

I N D E X

BOARD OF TRANSPORTATION MEETING

July 9, 2009

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BOARD OF TRANSPORTATION MEETING

July 9, 2009

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 11:05 a.m., Thursday, July 9, 2009 in Raleigh, North Carolina with the following members present:

Burrell, Collier, Dennis, Dunn, Galyon, Kindley, Lakey, Perkins, Szlosberg, Tulloss, White

Member Wilson was absent.

Invocation

The invocation was offered by Board Member Dunn.

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 June 4, 2009 Board Meeting

The minutes of the June 4, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Perkins and was seconded by Board Member Dennis.

Approval - Award of Highway Construction Contracts in the June 16, 2009 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the June 16, 2009 letting, noting on the basis of the low bids received that 37 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.

| Project | Contract Awarded To | Amount |
|---|---|-----------------|
| C202125 33700.3.1 BERTIE B-4434 | KIRKMAN CONSTRUCTION, INC. HUNTERVILLE, NC | \$1,947,131.05 |
| C202303 45024.3.ST1 MARTIN R-5124 | BARNHILL CONTRACTING COMPANY TARBORO, NC | \$6,021,883.48 |
| C202308 45033.3.ST1 BERTIE R-5133 | ROBERSON CONTRACTING, INC. WILLIAMSTON, NC | \$1,635,637.86 |
| C201965 34501.3.ST1 LENOIR R-2719A | PLT CONSTRUCTION CO., INC. WILSON, NC | \$37,331,382.11 |
| C202188 3CR.10651.67, 3CR.20651.67 NEW HANOVER | BARNHILL CONTRACTING COMPANY TARBORO, NC | \$2,794,084.41 |
| C202356 3CR.10821.73 SAMPSON | BARNHILL CONTRACTING COMPANY TARBORO, NC | \$2,250,705.37 |
| C202123 33355.3.1 WARREN B-3921 | ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC | \$994,200.00 |

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| C202124 33644.3.1 WARREN B-4307 | ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC | \$1,428,700.00 |
| C202126 33747.3.1 GRANVILLE B-4523 | DANE CONSTRUCTION, INC. MOORESVILLE, NC | \$734,608.90 |
| C202150 33748.3.1 GRANVILLE B-4524 | R. E. BURNS & SONS CO., INC. STATESVILLE, NC | \$458,565.13 |
| C202313 45035.3.ST1, 45047.3.ST1, 45069.3.ST1, 45070.3.ST1, 45071.3.ST1 DURHAM R-5135, U-5122, U-5127, U-5124, U-5126 | BARNHILL CONTRACTING COMPANY TARBORO, NC | \$3,611,898.13 |
| C202238 36597.3.GV1 WAKE I-4744 | S. T. WOOTEN CORPORATION WILSON, NC | \$41,492,533.50 |
| C202314 45036.3.ST1, 45072.3.ST1 FRANKLIN, GRANVILLE R-5136, U-5125 | S. T. WOOTEN CORPORATION WILSON, NC | \$2,011,866.00 |
| C201905 41174.3.1 CUMBERLAND W-5001 | HIGHLAND PAVING CO., LLC FAYETTEVILLE, NC | \$2,805,477.60 |
| C202312 45055.3.ST1 GUILFORD I-5117 | APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC | \$2,314,500.50 |
| C202315 | S. T. WOOTEN CORPORATION | \$2,148,224.52 |

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| 45039.3.ST1 LEE R-5139 | WILSON, NC | |
| C202316 45040.3.ST1 MOORE R-5140 | S. T. WOOTEN CORPORATION WILSON, NC | \$1,179,044.45 |
| C202302 45041.3.ST1 LEE R-5141 | S. T. WOOTEN CORPORATION WILSON, NC | \$1,383,886.65 |
| C202301 45042.3.ST1 MOORE R-5142 | RILEY PAVING, INC. CARTHAGE, NC | \$2,837,762.50 |
| C202222 45119.3.ST1 DAVIE, DAVIDSON R-5172 | APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC | \$2,943,288.41 |
| C202218 45120.3.ST1 ROWAN R-5173 | J. T. RUSSELL & SONS, INC. ALBEMARLE, NC | \$3,883,165.06 |
| C202219 45121.3.ST1 STOKES R-5174 | APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC | \$2,805,322.00 |
| C202353 10CR.10041.17, 10CR.10041.19, 10CR.10041.20, 10CR.1004.21 ANSON | BOGGS PAVING, INC. MONROE, NC | \$925,877.64 |
| C202350 10CR.10131.10, 10CR.10131.11, 10CR.20131.43, 10CR.20131.44 CABARRUS | FEREBEE CORPORATION CHARLOTTE, NC | \$790,330.50 |
| C202245 10CR.10601.22, | REA CONTRACTING LLC CHARLOTTE, NC | \$4,817,503.05 |

10CR.10601.23,
10CR.10601.24,
10CR.10601.25,
10CR.10601.26,
10CR.10601.27,
10CR.10601.28,
10CR.10601.29,
10CR.20601.59,
10CR.20601.61,
10CR.20601.62,
10CR.20601.63,
10CR.20601.65,
10CR.20601.66
MECKLENBURG

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| C202349 10CR.10841.21, 10CR.10841.22 STANLY | J. T. RUSSELL & SONS, INC. ALBEMARLE, NC | \$1,091,711.76 |
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| C202084 35015.3.ST1 WATAUGA U-4020 | BLYTHE DEVELOPMENT CO. CHARLOTTE, NC | \$15,248,888.00 |
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| C202276 41889.3.1 IREDELL I-5107 | CARL ROASE & SONS, INC. ELKIN, NC | \$3,455,030.00 |
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| C202307 45058.3.1 IREDELL I-5120 | MAYMEAD, INC. MOUNTAIN CITY, TN | \$3,422,435.06 |
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| C202348 12CR.10181.7, 12CR.20181.9 CATAWBA | J. T. RUSSELL & SONS, INC. ALBEMARLE, NC | \$2,474,518.81 |
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| C202347 12CR.10551.6, 12CR.20551.8 LINCOLN, CATAWBA | BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC | \$1,950,915.00 |
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| C202024 32643.3.2 BUNCOMBE B-2515 | TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC | \$2,095,744.14 |
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| C202209 13CR.10571.6, 13CR.20571.6 MADISON | APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC | \$823,217.00 |
| C202212 13CR.10611.7, 13CR.20611.6 MITCHELL | MAYMEAD, INC. MOUNTAIN CITY, TN | \$527,941.00 |
| C202211 13CR.11001.7, 13CR.21001.6 YANCEY | MAYMEAD, INC. MOUNTAIN CITY, TN | \$525,325.92 |
| C202309 45046.3.ST1 TRANSYLVANIA R-5146 | APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC | \$1,970,105.15 |
| C202352 14CR.20451.8, 14CR.20751.7, 14CR.20881.7 HENDERSON, POLK, TRANSYLVANIA | MOORE & SON SITE CONTRACTORS, INC. MILLS RIVER, NC | \$1,433,696.60 |

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 - Professional Services Management Unit

Pursuant to the recommendation of Scott Blevins, Manager of the Professional Services Management Unit, 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).

Program Development Branch

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 for Feasibility Studies on an as needed basis for various federal-aid and state funded projects to support the Feasibility Studies Unit. These contracts will expire two years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009.

STATEWIDE

- (1) Firm: AECOM Technical Services of North Carolina, Inc.,
Raleigh, NC
Maximum Engineering Fee: \$300,000.00
SPSF Utilization: 0%

- (2) Firm: Florence & Hutcheson, Raleigh, NC
Maximum Engineering Fee: \$300,000.00
SPSF Utilization: 0%

- (3) Firm: Martin Alexiou Bryson, Raleigh, NC
Maximum Engineering Fee: \$300,000.00
SPSF Utilization: 100%

- (4) Firm: Rummel, Klepper, & Kahl, Raleigh, NC
Maximum Engineering Fee: \$300,000.00
SPSF Utilization: 0%

- (5) Firm: URS Corporation of North Carolina, Morrisville, NC
Maximum Engineering Fee: \$300,000.00
SPSF Utilization: 0%

Highway Design Branch

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 plans for the project listed below for our Department to obligate available funds. The State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 8

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| (6) Project: | 33614.1.1 (B-4273) Hoke County Design of Bridge No. 47 over Lumber River on US 401 | |
| Scope of Work: | Roadway and hydraulic design | |
| Estimated Construction Cost: | \$3,400,000.00 | |
| Firm: | Wilbur Smith Associates Raleigh, NC | |
| Engineering Fee: | \$70,257.32 | |
| SPSF Utilization: | Sungate Design Group | \$23,612.24 |
| | 34% | |

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. 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 10

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| (7) Project: | 34448.1.1 (R-2533CC) Cabarrus County Design of NC 49 from east of SR 2630 (Cline Road) to east of NC 73 | |
| Estimated Construction Cost: | \$21,700,000.00 | |
| Firm: | EarthTech AECOM, Raleigh, NC | |
| Original Engineering Fee: | \$177,203.12 | |
| Previous Supplemental Fees: | \$33,895.78 | |
| Supplemental Fee: | \$23,742.80 | |
| Supplemental Work: | Revise plans due to culvert revisions | |
| SPSF Utilization: | Sungate Design Group | \$6,444.39 |
| | 27% | |

STATEWIDE

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| (8) Project: | 34625.1.1/45015.1.1 (R-4436/M-0418) Assistance to the Hydraulics Unit to meet compliance requirements for the National Pollutant Discharge Elimination System (NPDES) Permit | |
| Firm: | URS Corporation-North Carolina, Morrisville, NC | |
| Original Engineering Fee: | \$7,500,000.00 | |
| Supplemental Fee: | \$2,000,000.00 | |
| Supplemental Work: | Hydraulic design and roadside environmental | |
| 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 was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. The State Highway Design Engineer has executed it as approved by the Board on May 7, 2009. This is for information only.

DIVISION 2

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| (9) Project: | 34411.1.2 (R-2250C) Pitt County | |
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| | Design of NC 11-903 (Greenville Southwest Bypass) from south of SR 1126 (Forlines Road) to US 264 | |
| Estimated Construction Cost: | \$103,900,000.00 | |
| Firm: | Moffatt & Nichol Engineers, Raleigh, NC | |
| Original Engineering Fee: | \$646,690.00 | |
| Supplemental Fee: | \$31,089.16 | |
| Supplemental Work: | Revise plans due to the expansion of the project scope, which includes the replacement of a culvert | |
| SPSF Utilization: | Sungate Design Group | \$20,902.46 |
| | 68% | |

The following contracts are for private hydraulic firms to perform scour calculations for tidal bridge services on various federal and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first. These are for information only.

STATEWIDE

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| (10) | Maximum Engineering Fee: | \$165,000.00 |
| | Firm: | Moffatt & Nichol Engineers, Raleigh, NC |
| | SPSF Utilization: | 0% |
| (11) | Maximum Engineering Fee: | \$165,000.00 |
| | Firm: | PB Americas, Inc., Raleigh, NC |
| | 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 Contracts to Private Firms for Engineering Services - Right of Way Branch

Pursuant to the recommendation of Judy Joines, State Negotiator, 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 perform asbestos inspections, abatement, and structure clearings for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private firms in accordance with the rules and regulations adopted by the Board on May 7, 2009.

STATEWIDE

Firm: Clement Construction Corporation, Inc., Winston-Salem, NC
 Maximum Engineering Fee: \$1,000,000.00
 SPSF Utilization: 100%

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 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. The vote was unanimous to delegate authority to the Secretary to approve the following secondary road improvement projects:

| County | SR No. | Length (Miles) | Description | Amount |
|--------------------|-------------------------------|-----------------------|---|---------------|
| Hyde Div. 1 | SR 1108 White Plain Road | | Widen and Resurface WBS 1C.048060 | \$27,000.00 |
| Northampton Div. 1 | SR 1300 Big John's Store Road | | Widen, Strengthen, Upgrade and Close Increase Funds WBS 1C.066051 | \$39,170.65 |
| Pasquotank Div. 1 | SR 1109 Harris Road | 0.49 | Grade, Drain, Base and Pave Increase Funds WBS 1C.070033 | \$50,000.00 |
| Perquimans | SR 1460 | 0.30 | Grade, Drain, Base and Pave | \$25,000.00 |

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|-------------------|----------------------------------|------|---|--------------|
| Div. 1 | Tuscarora Trail | | Increase Funds WBS 1C.072040 | |
| Perquimans Div. 1 | SR 1349 Rayburn Lane | 0.50 | Grade, Drain, Base and Pave Increase Funds WBS 1C.072044 | \$30,051.77 |
| Duplin Div. 3 | SR 1804 Quinn Store Road | 1.70 | Grade, Drain, Base and Pave Increase Funds WBS 3C.031049 | \$78,095.61 |
| Onslow Div. 3 | SR 1161 Revival Center Road | 0.22 | Grade, Drain, Base and Pave Increase Funds WBS 3C.067050 | \$15,000.00 |
| Onslow Div. 3 | SR 1796 Spicer Road | 0.22 | Grade, Drain, Base and Pave Increase Funds WBS 3C.067053 | \$25,000.00 |
| Pender Div. 3 | SR 1513 Pearlie Watkins Road | 1.20 | Grade, Drain, Base and Pave Increase Funds WBS 3C.071042 | \$110,000.00 |
| Sampson Div. 3 | SR 1833 Nathan Dudley Road | 0.30 | Grade, Drain, Base and Pave Increase Funds WBS 3C.082034 | \$100,000.00 |
| Sampson Div. 3 | SR 1132 Shaw Road | 2.30 | Grade, Drain, Base and Pave Increase Funds WBS 3C.082036 | \$274,027.38 |
| Cabarrus Div. 10 | SR 2180 Lane Street | | Turn Lane Widening Grading, Drainage, Traffic Control, Asphalt Paving, and Relocating Existing Utilities WBS 10C.013045 | \$125,000.00 |
| Union Div. 10 | SR 1008 Waxhaw-Indian Trail Road | | Sight Distance Improvement Cut Crest of Vertical Curve and Wedge Low Points on Each Approach WBS 10C.090109 | \$79,000.00 |
| Wilkes Div. 11 | SR 1138 Edmiston Road | 0.28 | POP Paving From NC 268 West to Dead End WBS 11C.097131 (POP Participation - \$25,002.00) | \$25,000.00 |

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|-------------------|----------------------------|------|--|-------------|
| Wilkes Div. 11 | SR 2171 Woodmen Lane | 0.24 | Grade, Drain and Stabilize From SR 1701 to Dead End WBS 11C.097142 | \$10,000.00 |
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Highway Trust Fund

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|----------------------|------------------------|------|--|-------------|
| Pasquotank Div. 1 | SR 1109 Harris Road | 0.49 | Grade, Drain, Base and Pave Increase Funds WBS 1C.070033 | \$25,000.00 |
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| Onslow Div. 3 | SR 1161 Revival Center Road | 0.22 | Grade, Drain, Base and Pave Increase Funds WBS 3C.067050 | \$30,000.00 |
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| Guilford Div. 7 | SR 3159 Creek Road | 0.21 | Grade, Drain, Base and Pave From SR 3124 to End of Maintenance WBS 7C.041204 | \$10,000.00 |
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|-------------------------|----------------------------|------|---|--------------|
| Transylvania Div. 14 | SR 1556 Osborne Road | 0.76 | Widen, strengthen and Resurface Increase Funds WBS 14C.088053 | \$697,970.57 |
|-------------------------|----------------------------|------|---|--------------|

Closing

| Division | County | WBS Element | Road Name/ Number | Amount |
|----------|--------|-------------|-----------------------------|--------------|
| 1 | Chowan | 1C.021021 | SR 1280 Pasquonoke Trail | \$36,284.23 |
| 1 | Chowan | 1C.021022 | SR 1293 Oneida Trail | \$11,194.73 |
| 1 | Dare | 1C.028026 | SR 1506 Henry Drive | \$30,283.95 |
| 1 | Hyde | 1C.048040 | Gaskill Lane | \$6,857.63 |
| 1 | Hyde | 1C.048044 | SR 1304 Turnpike Road | \$191,500.03 |

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|----|------------|------------|-----------------------------|-------------|
| 1 | Hyde | 1C.048045 | SR 1305 Piney Woods Road | \$42,963.41 |
| 1 | Perquimans | 1C.072043 | SR 1445 Leisure Road | \$11,973.78 |
| 1 | Perquimans | 1C.072045 | SR 1471 Comanche Trail | \$15,000.00 |
| 1 | Washington | 1C.094016 | SR 1180 B Canal Road | \$51,656.71 |
| 1 | Washington | 1C.094020 | SR 1180 B Canal Road | \$32,689.84 |
| 14 | Polk | 14C.075061 | SR 1526 Penial Road | \$76,562.03 |

Deletions

| County | SR No | Length (Miles) | Description | Amount |
|-----------------------|---------------------------------|-------------------|--|--------------|
| Northampton Div. 1 | SR 1372A Post Office Road | 0.10 | Grade, Drain, Base and Pave Rail Crossing Eliminated- County elected not to build WBS 1C.066039 | \$30,000.00 |
| Northampton Div. 1 | SR 1284 Butler Drive | | Pipe Replacement County elected not to do the work WBS 1C.066050 | \$100,000.00 |
| Duplin Div. 3 | SR 1815 Quince Dail Road | 0.70 | Grade, Drain, Base and Pave Right of Way Unavailable WBS 3C.031048 | \$118,699.69 |
| Onslow Div. 3 | SR 1243 | | Strengthening, Mill and Full Depth Patch Funded from Another Source WBS 3C.067062 | \$30,000.00 |
| Onslow Div. 3 | SR 1238 | | Construct Three Lane Section Funded from Another Source WBS 3C.067063 | \$50,000.00 |
| Alamance | SR 2323 | 0.42 | Grade, Drain, Base and Pave | \$1,868.53 |

**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 Burrell, seconded by Board Member Lakey, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

| County | Pet. No. | Length (Miles) | Description | Date of Report |
|-------------------|-----------------|---------------------------|---|---------------------------|
| Division 1 | | | | |
| Currity | 49145 | 0.93 | Crown Point Estates Subdivision Regency Circle | 5/06/09 |
| | | 0.10 | McCoy Lane | |
| Division 2 | | | | |
| Carteret | 49146 | 0.17 | Croatan Colony Subdivision Croatan Colony Drive | 2/04/09 |
| | | 0.23 | Colony Street | |
| Craven | 49147 | 0.25 | Statley Pines Subdivision Pioneer Trail | 2/27/09 |
| | | 0.19 | Cliff Ridge Road | |
| | | 0.21 | Ridgewood Trail | |
| | | 0.23 | Fields Road | |
| | | 0.10 | Rolling Lane | |
| | | 0.17 | Huntcliff Road | |
| | | 0.04 | Woodcrest Circle | |
| | | 0.24 | Statley Pines Road | |
| | | 0.07 | Pine Circle | |

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|-------------------|-------|------|--------------------------------------|---------|
| Craven | 49148 | | Crooked Run Subdivision | 4/06/09 |
| | | 0.08 | Arabica Lane | |
| | | 0.57 | Crooked Run Drive | |
| | | 0.03 | Mocha Court | |
| | | 0.04 | Cona Court | |
| | | 0.02 | Sumatra Court | |
| Craven | 49149 | | Perrytown Meadows Subdivision | 4/28/09 |
| | | 0.17 | Perry Meadow Drive | |
| Jones | 49150 | 0.34 | Mayfield Road | 5/27/09 |
| Lenoir | 49151 | | Eagle Trace Subdivision | 3/21/08 |
| | | 0.35 | Leland Road | |
| | | 0.04 | Benson Lane | |
| Division 3 | | | | |
| New Hanover | 49152 | | Carrington Woods Subdivision | 4/30/09 |
| | | 0.24 | Forest Bend Lane | |
| Division 4 | | | | |
| Johnston | 49153 | | Fairground Pointe Subdivision | 3/04/09 |
| | | 0.40 | Grandstand Lane | |
| | | 0.19 | Ferris Circle | |
| | | 0.23 | Coaster Court | |
| | | 0.09 | Carrousel Court | |
| Division 4 | | | | |
| Johnston | 49154 | | Timberlake Subdivision | 3/17/09 |
| | | 0.27 | Falls Drive, Ext of SR 2688 | |
| Johnston | 49155 | | Terrace Ridge Subdivision | 3/04/09 |
| | | 0.08 | Terrace Ridge Drive | |
| | | 0.05 | Sierra Court | |
| | | 0.28 | Yesteryear Court | |
| | | 0.06 | Upland Court | |
| Johnston | 49156 | | Harvest Ridge Subdivision | 2/09/09 |
| | | 0.38 | Abundant Avenue | |
| | | 0.17 | Bounty Circle | |
| | | 0.22 | Blessed Lane | |
| | | 0.19 | Prosperity Court | |
| | | 0.10 | Straight Street | |
| Johnston | 49157 | | Wyndom Knoll Subdivision | 3/04/09 |
| | | 0.05 | Wynmore Lane | |
| | | 0.05 | E. Thicket Drive | |
| | | 0.26 | W. Thicket Drive | |

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|-------------------|-------|------|--|---------|
| | | 0.10 | Round Pond Circle | |
| Division 6 | | | | |
| Bladen | 49158 | 0.21 | Rosewood Road | 5/04/09 |
| Cumberland | 49159 | | Windsor Park Subdivision | 5/05/09 |
| | | 0.23 | Sandcastle Lane | |
| Cumberland | 49160 | | Castlebrooke Subdivision | 6/08/09 |
| | | 0.24 | Lancelot Court | |
| Cumberland | 49161 | | Cypress Lakes Village Subdivision | 6/09/09 |
| | | 0.14 | Masterpiece Drive, Ext of SR 4203 | |
| | | 0.09 | Blue Ribbon Lane | |
| | | 0.06 | Three Chimneys Drive | |
| | | 0.39 | Pride Lane | |
| | | 0.06 | Generator Lane | |
| Harnett | 49162 | | Clearview Subdivision | 5/04/09 |
| | | 0.16 | Pat Way Lane | |
| Division 6 | | | | |
| Harnett | 49163 | | Richmond Park Subdivision | 6/08/09 |
| | | 0.47 | Hayden Lane | |
| | | 0.37 | Lattimore Road | |
| | | 0.22 | Purvis Lane | |
| | | 0.05 | Rheams Place | |
| | | 0.14 | Grover Place | |
| | | 0.26 | Hester Place | |
| | | 0.11 | Spindale Place | |
| Harnett | 49164 | 0.07 | Brown Street | 6/08/09 |
| Harnett | 49165 | 0.12 | Lee's Place Drive | 6/08/09 |
| Division 8 | | | | |
| Chatham | 49166 | | Deer Mountain Subdivision | 1/15/09 |
| | | 0.61 | Deer Mountain Road | |
| Division 9 | | | | |
| Davidson | 49167 | | Fernhill Subdivision | 1/29/09 |
| | | 0.19 | Royal Fern Drive, Ext of SR 3193 | |
| | | 0.13 | Clubmoss Way | |
| Davidson | 49168 | | Hidden Creek Subdivision | 5/08/09 |
| | | 0.36 | Hidden Creek Road | |
| | | 0.20 | Sailway Road | |

| | | | | |
|--------------------|-------|------|-------------------------------------|----------|
| | | 0.07 | Duck Bill Road | |
| | | 0.39 | Mallard View Lane | |
| | | 0.03 | Mallard View Court | |
| Forsyth | 49169 | | Spicewood Trails Subdivision | 6/03/09 |
| | | 0.18 | Spicewood Trails Lane | |
| | | 0.33 | Laurel Run | |
| Forsyth | 49170 | | Jefferson Oaks Subdivision | 5/27/09 |
| | | 0.45 | Jefferson Oaks Drive | |
| | | 0.20 | Monticello Ridge Drive | |
| | | 0.05 | Jefferson Oaks Court | |
| Division 10 | | | | |
| Cabarrus | 49171 | | Skybrook Subdivision | 10/03/08 |
| | | 0.42 | Northgreen Drive | |
| | | 0.07 | Royalton Place | |
| | | 0.38 | Fairwoods Drive | |
| | | 0.07 | Caverly Court | |
| | | 0.03 | Brookline Drive, Ext of SR 2939 | |
| | | 0.23 | Vintage Hill Lane | |
| | | 0.10 | Scotsway Drive | |
| | | 0.22 | Woodhall Drive | |
| | | 0.03 | Billings Place | |
| Division 13 | | | | |
| McDowell | 49172 | | Brookfield Lane Subdivision | 5/19/09 |
| | | 0.17 | Brookfield Lane | |
| Division 14 | | | | |
| Jackson | 49173 | | Sunset Summit Subdivision | 5/04/09 |
| | | 0.39 | Timbuktu Road | |

Mileage Correction:

Division 5- Wake County, SR 3806 Afton Lane was added to the system for a distance of 0.57 miles. This length should be corrected to 0.60 miles.

Division 9- Davidson County, SR 1727 Davidson Drive was added to the system for a distance of 0.20 miles. This length should be corrected to 0.23 miles.

Road Renumbering:

Division 5 / 7- Renumber Orange County SR 1504 to Person County SR 1100 for 0.05 miles.

Name Change:

Division 7- Rockingham County, SR 2710 – Rockingham County has requested to change Watergate Drive to Holden Drive.

Road Abandonment:

| County | Pet. No. | Length (Miles) | Description | Date of Report |
|-------------------------------|-----------------|-----------------------|--|-----------------------|
| Division 2 Lenoir | 49174 | 0.63 | SR 1328 Carlyle Road | 6/09/09 |
| Division 3 Onslow | 49175 | 0.18 | Section of SR 1551 4-H Camp Road | 5/27/09 |
| Division 11 Wilkes | 49176 | 0.54 | Section of SR 1137 South Marley Ford Road | 6/02/09 |
| Division 12 Catawba | 49177 | 0.07 | SR 1778 Portion Road | 4/17/09 |

Road Additions:

| County | Pet. No. | Length (Miles) | Description | Date of Report |
|--------------------------------|-----------------|-----------------------|---|-----------------------|
| Division 10 Cabarrus | 49171 | | (Additional Roads) Skybrook Subdivision | 10/03/08 |
| | | 0.22 | Spring Tree Lane | |
| | | 0.29 | Waycross Drive | |
| | | 0.06 | Richland Drive | |
| | | 0.08 | Mercer Place | |
| | | 0.06 | Three Greens Drive | |

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 Divisionwide Small Construction Projects and Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer - Operations Jon Nance, the vote was unanimous to delegate authority to the Secretary to allocate funds to the following projects:

| County | Description | Type | Amount |
|--------------------|---|------------------------------------|---|
| Carteret Div. 2 | WBS 41373 was established (2/07) to widen SR 1154 (Mill Creek Road) from existing 16 ft. to 20 ft., raise elevation at areas prone to tidal flooding; replace arched pipe crossline; and resurface with mat and seal pavement treatment. Increase Funds* | Small Construction TOTAL | \$250,000.00 \$250,000.00 |
| Carteret Div. 2 | Stella - Improvements, inclusive of paving, to the existing unpaved access to Stella VFD located on SR 1103 (Morristown Rd.). WBS 42744* | Public Access TOTAL | \$15,100.00 \$15,100.00 |
| Pitt Div. 2 | Greenville - Construct right turn lane from Memorial Dr. on to SR 1134 (Thomas Langston Rd.) WBS 42723* | Small Construction TOTAL | \$75,000.00 \$75,000.00 |
| Duplin Div. 3 | Rose Hill - road improvements necessary to facilitate a rail to truck transfer facility on US 117. WBS 42749 | Public Access Econ Dev TOTAL | \$10,000.00 \$46,485.00 \$56,485.00 |
| Lincoln Div. 12 | Turn lanes and intersection improvements at NC 16 and SR 1386 (St. James Church Road). WBS 42743 | Small Construction TOTAL | 250,000.00 \$250,000.00 |

Project Deletion:

Bladen County, Division 6 – WBS 41969 was established (6/08) with Small Construction funds to widen US 301 to 3 lanes from the NCDOT Maintenance yard to existing 4 lane section. Decrease and close; project will be funded through another source.

