effective date for reimbursement of eligible costs is March 1, 2004 to coincide with the period of performance authorized by the Federal Transit Administration.

The City of Raleigh received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) grant. The grant provides funding for both long and short range metropolitan planning. The city requests a State match of 10% for the planning activities. The recommended effective date for reimbursement of eligible costs is July 1, 2008 through June 30, 2010 to coincide with the period of performance authorized by the Federal Transit Administration.

Item I-1 Summary 10 Projects

Federal funds administered
By NCDOT: $128,000
State: $1,215,640

Approval – Rail Program
Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Dunn, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

### Rail Program

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Carteret, Craven, Jones, Lenoir, Wayne, Johnston, Wake, Durham, Orange, Alamance, Guilford, Davidson, Rowan, Cabarrus and Mecklenburg counties Divisions 2, 4, 5, 7, 9, 10</td>
<td>Board approval is requested for ongoing authorization to enter into agreements with the North Carolina Railroad Company (NCRR) for engineering reviews conducted for crossing safety improvement projects being pursued by the Department, including but not limited to highway-railroad crossing closures and roadway revisions along the NCRR corridor. NCRR requires the Department to pay a fee each time an engineering review is conducted on public projects in their corridor whether or not a cost is incurred by the railroad. Reviews are conducted for the NCRR by private engineering firms and basic reviews now cost approximately $650 per location. The cost is covered by preliminary engineering funds set up for the project.</td>
<td></td>
</tr>
<tr>
<td>2. Salisbury Rowan County Division 9</td>
<td>Approval is requested to execute an agreement between the Department and Norfolk Southern Railway Company (NSR) for the installation of one southbound station leaving signal near the Amtrak Passenger Station at Salisbury and replacement of switch ties and mainline ties through the length of the proposed platform. The estimated cost to the Department is $161,000. WBS 39311</td>
<td>$161,000</td>
</tr>
<tr>
<td>3. Alamance County Norfolk Southern Railway Company</td>
<td>The Haw River Siding project provides an approximate 10,000 foot long passing location in the 21.8 miles between McLeansville and</td>
<td>$20,000</td>
</tr>
<tr>
<td>Division 7</td>
<td>P-3414O</td>
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<tr>
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</tr>
<tr>
<td>(NSR) Mebane and significantly improves the geometry of the railroad. The project also provides for increased reliability of freight and passenger trains. The Board previously approved $3,053,962 for preliminary engineering and preparation of right of way plans and $3,000,000 for property acquisition and construction. Approval is requested to execute an agreement between the Department and Norfolk Southern Railway Company to reimburse NSR for preliminary engineering costs incurred for this project. The estimated cost is $20,000.</td>
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</tr>
</tbody>
</table>

4. Aberdeen Carolina & Western Railway (ACWR) Mecklenburg and Stanly Counties Division 10 This item represents a change that increases funding to a previously approved agenda item. The Board authorized an amount of up to $601,300 to fund a project to install ties on the ACWR in the Charlotte area and between Oakboro and Norwood on March 6, 2008. Supplemental funding is needed to cover an anticipated increase in project cost. WBS 42026 Up to $44,655

5. Winston-Salem Forsyth County Division 9 State rail funds are needed for the Winston-Salem Connector, the public transit service between Winston-Salem and High Point to connect with Amtrak passenger trains to cover the 12-month period ending April 30, 2010. The Piedmont Authority for Regional Transportation (PART) provides the twice-daily service. WBS 39385 $70,000

6. Rowan and Mecklenburg Counties Divisions 9 and 10 State rail funds are needed for preliminary engineering and environmental work for the construction of 3 proposed double track sections for a total of 27 miles on the North Carolina Railroad between Thomasville and Charlotte. The Board previously approved $577,385 to begin preliminary engineering in August 2004 and January 2007. An additional $1,050,000 will be needed to complete the environmental, functional design, and surveying. WBS 42647 $1,050,000

Approval - Specific State Funds for Construction Projects
Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous with the exception of Board Member Wilson who abstained from voting on Project R-3432 in Brunswick County, to allocate funds to the following projects:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington Co. Div. 1</td>
<td>Project WBS 41191.1.2</td>
<td>$475,000.00</td>
</tr>
<tr>
<td></td>
<td>New route from SR 1126 (Newland Road) to SR 1125 (Millpond Road). $200,000.00 in Federal funds have previously been approved for preliminary engineering. A state environmental document was prepared. $200,000.00 is requested to reimburse the Federal fund and $275,000.00 in additional funds is requested for preliminary engineering.</td>
<td></td>
</tr>
<tr>
<td>Lenoir Co. Div. 2</td>
<td>Project WBS 38989.3.6</td>
<td>-$745,805.92</td>
</tr>
<tr>
<td></td>
<td>Kinston Global Trans-Park, Spirit Way and Aerosystems Boulevard construction and extension, 1.866 miles. $3,225,000.00 has previously been approved for construction. Funds need to be decreased ($745,805.92) to reflect the low bid received January 20, 2009.</td>
<td></td>
</tr>
<tr>
<td>Brunswick Co. Div. 3</td>
<td>Project WBS 35501.1.1</td>
<td>$131,000.00</td>
</tr>
<tr>
<td></td>
<td>SR 1163 (Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179. $612,101.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td></td>
</tr>
<tr>
<td>Research Triangle Park / Wake Co. Div. 5</td>
<td>Project WBS 35021.3.2</td>
<td>$105,000.00</td>
</tr>
<tr>
<td></td>
<td>Research Triangle Park Access Routes, SR 2957 (Hopson Road) from NC 55 to existing Hopson Road east of Louis Stephens Drive. $436,673.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td></td>
</tr>
<tr>
<td>Fayetteville / Cumberland Co. Div. 6</td>
<td>Project WBS 34884.3.2</td>
<td>-$258,203.76</td>
</tr>
<tr>
<td></td>
<td>SR 2685 (Lake Valley Drive Extension) from SR 1415 (Yadkin Road) to US 401 Bypass (Skibo Road), 0.683 mile. $4,426,375.64 has previously been approved for construction. Request reduction of funds as construction is complete. WBS</td>
<td></td>
</tr>
</tbody>
</table>
will be closed.

<table>
<thead>
<tr>
<th>Location</th>
<th>Project WBS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robeson Co. Div. 6 R-5017</td>
<td>NC 41 from SR 2033 (Access Road / Linkhaw Road) to SR 1004 (Tar Heel Road), 3.20 miles. $2,901,249.00 has previously been approved for construction and spot safety improvements. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$294,000.00</td>
</tr>
<tr>
<td>High Point / Guilford Co. Div. 7 U-3615B</td>
<td>SR 1003 - SR 1820 (Skeet Club Road) from east of SR 1818 (Johnson Street) to west of NC 68 (Eastchester Drive). $955,000.00 has previously been approved for appraisal and acquisition of specific parcels. Funds need to be reduced as right of way has been completed. WBS will be closed.</td>
<td>-$196,736.05</td>
</tr>
<tr>
<td>Hendersonville / Henderson Co. Div. 14 U-4428</td>
<td>US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street. $3,842,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$207,000.00</td>
</tr>
<tr>
<td>Macon - Swain Cos. Div. 14 R-4440</td>
<td>SR 1364 - SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to the existing pavement in Swain County. $769,077.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$106,000.00</td>
</tr>
<tr>
<td>Statewide M-0211</td>
<td>The Center for Transportation Engineering Studies and Technical Services (CTES). $1,542,188.00 has previously been approved for preliminary engineering. $103,391.00 is needed to cover expenditures that have or will exceed the previously authorized budget and $600,000.00 is requested for annual funding for SFY 2009 - 2010.</td>
<td>$703,391.00</td>
</tr>
<tr>
<td>Statewide M-0194</td>
<td>Feasibility Studies by Program Development Branch. $13,505,381.00 has previously been approved for feasibility studies. Additional funds are requested for annual funding for Preliminary Engineering.</td>
<td>$300,000.00</td>
</tr>
</tbody>
</table>
Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project R-2303DA in Sampson County, to allocate funds to the following projects:

Trust Funds - Intrastate System

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sampson Co. Div. 3</td>
<td>Project WBS 34416.3.9</td>
<td>$1,200,000.00</td>
</tr>
<tr>
<td>R-2303DA</td>
<td>NC 24 west of SR 1262 (Airport Road) to east of US 421, NC 403 from east of SR 1904 (Pine Ridge Road) to southwest of SR 1735 (Burch / Ellis Road), NC 903 from east of NC 411 to west of US 421, 16.38 miles. Initial funds are needed for construction based on the latest estimate from the 12-Month Tentative Letting List published February 26, 2009.</td>
<td></td>
</tr>
<tr>
<td>Granville Co. Div. 5</td>
<td>Project WBS 40440.1.1</td>
<td>$129,000.00</td>
</tr>
<tr>
<td>R-2257</td>
<td>US 158 (Oxford Outer Loop) from US 158 Business west of Oxford to US 158 Business east of Oxford. $274,961.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td></td>
</tr>
<tr>
<td>Bladen - Columbus Cos. Div. 6</td>
<td>Project WBS 34466.4.1</td>
<td>$128,000.00</td>
</tr>
<tr>
<td>R-2561</td>
<td>NC 87 from US 74 - 76 in Columbus County to the Elizabethtown Bypass in Bladen County. $728,056.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td></td>
</tr>
</tbody>
</table>
Bladen Co.  Project WBS 34467.3.10  NC 87 from NC 131 to SR 1191 (Old NC 41), 5.80 miles.  $20,517,266.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Robeson Co.  Project WBS 34336.3.4  US 74 (Future I-74) from west of SR 1157 (Henry Berry Road) to west of SR 1164 (Back Swamp Road). 5.20 miles.  $118,972,421.00 has previously been approved for construction. $56,933.00 additional construction funds are requested and $1,700,067.00 additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Chatham Co.  Project WBS 34481.4.1  Wetland Mitigation sites on US 421 from the four-lane roadway at Gulf to the Siler City Bypass. $573,383.00 has previously been approved for wetlands mitigation. Funds need to be decreased ($539,778.70). Construction is complete.

Biscoe / Montgomery Co.  Project WBS 34373.3.5  NC 24 - 27 (East Main Street) from US 220A (Main Street) to I-73 - 74 / US 220 in Biscoe. $5,800,000.00 has previously been approved for construction on January 2009. These funds need to be reduced $5,800,000.00 and project will be funded with Federal-Aid funds. The WBS will be closed.

Biscoe / Montgomery Co.  Project WBS 34373.2.2  NC 24 - 27 (East Main Street) from US 220A (Main Street) to I-73 - 74 / US 220 in Biscoe. $3,174,000.00 has previously been approved for right of way. $220,000.00 additional funds are requested for right of way and $280,000.00 additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Montgomery Co.  Project WBS 35572.1.1  NC 24 - 27 from NC 73 to Troy Bypass. $1,374,166.00 has previously been approved for preliminary engineering. $1,154,622.00 additional funds are requested for preliminary engineering and $45,378.00 to cover expenditures that have or will exceed the previously authorized budget.

Moore Co.  Project WBS 36288.1.1  NC 24 - 27 (CARTHAGE BYPASS) from SR 1640 (Kelly Plantation Road) to SR 1653 (PRIEST HILL ROAD). $440,972.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.
Stanly Co.  Project WBS 34446.1.6  $700,000.00
Div. 10  NC 24 - 27 from Bird Road in Albemarle to west of the Pee Dee River.  $125,656.00 has previously been approved for preliminary engineering.  $682,649.00 additional funds are requested for preliminary engineering and $17,351.00 to cover expenditures that have or will exceed the previously authorized budget.
R-2530B

Yancey- Mitchell Cos.  Project WBS 35609.1.1  $128,000.00
Div. 13  US 19 East from SR 1336 (Jacks Creek Road) to the multi-lane section west of Spruce Pine.  $5,875,198.00 has previously been approved for preliminary engineering.  Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.
R-2519

TRUST FUND INTRASTATE SUMMARY  12 PROJECTS  ($381,778.70)

Trust Funds - Urban Loops

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greensboro / Guilford Co. Div. 7  U-2524AC  Greensboro Western Loop from north of SR 4121 (High Point Road) to south of I-40.  $23,453,965.00 has previously been approved for right of way and utilities.  Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$141,000.00</td>
<td></td>
</tr>
<tr>
<td>Mecklenburg Co. Div. 10  R-2248H  I-485 Charlotte Western Outer Loop, Interchange with SR 1148 (Garrison Road). Initial funds are needed for preliminary engineering.</td>
<td>$150,000.00</td>
<td></td>
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</tbody>
</table>

TRUST FUND URBAN LOOP SUMMARY  2 PROJECTS  $291,000.00

TRUST FUND INTRASTATE SUMMARY  12 PROJECTS  ($381,778.70)
TRUST FUND URBAN LOOP SUMMARY  2 PROJECTS  $291,000.00

SUMMARY OF TRUST FUNDS  14 PROJECTS  ($90,778.70)

According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve Funds for Specific Spot Safety Improvement Projects.

