

I N D E X

BOARD OF TRANSPORTATION MEETING

December 10, 2009

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BOARD OF TRANSPORTATION MEETING

December 10, 2009

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:11 a.m., Thursday, December 10, 2009 in Raleigh, North Carolina with the following members present:

Burns, Burrell, Ciccone, Collett, Collier, Galyon, Halsey, McNairy, Overholt, Perkins, Proffitt, Szlosberg-Landis, Tulloss, Wall, Watts, White

Members Wilson and Womble were absent.

Invocation

The invocation was offered by Board Member McNairy.

Swearing In of New Board Members

David Burns, Gary Ciccone, Sam Halsey and Ronnie Wall were given the oath of office by Judge Wanda Bryant. All new members were appointed by Governor Beverly Perdue.

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 November 5, 2009 Board Meeting

The minutes of the November 5, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell and was seconded by Board Member White. There was a correction to Item R of the November minutes. Authorization to Condemn Right of Way for Secondary Road Project, should be a Claim of Ronald Leach and the Parcel # should be #2.

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

Director of Preconstruction Debbie Barbour reviewed projects advertised in the November 17, 2009 letting, noting on the basis of the low bids received that 10 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:

Board Member Halsey abstained from voting on all Projects listed.
 Board Member Overholt abstained from voting on the following Projects:
 C202476 in Brunswick/New Hanover County, C202474 in Duplin/Sampson County,
 C202475 in Onslow/Pender County and C202157 in Edgecombe County.

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
CC202476 3CR.10101.76, 3CR.10651.76, 3CR.20101.76, 3CR.20651.76 BRUNSWICK, NEW HANOVER	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,906,898.41
C202474 3CR.10311.77, 3CR.10821.77 DUPLIN, SAMPSON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$8,449,022.91
C202475 3CR.10671.78,	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,757,846.79

3CR.10711.78
ONslow, PENDER

C202234 33756.3.ST1 HALIFAX B-4541	R.E. BURNS & SONS CO., INC. STATESVILLE, NC	\$464,458.31
C202157 34983.3.2 EDGEcombe U-3826	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$8,340,797.95
C202396 39918.3.ST1 WILSON R-4737	PLT CONSTRUCTION CO., INC. WILSON, NC	\$2,236,572.66
C202463 5CR.10921.20 WAKE	REA CONSTRUCTING LLC CHARLOTTE, NC	\$1,284,558.30
C202451 45213.3.ST2 ROCKINGHAM R-5179B	W-L CONSTRUCTION & PAVING, INC. DANVILLE, VA	\$813,505.27
C202258 38396.3.1 FORSYTH B-4507	SMITH-ROWE, INC. MOUNT-AIRY, NC	\$8,092,562.81
C202395 45107.3.ST1 ALLEGHANY R-5160	CARL ROSE & SONS, INC. ELKIN, NC	\$358,963.21
C202365 41730.3.ST1 HERTFORD B-5018	SANFORD CONTRACTORS, INC.	\$2,462,594.00
C202532 36727.3.18 HAYWOOD B-4700S	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$1,963,634.50

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 - Professional Services Management Unit

Pursuant to the recommendation of Scott Blevins, Manager of the Professional Services Management Unit, the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, 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).

Technical Services - Photogrammetry Unit

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 mapping services on an as needed basis for various federal-aid and state funded projects to support the Photogrammetry Unit. These contracts will expire one year 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. These are for information only.

STATEWIDE

- (1) Firm: Avioimage, Charlotte, NC
Maximum Engineering Fee: \$200,000.00
SPSF Utilization: 100%

- (2) Firm: Geodata Corporation, Zebulon, NC
Maximum Engineering Fee: \$200,000.00
SPSF Utilization: 100%

- (3) Firm: Independent Mapping Consultants, Charlotte, NC
Maximum Engineering Fee: \$200,000.00
SPSF Utilization: 100%

- (4) Firm: Sanborn Map Company, Charlotte, NC
Maximum Engineering Fee: \$200,000.00
SPSF Utilization: 0%

- (5) Firm: Spatial Data, High Point, NC
Maximum Engineering Fee: \$200,000.00
SPSF Utilization: 0%

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 aerial imagery services on an as needed basis for various federal-aid and state funded projects to support the

Photogrammetry 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. These are for information only.