Davie County, Division 9 – WBS 42496 was established (12/08) with Contingency, Small Construction and Spot Safety funds to install left turn lane on US 64 @ SR 1602 (John Crotts Rd.). Project funded entirely with federal spot safety funds. Reduce and close.

Burke County, Division 13 – Morganton – WBS 38204 was established (4/04) with Small Construction funds to repair sink hole on US 70, East Meeting Street due to large pipe collapsing under roadway. Funded through another source; reduce and close.

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:

Urban Planning

The Section 5303 Metropolitan Planning Program of the Federal Transit Administration (FTA) provides financial assistance to local governments in urbanized areas of over 50,000 population to conduct transportation planning activities. Funds are apportioned to each state on the basis of its total urban population. The goal of the Metropolitan Planning Program is the development of transportation systems that embrace all modes of transportation to maximize the mobility of people and distribution of goods in urban areas in an efficient manner. To meet this goal, each Metropolitan Planning Organization (MPO) submits an annual Planning Work Program (PWP) which identifies the transportation planning tasks to be addressed. Both highway and transit planning tasks are addressed in the PWP, consistent with particular items in individual MPO transportation planning prospectuses. The Public Transportation Division uses the PWPs from each of the seventeen urbanized areas in the state to prepare a composite to be submitted to the FTA as North Carolina's Statewide Planning Work Program.

The Section 5304 State Planning and Research Program funds are apportioned annually to the states by FTA for use by state and local governments for such activities as planning, technical studies and assistance, demonstrations, management training and cooperative research. This formula program apportions funds to the states on the basis of their total urban population.

This is to request Board of Transportation approval to submit a Section 5303/5304 application to the Federal Transit Administration (FTA) in the amount of \$688,574 in federal funds, enter into agreement and provide the necessary state match. The department will provide federal and state funds for the following projects:

Statewide

| North Carolina Department of Transportation | | | |
|--|--|--------------------------------|---------------------------|
| Project No. NC-80-0004 | For FY2010, statewide metropolitan planning funds (Section 5304) program funds will be used to support the division's urban transit technical assistance activities; fixed guideway projects and regional bus service planning assistance activities; Public Transportation Division-sponsored training workshops for managerial, technical and professional personnel; and the division's programmatic and financial administration of the MPO planning programs. | \$373,017 298,414 74,603 | Total Federal State |

Division 2

| | | | |
|-------------------------|---|--------------------------------------|------------------------------------|
| Project No 10-08-011 | The City of Greenville will use the funds to prepare bus route surveys for passengers, hold public outreach meetings to gather data for transit system route planning and bus schedule enhancement. New transit route designs are expected from the results of the public outreach meetings. | \$33,040 26,432 3,304 3,304 | Total Federal State Local |
|-------------------------|---|--------------------------------------|------------------------------------|

Division 5

| | | |
|-------------------------|--|--|
| Project No 10-08-101 | The City of Raleigh operating as Capital Area Transit (CAT) system will be using these funds to collect transit system data, in conjunction with the Capital Area Metropolitan Planning Organization (CAMPO), and will develop a ten- to fifteen- year Service Improvement Plan. The Service Improvement Plan will consist of developing a 2025 Scope of Transit Services for the CAMPO Planning Area. The Plan will draw from existing plans and initiatives such as the Special Transit Advisory Committee Report, Triangle Transit's Short Range Transit Plan, C-Tran, Wolfline, and the City of Raleigh's Comprehensive Plan. | \$208,840 Total 167,072 Federal 20,884 State 20,884 Local |
|-------------------------|--|--|

Division 6

| | | |
|-------------------------|--|--|
| Project No 10-08-104 | Cumberland County Joint Planning Board operating as the Fayetteville Area Metropolitan Planning Organization (FAMPO) proposes to conduct public involvement studies to solicit citizens and agency input on community goals and objectives for the Long Range Transportation Plan. FAMPO will update the Transit element of the Long Range Transportation Plan that could lead to the location and construction of a Transit facility and a new county-wide transit system. | \$65,720 Total 52,576 Federal 6,572 State 6,572 Local |
|-------------------------|--|--|

Division 7

| | | |
|-------------------------|---|---|
| Project No 10-08-105 | The City of Greensboro operating as the Greensboro Urban Area proposes to examine and refine services and increase transit system efficiency for fixed routes as well as paratransit and flex routes | \$123,460 Total 98,768 Federal 12,346 State 12,346 Local |
| Project No 10-08-107 | The City of Burlington operating as the Burlington-Graham Urban Area proposes to conduct a transit feasibility study in the urban area, and survey regional and local transit ridership. | \$25,000 Total 20,000 Federal 2,500 State 2,500 Local |

Division 12

| | | |
|-------------------------|---|--|
| Project No 10-08-112 | Western Piedmont Council of Governments operating as the Greater Hickory Urban Area proposes to prepare a new Long Range Transit Plan and Coordinated Transportation Plan, which will be completed during the FY 2009-2010 year. The Public Transportation Element is a key component of these plans and Section 5303 funds will be used to develop the SAFETEA-LU required chapter and maps, as well as the completion of the locally developed Coordinated Public Transit-Human Services Plan. | \$31,640 Total 25,312 Federal 3,164 State 3,164 Local |
|-------------------------|---|--|

Public Transportation Grant Program

Statewide

| | | |
|-----------|---|---|
| 10-DG-017 | The Institute for Transportation Research and Education (ITRE) at North Carolina State University will continue to work with staff of the Public Transportation Division and staff of rural, urban and regional transit systems to implement the statewide advanced public transportation technology plan; support local transit system technology training needs before, during and after implementation; evaluate the applicability of different technologies; and develop technology briefs. ITRE staff will also support implementation of statewide and local Transportation Demand Management program initiatives; conduct research to address | \$695,883 Total 399,459 State 296,424 Federal |
|-----------|---|---|

employees of Project Feed Mill. WBS 42750

- | | | | |
|----|---|--|--|
| 3. | Wake County Town of Cary Division 5 | Authorization is requested to enter into an agreement with the Town of Cary for the use of the Cary Depot facility as a full service passenger train station. The Department shall be responsible for converting the facility from a Department of Motor Vehicles office to its proposed use subject to availability of funds. The annual obligation to be paid by the Department to the Town is an amount below market rate and is sufficient to cover the Town's maintenance and operational expenses. The initial annual payment is \$61,471.80. The term of the agreement is 20 years with a 20 year renewal option, and an annual escalation of 3%. WBS 42269 | \$61,472 |
| 4. | Alamance County Division 7 P-34140 | Board approval is requested to begin the right-of-way acquisition and utility relocation process for the proposed Haw River passing siding and main line relocation project. The project will construct a new railroad passing location in the 22 miles of single NCR track between McLeansville and Mebane and significantly improve railroad curvature and train speeds. This project will compete for Federal ARRA funds for construction. Property acquisition and utility relocation must begin immediately to meet the schedule requirements. The Board previously approved \$6,053,962 for preliminary engineering and preparation of right-of-way plans for the subject project on August 5, 2004, April 3, 2008, and October 2, 2008. WBS 39364 | |
| 5. | Division 12 Piedmont & Northern Railroad Corridor Gaston County Gastonia, Ranlo, Lowell, Mount Holly and Belmont | The Department was directed through Session Law 2008-181, Section 26.1 to study the Piedmont & Northern Railway line in Gaston County to determine the cost to bring the full line back into operation. The Department is authorized by Session Law 2008-107, Section 25.14 to enter into a formal lease with a qualified operator. The lease shall contain terms that provide for a cost share of at least ten percent (10%) by the operator, for any improvements to the corridor for the operation of the rail line. The Department will initially invest up to \$1,500,000 in approximately 4 miles of the rail line to serve an ethanol transload customer near Ranlo. This line segment is slated to be ready for operation October 1, 2009. The Department will invest a further sum of up to \$3,500,000 to enable operation over 9.0 miles of the railway, the State investments will be matched by the County of Gaston in the amount of \$500,000. The Department will enter into an agreement with the County of Gaston for project funding and other services. The lease of the railroad will be upon such terms as the Secretary for | \$5,000,000 <u>500,000</u> \$5,500,000 |

Transportation may determine appropriate.

Revenues from this lease will be subject to the following: 1) deposited into a capital account for the benefit of the P&N Railroad, 2) may only be used for capital improvements to the line, 3) for any proposed capital project, the operator shall develop and present for approval to the Gaston County Board of Commissioners and the Department of Transportation a commercial viability analysis of any such investment, and 4) not more than 50% of the cost of any authorized improvement may be paid for from this capital account. Any project matching funds must come from non-State sources.

Approval – Division of Bicycle and Pedestrian Transportation – Complete Streets Policy

Following the recommendation of Tom Norman, Director of the Bicycle and Pedestrian Division, a motion was made by Board Member Dunn, seconded by Board Member Szlosberg, and the vote was unanimous to approve the following:

Complete Streets Policy

A. Definition

Complete Streets is North Carolina's approach to interdependent, multi-modal transportation networks that safely accommodate access and travel for all users.

B. Policy Statement

Transportation, quality of life, and economic development are all undeniably connected through well-planned, well-designed, and context sensitive transportation solutions. To NCDOT, the designations "well-planned", "well-designed" and "context-sensitive" imply that transportation is an integral part of a comprehensive network that safely supports the needs of the communities and the traveling public that are served.

The North Carolina Department of Transportation, in its role as stewards over the transportation infrastructure, is committed to:

- providing an efficient multi-modal transportation network in North Carolina such that the access, mobility, and safety needs of motorists, transit users, bicyclists, and pedestrians of all ages and abilities are safely accommodated;
- caring for the built and natural environments by promoting sustainable development practices that minimize impacts on natural resources, historic, businesses, residents, scenic and other community values, while also recognizing that transportation

improvements have significant potential to contribute to local, regional, and statewide quality of life and economic development objectives;

- working in partnership with local government agencies, interest groups, and the public to plan, fund, design, construct, and manage complete street networks that sustain mobility while accommodating walking, biking, and transit opportunities safely.

This policy requires that NCDOT's planners and designers will consider and incorporate multimodal alternatives in the design and improvement of all appropriate transportation projects within a growth area of a town or city unless exceptional circumstances exist. Routine maintenance projects are excluded from this requirement; however, accommodating other modes may be considered when an appropriate source of funding is available.

C. Purpose

This policy sets forth the protocol for the development of transportation networks that encourage non-vehicular travel without compromising the safety, efficiency, or function of the facility. The purpose of this policy is to guide existing decision-making and design processes to ensure that all users are routinely considered during the planning, design, construction, funding and operation of North Carolina's transportation network.

D. Scope and Applicability

This policy generally applies to facilities that exist in urban or suburban areas, however it does not necessarily exclude rural setting; and is viewed as a network that functions in an interdependent manner.

There are many factors that must be considered when defining the facility and the degree to which this policy applies, e.g., number of lanes, design speeds, intersection spacing, medians, curb parking, etc. Therefore, the applicability of this policy, as stated, should be construed as neither comprehensive nor conclusive. Each facility must be evaluated for proper applicability.

Notwithstanding the exceptions stated herein, all transportation facilities within a growth area of a town or city funded by or through NCDOT, and planned, designed, or constructed on state maintained facilities, must adhere to this policy.

E. Approach

It is the Department's commitment to collaborate with cities, towns, and communities to ensure pedestrian, bicycle, and transit options are included as an integral part of their total transportation vision. As a partner in the development and realization of their visions, the Department desires to assist localities, through the facilitation of long-range planning, to optimize connectivity, network interdependence, context sensitive options, and multimodal alternatives.

F. Related Policies

This policy builds on current practices and encourages creativity for considering and providing multi-modal options within transportation projects, while achieving safety and efficiency.

Specific procedural guidance includes:

- Bicycle Policy (adopted April 4, 1991)
- Highway Landscape Planting Policy (dated 6/10/88)
- Board of Transportation Resolution: Bicycling & Walking in North Carolina, A Critical Part of the Transportation System (adopted September 8, 2000)
- Guidelines for Planting within Highway Right-of-Way
- Bridge Policy (March 2000)
- Pedestrian Policy Guidelines –Sidewalk Location (Memo from Larry Goode, February 15, 1995)
- Pedestrian Policy Guidelines (effective October 1, 2000 w/Memo from Len Hill, September 28, 2000)
- NCDOT Context Sensitive Solutions Goals and Working Guidelines (created 9-23-02; updated 9-8-03)

G. Exceptions to Policy

It is the Department's expectation that suitable multimodal alternatives will be incorporated in all appropriate new and improved infrastructure projects. However, exceptions to this policy will be considered where exceptional circumstances that prohibit adherence to this policy exist. Such exceptions include, but are not limited to:

- facilities that prohibit specific users by law from using them,
- areas in which the population and employment densities or level of transit service around the facility does not justify the incorporation of multimodal alternatives,
- projects that lack available funding to provide the options.

It is the Department's expectation that suitable multimodal alternatives will be incorporated as appropriate in all new and improved infrastructure projects within a growth area of a town or city.

As exceptions to policy requests are unique in nature, each will be considered on a case-by-case basis. Each exception must be approved by the Chief Deputy Secretary.

In general, routine maintenance projects are outside the intent of this policy. Suitable multimodal alternatives will be incorporated into a maintenance project, if feasible, and only if the requesting party commits by agreement to pay 100% of the cost of the facility or alternative funding arrangements can be made.

H. Planning and Design Guidelines

The Department recognizes that a well-planned and designed transportation system that is responsive to its context and meets the needs of its users is the result of thoughtful planning. The Department further recognizes the need to provide planners, designers and decision-makers with a framework for evaluating and incorporating various design elements into the planning, design, and construction phases of its transportation projects. To this end, a multi-disciplined team of stakeholders, including transportation professionals, interest groups, and others, as appropriate, will be assembled and charged with developing comprehensive planning and design guidelines to support this policy.

These guidelines will describe the project development process and incorporate transparency and accountability where it does not currently exist; describe how (from a planning and design

perspective) pedestrians, bicyclists, transit, and motor vehicles will share roads safely; and provide special design elements and traffic management strategies to address unique circumstances.

An expected delivery date for planning and design guidelines will be set upon adoption of this policy.

I. Policy Distribution

It is the responsibility of all employees to comply with Departmental policies. Therefore, every business unit and appropriate private service provider will be required to maintain a complete set of these policies. The Department shall periodically update departmental guidance to ensure that an accurate and up-to-date information is maintained and housed in a policy management system.

J. Declaration of Policy

 J. Douglas Galyon, Chairman
 Board of Transportation

 Date

 Eugene A. Conti, Secretary

 Date

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 White, seconded by Board Member Tulloss, and the vote was unanimous to allocate funds to the following projects:

| Town/ County Division | Project Description | Estimated Cost |
|--------------------------------------|--|---------------------------|
| Greenville / Pitt Co. Div. 2 | Project WBS 41431.1.2 NC 43 from US 264 to US 13 / NC 11 (Memorial Drive). \$250,000.00 has previously been approved for preliminary | \$90,000.00 |

| | | |
|--|--|---|
| U-5018 | engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | |
| Greenville / Pitt Co. Div. 2 U-5018B | Project WBS 41431.3.3 NC 43 from west of SR 1204 (B's Barbeque Road) to US 13 / NC 11 (Memorial Drive), 1.578 miles. Initial funds are requested for construction based on the latest estimate from the 12-month Tentative Letting list distributed May 19, 2009. | \$3,750,000.00 Cost \$2,750,000.00 State \$1,000,000.00 Local |
| Brunswick Co. Div. 3 R-3432 | Project WBS 35501.1.1 SR 1163 (Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179. \$743,101.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$80,000.00 |
| Carrboro / Orange Co. Div. 7 U-2803 | Project WBS 34860.1.1 SR 1919 (Smith Level Road) from Rock Haven Drive to Bridge 88 over Morgan Creek. \$1,053,552.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$71,000.00 |
| Cabarrus Co. Div. 10 U-5145 | Project WBS 42729.1.1 SR 1300 (Morehead Road), realign section east of US 29 at Lowe's Motor Speedway. Initial funds are needed for preliminary engineering. | \$25,000.00 |
| Yadkin Co. Div. 11 R-3415 | Project WBS 34541.3.1 NC 67 from SR 1355 (Messick Road) to just west of Howard Avenue in Boonville, 5.303 miles. \$10,353,815.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$223,000.00 |
| Hendersonville / Henderson Co. Div. 14 U-4428 | Project WBS 35025.3.1 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street. \$4,178,000.00 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. | \$130,000.00 |
| Macon Co. Div. 14 R-2408A | Project WBS 34427.2.1 SR 1323 (Riverview Street) from SR 1412 (Depot Street Extension) to NC 28. \$1,817,500.00 has been previously approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$608,000.00 |

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|---------------------|---|--------------|
| Statewide M-0194 | Project WBS 34263.1.1 Feasibility Studies by Program Development Branch. \$13,805,381.00 has previously been approved for feasibility studies. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$900,000.00 |
|---------------------|---|--------------|

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|-----------------------|-------------------|-----------------------|
| ITEM J SUMMARY | 9 PROJECTS | \$4,877,000.00 |
|-----------------------|-------------------|-----------------------|

**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 White, seconded by Board Member Tulloss, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

| Town/ County Division | Project Description | Estimated Cost |
|--|---|---------------------------|
| Martin Co. Div. 1 R-2112A | Project WBS 34375.3.3 US 64 from west of SR 1303 (Matthews Road) west of Robersonville to west of SR 1138 (Wynne Road) south of Everetts, 8.024 miles. \$34,595,066.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$79,000.00 |
| Beaufort Co. Div. 2 R-2510A | Project WBS 34440.2.2 US 17 from south of SR 1127 (Possum Track Road) to south of SR 1149 (Price Road). \$6,140,862.00 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. | \$74,000.00 |
| Jacksonville / Onslow Co. Div. 3 U-2107BC | Project WBS 34775.3.8 US 17 (Jacksonville Bypass) from US 17 to NC 24 west of Jacksonville, 4.610 miles. \$35,101,504.06 has previously been approved for construction. Funds need to be decreased \$2,092,699.59 as project is complete. WBS will be closed. | -\$2,092,699.59 |
| Columbus - Robeson Cos. Div. 6 R-0513WM | Project WBS 34336.4.1 US 74 (future I-74) from US 74 (Maxton Bypass) to NC 41. \$5,757,967.00 has previously been approved for wetland mitigation. Additional funds are needed to cover expenditures | \$82,000.00 |

that have or will exceed the previously authorized budget.

| | | |
|--|---|---------------|
| Guilford Co. Div. 7 I-2201F | Project WBS 34154.2.4 I-40 from east of SR 1554 (Chimney Rock Road) to east of SR 1616 (Holden Road), 3.880 miles. \$9,180,748.00 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. | \$161,000.00 |
| Guilford - Rockingham Cos. Div. 7 R-2413 | Project WBS 34429.1.1 NC 68 Connector from SR 2133 (Pleasant Ridge Road) to US 220 / NC 68. \$6,036,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$388,000.00 |
| Biscoe / Montgomery Co. Div. 8 R-2107B | Project WBS 34373.2.2 NC 24 - 27 (East Main Street) from US 220A (Main Street) to I-73 – I-74 / US 220 in Biscoe. \$3,674,000.00 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. | \$104,000.00 |
| Richmond Co. Div. 8 R-0512C | Project WBS 34335.3.8 US 74 (Rockingham - Hamlet Bypass) from 0.8 mile west of SR 1103 (Old Cheraw Highway) to 0.4 mile west of SR 1992 (Stokes Road), 4.127 miles. \$24,291,731.86 has previously been approved for construction. Funds need to be decreased \$533,109.87 as project is complete. WBS will be closed. | -\$533,109.87 |
| Richmond Co. Div. 8 R-0512D | Project WBS 34335.3.9 US 74 (Rockingham - Hamlet Bypass) from 0.4 mile west of SR 1992 (Stokes Road) to 0.4 mile east of SR 1825 (Airport Road), 3.130 miles. \$21,280,554.27 has previously been approved for construction. Funds need to be decreased \$344,887.11 as project is complete. WBS will be closed. | -\$344,887.11 |
| Moore - Richmond Cos. Div. 8 R-2502 | Project WBS 34438.2.2 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$229,401.00 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. | \$449,000.00 |

TRUST FUND INTRASTATE SUMMARY 10 PROJECTS

-\$1,633,696.57

Trust Funds - Urban Loops

| Town/ County Division | Project Description | Estimated Cost |
|--|---|---------------------------|
| Pitt Co. Div. 2 R-2250 | Project WBS 34411.1.2 NC 11 - 903 (Greenville Southwest Bypass) from NC 11 to US 264 (Greenville Bypass). \$5,593,774.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$1,155,000.00 |
| Cumberland - Robeson Cos. Div. 6 U-2519 | Project WBS 34817.1.1 The Fayetteville Outer Loop from I-95 in Robeson County to east of NC 24 (Bragg Boulevard) in Cumberland County. \$1,002,699.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$74,000.00 |
| Greensboro / Guilford Co. Div. 7 U-2525 | Project WBS 34821.1.1 The Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40 – I-85. \$6,311,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$165,000.00 |
| Winston- Salem / Forsyth Co. Div. 9 U-2579 | Project WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$10,721,694.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. | \$212,000.00 |
| Charlotte / Mecklenburg Co. Div. 10 R-2248AC | Project WBS 34410.2.7 I-485 (Charlotte Western Outer Loop) from Brown Grier Road Extension to SR 1148 (Garrison Road). \$7,803,157.69 has been previously approved for right of way and utilities. Funds need to be decreased \$506,823.28 as project is complete. WBS will be closed. | -\$506,823.28 |
| TRUST FUND URBAN LOOP | 5 PROJECTS | \$1,099,176.72 |

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| TRUST FUND INTRASTATE SUMMARY | 10 PROJECTS | -\$1,633,696.57 |
| TRUST FUND URBAN LOOP | 5 PROJECTS | \$1,099,176.72 |
| SUMMARY OF TRUST FUNDS | 15 PROJECTS | -\$534,519.85 |

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 approve Funds for Specific Spot Safety Improvement Projects.

Approval – Funds for Specific Spot Safety Improvement Projects

Board Chairman Doug Galyon presented Executive Order No. 2 and G.S. 143B-350(g), and a motion was made by Board Member Burrell, seconded by Board Member Collier and the vote was unanimous for the Board to concur with staff recommendations and delegate authority to the Secretary to allocate funds to the following projects:

| Town/ County Division | Project Description | Estimated Cost |
|--|---|---------------------------|
| Elizabeth City / Pasquotank Co. Div. 1 SS-4901R | Project WBS 42686.3.1 US 17 - 158 (Hughes Boulevard / North Road Street) at US 17 Business (Road Street) and SR 1327 (Griggs Street). Initial construction funds are needed for traffic signal revisions. File 01-09-202C | \$10,000.00 |
| Kinston / Lenoir Co. Div. 2 SS-4902AD | Project WBS 42687.3.1 US 70 at SR 1548 (Hill Farm Road) and Sussex Street; SR 1548 (Hill Farm Road) from US 70 to north of Joan Drive. Initial construction funds are needed for traffic signal revisions, warning sign, pavement marking installations and a concrete median installation. File 02-09-201C | \$70,000.00 |
| Onslow Co. Div. 3 SS-4903AD | Project WBS 42689.3.1 NC 210 from the end of the curb and gutter at Dixon Middle School to NC 172. Initial construction funds are needed for paved shoulder installation. File 03-04-221C | \$173,000.00 |
| Onslow Co. Div. 3 | Project WBS 42689.2.1 NC 210 from the end of the curb and cutter at Dixon Middle | \$1,000.00 |

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| SS-4903AD | School to NC 172. Initial right of way and utility funds are needed for paved shoulder installation. File 03-04-221R | |
| Halifax Co. Div. 4 SS-4904AI | Project WBS 42691.3.1 NC 48 at NC 903. Initial construction funds are needed for flasher installation. File 04-09-203C | \$22,500.00 |
| Wilson Co. Div. 4 SS-4904AH | Project WBS 42690.3.1 US 301 at NC 581. Initial construction funds are needed for flasher and signing revisions. File 04-08-212C | \$40,000.00 |
| Wilson Co. Div. 4 SS-4904AH | Project WBS 42690.2.1 US 301 at NC 581. Initial right of way and utility funds are needed for flasher and signing revisions. File 04-08-212R | \$10,000.00 |
| Durham Co. Div. 5 SS-4905AR | Project WBS 42694.3.1 SR 1800 (Cheek Road) at SR 1818 (Burton Road). Initial construction funds are needed for flasher installation with four-way stop control. File 05-09-204C | \$20,000.00 |
| Franklin Co. Div. 5 SS-4905AS | Project WBS 42695.3.1 NC 96 at SR 1134 (Long Mill Road). Initial construction funds are needed for flasher installation. File 05-09-206C | \$29,000.00 |
| Franklin Co. Div. 5 SS-4905AS | Project WBS 42695.2.1 NC 96 at SR 1134 (Long Mill Road). Initial right of way and utility funds are needed for flasher installation. File 05-09-206R | \$1,000.00 |
| Wake Co. Div. 5 SS-4905AP | Project WBS 42692.3.1 SR 2215 (Buffaloe Road) at SR 2228 (Old Crews Road). Initial construction funds are needed for flasher revision and four-way stop installation. File 05-05-215C | \$20,000.00 |
| Raleigh / | Project WBS 42693.3.1 | \$20,000.00 |