Approval – Funds for Specific Spot Safety Improvement Projects
Pursuant to the recommendation of Calvin Leggett, Manager of the Program Development Branch, a
motion was made by Board Member Szlosberg, seconded by Board Member Cowell, and the vote was
unanimous to delegate authority to the Secretary to approve the following:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currituck Co. Div. 1</td>
<td>Project WBS 42594.3.1 NC 168 (Caratoke Highway) at NC 34 (Shawboro Road). Initial construction funds are needed for traffic signal revisions. File 01-08-209C</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Williamston / Martin Co. Div. 1</td>
<td>Project WBS 42595.3.1 US 13 - 17 - 64 at US 64 - 64A. Initial construction funds are needed for traffic signal revisions. File 01-08-210C</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Carteret Co. Div. 2</td>
<td>Project WBS 42597.3.1 Bridge 006 on NC 58 over the Intracoastal Waterway south of NC 24. South end of bridge adjoins Town of Emerald Isle. Initial construction funds are needed for installation of Dynamic Message signs and pavement markings. File 02-08-206C</td>
<td>$166,200.00</td>
</tr>
<tr>
<td>Carteret Co. Div. 2</td>
<td>Project WBS 42596.3.1 US 70 at SR 1147 (McCabe Road). Initial construction funds are needed to construct a directional cross-over. File 02-06-204C</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Brunswick Co. Div. 3</td>
<td>Project WBS 42599.3.1 US 17 (Ocean Highway) and the entrance to Brunswick Community Hospital. Initial construction funds are needed to convert existing full movement cross-overs to directional cross-overs. File 03-08-210C</td>
<td>$174,000.00</td>
</tr>
<tr>
<td>Brunswick Co. Div. 3</td>
<td>Project WBS 42599.2.1 US 17 (Ocean Highway) and the entrance to Brunswick Community Hospital. Initial right of way and utility funds are needed to convert existing full movement cross-overs to directional cross-overs. File 03-08-210R</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>County</td>
<td>Division</td>
<td>Project WBS</td>
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<tr>
<td>Onslow Co.</td>
<td>Div. 3</td>
<td>42600.3.1</td>
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<td>Onslow Co.</td>
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<td>42600.2.1</td>
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<tr>
<td>Pender Co.</td>
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<tr>
<td>Pender Co.</td>
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<tr>
<td>Johnston Co.</td>
<td>Div. 4</td>
<td>42602.3.1</td>
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<tr>
<td>Nash Co.</td>
<td>Div. 4</td>
<td>42604.3.1</td>
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<tr>
<td>Goldsboro / Wayne Co.</td>
<td>Div. 4</td>
<td>42601.3.1</td>
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<tr>
<td>Goldsboro / Wayne Co.</td>
<td>Div. 4</td>
<td>42601.2.1</td>
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<tr>
<td>Division</td>
<td>File Number</td>
<td>Description</td>
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<td>-------------</td>
</tr>
<tr>
<td>Div. 4 SS-4904AD</td>
<td>04-07-208R</td>
<td>Initial right of way and utility funds are needed to remove access to US 70 westbound.</td>
</tr>
<tr>
<td>Wayne Co. Div. 4 SS-4904AG</td>
<td>04-08-209C</td>
<td>Project WBS 42603.3.1 NC 55, culverts at 0.82 mile west of SR 1937 (Kelly Springs Road) and at 0.20 mile east of SR 1934 (Stanley Chapel Church Road). Initial construction funds are needed for guardrail installations.</td>
</tr>
<tr>
<td>Franklin Co. Div. 5 SS-4905AO</td>
<td>05-08-227C</td>
<td>Project WBS 42605.3.1 NC 56 at SR 1419 (Ron Tharrington Road) and SR 1600 (East River Road). Initial construction funds are needed for flasher revisions.</td>
</tr>
<tr>
<td>Wake Co. Div. 5 SS-4905AN</td>
<td>05-08-229C</td>
<td>Project WBS 42606.3.1 SR 2768 (Judd Parkway) at SR 2770 (Angier Road). Initial construction funds are needed for traffic signal installation.</td>
</tr>
<tr>
<td>Wake Co. Div. 5 SS-4905AN</td>
<td>05-08-229R</td>
<td>Project WBS 42606.2.1 SR 2768 (Judd Parkway) at SR 2770 (Angier Road). Initial right of way and utility funds are needed for traffic signal installation.</td>
</tr>
<tr>
<td>Harnett Co. Div. 6 SS-4906AF</td>
<td>06-08-218C</td>
<td>Project WBS 42634.3.1 I-95, Exit 71, on and off ramps at SR 1002 (Long Branch Road). Initial construction funds are needed to widen shoulders and revise guardrail.</td>
</tr>
<tr>
<td>Lillington / Harnett Co. Div. 6 SS-4906AG</td>
<td>06-08-216R</td>
<td>Project WBS 42631.2.1 US 401 / NC 27 - 210 (Main Street) from north of SR 2016 (McNeil Street) southward to US 401 / NC 210. Initial right of way and utility funds are needed for center left turn lane installation and traffic signal revisions.</td>
</tr>
<tr>
<td>Lillington / Harnett Co. Div. 6 SS-4906AG</td>
<td>06-08-216C</td>
<td>Project WBS 42631.3.1 US 401 / NC 27 - 210 (Main Street) from north of SR 2016 (McNeil Street) southward to US 401 / NC 210. Initial construction funds are needed for center left turn lane installation and traffic signal revisions.</td>
</tr>
<tr>
<td>Lillington / Harnett Co. Div. 6 SS-4906AG</td>
<td>06-08-216R</td>
<td>Project WBS 42630.2.1 US 401 - 421 / NC 27 - 210 (Main Street) at SR 1319 (Duncan Street / 10th Street). Initial right of way and utility funds are</td>
</tr>
<tr>
<td>Project</td>
<td>Description</td>
<td>Work Breakdown Structure</td>
</tr>
<tr>
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<tr>
<td>SS-4906AH</td>
<td>needed for directional cross-over construction.</td>
<td>42630.3.1</td>
</tr>
<tr>
<td>Lillington / Harnett Co. Div. 6</td>
<td>Project WBS 42630.3.1 US 401 - 421 / NC 27 - 210 (Main Street) at SR 1319 (Duncan Street / 10th Street). Initial construction funds are needed for directional cross-over construction.</td>
<td>42630.3.1</td>
</tr>
<tr>
<td>SS-4906AI</td>
<td>Project WBS 42635.3.1 SR 1117 (Nursery Road) from NC 27 to SR 1120 (Overhills Road). Initial construction funds are needed for paved shoulder construction.</td>
<td>42635.3.1</td>
</tr>
<tr>
<td>Guilford Co. Div. 7</td>
<td>Project WBS 42610.3.1 NC 150 at SR 2321 (Strawberry Road). Initial construction funds are needed for traffic signal installation.</td>
<td>42610.3.1</td>
</tr>
<tr>
<td>Guilford Co. Div. 7</td>
<td>Project WBS 42611.2.1 SR 2136 (Fleming Road) and SR 2133 (Pleasant Ridge Road). Initial right of way and utility funds are needed for traffic signal installation.</td>
<td>42611.2.1</td>
</tr>
<tr>
<td>Davie - Iredell Cos. Div. 9</td>
<td>Project WBS 42613.3.1 I-40 in Davie and Iredell counties. Initial construction funds are needed for “SLIPPERY WHEN WET” signs at various locations.</td>
<td>42613.3.1</td>
</tr>
<tr>
<td>Matthews / Mecklenburg Co. Div. 10</td>
<td>Project WBS 42617.3.1 I-485 (Charlotte Outer Loop), Exit 47, inner loop ramp at SR 3128 (Lawyers Road). Initial construction funds are needed for traffic signal installation.</td>
<td>42617.3.1</td>
</tr>
<tr>
<td>Charlotte / Mecklenburg Co. Div. 10</td>
<td>Project WBS 42614.2.1 NC 160 (Steele Creek Road) and SR 1118 (Sam Nealy Road). Initial right of way and utility funds are needed for turn lane construction and traffic signal installation.</td>
<td>42614.2.1</td>
</tr>
<tr>
<td>Charlotte / Mecklenburg Co. Div. 10</td>
<td>Project WBS 42614.3.1 NC 160 (Steele Creek Road) and SR 1118 (Sam Nealy Road). Initial construction funds are needed for turn lane construction and traffic signal installation.</td>
<td>42614.3.1</td>
</tr>
<tr>
<td>Location</td>
<td>Project Details</td>
<td>Cost</td>
</tr>
<tr>
<td>-------------------</td>
<td>---------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Ashe Co. Div. 11</td>
<td>Project WBS 42638.3.1 US 221 at Bridge 010. Initial construction funds needed for guardrail installation. File 11-08-206C</td>
<td>$42,500.00</td>
</tr>
<tr>
<td>Surry Co. Div. 11</td>
<td>Project WBS 42618.3.1 NC 89 in Surry County between SR 1417 (Laster Road) and the Virginia state line. Initial construction funds are needed for truck-activated flasher installation. File 11-08-203C</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>Surry Co. Div. 11</td>
<td>Project WBS 42618.2.1 NC 89 in Surry County between SR 1417 (Laster Road) and the Virginia state line. Initial right of way and utility funds are needed for truck-activated flasher installation. File 11-08-203R</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Watauga - Wilkes Co. Div. 11</td>
<td>Project WBS 42639.3.1 US 421 from 0.20 mile east of US 221 in Watauga County to SR 1301 (Fall Creek Road) in Wilkes County. Initial construction funds are needed for truck warning improvements associated with the grade and truck escape ramps. File 11-08-209C</td>
<td>$135,000.00</td>
</tr>
<tr>
<td>Watauga - Wilkes Co. Div. 11</td>
<td>Project WBS 42639.2.1 US 421 from 0.20 mile east of US 221 in Watauga County to SR 1301 (Fall Creek Road) in Wilkes County. Initial right of way and utility funds are needed for truck warning improvements associated with the grade and truck escape ramps. File 11-08-209R</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Newton / Catawba Co. Div. 12</td>
<td>Project WBS 42619.3.1 SR 1149 (Old Conover / Startown Road) at SR 1155 (7th Street Southwest). Initial construction funds are needed for intersection improvements. File 12-08-210C</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Shelby / Cleveland Co. Div. 12</td>
<td>Project WBS 42641.3.1 US 74 from 0.20 mile east of Grove Street to 0.20 mile west of DeKalb Street. Initial construction funds are needed for warning sign installations. File 12-08-212C</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Buncombe Co. Div. 13</td>
<td>Project WBS 42632.3.1 I-40, Exit 55, eastbound off ramp at SR 2838 (Porter Cove Road). Initial construction funds are needed for traffic signal installation. File 13-08-206C</td>
<td>$125,000.00</td>
</tr>
</tbody>
</table>
Burke Co. Project WBS 42643.3.1 $225,000.00
Div. 13 NC 181 from SR 1263 (Simpson Creek Avenue) to NC 183.
SS-4913W Initial construction funds are needed for installation of centerline rumble strips with long-life pavement markings and warning signs.
File 13-08-208C

Henderson Project WBS 42633.3.1 $215,000.00
Co. SR 1846 (Mountain Page Road) from SR 1840 (Mine Gap Div. 14 Road) to SR 1847 (Old Mountain Page Road). Initial construction funds are needed for guardrail installation.
SS-4914W File 14-08-202C

ITEM L SUMMARY 40 PROJECTS $2,805,700.00

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous to allocate funds to the following projects:

Division 1

Surface Transportation

Camden Co. WBS 34430.3.ST1, STM-0158(40) $9,900,000.00 Cost
R-2414A* US 158-NC 34 from east of the Pasquotank River in Elizabeth City to north of SR 1257 (Havenwood Drive), 2.395 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Hertford Co. WBS 45021.3.ST1, STM-0013(28) $700,000.00 Cost
R-5121 US 13 from SR 1130 (Modlin Hatchery Road) to NC 461, 4.200 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Martin Co. WBS 45020.3.ST1, STM-0064(117) $4,100,000.00 Cost
R-5120 US 64 from US 64 Alternate to Jamesville, 9.710 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.
Northampton Co.  
WBS 45022.3.**ST1**, STM-0258(15)  
$1,200,000.00  
Cost  
$1,200,000.00  
Fed.  
US 258 from the Roanoke River to NC 305, 7.450 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.  
This is a federal economic stimulus project.

Bridge

Bertie Co.  
WBS 33393.3.1, BRZ-1100(10)  
$750,000.00  
Cost  
$600,000.00  
Fed.  
$150,000.00  
State  
Replace Bridge #45 over Choowatic Creek on SR 1100, 0.117 mile. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.  
This is a federal economic stimulus project.

Currituck Co.  
WBS 33452.3.**ST1**, STM-1222(12)  
$650,000.00  
Cost  
$650,000.00  
Fed.  
$150,000.00  
State  
Replace Bridge #28 over Shingle Landing Creek on SR 1222, 0.061 mile. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.  
This is a federal economic stimulus project.

Rail Program

Divisionwide  
WBS 43001.2.1, STP-FY06(17)  
$182,757.00  
Cost  
$164,481.00  
Fed.  
$18,276.00  
State  
State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction for Z-4601B - intersection of SR 1140 (Okisko Road) and the Chesapeake and Albemarle Railroad Tracks near Elizabeth City, Pasquotank County; Crossing #465 314G.

Divisionwide  
WBS 47001.3.1, STP-FY08(1)  
$53,030.00  
Cost  
$47,727.00  
Fed.  
$5,303.00  
State  
State System Railway-Highway Grade Crossing Safety Projects. $883,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5001G - intersection of NC 903 and the CSX Transportation Tracks in Robersonville, Martin County; Crossing #642 273S.

Divisionwide  
WBS 50001.3.1, STP-FY09(1)  
$162,500.00  
Cost  
$146,250.00  
Fed.  
$16,250.00  
State  
State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction by state and railroad forces.

Division 2
Bridge

Craven Co. WBS 45017.1.1, BRZ-1420(6) 
B-5176 Replace Bridge #187 over Caswell Branch on SR 1420. 
$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased ($100,000.00). Bridge has already been restored and is to be removed from the STIP.

Rail Program

Divisionwide WBS 50002.3.1, STP-FY09(2) $326,500.00 Cost
Z-5102 State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction by state and railroad forces. $32,650.00 State

Jones Co. WBS 40235.1.7, STP-0214(3) $15,000.00 Cost
Y-4802A Dover Corridor Crossing Closure Project. $80,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.

Division 3

Interstate Maintenance

Duplin-Sampson WBS 41154.3.ST1, STM-040-5(52)349 $21,200,000.00 Cost
I-5001AB I-40 from Milepost 348.5 in Sampson County to Milepost 369.4 in Duplin County, 20.880 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.

Urban

Shallotte/Brunswick Co. WBS 34953.3.ST1, STM-1357(5) $8,800,000.00 Cost
U-3462 SR 1357 (Smith Avenue) at NC 130, 1.225 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.

Bridge

Duplin Co. WBS 42555.3.1, BRZ-1141(20) $747,500.00 Cost
BK-5104 Replace Bridge #196 over Stockinghead Creek on SR 1141, 0.109 mile. Funds are needed for construction by purchase order contract.

Rail Program
Divisionwide
WBS 50003.3.1, STP-FY09(3) 
State System Railway-Highway Grade Crossing Safety Projects. 
Funds are needed for construction by state and railroad forces.  
$615,000.00 Cost 
$553,500.00 Fed. 
$61,500.00 State

Duplin Co. 
Y-4803A 
WBS 40325.1.31, STP-0330(3) 
Warsaw Corridor Project: Closures at Plank Street Crossing #628 893W; George Street Crossing #629 890B; Yancey Street Crossing #628 878U and the CSX Transportation Tracks. Funds are needed for preliminary engineering.  
$12,000.00 Cost 
$12,000.00 Fed. 