STATEWIDE

- (6) Firm: Geodata Corporation, Zebulon, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 100%

- (7) Firm: Sanborn Map Company, Charlotte, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 0%

- (8) Firm: Spatial Data, High Point, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 0%

Asset Management - Bridge Management Unit

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract for limited movable bridge engineering services was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the projects. This contract will expire one additional year after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

- (9) Firm: Modjeski and Masters, Inc., Mechanicsburg, Pennsylvania
Scope of Work: Movable Bridge Engineering Limited Services
Original Engineering Fee: \$1,000,000.00
Supplemental Fee: \$0.00 (One Year Time Extension)
SPSF/DBE/WBE Utilization: 10%

Highway Design - Location and Surveys Unit

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 location and survey services

on an as needed basis for various federal-aid and state funded projects to support the Location and Surveys Unit. These contracts will expire one year 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. These are for information only.

STATEWIDE

- (10) Firm: Allied Associates, PA, Winston-Salem, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF Utilization: 100%
- (11) Firm: CH Engineering, Raleigh, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF/DBE/WBE Utilization: 100%
- (12) Firm: ESP Associates, PA , Charlotte, NC
 Maximum Engineering Fee: \$1,000,000.00
 SPSF Utilization: 0%
- (13) Firm: Joyner Keeny, PLLC, Rocky Mount, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF Utilization: 100%
- (14) Firm: McKim and Creed, Raleigh, NC
 Maximum Engineering Fee: \$1,000,000.00
 SPSF Utilization: 0%
- (15) Firm: Mulkey Inc, Raleigh, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF Utilization: 0%
- (16) Firm: So-Deep, Raleigh, NC
 Maximum Engineering Fee: \$500,000.00
 SPSF Utilization: 0%
- (17) Firm: Stantec, Raleigh, NC
 Maximum Engineering Fee: \$1,000,000.00
 SPSF Utilization: 0%
- (18) Firm: TGS Engineers, Cary NC
 Maximum Engineering Fee: \$600,000.00
 SPSF Utilization: 100%
- (19) Firm: Taylor, Wiseman, and Taylor, Cary, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF Utilization: 0%
- (20) Firm: Vaughn & Melton, Asheville, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF Utilization: 0%

Highway Design - Roadway Design Unit

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. These supplemental contracts have been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. These are for information only.

DIVISION 2

(21) Project: 34411.1.2 (R-2250A) Pitt County
NC 11/903 (Greenville Southwest Bypass) from south
of Old NC 11 to south of NC 102
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$41,700,000.00
Firm: TGS Engineers, Cary NC
Original Engineering Fee: \$244,847.40
Previous Supplemental Fees: \$ 40,942.90
Supplemental Engineering Fee: \$ 6,435.37
Supplemental Work: Revise roadway and hydraulic designs due to
geotechnical recommendations
SPSF Utilization: Sungate \$2,440.30
38%

DIVISION 7

(22) Project: 34418.1.4 (R-2309AB) Guilford County
US 220 from SR 2182 (Horsepen Creek Road) to 0.2
mile north of SR 2313 (Winfree Road) in Greensboro
Scope of Work: Roadway design
Estimated Construction Cost: \$42,100,000.00
Firm: Florence & Hutcheson, Inc., Raleigh, NC
Original Engineering Fee: \$257,022.67
Supplemental Engineering Fee: \$ 22,176.13
SPSF Utilization: 0%

DIVISION 11

(23) Project: 34369.1.1 (R-2100B) Ashe County
NC 16 from southeast of SR 1158 to southeast of
NC 88
Scope of Work: Roadway design

Estimated Construction Cost:	\$15,000,000.00
Firm:	Earth Tech of North Carolina, Inc., Raleigh, NC
Original Engineering Fee:	\$92,623.75
Previous Supplemental Fees:	\$58,616.06
Supplemental Engineering Fee:	\$ 9,729.68
Supplemental Work:	Retaining wall study
SPSF Utilization:	0%
(24) Project:	36271.1.1 (B-3924) Watauga County Bridge 33 over Meat Camp Creek on SR 1335 (Meat Camp Road)
Scope of Work:	Roadway and Hydraulic design
Estimated Construction Cost:	\$1,250,000.00
Firm:	Wang Engineering Company, Inc., Cary, NC
Original Engineering Fee:	\$63,093.80
Supplemental Fee:	\$22,436.93
Supplemental Work:	Revise Roadway and Hydraulic designs due to adding an on-site detour
SPSF Utilization:	Sungate \$18,532.25 83%

Highway Design Branch - Hydraulics Unit

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 Hydraulics on an as needed basis for various federal-aid and state funded projects to support the Hydraulics Unit. These contracts will expire one year 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. These are for information only.