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| Wake Co. Div. 5 SS-4905AQ | US 1 (Capital Boulevard) at I-540 eastbound and I-540 westbound ramps. Initial construction funds are needed for traffic signal revisions. File 05-09-203C | |
| Harnett Co. Div. 6 SS-4906AJ | Project WBS 42696.3.1 SR 1006 (Old Stage Road) at SR 1500 (Benson Road). Initial construction funds are needed to convert intersection to a four-way stop. File 06-09-201C | \$6,500.00 |
| Robeson Co. Div. 6 SS-4906AK | Project WBS 42697.3.1 SR 1945 (Meadow Road) between SR 1953 (Pleasant Meadow Road) and SR 2013 (Joan Street). Initial construction funds are needed for wedging and paved shoulders. File 06-09-205C | \$175,000.00 |
| Alamance Co. Div. 7 SS-4907Y | Project WBS 42703.2.1 NC 87 at SR 2116 (Preacher Holmes Road) near Graham. Initial right of way and utility funds are needed to build a left turn lane. File 07-09-202R | \$5,000.00 |
| Alamance Co. Div. 7 SS-4907Y | Project WBS 42703.3.1 NC 87 at SR 2116 (Preacher Holmes Road) near Graham. Initial construction funds are needed to build a left turn lane. File 07-09-202C | \$240,000.00 |
| Sanford / Lee Co. Div. 8 SS-4908R | Project WBS 42704.3.1 SR 1107 (Fields Drive) at SR 1108 (Washington Avenue). Initial construction funds are needed for installation of center islands with stop signs and pavement marking revisions. File 08-09-203C | \$6,700.00 |
| Tramway / Lee Co. Div. 8 SS-4908T | Project WBS 42706.3.1 US 1 at SR 1157 (Hickory House Road). Initial construction funds are needed for left turn lane construction and traffic signal revisions File 08-09-206C | \$188,500.00 |
| Tramway / Lee Co. Div. 8 SS-4908U | Project WBS 42707.3.1 US 1 at Tramway Crossing Shopping Center. Initial construction funds are needed for two-way leftover construction. File 08-09-207C | \$217,300.00 |

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| Tramway / Lee Co. Div. 8 SS-4908V | Project WBS 42708.3.1 US 1 at SR 1133 - SR 1154 (northern) crossover. Initial construction funds are needed for crossover closure. File 08-09-208C | \$15,500.00 |
| Tramway / Lee Co. Div. 8 SS-4908W | Project WBS 42709.3.1 US 1 from NC 78 / SR 1303 (Center Church Road) to SR 1334 (Pendergrass Road). Initial construction funds are needed for wireless closed-loop signal system installation. File 08-09-209C | \$8,000.00 |
| Rockingham / Richmond Co. Div. 8 SS-4908S | Project WBS 42705.3.1 US 1 southbound at US 220 northbound. Initial construction funds are needed for crossover safety improvements. File 08-09-204C | \$230,000.00 |
| Rockingham / Richmond Co. Div. 8 SS-4908S | Project WBS 42705.2.1 US 1 southbound at US 220 northbound. Initial right of way and utility funds are needed for crossover safety improvements. File 08-09-204R | \$15,000.00 |
| Lexington / Davidson Co. Div. 9 SS-4909S | Project WBS 42710.3.1 NC 8 (Winston Road) from I-85 northbound ramps to SR 1412 (Walser Road). Initial construction funds are needed for wireless signal system installation. File 09-09-203C | \$55,000.00 |
| Forsyth Co. Div. 9 SS-4909R | Project WBS 42720.3.1 NC 65 near milepost 3.62 near Rural Hall. Initial construction funds are needed for guardrail installation. File 09-09-202C | \$60,000.00 |
| Winston-Salem / Forsyth Co. Div. 9 SS-4909T | Project WBS 42711.3.1 SR 2207 (Old Rural Hall Road) near milepost 1.55. Initial construction funds are needed for guardrail installation. File 09-09-204C | \$35,000.00 |
| Charlotte / Mecklenburg Co. Div. 10 | Project WBS 42712.3.1 SR 2480 (Browne Road) at SR 2481 (Hucks Road). Initial construction funds are needed for turn lane construction and | \$250,000.00 |

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| SS-4910AA | curve realignment. File 10-09-204C | |
| Union Co. Div. 10 SS-4910Z | Project WBS 42713.3.1 SR 1007 (Rocky River Road) at SR 1149 (Doster Road). Initial construction funds are needed for flasher installation. File 10-09-201C | \$21,000.00 |
| Union Co. Div. 10 SS-4910Z | Project WBS 42713.2.1 SR 1007 (Rocky River Road) at SR 1149 (Doster Road). Initial right of way and utility funds are needed for flasher installation. File 10-09-201R | \$10,000.00 |
| Boiling Springs / Cleveland Co. Div. 12 SS-4912T | Project WBS 42714.2.1 SR 1158 (Beaver Dam Church Road) at SR 1159 (Skinner Road). Initial right of way and utility funds are needed for flasher installation. File 12-09-200R | \$10,000.00 |
| Boiling Springs / Cleveland Co. Div. 12 SS-4912T | Project WBS 42714.3.1 SR 1158 (Beaver Dam Church Road) at SR 1159 (Skinner Road). Initial construction funds are needed for flasher installation. File 12-09-200C | \$50,000.00 |
| Burke Co. Div. 13 SS-4913X | Project WBS 42715.3.1 SR 1512 (Amherst Road) at Bridge 1. Initial construction funds are needed for guardrail installation. File 13-09-201C | \$40,000.00 |
| Burke Co. Div. 13 SS-4913Y | Project WBS 42716.3.1 SR 1786 (Miller Bridge Road) from NC 18 to SR 1761 (Old NC 10). Initial construction funds are needed for guardrail installation. File 13-09-202C | \$160,000.00 |
| Henderson Co. Div. 14 SS-4914X | Project WBS 42717.3.1 US 25 at SR 1537 (Old Brickyard Road). Initial construction funds are needed for traffic signal installation and integration into existing US 25 closed loop signal system. File 14-09-212C | \$123,000.00 |

This is a federal economic stimulus project.

Surface Transportation

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| Divisionwide R-4049A | WBS 34601.3.2, STP-000S(325) Incident Management Program. \$212,520.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$64,000.00 Cost \$51,200.00 Fed. \$12,800.00 State |
| Divisionwide R-4067A | WBS 34608.2.2, STPNHS-000S(3) Positive Guidance Program for maintenance of pavement markings and markers. \$4,011,810.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$524,978.00 Cost \$419,982.00 Fed. \$104,996.00 State |
| Divisionwide R-4701A | WBS 36247.1, STP-000S(343) Traffic Systems Operations Program - Signals Maintenance. \$3,200,380.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$655,673.00 Cost \$524,538.00 Fed. \$131,135.00 State |

Enhancement

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| Hyde Co. EB-5000 | WBS 41113.3. ST1 , STM-0012(37) NC 12 from Ocracoke Village to the Ocracoke National Parks Service Campground. Funds are needed for construction for a multi-use path. This is a federal economic stimulus project. | \$1,000,000.00 Cost \$1,000,000.00 Fed. |
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Bridge

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| Chowan Co. B-5184 | WBS 45077.3. ST1 , STM-000S(534) Bridge painting. Funds are needed for construction for painting of Bridge #26 over US 17 Bypass on SR 1234; Bridge #28 over US 17 Bypass on SR 1319; Bridge #27 over NC 32 on US 17 Bypass; and Bridge #30 over the Norfolk Southern Railway Tracks on US 17 Bypass. This is a federal economic stimulus project. | \$950,000.00 Cost \$950,000.00 Fed. |
| Dare Co. B-5181 | WBS 45076.3. ST1 , STM-0064(125) Painting of Bridge #9 over the Croatan Sound on US 64, 2.700 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$4,500,000.00 Cost \$4,500,000.00 Fed. |

Safety

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| Pasquotank Co. SS-4901R | WBS 42686.1.1, STP-0017(94) US 17/158 at US 17 Business and SR 1327 (Griggs Street). Funds are needed for preliminary engineering. | \$5,000.00 Cost \$4,500.00 Fed. \$500.00 State |
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Division 2

National Highway

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| Craven Co. R-2301A* | WBS 34414.3.GV1, NHF-0017(93) US 17 from US 17 south of New Bern to US 70, 5.900 miles. \$60,200,000.00 has previously been approved for construction. Funds need to be decreased (\$15,347,453.00) to reflect the low bid received on May 19, 2009. This is a GARVEE Bond project. | -\$15,347,453.00 Cost -\$12,277,962.00 Fed. -\$3,069,491.00 State |
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Surface Transportation

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| Divisionwide R-4049B | WBS 34601.3.3, STP-000S(194) Incident Management Program. \$271,500.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$167,000.00 Cost \$133,600.00 Fed. \$33,400.00 State |
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| Divisionwide R-4067B | WBS 34608.2.3, STPNHS-000S(4) Positive Guidance Program for maintenance of pavement markings and markers. \$3,421,629.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$401,869.00 Cost \$321,495.00 Fed. \$80,374.00 State |
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| Divisionwide R-4701B | WBS 36247.2, STP-000S(344) Traffic Systems Operations Program - Signals Maintenance. \$5,412,269.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,104,704.00 Cost \$883,763.00 Fed. \$220,941.00 State |
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Bridge

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| Carteret Co. BK-5103 | WBS 42554.2.1, BRZ-1140(10) Replace Bridge #40 over Cedar Swamp Creek on SR 1140 (Roberts Road). Funds are needed for right of way and utilities. | \$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State |
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| Pamlico Co. B-4594 | WBS 38423.2.1, BRSTP-0304(2) Replace Bridge #44 over Jones Bay on NC 304. Funds are needed for right of way and utilities. | \$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State |
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| Pamlico Co. B-5129 | WBS 42287.2.1, BRZ-0304(3) Replace Bridge #24 over North Prong of Bay River; Bridge #31 over Vandermere Creek; Bridge #35 over Little Vandermere Creek; Bridge #40 over Bear Creek; and Bridge #42 over Gale Creek on NC 304. Funds are needed for right of way and utilities. | \$570,000.00 Cost \$456,000.00 Fed. \$114,000.00 State |
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Safety

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| Lenoir Co. SS-4902AD | WBS 42687.1.1, STP-0070(125) US 70 at SR 1548 (Hill Farm Road) and Sussex Street; SR 1548 (Hill Farm Road) from US 70 to north of Joan Drive. Funds are needed for preliminary engineering. | \$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State |
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Rail Program

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| Divisionwide Z-4702 | WBS 46002.2.1, STP-FY07(2) State System Railway-Highway Grade Crossing Safety Projects. \$1,203,007.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4702A - intersection of SR 1530 (Base Line Road) and the Carolina Coastal Railway Tracks near Pinetown, Beaufort County; Crossing #466 352U. | \$113,535.00 Cost \$102,182.00 Fed. \$11,353.00 State |
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| Kinston/ Lenoir Co. Z-5002F | WBS 47002.3.4, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Lincoln Street and the Norfolk Southern Railway Tracks; Crossing #722 776G. Funds are needed for construction by state, city and railroad forces. | \$163,000.00 Cost \$146,700.00 Fed. \$16,300.00 Local |
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| Kinston/ Lenoir Co. Z-5002F | WBS 47002.1.3, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Lincoln Street and the Norfolk Southern Railway Tracks; Crossing #722 776G. Funds are needed for preliminary engineering. | \$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 Local |
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| Greenville/ Pitt Co. Z-4602M | WBS 43002.2.7, STP-FY06(15) Railway-Highway Grade Crossing Safety Project at the intersection of Spring Forest Road and the Carolina Coastal Railway Tracks; Crossing #465 516E. \$138,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the installation of gates and revision of signals. | \$80,071.00 Cost \$72,064.00 Fed. \$8,007.00 Local |
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| Winterville/ Pitt Co. Z-5102D | WBS 50002.3.3, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Boyd Street and the CSX Transportation Tracks; Crossing #641 624K. Funds are needed for construction by state, city and railroad forces. | \$157,500.00 Cost \$141,750.00 Fed. \$15,750.00 Local |
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| Winterville/ Pitt Co. Z-5102D | WBS 50002.1.2, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Boyd Street and the CSX Transportation Tracks; Crossing #641 624K. Funds are needed for preliminary engineering. | \$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local |
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| Winterville/ Pitt Co. Z-5102E | WBS 50002.3.4, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Blount Street and the CSX Transportation | \$157,500.00 Cost \$141,750.00 Fed. \$15,750.00 Local |
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Tracks; Crossing #641 629U. Funds are needed for construction by state, city and railroad forces.

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| Winterville/ Pitt Co. Z-5102E | WBS 50002.1.3, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Blount Street and the CSX Transportation Tracks; Crossing #641 629U. Funds are needed for preliminary engineering. | \$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local |
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| Winterville/ Pitt Co. Z-5102F | WBS 50002.1.4, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Liberty Street and the CSX Transportation Tracks; Crossing #641 631V. Funds are needed for preliminary engineering. | \$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local |
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| Winterville/ Pitt Co. Z-5102F | WBS 50002.3.5, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Liberty Street and the CSX Transportation Tracks; Crossing #641 631V. Funds are needed for construction by state, city and railroad forces. | \$157,500.00 Cost \$141,750.00 Fed. \$15,750.00 Local |
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Bicycle and Pedestrian

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| Greenville/ Pitt Co. EB-4702 | WBS 40215.3.1, STP-0220(24);HPP-0220(38) South Tar River Greenway on the south side of the Tar River from the Town Commons to Green Mill Run Greenway. \$505,000.00 has previously been approved for construction. Additional funds are needed utilizing Section 1702 Federal Funds and obligating the balance of Section 117 (\$720,892.00) Federal Funds designated for this project. | \$2,438,892.00 Cost \$2,095,292.00 Fed. \$343,600.00 Local |
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Division 3

Surface Transportation

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| Brunswick Co. R-4002 | WBS 34572.3.2, STP-1472(3) SR 1472 (Village Drive) from west of SR 1437 (Old Fayetteville Road) - SR 1435 (Navassa Road) to east of US 17 interchange ramps with dual left turn lanes on north ramp to US 17, 0.994 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. | \$7,700,000.00 Cost \$6,160,000.00 Fed. \$1,540,000.00 State |
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| Divisionwide R-4049C | WBS 34601.3.4, STP-000S(195) Incident Management Program. \$628,900.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$109,000.00 Cost \$87,200.00 Fed. \$21,800.00 State |
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| Divisionwide R-4067C | WBS 34608.2.4, STPNHS-000S(5) Positive Guidance Program for maintenance of pavement markings and markers. \$4,361,918.00 has previously been | \$442,375.00 Cost \$353,900.00 Fed. \$88,475.00 State |
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approved for construction. Additional funds are needed for FFY09 allocation.

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| Divisionwide R-4701C | WBS 36247.3, STP-000S(345) Traffic Systems Operations Program - Signals Maintenance. \$7,709,871.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,426,539.00 Cost \$1,141,231.00 Fed. \$285,308.00 State |
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| Onslow Co. R-5023A | WBS 41922.3.1, STP-0053(8) NC 53 from Southwest Middle School to SR 1105 (Haws Run Road), 2.570 miles. \$1,200,000.00 has previously been approved for construction. Funds need to be decreased (\$31,702.00) to reflect the low bid received on May 19, 2009. | -\$31,702.00 Cost -\$25,362.00 Fed. -\$6,340.00 State |
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Urban

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| Jacksonville/ Onslow Co. U-3810 | WBS 35801.2.1, STP-1406(6) SR 1406 (Piney Green Road) from NC 24 to US 17. Funds are needed for right of way and utilities. This is a two (2) year cash flow project with \$11,000,000.00 in FFY09 and \$11,000,000.00 in FFY10. | \$22,000,000.00 Cost \$17,600,000.00 Fed. \$4,400,000.00 State |
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Safety

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| Wilmington/ New Hanover Co. SR-5001J | WBS 40924.1.3, SRS-0332(33) Safe routes to school. Funds are needed for preliminary engineering for sidewalk and pedestrian enhancements at Independence Boulevard and Park Avenue to benefit Alderman Elementary, Amy Bradley and Forest Hills Elementary Schools. | \$15,000.00 Cost \$15,000.00 Fed. |
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| Onslow Co. SS-4903AD | WBS 42689.1.1, STP-0210(24) NC 210 from Dixon Middle School to NC 172. Funds are needed for preliminary engineering. | \$76,000.00 Cost \$68,400.00 Fed. \$7,600.00 State |
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Division 4

Interstate Maintenance

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| Johnston Co. I-5123 | WBS 45062.3. ST1 , STM-040-5(53)335 I-40 from west of SR 1211 (Morgan Road) to the Sampson County Line, 11.000 miles. \$5,000,000.00 has previously been approved for construction. Funds need to be decreased (\$2,484,620.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$2,484,620.00 Cost -\$2,484,620.00 Fed. |
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National Highway

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| Nash Co. R-5147 | WBS 45063.3. ST1 , STM-0064(122) US 64 from the Franklin County Line to SR 1613 (Winstead Avenue), 23.180 miles. \$4,125,000.00 has previously been | -\$302,563.00 Cost -\$302,563.00 Fed. |
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approved for construction. Funds need to be decreased (\$302,563.00) to reflect the low bid received on May 19, 2009.

This is a federal economic stimulus project.

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| Nash- Edgecombe Cos. R-5148 | WBS 45064.3. ST1 , STM-0064(123) US 64 from SR 1613 (Winstead Avenue) to the Tar River Bridge near Tarboro, 19.210 miles. \$8,375,000.00 has previously been approved for construction. Funds need to be decreased (\$798,802.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$798,802.00 Cost -\$798,802.00 Fed. |
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| Wilson Co. R-4737 | WBS 39918.2. ST1 , STM-0264(41) US 264 Bypass at SR 1602 (Old Stantonsburg Road). Funds are needed for right of way and utilities. This is a federal economic stimulus project. | \$173,300.00 Cost \$173,300.00 Fed. |
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Surface Transportation

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| Divisionwide R-4049D | WBS 34601.3.5, STP-000S(196) Incident Management Program. \$904,061.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$124,000.00 Cost \$99,200.00 Fed. \$24,800.00 State |
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| Divisionwide R-4067D | WBS 34608.2.5, STPNHS-000S(6) Positive Guidance Program for maintenance of pavement markings and markers. \$4,438,980.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$576,471.00 Cost \$461,177.00 Fed. \$115,294.00 State |
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| Divisionwide R-4701D | WBS 36247.4, STP-000S(346) Traffic Systems Operations Program - Signals Maintenance. \$8,556,826.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,735,920.00 Cost \$1,388,736.00 Fed. \$347,184.00 State |
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Enhancement

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| Wayne Co. P-5100 | WBS 42538.1.1, STP-0414(6) Rehabilitation of the Goldsboro Union Station. Funds are needed for preliminary engineering. | \$300,000.00 Cost \$240,000.00 Fed. \$30,000.00 State \$30,000.00 Local |
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Urban

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| Goldsboro/ Wayne Co. U-5016 | WBS 41502.1.1, STP-0414(3) Computerized Signal System. \$355,500.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. | \$380,000.00 Cost \$300,200.00 Fed. \$79,800.00 Local |
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Bridge

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| Halifax Co. B-4133 | WBS 33486.2.1, BRSTP-1001(26) Replace Bridge #11 over Jacket Swamp on SR 1001. Funds are needed for right of way and utilities. | \$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State |
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Safety

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| Halifax Co. SS-4904AI | WBS 42691.1.1, STP-0048(7) NC 48 at NC 903. Funds are needed for preliminary engineering. | \$7,500.00 Cost \$6,750.00 Fed. \$750.00 State |
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| Wilson Co. SS-4904AH | WBS 42690.1.1, STP-0301(27) US 301 at NC 581. Funds are needed for preliminary engineering. | \$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State |
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Division 5

Interstate Maintenance

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| Wake Co. I-4744 | WBS 36597.3. GV1 , IMNHF-040-4(140)289 I-40 from west of SR 1728 (Wade Avenue, Milepost 289) to east of SR 1319 (Jones Franklin Road, Milepost 294), 6.230 miles. Funds are needed for construction by design-build contract. This is a GARVEE Bond project with \$4,047,000.00 of federal funds in FFY09 through FFY20 and \$4,100,000.00 of state matching funds in FFY09 through FFY11. | \$60,864,000.00 Cost \$48,564,000.00 Fed. \$12,300,000.00 State |
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| Wake Co. I-5112 | WBS 42541.3. GV1 , STPIMS-040-4(142)283 I-40 from east of I-540 to Wade Avenue (Exit 289) and from I-40 to SR 3009 (Edwards Mill Road), 6.750 miles. \$10,100,000.00 has previously been approved for construction. Funds need to be decreased (\$1,365,064.00) to reflect the low bid received on April 21, 2009. This is a GARVEE Bond project. | -\$1,365,064.00 Cost -\$1,228,558.00 Fed. -\$136,506.00 State |
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| Wake Co. I-5114 | WBS 45052.3. ST1 , STM-0440(6) I-440 from I-40 (Exit 301) to the US 64/264 Bypass (Exit 14), 2.500 miles. \$7,000,000.00 has previously been approved for construction. Funds need to be decreased (\$3,052,940.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$3,052,940.00 Cost -\$3,052,940.00 Fed. |
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| Wake Co. I-5116 | WBS 45054.3. ST1 , STM-0540(16) I-540 from I-40 (Exit 1) to US 70 (Exit 4), 3.800 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,430,478.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$1,430,478.00 Cost -\$1,430,478.00 Fed. |
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Surface Transportation

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| Divisionwide R-4049E | WBS 34601.3.6, STP-000S(197) Incident Management Program. \$8,336,368.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,883,000.00 Cost \$1,506,400.00 Fed. \$376,600.00 State |
| Divisionwide R-4067E | WBS 34608.2.6, STPNHS-000S(298) Positive Guidance Program for maintenance of pavement markings and markers. \$4,596,181.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$500,255.00 Cost \$400,204.00 Fed. \$100,051.00 State |
| Divisionwide R-4701E | WBS 36247.5, STP-000S(347) Traffic Systems Operations Program - Signals Maintenance. \$16,827,397.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$4,014,369.00 Cost \$3,211,495.00 Fed. \$802,874.00 State |

Urban

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| Durham Co. U-5143 | WBS 45086.3. ST1 , STM-0055(42) NC 55 at the intersection of SR 1711 (Riddle Road). Funds are needed for construction to widen SR 1711 for turn lanes. This is a federal economic stimulus project. | \$250,000.00 Cost \$250,000.00 Fed. |
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Bridge

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| Wake Co. B-4302 | WBS 33639.3.1, BRZ-1301(2) Replace Bridge #336 over Terrible Creek on SR 1301, 0.246 mile. \$2,600,000.00 has previously been approved for construction. Funds need to be decreased (\$443,568.00) to reflect the low bid received on May 19, 2009. | -\$443,568.00 Cost -\$354,854.00 Fed. -\$88,714.00 State |
| Franklin-Wake Cos. BK-5102B | WBS 42580.3.2, BRSTP-000S(583) Bridge painting. Funds are needed for construction by purchase order contract for Bridge #11 on NC 97 over US 264 in Wake County; Bridge #47 on SR 1748 over US 64; Bridge #67 on SR 1773 over US 64; and Bridge #72 on SR 1737 over US 64 in Franklin County. | \$1,100,000.00 Cost \$880,000.00 Fed. \$220,000.00 State |

Safety

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| Durham Co. SS-4905AR | WBS 42694.1.1, STP-1800(5) SR 1800 (Cheek Road) at SR 1818 (Burton Road). Funds are needed for preliminary engineering. | \$1,500.00 Cost \$1,350.00 Fed. \$150.00 State |
| Franklin Co. SS-4905AS | WBS 42695.1.1, STP-0096(13) NC 96 at SR 1134 (Long Mill Road). Funds are needed for preliminary engineering. | \$2,500.00 Cost \$2,250.00 Fed. \$250.00 State |
| Wake Co. SS-4905AP | WBS 42692.1.1, STP-2215(3) Intersection of SR 2215 (Buffaloe Road) and SR 2228 (Old Crews Road). Funds are needed for preliminary engineering. | \$1,500.00 Cost \$1,350.00 Fed. \$150.00 State |
| Wake Co. SS-4905AQ | WBS 42693.1.1, STPNHS-0001(126) US 1 at I-540 Eastbound and Westbound Ramps. Funds are needed for preliminary engineering. | \$2,400.00 Cost \$2,160.00 Fed. \$240.00 State |

Rail Program

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| Durham/ Durham Co. Z-5005A | WBS 47005.1.1, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Drew Street and the Norfolk Southern Railway Tracks; Crossing #470 630P. Funds are needed for preliminary engineering. | \$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 Local |
| Durham/ Durham Co. Z-5005A | WBS 47005.3.2, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Drew Street and the Norfolk Southern Railway Tracks; Crossing #470 630P. Funds are needed for construction by state, city and railroad forces. | \$253,642.00 Cost \$228,278.00 Fed. \$25,364.00 Local |
| Durham/ Durham Co. Z-5005B | WBS 47005.3.3, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Gilbert Street and the Norfolk Southern Railway Tracks; Crossing #470 634S. Funds are needed for construction by state, city and railroad forces. | \$163,000.00 Cost \$146,700.00 Fed. \$16,300.00 Local |
| Durham/ Durham Co. Z-5005B | WBS 47005.1.2, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Gilbert Street and the Norfolk Southern Railway Tracks; Crossing #470 634S. Funds are needed for preliminary engineering. | \$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 Local |

Division 6

National Highway

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| Cumberland Co. X-0002B* | WBS 35196.3. ST1 , STM-0100(17) Fayetteville Outer Loop from west of NC 24 to east of NC 210/NC 87, combined with project U-2519E, 1.577 miles. \$63,400,000.00 has previously been approved for construction. Funds need to be decreased (\$8,522,100.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$8,522,100.00 Cost -\$8,522,100.00 Fed. |
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Surface Transportation

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| Divisionwide R-4049F | WBS 34601.3.7, STP-000S(198) Incident Management Program. \$477,476.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$496,000.00 Cost \$396,800.00 Fed. \$99,200.00 State |
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| Divisionwide R-4067F | WBS 34608.2.7, STPNHS-000S(8) Positive Guidance Program for maintenance of pavement markings and markers. \$4,208,541.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$527,628.00 Cost \$422,104.00 Fed. \$105,524.00 State |
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| Divisionwide R-4701F | WBS 36247.6, STP-000S(348) Traffic Systems Operations Program - Signals Maintenance. \$5,839,633.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,281,592.00 Cost \$1,025,274.00 Fed. \$256,318.00 State |
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Bridge

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| Columbus Co. BK-5109 | WBS 42560.2.1, BRZ-1173(3) Replace Bridge #97 and Bridge #98 over Grissett Creek on SR 1173. Funds are needed for utility relocation. | \$8,000.00 Cost \$6,400.00 Fed. \$1,600.00 State |
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Safety

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| Harnett Co. SS-4906AJ | WBS 42696.1.1, STP-1006(33) Intersection of SR 1006 (Old Stage Road) at SR 1500 (Benson Road). Funds are needed for preliminary engineering. | \$1,000.00 Cost \$900.00 Fed. \$100.00 State |
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| Robeson Co. SS-4906AK | WBS 42697.1.1, STP-1945(4) SR 1945 (Meadow Road) between SR 1953 (Pleasant Meadow Road) and SR 2013 (Joan Street). Funds are needed for preliminary engineering. | \$5,000.00 Cost \$4,500.00 Fed. \$500.00 State |
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Rail Program

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| Fayetteville/ Cumberland Co. | WBS 40325.3.22, STP-2299(1) Traffic Separation Study Implementation Phase. Improvements to SR 2299 (Russell Street) from SR 3828 | \$1,850,000.00 Cost \$1,480,000.00 Fed. \$370,000.00 State |
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Y-4806AA (Robeson Street) to SR 2311 (Gillespie Street) and closure of the at-grade crossing at Donaldson Street; Crossing #641 774T, 0.554 mile. \$900,000.00 has previously been approved for construction. Additional funds are needed based on the estimate from the 12-Month Tentative Letting List published May 19, 2009.