Division 4

Enhancement
Goldsboro/ Wayne Co.
WBS 36449.3.2, STP-0414(2) 
On-road bicycle pilot project at Berkley Boulevard and Parkway Drive Intersection. Funds are needed for construction by city contract to construct a ten-foot wide paved multi-use facility.  
$474,175.00 Cost 
$379,340.00 Fed. 
$94,835.00 Local

Urban
Smithfield/ Johnston Co.
WBS 34929.3.ST1, STM-1923(9) 
SR 1923 Extension (Booker Dairy Road) from US 70 Business to SR 1003 (Buffalo Road), 2.300 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. 
This is a federal economic stimulus project. 
$26,300,000.00 Cost 
$26,300,000.00 Fed. 

Bridge
Edgecombe Co.
WBS 32782.3.1, BRSTP-064B(2) 
Replace Bridge #24 over the Tar River on US 64-NC 33, 0.654 mile. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. 
$10,500,000.00 Cost 
$8,400,000.00 Fed. 
$2,100,000.00 State

Johnston Co.
WBS 33770.2.1, BRZ-1330(7) 
Replace Bridge #84 over Black Creek on SR 1330. Funds are needed for right of way and utilities. 
$104,000.00 Cost 
$83,200.00 Fed. 
$20,800.00 State

Safety
Johnston Co.
WBS 39921.1.1, STP-0301(26) 
US 301 north of SR 2141 (Princeton Road). Funds are needed 
$25,000.00 Cost 
$22,500.00 Fed.
for preliminary engineering. $2,500.00 State

### Rail Program

<table>
<thead>
<tr>
<th>Divisionwide</th>
<th>WBS 50004.3.1, STP-FY09(4)</th>
<th>$860,000.00 Cost</th>
</tr>
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<tbody>
<tr>
<td>Z-5104</td>
<td>State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction by state and railroad forces.</td>
<td>$774,000.00 Fed.</td>
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<td></td>
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<td>$86,000.00 State</td>
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<table>
<thead>
<tr>
<th>Edgecombe Co.</th>
<th>WBS 40325.1.6, STP-0431(22)</th>
<th>$165,000.00 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y-4804A</td>
<td>Rocky Mount Traffic Separation Study. $116,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for the signal improvements and upgrades at eleven (11) crossings.</td>
<td>$165,000.00 Fed.</td>
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<thead>
<tr>
<th>Edgecombe Co.</th>
<th>WBS 40325.3.6, STP-0431(22)</th>
<th>$1,421,697.00 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y-4804A</td>
<td>Rocky Mount Traffic Separation Study. Funds are needed for construction for the implementation of the traffic separation study for the closure of Bridges Street and the CSX Transportation Tracks, Crossing #629 685Y, and as mitigation for the closure, signal improvements/upgrades at seven (7) crossings in Rocky Mount.</td>
<td>$1,421,697.00 Fed.</td>
</tr>
</tbody>
</table>

### Division 5

#### Interstate Maintenance

<table>
<thead>
<tr>
<th>Wake Co.</th>
<th>WBS 42541.3.GV1, STPIMS-040-4(142)283</th>
<th>$12,791,000.00 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-5112</td>
<td>I-40 from east of I-540 including ramps and SR 1728 (Wade Avenue) and from I-40 to SR 3009 (Edwards Mill Road), 6.750 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a GARVEE Bond project with $933,000.00 of federal funds in FFY09 through FFY20 and $1,595,000.00 of state matching funds in FFY09.</td>
<td>$11,196,000.00 Fed.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,595,000.00 State</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Wake Co.</th>
<th>WBS 45053.3.ST1, STM-0440(7)</th>
<th>$4,000,000.00 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-5115</td>
<td>I-440 from SR 1728 (Wade Avenue) to SR 2000 (Wake Forest Road), Exit 10, 5.600 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.</td>
<td>$4,000,000.00 Fed.</td>
</tr>
</tbody>
</table>
Wake Co. I-5125

WBS 45068.3, STM-0440(8)
I-440 from Glen Eden Drive to US 1. Funds are needed for construction by purchase order contract for bridge painting. This is a federal economic stimulus project.

Surface Transportation

Wake Co. R-2814B

WBS 34506.2, GV1, STP-0401(199)
US 401, Rolesville Bypass, from SR 2225 (Louisburg Road) to NC 96. Funds are needed for right of way and utilities. This is a GARVEE Bond project with $1,736,000.00 of federal funds in FFY09 through FFY20 and $5,275,000.00 of state matching funds in FFY09.

Wake Co. R-5137

WBS 45037.3, ST1, STM-0064(120)
US 64 from the US 64-264 Bypass to the Nash County Line, combined with project R-5123, 15.540 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.

Congestion Mitigation

Wake Co. C-4923

WBS 44023.2, CMS-0520(22)
Citywide upgrade of computerized traffic signal system. Funds are needed for utility re-location.

Raleigh/ Wake Co. C-4923

WBS 44023.3, CMS-0520(22)
Citywide upgrade of computerized traffic signal system. Funds are needed for construction by city contract. This is a three (3) year cash flow project with $6,936,060.00 in FFY09, $6,936,060.00 in FFY10 and $6,936,060.00 in FFY11.

Enhancement

Warrenton/ Warren Co. E-4760

WBS 36407.2, STP-0528(1)
US Highway 158 Business from Spring Street to the Warren County Health Institute. Funds are needed for construction by city contract for sidewalk installation.

Bridge

Wake Co. B-4304

WBS 33641.3, BRSTP-2217(2)
Replace Bridge #143 over Beaver Dam Creek on SR 2217, 0.327 mile. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
**Warren Co.**

B-3706

Replace Bridge #20 over Fishing Creek on SR 1100, 0.170 mile. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.

<table>
<thead>
<tr>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,200,000.00</td>
<td>$960,000.00</td>
<td>$240,000.00</td>
</tr>
</tbody>
</table>

**Rail Program**

<table>
<thead>
<tr>
<th>Work Center</th>
<th>WBS</th>
<th>STP- Fiscal Year</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Divisionwide</td>
<td>WBS 46005.2.1, STP-FY07(5)</td>
<td></td>
<td>State System Railway-Highway Grade Crossing Safety Projects. $888,312.00 has previously been approved for construction. Funds need to be decreased ($155,000.00) for: Z-4705D - intersection of Carpenter Fire Station Road and the CSX Transportation Tracks near Cary, Wake County; Crossing #845 880S. Crossing to be closed.</td>
<td>$1,200,000.00</td>
<td>$960,000.00</td>
<td>$240,000.00</td>
</tr>
</tbody>
</table>

**Middleburg/ Vance Co.**

Y-4805A

CSX Transportation Tracks; Crossing #630 358K. $5,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.

<table>
<thead>
<tr>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>$19,946.00</td>
<td>$19,946.00</td>
<td>$0.00</td>
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</tbody>
</table>

**Division 6**

**Enhancement**

<table>
<thead>
<tr>
<th>Work Center</th>
<th>WBS</th>
<th>STP- Fiscal Year</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumberland/Harnett Cos.</td>
<td>WBS 34058.2.2, STP-000S(321)</td>
<td></td>
<td>Historic/Scenic Byway from Fayetteville through the Averasboro Battlefield. Funds are needed for construction for the installation of historic highway markers.</td>
<td>$30,273.00</td>
<td>$23,883.00</td>
<td>$6,390.00</td>
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</table>

**Rail Program**

<table>
<thead>
<tr>
<th>Work Center</th>
<th>WBS</th>
<th>STP- Fiscal Year</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fayetteville/Cumberland Co.</td>
<td>WBS 41068.1.1, TI-0620(15)</td>
<td></td>
<td>Remove railway-highway at-grade crossing conflicts and streamline rail network operations downtown involving CSX Transportation, Norfolk Southern Railway and the Aberdeen and Rockfish Railroads. Funds are needed for preliminary engineering for planning and environmental studies only, utilizing Section 1934 Federal Funds designated for this project.</td>
<td>$802,341.00</td>
<td>$802,341.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Work Center</th>
<th>WBS</th>
<th>STP- Fiscal Year</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumberland Co.</td>
<td>WBS 40325.3.4, STP-0620(14)</td>
<td></td>
<td>Fayetteville Traffic Separation Study. Funds are needed for construction for permanent closures at the intersection of the CSX Transportation Tracks and Chance Street, Crossing #629 878X; Kennedy Street, Crossing #641 781D; Burns Street, Crossing #641 783S; C Street, Crossing #641 785F; King Street, Crossing #641 789H; and Racepath Road, Crossing #641 790C.</td>
<td>$112,605.00</td>
<td>$112,605.00</td>
<td>$0.00</td>
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</tbody>
</table>
Divisionwide  WBS 50006.3.1, STP-FY09(6)  $1,546,000.00  Cost
Z-5106  State System Railway-Highway Grade Crossing Safety Projects.  $1,391,400.00  Fed.
Funds are needed for construction by state and railroad forces.  $154,600.00  State

Division 7

Enhancement

Greensboro/ Guilford Co.  WBS 41823.3.1, STPDA-0708(18)  $1,334,384.00  Cost
EL-5101A  Various sites in the Greensboro Urban Planning Area. Funds are needed for construction by city contract for sidewalk improvements at ten (10) locations.  $1,067,507.00  Fed.
  $266,877.00  Local

Urban

Burlington/ Alamance Co.  WBS 34911.3.ST1, STM-1306(20)  $18,600,000.00  Cost
U-3303  SR 1306/SR 1363 (South Mebane Street) from SR 1158 (Huffman Mill Road) to NC 54, 2.563 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.  $18,600,000.00  Fed.
This is a federal economic stimulus project.

Bridge

Alamance Co.  WBS 33682.3.1, BRZ-1504(9)  -$237,813.00  Cost
B-4402  Replace Bridge #7 over Tickle Creek on SR 1504, 0.161 mile.  -$190,250.00  Fed.
$975,000.00 has previously been approved for construction.  -$47,563.00  State
Funds need to be decreased ($237,813.00) to reflect the low bid received on January 20, 2009.

Orange Co.  WBS 33790.3.1, BRZ-1561(5)  -$324,277.00  Cost
B-4592  Replace Bridge #64 over the Eno River on SR 1561, 0.170 mile.  -$259,422.00  Fed.
$1,600,000.00 has previously been approved for construction.  -$64,855.00  State
Funds need to be decreased ($324,277.00) to reflect the low bid received on January 20, 2009.

Rail Program

Divisionwide  WBS 50007.3.1, STP-FY09(7)  $205,000.00  Cost
Z-5107  State System Railway-Highway Grade Crossing Safety Projects.  $184,500.00  Fed.
Funds are needed for construction by state and railroad forces.  $20,500.00  State

Division 8

282
Surface Transportation

Montgomery Co.  WBS 34373.3.ST1, STM-0024(36)  $6,000,000.00  Cost
R-2107B*  NC 24/27 from US 220A to I-73/74/US 220 in Biscoe,  $6,000,000.00  Fed.
0.909 mile. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Urban

Laurinburg/Scotland Co.  WBS 41900.3.ST1, STM-1674(5)  $3,950,000.00  Cost
U-5027  SR 1674 (Lauchwood Drive) from US 15/401 Business to US 501, 1.200 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Bridge

Moore Co.  WBS 33784.2.1, BRZ-1105(11)  $33,153.00  Cost
B-4583  Replace Bridge #176 over the Aberdeen Creek on SR 1105.  $26,522.00  Fed.
$55,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.

Randolph Co.  WBS 33796.3.1, BRZ-2873(1)  $33,153.00  Cost
B-4613  Replace Bridge #415 over Fork Creek on SR 2873, 0.445 mile.  $26,522.00  Fed.
$1,800,000.00 has previously been approved for construction. Funds need to be decreased ($557,665.00) to reflect the low bid received on January 20, 2009.

Rail Program

Divisionwide  WBS 46008.2.1, STP-FY07(8)  $96,000.00  Cost
Z-4708  State System Railway-Highway Grade Crossing Safety Projects.  $86,400.00  Fed.
$2,430,778.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4708C - intersection of SR 1413 (Pittman Grove Church Road) and the Aberdeen and Rockfish Railroad Tracks near Dundarrach, Hoke County; Crossing #847 352X.

Divisionwide  WBS 46008.2.1, STP-FY07(8)  $199,092.00  Cost
Z-4708  State System Railway-Highway Grade Crossing Safety Projects.  $179,183.00  Fed.
$2,526,778.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4708B - intersection of NC 20 and the Aberdeen and Rockfish Railroad Tracks near Raeford, Hoke County; Crossing #847 338C.
Divisionwide WBS 50008.3.1, STP-FY09(8) $1,127,500.00 Cost
Z-5108 State System Railway-Highway Grade Crossing Safety Projects. $1,014,750.00 Fed.
Funds are needed for construction by state and railroad forces. $112,750.00 State

Candor/ WBS 35467.1.7, STP-FY03(1) -$4,000.00 Cost
Montgomery Railway-Highway Grade Crossing Safety Project at the -$3,600.00 Fed.
Co. intersection of Depot Street and the Aberdeen Carolina and -$400.00 Local
Z-4408BD Western Railroad Tracks; Crossing #466 239B. $4,000.00 has previously been approved for preliminary engineering. Funds need to be decreased ($4,000.00). The municipality has declined this project.

Candor/ WBS 35467.2.10, STP-FY03(1) -$21,000.00 Cost
Montgomery Railway-Highway Grade Crossing Safety Project at the -$18,900.00 Fed.
Co. intersection of Depot Street and the Aberdeen Carolina and -$2,100.00 Local
Z-4408BD Western Railroad Tracks; Crossing #466 239B. $21,000.00 has previously been approved for construction. Funds need to be decreased ($21,000.00). The municipality has declined this project.

Division 9

Interstate Maintenance

Winston- WBS 38729.3.ST1, STM-040-3(122)19 $2,000,000.00 Cost
Salem/ I-40 from SR 2747 (East Clemmonsville Road) to 1600 feet Forsyth Co. $2,000,000.00 Fed.
I-4717 east of SR 2700 (Willard Road) including ramps at NC 109, 1.750 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.

Surface Transportation

Rowan Co. WBS 34517.3.6, STP-0070(74) $385,000.00 Cost
R-2911E US 70 from SR 1953 (Kepley Road) to US 601 in Salisbury. $308,000.00 Fed.
Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.
$17,367,077.00 has previously been approved for construction. $77,000.00 State

Forsyth- WBS 34380.3.ST1, STM-1611(7) $21,100,000.00 Cost
Stokes Cos. SR 1611 - SR 1112 (Tobaccoville Road) from the RJR entrance R-2201 in Forsyth County to SR 1115 (Kirby Road) in King, Stokes County, 1.143 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.
$20,050,704.00 Fed.
$1,049,296.00 State
project with $15,853,522.00 in federal stimulus monies with the balance of $5,246,478.00 in traditional funds.