STATEWIDE

(25) Firm:	Florence & Hutcheson, Inc., Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	0%
(26) Firm:	Greenhorne & O'Mara, Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	0%
(27) Firm:	HDR Engineering, Inc. of North Carolina, Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	0%
(28) Firm:	Kimley-Horn and Associates, Inc. , Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	0%

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|------|--|--|
| (29) | Firm:
Maximum Engineering Fee:
SPSF/DBE/MBE Utilization: | MA Engineering Consultants, Inc., Cary, NC
\$500,000.00
100% |
| (30) | Firm:
Maximum Engineering Fee:
SPSF Utilization: | Mulkey, Inc., Charlotte, NC
\$500,000.00
0% |
| (31) | Firm:
Maximum Engineering Fee:
SPSF Utilization: | Rummel, Klepper, & Kahl. LLP, Raleigh, NC
\$500,000.00
0% |
| (32) | Firm:
Maximum Engineering Fee:
SPSF Utilization: | Sungate Design Group, PA, Raleigh, NC
\$500,000.00
100% |
| (33) | Firm:
Maximum Engineering Fee:
SPSF/DBE/WBE Utilization: | Wetherill Engineering, Inc., Raleigh, NC
\$500,000.00
100% |

Transportation Mobility and Safety - Traffic Management Unit

The following are Professional Services Contracts, which were necessary due to revisions and/or additional work, required after the original contracts have been closed. This work was unknown at the inception and is required of the firms to complete the designs. These contracts have been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. These are for information only.

DIVISION 13

- | | | |
|------|------------------------------|--|
| (34) | Project: | 34400.2.2 (R-2233AA) Rutherford County
US 221 from South Carolina State Line to just south of
Floyd's Creek |
| | Scope of Work: | Traffic Control Plans |
| | Estimated Construction Cost: | \$45,600,000.00 |
| | Firm: | Progressive Design Group, Charlotte, NC |
| | Maximum Engineering Fee: | \$10,457.04 |
| | SPSF Utilization: | 100% |
| | | |
| (35) | Project: | 34400.2.3 (R-2233AB) Rutherford County
US 221 from just south of Floyd's Creek to just north of
US 74 Bypass |
| | Scope of Work: | Traffic Control Plans |
| | Estimated Construction Cost: | \$35,100,000.00 |
| | Firm: | Progressive Design Group, Charlotte, NC |

Maximum Engineering Fee:	\$29,479.21
SPSF Utilization:	100%

Project Development and Environmental Analysis Branch - Contract Management Group

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 planning documents. 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. This is for information only.

DIVISION 1

(36) Project:	32635 (B-2500) Dare County NC 12 Replacement of Herbert C. Bonner Bridge over Oregon Inlet	
Supplemental Work:	Completion of Environmental Assessment and Record of Decision	
Firm:	PB Americas, Inc., Morrisville, NC	
Original Maximum Engineering Fee:	\$ 695,386.00	
Previous Supplemental Fees:	\$3,777,458.00	
Supplemental Fee:	\$ 280,000.00	
SPSF Utilization:	CZR Incorporated	\$42,000.00
	15%	

Operations Field Support - Right of Way 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 to perform services for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 7

(37) Project: 34802.2.3, 34820.2.17 (U-2412B/U-2524AE)
Guilford County, Greensboro, SR 1486/1421
(Greensboro/High Point Road) from Vickrey
Chapel Road to SR 1424 (Hilltop Road) and
Greensboro Western Loop Interchange at
Proposed High Point Road Relocation
Scope of Work: Right of way acquisition, appraisals, negotiations
and relocation assistance
Firm: RELO Services, Inc., Sanford, NC
Maximum Engineering Fee: \$959,399.65
SPSF Utilization: 0%

NC Turnpike Authority

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 on an as needed basis for various federal-aid and state funded projects to support the Turnpike Authority. 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 work on the project. 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. This is for information only.

STATEWIDE

(38) Firm: Public Financial Management, Inc., Philadelphia,
Pennsylvania
Maximum Engineering Fee: \$1,050,000.00
Previous Supplemental Fees: \$ 533,400.00
Supplemental Fee: \$ 478,000.00
Scope of Work: Financial Advisory Services
SPSF Utilization: 0%

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

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. The vote was unanimous, with the

exception of Board Member Halsey who abstained from voting, to delegate authority to the Secretary to approve the following secondary road improvement projects.