Division 7

Interstate Maintenance

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| Guilford Co. I-5118 | WBS 45056.3. ST1 , STM-040-3(123) 207 I-40/85 from SR 3056 (Rock Creek Dairy Road) to SR 1311 (University Drive), 4.147 miles. \$10,000,000.00 has previously been approved for construction. Funds need be decreased (\$5,644,916.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$5,644,916.00 Cost -\$5,644,916.00 Fed. |
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National Highway

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| Rockingham Co. R-5138 | WBS 45038.3. ST1 , STM-0029(44) US 29 from the Guilford County Line to Troublesome Creek, 1.945 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be decreased (\$2,287,339.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$2,287,339.00 Cost -\$2,287,339.00 Fed. |
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Surface Transportation

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| Alamance Co. R-5175 | WBS 45177.1. ST1 , STM-000S(565) Resurfacing - various locations in Alamance County. Funds are needed for preliminary engineering. This is a federal economic stimulus project. | \$30,000.00 Cost \$30,000.00 Fed. |
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| Divisionwide R-4049G | WBS 34601.3.8, STP-000S(199) Incident Management Program. \$8,903,719.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,616,000.00 Cost \$1,292,800.00 Fed. \$323,200.00 State |
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| Divisionwide R-4067G | WBS 34608.2.8, STPNHS-000S(9) Positive Guidance Program for the maintenance of pavement markings and markers. \$3,558,525.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$410,531.00 Cost \$328,425.00 Fed. \$82,106.00 State |
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| Divisionwide R-4701G | WBS 36247.7, STP-000S(349) Traffic Systems Operations Program - Signals Maintenance. \$12,975,343.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$2,875,263.00 Cost \$2,300,210.00 Fed. \$575,053.00 State |
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Enhancement

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| Orange Co. E-4779 | WBS 36469.1.1, STP-1002(22) SR 1002 (St. Mary's Road Corridor). Funds need to be decreased (\$17,659.00). The county has declined the project. | -\$17,659.00 Cost -\$14,127.00 Fed. -\$3,532.00 Local |
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Urban

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| Chapel Hill/ Orange Co. U-4008 | WBS 35009.2.2, NHS-0015(9) Intersection at US 15-501 and Erwin Road. \$255,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation. | \$84,100.00 Cost \$67,280.00 Fed. \$16,820.00 State |
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Safety

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| Alamance Co. SS-4907Y | WBS 42703.1.1, STP-0087(21) Intersection of NC 87 and SR 2116 (Preacher Holmes Road) near Graham. Funds are needed for preliminary engineering. | \$5,000.00 Cost \$4,500.00 Fed. \$500.00 State |
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Division 8

Surface Transportation

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| Divisionwide R-4067H | WBS 34608.2.9, STPNHS-000S(227) Positive Guidance Program for maintenance of pavement markings and markers. \$4,082,926.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$447,427.00 Cost \$357,942.00 Fed. \$89,485.00 State |
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| Divisionwide R-4701H | WBS 36247.8, STP-000S(350) Traffic Systems Operations Program - Signals Maintenance. \$4,889,638.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,066,981.00 Cost \$853,585.00 Fed. \$213,396.00 State |
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Enhancement

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| Sanford/ Lee Co. EB-4981 | WBS 39948.3. ST1 , STM-0837(5) Endor Iron Furnace Greenway from Kiwanis Family Park on Carbonton Road to Boone Drive. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List distributed May 19, 2009. This is a federal economic stimulus project. | \$500,000.00 Cost \$500,000.00 Fed. |
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Bridge

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| Montgomery | WBS 33783.2.1, BRZ-1323(1) | \$70,000.00 Cost |
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| Co. B-4582 | Replace Bridge #121 over Densons Creek on SR 1323. Funds are needed for right of way and utilities. | \$56,000.00 Fed. \$14,000.00 State |
| Moore Co. B-4207 | WBS 33554.3.1, BRSTP-0022(1) Replace Bridge #43 over McLendons Creek on NC 22-24, 0.232 mile. \$3,250,000.00 has previously been approved for construction. Funds need to be decreased (\$1,182,209.00) to reflect the low bid received on May 19, 2009. | -\$1,182,209.00 Cost -\$945,767.00 Fed. -\$236,442.00 State |

Safety

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| Lee Co. SS-4908R | WBS 42704.1.1, STP-1107(15) Intersection of SR 1107 (Fields Drive) and SR 1108 (Washington Avenue). Funds are needed for preliminary engineering. | \$1,000.00 Cost \$900.00 Fed. \$100.00 State |
| Lee Co. SS-4908T | WBS 42706.1.1, STPNHS-0001(128) US 1 at SR 1157 (Hickory House Road). Funds are needed for preliminary engineering. | \$19,400.00 Cost \$17,460.00 Fed. \$1,940.00 State |
| Lee Co. SS-4908U | WBS 42707.1.1, STPNHS-0001(129) US 1 at Tramway Crossing Shopping Center. Funds are needed for preliminary engineering. | \$18,900.00 Cost \$17,010.00 Fed. \$1,890.00 State |
| Lee Co. SS-4908V | WBS 42708.1.1, STPNHS-0001(130) US 1 at SR 1133 (Watson Lake Road)/SR 1154 (Blue Spring Road) Crossover. Funds are needed for preliminary engineering. | \$1,400.00 Cost \$1,260.00 Fed. \$140.00 State |
| Lee Co. SS-4908W | WBS 42709.1.1, STPNHS-0001(131) US 1 from NC 78/SR 1303 (Center Church Road) to SR 1334 (Pendergrass Road). Funds are needed for preliminary engineering. | \$2,500.00 Cost \$2,250.00 Fed. \$250.00 State |
| Richmond Co. SS-4908S | WBS 42705.1.1, STPNHS-0001(127) Intersection of US 1 Southbound at US 220 Northbound. Funds are needed for preliminary engineering. | \$5,000.00 Cost \$4,500.00 Fed. \$500.00 State |

Rail Program

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| Divisionwide Z-5008 | WBS 47008.3.1, STP-FY08(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,884,554.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5008X - intersection of SR 1663 (Auction Road) and the High Point, Thomasville and Denton Railroad Tracks near High Point, | \$87,784.00 Cost \$79,006.00 Fed. \$8,778.00 State |
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Randolph County; Crossing #836 536S.

Division 9

Interstate Maintenance

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| Forsyth Co. I-5132 | WBS 45087.3. ST1 , STM-040-3(124)182 I-40 from SR 1101 (Harper Road) to Jonestown Road, 4.600 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$6,000,000.00 Cost \$6,000,000.00 Fed. |
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Surface Transportation

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| Davidson Co. R-5171 | WBS 45109.3. ST1 , STM-000S(538) Resurfacing on various routes. NC 62 from NC 109 to the Randolph County Line; NC 109 from SR 2183 (Denton Road) to the pavement joint north of SR 2093 (Ben Lee Road); NC 150 from SR 1155 (Swicegood Road) to SR 1155 (Swicegood Road); SR 3010 (Old US 52) from Bud Hinkle Road to SR 1812 (Willow Oak Drive); and SR 2055 (Liberty Street) from NC 62 to SR 2054 (Trinity Street), 13.560 miles. \$2,200,000.00 has previously been approved for construction. Funds need to be decreased (\$213,901.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$213,901.00 Cost -\$213,901.00 Fed. |
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| Divisionwide R-4049I | WBS 34601.3.10, STP-000S(201) Incident Management Program. \$9,366,698.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,489,000.00 Cost \$1,191,200.00 Fed. \$297,800.00 State |
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| Divisionwide R-4067I | WBS 34608.2.10, STPNHS-000S(228) Positive Guidance Program for maintenance of pavement markings and markers. \$3,567,320.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$339,185.00 Cost \$271,348.00 Fed. \$67,837.00 State |
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| Divisionwide R-4701I | WBS 36247.9, STP-000S(351) Traffic Systems Operations Program - Signals Maintenance. \$8,805,921.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,686,094.00 Cost \$1,348,875.00 Fed. \$337,219.00 State |
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Bridge

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| Davidson Co. B-4499 | WBS 33732.2.1, BRZ-1792(2) Replace Bridge #158 over US 29/70/I-85 on SR 1792. Funds | \$504,000.00 Cost \$403,200.00 Fed. |
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| | are needed for right of way and utilities. | \$100,800.00 | State |
| Forsyth Co. B-4510 | WBS 33737.2.1, BRSTP-2643(1) Replace Bridge #368 over I-40 Business on SR 2643. \$1,882,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation. | \$53,000.00 \$42,400.00 \$10,600.00 | Cost Fed. State |
| Forsyth Co. BK-5102C | WBS 42580.3.3, BRSTP-000S(584) Bridge painting. Funds are needed for construction by purchase order contract for painting of Bridge #265 on SR 2264 over NC 52; Bridge #282 on SR 1686 over NC 52; and Bridge #292 on SR 1669 over NC 52. | \$600,000.00 \$480,000.00 \$120,000.00 | Cost Fed. State |
| Rowan Co. B-3234 | WBS 32950.3.1, BRZ-1949(1) Replace Bridge #78 over a creek on SR 1949, 0.104 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. | \$500,000.00 \$400,000.00 \$100,000.00 | Cost Fed. State |

Safety

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| Davie Co. SF-5109A | WBS 42652.3.1, STP-0064(128) Intersection of US 64 and SR 1602 (John Croatts Road). Funds are needed for construction by state forces to construct a left turn lane and add additional shoulder width. | \$545,000.00 \$490,500.00 \$54,500.00 | Cost Fed. State |
| Forsyth Co. SS-4909R | WBS 42720.1.1, STP-0065(6) NC 65 near Rural Hall on the outside of a curve around Milepost 3.62. Funds are needed for preliminary engineering. | \$1,000.00 \$900.00 \$100.00 | Cost Fed. State |
| Forsyth Co. SS-4909T | WBS 42711.1.1, STP-2207(2) SR 2207 (Old Rural Hall Road) in the vicinity of Milepost 1.55. Funds are needed for preliminary engineering. | \$1,000.00 \$900.00 \$100.00 | Cost Fed. State |

Rail Program

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| Divisionwide Z-4609 | WBS 43009.2.1, STP-FY06(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,574,239.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4609P - intersection of SR 1928 (Stokesburg Road) and the Norfolk Southern Railway Tracks in Walnut Cove, Stokes County; Crossing #470 183R. | \$165,043.00 \$148,539.00 \$16,504.00 | Cost Fed. State |
| Divisionwide Z-5009 | WBS 47009.3.1, STP-FY08(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,690,889.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5009E - intersection of SR 1417 (Leonard Road) and the | \$80,216.00 \$72,194.00 \$8,022.00 | Cost Fed. State |

Winston-Salem Southbound Railway Tracks near Lexington,
Davidson County; Crossing #849 929M.

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| Winston-Salem/ Forsyth Co. Z-4709G | WBS 46009.2.5, STP-FY07(15) Railway-Highway Grade Crossing Safety Project at the intersection of Overdale Road and the Winston-Salem Southbound Railway Tracks; Crossing #836 501R. \$155,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate. | \$66,294.00 Cost \$59,665.00 Fed. \$6,629.00 Local |
| Winston-Salem/ Forsyth Co. Z-4709G | WBS 46009.1.4, STP-FY07(15) Railway-Highway Grade Crossing Safety Project at the intersection of Overdale Road and the Winston-Salem Southbound Railway Tracks; Crossing #836 501R. \$5,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. | \$552.00 Cost \$497.00 Fed. \$55.00 Local |
| Rowan Co. P-4902 | WBS 41436.3.1, HPP-0915(2) Rail Track Replacement Project in Spencer. \$323,557.00 has previously been approved for construction. Additional funds are needed obligating Section 1702 Federal Funds designated for this project. | \$300,391.00 Cost \$240,313.00 Fed. \$60,078.00 Other |

Division 10

Interstate Maintenance

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| Cabarrus Co. I-5119 | WBS 45057.3. ST1 , STM-085-2(67)48 I-85 from US 29-601 to NC 73, 3.340 miles. \$3,000,000.00 has previously been approved for construction. Funds need to be increased \$937,857.00 to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | \$937,857.00 Cost \$937,857.00 Fed. |
| Mecklenburg Co. I-5128 | WBS 45089.3. ST1 , STM-077-1(194)3 I-77 from Nations Ford Road to Catawba Avenue. Funds are needed for construction to clean, repaint and provide traffic control for bridges #136, #120, #85 and #202 over I-77. This is a federal economic stimulus project. | \$1,200,000.00 Cost \$1,200,000.00 Fed. |

National Highway

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| Mecklenburg Co. R-2248E | WBS 34410.2.25, NHF-117-1(55) I-485 from east of NC 115 to I-85 North. Funds are needed for right of way and utilities. | \$18,500,000.00 Cost \$14,800,000.00 Fed. \$3,700,000.00 State |
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Surface Transportation

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| Divisionwide R-4049J | WBS 34601.3.11, STP-000S(202) Incident Management Program. \$23,666,141.00 has previously been approved for construction. Additional funds are needed for | \$3,664,000.00 Cost \$2,931,200.00 Fed. \$732,800.00 State |
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FFY09 allocation.

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| Divisionwide R-4067J | WBS 34608.2.11, STPNHS-000S(12) Positive Guidance Program for maintenance of pavement markings and markers. \$3,938,246.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$346,578.00 Cost \$277,262.00 Fed. \$69,316.00 State |
| Divisionwide R-4701J | WBS 36247.10, STP-000S(352) Traffic Systems Operations Program - Signals Maintenance. \$11,401,645.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$2,581,051.00 Cost \$2,064,841.00 Fed. \$516,210.00 State |
| Stanly Co. R-0967CC | WBS 34355.3. ST1 , STM-0024(38) NC 24-27 from east of Big Bear Creek to SR 1963 (St. Martin Road) in Albemarle, 5.610 miles. Funds are needed for construction for landscaping. This is a federal economic stimulus project. | \$140,280.00 Cost \$140,280.00 Fed. |
| Mecklenburg- Union Cos. R-5114A | WBS 42297.3. ST1 , STM-0218(8) NC 218 from the pavement joint 3300 feet east of I-485 in Mecklenburg County to the pavement joint 250 feet west of US 601 in Union County, 5.630 miles. \$3,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,071,291.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$1,071,291.00 Cost -\$1,071,291.00 Fed. |
| Union Co. R-5114B | WBS 42297.3. ST2 , STM-0218(9) NC 218 from the pavement joint 250 feet east of US 601 to the pavement joint 500 feet west of NC 205, 10.930 miles. \$5,400,000.00 has previously been approved for construction. Funds need to be decreased (\$1,919,576.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$1,919,576.00 Cost -\$1,919,576.00 Fed. |
| Anson-Union Cos. R-5114C | WBS 42297.3. ST3 , STM-0218(10) NC 218 from the pavement joint 560 feet east of NC 205 in Union County to US 74 in Anson County, 13.600 miles. \$7,100,000.00 has previously been approved for construction. Funds need to be decreased (\$2,465,014.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$2,465,014.00 Cost -\$2,465,014.00 Fed. |

Urban

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| Mount Pleasant/ | WBS 45085.1. ST1 , STM-0073(20) NC 73 from the east city limits to SR 2411 (Cold Springs Road). | \$25,000.00 Cost \$25,000.00 Fed. |
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| Cabarrus Co. U-5137 | Funds are needed for preliminary engineering. This is a federal economic stimulus project. | | |
| Charlotte/ Mecklenburg Co. U-5133 | WBS 45090.3. ST1 , STM-1003(85) Upgrade and expand the Traffic Signal and Management System. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$2,257,000.00 \$2,257,000.00 | Cost Fed. |
| Matthews/ Mecklenburg Co. U-5134 | WBS 45091.3. ST1 , STM-1013(2) North Trade Street/Matthews-Mint Hill Road from SR 1010 (East Johns Street) to US 74. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$550,000.00 \$550,000.00 | Cost Fed. |
| Davidson/ Mecklenburg Co. U-5136 | WBS 45093.1. ST1 , STM-2693(2) Intersection of SR 2693 (Concord Road)/SR 2420 (East Rocky River Road). Funds are needed for preliminary engineering. This is a federal economic stimulus project. | \$10,000.00 \$10,000.00 | Cost Fed. |
| Indian Trail/ Union Co. U-5109 | WBS 42371.1. ST1 , STM-1008(20) Faith Church Road and Unionville-Indian Trail Road. Funds are needed for preliminary engineering. This is a federal economic stimulus project. | \$10,000.00 \$10,000.00 | Cost Fed. |
| Waxhaw/ Union Co. U-5135 | WBS 45092.1. ST1 , STM-0016(46) NC 16 and NC 75. Funds are needed for preliminary engineering. This is a federal economic stimulus project. | \$25,000.00 \$25,000.00 | Cost Fed. |

Bridge

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| Anson Co. B-4409 | WBS 33687.2. ST1 , STM-1627(9) Replace Bridge #308 over the Winston-Salem Southbound Railroad on SR 1627, combined with B-4410, 0.462 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$3,300,000.00 \$3,300,000.00 | Cost Fed. |
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Safety

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| Union Co. SS-4910Z | WBS 42713.1.1, STP-1007(17) SR 1007 (Rocky River Road) and SR 1149 (Doster Road). Funds are needed for preliminary engineering. | \$5,000.00 \$4,500.00 \$500.00 | Cost Fed. State |
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Rail Program

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| Charlotte/ Mecklenburg Co. Z-4410BE | WBS 35469.1.5, STP-FY03(1) Railway-Highway Grade Crossing Safety Project at the intersection of North Davidson Street and the Aberdeen Carolina and Western Railway Tracks; Crossing #726 790R. \$4,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. | \$1,011.00 Cost \$910.00 Fed. \$101.00 Local |
| Charlotte/ Mecklenburg Co. Z-4410BE | WBS 35469.2.8, STP-FY03(1) Railway-Highway Grade Crossing Safety Project at the intersection of North Davidson Street and the Aberdeen Carolina and Western Railway Tracks; Crossing #726 790R. \$116,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate. | \$142,479.00 Cost \$128,231.00 Fed. \$14,248.00 Local |

Division 11

Interstate Maintenance

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| Surry Co. I-5103 | WBS 41863.3. ST1 , STM-077-1(192)79 I-77 from US 21 Business (Exit 79) to the US 21 Bypass (Milepost 84), 5.100 miles. \$3,600,000.00 has previously been approved for construction. Funds need to be increased \$432,676.00 to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | \$432,676.00 Cost \$432,676.00 Fed. |
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Surface Transportation

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| Alleghany Co. R-5156 | WBS 45103.3. ST1 , STM-0093(3) NC 93 from US 221 to SR 1337 (Mt. Carmel Road), combined with R-5157, 10.00 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$1,250,000.00 Cost \$1,250,000.00 Fed. |
| Ashe Co. R-5154 | WBS 45101.3. ST1 , STM-0016(48) NC 16 from NC 88 to the Virginia State Line, 13.125 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$2,000,000.00 Cost \$2,000,000.00 Fed. |
| Avery Co. R-5158 | WBS 45105.3. ST1 , STM-0194(10) NC 194 from US 221 to US 19 East, 4.200 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$800,000.00 Cost \$800,000.00 Fed. |
| Divisionwide | WBS 34601.3.12, STP-000S(203) | \$135,000.00 Cost |

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| R-4049K | Incident Management Program. \$697,480.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$108,000.00 Fed. \$27,000.00 State |
| Divisionwide R-4067K | WBS 34608.2.12, STPNHS-000S(13) Positive Guidance Program for maintenance of pavement markings and markers. \$3,825,196.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$365,679.00 Cost \$292,543.00 Fed. \$73,136.00 State |
| Divisionwide R-4701K | WBS 36247.11, STP-000S(353) Traffic Systems Operations Program - Signals Maintenance. \$4,037,378.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$723,418.00 Cost \$578,734.00 Fed. \$144,684.00 State |
| Wilkes Co. R-5153 | WBS 45100.3. ST1 , STM-0016(47) NC 16 north from SR 1559 (Old NC 16) to the Ashe County Line, 9.350 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published May 19, 2009. This is a federal economic stimulus project. | \$1,500,000.00 Cost \$1,500,000.00 Fed. |

Urban

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| Lenoir/ Caldwell Co. U-5141 | WBS 45110.3. ST1 , STM-0321(20) US 321 from SR 1178 (Hibriten Drive SE) to the south city limits, 2.320 miles. Funds are needed for construction for resurfacing. This is a federal economic stimulus project. | \$650,000.00 Cost \$650,000.00 Fed. |
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Bridge

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| Surry Co. B-4646 | WBS 33812.3.1, BRZ-2024(2) Replace Bridge #132 over Toms Creek on SR 2024, 0.104 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$306,349.00) to reflect the low bid received on May 19, 2009. | -\$306,349.00 Cost -\$245,079.00 Fed. -\$61,270.00 State |
| Yadkin Co. B-4686 | WBS 38468.1.1, BRZ-1710(1) Replace Bridge #10 over South Deep Creek on SR 1710. \$80,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. | \$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State |

Safety

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| Wilkes Co. SF-4911A | WBS 40747.3, STP-1143(3) SR 1143 (New Brown's Ford Road) at curve located just north of SR 1144 (Lundy Nichols Road). Funds are needed for construction by purchase order contract for safety improvements including curve superelevation, shoulder construction, resurfacing, guard and pavement markings. | \$165,000.00 Cost \$148,500.00 Fed. \$16,500.00 State |
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Division 12

Interstate Maintenance

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| Gaston Co. I-5121 | WBS 45059.3. ST1 , STM-085-2(68)22 I-85 from Milepost 22 to Milepost 23.8, 1.800 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,073,783.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$1,073,783.00 Cost -\$1,073,783.00 Fed. |
| Iredell Co. I-5106 | WBS 41865.3. GV1 , IMS-077-1(191)58 I-77 from Milepost 57.83 to Milepost 61.74, 3.870 miles. \$7,300,000.00 has previously been approved for construction. Funds need to be decreased (\$1,380,000.00) to reflect the low bid received on April 21, 2009. This is a GARVEE Bond project. | -\$1,380,000.00 Cost -\$1,104,000.00 Fed. -\$276,000.00 State |

National Highway

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| Cleveland Co. R-5144 | WBS 45044.3. ST1 , STM-0074(104) US 74 from the Southern Railroad Crossing near SR 1170 (Lucas Road) to the end of new pavement near West Lee Street, 3.066 miles. \$1,500,000.00 has previously been approved for construction. Funds need to be increased \$15,551.00 to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | \$15,551.00 Cost \$15,551.00 Fed. |
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Surface Transportation

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| Iredell-Alexander Cos. R-5143 | WBS 45043.3. ST1 , STM-0064(121) US 64 from NC 90 in Iredell County to NC 90 in Alexander County, 18.010 miles. \$4,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,800,169.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$1,800,169.00 Cost -\$1,800,169.00 Fed. |
| Divisionwide R-4049L | WBS 34601.3.13, STP-000S(204) Incident Management Program. \$3,585,525.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$638,000.00 Cost \$510,400.00 Fed. \$127,600.00 State |
| Divisionwide R-4067L | WBS 34608.2.13, STPNHS-000S(14) Positive Guidance Program for maintenance of pavement markings and markers. \$3,471,652.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$296,495.00 Cost \$237,196.00 Fed. \$59,299.00 State |
| Divisionwide R-4701L | WBS 36247.12, STP-000S(354) Traffic Systems Operations Program - Signals Maintenance. \$10,784,163.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$2,176,538.00 Cost \$1,741,230.00 Fed. \$435,308.00 State |

Bridge

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| Gaston Co. B-4519 | WBS 33743.2.1, BRZ-1800(4) Replace Bridge #155 over Little Long Creek on SR 1800. \$30,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation. | \$42,000.00 Cost \$33,600.00 Fed. \$8,400.00 State |
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Safety

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| Cleveland Co. SS-4912T | WBS 42714.1.1, STP-1158(8) Intersection of SR 1158 (Beaver Dam Church Road) at SR 1159 (Skinner Road). Funds are needed for preliminary engineering. | \$5,000.00 Cost \$4,500.00 Fed. \$500.00 State |
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Rail Program

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| Catawba Co. P-3815 | WBS 34313.1.1, STP-000S(155) Crossing consolidation projects in Claremont, Conover, Newton, Hickory, and Long View in Catawba County; Hildebran in Burke County. \$136,488.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for the intersection of 3rd Avenue and the Norfolk Southern Railway Tracks in Conover, Catawba County; Crossing #729 599D. | \$4,540.00 Cost \$4,086.00 Fed. \$454.00 Local |
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| Catawba Co. P-3815 | WBS 34313.3.1, STP-000S(155) Crossing consolidation projects in Claremont, Conover, Newton, Hickory and Long View in Catawba County; Hildebran in Burke County. \$3,286,535.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the intersection of 3rd Avenue and the Norfolk Southern Railway Tracks in Conover, Catawba County; Crossing #729 599D. | \$122,408.00 Cost \$110,167.00 Fed. \$12,241.00 Local |
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Division 13

Interstate Maintenance

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| Buncombe Co. I-5108 | WBS 42298.3.GV1, IMS-040-1(197)45 I-40 from Milepost 46 to Milepost 50, 4.350 miles. \$4,750,000.00 has previously been approved for construction. Funds need to be increased \$2,233,067.00 to reflect the low bid received on April 21, 2009. This is a GARVEE Bond project. | \$2,233,067.00 Cost \$2,009,760.00 Fed. \$223,307.00 State |
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| Buncombe Co. I-5109 | WBS 42344.3.GV1, IMS-040-1(198)37 I-40 from the Haywood County Line to project I-4401 at Milepost 43, 6.550 miles. \$6,600,000.00 has previously been approved for construction. Funds need to be increased \$2,502,844.00 to reflect the low bid received on April 21, 2009. | \$2,502,844.00 Cost \$2,252,560.00 Fed. \$250,284.00 State |
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This is a **GARVEE Bond** project.

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| Buncombe Co. I-5122 | WBS 45060.3. ST1 , STM-0261(83)31 I-26 from Milepost 31 to Milepost 37, 5.360 miles. \$9,000,000.00 has previously been approved for construction. Funds need to be increased \$108,169.00 to reflect the low bid received on May 19, 2009. | \$108,169.00 Cost \$108,169.00 Fed. |
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This is a federal economic stimulus project.

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| Burke Co. I-0910A | WBS 38687.3. ST1 , STM-040-2(142)106 I-40 from SR 1704 (Bethel Road, Milepost 106) to SR 1002 (Henry River Road, Milepost 119) and I-40 from SR 1129 (Dysartville Road, Milepost 94 to Milepost 106), combined with I-0801A, 23.830 miles. \$14,000,000.00 has previously been approved for construction. Funds need to be decreased (\$3,804,755.00) to reflect the low bid received on May 19, 2009. | -\$3,804,755.00 Cost -\$3,804,755.00 Fed. |
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This is a federal economic stimulus project.