Rail Program

Divisionwide  WBS 47009.3.1, STP-FY08(9)  $70,000.00  Cost
Z-5009  State System Railway-Highway Grade Crossing Safety Projects.  $63,000.00  Fed.
$1,411,349.00 has previously been approved for construction.  $7,000.00  State
Additional funds are needed based on the latest estimate for:
Z-5009L - intersection of SR 2325 (Wilcoy Road) and the Norfolk Southern Railway Tracks near Rockwell, Rowan County; Crossing #724 335R.

Divisionwide  WBS 47009.3.1, STP-FY08(9)  $200,130.00  Cost
Z-5009  State System Railway-Highway Grade Crossing Safety Projects.  $180,117.00  Fed.
$1,490,759.00 has previously been approved for construction.  $20,013.00  State
Additional funds are needed based on the latest estimate for:
Z-5009N - intersection of SR 1739 (Helderbrand Road) and the Norfolk Southern Railway Tracks near Barber, Rowan County; Crossing #729 729X.

Divisionwide  WBS 50009.3.1, STP-FY09(9)  $658,000.00  Cost
Funds are needed for construction by state and railroad forces.  $65,800.00  State

Division 10

Urban

Pineville/ Mecklenburg Co.  WBS 34948.3.ST1, STM-0051(28)  $8,300,000.00  Cost
U-3447  NC 51 from the South Carolina State Line to SR 3645 (Downs Circle), 1.063 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Albemarle/ Stanly Co.  WBS 34908.2.ST1, STM-1542(9)  $5,600,000.00  Cost
U-3300B  SR 1542 (Ridge Street Extension) from existing Ridge Street to Airport Road, 1.452 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Bridge

Mecklenburg Co.  WBS 33782.2.1, BRZ-2804(2)  $90,000.00  Cost
Replace Bridge #177 over Reedy Creek on SR 2804. Funds are  $72,000.00  Fed.
Stanly Co.

B-4276
Needed for right of way and utilities. $18,000.00 State
WBS 33617.3.ST1, STM-0073(19)
Replace Bridge #33 over Long Creek on NC 73, 0.246 mile.
Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.
This is a federal economic stimulus project.

Safety

Cabarrus Co.

WBS 42476.1.1, STP-0003(7)
Intersection of NC 3 and SR 1616 (Tuckaseegee Road/Rankin Road). Funds are needed for preliminary engineering to install intersection flasher and regrade hill from northeast quadrant to improve sight distance.

$5,000.00 Cost
$4,500.00 Fed.
$500.00 State

Mecklenburg Co.

WBS 41637.1, STP-2693(1)
SR 2693 (Davidson-Concord Road) and SR 2420 (Rocky River Road). Funds are needed for preliminary engineering to install two (2) fully actuated traffic signals and to re-align the intersection.

$5,000.00 Cost
$4,500.00 Fed.
$500.00 State

Rail Program

Divisionwide

WBS 35469.2.7, STP-FY03(11)
State System Railway-Highway Grade Crossing Safety Projects. $168,223.00 Cost
$151,401.00 Fed.
$16,822.00 State
Additional funds are needed based on the latest estimate for:
Z-4410BA - intersection of SR 1347 (Nevada Boulevard) and the Norfolk Southern Railway Tracks near Pineville, Mecklenburg County; Crossing #716 061W.

$960,000.00 Cost
$864,000.00 Fed.
$96,000.00 State

Division 11

Bridge

Surry Co.

WBS 33346.3.1, BRZ-1330(5)
-$237,721.00 Cost
-$190,177.00 Fed.
-$47,544.00 State
Replace Bridge #38 over Saddle Mountain Creek on SR 1330, 0.168 mile. $825,000.00 has previously been approved for construction. Funds need to be decreased ($237,721.00) to reflect the low bid received on January 20, 2009.

Municipal Bridge

Lenoir/

WBS 41539.1.1, BRZ-1115(16)
$185,000.00 Cost
Caldwell Co.  
B-5011  
Replace Bridge #74 on Fairview Drive over Lower Creek. Funds are needed for preliminary engineering.  
$148,000.00 Fed.  
$37,000.00 Local

**Division 12**

**Interstate Maintenance**

Iredell Co.  
I-5106  
WBS 41865.3.GV1, IMS-077-1(191)58  
I-77 from Milepost 57.83 to Milepost 61.74, 3.90 miles. Funds needed for construction based on the Tentative Letting List published February 26, 2009. This is a GARVEE Bond project with $680,000.00 of federal funds in FFY09 through FFY20 and $1,100,000.00 of state matching funds in FFY09.  
$9,260,000.00 Cost  
$8,160,000.00 Fed.  
$1,100,000.00 State

**Urban**

Bessemer  
City/ Gaston Co.  
U-3405  
WBS 34937.3.ST1, STM-0274(7)  
NC 274 from SR 1484 (Maine Avenue) to NC 275, 1.261 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.  
$5,200,000.00 Cost  
$5,200,000.00 Fed.

**Bridge**

Cleveland Co.  
B-4468  
WBS 33717.2.1, BRSTP-1327(2)  
Replace Bridge #144 over Sandy Run Creek on SR 1327. $70,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.  
$42,468.00 Cost  
$33,974.00 Fed.  
$8,494.00 State

Lincoln Co.  
B-4177  
WBS 33524.3.1, BRZ-1193(5)  
Replace Bridge #142 over Howards Creek on SR 1193, south of Reepville, 0.151 mile. $1,250,000.00 has previously been approved for construction. Funds need to be decreased ($250,310.00) to reflect the low bid received on January 20, 2009.  
-$250,310.00 Cost  
-$200,248.00 Fed.  
-$50,062.00 State

**Rail Program**

Alexander Co.  
Y-4812H  
WBS 40325.3.28, STP-1502(3)  
Alexander Railroad Company Area Crossing Study. Funds are needed for construction for the signal project at Moose Drive and the Alexander Railroad Tracks, Crossing #864 398F in  
$210,957.00 Cost  
$210,957.00 Fed.
Stony Point as mitigation for the future closure of the Icenhour Road Crossing in the Hiddenite Community.

**Alexander Co.**

**Y-4812I**

- WBS 40325.2.2, STP-1501(10)
- Alexander Railroad Company Area Crossing Study - Hiddenite Community. Crossing closure of SR 1501 (Dagenhart Frame Road) and the Alexander Railroad Tracks; Crossing #864 374S. Funds are needed for right of way and utilities.
- Cost: $6,500.00
- Fed: $6,500.00

**Lincolnton/ Catawba Co.**

**Z-4512G**

- WBS 39773.2.3, STP-FY05(15)
- Railway-Highway grade crossing signals and gates at the intersection of South Flint Street and the CSX Transportation Tracks; Crossing #631 673E. $135,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.
- Cost: $44,267.00
- Fed: $39,840.00
- Local: $4,427.00

**Divisionwide**

**Z-5112**

- WBS 50012.3.1, STP-FY09(12)
- State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction by state and railroad forces.
- Cost: $840,000.00
- Fed: $756,000.00
- State: $84,000.00

**Iredell Co.**

**Y-4812E**

- WBS 40325.2.1, STP-1563(2)
- Alexander Railroad Company Area Crossing Study - Scotts Community. Crossing closure at the intersection of SR 1563 (New Amity Road) and the Alexander Railroad Tracks; Crossing #864 414M. Funds are needed for right of way and utilities.
- Cost: $8,200.00
- Fed: $8,200.00

**Buncombe Co.**

**I-5108**

- WBS 42298.3.GV1, IMS-040-1(197)45
- I-40 from Milepost 45 to Milepost 50, 5.000 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a GARVEE Bond project with $412,000.00 of federal funds in FFY09 through FFY20 and $1,000,000.00 of state matching funds in FFY09.
- Cost: $5,944,000.00
- Fed: $4,944,000.00
- State: $1,000,000.00

**I-5109**

- WBS 42344.3.GV1, IMS-040-1(198)0
- I-40 from the Haywood County Line to Milepost 43 in Buncombe County, 6.550 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a GARVEE Bond project with $614,000.00 of federal funds in FFY09 through FFY20 and $1,000,000.00 of state matching funds in FFY09.
- Cost: $8,368,000.00
- Fed: $7,368,000.00
- State: $1,000,000.00

**Enhancement**

**Mars Hill/ Madison Co.**

- WBS 36412.3.1, STP-1318(9)
- Madison County Visitor’s Center. Funds are needed for:
  - Cost: $111,145.00
  - Fed: $88,915.00
<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
<th>Cost</th>
<th>Local</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-4818</td>
<td>Construction to re-locate the Madison County Visitor’s Center to the Montague Building at the intersection of College Street and NC 213.</td>
<td>$22,230.00</td>
<td>$22,230.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Bridge</strong></td>
<td></td>
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</tr>
<tr>
<td>Rutherford Co.</td>
<td>Replace Bridge #192 over the Second Broad River on SR 1504, 0.088 mile. Funds are needed for construction by purchase order contract.</td>
<td>$899,300.00</td>
<td>$719,440.00</td>
<td>$179,860.00</td>
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<tr>
<td>BK-5123</td>
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<tr>
<td><strong>Rail Program</strong></td>
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<tr>
<td>Divisionwide</td>
<td>State System Railway-Highway Grade Crossing Safety Projects.</td>
<td>$25,860.00</td>
<td>$23,274.00</td>
<td>$2,586.00</td>
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<tr>
<td>Z-5013</td>
<td>$815,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5013A - intersection of SR 1782 (Rhøm Road) and the CSX Transportation Tracks near Glenwood, McDowell County; Crossing #244 242V.</td>
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<tr>
<td>Divisionwide</td>
<td>State System Railway-Highway Grade Crossing Safety Projects.</td>
<td>$477,500.00</td>
<td>$429,750.00</td>
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<td>Z-5113</td>
<td>Funds are needed for construction by state and railroad forces.</td>
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<td><strong>Division 14</strong></td>
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<tr>
<td>Henderson Co.</td>
<td>WBS 34623.3.1, STP-1783(1)</td>
<td>$1,581,346.00</td>
<td>$1,265,077.00</td>
<td>$316,269.00</td>
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<tr>
<td>R-4430</td>
<td>SR 1783 (Upward Road) from US 176 to SR 1006 (Howard Gap Road). $8,300,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility re-location.</td>
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<tr>
<td>Swain Co.</td>
<td>WBS 45045.3.ST1, STM-0074(105)</td>
<td>$7,500,000.00</td>
<td>$7,500,000.00</td>
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<tr>
<td>R-5145</td>
<td>US 74 from SR 1159 (Spring Street) to the Jackson County Line, 4.870 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009.</td>
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</tbody>
</table>

This is a federal economic stimulus project.
Urban

Hendersonville/Henderson Co. U-5123
US 176 from NC 225 to US 25, 4.980 miles. Funds are needed for construction based on the estimate from the Tentative Letting List published February 26, 2009. This is a federal economic stimulus project.

Bridge

Henderson Co. B-4148
Replace Bridge #12 over Boylston Creek on SR 1329, 0.081 mile. $1,050,000.00 has previously been approved for construction. Funds need to be decreased ($649,287.00) to reflect the low bid received on January 20, 2009.

Henderson Co. B-4149
Replace Bridge #34 over Clear Creek on SR 1587, 0.136 mile. $1,400,000.00 has previously been approved for construction. Funds need to be decreased ($237,563.00) to reflect the low bid received on January 20, 2009.

Rail Program

Divisionwide Z-5114
State System Railway-Highway Grade Crossing Safety Projects. Funds are needed for construction by state and railroad forces.

Statewide

Bridge

Statewide BK-5100
Bridge Management System. Funds are needed for preliminary engineering.

Planning and Research

Statewide No ID
Pooled Fund Project for FFY09 Safety Analyst Support. Funds are needed for preliminary engineering.

Discretionary Funds

Statewide M-0422
On-the-Job Training Program. Funds are needed for FFY09.
Approval – Revisions to the 2009 - 2015 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Projects SF-5103A in Onslow County, R-2250C in Pitt County and U-5018B in Pitt County, in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

REVISIONS TO 2009-2015 STIP

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 1

1. R-5149 NC 12, Northern Ferry Dock to Ocracoke Village, Hyde County. Resurface and widen to accommodate bicycles. Project on February 4, 2009, Agenda Item N-2 (Handout).
   Construction FFY 09 - $2,310,000 (ST)
   Construction FFY 09 - $1,000,000 (STE)
   Total Cost --------------- $3,310,000 (ST/STE)

   Construction FFY 09 - $4,000,000 (ST)

   Construction FFY 09 - $2,580,000 (ST)
4. B-5018  US 13, Replace Bridge No. 12 over Ahoskie Creek and Bridge No. 25 over Ahoskie Creek Overflow, Hertford County. Accelerated right of way, FFY 15 to FFY 09 and construction, Post Year to FFY 10 as a Design/Build Project. Project on January 7, 2009, Agenda Item N-2 (Handout).
   Right of way FFY 10 - $ 300,000 (ST)
   Construction FFY 10 - $3,000,000 (ST)
   Total Cost ---------------- $3,300,000 (ST)

5. B-5181  US 64, Paint Bridge No. 9 over Croatan Sound, Dare County. Project on March 4, 2009, Agenda Item N-2 (Handout).
   Construction FFY 09 - $4,500,000 (ST)

   Construction FFY 09 - $500,000 (ST)

   Construction FFY 09 - $350,000 (ST)

8. B-5184  SR 1234, Paint Bridge No. 26 over US 17 Bypass; SR 1319, Paint Bridge No. 28 over US 17 Bypass and on US 17 Bypass, Paint Bridge No. 27 over NC 32; and Bridge No. 30 over Norfolk Southern Railroad, Chowan County.
   Construction FFY 09 - $840,000 (ST)

   Construction FFY 09 - $120,000 (HES)

DIVISION 2
   Construction FFY 09 - $635,000 (HES)