Surface Transportation

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| Divisionwide R-4049M | WBS 34601.3.14, STP-000S(205) Incident Management Program. \$1,900,700.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$702,000.00 Cost \$561,600.00 Fed. \$140,400.00 State |
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| Divisionwide R-4067M | WBS 34608.2.14, STPNHS-000S(15) Positive Guidance Program for maintenance of pavement markings and markers. \$3,646,028.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$452,714.00 Cost \$362,171.00 Fed. \$90,543.00 State |
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| Divisionwide R-4701M | WBS 36247.13, STP-000S(355) Traffic Systems Operations Program - Signals Maintenance. \$5,629,586.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,178,276.00 Cost \$942,621.00 Fed. \$235,655.00 State |
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Safety

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| Buncombe Co. SF-5113A | WBS 42661.3.1, STPIMS-026-1(84)9 I-26 Eastbound Off Ramp at NC 280. Funds are needed by purchase order contract for grading, curb and gutter, drainage, paving and thermoplastic striping. | \$400,000.00 Cost \$360,000.00 Fed. \$40,000.00 State |
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| Burke Co. SS-4913X | WBS 42715.1.1, STP-1512(6) SR 1512 (Amherst Road) at Bridge #1. Funds are needed for preliminary engineering. | \$5,000.00 Cost \$4,500.00 Fed. \$500.00 State |
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| Burke Co. SS-4913Y | WBS 42716.1.1, STP-1786(1) SR 1786 (Miller Bridge Road) from NC 18 to SR 1761 (Old NC 10). Funds are needed for preliminary engineering. | \$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State |
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Rail Program

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| Marion/ McDowell Co. Y-4813A | WBS 40325.3.18, STP-1316(11) Crossing closure and improvement project at the intersection of Clay Street and the Norfolk Southern Railway Tracks. Funds are needed for construction for the closure of Crossing #729 469G; and for improvements to Crossing #729 468A; and to construct an extension of North McDowell Avenue. | \$455,000.00 Cost \$455,000.00 Fed. |
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Division 14

Surface Transportation

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| Divisionwide R-4049N | WBS 34601.3.15, STP-000S(206) Incident Management Program. \$4,793,348.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,223,000.00 Cost \$978,400.00 Fed. \$244,600.00 State |
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| Divisionwide R-4067N | WBS 34608.2.15, STPNHS-000S(16) Positive Guidance Program for maintenance of pavement markings and markers. \$4,002,041.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$367,815.00 Cost \$294,252.00 Fed. \$73,563.00 State |
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| Divisionwide R-4701N | WBS 36247.14, STP-000S(356) Traffic Systems Operations Program - Signals Maintenance. \$4,198,210.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$793,582.00 Cost \$634,866.00 Fed. \$158,716.00 State |
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Appalachian

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| Henderson Co. R-0505 | WBS 34334.2.3, APD-0025(21) NC 225-US 25/I-26 Connector from US 25 at Zirconia to I-26, 2.916 miles. \$26,000,000.00 has previously been approved for construction. Funds need to be decreased (\$6,328,441.00) to reflect the low bid received on May 19, 2009. | -\$6,328,441.00 Cost -\$5,062,753.00 Fed. -\$1,265,688.00 State |
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Bridge

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| Cherokee Co. B-4071 | WBS 33434.3. ST1 , STM-1393(4) Replace Bridge #32 over Junaluska Creek on SR 1393, 0.060 mile. \$675,000.00 has previously been approved for construction. Funds need to be decreased (\$194,273.00) to reflect the low bid received on May 19, 2009. This is a federal economic stimulus project. | -\$194,273.00 Cost -\$194,273.00 Fed. |
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| Graham Co. B-3335 | WBS 32998.3.1, BRZ-1134(2) Replace Bridge #70 over the Cheoah River on SR 1134. \$100,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation. | \$31,632.00 Cost \$25,306.00 Fed. \$6,326.00 State |
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| Macon Co. B-4574 | WBS 33778.2.1, BRZ-1551(1) Replace Bridge #58 over the Cullasaja River on SR 1551. \$60,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation. | \$129,813.00 Cost \$103,850.00 Fed. \$25,963.00 State |
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Safety

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| Henderson Co. SS-4914X | WBS 42717.1.1, STP-0025(24) US 25 at SR 1537 (Old Brickyard Road). Funds are needed for preliminary engineering. | \$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State |
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| Henderson Co. SS-4914Y | WBS 42718.1.1, STP-0064(129) US 64 from 0.10 mile east of the intersection of SR 1324 (Morgan Road) to SR 1314 (Banner Farm Road). Funds are needed for preliminary engineering. | \$2,000.00 Cost \$1,800.00 Fed. \$200.00 State |
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Rail Program

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| Divisionwide Z-5014 | WBS 47014.3.1, STP-FY08(14) State System Railway-Highway Grade Crossing Safety Projects. \$153,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5014B - intersection of SR 1705 (Darkridge Road) and the Norfolk Southern Railway Tracks near Sylva, Jackson County; Crossing #720 273G. | \$140,818.00 Cost \$126,736.00 Fed. \$14,082.00 State |
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Statewide

Surface Transportation

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| Statewide R-4049R | WBS 34601.3.19, STP-000S(416) Traffic Operations - Dynamic Message Signs. \$3,277,000.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$1,750,000.00 Cost \$1,400,000.00 Fed. \$350,000.00 State |
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| Statewide R-4067 | WBS 34608.2.1, STPNHS-000S(235) Positive Guidance Program for maintenance of pavement markings and markers. \$1,225,858.00 has previously been approved for construction. Additional funds are needed for | \$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State |
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FFY09 allocation.

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| Statewide R-4049O | WBS 34601.3.16, STP-000S(224) Traffic Operations - Traffic Electronics Center. \$1,923,987.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$95,000.00 Cost \$76,000.00 Fed. \$19,000.00 State |
| Statewide R-4049Y | WBS 34601.3.22, STP-000S(587) Traffic Operations. Funds are needed for construction for traffic systems operations management and initiatives, FFY09. | \$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State |
| Statewide R-4701O | WBS 34633.1.1, STP-000S(361) Traffic Systems Operations Program - Signal Metal Pole Inspections. \$2,182,559.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State |
| Statewide R-4701P | WBS 34633.1.2, STP-000S(362) Traffic Systems Operations Program - Traffic Electronics Maintenance Center. \$739,585.00 has previously been approved for construction. Additional funds are needed for FFY09 allocation. | \$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State |

Enhancement

| | | |
|---------------------|---|--|
| Statewide M-0418 | WBS 45015.1.1, STP-000S(520) Stormwater runoff from bridges. Research, design, construct, maintain and monitor storm water drainage from bridges over waterways. \$2,130,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate to support Session Law 2008-107, Section 25, 18. | \$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State |
|---------------------|---|--|

* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 183 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$145,524,405.00

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 White, seconded by Board Member Tulloss, and the vote was unanimous in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 3

- | | | |
|-------------|--|---|
| 1. U-5168 | Jacksonville, Onslow County. Install new computerized signal system. | Right of way FFY 09 - \$ 200,000 (C) Construction FFY 11 - \$2,000,000 (C) Construction FFY 11 - <u>\$5,000,000</u> (STP) Total Cost ----- - \$7,000,000 (C/STP) |
| 2. W-5132 | Wilmington, US 76 (Oleander Drive) and US 117-NC 132 (College Road), New Hanover County. Construct right turn lane on US 76 westbound onto US 117-NC 132 northbound. | Right of way FFY 09 - \$185,000 (HES) Construction FFY 10 - <u>\$205,000</u> (HES) Total Cost ----- \$390,000 (HES) |
| 3. SF-4903E | I-40 Ramp at NC 210, Pender County. Install traffic signal. | Right of way FFY 09 - \$ 6,000 (HRRR) Construction FFY 09 - <u>\$179,000</u> (HRRR) Total Cost ----- \$185,000 (HRRR) |

DIVISION 6

- | | | |
|-------------|---|---|
| 1. R-5185 | Lillington, US 401, NC 210 to north of SR 1436 (Matthews Road), Harnett County. Widen to multi-lanes. | Right of way FFY 10 - \$ 250,000 (HP) Construction FFY 11 - <u>\$3,600,000</u> (HP) Total Cost ----- \$3,850,000 (HP) |
| 2. SF-4906L | SR 1752 (Rennert Road) at SR 1318 (McQueen Road), Robeson County. Improve sight distance at intersection. | Right of way FFY 10 - \$40,000 (HRRR) Construction FFY 10 - <u>\$54,000</u> (HRRR) Total Cost ----- \$94,000 (HRRR) |

DIVISION 7

- | | | |
|-------------|--|--|
| 1. U-5169 | US 311 and NC 68 in High Point, Guilford County. Interchange replacement. | Programmed for Planning and Environmental Study Only |
| 2. U-5170 | Intersection improvements at selected locations, Alamance County. | Construction FFY 09 - \$425,000 (ST) |
| 3. SF-4907D | Oak Ridge, NC 68 and SR 2269 (Alcorn Road), Guilford County. Construct turn lanes on Alcorn Road approaches and upgrade signals. | Right of way FFY 10 - \$ 40,000 (HRRR) Construction FFY 11 - <u>\$427,000</u> (HRRR) Total Cost ----- \$467,000 (HRRR) |

DIVISION 11

- | | | |
|-------------|---|--|
| 1. R-5186 | North Wilkesboro, Wilkes Industrial Park, Wilkes County. East of intersection of River Road, Liberty Grove Road and Colonial Drive northeast to Liberty Grove Road, Wilkes County. Construct access road into park. | Construction FFY 10 - \$756,212 (APD) Construction FFY 10 - \$144,000 (O) Construction FFY 10 - <u>\$ 47,303</u> (L) Total Cost ----- \$947,515 (APD/O/L) |
| 2. SF-4911G | NC 18, North of SR 1150 (Hopper Road) to south of SR 1141 (Meadow Fork Road), Alleghany County. Construct lane and shoulder widening. | Right of way FFY 09 - \$ 40,000 (HRRR) Construction FFY 10 - <u>\$445,000</u> (HRRR) Total Cost ----- \$485,000 (HRRR) |
| 3. SF-4911H | SR 1361 and SR 1411, Watauga County. Construct drainage grates. | Construction FFY 10 - \$80,000 (HRRR) |

DIVISION 12

- | | | |
|-------------|--|---|
| 1. C-5143 | Mooresville, Magnolia Avenue in the Fieldstone Neighborhood, Iredell County. Construct sidewalk. | Construction FFY 10 - \$475,378 (CMAQ) Construction FFY 10 - <u>\$323,613</u> (L) Total Cost ----- \$798,991 (CMAQ/L) |
| 2. SF-4912F | NC 127, South of SR 1137 to south of SR 1236, Alexander County. Construct center left turn lane. | Right of way FFY 10 - \$ 5,500 (HRRR) Construction FFY 10 - <u>\$344,500</u> (HRRR) Total Cost ----- \$350,000 (HRRR) |

DIVISION 13

- | | | |
|-----------|--|--|
| 1. U-5171 | Mountain Mobility, Alternate fuel vehicles, Buncombe County. Purchase 8 Compressed Natural Gas (CNG) vehicles, convert 10 vehicles to operate primarily on liquid propane and purchase and install an electrical setup for on-site liquid propane fueling stations at Mountain Mobility. | Implementation FFY 09 - \$806,449 (STDA) |
| 2. U-5173 | Asheville, Coxe Avenue bike improvements, Buncombe County. Patch, mill, resurface, repair drainage structures and install bike lanes in each direction. | Construction FFY 09 - \$309,760 (STDA) |
| 3. U-5174 | Asheville Downtown (CBD) Streetscape and Gateway on Lexington and Clingman Avenues and College Street, Buncombe County. Landscape medians, curb extensions and other street plantings. | Implementation FFY 09 - \$121,000 (STDA) |

- 4. U-5175 Asheville, Fairview Road, Buncombe County. Pedestrian enhancements, upgrade traffic signals at intersections of Fairview Road-Onteora Boulevard-Baldwin Street, Fairview Road and Cedar Street and provide pedestrian signals at Oakley Elementary School. Construction FFY 09 - \$105,600 (STDA)
- 5. U-5177 Asheville, South Slope bicycle network, Buncombe County. Construct a bicycle lane network on Coxe, Asheland and Hillary Avenues and MLK, Jr. Drive. Construction FFY 09 - \$196,625 (STDA)
- 6. U-5178 Black Mountain, US 70 sidewalk expansion, Buncombe County. Construct sidewalks, Blue Ridge Road to Grovestone Road. Construction FFY 09 - \$264,000 (STDA)
- 7. U-5179 Black Mountain, Flat Creek Greenway, Buncombe County. Construct a ten foot asphalt trail, Cotton Avenue to Charlotte Street. Construction FFY 09 - \$440,000 (STDA)

DIVISION 14

- 1. U-5180 Compressed Natural Gas (CNG) Fueling Stations, Henderson County. Purchase and install CNG fast filling fueling facility and purchase one dedicated CNG 28 passenger transit bus. Implementation FFY 09 - \$610,500 (STDA)
- 2. U-5181 Maggie Valley, SR 1307 (Moody Farm Road), Haywood County. Construct sidewalks. Construction FFY 09 - \$1,318,018 (STDA)
- 3. U-5182 Flat Rock, Henderson County. Walkway extensions. Expand existing paved walkway in the Village of Flat Rock on the east side of US 225 North and south of Little River Road. Construction FFY 09 - \$55,000 (STDA)
- 4. U-5183 Hendersonville, Oakdale Cemetery, Henderson County. Construct a new route to supplement the US 64 widening and preserve the Oakdale Cemetery. Construction FFY 09 - \$363,000 (STDA)
- 5. U-5184 Fletcher, Cane Creek Greenway, Henderson County. Construct greenway. Construction FFY 09 - \$390,830 (STDA)

STIP MODIFICATIONS

DIVISION 1

| | | |
|-----------|---|---|
| 1. B-2500 | NC 12, Oregon Inlet, Dare County. Replace Bridge No. 11. Delayed construction, FFY 09 to FFY 10. PDEA waiting on completion of ROD. (GARVEE Bond Project) | Construction FFY 10 ----- \$ <u>70,000,000</u> GARVEE GARVEE Payback FFY 10 ----- \$ 3,838,000 (NHS) Construction FFY 10 ----- \$ 5,833,000 (SM) Construction FFY 10 ----- \$ 52,667,000 (NHS) GARVEE Payback FFY 11 ----- \$ 7,677,000 (NHS) Construction FFY 11 ----- \$ 5,833,000 (SM) Construction FFY 11 ----- \$ 52,667,000 (NHS) GARVEE Payback FFY 12 ----- \$ 7,677,000 (NHS) Construction FFY 12 ----- \$ 5,833,000 (SM) Construction FFY 12 ----- \$ 52,667,000 (NHS) GARVEE Payback FFY 13 ----- \$ 7,677,000 (NHS) Construction FFY 13 ----- \$ 5,833,000 (SM) Construction FFY 13 ----- \$ 52,667,000 (NHS) GARVEE Payback FFY 14 ----- \$ 7,677,000 (NHS) GARVEE Payback FFY 15 ----- \$ 7,677,000 (NHS) GARVEE Payback FFY 16-21 - \$ <u>49,901,000</u> (NHS) Total Cost ----- \$326,124,000 (NHS/SM) |
|-----------|---|---|

DIVISION 2

| | | |
|-----------|---|--|
| 1. B-4500 | Belhaven, Beaufort County. Replace Bridge No. 324 on Waters Street over Tributary of Pungo River. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 10 to FFY 11. Town of Belhaven requested delay to provide a new in-house estimate now required by NCDOT Audit Unit. | Right of way FFY 10 - \$ 40,000 (NFAM) Right of way FFY 10 - \$ 10,000 (C) Construction FFY 11 - \$400,000 (NFAM) Construction FFY 11 - <u>\$100,000</u> (C) Total Cost ----- \$550,000 (NFAM/C) |
| 2. B-5001 | Pine Knoll Shores, Carteret County. Replace Bridge No. 47 on Mimosa Boulevard over Pine Knoll Waterway. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 10 to FFY 11. Town of Pine Knoll Shores requested delay to provide a new in-house estimate now required by NCDOT Audit Unit. | Right of way FFY 10 - \$ 40,000 (NFAM) Right of way FFY 10 - \$ 10,000 (C) Construction FFY 11 - \$400,000 (NFAM) Construction FFY 11 - <u>\$100,000</u> (C) Total Cost ----- \$550,000 (NFAM/C) |

DIVISION 3

| | | |
|------------|--|---|
| 1. R-2633A | Wilmington Bypass, NC 87 of Bishop to US 74-76 east of Malmo in Brunswick County, Brunswick and New Hanover Counties. Segment "A" accelerated, Post Year to FFY 10 as a GARVEE Bond Project. | <u>Construction FFY 10 -----</u> \$ 29,500,000 <u>GARVEE</u> GARVEE Payback FFY 10 ----- \$ 3,235,000 (NHS) Construction FFY 10 ----- \$ 17,533,000 (NHS) Construction FFY 10 ----- \$ 2,458,000 (SM) Construction FFY 10 ----- \$ 25,900,000 (ST) GARVEE Payback FFY 11 ----- \$ 3,235,000 (NHS) Construction FFY 11 ----- \$ 17,533,000 (NHS) Construction FFY 11 ----- \$ 2,458,000 (SM) GARVEE Payback FFY 12 ----- \$ 3,235,000 (NHS) Construction FFY 12 ----- \$ 17,533,000 (NHS) Construction FFY 12 ----- \$ 2,458,000 (SM) GARVEE Payback FFY 13 ----- \$ 3,235,000 (NHS) GARVEE Payback FFY 14 ----- \$ 3,235,000 (NHS) GARVEE Payback FFY 15 ----- \$ 3,235,000 (NHS) GARVEE Payback FFY 16-21 - <u>\$ 19,410,000 (NHS)</u> Total Cost ----- \$124,693,000 (NHS/SM/ST) |
|------------|--|---|

DIVISION 4, 5 AND 6

- | | | |
|------------|--|-------------------------------------|
| 1. U-5118 | Operational improvements for safety and congestion mitigation in the Capital Area Metropolitan Planning Organization (CAMPO) area, Franklin, Granville, Harnett, Johnston and Wake Counties. Add right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
| 2. EL-5100 | Pedestrian, Bicycle and transit projects in the Capital Area Metropolitan Planning Organization (CAMPO) area, Franklin, Granville, Harnett, Johnston and Wake Counties. Add right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |

DIVISION 5

- | | | |
|-----------|---|---------------------------------------|
| 1. R-4906 | SR 1322, Person County. Replace Bridge No. 59 over Story's Creek and Bridge No. 86 over a Creek. Delayed construction, SFY 09 to SFY 10. State Bridge Management Unit needs additional time to complete design. | Construction SFY 10 - \$1,100,000 (S) |
|-----------|---|---------------------------------------|

DIVISION 5, 7 AND 8

- | | | |
|-----------|---|-------------------------------------|
| 1. U-4726 | DCHC Urban Area bicycle and pedestrian allocation, Durham, Orange and Chatham Counties. Add right of way not previously programmed. | Right of way FFY 09 - \$10,000 (ST) |
|-----------|---|-------------------------------------|

DIVISION 7

- 1. U-2525B Greensboro, Eastern Loop, US 70 Relocation to US 29 north of Greensboro, Guilford County. Construct freeway on new location. Delayed right of way SFY 09 to SFY 10 due to budget constraints. Construction remains in SFY 13 as programmed. (2 Year Cash Flow) Right of way SFY 10 - \$ 7,700,000 (T)
Right of way SFY 11 - \$ 7,700,000 (T)
Total Cost ----- \$15,400,000 (T)
- 2. U-3100B Carrboro, SR 1107 (Old Fayetteville Road), NC 54 to SR 1106 (Stroud Lane), Orange County. Provide bicycle and pedestrian facilities and transit accommodations. Delayed construction, FFY 09 to FFY 10. City needs time to acquire right of way. Construction FFY 10 - \$1,500,000 (ST)

DIVISION 9

- 1. U-4741 Winston-Salem, Various greenway and sidewalk projects within MPO Area, Forsyth, Stokes, Davie and Davidson Counties. Added right of way not previously programmed. Right of way FFY 09 - \$10,000 (ST)
- 2. U-4742 Winston-Salem, Intersection improvements at various locations within MPO Area, Forsyth, Stokes, Davie and Davidson Counties. Added right of way not previously programmed. Right of way FFY 09 - \$10,000 (ST)

DIVISION 9 AND 12

- 1. W-4711 I-40, US 64 (Milepost 154) in Iredell County to SR 1436 (Milepost 175) in vicinity of Pinebrook School Road) in Davie County, Iredell and Davie Counties. Safety improvements, patching, shoulder rehabilitation, grooving at selected (EB and WB) locations and install rumble strips for entire length of project. Delayed construction FFY 08 to FFY 09. Part of W-4711 work will be accomplished under project I-5003. Construction FFY 09 - \$7,700,000 (ST)

DIVISION 13

- 1. B-4262 SR 1520, Rutherford County. Replace Bridge No. 217 over Creek. Delayed right of way FFY 09 to FFY 10. State Bridge Management Unit requested delay to complete Environmental Document. Construction remains in FFY 10 as programmed. Right of way FFY 09 - \$90,000 (NFA)
- 2. B-5179 I-26, I-40, I-240, US 19, US 25 and SR 1001, Buncombe and Madison Counties. Bridge Deck preservation at selected locations. Project divided into Segments "A" and Segment "B". Segment "B" delayed, FFY 09 to FFY 10 as requested by State Bridge Management Unit. Construction A, FFY 09 - \$ 5,200,000 (ST)
Construction B, FFY 10 - \$ 7,800,000 (ST)
Total Cost ----- \$13,000,000 (ST)

STATEWIDE

- 1. EB-5118 Bike and pedestrian facility development. Right of way FFY 09 - \$10,000 (STE)
Add right of way not previously programmed.
- 2. ER-5100 Roadside Environmental projects and tree plantings. Add right of way not previously programmed. Right of way FFY 09 - \$10,000 (STE)

PUBLIC TRANSPORTATION

MODIFICATION

| STIP # | DIV | COUNTY | MUNICIPALITY/ SYSTEM | DESCRIPTION | FUND | FY09 | FY10 | FY11 |
|---------|-----|--------|------------------------------|--|-------------------|-----------------------|---------------|---------------|
| TG-4752 | 4 | Wayne | GATEWAY – Goldsboro/Wayne | Routine Capital, preventive maintenance, ADA expenses, Bus stop signs and shelters FY12 & FY13, FUZ = \$212, L = \$53 | FUZST FUZ L | \$25 \$212 \$53 | \$212 \$53 | \$212 \$53 |

FUZST approved on June 4, 2009; FUZ and L from 2009-2015 STIP pg 4-39

| STIP # | DIV | COUNTY | MUNICIPALITY/ SYSTEM | DESCRIPTION | FUND | FY09 | FY10 | FY11 |
|---------|-----|----------|---------------------------------------|--|-----------------------|-------|----------------|----------------|
| TO-5101 | 7 | Guilford | Greensboro Transit Authority (GTA) | Operational Assistance - Expanded Evening Service | CMAQ (C-5105) L | \$863 | \$656 \$207 | \$656 \$207 |

Project on March 5, 2009 Agenda Item N (pg 8)

| STIP # | DIV | COUNTY | MUNICIPALITY/ SYSTEM | DESCRIPTION | FUND | FY09 | FY10 | FY11 |
|---------|-----|---------|------------------------------------|-------------------|------------------|---------|------|------|
| TA-4931 | 9 | Forsyth | Winston-Salem Transit Authority | Replacement buses | CMAQ (C-5337) | \$7,296 | | |

Project on June 3, 2009 Agenda Item N (Handout)

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 Dennis, seconded by Board Member Perkins, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 92 agreements for approval by the Board of Transportation.

Statewide

CSX Transportation, Inc.

CSX Transportation, Inc. will enter into a Master Construction Agreement with the Department to improve rail safety, capacity, passenger service and the transportation infrastructure within the state by completing certain projects. The Master Construction Agreement will streamline construction authorizations by eliminating the drafting and executing of individual project agreements after engineering and estimates have been prepared and submitted by the Railroad.

North Carolina State University
North Carolina Solar Center
C-4902

This project covers the funding for a Clean Fuel/Advanced Technology (CFAT) rebate program in non-attainment areas in North Carolina. This Supplemental Agreement adds additional federal funding in the amount of \$1,000,000 to the total federal participation in the project, changing the maximum federal award amount from \$1,600,000 to \$2,600,000. NCSC shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$2,600,000.

Division 1

Elizabeth City State University
Pasquotank County
M-0407
41586.1.1

This Agreement consists of educational activities at the University. The Department shall reimburse the ECSU 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$65,083.

Town of Kill Devil Hills
Dare County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the Town of Kill Devil Hills. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs

Town of Ahoskie
Hertford County
M-0371
37309.1.1

of the project not to exceed \$20,000. The total estimated cost is \$25,000.

This project consists of the development of a comprehensive bicycle transportation plan in the Town of Ahoskie. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,000. The total estimated cost is \$30,000.

Division 2

Town of LaGrange
Lenoir County
Y-4802 B
40325.1.8
40325.3.8

This project consists of several safety improvements in the Town of LaGrange, listed in the Agreement. The Department, and/or its agent, shall be responsible for the preparation of the environmental and/or planning document, obtain any environmental permits needed to construct the project, prepare a State approved erosion and sedimentation control plan, construction plans, contractor specifications and estimates (PS&E package), administer and/or award the construction contract and supervise project construction. The Municipality shall relocate and adjust all utilities and any

privately-owned or publicly-owned utilities and acquire any needed right of way or easements, assume maintenance and liability responsibilities of all roadway improvements on municipal streets upon completion of the project and be responsible for payment to the operating Railroad for fifty percent (50%) of the operating Railroad's cost of maintenance of warning devices on the Municipal street system. The Railroad has agreed to provide \$7,500 as a financial incentive to be spent by the Municipality at their discretion for the permanent closure of the School Street crossing. The Department shall reimburse the Municipality one hundred percent (100%) of the actual cost for the relocation of the utilities upon completion and acceptance of the work. The estimated cost of the relocation of the utilities is \$50,000. Estimated total cost of the project is \$600,000. This agreement supersedes the agreement approved by the Board of Transportation on January 2008.

Town of Morehead City
Carteret County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the Town of Morehead City. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,200. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,800. The total estimated cost is \$31,000.

Greenville Utilities Commission
Pitt County
U-5018 B
41431.3.1

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-owned water and sewer lines. The GUC shall reimburse the Department the entire cost of said utility work. (Estimated cost to the GUC is \$254,298.50).

City of Greenville
Pitt County
B-4238
33581.3.1

This project consists of replacement of Bridge No. 219 over Hardee Creek on SR 1726 (Portertown Road) in Pitt County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities, except water and sewer lines.

Division 3

Town of Carolina Beach
New Hanover County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the Town of Carolina Beach. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

Division 4

Town of Tarboro
Edgecombe County
C-5113
45124.1.1
45124.3.1

This Agreement covers synchronization of the traffic lights on Main Street to improve traffic flow and alleviate congestion in Tarboro. The Department shall be responsible for all phases of the project. The Department shall participate in approved eligible costs up to a maximum federal award amount of \$550,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$440,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum

amount.

Division 5

Town of Knightdale
Wake County
EL-5100 CA
41821.3.ST3
STM-0512(1)

This project consists of the signalized crosswalk at Widewaters Parkway and Knightdale Boulevard in Knightdale. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$45,000.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-4726 HA
36268.3.ST5
STM-1666(2)

This project consists of improvements on Dearborn Drive in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$388,755.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-4726 HB
36268.3.ST6
STM-0751(24)

This project consists of the installation of sidewalk on Hope Valley Road in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$77,274.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-4726 HC
36268.3.ST7
STM-1116(10)

This project consists of improvements on Garrett Road in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$438,840.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-4726 HD
36268.3.ST8
STM-1321(6)

This project consists of improvements on Hillandale Road in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$500,000.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-4726 HE
36268.3.ST9

This project consists of improvements on Hillsborough Street and Markham Avenue in Durham. The Department shall reimburse the Municipality 100% of the

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|--|--|
| STM-0070(128) | approved eligible costs up to the maximum federal award amount of \$477,500.00, under STP-DA (ARRA) funding. |
| City of Durham Durham County U-4726 HF 36268.3.ST10 STM-0505(41) | This project consists of improvements on Washington Street in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$345,000.00, under STP-DA (ARRA) funding. |
| City of Durham Durham County U-4726 HG 36268.3.ST11 STM-1183(6) | This project consists of improvements on University Drive in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$505,000.00, under STP-DA (ARRA) funding. |
| City of Durham Durham County U-4726 HH 36268.3.ST12 STM-0505(42) | This project consists of Phase 2 of Third Fork Creek multi-use trail in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$827,000.00, under STP-DA (ARRA) funding. |
| City of Durham Durham County U-4726 HI 36268.3.ST13 STM-0505(43) | This project consists of resurfacing of the North-South Greenway Trail in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$128,847.00, under STP-DA (ARRA) funding. |
| City of Durham Durham County U-4726 HJ 36268.3.ST14 STM-0505(44) | This project consists of resurfacing of the Riddle Road Spur Trail in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$55,230.00, under STP-DA (ARRA) funding. |
| City of Durham Durham County U-4726 HK 36268.3.ST15 STM-0505(45) | This project consists of resurfacing of the American Tobacco Trail in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award |

amount of \$228,450.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
ER-5100 EA
45067.3.ST5
STM-0505(40)

This project consists of the landscaping at the intersection of University Drive and Business 15-501 in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$75,900.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-5146
45169.3.ST1
STM-0505(34)

This project consists of the safety and pedestrian upgrades at several intersections within Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$179,918.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-5148
45173.3.ST1
STM-0505(36)

This project consists of the installation of a traffic signal at Northpointe Drive and Home Depot Entrance in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$200,000.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-5149
45174.3.ST1
STM-0505(37)

This project consists of the installation of a traffic signal on Renaissance Parkway at Southpointe Mall Entrance in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$200,000.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-5150
45173.3.ST1

This project consists of the installation of a traffic signal at the intersection of William Penn and Ben Franklin in Durham. The Department shall reimburse the

STM-0505(38)

Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$200,000.00, under STP-DA (ARRA) funding.

City of Durham
Durham County
U-5151
45176.3.ST1
STM-0505(39)

This project consists of the reconstruction of the intersection at Miami Boulevard and Geer Street in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$80,000.00, under STP-DA (ARRA) funding.

Town of Wendell
Wake County
EL-5100 EA
41821.3.ST5
STM-0529(1)

This project consists of the installation of a crosswalk at the intersection of Third and Main Street in Wendell. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$52,000.00, under STP-DA (ARRA) funding.

Town of Wendell
Wake County
EL-5100 EB
41821.1.ST6
41821.2.ST6
41821.3.ST6
STM-0529(2)

This project consists of the installation of sidewalks at Buffalo Street and West Third Street in Wendell. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$470,000.00, under STP-DA (ARRA) funding.

Town of Apex
Wake County
EL-5100 DA
41821.2.ST4
41821.3.ST4
STM-0501(16)

This project consists of improvements along SR 1435 (Old Raleigh Road) from Apex Peakway to Shepherds Vineyard Drive in Apex. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$339,000.00, under STP-DA (ARRA) funding.

City of Butner
Granville County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the City of Butner. The City will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be

\$6,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,000. The total estimated cost is \$30,000.

City of Roxboro
Person County
C-4943
44043.1.1
44043.2.1
44043.3.1

This Agreement covers the construction of a turning lane on Ridge Road at Chub Lake Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$250,360, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the 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.

Town of Morrisville
Wake County
EL-5100 FA
41821.3.ST7
STM-0517(1)

This project consists of the sidewalk improvements along the southern side of Airport Boulevard in Morrisville. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$23,860.00, under STP-DA (ARRA) funding.

Town of Morrisville
Wake County
EL-5100 FB
41821.3.ST8
STM-0517(2)

This project consists of the installation of sidewalks on NC 54 at NC 540 in Morrisville. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$35,780.00, under STP-DA (ARRA) funding.

Division 6

University of North Carolina at Pembroke
Robeson County
M-0407
41586.1.2

This Agreement consists of educational activities at the University. The Department shall reimburse the UNCP 100% of the approved eligible costs up to and not to exceed the maximum federal

award amount of \$37,500.

City of Fayetteville
Cumberland County
Y-4806 AA
40325.3.22

This project consists of the replacement of sidewalk on Russell Street in Fayetteville. 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 \$70,000. Costs which exceed this amount shall be borne by the Municipality.

Division 7

City of Burlington
Alamance County
EB-5118 GC
45051.3.ST22
STM-0701(21)

This project consists of the construction of the Willowbrook Pedestrian Park in Burlington. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$85,000.00, under Enhancement (ARRA) funding.

City of Burlington
Alamance County
EB-5118 GD
45051.3.ST23
STM-0701(22)

This project consists of the installation of sidewalks from Sellars Mill Road to Cummings High School entrance in Burlington. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$50,000.00, under Enhancement (ARRA) funding.

North Carolina Agricultural and
Technical State University
Guilford County
M-0407
41586.1.3

This Agreement consists of educational activities at the University. The Department shall reimburse the NCA&TSU 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$68,500.

Town of Stoneville
Rockingham County
EB-5118 GA
45051.3.ST7
STM-0770(3)

This project consists of the construction of a sidewalk on NC 770 from Westridge Apartments to SR 1405 (S. Glenn Street) in Stoneville. The Department is responsible for all phases of the project. The Municipality shall assume all maintenance liability and responsibilities upon completion of the project.

Town of Carrboro
Orange County
EL-5103
45156.3.ST1
STM-0702(15)

This project consists of the installation of four (4) new bus shelters in Carrboro. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$48,296.00, under STP-DA (ARRA) funding.

County of Guilford
EL-5101 EB
41823.2.ST2
41823.3.ST2
STM-0729(2)

This project consists of the purchase of property for the construction of a parking lot for the A&Y greenway in Guilford County. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$300,000.00, under STP-DA (ARRA) funding.

City of Greensboro
Guilford County
U-5162
45201.3.ST1
STM-0708(23)

This project consists of improvements at Lake Jeanette Road in Greensboro. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$4,125,000.00, under STP-DA (ARRA) funding.

City of Greensboro
Guilford County
U-5163
45202.3.ST1
STM-0708(24)

This project consists of the sidewalk improvements at Elm-Eugene Street in Greensboro. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$1,485,000.00, under STP-DA (ARRA) funding.

Town of Chapel Hill
Orange County
U-4726 IC
36268.1.ST18
36268.3.ST18
STM-0703(17)

This project consists of pedestrian safety improvements in Chapel Hill. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$350,000.00, under STP-DA (ARRA) funding.

Town of Chapel Hill
Orange County

This project consists of the installation of pedestrian lighting at three unsignalized

U-4726 ID
36268.3.ST19
STM-0703(18)

crosswalks in Chapel Hill. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$61,563.00, under STP-DA (ARRA) funding.

Town of Chapel Hill
Orange County
U-4726 IE
36268.3.ST20
STM-0015(29)

This project consists of the construction of sidewalk on US 15-501/NC 54 in Chapel Hill. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$185,000.00, under STP-DA (ARRA) funding.

Town of Chapel Hill
Orange County
U-4726 IA
36268.3.ST16
STM-0703(15)

This project consists of the installation of ADA ramps at several locations in Chapel Hill. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$50,000.00, under STP-DA (ARRA) funding.

Town of Chapel Hill
Orange County
U-4726 IB
36268.3.ST17
STM-0703(16)

This project consists of the installation of traffic calming devices in Chapel Hill. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$50,000.00, under STP-DA (ARRA) funding.

Town of Chapel Hill
Orange County
U-4704

This project consists of the design and construction for the rehabilitation/expansion of the existing centralized traffic signal system in Orange County. This Supplemental Agreement adds additional federal funding in the amount of \$175,000 (ARRA) to the total federal participation in the project, changing the maximum federal award amount from \$4,550,000 to \$4,725,000.

Town of Chapel Hill
Orange County
U-4726 IF
36268.1.21
36268.2.21
36268.3.21

This project consists of the installation of a flight of stairs to connect the sidewalk on the north side of Franklin Street to the existing Bolin Creek Trail. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$120,000. The Municipality shall

provide at least 20% matching funds and all costs that exceed the federal award of \$120,000.

Town of Elon
Alamance County
EB-5118 GB
45051.1.ST21
STM-0705(4)

This project consists of the installation of sidewalk on Oak Street in Elon. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$100,000.00, under Enhancement (ARRA) funding.

Division 8

Town of Siler City
Chatham County
ER-2971 H
3500.3.08

This project consists of sidewalk improvements along W. Raleigh Street from Dolphin Street to George Street in Siler City. 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 \$50,000. Costs which exceed this amount shall be borne by the Municipality.

Town of Southern Pines
Moore County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in the Town of Southern Pines. The Town will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$19,500. The Department shall participate in 80% of the actual costs of the project not to exceed \$45,500. The total estimated cost is \$65,000.

Division 9

City of Winston-Salem
Forsyth County

This project consists of resurfacing Northwest Boulevard from Reynolds Road

U-5144 A
45164.3.ST1
STM-000S(568)

to First Street in Winston-Salem. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$403,000.00, under STP-DA (ARRA) funding.

City of Winston-Salem
Forsyth County
U-4742 JA
39746.3.10

This project consists of the installation of a right turn lane on Sprague Street with a traffic signal modification to add protected left turn phases on Reynolds Park Road and Sprague Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost up to the maximum federal award amount of \$53,680. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$53,680.

City of Winston-Salem
Forsyth County
U-4742 JC
39746.3.11
STPDA-0918(71)

This project consists of the installation of a monolithic median island on S. Stratford Road beginning near Summerlin Street and ending just past Frontis Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost up to the maximum federal award amount of \$22,400. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$22,400.

City of Winston-Salem
Forsyth County
U-4742 JD
39746.3.12
STPDA-0918(72)

This project consists of the widening of the southbound approach of University Parkway at Hanes Mill Road north to extend the southbound left turn lane. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost up to the maximum federal award amount of \$66,400. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$66,400.

Village of Clemmons
Forsyth County

This project consists of striping bicycle lane facilities on Springfield Farms Road.

U-4741 PB
39745.3.13
STPDA-0926(4)

The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost up to the maximum federal award amount of \$10,870. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$10,870.

Northwest Piedmont Council of
Government
Stokes and Surry Counties
S-5100
45048.1.1

This project consists of the development and implementation of a marketing plan for Hanging Rock Scenic Byway. The Department shall reimburse the Agency to the extent of 80% of the approved eligible costs up to the maximum federal award amount of \$27,200. The Agency shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$27,200.

City of Lexington
Davidson County
C-5118
45129.1.1
45129.3.1

This Agreement covers the installation of sidewalks on Raleigh Road and E. 5th Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$260,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$208,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Lexington
Davidson County
C-5119
45130.1.1

This Agreement covers the purchase of two (2) hybrid passenger vehicles in Lexington. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$46,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the

approved eligible costs up to a maximum amount of \$36,800 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

County of Davidson
C-5122
45133.1.1

This Agreement covers the replacement of a gasoline fueled vehicle with natural gas vehicle in Davidson County. The Department shall reimburse the County 100% of the approved eligible costs up to the maximum federal award amount of \$44,500, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$35,600 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

County of Davidson
C-5124
45135.1.1

This Agreement covers the purchase of four (4) hybrid passenger vehicles in Davidson County. The Department shall reimburse the County 100% of the approved eligible costs up to the maximum federal award amount of \$90,650, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$72,520 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum

amount.

County of Davidson
C-5125
45136.1.1

This Agreement covers the replacement of two (2) gas fueled vans with hybrid vans in Davidson County. The Department shall reimburse the County 100% of the approved eligible costs up to the maximum federal award amount of \$68,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$54,400 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Town of Denton
Davidson County
C-5126
45137.1.1
45137.3.1

This Agreement covers the installation of sidewalks on W. Salisbury Street, E. 1st Street, and Broad Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$50,000, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$40,000 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

City of Lexington
Davidson County
C-5139
45142.1.1

This Agreement covers the replacement of gasoline fueled vehicle with natural gas vehicle in Davidson County. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$25,150, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum

amount of \$20,120 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

County of Davidson
C-5141
45144.1.1

This Agreement covers the funding for the replacement of two (2) gasoline fueled vehicles with natural gas vehicle in Davidson County. The Department shall reimburse the County 100% of the approved eligible costs up to the maximum federal award amount of \$50,300, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$40,240 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 10

City of Charlotte
Mecklenburg County
U-5133
45090.1.ST1
45090.3.ST1

This project consists of ITS expansion and the expansion and upgrade of traffic signal and management system. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$4,000,000 under ARRA funding.

John Weiland Homes and Neighborhoods
of the Carolinas
Mecklenburg County

This project consists of the improvement of NC 51(Rock Hill-Pineville Road) from South Carolina state line to SR 3645

U-3447

(Downs Circle) in Mecklenburg County. The Developer has property adjacent to said roadway project and has requested the Department to perform certain additional work as part of its contract. (Estimated cost of the work to the Developer is \$350,550.)

Providence Road Associates, LLC
Mecklenburg County
U-2510 A
34813.3.8

This project consists of the construction of NC 16 (Old Providence Road) from south of SR 2948 (Rea Road Extension) to South of I-485 (Charlotte Outer Loop) in Mecklenburg County. The Developer has property adjacent to said roadway project and has requested the Department to perform certain additional work to include the placing of final surface and pavement markings/markers on entire limits of Developer's widening. (Estimated cost to the Developer is \$50,000.)

Town of Matthews
Mecklenburg County
U-5134
45090.3.ST1

This project consists of pedestrian improvements and milling/resurfacing on N. Trade Street from John Street to Matthews-Mint Hill Road and milling/resurfacing on Matthews-Mint Hill Road from N. Trade Street to US 74. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$550,000 under ARRA funding.

Town of Mint Hill
Mecklenburg County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in Mint Hill. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% match, estimated to be \$13,500. The Department shall participate in 70% of the actual costs of the project not to exceed \$31,500. The total estimated

cost is \$45,000.

Town of Indian Trail
Union County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in Indian Trail. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% match, estimated to be \$15,000. The Department shall participate in 70% of the actual costs of the project not to exceed \$35,000. The total estimated cost is \$50,000.

City of Monroe
Union County
U-3412 A
34938.3.3

This project consists of the improvements to SR 1223 (MLK, Jr. Boulevard) from NC 200. At the request of the Municipality, the Department shall issue a supplemental lump-sum agreement for the design-build contractor to install proposed municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$425,341.88.)

Division 11

Town of West Jefferson
Ashe County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in West Jefferson. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

Town of Granite Falls
Caldwell County
M-0371
37309.1.1

This project consists of the development of a comprehensive pedestrian transportation plan in Granite Falls. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$6,200. The Department shall participate in 80% of the actual costs of the project not to exceed \$24,800. The total estimated cost is \$31,000.

Division 12

City of Kings Mountain
Cleveland County
M-0371
37309.1.1

This project consists of the development of a comprehensive bicycle transportation plan in Kings Mountain. The Municipality will be responsible for procuring professional services for development of the plan and will provide a 30% match, estimated to be \$11,250. The Department shall participate in 70% of the actual costs of the project not to exceed \$26,250. The total estimated cost is \$37,500.

Western Piedmont Regional
Transit Authority
Catawba County
C-5131

This project consists of the purchase of one (1) thirty-foot diesel/electric hybrid bus. The Department shall reimburse the Agency 100% of the approved eligible costs up to the maximum federal award amount of \$600,000.

City of Statesville
Iredell County
B-2576
32699.3.1

This project consists of the replacement of Bridge No. 513 & 514 on W. Lee Boulevard over Norfolk Southern RR. 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.

Division 13

City of Asheville
Buncombe County
U-5175

This project consists of the upgrade of the existing traffic signals at the intersection of Fairview Road and Onteora Boulevard/Baldwin Street and the intersection of Fairview Road and Cedar Street. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$105,600.00, under STP-DA (ARRA) funding.

County of Buncombe
U-5171

This project consists of purchasing eleven (11) replacement vehicles. The Department shall reimburse the County 100% of the approved eligible costs up to

the maximum federal award amount of \$806,449.00, under STP-DA (ARRA) funding.

Division 14

Pacolet Area Conservancy
Polk County
S-5101
45050.1.1

This project consists of a comprehensive baseline assessment and strategic plan along the Pacolet River Byway. The Department shall reimburse the Agency to the extent of 80% of the approved eligible costs up to the maximum federal award amount of \$37,000. The Agency shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$37,000.

Town of Highlands
Macon County
B-4574
33778.3.1

This project consists of improvements to Bridge No. 58 over the Cullasaja River on SR 1551 (Mirror Lake Road) in Highlands. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

County of Henderson
U-5180

This project consists of the purchase and installation of a CNG Fast Fueling Facility and one (1) dedicated CNG twenty-eight (28) passenger transit bus. The Department shall reimburse the County 100% of the approved eligible costs up to the maximum federal award amount of \$610,500.00, under STP-DA (ARRA) funding.

Town of Sylva
Jackson County
M-0371

This project consists of the development of a comprehensive pedestrian transportation plan in Sylva. The Municipality will be

37309.1.1

responsible for procuring professional services for development of the plan and will provide a 20% match, estimated to be \$5,000. The Department shall participate in 80% of the actual costs of the project not to exceed \$20,000. The total estimated cost is \$25,000.

National Park Service
Swain County
C-5134

This project consists of the replacement of six (6) traditional fossil-fuel vehicles with clean hybrids. The Department shall reimburse the Agency 100% of the approved eligible costs up to the maximum federal award amount of \$197,550.

SUMMARY: There are a total of 22 agreements for informational purposes only.

Division 1

Town of Edenton
Chowan County
41596

This project consists of the construction of an access road to the Edenton-Chowan Industrial Park in Chowan County. The Municipality, and/or its consultant, shall prepare the environmental and/or planning document and obtain any environmental permits, prepare the plans and specifications, relocate and adjust all utilities and acquire any needed right of way. The Department shall construct and administer the project. The Department shall reimburse the Municipality \$7,698 for mitigation costs.

Division 2

County of Lenoir
42653

This project consists of construction modifications to a driveway and bus parking area at LaGrange Elementary School in Lenoir County. The County shall be responsible for all phases of the project. The Department shall participate in the actual construction costs in an amount not to exceed \$45,568. Costs which exceed this amount shall be borne by the County.

Division 3

Town of Surf City
Pender County
42494

This project consists of the construction of driveway access for the new Surf City Fire Station located on NC 210 near the intersection of NC 210 and NC 50 in Pender County. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the Municipality.

Town of North Topsail Beach
Onslow County
3.106715
3.206715

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Town of North Topsail Beach. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality \$4,417.20 for five mowing cycles for a one-year period.

Nick Garrett Development
Brunswick County
36249.2885

This project consists of reviewing signal plans for the intersection of NC 211 (Southport-Supply Road) & SR 1500 (Midway Road) (signal no. 03-0901) in Brunswick 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.)

Division 5

Town of Wake Forest
Wake County

This project consists of the construction of an apron for the new Wake Forest Fire

42732

Station at 1412 Forestville Road. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$7,050. Costs which exceed this amount shall be borne by the Municipality.

Capital Associates
Wake County
36249.2884

This project consists of the construction of a right turn on southbound SR 1619 (Jones Franklin Road) north of SR 1349 (Dillard Drive). 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.)

WakeMed Health and Hospitals
Wake County
36249.2883

This project consists of the the construction of a right turn on westbound SR 1009 (Tryon Road) west of SR 1300 (Kildaire Farm Road). 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.)

Resovair Development Group, Inc.
Wake County
36249.2887

This project consists of the realignment of NC 98 (E. Wait Avenue) at NC 98 Bypass and SR 2053 (Jones Dairy Road). 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.)

JDH Capital, LLC
Wake County
36249.2888

This project consists of adding an additional lane on northbound SR 2053 (Jones Dairy Road) at NC 98 Bypass. 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.)

NC Department of Crime Control &
Public Safety

This project consists of the re-alignment of an existing driveway at Reedy Creek

Wake County
41797

Road. This work is associated with the Department's ITS facility. The Department is responsible for construction. CC&PS is responsible for the design, utilities, right of way and reimbursing the Department in an amount of \$175,000.

GFD Development
Wake County
36249.2890

This project consists of the roadway improvements at the entrance to Crescent Commons Shopping Center and Waverly Place on (Kildaire Farm Road). 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.)

Division 6

Town of Angier
Harnett County
38297

This project consists of the improvements and signal upgrade at the intersection of NC 55 (Raleigh St.) and NC 210 in Angier. This Supplemental Agreement is to increase the Municipality's participation from \$35,000 to an amount not to exceed \$50,000.

Division 10

City of Concord
Cabarrus County
36247.10.2

This Municipal Maintenance Agreement (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 11

Town of Boone
Watauga County
41496

This project consists of pedestrian safety improvements at the intersection of US 321 and NC 105 in Boone. The Department shall prepare the environmental and/or planning documents and prepare the plans. The Municipality shall adjust and relocate all utilities, provide any needed right of way and construct the project. The Department shall participate in the actual construction costs of the project. (Estimated total cost is \$127,000.)

Moseley Real Estate Advisors
Watauga County
36249.2889

This project consists of a traffic signal revision at the intersection of US 321/221 (Blowing Rock Road) and SR 1521 (Deerfield Road) at the Walgreens entrance in Boone. 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.)

Yadkin County Schools
Yadkin County
42721

This project consists of the construction of left and right turn lanes at the entrance to Forbush High School and the new Eastern Yadkin Middle School along SR 1600 (Falcon Road) and the installation of a new traffic signal. The School shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$300,000. Costs which exceed this amount shall be borne by the School.

Division 12

County of Lincoln
42451

This project consists of the realignment of SR 1276 (Finger Mill Road) to intersect with US 321, construction of new signal and construction of turn lanes into new business park in Lincoln County. The Department shall be responsible for all phases of the project. The County shall participate in the costs of the project in the amount of \$230,000. (Estimated total cost of the project is \$980,000.)

Site Control Development Services, Inc.
Gaston County
40965

This project consists of construction of turn lanes on Lower Dallas Highway at the intersection with Old Spencer Mountain Road in Gaston County. The Department shall be responsible for all phases of the project. The Developer shall participate in the costs of the project in the amount of \$80,000. (Estimated total cost of the project is \$305,000.)

Division 13

City of Asheville
Buncombe County
36249.2886

This project consists of signal modification on Broadway Avenue (US 25) at the intersection of College Street in Asheville. The Department shall prepare the project plans and traffic signal designs, furnish and install signal equipment. The Municipality shall adjust utilities, acquire any needed right of way and shall be responsible for 100% of the actual costs of said work performed by the Department. (Estimated reimbursement to the Department is \$5,000.)

Town of Woodfin
Buncombe County
36249.2878

This project consists of maintenance of certain landscape plantings on future I-26 (US 19-23) at exit 23. The Department shall develop the landscape design, prepare plans and site and install the

plantings. The Municipality shall provide any necessary right of way, and assume maintenance of the plantings.

Division 14

County of Cherokee
42440

This project consists of construction of a driveway access off SR 1428 (Airport Road) to a new hangar at the Andrews-Murphy Airport in Cherokee County. The County shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$104,500. Costs which exceed this amount shall be borne by the County.

Municipal and Special Agreements Handout

Division 4

Town of Tarboro
Edgecombe County
U-3826
34983.3.2

This project consists of improvements to SR 1537 (Daniel Street Extension) from SR 1518 (Loop Road) to US 258-NC 122. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way.

Division 5

Town of Cary
Wake County
EL-4998 A
41066.3.ST1
STM-0503(7)

This project consists of the construction of Segment 3, Phase II of the Black Creek Greenway in Cary. The Municipality will prepare all plans and construct the project. The Department shall reimburse the Municipality 100% of approved eligible costs up to \$1,000,000 in STP-DA ARRA funding. The Department shall also reimburse the Municipality 80% of approved eligible costs up to \$700,000 in High Priority funds, with the Municipality providing a 20% match. This agreement supersedes the previous agreement executed 6/4/2007.

Town of Zebulon
Wake County
EL-5100 BA
41821.3.ST2
STM-0532(3)

This project consists of the installation of approximately 1200 linear feet of 5-foot sidewalk on North Arendell Avenue. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$114,371 under STP-DA (ARRA) Funding. The Municipality will be responsible for all costs over the federal award amount. This item replaces an agenda item that ran on the June 2009 BOT Handout.

Town of Knightdale
Wake County
ER-5100 EB
45067.3.ST20
STM-0540(18)

This project consists of the landscaping along I-540/Knightdale Blvd interchange. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$180,000 under STP-DA (ARRA) funding.

City of Durham
Durham County
U-5149 B
45174.3.ST2
STM-0505(47)

This project consists of the installation of the signalized traffic signal at Renaissance Parkway in Durham. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$100,000 under STP-DA (ARRA) funding.

City of Raleigh
Wake and Granville Counties
U-9999 B
35037.1.ST1
STM-0050(11)

This Agreement covers the need to conduct a transportation corridor planning study of the NC 50 corridor between I-540 in Wake County and the Town of Creedmoor in Granville County. The Department shall reimburse the Municipality up to the maximum federal award amount of \$340,000. The Municipality is responsible for all costs that exceed the federal award of \$320,000.

Town of Holly Springs
Wake County
C-4925
44026.3.1

This Agreement covers the construction of sidewalks along Main Street (NC 55 from Ballentine Street to GB Alford Highway (NC 55 Bypass). The Department shall reimburse the Town up to maximum federal amount of \$320,000, with the Town providing a 20% match of \$80,000. Total funding amount is \$400,000.

Division 7

Town of Hillsborough
Orange County
U-4726 JA
34268.3.ST21
STM-0711(11)

This project consists of the construction of sidewalks at various locations in Hillsborough. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award amount of \$319,459.00, under STP-DA (ARRA) funding. The Department shall reimburse the Municipality to the extent of 80% (STP-DA) of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$682,651. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$682,651.

City of High Point
Guilford County
U-5169
45220.1.ST1
STM-0311(26)

This project consists of preparing a NEPA document, interchange justification study and preliminary engineering to replace the existing interchange. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$400,000 under ARRA funding.