DIVISION 3
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<tr>
<th>Division</th>
<th>Project Number</th>
<th>Project Description</th>
<th>Construction FFY 09</th>
<th>Right of way FFY 09</th>
<th>Total Cost</th>
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<tr>
<td>DIVISION 1</td>
<td>EB-5121</td>
<td>Wilmington, East Coast Greenway: Cross City Trail, New Hanover County.</td>
<td>$2,000,000 (ST)</td>
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<td>SF-5103A</td>
<td>SR 1470 (Western Boulevard) and Circuit Lane, Onslow County. Intersection. Install offset left turn lanes and left turn flashing yellow arrows along SR 1470. Project on March 4, 2009, Agenda Item N-2 (Handout).</td>
<td>$291,000 (HES)</td>
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<td>DIVISION 4</td>
<td>R-5152</td>
<td>NC 42 and SR 1010, Johnston County. Intersection improvements. Project on January 7, 2009, Agenda Item N-2 (Handout).</td>
<td>$500,000 (ST)</td>
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<td>SF-5104A</td>
<td>NC 43-48 (Benvenue Road) at Thorpe Road, Nash County. Intersection. Install traffic signal and concrete island on northbound NC 43-48. Project on March 4, 2009, Agenda Item N-2 (Handout).</td>
<td>$67,000 (HES)</td>
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<td>SF-5104B</td>
<td>I-95, Nash and Northampton Counties. Replace 4 DMS Signs (keep existing structures) at selected locations. Project on March 4, 2009, Agenda Item N-2 (Handout).</td>
<td>$600,000 (HES)</td>
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<td>DIVISION 5</td>
<td>I-5124</td>
<td>I-440, I-40 Interchange to US 64-264 Bypass (Exit 14), Wake County. Replace bonded overlay. Project on March 4, 2009, Agenda Item N-2 (Handout).</td>
<td>$400,000 (ST)</td>
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<td>I-5125</td>
<td>I-440, Glen Eden Drive to US 1 (Capital Boulevard), Wake County. Paint bridges. Project on March 4, 2009, Agenda Item N-2 (Handout).</td>
<td>$1,200,000 (ST)</td>
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293

Construction FFY 09 - $150,000 (ST)


Construction FFY 09 - $500,000 (ST)


Construction FFY 09 - $900,000 (ST)


Construction FFY 09 - $350,000 (ST)


Construction FFY 09 - $60,000 (HES)

**DIVISION 6**


Construction FFY 09 - $475,000 (HES)

**DIVISIONS 7 AND 10**


Installation FFY 09 - $250,000 (CMAQ)

**DIVISION 8 AND 9**

1. SF-5108A US 64, SR 1424 (Otis Road) in Randolph County to I-85 in Davidson County, Randolph and Davidson Counties. Install centerline and shoulder rumble strips. Project on March 4, 2009, Agenda Item N-2 (Handout).

Construction FFY 09 - $200,000 (HES)
DIVISION 9

1. I-2304AC  I-85, North of SR 2120 (Exit 81) in Rowan County to 1800 feet south of NC 150, Rowan and Davidson Counties. Reprogrammed as a Design/Build project. Establish right of way and construction funding sources and schedules. Right of way in FFY 2009 with (GARVEE Bond Payback FFY 09–FFY 20) and Construction in FFY 2010 with (GARVEE Bond Payback FFY 10–FFY 21).

   Right of way FFY 09 -------------- $ 9,900,000 (NHS)
   Construction FFY 10 --------------- $137,250,000 (GARVEE)
   Construction FFY 10  -------------- $ 37,500,000 (SM)
   GARVEE  Payback FFY 10 ------ $    6,773,400 (IM)
   GARVEE  Payback FFY 11 ------ $    6,773,400 (IM)
   GARVEE  Payback FFY 12 ------ $    6,773,400 (IM)
   GARVEE  Payback FFY 13 ------ $    6,773,400 (IM)
   GARVEE  Payback FFY 14 ------ $    6,773,400 (IM)
   GARVEE  Payback FFY 15 ------ $    6,773,400 (IM)
   GARVEE  Payback FFY 16-21-- $  40,640,400 (IM)
   GARVEE  Payback FFY 10 ------ $    8,278,600 (NHS)
   GARVEE  Payback FFY 11 ------ $    8,278,600 (NHS)
   GARVEE  Payback FFY 12 ------ $    8,278,600 (NHS)
   GARVEE  Payback FFY 13 ------ $    8,278,600 (NHS)
   GARVEE  Payback FFY 14 ------ $    8,278,600 (NHS)
   GARVEE  Payback FFY 15 ------ $    8,278,600 (NHS)
   GARVEE  Payback FFY 16-21 -  $  49,671,600 (NHS)
   Total Cost ----------------------------- $228,024,000 (GARVEE/SM/IM/NHS)


   Right of way FFY 09 -- $  9,200,000 (NHS)
   Construction FFY 10 -- $150,000,000 (ST)
   Total Cost ---------------- $159,200,000 (ST)

DIVISION 10

295
1. I-5126 I-77, 220 Feet North of SR 2117 (Hambright Road) to Exit 28 (Catawba Avenue). Add one lane in northbound direction from Exit 23 to Exit 28 and one lane in southbound direction from 2200 feet north of SR 2117 (Hambright Road) to Exit 28 (Catawba Avenue), Mecklenburg County. Project on March 4, 2009, Agenda Item N-1 (Handout).

Construction FFY 13 - $22,000,000 (L)

2. I-5127 I-77/Westmoreland Road, Mecklenburg County. Convert existing grade separation to a Single Point Urban Interchange (SPUI). Project on March 4, 2009, Agenda Item N-1 (Handout).

Construction FFY 13 - $35,000,000 (L)


Construction FFY 09 - $1,500,000 (ST)


Construction FFY 09 - $400,000 (ST)


Construction FFY 10 - $4,000,000 (ST)
Construction FFY 10 - $4,000,000 (C)
Total Cost --------------- $8,000,000 (ST/C)

6. U-5128 US 21 (Statesville Avenue), Northcross Center Court to Boat House Court, Mecklenburg County. Widen to multi-lanes. Project on March 4, 2009, Agenda Item N-1 (Handout).

Construction FFY 13 - $10,000,000 (L)

7. U-5129 Westmoreland Road, SR 5544 (West Catawba Avenue) to US 21, Mecklenburg County. Widen to multi-lanes. Project on March 4, 2009, Agenda Item N-1 (Handout).

Construction FFY 13 - $15,000,000 (L)
8. U-5130 Jim Cooke Road, Northcross Drive Extension to 90 degree curve on SR 2145 (Bailey Road), Mecklenburg County. Construct a two lane facility on new location. Project on March 4, 2009, Agenda Item N-1 (Handout).

Construction FFY 13 - $5,000,000 (L)


Construction FFY 13 - $3,000,000 (L)


Construction FFY 09 - $4,000,000 (ST)


Construction FFY 09 - $550,000 (ST)


Construction FFY 09 - $550,000 (ST)


Construction FFY 09 - $600,000 (ST)

14. U-5138 Monroe, SR 1009 (Charlotte Avenue), Walnut Street to Phiffer Street, Union County. Charlotte Avenue turn lane improvements, including realignment of Concord Avenue to intersect with Charlotte Avenue at Icemorlee Street. Project on March 4, 2009, Agenda Item N-2 (Handout).

Construction FFY 10 - $3,023,000 (ST)
15. U-5139 Huntersville, SR 2695 (Verhoeff Drive), Mecklenburg County. Intersection improvement and new railroad grade separation. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 10 - $5,000,000 (ST)

16. U-5140 Cornelius, SR 2415 (Bailey Road), US 21 (Statesville Road) to SR 2415 (Bailey Road), Mecklenburg County. Safety improvements and realign curve. Project on March 4, 2009, Agenda Item N-2 (Handout). Construction FFY 10 - $3,500,000 (ST)

17. EB-5120 Charlotte, Toby Creek Greenway, NC 49 at Harris Boulevard to Mallard Creek through the UNC Charlotte Campus, Mecklenburg County. Construct greenway. Project on March 4, 2009, Agenda Item N-2 (Handout). Construction FFY 10, $1,250,000 (ST)

18. SF-5110A I-485 Inner Loop Ramp and SR 3174 (Idewild Road), Mecklenburg County. Install traffic signal with protected-permitted left turns and install radio communications for new and existing signals on Idewild Road at I-485 Outer Loop Ramp, Lowes Food Shopping Center and at Stevens Mill Road. Project on March 4, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - $75,000 (HES)

**DIVISION 11**

1. I-5129 I-77, Iredell County Line to south of SR 1125 (Asbury Church Road), Yadkin County. Pavement rehabilitation. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 10 - $1,500,000 (ST)


3. R-5153 NC 16 North, SR 1559 (Old NC 16) to Ashe County Line, Wilkes County. Pavement rehabilitation and install guardrail. Project on January 7, 2009, Agenda Item N-2 (Handout). Construction FFY 09 - $1,500,000 (ST)


10. R-5160 NC 18, SR 1173 (Tayson Road) to SR 1138 (Osborne Road), Alleghany County. Add left turn lane and realign SR 1138 (Osborne Road). Project on January 7, 2009, Agenda Item N-2 (Handout).

12. B-5185  Paint Bridge Girders on Bridge No. 210 on SR 1396, Bridge No. 211 on SR 1602 and Bridge No. 214 on SR 1649. All structures are over I-77, Surry County. Project on January 7, 2009, Agenda Item N-2 (Handout).  
Construction FFY 09 - $450,000 (ST)

13. B-5186  Paint Bridge Girders on Bridge No. 87 on SR 1138, Bridge No. 120 on SR 1131, Bridge No. 147 and Bridge No. 167 on SR 1122, Bridge No. 168 on SR 1001 and Bridge No. 187 on SR 1345. All structures are over I-77, Surry County. Project on January 7, 2009, Agenda Item N-2 (Handout).  
Construction FFY 09 - $1,250,000 (ST)

14. B-5187  I-77, Paint Bridge Girders on Bridge No. 198 and Bridge No. 204 over NC 89 and Bridge No. 208 over I-74 Eastbound Lane, Surry County. Project on January 7, 2009, Agenda Item N-2 (Handout).  
Construction FFY 09 - $800,000 (ST)

DIVISION 12
Construction FFY 09 - $200,000 (HES)

DIVISION 13
Construction FFY 10 - $12,000,000 (ST)

2. SF-5113A  I-26 Eastbound Off Ramp at NC 280, Buncombe County. Widen off Ramp to provide additional left turn lanes and revise traffic signal. Project on March 4, 2009, Agenda Item N-2 (Handout).  
Right of way FFY 09 - $2,000 (HES)  
Construction FFY 09 - $228,000 (HES)  
Total Cost ------------------ $230,000 (HES)

DIVISION 14
Construction FFY 09 - $3,500,000 (ST)

2. SF-5114A  NC 110 at SR 1876 (Sonoma Road) near Canton, Haywood County. Install Left turn lane on northbound NC 110. Project on March 4, 2009, Agenda Item N-2 (Handout).  
Right of way FFY 09 - $1,000 (HES)  
Construction FFY 09 - $199,000 (HES)  
Total Cost ------------------ $200,000 (HES)
STATEWIDE
1. Z-5100 Highway-Rail Grade Crossing Safety Improvement Projects. Construction FFY 09 - $8,500,000 (RR)

STIP MODIFICATIONS

DIVISION 2
1. R-2250C NC 11-903, Greenville Southwest Bypass, South of SR 1126 (Forlines Road) to US 264 (Greenville Bypass), Pitt County. Four lane divided facility on new location. Delayed right of way, SFY 09 to SFY 10. Highway Design needs additional time to complete Hydraulic Design. (2 Year Right of way Cash Flow with Construction remaining unfunded).
Right of way SFY 10 - $ 9,420,000 (T)
Right of way SFY 10 - $ 9,420,000
Total R/W Cost -------- $18,840,000 (T)

2. U-5018B Greenville, NC 43, SR 1204 (B’s Barbecue Road) to US 13-NC 11 (Memorial Drive), Pitt County. Widen to a four lane divided facility. Accelerated State funding, SFY 11 to SFY 09. Delayed construction, SFY 09 to SFY 10, (1 month) due to funding constraints.
Construction SFY 10 - $2,750,000 (S)
Construction SFY 10 - $1,000,000 (C)
Total Cost --------------- $3,750,000 (S/C)

3. B-4594 NC 304, Pamlico County. Replace Bridge No. 44 over Canal. Accelerated right of way and construction, FFY 14 to FFY 09. B-5129A delayed to offset acceleration of B-4594. B-4594 and B-5129 to be clustered for let.
Right of way FFY 09 - $ 100,000 (FA)
Construction FFY 09 - $1,000,000 (FA)
Total Cost --------------- $1,100,000 (FA)

4. BK-5103 SR 1140, Carteret County. Replace Bridge No. 40 over Branch of Newport River. Accelerated right of way, FFY 10 to FFY 09. Accelerated right of way to keep project let in October 2009.
Right of way FFY 09 - $65,000 (NFA)

DIVISION 3
1. R-5023 NC 53 (Burgaw Highway), SR 1135 (Morningside Road) to West of SR 1109 (Holly Shelter Road), Onslow County. Widen to three lanes and add two foot paved shoulders. Added right of way (utilities) not previously programmed.
Right of way SFY 09 - $1,130,000 (S)
2. B-4214 US 17 Business, Onslow County.
Replace Bridge No. 24 over New River.
Delayed construction, FFY 09 to FFY 10.
NCDOT Utilities Unit requested delay to provide Progress Energy an additional 12 months to relocate Transmission Main Line. (2 Year Cash Flow)

Construction FFY 10 - $ 8,150,000 (FA)
Construction FFY 11 - $ 8,150,000 (FA)
Total Cost ------------------ $16,300,000 (FA)

DIVISION 4
1. R-4737 US 264 at SR 1602 (Old Stantonsburg Road), Wilson County. Construct interchange. Accelerate right of way, Post Year to FFY 09 and construction, Post Year to FFY 10 as part of Stimulus Package. Project on March 4, 2009, Agenda Item N-2 (Handout).

Right of way FFY 09 - $ 173,300 (ST)
Construction FFY 10 - $3,900,000 (ST)
Total Cost ------------------ $4,073,300 (ST)


Construction FFY 09 - $3,550,000 (ST)
Construction FFY 09 - $ 950,000 (C)
Total Cost ------------------ $4,500,000 (ST/C)

DIVISION 5
1. R-4906 SR 1322, Replacement of Bridge No. 59 over Story’s Creek and Bridge No. 86 over a Creek, Person County. Delayed construction, SFY 09 to SFY 10 due to budget constraints. (POC)

Construction SFY 10 - $1,100,000 (S)

DIVISIONS 5 AND 7
1. C-4924 Triangle Council of Governments (COG), Wake, Durham and Orange Counties. Triangle Transportation Demand Management Program Services for employees and organizations in the Triangle ozone air quality region. Continue marketing and outreach services to implement the adopted Triangle 7-year Transportation Demand Management Plan and achieve the goals of the 2004 Statewide Transportation Demand Management Plan over a period of four years. Transfer funds from C-5102 to C-4924 as requested by DCHCMPO and CAMPO.

Implementation FFY 09 - $ 615,000 (CMAQ)
Implementation FFY 09 - $ 154,000 (L)
Implementation FFY 10 - $ 686,000 (CMAQ)
Implementation FFY 10 - $ 172,000 (L)
Implementation FFY 11 - $ 622,000 (CMAQ)
Implementation FFY 11 - $ 349,000 (L)
Implementation FFY 12 - $ 640,000 (CMAQ)
Implementation FFY 12 - $ 168,000 (L)
Total Cost ------------------ $3,406,000 (CMAQ/L)

DIVISION 8
1. R-2417C US 421-NC 87, East of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road), Lee County. Delayed construction, SFY 09 to SFY 10 due to budget constraints. (3 Year Cash Flow)

Construction SFY 10 - $13,934,000 (T)
Construction SFY 11 - $13,933,000 (T)
Construction SFY 12 - $13,933,000 (T)
Total Cost --------------- $41,800,000 (T)

DIVISION 11

1. U-3437 Hudson, New Connector, SR 1159 (Pleasant Hill Road Extension) to SR 1160 (Mt. Herman Road), Caldwell County. Two lanes on new location. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 10 to FFY 11. Division needs additional time to conduct environmental reviews.

Right of way FFY 10 - $ 500,000 (STP)
Construction FFY 11 - $5,000,000 (STP)
Total Cost --------------- $5,500,000 (STP)

2. SF-4911F US 52 Bypass at SR 1772 (Old Buck Sholes Road), Surry County. Construct limited movement crossovers to restrict crossing movements. Delayed construction FFY 08 to FFY 09. Traffic engineering needed additional time to complete design. Project on March 4, 2009, Agenda Item N-2 (Handout).

Right of way FFY 09 - $ 1,000 (HES)
Construction FFY 09 - $150,000 (HES)
Total Cost --------------- $151,000 (HES)

DIVISION 12

1. I-5106 I-77, Milepost 57.83 to Milepost 61.74, Iredell County. Pavement rehabilitation. Convert to a GARVEE project.

Construction FFY 09 --------------- $ 6,200,000 (GARVEE)
Construction FFY 09 --------------- $ 1,100,000 (SM)
GARVEE Payback FFY 09 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 10 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 11 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 12 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 13 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 14 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 15 ------ $ 680,000 (IMPM)
GARVEE Payback FFY 16-20 --- $ 3,400,000 (IMPM)
Total Cost ------------------------------ $10,700,000 (IMPM/SM)


Construction FFY 09 - $5,700,000 (IMPM)

DIVISION 13


Construction SFY 10 - $1,250,000 (S)
### AVIATION PROGRAM

**STIP ADDITION**

**DIVISION 10**

Union County  Charlotte-Monroe Executive Airport,  
Runway extension and associated projects including road relocation.  

### PUBLIC TRANSPORTATION PROGRAM

**STIP ADDITIONS**

**DIVISION 10**

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<td>TD-5105</td>
<td>CHARLOTTE</td>
<td>CHARLOTTE TRANSPORTATION - CENTER RENOVATE AND MODERNIZE</td>
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<td>TE-5101</td>
<td>CHARLOTTE</td>
<td>LYNX BLUE LINE ENHANCEMENTS- ENGINEERING, DESIGN, LAND ACQUISITION AND CONSTRUCTION</td>
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<td>TT-4915</td>
<td>CHARLOTTE</td>
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ADDITION  (FUNDED)

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Approval - Municipal and Special Agreements

Director of Transportation Program Management Unit Rodger Rochelle outlined provisions for municipal and special agreements. Pursuant to his recommendation, a motion was made by Board Member White, seconded by Board Member Wilson, and the vote was unanimous with the exception of Board Member
McRae who abstained from voting on Projects U-5018B in Pitt County and 42418.3 in Onslow County, to approve the following agreements:

SUMMARY: There are a total of 45 Agreements for approval by the Board of Transportation.

Division 1

Chesapeake & Albemarle Railroad
Camden County
R-2414 B
34430.2.5

This project consists of improvements at two (2) grade crossings on the Railroad’s right of way and two encroachments to occupy and use right of way or property of the Railroad in Camden County at approximate Milepost NS39.1 +/- and Milepost NS39.7 +/- in conjunction with the Department’s TIP Project R-2414 B. The Railroad will prepare the tracks and install approximately one hundred (100) feet of concrete panel crossing (field and gauge) at Milepost NS 41.5, Crossing Number 465 370 N and will prepare the tracks and widen the existing approximate fifty four (54) feet concrete panel crossing to a new width of approximately one hundred (100) feet of concrete panel crossing (field and gauge) at Milepost NS 38.8, Crossing Number 465 376E to accommodate the proposed pavement and shoulder areas at both locations. The Department will, at its own expense, construct said road crossing (except the portion to be constructed by the Railroad) including all necessary grading and drainage. The Department will be responsible for all cost incurred by the Railroad for the project.

Division 2

City of Greenville
Norfolk Southern Railway Company (NSR)
CSX Transportation, Inc. (CSXT)
Carolina Coastal Railway, Inc. (CLNA)
Pitt County
P-3309

Approval is requested to execute an agreement between the Department, City of Greenville, NSR, CSXT and CLNA for track improvements within the City to improve and streamline operations of the rail network to minimize the blocking of highway/railroad at-grade crossings. These improvements shall be funded partially by State and Federal sources, CSXT contributions, and by the City of Greenville. The Department shall compensate CLNA/NSR for the loss of their existing tracks with approximately $630,000 in state funds to purchase and install crossties on their rail line. CLNA will be solely responsible for future maintenance and replacement of the crossties. The City will acquire the property needed to construct the project if existing right of ways are insufficient, demolish and clear any existing buildings in the path, and will be responsible for any environmental remediation associated with property acquisition. The at-grade crossing at Pitt Street, (Crossing No. 465 496V, MP 148.1) will be closed when construction of the new connection begins. CSXT will design and build the improvements, fund 25% of the preliminary engineering cost and contribute 25% to the total cost of the project not to exceed $3,000,000. Upon completion of the project, CSXT will be solely responsible for the costs to maintain the new yard facility, yard office, new connection track, and remote control switches. The estimated total cost of the project is $8,981,500.
The project consists of the installation of approximately 2450 ft of five foot sidewalks on the north side of Manchester Road from Catawba Road to the edge of Arthur W. Edwards Elementary School. The Municipality shall perform the work and the Department shall reimburse the Municipality up to a maximum of $36,200 toward construction.

This project consists of the installation of automatic warning devices on Boyd Street and the CSX Transportation tracks (Crossing No. 641 624K). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $177,500.)

This project consists of the installation of automatic warning devices on Blount Street and the CSX Transportation tracks (Crossing No. 641 629U). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $177,500.)

This project consists of the installation of automatic warning devices on Liberty Street and the CSX Transportation tracks (Crossing No. 641 631V). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $177,500.)

This project consists of the installation of automatic warning devices on Power Street and the CSX Transportation tracks (Crossing No. 641 626E). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $177,500.)
Town of Ayden
Pitt County
Z-5102H
This project consists of the installation of automatic warning devices on Sixth Street and the CSX Transportation tracks (Crossing No. 641 641B). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $177,500.)

Town of Vanceboro
Craven County
Z-5102C
This project consists of the installation of automatic warning devices on College Street and the Norfolk Southern Railway tracks (Crossing No. 466 101A). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $172,500.)

City of Greenville
Pitt County
B-5100
42236.3.1
This project consists of the replacement of Bridge No. 421 on King George Road over Meeting House Branch in Greenville. The Municipality shall prepare the project plans, acquire any needed right of way, relocate and adjust all utilities and construct the project. The Department shall reimburse the Municipality 80% of the total allowable project costs. The Municipality shall fund 20% of the project costs and be responsible for all costs not reimbursed by the Federal Highway Administration.

Greenville Utilities Commission
Pitt County
U-5018 B
41431.3.3
This project consists of the improvements to NC 43 from west of SR 1204 (B’s Barbeque Road) to US 13-NC 11 (Memorial Drive) in Pitt County. The Department shall be responsible for all phases of the project. At the request of the GUC, the Department shall include provisions in the construction contract for the contractor to install GUC gas lines. The GUC shall reimburse the Department the entire cost of said utility work. (Estimated cost to the GUC is $30,048.70.)

Division 3
City of Wilmington
New Hanover County
EB-5121
This is an Economic Stimulus project that consists of the construction of a multi-use trail along 17th Street from John D. Barry Road to Museum Drive, and along Independence Boulevard from Converse Drive to Randall Parkway in Wilmington. The Municipality shall be responsible for all phases of the project. The Department shall participate in the cost of $2,000,000 and the Municipality shall participate in the cost of $1,000,000.
This project consists of improvements to Bridge No. 492 over SR 1012 (Western Blvd.) on SR 1011 (Hillsborough Street) in Raleigh. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise. At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalk and a greenway. The Municipality shall be responsible for reimbursing the Department 100% of the cost associated with the sidewalk and the greenway. (Estimated cost to the Municipality is $87,001 for sidewalk and $219,696 for greenway).

This Supplemental Agreement consists of increasing the funding and expanding the geographical area for a Transportation Demand Management (TDM) Program in the Triangle J COG Area. The Agreement provides for $2,593,000 in CMAQ funds for the development of a TDM Program. The funding will be split between the Capital Area MPO (Part A) ($1,436,000) and Durham-Chapel Hill-Carrboro MPO (Part B) ($1,157,000). The Triangle J COG will serve as the sponsor and the Department will reimburse 80% of eligible program costs. The MPO’s will be responsible for the 20% match and any costs over the federal award.

This Supplemental Agreement provides Economic Stimulus funding for the Neuse River Greenway Trail from Falls Lake Dam south to the Wake/WRAL soccer fields. The Municipality shall be responsible for all phases of the project. The Department shall participate in the cost up to $3,250,000.

This Agreement is for Fast Track CMAQ Projects which covers the construction of a turning lane on Ridge Road in Roxboro. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $250,360, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $200,288 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

This Agreement is for Fast Track CMAQ Projects which covers the
Orange County  
C-4932  
44032.1.1  
44032.2.1  
44032.3.1  
establishment of a new transit service and amenities to benefit the Town of Hillsborough and Durham Technical Community College. The Department shall reimburse the County to the extent of 100% of the approved eligible costs up to a maximum amount of $218,275, if the County submits all preliminary engineering requirements by August 29, 2009. If the County fails to meet that deadline, the Department shall reimburse the County to the extent of 80% of the approved eligible costs up to a maximum amount of $115,220 and the County shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 6

Town of Hope Mills  
Cumberland County  
U-3849  
34994.3.2  
This project consists of roadway improvements to SR 1363 (Elk Road) from SR 1132 (Legion Road) to US 301/I-95 Business in Cumberland County. This Supplemental Agreement includes provisions in its construction contract for the construction of sidewalks along Elk Road. The Municipality shall reimburse the Department thirty percent (30%) of the actual cost, including administrative costs, of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is $22,929.)

Fayetteville Public Works Commission  
Cumberland County  
U-3849  
34994.3.2  
This project consists of the improvements to SR 1363 (Elk Road) from SR 1132 (Legion Road) to US 301/I-95 Business in Cumberland County. The Department shall be responsible for all phases of the project. At the request of the PWC, the Department shall include provisions in the construction contract for the contractor to install PWC owned water and sewer lines. The PWC shall reimburse the Department the entire cost of said utility work. (Estimated cost to the PWC is $1,979,000.)

City of Fayetteville  
Cumberland County  
EL-5102  
45061.1.1  
45061.3.1  
This project consists of the construction of sidewalks along Reilly Road, Cliffdale Road, and Ramsey Street. The Municipality shall perform the work and the Department shall reimburse the Municipality up to a maximum of $195,000 in STP-DA funding toward the construction.

Town of Lillington  
Harnett County  
B-4138  
33490.3.1  
This project consists of the replacement of Bridge No. 46 over Cape Fear River on US 401 in Lillington. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

Division 7

City of Greensboro  
Guilford County  
This is an Economic Stimulus project that consists of a portion of the Battleground Avenue Rail-Trail: Phase 1A – West Lee Street to Spring
EB-4709 B  Garden Street. The Municipality shall be responsible for all phases of
the project. The Department shall participate in the cost up to
$625,000.

Division 8

City of Laurinburg
Scotland County
U-5027

This project consists of the improvements along Lauchwood Drive
from US 15/401 Business (South Main Street) to US-501 (South
Caledonia Road). The Department shall prepare the environmental
and/or planning document, project plans and specifications, construct
the project, acquire any needed right of way, and relocate and adjust
utilities. The Municipality shall relocate and adjust any municipally-
owned water and sewer lines and any utilities under franchise. At the
request of the Municipality, the Department shall include provisions in
its construction contract for the construction of sidewalks on the right
side of SR 1674. The Municipality shall reimburse the Department
30% of the actual cost of the sidewalks. (Estimated cost to the
Municipality is $32,566.28.)

Division 9

City of Salisbury
Rowan County
C-4906
44006.3.1

This Supplemental Agreement is for Fast Track CMAQ Projects which
provides funding for transit service and marketing during code red and
orange ozone days in Salisbury. The Department shall reimburse the
Municipality to the extent of 100% of the approved eligible costs up to
a maximum amount of $27,770, if the Municipality submits all
preliminary engineering requirements by August 29, 2009. If the
Municipality fails to meet that deadline, the Department shall
reimburse the Municipality to the extent of 80% of the approved
eligible costs up to a maximum amount of $22,216 and the
Municipality shall provide at least 20% matching funds and all costs
that exceed the maximum amount.