City of High Point
Guilford County
U-5156 A
45182.2.ST1
45182.3.ST1
STM-0068(13)

This project consists of improvements to the intersection of NC 68 (Westchester Drive) and Burton Road. The Municipality is responsible for planning, design, and row, construction of the project. The Department will participate in 100% of the costs of the project up to a maximum of \$450,000 under ARRA funding. The Municipality will be responsible for all costs over the federal award amount.

City of High Point
Guilford County
U-5156 B
45182.3.ST2
STM-0068(14)

This project consists of improvements to the intersection of NC 68 (Eastchester Drive) and Clinard Farms Road. The Municipality is responsible for planning, design, row, and construction of the project. The Department will participate in 100% of the costs of the project up to a maximum of \$150,000 under ARRA funding. The Municipality will be responsible for all costs over the federal award amount.

City of Burlington
Alamance County
U-5155
45181.1.ST1
45181.3.ST3
STM-0070(126)

The Project consists of the modifications to the lane alignments along Edgewood at intersection of S. Church Street (US 70), additional left turn onto NB Church, modify right turn to approach intersection signal in lieu of the current free right movement, include curb realignment, resurfacing and lane stripping. The Municipality is responsible for planning, design, right of way and any costs that exceed the federal award amount of \$70,000. The Department is responsible for construction and will fund the project with ARRA funding in an amount not to exceed \$70,000.

City of Burlington
Alamance County
EB-5118 GE
45051.2.ST24
45051.3.ST24
STM-0701(23)

The Project consists of the installation of an ADA compliant crosswalk across US-70 at Huffman Mill Road intersection and extend sidewalk along south shoulder of Huffman Mill Road (approx. 950 lf) in Burlington. The Municipality is responsible for planning, design, right of way and any costs that exceed the federal award amount of \$85,000. The Department is responsible for construction and will fund the project with ARRA funding in an amount not to exceed \$85,000.

City of Burlington
Alamance County
EB-5118 GF
45051.2.ST25
45051.3.ST25
STM-0701(24)

The Project consists of the installation of an ADA compliant crosswalk across Huffman Mill at Forestdale intersection and extend sidewalk along south shoulder of Forestdale Drive (approx. 750 lf) in Burlington. The Municipality is responsible for planning, design, right of way and any costs that exceed the federal award amount of \$65,000. The Department is responsible for construction and will fund the project with ARRA funding in an amount not to exceed \$65,000.

Division 8

Town of Pittsboro
Chatham County
R-5181
45209.3.ST1
STM-0087(23)

The Project consists of the construction of a roundabout at the intersection of NC 87 and SR 1516 (Camp Street) with the realignment of SR 1516 to allow for a new driveway connection to Central Carolina Community College (CCCC) and the new Chatham County library in Pittsboro. The Department is responsible for all phases of the project and will fund the project with ARRA funding in an amount not to exceed \$600,000.

Division 9

City of Winston-Salem
Forsyth County
C-5137
45140.3.1

This Agreement covers the purchase of buses and power plant. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award of \$7,295,500, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$5,836,400 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Town of Lewisville
Forsyth County
U-4742 KA
39746.3.ST1
STM-0927(3)

This project consists of the reconstruction of an existing roundabout at the intersection of Concord Church Road and Williams Road in Forsyth County. The Municipality shall prepare an environmental document and obtain ROW Certification. The Department shall prepare the plans, advertise and let the project, and oversee construction. The project will receive 100% federal funding (STP-DA ARRA) up to \$400,000 and 80% federal funding (STP-DA) up to \$40,000. The Municipality shall provide at least 20% matching funds for the STP-DA funds and all costs that exceed the federal award of \$440,000. This Agreement modifies the Agreement approved by the Board of Transportation on June 4, 2009 by including additional STP-DA funding and changing the responsibility of the parties.

City of Winston-Salem
Forsyth County
C-4981 D
44081.3.4

This Supplemental Agreement provides for 100% federal funding if the Municipality submits all required documentation by August 29, 2009 for the installation of ITS at one location out of the four described in Project Agreement C-4981.

Division 10

Charlotte-Mecklenburg Utility Department
Mecklenburg County
R-2248 D
34410.3.28

This project consists of the construction of I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road). This Supplemental Agreement is for CMUD to reimburse the Department for water and sewer lines in the amount of \$2,102,375.63 in lieu of \$1,610,959.59.

Division 10

Charlotte-Mecklenburg Utility Department
Mecklenburg County
B-3677
33220.3.1

This project consists of the replacement of Bridge No. 36 over Irving Creek on SR 3135 (Lebanon Road). At the request of CMUD, the Department shall include provisions in the construction contract for the contractor to adjust and relocate water and sewer lines. CMUD shall reimburse the Department the entire cost of said utility work. (Estimated cost to CMUD is \$211,948.00).

Division 12

City of Gastonia
Gaston County
C-4934 B
44034.1.1
44034.3.1

This project consists of traffic lane widening from a four-lane section to five lane section of New Hope Road (NC 279) to Burton Drive to Garrison Boulevard (SR 2466) The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$1,636,000 under CMAQ funding.

City of Conover
Catawba County
C-5130
45148.1.1
45148.3.1

This Agreement covers the purchase of rehabilitation of an existing industrial facility to become a multi-modal center for Rowan County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs up to the maximum federal award of \$2,146,200, if the Municipality submits all preliminary engineering requirements by August 29, 2009. If the Municipality fails to meet the deadline, the Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to a maximum amount of \$1,716,960 and the Municipality shall provide at least 20% matching funds and all costs that exceed the maximum amount.

Division 13

Town of Black Mountain
Buncombe County
U-5178

This project consists of the installation of a sidewalk on the north side of US Hwy 70 from Blue Ridge Road (SR 2500) to Grovestone Road (SR 2472) and Blue Ridge Road (SR 2500). The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$264,000 under ARRA funding.

City of Asheville
Buncombe County
U-5173

This project consists of bicycle improvements and installation of bicycle lanes along the entire .6 mile length of Coxe Avenue in each direction. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$309,760 under ARRA funding.

City of Asheville
Buncombe County
U-5177

This project consists of the installation of a connected network of bicycle lanes on Asheland, Hilliard, and MLK Jr. Blvd. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$196,625 under ARRA funding.

Town of Black Mountain
Buncombe County
U-5179

This project consists of the construction of a 10-foot wide trail from Cotton Avenue to Charlotte Street. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$440,000 under ARRA funding.

City of Asheville
Buncombe County

This project consists of landscaping of medians, curb extensions, and other street

U-5174

plantings in Asheville including Lexington Avenue and Clingman Avenue. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$121,000 under ARRA funding.

Division 14

Land of Sky Regional Council
Haywood and Swain Counties
C-4948

This project covers the funding for a bio-diesel fuel storage system. This Supplemental Agreement adds additional federal funding in the amount of \$44,000 to the total federal participation in the project, changing the maximum federal award amount from \$44,000 to \$88,000. L.O.S.R.C shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$88,000.

Village of Flat Rock
Henderson County
U-5182

This project consists of the installation of approximately 1000 feet of paved sidewalks on the east side of US 225 North and South of Little River Road. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$55,000 under ARRA funding.

City of Hendersonville
Henderson County
U-5183

This project consists of an alternative to the existing US-64 widening that preserves the Oakdale Cemetery, but still provides additional traffic flow and access to the local elementary school. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$363,000 under ARRA funding.

Town of Fletcher
Henderson County
U-5184

This project consists of the construction of an extension to the Cane Creek Greenway trail from Mills Gap Road and along Cane

Creek. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$390,830 under ARRA funding.

Town of Maggie Valley
Haywood County
U-5181 A

This project consists of the construction of 1.8 miles of sidewalk on the Jonathan Creek side of Moody Farm Road (SR 1307) to Soco Road (US 19) on both sides. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$1,018,018 under ARRA funding.

Town of Maggie Valley
Haywood County
U-5181 B

This project consists of the pedestrian bridge improvements from Moody Farm Road (SR 1307) to Soco Road (US 19) on both sides. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$300,000 under ARRA funding.

Approval - State Highway System Changes

Following the recommendation of Bruce Dillard, Inspector General, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2009

| Division | County | Municipality | Road | Termini | Length |
|-----------------|---------------|---------------------|-------------|---|---------------|
| 1 | Hertford | Ahoskie | SR 1127 | To delete Forest Drive from NC 561 to end of state maintenance. | 0.57 |
| | | | SR 1190 | To delete Albemarle Drive Road from NC 561 to SR 1127. | 0.69 |
| | | | SR 1191 | To delete Berkley Rd. from SR 1127 to end of state maintenance. | 0.32 |
| | | | SR 1195 | To delete Clarendon Road from SR 1127 to SR 1190. | 0.15 |
| | | | SR 1201 | To delete Craven Road from SR 1127 to SR 1190. | 0.12 |
| | | | SR 1216 | To delete Shaftsbury Road from SR 1127 to SR 1190. | 0.13 |
| | | | SR 1453 | To delete Lincoln Rd. from SR 1409 to end of state maintenance. | 0.12 |
| | | | SR 1454 | To delete VIP Road from SR 1409 to SR 1453. | 0.19 |
| 4 | Johnston | Selma | SR 1900 | To delete Noble Street from Pollock St. (US 301) to Raiford St. | 0.07 |
| | | | SR 2018 | To delete Oak Tree Drive. | 0.36 |
| | | | SR 2304 | To delete Raiford Street from Preston Street to Noble Street. | 0.14 |
| | | | SR 2411 | To delete West Street from Noble Street to Peedin Street. | 0.38 |
| | Wayne | Goldsboro | SR 1409 | To delete Ashby Lane. | 0.26 |

| | | | | | |
|----|-------------|-----------|---------|--------------------------------|------|
| | | | SR 1413 | To delete West Tarklin Drive. | 0.20 |
| | | | SR 1424 | To delete Livingston Drive. | 0.52 |
| | | | SR 1428 | To delete Kelly Drive. | 0.45 |
| | | | SR 1444 | To delete Plantation Road. | 0.39 |
| | | | SR 1567 | To delete South Harding Drive. | 0.98 |
| 10 | Mecklenburg | Charlotte | SR 1116 | To delete Shopton Rd West. | 0.47 |
| | | | SR 1130 | To delete Culp Road. | 0.50 |
| | | | SR 1145 | To delete Rock Island Road. | 1.31 |
| | | | SR 1444 | To delete Rigsby Road. | 0.11 |
| | | | SR 1455 | To delete Paragon Drive. | 0.17 |
| | | | SR 1555 | To delete Lazy Willow Lane. | 0.10 |
| | | | SR 1584 | To delete Hanway Court. | 0.06 |
| | | | SR 1916 | To delete Country Lane. | 0.29 |
| | | | SR 1990 | To delete Wilson Glen Drive. | 0.28 |
| | | | SR 1991 | To delete Pleasant Dale Drive. | 0.29 |
| 10 | Mecklenburg | Charlotte | SR 1992 | To delete Buckvalley Drive. | 0.14 |
| | | | SR 1993 | To delete Robanna Court. | 0.05 |
| | | | SR 1994 | To delete Boars Head Court. | 0.10 |
| | | | SR 1995 | To delete Euler Way | 0.15 |
| | | | SR 2481 | To delete Hucks Road. | 1.82 |
| | | | SR 2601 | To delete Ridge Road. | 2.66 |
| | | | SR 2710 | To delete Reams Road. | 0.16 |
| | | | SR 2806 | To delete Sam Dee Road. | 0.71 |
| | | | SR 2807 | To delete Brawley Lane. | 0.12 |
| | | | SR 2821 | To delete Irwin Road. | 1.05 |
| | | | SR 2825 | To delete Moody Road. | 0.35 |

| | | | | | |
|----|-------------|-----------|---------|--------------------------------|------|
| | | | SR 2864 | To delete Pleasant Ridge Road. | 0.18 |
| | | | SR 2865 | To delete Sarandon Court. | 0.06 |
| | | | SR 2866 | To delete Crosstimbers Drive. | 0.47 |
| | | | SR 2867 | To delete Hightimbers Court. | 0.06 |
| | | | SR 2868 | To delete Ridgetop Trail. | 0.29 |
| | | | SR 2869 | To delete Gray Birch Court. | 0.07 |
| | | | SR 2870 | To delete Win Hollow Court . | 0.09 |
| | | | SR 2871 | To delete Sundew Court . | 0.04 |
| | | | SR 2872 | To delete Horseshoe Bend. | 0.10 |
| | | | SR 2873 | To delete New Garden Court. | 0.06 |
| | | | SR 3009 | To delete Casa Lynda Lane. | 0.17 |
| 10 | Mecklenburg | Charlotte | SR 3015 | To delete Brookwood Road. | 0.75 |
| | | | SR 3033 | To delete Nolesgate Road. | 0.28 |
| | | | SR 3034 | To delete Casa Lake Drive. | 0.10 |
| | | | SR 3035 | To delete Pinenoll Lane. | 0.10 |
| | | | SR 3036 | To delete Pinenoll Lane. | 0.10 |
| | | | SR 3077 | To delete William Wiley Drive. | 0.25 |
| | | | SR 4513 | To delete Wilann Drive. | 0.21 |
| | | | SR 4538 | To delete Acorn Oaks Road. | 0.08 |
| | | | SR 4539 | To delete Carol Ann Drive. | 0.14 |
| | | | SR 4540 | To delete Begonia Drive. | 0.28 |
| | | | SR 4649 | To delete Powell Road. | 0.11 |
| | | | SR 4661 | To delete Ludell Lane. | 0.17 |
| | | | SR 4665 | To delete Steepleton Way. | 0.62 |
| | | | SR 4666 | To delete Four Farms Road. | 0.12 |
| | | | SR 4667 | To delete Lazy Drive. | 0.05 |

| | | | | | |
|----|-------------|-----------|---------|---------------------------------|------|
| | | | SR 4668 | To delete Willowglen Trail. | 0.47 |
| | | | SR 4669 | To delete Forest Manor Court. | 0.08 |
| | | | SR 4678 | To delete Bellingham Lane | 0.47 |
| | | | SR 4679 | To delete Silchester Lane | 0.35 |
| | | | SR 4680 | To delete Chiltern Hills Trail. | 0.21 |
| | | | SR 4797 | To delete Carisbrook Lane. | 0.07 |
| | | | SR 4920 | To delete Tamarron Drive. | 0.31 |
| 10 | Mecklenburg | Charlotte | SR 5003 | To delete Bodenham Court. | 0.07 |
| | | | SR 5028 | To delete Brookstead Drive. | 0.38 |
| | | | SR 5029 | To delete Calgary Drive. | 0.12 |
| | | | SR 5030 | To delete Brampton Drive. | 0.10 |
| | | | SR 5031 | To delete Norkett Drive. | 0.12 |
| | | | SR 5035 | To delete Lemsford Way. | 0.21 |
| | | | SR 5036 | To delete Remford Court. | 0.07 |
| | | | SR 5037 | To delete Witham Passage. | 0.26 |
| | | | SR 5038 | To delete South Downs Trail. | 0.12 |
| | | | SR 5039 | To delete Bradenbury Court. | 0.08 |
| | | | SR 5040 | To delete Winterwood Place. | 0.03 |
| | | | SR 5041 | To delete Snowflake Court. | 0.09 |
| | | | SR 5042 | To delete Wonderland Court. | 0.05 |
| | | | SR 5043 | To delete Fireside Lane. | 0.09 |
| | | | SR 5044 | To delete Chadburn Lane. | 0.09 |
| | | | SR 5045 | To delete Bowsby Court. | 0.03 |
| | | | SR 5046 | To delete Brockley Court. | 0.06 |
| | | | SR 5047 | To delete Cambridge Commons Dr. | 1.28 |
| | | | SR 5048 | To delete Kirkley Glen Lane. | 0.22 |

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|----|-------------|-----------|---------|---------------------------------|------|
| | | | SR 5049 | To delete Hornwood Drive. | 0.60 |
| | | | SR 5059 | To delete Bedford Green Lane. | 0.13 |
| | | | SR 5060 | To delete Findon Place. | 0.03 |
| 10 | Mecklenburg | Charlotte | SR 5061 | To delete Rocester Drive. | 0.08 |
| | | | SR 5062 | To delete Kishorn Court. | 0.13 |
| | | | SR 5063 | To delete Langley Mill Court. | 0.11 |
| | | | SR 5064 | To delete Daventry Place. | 0.03 |
| | | | SR 5065 | To delete Lockerbie Lane. | 0.22 |
| | | | SR 5066 | To delete Lovenden Lane. | 0.02 |
| | | | SR 5081 | To delete Castle Garden Lane. | 0.25 |
| | | | SR 5082 | To delete Drawbridge Drive. | 0.24 |
| | | | SR 5094 | To delete Brawley Lane West. | 0.40 |
| | | | SR 5095 | To delete Gatwick Court. | 0.03 |
| | | | SR 5096 | To delete Eaker Court. | 0.06 |
| | | | SR 5097 | To delete Stone Abbey Place. | 0.12 |
| | | | SR 5098 | To delete Duckwood Lane. | 0.08 |
| | | | SR 5099 | To delete Satterwythe Lane. | 0.17 |
| | | | SR 5176 | To delete Palomino Court. | 0.03 |
| | | | SR 5385 | To delete Old Sugar Creek Road. | 0.38 |
| | | | SR 5491 | To delete Corsair Court. | 0.02 |
| | | | SR 5492 | To delete Dehavilland Drive. | 0.39 |
| | | | SR 5493 | To delete Silver Dart Place. | 0.09 |
| | | | SR 5494 | To delete Dornier Court. | 0.03 |
| | | | SR 5507 | To delete Coachwood Court. | 0.12 |
| | | | SR 5811 | To delete Bodkin Court. | 0.19 |
| 10 | Mecklenburg | Charlotte | SR 5812 | To delete Springhead Lane. | 0.12 |

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|----|-------------|-----------|---------|---------------------------------|------|
| | | | SR 5814 | To delete Little Hampton Place. | 0.19 |
| | | | SR 5815 | To delete Battle Court. | 0.16 |
| | | | SR 5816 | To delete Milstead Court. | 0.04 |
| | | | SR 5818 | To delete Flowers Court. | 0.12 |
| | | | SR 5819 | To delete Boxford Court. | 0.05 |
| | | | SR 5820 | To delete Tendring Court. | 0.09 |
| | | | SR 5821 | To delete Bristol Ford Place. | 0.14 |
| | | | SR 5822 | To delete Creswell Court. | 0.09 |
| | | | SR 5824 | To delete Rotherby Court. | 0.03 |
| | | | SR 5825 | To delete Ridgewell Court. | 0.08 |
| | | | SR 5827 | To delete Timbertop Lane. | 0.65 |
| | | | SR 5828 | To delete Coriander Court. | 0.05 |
| | | | SR 5829 | To delete Callison Court. | 0.12 |
| | | | SR 5831 | To delete Chestnurt Glen Court. | 0.03 |
| | | | SR 5832 | To delete Sweet Plum Drive. | 0.20 |
| | | | SR 5833 | To delete Scarlet Sage Drive. | 0.09 |
| | | | SR 5834 | To delete Green Apple Drive. | 0.22 |
| | | | SR 5835 | To delete Suncrest Court. | 0.05 |
| | | | SR 5836 | To delete Geranium Lane. | 0.03 |
| | | | SR 5837 | To delete Starflower Drive | 0.16 |
| | | | SR 5838 | To delete Peppermint Lane. | 0.06 |
| 10 | Mecklenburg | Charlotte | SR 5839 | To delete Tiger Lily Lane. | 0.32 |
| | | | SR 5840 | To delete Purple Thistle Lane | 0.13 |
| | | | SR 5843 | To delete Sunnyfield Court. | 0.02 |
| | | | SR 5844 | To delete Salamander Court. | 0.05 |
| | | | SR 5846 | To delete Fincastle Court. | 0.07 |

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|----|-------------|-----------|---------|------------------------------------|------|
| | | | SR 5847 | To delete Humber Court . | 0.04 |
| | | | SR 5848 | To delete Greatford Court. | 0.14 |
| | | | SR 5849 | To delete Coulport Lane. | 0.10 |
| | | | SR 5864 | To delete Gold Pan Road. | 0.25 |
| | | | SR 5865 | To delete Dulin Creek Bv | 0.24 |
| | | | SR 5866 | To delete Slickrock Circle. | 0.03 |
| | | | SR 5867 | To delete Fox Swamp Road. | 0.22 |
| | | | SR 5868 | To delete Sandboar Street. | 0.17 |
| | | | SR 5869 | To delete Wading Lane. | 0.03 |
| | | | SR 5870 | To delete Gardenia Lane. | 0.17 |
| | | | SR 5871 | To delete Stewarts Crossing Drive. | 0.64 |
| | | | SR 5872 | To delete Wisbech Court. | 0.03 |
| | | | SR 5873 | To delete Tresham Court. | 0.05 |
| | | | SR 5874 | To delete Aventide Lane. | 0.38 |
| | | | SR 5875 | To delete Abson Court. | 0.03 |
| | | | SR 5876 | To delete Banyan Court. | 0.03 |
| | | | SR 5877 | To delete Rau Court. | 0.05 |
| 10 | Mecklenburg | Charlotte | SR 5878 | To delete Padstow Court. | 0.04 |
| | | | SR 5917 | To delete Williams Glen Road. | 0.33 |
| | | | SR 5918 | To delete Arabella Drive. | 0.11 |
| | | | SR 5919 | To delete Langdon Gate Drive. | 0.24 |
| | | | SR 5920 | To delete Lynderwood Court. | 0.04 |
| | | | SR 5921 | To delete Tapestry Woods Court. | 0.06 |
| | | | SR 5931 | To delete Hermsley Road. | 0.47 |
| | | | SR 5932 | To delete Sedgeburn Drive. | 0.28 |
| | | | SR 5933 | To delete Gailles Road. | 0.18 |

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|----|-------------|--------------|---------|--------------------------------|------|
| | | | SR 5934 | To delete Rowe Court. | 0.07 |
| | | | SR 5935 | To delete Barrands Lane. | 0.51 |
| | | | SR 6006 | To delete Briar Rose Court. | 0.02 |
| | | | SR 6007 | To delete Highland park Drive. | 0.53 |
| | | | SR 6008 | To delete Deaton Hill Drive. | 0.30 |
| | | | SR 6009 | To delete Apple Glen Lane.. | 0.13 |
| | | | SR 6010 | To delete Hazel Valley Court. | 0.02 |
| | | | SR 6011 | To delete Candle Leaf Court. | 0.04 |
| | | | SR 6012 | To delete Crisp Wood Lane | 0.08 |
| | | | SR 6013 | To delete Crawford Brook Ln. | 0.08 |
| | | | SR 6014 | To delete Hunters Creek Court. | 0.07 |
| | | | SR 6015 | To delete Wren Creek Drive. | 0.18 |
| | | | SR 6016 | To delete Northridge Drive. | 0.42 |
| 10 | Mecklenburg | Charlotte | SR 6017 | To delete Wildbrook Drive. | 0.11 |
| | | | SR 6018 | To delete Wyndham Hill Drive. | 0.18 |
| | | | SR 6019 | To delete Laurel Run Drive. | 0.19 |
| | | | SR 6020 | To delete Bembridge. | 0.03 |
| | | | SR 6021 | To delete Leawood Run Court. | 0.17 |
| | Union | Indian Trail | SR 1353 | To delete Rogers Road. | 0.39 |
| | | | SR 1436 | To delete Kennerly Drive | 0.34 |
| | | | SR 1452 | To delete Grover Moore Place | 0.26 |
| | | | SR 1453 | To delete Short Cut Lane | 0.08 |
| | | | SR 1471 | To delete Midway Drive | 0.48 |
| | | | SR 1975 | To delete Aldrige Court | 0.06 |
| | | | SR 2308 | To delete Hillcrest Circle. | 0.14 |
| | | | SR 2311 | To delete Rockwell Drive. | 0.36 |

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|----|-------|--------------|---------|---------------------------------|------|
| | | | SR 2312 | To delete Hembywood. | 0.60 |
| | | | SR 2313 | To delete Woodvine. | 0.08 |
| | | | SR 2314 | To delete Stoney Ridge. | 0.32 |
| | | | SR 2315 | To delete Bridle Trail. | 0.24 |
| | | | SR 2316 | To delete Wildflower Place. | 0.19 |
| | | | SR 2317 | To delete Teakwood. | 0.24 |
| | | | SR 2318 | To delete Rosewood. | 0.05 |
| | | | SR 2319 | To delete Tranquil. | 0.05 |
| | | | SR 2320 | To delete Clearwater Drive. | 0.55 |
| 10 | Union | Indian Trail | SR 2326 | To delete Wynnview. | 0.42 |
| | | | SR 2327 | To delete Red Lantern Drive. | 0.66 |
| | | | SR 2328 | To delete Gail. | 0.17 |
| | | | SR 2329 | To delete Maple Leaf. | 0.13 |
| | | | SR 2330 | To delete Beacon Hills. | 0.60 |
| | | | SR 2345 | To delete Lighthouse. | 0.34 |
| | | | SR 2346 | To delete Marcus. | 0.27 |
| | | | SR 2353 | To delete Fox Hunt. | 0.24 |
| | | | SR 2354 | To delete Tuckaway. | 0.11 |
| | | | SR 2511 | To delete Pickett Circle | 0.69 |
| | | | SR 2577 | To delete Coventry Drive | 0.22 |
| | | | SR 2578 | To delete Wyndham Way | 0.42 |
| | | | SR 2579 | To delete Lauren Drive | 0.17 |
| | | | SR 2580 | To delete Julian Place | 0.10 |
| | | | SR 2648 | To delete Stratford Drive | 0.20 |
| | | | SR 2662 | | |
| | | | SR 2740 | To delete Brandon Oaks Parkway. | 1.57 |
| | | | SR 3401 | | |

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| | | | SR 2663 | To delete Carlisle Drive. | 0.20 |
| | | | SR 2664 | To delete Ashborne. | 0.16 |
| | | | SR 2665 | To delete Summerstan Lane | 0.17 |
| | | | SR 2666 | To delete Briarmore Drive. | 0.29 |
| | | | SR 2667 | To delete Buckthorne Court | 0.04 |
| 10 | Union | Indian Trail | SR 2674 | To delete Braxton Drive | 0.08 |
| | | | SR 2675 | To delete Aylesbury Lane | 0.02 |
| | | | SR 2676 | To delete Deer Spring Court. | 0.06 |
| | | | SR 2742 | To delete Bridleside Drive. | 0.29 |
| | | | SR 2744 | To delete Breeze Lane | 0.20 |
| | | | SR 2745 | To delete Fantasy Lane | 0.03 |
| | | | SR 2746 | To delete Alyssum Lane | 0.08 |
| | | | SR 2747 | To delete Ponytail Drive. | 0.47 |
| | | | SR 2748 | To delete Copper Lane | 0.17 |
| | | | SR 2753 | To delete Blue Heron Circle | 0.19 |
| | | | SR 2754 | To delete Dataw Lane | 0.17 |
| | | | SR 2757 | To delete Mustang Drive. | 0.37 |
| | | | SR 2758 | To delete Horton Ridge Court. | 0.03 |
| | | | SR 2759 | To delete Whaley View Drive. | 0.04 |
| | | | SR 2760 | To delete Spanish Moss Road. | 0.30 |
| | | | SR 2761 | To delete Currier Place. | 0.25 |
| | | | SR 2765 | To delete Fripp Lane. | 0.27 |
| | | | SR 2766 | To delete Canopy D Drive. | 0.24 |
| | | | SR 2767 | To delete Sipes Place. | 0.14 |
| | | | SR 2768 | To delete Envoy Lane. | 0.12 |
| | | | SR 2804 | To delete Bradberry Lane. | 0.09 |