City of Salisbury
Rowan County
C-4908 B
44008.1.2
44008.2.2
44008.3.2

This Agreement is for Fast Track CMAQ Projects which covers the
construction of sidewalk on Ryan Street to Celebration Drive and on
South Boundary Street from Hillsboro Street to Hills Street. The
Department shall reimburse the Municipality to the extent of 100% of
the approved eligible costs up to a maximum amount of $239,673, if
the Municipality submits all preliminary engineering requirements by
August 29, 2009. If the Municipality fails to meet that deadline, the
Department shall reimburse the Municipality to the extent of 80% of
the approved eligible costs up to a maximum amount of $191,738 and
the Municipality shall provide at least 20% matching funds and all costs
that exceed the maximum amount.

City of Salisbury
Rowan County

This Agreement is for Fast Track CMAQ Projects which covers the
construction of sidewalks on various streets around Salisbury High
School. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $134,262, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $107,410 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Salisbury
Rowan County
C-4909
44009.1.1
44009.3.1
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalk on Statesville Boulevard from Jake Alexander Boulevard west to West Innes Street. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $283,100, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $226,480 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 A
44010.3.1
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks on East Centerview, Blackwelder, Chapel and Keller Streets. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $83,600, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $66,680 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 B
44010.3.2
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks on Park, Elizabeth and Clinton Streets. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $98,460, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $78,768 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 C
44010.3.3
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalk on Bostian Street. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $87,240, if the Municipality
submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $69,792 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 D
44010.3.4
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks on Stokes and Highland Ridge Streets. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $103,200, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $82,560 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 E
44010.3.5
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks on West Vance, Mitchell, Wilson and Laurel Streets. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $100,200, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $88,160 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 F
44010.3.6
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalk on Kirk Street. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $73,080, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $58,464 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of China Grove
Rowan County
C-4910 G
44010.3.7
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks on East Liberty, Klondale, and East Washington Streets. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum...
City of Winston Salem Forsyth County C-4981 A 44081.3.1

This Supplemental Agreement is for Fast Track CMAQ Projects which covers the installation of Intelligent Transportation System devices at the intersection of Hanes Mall Boulevard and South Stratford Road. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $250,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $200,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Winston Salem Forsyth County C-4981 B 44081.3.2

This Supplemental Agreement is for Fast Track CMAQ Projects which covers the installation of Intelligent Transportation System devices at the intersection of Hanes Mill Road and University Parkway. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $250,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $200,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Winston Salem Forsyth County C-4981 C 44081.3.3

This Supplemental Agreement is for Fast Track CMAQ Projects which covers the installation of Intelligent Transportation System devices at the intersection of Silas Creek Parkway and Yorkshire Road. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $250,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $200,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 10

Town of Mint Hill Mecklenburg County B-3677

This project consists of the replacement of Bridge No. 36 over Irvins Creek on SR 3135 (Lebanon Road). The Department shall prepare the environmental and/or planning document, project plans and
specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust all municipally owned utilities and any utilities under franchise. At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks. The Municipality shall be responsible for reimbursing the Department 100% of the actual cost. (Estimated cost to the Municipality is $14,973.)

Town of Stanfield
Stanly County
Z-4410BM
This project consists of the installation of automatic warning devices on Love Chapel Road and the Aberdeen Carolina & Western tracks (Crossing No. 728 823H). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad’s cost of maintenance. (Estimated cost of the project is $400,138.)

Town of Mount Pleasant
Cabarrus County
C-4920 A
44020.1.1
44020.2.1
44020.3.1
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks to connect neighborhoods and the Town Hall. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $105,375, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $84,300 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Town of Mount Pleasant
Cabarrus County
C-4920 B
44020.1.2
44020.2.2
44020.3.2
This Agreement is for Fast Track CMAQ Projects which covers the construction of sidewalks to connect neighborhoods and school. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs up to a maximum amount of $228,958, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet that deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of $183,166.40 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 11
Town of Pilot Mountain
Surry County
ER-2971
3611.3.08
This project consists of pedestrian crossing improvements on Main Street at Stephens, Depot, Davis and Academy Streets. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed $30,000. Costs which exceed this
amount shall be borne by the Municipality.

Division 12

City of Gastonia
Gaston County
EB-5119

This is an Economic Stimulus project. The improvements consist of the construction of a bicycle and pedestrian system from Downtown Gastonia to the Highland Rail-Trail in the City of Gastonia, installation of sidewalks and trail construction and transportation linking residential community to the downtown. The Municipality shall be responsible for all phases of the project. The Department shall participate in the cost up to $850,000.

Division 13

City of Asheville
Buncombe County
B-2515
32643.3.1

This project consists of the replacement of Bridge # 39 over Swannanoa River on NC 81 in Asheville. This Supplemental Agreement provides for the Municipality to assume all maintenance responsibilities for the decorative lighting upon completion of the project.

City of Asheville
Buncombe County
U-5019
41503.1.1

This project consists of the environmental analysis, project development, preliminary engineering and design for a portion of the Wilma Dykeman Riverway in Asheville. The Department shall reimburse the Municipality 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of $590,357. The Municipality shall be responsible for funding any ineligible project costs not reimbursed by the FHWA and all cost that exceed the federal award amount of $590,357.

SUMMARY: There are a total of 24 agreements for informational purposes only.

Division 1

County of Northampton
Northampton County
40756

This project consists of the construction of an access road to the proposed NCCAR (North Carolina Center of Automotive Research) in Northampton County. This Supplemental Agreement provides for the additional $292,000 for the planning and construction costs of the project. (Total estimated funds are $1,492,000.)

Division 3

DLBE Commercial Investment, LLC
Brunswick County
36249.2853

This project consists of signal plan review for modifications to Gregory Road and US Hwy. 17 (South) to include the additional second egress lane onto US Hwy. 17 from
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<thead>
<tr>
<th>Developer/Trust</th>
<th>Project Description</th>
<th>Percentage and Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Road. The Developer shall be</td>
<td>The project consists of modifying the existing intersection of SR 1470 (Western Blvd.) and Circuit Lane to offset left turn lanes. The Department shall be responsible for all phases of the project. The Developer shall participate in the costs of the project in an amount of $75,000. (Estimated total cost of the project is $235,000.)</td>
<td>Responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is $5,000.</td>
</tr>
<tr>
<td>319</td>
<td></td>
<td>$5,000.</td>
</tr>
<tr>
<td>Sam’s Real Estate Business Trust</td>
<td>This project consists of modifying the existing intersection of SR 1470 (Western Blvd.) and Circuit Lane to offset left turn lanes. The Department shall be responsible for all phases of the project. The Developer shall participate in the costs of the project in an amount of $75,000. (Estimated total cost of the project is $235,000.)</td>
<td>Responsible for all phases of the project. The Developer shall participate in the costs of the project in an amount of $75,000.</td>
</tr>
<tr>
<td>Onslow County 42418.3</td>
<td></td>
<td>Estimated reimbursement to the Department for review and inspection is $5,000.</td>
</tr>
<tr>
<td>Sampson County Board of Education</td>
<td>This project consists of constructing turn lanes on SR 1128 (Kadler Merritt Rd.) in front of the new Union High School in Sampson County. The BOE shall be responsible for all phases of the project. The Department shall participate in actual project costs not to exceed $207,950. Costs which exceed this amount shall be borne by the BOE.</td>
<td>Responsible for all phases of the project. The Department shall participate in actual project costs not to exceed $207,950.</td>
</tr>
<tr>
<td>Sampson County 41881</td>
<td></td>
<td>Costs which exceed this amount shall be borne by the BOE.</td>
</tr>
<tr>
<td>Sampson County Board of Education</td>
<td>This project consists of constructing turn lanes and installing a signal at the intersection of US 421 and SR 1475 (J.B.Wilson Rd.) in front of the Midway High School in Sampson County. The BOE shall be responsible for all phases of the project. The Department shall participate in actual project costs not to exceed $311,900. Costs which exceed this amount shall be borne by the BOE.</td>
<td>Responsible for all phases of the project. The Department shall participate in actual project costs not to exceed $311,900.</td>
</tr>
<tr>
<td>Sampson County 41036</td>
<td></td>
<td>Costs which exceed this amount shall be borne by the BOE.</td>
</tr>
<tr>
<td>Division 4</td>
<td>This project consists of installing a concrete box culvert and associated drainage improvements on Raleigh St. (US 64 Alt.) east of the intersection of SR 1250 in Rocky Mount. The Municipality shall be responsible for all phases of the project. The Department shall participate in the costs of the project.</td>
<td>Responsible for all phases of the project. The Department shall participate in the costs of the project.</td>
</tr>
<tr>
<td>City of Rocky Mount</td>
<td></td>
<td>Estimated reimbursement to the Department for review and inspection is $5,000.</td>
</tr>
<tr>
<td>Edgecombe County 58010</td>
<td></td>
<td>Costs which exceed this amount shall be borne by the BOE.</td>
</tr>
<tr>
<td>319</td>
<td></td>
<td>Costs which exceed this amount shall be borne by the BOE.</td>
</tr>
<tr>
<td>Location</td>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Johnston Community College</td>
<td>This project consists of providing access to a new facility for Johnston Community College. The College shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed $15,000. Costs which exceed this amount shall be borne by the College.</td>
<td></td>
</tr>
<tr>
<td>City of Rocky Mount</td>
<td>This project consists of constructing an access road beginning at intersection of US 301 and extending north to the proposed PharmStar Pharmaceuticals, Inc. in Rocky Mount. The Municipality shall be responsible for all phases of the project. The Department shall participate in the construction cost of the project in an amount not to exceed $150,000. Costs which exceed this amount shall be borne by the Municipality.</td>
<td></td>
</tr>
<tr>
<td>Division 5</td>
<td>This project consists of the upgrade of the traffic signal at the intersection of US 64 Business at SR 2697 in Wake County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is $5,000.)</td>
<td></td>
</tr>
<tr>
<td>Capital Associates</td>
<td>This project consists of the traffic signal modification at NC 54 Barbee Chapel Road. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is $5,000.)</td>
<td></td>
</tr>
<tr>
<td>Town of Cary</td>
<td>This Municipal Maintenance Agreement</td>
<td></td>
</tr>
</tbody>
</table>
Wake County
36247.5.6
(Schedule D) provides for the Municipality to maintain and operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation, repair and/or maintenance as per the agreement.

Division 6

Blue Ridge Companies, Inc.
Cumberland County
36249.2857
This project consists of the installation of a traffic signal on SR 1403 (Reilly Road) at SR 3242 (Reigelwood Street)/Lexi Lane. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is $10,000.)

Bladen Community College
Bladen County
36249.2859
This project consists of the installation of directional signs at the intersection of NC 87 and NC 410 in Dublin and the intersection of NC 87 and NC 41 south of Duplin. The Department shall be responsible for all phases of the project. The College shall reimburse the Department 100% of the actual costs of said work. (Estimated reimbursement to the Department is $2,000.)

Division 8

City of Sanford
Lee County
8.105315
8.205315
This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the City of Sanford. The Municipality shall provide the equipment, labor materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality $22,700.58 for five mowing cycles for a one-year period.
Division 9

Piedmont Crossing
Davidson County
36249.2862

This project consists of the replacement of the Piedmont Crossing Community signs on I-85 with “Piedmont Crossing”. The Department shall design, fabricate and provide the necessary labor for the installation of the sign. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost to the Developer is $2,800.)

Winston-Salem Forsyth County School System
Forsyth County

This project consists of the grading work on land owned by the Department for the purpose of constructing a new access road for Sedge Garden Elementary School on Sedge Garden Road in Forsyth County. The Agency shall be responsible for all phases of the project.

Division 10

Town of Wadesboro
Mecklenburg County
36249.2850

This project consists of the maintenance of the traffic signals at certain intersections in the Municipality. The Department shall provide materials, replacement equipment, and labor to accomplish the maintenance of the signals. The Municipality shall reimburse the Department 100% of actual costs of said work. (Estimated reimbursement to the Department is $4,000 per annum.)

City of Kannapolis
Mecklenburg County
36249.2858

This project consists of the maintenance of the traffic signals at certain intersections in the Municipality. The Department shall provide materials, replacement equipment, and labor to accomplish the maintenance of the signals. The Municipality shall reimburse the Department 100% of actual costs of said work. (Estimated reimbursement to the Department is $14,000 per annum.)
Charlotte Mecklenburg Schools
Mecklenburg County
36249.2844
This project consists of CMS funding a position in the Division District Office to assist with review and processing of work for CMS. CMS shall reimburse the Department for the actual cost of all work, including administrative costs.

City of Charlotte
Mecklenburg County
This project consists of the widening of NC 27 (Freedom Drive) from two lanes to a four lane divided facility, from I-85 to SR 1641. The Municipality shall be responsible for all phases of work. All costs for the Project shall be borne by the Municipality.

Division 11

County of Surry and
White Plains Volunteer Fire Department
Surry County
11C.086023
This Agreement amends the party approved by the January 8, 2009 board from County of Surry to County of Surry and White Plains Volunteer Fire Department.

Division 12

Daveste Vineyards
Iredell County
36249.15
This project consists of the installation of ten (10) directional signs at six (6) locations in reasonable close proximity to the Facility near Troutman in Iredell County. The Department shall be responsible for all phases of work. The Facility shall reimburse the Department an estimated payment in the amount of $17,478.36.

Division 13

Wal-Mart Real Estate Business Trust
Buncombe County
36249.2855
This project consists of modifying the existing traffic signal located on US 25 at the Wal-Mart Shopping Center in the Arden/Skyland area of Buncombe County. The Developer shall be responsible for all phases of the project. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for
This project consists of modifying the existing traffic signal at SR 1781 and W T Weaver Boulevard. The Developer shall be responsible for all phases of the project. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is $10,000.)

Approval - State Highway System Changes

Following the recommendation of Wayne Rogers, Audit Manager, a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

**Additions To The State Highway System**

<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>Municipality</th>
<th>Road</th>
<th>Termini</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Caswell</td>
<td>Yanceyville</td>
<td>Seventh Avenue</td>
<td>To add Seventh Avenue located in Yanceyville Township.</td>
<td>0.11</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Toscana Trace</td>
<td>To add Toscana Trace located in Vineyards Subdivision.</td>
<td>1.01</td>
</tr>
<tr>
<td></td>
<td>Guilford</td>
<td>Summerfield</td>
<td>Fresia Way</td>
<td>To add Fresia Way located in Vineyards Subdivision.</td>
<td>0.12</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Vinsanto Way</td>
<td>To add Vinsanto Way located in Vineyards Subdivision.</td>
<td>0.13</td>
</tr>
</tbody>
</table>
Bianco Terrace  To add Bianco Terrace located in Vineyards Subdivision. 0.06

Brunello Place  To add Brunello Place located in Vineyards Subdivision. 0.07

Agliano Terrace  To add Agliano Terrace located in Vineyards Subdivision. 0.13

Liguria Court  To add Liguria Court located in Vineyards Subdivision. 0.06

SR 2319 Extension  To add extension of (SR 2319) Denison Road located in Vineyards Subdivision. 0.35

SR 2320 Extension  To add extension of (SR 2320) Bronco Lane located in Vineyards Subdivision. 0.15

### Deletions From The State Highway System

<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>Municipality</th>
<th>Road</th>
<th>Termini</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Mecklenburg</td>
<td>Charlotte</td>
<td>SR 3780</td>
<td>To delete (SR 3780) King Arthur Dr. located in Cady Lake Subdivision.</td>
<td>0.61</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3781</td>
<td>To delete (SR 3781) Jousting Court located in Cady Lake Subdivision.</td>
<td>0.03</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3782</td>
<td>To delete (SR 3782) Knights Castle Dr. located in Cady Lake Subdivision.</td>
<td>0.61</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3783</td>
<td>To delete (SR 3783) Stallions Glen Lane located in Cady Lake Subdivision.</td>
<td>0.19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3784</td>
<td>To delete (SR 3784) Nimue Court located in Cady Lake Subdivision.</td>
<td>0.07</td>
</tr>
</tbody>
</table>
SR 3785  To delete (SR 3785) Lourdes Court located in Cady Lake Subdivision.  0.04
SR 3786  To delete (SR 3786) Mordred Lane located in Cady Lake Subdivision.  0.09
SR 3787  To delete (SR 3786) Guinevere Dr. located in Cady Lake Subdivision.  0.16
SR 3788  To delete (SR 3788) Sir Lionel Court located in Cady Lake Subdivision.  0.05
SR 3789  To delete (SR 3789) Wild Azalea Lane located in Cady Lake Subdivision.  0.03
SR 3790  To delete (SR 3790) Merlin Meadows Ct. located in Cady Lake Subdivision.  0.06
SR 3791  To delete (SR 3791) Chivalry Drive located in Cady Lake Subdivision.  0.12
SR 3792  To delete (SR 3792) Armorcrest Lane located in Cady Lake Subdivision.  0.26
SR 3793  To delete (SR 3793) Morgana Court located in Cady Lake Subdivision.  0.09
SR 3794  To delete (SR 3794) Jordanus Court located in Cady Lake Subdivision.  0.05

10  Mecklenburg  Charlotte
SR 3793  To delete (SR 3793) Morgana Court located in Cady Lake Subdivision.  0.09

SR 2733  To delete (SR 2733) Jackson Street from its intersection with North Main Street at Glasgow Street to end of state maintenance at South Main.  0.38

Correction To The State Highway System
<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>Municipality</th>
<th>Road</th>
<th>Termini</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Cumberland</td>
<td>Fayetteville</td>
<td>SR 1351</td>
<td>Should be SR 3351. To delete from SR 1141 to SR 1341. Original agenda</td>
<td>0.17</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 2986</td>
<td>Should be SR 2968. To delete from SR 2967 to end of state maintenance.</td>
<td>0.03</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3308</td>
<td>Should be SR 3088. To delete from SR 1141 to end of state maintenance.</td>
<td>0.07</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3881</td>
<td>Should be SR 3381. To delete from SR 3380 to end of state maintenance.</td>
<td>0.35</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3882</td>
<td>Should be SR 3382. To delete from SR 3380 to end of state maintenance.</td>
<td>0.14</td>
</tr>
<tr>
<td>6</td>
<td>Cumberland</td>
<td>Fayetteville</td>
<td>SR 3929</td>
<td>Should be SR 3829. To delete from SR 3573 to SR 3492. Original agenda.</td>
<td>0.11</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 2970</td>
<td>To delete from SR 2905 to SR 2905 should have been on agenda dated July, 2006, with item retroactive to June 30, 2006.</td>
<td>0.18</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SR 3202</td>
<td>To delete from SR 2704 to end of state maintenance should have been on agenda dated July, 2006, with item retroactive to June 30, 2006.</td>
<td>0.04</td>
</tr>
</tbody>
</table>
Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Lakey, which was seconded by Board Member Perkins:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney
General’s Office.

**(Division 4)**
Wayne County; I.D. No. U-5016; Project No. 41502.2.1:
Goldsboro Computerized Traffic Signal System

Nash County; I.D. No. R-2823; Project No. 34509.3.GV1:
Rocky Mount Northern Connector from SR 1604 (Hunterhill Road) to US 301

Johnston County; I.D. No. B-4559; Project No. 33770.2.1:
Bridge No. 84 over Black Creek on SR 1330

**(Division 5)**
Wake County; I.D. No. I-4744; Project No. 36597.2.1:
I-40 from SR 1728 (Wade Avenue, Milepost 289) to I-440/US 1-64 (Milepost 293)

Durham County; I.D. No. U-3804; Project No. 34972.3.1:
Durham – Hillandale (SR 1321) from I-85 to SR 1407 (Carver Street)

**(Division 6)**
Columbus County; I.D. No. BK-5109; Project No. 42560.2.1:
Bridge No. 97 and Bridge No. 98 over Grissett Creek on SR 1173

Cumberland County; I.D. No. U-4444 A; Project No. 36492.2.1:
Fayetteville – NC 210 (Murchison Road) from proposed Fayetteville Outer Loop (X-2) to SR 1613 (Honeycutt Road)

Cumberland County; I.D. No. U-4422; Project No. 35024.2.3:
Fayetteville – SR 1596 (Glensford Road) from US 401 Business (Raeford Road) to SR 1400 (Cliffdale Road)

**(Division 7)**
Orange County; I.D. No. U-4704; Project No. 39068.2.1:
Chapel Hill/Carrboro – Computerized Traffic Signal System

**(Division 8)**
Moore County; I.D. No. B-4583; Project No. 33784.2.1:
Bridge No. 176 over the Aberdeen Creek on SR 1105 (Pinebluff Lake Road)

**(Division 10)**
Mecklenburg County; I.D. No. B-4580; Project No. 33782.2.1:
Bridge No. 177 over Reedy Creek on SR 2804

**(Division 11)**
Watauga County; I.D. No. BK-5119; Project No. 42570.2.1:
Bridge No. 25 over a creek on SR 1225

Ashe County; I.D. No. B-1037; Project No. 32579.3.1:
Approval - Final Right of Way Plans

Upon a motion by Board Member Lakey, seconded by Board Member Perkins, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on
the final plans for said projects as follows:

(Division 1)
Project No. 33393.2.1; Bertie County; I.D. No. B-4026:
Grading, drainage, structure and paving on Bridge No. 45 over Choowatic Creek on SR 1100 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)
Project No. 32782.2.2; Edgecombe County; I.D. No. B-2965:
Drainage, grading, paving, structure, signals and retaining wall on Bridge No. 24 over Tar River on US 64 Business/NC 33 (Main Street) from US 258/NC 111-122 (Mutual Boulevard) to SR 1308 (Albemarle Avenue) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33642.2.1; Johnston County; I.D. No. U-3334 A:
Grading, drainage, structure, paving, signing and signals on Smithfield – SR 1923 (Booker Dairy Road Ext) from US 70 to SR 1003 (Buffalo Road) with the right of way indicated upon the final plans of said project, the same being identified as Addendum 3 of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)
Project No. 33246.2.1; Wake County; I.D. No. B-3706:
Structure, drainage, grading and paving on Bridge No. 20 over Fishing Creek on SR 1100 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33642.2.1; Wake County; I.D. No. B-4304:
Grading, drainage, paving and structure on Bridge No. 143 over Beaver Dam Creek on SR 2217 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 5 of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans
Upon a motion by Board Member Lakey, seconded by Board Member Perkins, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of
the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 3)  
Project No. 34747.2.4; I.D. No. U-0092 C; New Hanover County:  
Final Right of Way plans approved as Addendum 12 to the minutes of the September 6, 1996 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 6 to the minutes of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)  
Project No. 34503.2.5; I.D. No. R-2809 A; Wake County:  
Final Right of Way plans approved as Addendum 6 to the minutes of the February 7, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 7 to the minutes of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)  
Project No. 34355.2.5; I.D. No. R-0967 CC; Stanly County:  
Final Right of Way plans approved as Addendum 3 to the minutes of the November 2, 2006 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 8 to the minutes of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)  
Project No. 34554.2.2; I.D. No. R-3833 A; Iredell County:  
Final Right of Way plans approved as Addendum 13 to the minutes of the October 1, 2008 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the April 2, 2009 Board of Transportation Meeting and incorporated herein by reference.
Approval of Conveyance of Highway Right of Way Residues

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Lakey, which was seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 2)
Project 34414.2.3, R-2301A, parcel 006, US 17 New Bern Bypass from US 17 to US 70, Craven County
Conveyance of an approximate 12.64-aces residue to Otto D. Simmons Jr. and wife, Brenda R. Simmons and Otto D. Simmons, III, for the appraised value of $63,200.00 as part-settlement of their right of way claim.

(Division 6)
Project 34467.2.6, R-2562C, parcel 902, NC 87 from NC 131 to SR 1191 Old NC 41, Bladen County
Conveyance of an approximate 0.60-aces residue to Hershel S. Edge and wife, Mary Beth Stout Edge, for no consideration as part-settlement of their right of way claim.

(Division 10)
Project 6.678008T, (34410.2.8), R-2248AC, parcel 074A, I-485 Charlotte Outer Loop, Mecklenburg County
Conveyance of an approximate 0.185-acre residue to the City of Charlotte, the only interested adjacent owner, for the appraised value of $7,500.00.

Project 6.678008T, (34410.2.8), R-2248AC, parcel 024, Charlotte Outer Loop Mecklenburg County
Conveyance of an approximate 10.99-acre residue to the City of Charlotte, the only interested adjacent owner, for the appraised value of $171,900.00.

Project 6.678008T, (34410.2.8), R-2248AC, parcel 024, Charlotte Outer Loop Mecklenburg County
Conveyance of an approximate 0.253-acre residue to the City of Charlotte, the only interested adjacent owner, for the appraised value of $3,900.00.
(Division 13)

Project 8.2871101, (34495.2.1), R-2643, parcels 012, 013 and 014, SR 1001 Sugar Hill Rd. from I-40 to US 221/NC 226
McDowell County
Conveyance of an approximate 1.314-acre residue to the County of McDowell, the only interested adjacent owner, for the appraised value of $28,900.00.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Lakey, which was seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 10)

Project 36109.323, NC 16, Union County
Conveyance of approximately 0.01-acre surplus right of way to Sandler Commercial at Union, LLC, for no consideration.

(Division 14)

Project 8.3019119, (36109.306), A-2-A parcel 053, US 19/129 from West City Limits of Murphy to SR 1370 West of Marble
Cherokee County
Conveyance of approximately 0.40-acre surplus right of way to C & C TV, Inc. for the appraised value of $94,100.00.

Approval of Conveyance of Permanent Easement

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Lakey, which was seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 8)

Project 6.589009T, (34438.2.3), R-2502A, parcels 011, 014, 902, 045, 061, 071, 049, 901 (057), 077, US 1
Richmond County
The Department acquired residue properties from Lawrence M. Macovitz, Jerry D. Gardener and wife, Billie Jo Gardener, Richard Bostic, Stephen Cranford and wife, Gwen B. Cranford, Copper and Brown, Inc, Lester Ratliff and wife, Betty Ratliff, G.C. Caddell Jr. and wife, Peggy G. Caddell, Kevin Hold and wife, Karen Holt, Dorothy J. Walker and husband Willie during construction of US 1 in Richmond County. Progressive Energy, Inc. is required by the Department to relocate their utility lines due to this project. Therefore, Progressive Energy, Inc. has requested a 0.70-acre permanent easement over subject residues for no consideration. The Department has determined the conveyance of the Permanent Easement would cause no damage to the value of the residues.

Approval of Revision in Control of Access

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Lakey, which was seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 3)

Project 6.8039671, (36109.321), parcel 004, US 17 from Bell Swamp to US 74-76 Brunswick County
Grant of a revision in the existing control of access to Brunswick-Stu & Associates, LLC, for no consideration.

Approval - Acquisition of Structures Partially Outside the Right of Way

Upon a motion by Board Member Lakey, seconded by Board Member Perkins, the following resolution was approved:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects; and

Whereas, based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and
Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects.

Now, therefore, it is hereby ordained that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 6)
I.D. No. W-5001, Cumberland County, WBS Element 41174.2.1:

Parcel 023, Thomas J. Sealey, a One Story Frame (Abandoned) located Left of Survey Station 194+30, Survey Line –L-.

(Division 11)
I. D. No. R-2100B, Ashe County, WBS Element 34369.2.4:

Parcel 027, R. J. Combs, a Abandoned Wooden Building located Right of Survey Station 321+10, Survey Line –L-.

Parcel 030, Joe David Hamby, a Metal Awning/Carport located Left of Survey Station 325+55, Survey Line –L-.

Parcel 032, Irene Bare Sheets, a Solidly Constructed Wooden Carport (20’ x 20’) located Right of Survey Station 332+00, Survey Line –L-.
Approval – Town of Norwood Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the Town of Norwood on the development of a Comprehensive Transportation Plan (CTP). The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements.

The Town of Norwood adopted the plan on November 3, 2008 and the plan was endorsed by the Rocky River RPO on January 15, 2009.

Accordingly, on a motion by Board Member Szlosberg, seconded by Board Member McRae, the Board approved the Town of Norwood Comprehensive Transportation Plan.

Additional Business

Approval – Review of the Policies and Procedures for Major Professional or Specialized Services Contracts

Upon a recommendation from the Audit and Contract Committee the Board agreed to review the Policies and Procedures for Major Professional or Specialized Services Contracts and take action at the May meeting.
Approval – US 441 Smoky Mountain Scenic Byway

Upon a recommendation from the Safety and Emerging Issues Committee and on a motion by Board Member Collier, which was seconded by Board Member Tulloss, the Board approved to adopt a 17 mile section of US Highway 441 as the US 441 Smoky Mountain Scenic Byway.
Approval – STIP Delivery Schedule

Upon a recommendation from the Finance and Programming Committee and on a motion by Board Member Campbell, which was seconded by Board Member Kindley, the Board approved the STIP delivery schedule. The delivery date will be moved to September 2010 with the final STIP being released in June 2011.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: Secretary to the Board of Transportation

Dated this 7th day of March, 2009