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|----|-------|--------------|---------|---------------------------------|------|
| | | | SR 2927 | To delete Waters Reach Lane. | 0.33 |
| 10 | Union | Indian Trail | SR 2928 | To delete Canewood Lane. | 0.11 |
| | | | SR 2929 | To delete Spring Fancy Lane. | 0.21 |
| | | | SR 2930 | To delete Courtfield Drive. | 0.31 |
| | | | SR 2931 | To delete Whispering Wind Lane. | 0.12 |
| | | | SR 2956 | To delete Holly Park Drive. | 0.43 |
| | | | SR 2957 | To delete Sparkleberry Drive. | 0.23 |
| | | | SR 2958 | To delete Afterglow Lane. | 0.11 |
| | | | SR 2959 | To delete Carissa Court. | 0.03 |
| | | | SR 2960 | To delete Foster Court. | 0.05 |
| | | | SR 2961 | To delete Greenleaf Street. | 0.19 |
| | | | SR 2962 | To delete Shumard Circle. | 0.37 |
| | | | SR 3128 | To delete Holly Villa Circle. | 0.60 |
| | | | SR 3129 | To delete Mondo Lane. | 0.11 |
| | | | SR 3130 | To delete Warren Red Way. | 0.12 |
| | | | SR 3208 | To delete Hollyhedge Lane. | 0.48 |
| | | | SR 3209 | To delete Fenwick Drive. | 0.59 |
| | | | SR 3210 | To delete Hamstead Court. | 0.05 |
| | | | SR 3211 | To delete Andrea Place. | 0.04 |
| | | | SR 3212 | To delete Farmingham. | 0.33 |
| | | | SR 3213 | To delete Secret Garden Court. | 0.27 |
| | | | SR 3214 | To delete Ladybank Court. | 0.11 |
| | | | SR 3215 | To delete Finley Court. | 0.03 |
| 10 | Union | Indian Trail | SR 3216 | To delete Hollingdale Court. | 0.03 |
| | | | SR 3219 | To delete Long Nook Lane. | 0.25 |
| | | | SR 3220 | To delete Old Surray Court. | 0.03 |

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| | | | SR 3221 | To delete Pinnacle Court. | 0.02 |
| | | | SR 3222 | To delete Honeytree Lane. | 0.15 |
| | | | SR 3223 | To delete Beaver Creek. | 0.11 |
| | | | SR 3224 | To delete Elmsworth Lane. | 0.04 |
| | | | SR 3225 | To delete Innesbrook Court. . | 0.04 |
| | | | SR 3227 | To delete Linstead Drive. | 0.28 |
| | | | SR 3230 | To delete Lavenham Place | 0.07 |
| | | | SR 3273 | To delete McMillan Drive. | 0.19 |
| | | | SR 3274 | To delete Thompson Court. | 0.21 |
| | | | SR 3304 | To delete Colton Ridge Drive. | 0.59 |
| | | | SR 3305 | To delete Monaco Drive. | 0.13 |
| | | | SR 3306 | To delete Basin Court. | 0.03 |
| | | | SR 3307 | To delete Sebastian Court. | 0.05 |
| | | | SR 3308 | To delete Sandbox Circle. | 0.33 |
| | | | SR 3309 | To delete French Scout Court. | 0.05 |
| | | | SR 3310 | To delete Talbot Court. | 0.03 |
| | | | SR 3311 | To delete Sentinel Drive. | 0.62 |
| | | | SR 3312 | To delete Bianca Drive. | 0.20 |
| | | | SR 3313 | To delete Master Gunner Drive. | 0.22 |
| 10 | Union | Indian Trail | SR 3314 | To delete Oswald Court. | 0.04 |
| | | | SR 3315 | To delete Demetrius Court. | 0.03 |
| | | | SR 3316 | To delete Guilford Court. | 0.04 |
| | | | SR 3317 | To delete Archidamius Lane. | 0.06 |
| | | | SR 3390 | To delete Helleri Drive. | 0.09 |
| | | | SR 3391 | To delete Kipling Court. | 0.04 |
| | | | SR 3392 | To delete Treeside Lane. | 0.06 |

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| | | | SR 3393 | To delete Harvest Red Road. | 0.23 |
| | | | SR 3394 | To delete Council Fire Circle. | 0.36 |
| | | | SR 3395 | To delete Cadberry Court. | 0.19 |
| | | | SR 3402 | To delete Rosewater Lane. | 0.56 |
| | | | SR 3404 | To delete Broad Plum Lane. | 0.18 |
| | | | SR 3411 | To delete Oak Ally. | 0.20 |
| | | | SR 3412 | To delete Ledare Lane. | 0.11 |
| | | | SR 3413 | To delete Fountainbrook Drive. | 0.46 |
| | | | SR 3414 | To delete Whipporwill Lane. | 0.19 |
| | | | SR 3649 | To delete Garden Oak Drive. | 0.27 |
| 14 | Clay | Hayesville | SR 1364 | To delete Hickory Street SR 1364. | 0.16 |

Approval - Preliminary Right of Way Plans

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

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 1)

Dare County; I.D. No. U-3815; Project No. 34978.2.2:
Manteo-US 64-264/NC 345 (Virginia Dare Road)

(Division 2)

Beaufort County; I.D. No. B-4428; Project No. 33698.2.1:
Bridge No. 140 over Canal on SR 1626

(Division 3)

Onslow County; I.D. No. U-3810; Project No. 35801.2.1:
Jacksonville-SR 1406 (Piney Green Road) from NC 24 to US 17

(Division 4)

Wilson County; I.D. No. R-4737; Project No. 39918.2.ST1:
US 264 Bypass at SR 1602 (Old Stantonburg Road)

Halifax County; I.D. No. B-4133; Project No. 33486.2.1:
Bridge No. 11 over Jacket Swamp on SR 1001 (Justice Branch Road)

(Division 7)

Orange County; I.D. No. U-3100 B; Project No. 34896.2.3:
Carrboro-Old Fayetteville Road from NC 54 to McDougle Middle School

(Division 8)

Montgomery County; I.D. No. B-4582; Project No. 33783.2.1:
Bridge No. 121 over Densons Creek on SR 1323 (Okeewemee Road)

(Division 9)

Davidson County; I.D. No. B-4499; Project No. 33732.2.1:
Bridge No. 158 over US 29/70 –I-85 on SR 1792

Davidson; I.D. No. I-2304 AD; Project No. 34156.2.6:
I-85 from 1800 Feet South of NC 150 to US 29-52-70/I-95 Business MM82-MM 87

Rowan County; I.D. No. I-2304 AC; Project No. 34159.2.7

I-85 from North of SR 2120 (Long Ferry Road, Exit 81) in Rowan County) to 1800 Feet South of NC 150 in Davidson County

Davidson County; I.D. No. I-2304 AC; Project No. 34156.2.7

I-85 from North of SR 2120 (Long Ferry Road, Exit 81) in Rowan County) to 1800 Feet South of NC 150 in Davidson County

(Division 14)

Clay County; I.D. No. B-4467; Project No. 33716.2.1

Bridge No. 03 over Brasstown Creek on SR 1111 (West Road)

Approval - Final Right of Way Plans

Upon a motion by Board Member Dunn, seconded by Board Member White, 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 3)

Project No. 33397.2.1; Brunswick County; I.D. No. B-4030:

Grading, drainage, paving, and structure on Bridge No. 09 over Bear Branch Road on NC 130 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 3)

Project No. 34572.2.2; Brunswick County; I.D. No. R-4002:

Grading, drainage, paving, curb and gutter, and signals on SR 1472 (Village Drive) west of SR 1437 (Old Fayetteville Road) / SR 1435 (Navassa Road) to US 17 interchange ramps near Leland with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 40547.2.1; Person County; I.D. No. B-4906:

Grading, drainage, paving and structure on Bridge No. 59 over Story's Creek on SR 1322 (Edwin Robertson Road) and Bridge No. 86 over Ghents Creek on SR 1322 (Edwin Robertson Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 33489.2.1; Harnett County; I.D. No. B-4137:

Grading, drainage, paving, structure and retaining wall on Bridge No. 35 over Norfolk & Southern Railroad on NC 42 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 32950.2.1; Rowan County; I.D. No. B-3234:

Grading, drainage, paving, and culvert, on Bridge No. 78 over a Creek on SR 1949 (Westmoreland Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33687.3.1; Anson County; I.D. No. B-4409:

Grading, drainage, paving, and structures on Bridge No. 308 over the W.S.S. B. Railroad on SR 1624 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum 6 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33688.2.1; Anson County; I.D. No. B-4410:

Grading, drainage, paving, and structures on Bridge No. 307 over the W.S.S. B. Railroad on SR 1627 with the right of way indicated upon the final plans for said project, the same being indentified as Addendum7 of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Dunn, seconded by Board Member White, 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 1)

Project No. 3393.2.1; I.D. No. B-4026; Bertie County:

Final Right of Way plans approved as Addendum 1 to the minutes of the April 2, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 8 to the minutes of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 34410.2.24; I.D. No. R-2248 D; Mecklenburg County:

Final Right of Way plans approved as Addendum 12 to the minutes of the October 9, 2003 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the July 9, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 14 cont.)

Project No. 33434.2.1; I.D. No. B-4071; Cherokee County:

Final Right of Way plans approved as Addendum 8 to the minutes of the May 7, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 10 to the minutes of the July 9, 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 Dunn, which was seconded by Board Member White, that the following highway right of way conveyances are approved:

(Division 4)

Project 34509.3.GV1, R-2823, parcel 020, Rocky Mount Northern Connector from SR 1604 Hunter Hill Rd. to US 301, Nash County

Conveyance of an approximate 0.30-acre residue to Clyde M. Keen for the appraised value of \$3,500.00 as part-settlement of his right of way claim.

(Division 7)

Project 6.498005B, (34820.2.11), U-2524B, parcel 507, Greensboro Western Loop, Guilford County

Conveyance of an approximate 0.19-acre residue to R. Edward Tweety, Jr. and wife, Patricia F. Tweety, the only interested adjacent owners, for the appraised value of \$2,000.00.

(Division 13)

Project 35609.2.1, R-2519A, parcel 164, US 19 East from SR 1336 Jacks Creek Rd. in Mitchell County to NC 80 in Yancey County, Yancey County

Conveyance of an approximate 0.46-acre residue to Farrell Hughes and wife, Anna Lou Hughes, for the appraised value of \$9,900.00 as part-settlement of their right of way claim.

(Division 14)

Project 8.1869002, (F0129), Intersection of SR 1122 Old Howard Gap and SR 1125 Warrior Rd. near I-26, Polk County

Conveyance of an approximate 0.94-acre residue to Lucy L. Brannon, trustee of the Lucy L. Brannon Revocable Trust, for the high bid of \$5,010.00.

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 Dunn, which was seconded by Board Member White, that the following highway right of way conveyances are approved:

(Division 5)

Project 8.U672217, (36109.262), parcels 094, 090 and 100, Charlotte Outer Loop, Mecklenburg County

Grant of a revision in the existing control of access to Charlotte Douglas International Airport/City of Charlotte, LLC, for no consideration.

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 Dunn, which was seconded by Board Member White, that the following highway right of way conveyances are approved:

(Division 6)

Project 35196.2.4, X-0002C, parcel 006, Fayetteville Outer Loop, Cumberland County

The Department acquired residue property from Paul Thompson Development Corporation, (by merger College Lakes, Inc), during the construction of the Fayetteville Outer Loop in Cumberland County. Carolina Power & Light Company, a North Carolina public service corporation d/b/a/ Progress Energy Carolina, Inc. has requested acre permanent easement over the subject residue for no consideration. The Department has determined the conveyance of the Permanent Easement would cause no damage to the residue.

Approval of Conveyance of Highway Surplus 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 Dunn, which was seconded by Board Member White, that the following surplus right of way conveyances are approved:

(Division 9)

Project 9C.034045, SR 1632 Shore Rd., Forsyth County

Conveyance of approximately 0.04-acre surplus right of way to Robert L. Hutchens and wife, Jane S. Hutchens, the only adjacent owners, for no consideration.

Approval – Greenville Urban Area MPO Comprehensive Transportation Plan

Travis Marshall, Unit Head for the Eastern Planning Section of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the Greenville Urban Area MPO on the development of their Comprehensive Transportation Plan (CTP). The Plan was adopted by the MPO on May 28, 2009, and is based on an analysis of existing and

projected travel and land use, public involvement and field investigations of recommended improvements.

Accordingly, on a motion by Board Member Tulloss, seconded by Board Member White, the Board approved the Greenville Urban Area MPO Comprehensive Transportation Plan.

Additional Business

Approval – Memorandum of Agreement Between NCDOT and NC Wildlife Resources Commission

Upon the recommendation of the Safety and Emerging Issues Committee, a motion was made by Board Member Collier and seconded by Board Member Burrell, and the vote was unanimous to approve the Memorandum of Agreement between NCDOT and NC Wildlife Resources Commission.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26.

Approval – Resolution Honoring Employees of NCDOT's Ocracoke Ferry Operations and Ocracoke Island Volunteer Fire Department

Upon the recommendation of the Transit, Rail, Ferry and Aviation Committee, a motion was made by Board Member Dunn and seconded by Board Member White, and the vote was unanimous to approve the following resolution:

Whereas, the North Carolina Department of Transportation's Ocracoke Ferry Operations staff were at the scene of a fireworks truck explosion on July 4, 2009 in Ocracoke near the Ferry Facility; and

Whereas, Ocracoke Ferry Operations staff responded to the emergency without hesitation and assisted local emergency crews; and

Whereas, Ocracoke Ferry Operations staff made 911 calls following the explosion, shut down the Ocracoke Operations Facility and evacuated personnel; and

Whereas, Ocracoke Ferry Operations staff maintained crowd control and set up perimeters to keep onlookers away from danger; and

Whereas, the Ocracoke Island Volunteer Fire Department and Emergency Medical Technicians were on the scene and responded immediately; and

Whereas, Ocracoke Ferry Operations staff also assisted the Ocracoke Island Volunteer Fire Department in containing the fire caused by the explosion; and

Whereas, Ocracoke Ferry Operations staff assisted customers and worked to get information out about status of the ferries; and

Whereas, Hatteras Ferry operations altered their schedules to assist with transporting victims, responders and equipment.

Now, Therefore, Be It Resolved:

That the North Carolina board of Transportation honors and recognizes the efforts of NCDOT's Ocracoke Ferry staff and the Ocracoke Island Volunteer Fire Department, as well as others who responded without hesitation.

Adopted, this the ninth day of July 2009 by the North Carolina Board of Transportation.

Approval – Resolution Supporting Implementation of the Passenger Rail Investment and Improvement Act of 2008 and the American Recovery and Reinvestment Act of 2009.

Upon the recommendation from the Transit, Rail, Ferry and Aviation Committee, a motion was made by Board Member Dunn, seconded by Board Member Szlosberg, and the vote was unanimous to approve the following resolution:

Whereas, the Passenger Rail Investment and Improvement act of 2008 (Division B of PL 110-432) and the American Recovery and Reinvestment Act of 2009 (PL 111-5) (the Acts) are now the law of the land, and;

Whereas, the Acts establish a program of federal capital grants to states and interstate high-speed rail compacts for infrastructure investments which will improve passenger, intermodal and freight services, create a new capital program for states to expand and improve conventional and high-speed intercity passenger rail services, facilitate competitive service provisions, provide grants to address critical rail network capacity needs, and encourage public-private partnerships that provide for the financing, design, construction, operation, and maintenance of high-speed rail services, and;

Whereas, the Congress has appropriated \$8,000,000,000 and the President has recommended a program of additional investments at the rate of \$1,000,000,000 annually over the next five federal fiscal years for a total national availability of \$13,000,000,000 to develop high speed rail and other investments in rail infrastructure that improve network capacity, safety and reliability; and

Whereas, primary objectives of the Acts are to contribute to economic recovery efforts by creating and or saving jobs, advance strategic transportation goals that ensure safe and efficient transportation, build a foundation for future economic competitiveness, promote energy efficiency and environmental quality, support interconnected livable communities, and further development of high-speed and intercity passenger goals, and;

Whereas, the North Carolina House Interim Committee on Expanding Rail Service has reported to the North Carolina General Assembly that expansion of rail freight and passenger services can help promote economic development and mobility for our citizens; that improved freight and intermodal services can help integrate North Carolina into the global economy; that the General Assembly should consider mechanisms to join with local governments, the federal government and the private sector to provide funding for improved freight, intermodal and passenger services, and:

Whereas, the National Railroad Passenger Corporation's (Amtrak) national passenger rail system currently serves 16 cities and towns in North Carolina with eight daily passenger trains, two in partnership with the State of North Carolina, providing safe, efficient, and affordable intercity mobility for hundreds of thousands of citizens annually, and;

Whereas, North Carolina and its cities and towns have partnered for nearly 40 years with the National Railroad Passenger Corporation (Amtrak) to provide its citizens with higher levels of mobility and passenger services, and continues to do so, and;

Whereas, the 21st Century Transportation Committee completed an examination of the role of ports, airports, mass transit, rail, and pedestrian and cycling access in providing the transportation needs of the State, and;

Whereas, the 21st Century Transportation Committee recommended that North Carolina maximize capacity and utilization of rail freight and passenger movements, and;

Whereas, in response to House Bill 1005, Session Law 2007-551, the North Carolina Office of State Budget and Management coordinated development of a statewide logistics plan that addresses the state's long-term economic, mobility and infrastructure needs, and;

Whereas, the United States Department of Transportation, working through the Federal Railroad Administration and the Federal Highway Administration and pursuant to the National Environmental and Policy Act has issued a Tier I Record of Decision to guide development of the Southeast High Speed Rail Corridor connecting Charlotte through Raleigh to Richmond, Virginia and on to Washington, DC, and;

Whereas, 16 chambers of commerce in six states, including those serving Raleigh, Greensboro, Winston-Salem, and Charlotte, have created the Southeastern Economic Alliance to promote development of improved intercity and high-speed rail services across the Southeastern United States, and;

Whereas, the North Carolina Department of Transportation has analyzed and recommended extension of intercity passenger service to connect Western North Carolina via Salisbury to Asheville and Southeastern North Carolina via Raleigh, Fayetteville, and Goldsboro to Wilmington, and;

Whereas, the North Carolina Board of Transportation has adopted a 2009 Update to the State Rail Plan, and;

Whereas, the North Carolina Board of Transportation has charted a new direction for transportation in North Carolina through adoption of a Long-Range Statewide Multi-modal Transportation Plan, and;

Whereas, 57 municipalities, 17 counties, 18 transportation planning organizations and councils of government, 17 chambers of commerce, and 10 other State and local organizations have endorsed a resolution supporting creation of a comprehensive passenger rail system to serve the State of North Carolina, and;

Whereas, the Secretary's Rail Advisory Committee, acting through the Secretary of the North Carolina Department of Transportation, has asked the United States Secretary of Transportation to provide for stability in our nation's intercity passenger rail program and provide for a program of federal, State, and private investment in our freight and passenger railroad system, and;

Whereas, Article 18, of Chapter 136-220 of the North Carolina General Statutes and Senate Bill 126 adopted by the 2004 session of the Virginia General Assembly provides for establishment of the Virginia-North Carolina Interstate High-Speed Rail Compact, and;

Whereas, North Carolina has over 3,200 miles of railroad and is served by two Class I and 24 short-line railroads, and;

Whereas, in 1849 the North Carolina General Assembly chartered the North Carolina Railroad Company with a mission to connect the piedmont and eastern portions of our State that, said company having the right to transport persons, goods and merchandise, and;

Whereas, the State of North Carolina holds in perpetuity 100% of the common shares of stock in the North Carolina Railroad Company, and;

Whereas, the North Carolina Railroad Company serves the State as a vital economic force, and;

Whereas, the capacity of the rail network serving North Carolina is strained which impacts our consumers, producers, shippers, communities and citizens; and;

Whereas, CSX Transportation has asked the State to enter into a partnership with it to develop the National Gateway initiative, and;

Whereas, the Norfolk Southern Railway has asked the State of North Carolina to enter into a partnership with it to develop the Crescent Corridor initiative; and;

Whereas, North Carolina has heretofore invested State funds to develop a rail program in support of these State, national and regional goals;

NOW, THEREFORE, BE IT RESOLVED by the North Carolina Board of Transportation:

SECTION 1. The North Carolina Department of Transportation will work in partnership with the North Carolina Railroad Company, Norfolk Southern Railway, CSX Transportation, and Amtrak to develop eligible projects and corridor plans, enter into stakeholder agreements, develop comprehensive project management plans, make application and aggressively compete for available federal funds,

SECTION 2. The North Carolina Board of Transportation encourages the railroad industry to work cooperatively with state and local officials to achieve these public policy objectives,

SECTION 3. The North Carolina Board of Transportation encourages the Secretary of Transportation in concert with the North Carolina Congressional Delegation, to work with the United States Department of Transportation to develop cooperative agreements and letters of intent to develop and implement a program of projects and corridor plans,

SECTION 4. The North Carolina Board of Transportation acknowledges that this program of rail infrastructure investment will provide an enhanced basis for the operation of freight, intermodal and passenger trains, and that operation of passenger trains will require on-going financial support,

SECTION 5. The Secretary to the North Carolina Board of Transportation shall send certified copies of this resolution to the North Carolina Congressional Delegation, the Secretary of the US Department of Transportation, and to the Presidents of the North Carolina Railroad, CSX Transportation, Norfolk Southern Railway, and Amtrak.

SECTION 6. This resolution is effective upon adoption.

Approval – Charter for the NCDOT Office of Inspector General

Upon the recommendation from the Audit and Contract Committee a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous to approve the following:

Charter

Mission

To provide independent and objective audits, reviews, consulting, and investigations to the North Carolina Department of Transportation (NCDOT) for increased accountability, oversight, and the prevention and detection of fraud, waste, abuse and misconduct.

Independence

Independence and objectivity are crucial to the duties of the Office of Inspector General (OIG). To provide for organizational independence the Inspector General (IG) reports to the Secretary or Chief Operating Officer (COO).

OIG professional staff shall have an impartial, unbiased attitude and avoid conflicts of interest. They shall also be free of organizational, internal and external impairments that would affect their ability to make independent, objective evaluations of the agency's operations, personnel conduct, and outside vendors/contractors.

Standards

In the performance of its responsibilities, the OIG adheres to the *North Carolina Internal Audit Act, North Carolina Internal Audit Manual, NCDOT Code of Ethics, OIG Code of Ethics, Auditing Standards of the U.S. Government Accountability Office, and ISACA Audit and Assurance Standards.*

Authority

The North Carolina Department of transportation (NCDOT) OIG is established pursuant to the requirements of NC Internal Audit Act (H.B. 1401, North Carolina General Statute 143-739).

The IG and staff of the OIG are authorized to:

- a. Obtain the necessary assistance and cooperation of personnel in NCDOT.
- b. Administer oaths or affirmations and take testimony.
- c. Have unrestricted, free and prompt access to all functions, records, plans, documents, analyses, audits, reviews, files, contracts, memoranda, property, personnel and personnel records to the extent permitted by law.
- d. Have unrestricted, free and prompt access to all emails, information on audio/video/computer/tape/disk/drive, internet usage, personnel and personnel records to the extent permitted by law. (This includes electronic devices such as smart phones and PDAs provided for employee use by NCDOT).
- e. Obtain the services of Certified Public Accountants, qualified management consultants, or other professional experts necessary to independently perform the functions of the office.

Further, this Charter establishes the authority of the Investigations Branch to conduct interviews and investigations related to fraud, waste, abuse, and misconduct of employees and vendors

with contracts and agreements with the Agency and extending to the public entities doing business with the Department and benefiting from funds provided by North Carolina revenues or funds provided by Federal Agencies.

Records Disclosure

OIG audit, review, investigation and other reports shall be public records to the extent they do not include information that has been made confidential and exempt from release. During the course of audit, review and investigation activities no information will be made available for outside review. Names and identities of individuals making complaints and information protected by whistleblower or other legislation will not be disclosed without written consent of the individual unless required by law or judicial process. The Inspector General and staff shall maintain the confidentiality of any public records that are made confidential by law.

Responsibilities

The OIG will:

- a. Annually perform or assist in the performance of a risk assessment.
- b. Prepare an annual audit plan showing work objectives and staff resources.
- c. Submit an annual report of work statistics and accomplishments to the Secretary and the BOT Audit and Contract Committee.
- d. Annually confirm the existence and effectiveness of internal controls over financial reporting, compliance and operations in accordance with the State Governmental Accountability and Internal Control Act.
- e. Comply with the oversight requirements of the NC Office of Internal Audit.
- f. Comply with G.S. 136-41.1 – 136.41.4, State Street Aid (Powell Bill).
- g. Ensure that the identity of anyone submitting a complaint is not disclosed unless required to do so under a criminal investigation by law enforcement agencies.
- h. Ensure that no employee or vendor who provides information to the OIG will face reprisals or threats of reprisal unless it is determined the information was willfully provided with knowledge it was false or was with the intent to misinform.
- i. Immediately make the Secretary and/or the COO aware of particularly serious or flagrant problems, abuses, or deficiencies in programs and operations or violations of policy and law.

Duties

The OIG will:

- a. Perform audits required by the North Carolina Internal Audit Act, G.S. 143-739.
- b. Review the reliability and validity of information provided by the Department regarding performance measures and standards.
- c. Gather and provide information and evidence, cooperate, and coordinate with appropriate law enforcement officials on matters related to criminal activities.
- d. Receive and investigate complaints from any source or upon its own initiative concerning alleged fraud, waste, abuse and deficiencies.
- e. Audit, inspect, evaluate, and investigate the activities, and records of individuals, companies, organizations and agencies with contracts, procurements, grants, agreements, and other financial arrangements with the Department.
- f. Conduct investigations into misconduct, illegal activities, waste or abuse.
- g. Issue reports, make recommendations for corrective action, and compel responsible business units to respond to such recommendations.
- h. Engage in prevention activities including training and education as well as the review of rules, regulations, policies, procedures and transactions.
- i. Operate and promote a departmental hotline.

- j. Allocate resources, set frequencies, select subjects, determine scopes of work and apply the techniques required to accomplish audit objectives.
- k. Maintain information that will provide investigation cost information for the purposes of recouping such costs from nongovernmental entities involved in willful misconduct.

Approval – Extension of the Board Delegation of Authority to the Secretary

Upon the recommendation from the Finance and Programming Committee, a motion was made by Board Member Perkins, seconded by Board Member Szlosberg, and the vote was unanimous to approve the extension of the Board delegation of authority to the Secretary of Transportation to award or reject bids for highway and bridge construction projects based on staff recommendations for the period of July – December 2009.

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 6 day of August, 2009