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Pamlico Div. 2	Various		Spot Stabilization Increase Funds WBS 2C.069011	\$30,000.00
Mecklenburg Div. 10	SR 5510 Haymarket Road	0.52	Grading, side drain pipe, stone base, paving, seeding and mulching from SR 2253 to Dead End. WBS 10C.060045	\$176,000.00
Mecklenburg Div. 10	SR 1510 Here at Last Lane	0.27	Grade drain, base and pave from existing EOP to Dead End. WBS 10C. 060046	\$10,940.31
Catawba Div. 12	SR 2362 Wesley Street	0.14	Grade, drain and base from end of pavement to end POP \$5,000.00 WBS 12C. 018086	\$2,250.00

Highway Trust Fund

Pamlico Div. 2	SR 1218 Lynch's Beach Road	0.50	Grade, drain, base and pave from SR 1217 to Dead End Increase Funds WBS 2C.069030	\$60,000.00
Pamlico Div. 2	SR 1384 Stillwater Lane	0.40	Grade, drain, base and pave from SR 1360 to end. Increase Funds WBS 2C.069032	\$36,477.75
Pamlico Div. 2	SR 1307 Lovick Lee Road	0.62	Grade, drain, base and pave from end pavement to end Increase Funds WBS 2C.069035	\$120,000.00
Mecklenburg Div. 10	SR 1510 Here at Last Lane	0.27	Grade, drain, base and pave from existing EOP to Dead End. WBS 10C. 060046	\$123,973.69
Jackson	SR 1142	1.0	Grade, drain, base, pave and EC	\$430,000.00

Div. 14 Laurel Knob Road from end of pavement to end of project.
WBS 14C.050155

Closings

Division	County	WBS Element	Road Name/ Number	Amount
7	Orange	7C.068068	SR 1105 Hackney Road	\$27,658.37
7	Orange	7C.068069	SR 1582 Laurel Ridge Road	\$28,225.86
11	Ashe	11C.005072	SR 1329 Big Springs Road	\$16,826.70

Deletions

County	SR No.	Length (Miles)	Description	Amount
Caswell Div. 7	SR 1732 Topknot Road	1.0	GDBP Unavailable right of way. WBS 7C.017066	\$319,942.97
Orange Div. 7	SR 1726 Clyde Hogan Road	0.2	GDBP SR 1726 Clyde Hogan Rd Unavailable Right of Way WBS 7C.068072	\$1,795.36 (Partial funding)
Orange Div. 7	SR 1502 Burton Road	0.8	GDBP SR 1502 Burton Road Unavailable Right of Way WBS 7C.068075	\$3,064.17 (Partial funding)
Orange Div. 7	SR 1957 Gold Mine Rd	1.1	GDBP SR 1957 Gold Mine Road Unavailable Right of Way WBS 7C.068066	\$62,788.89
Rockingham Div. 7	SR 2716 Heritage Rd	0.6	GDBP from SR 2021 to EOM Unavailable Right of Way WBS 7C.079154	\$189,651.74
Rockingham Div. 7	SR 1921 Bailey Farm Road	0.6	GDBP From SR 1920 To EOM Unavailable Right of Way WBS 7C. 079176	\$237,544.83
Rockingham Div. 7	SR 1938 Mattie Road	0.58	GDBP from US 29 Bus to EOM Unavailable Right of Way WBS 7C. 079175	\$231,014.71

Rockingham Div. 7	SR 2576 Chapmon Road	0.7	GDBP from US 158 to EOM Unavailable Right of Way WBS 7C.079172	\$280,000.00
Rockingham Div. 7	SR 2312 Bullins Road	0.2	GDBP SR 2312 Bullins Rd. Unavailable Right of Way WBS 7C.079162	\$ 64,692.80
Rockingham Div. 7	SR 1939 Bowman Mill Road	0.5	GDBP SR 1939 Bowman Mill Rd. Unavailable Right of Way WBS 7C.079158	\$159,892.39
Rockingham Div. 7	SR 1357 Goins School Road	0.8	GDBP SR 1357 Goins School Rd. Unavailable right of way. WBS 7C.079159	\$ 299,091.16
Rockingham Div. 7	SR 1923 Panther Road	0.2	GDBP SR 1923 Panther Rd. Unavailable right of way. WBS 7C.079160	\$ 64,982.94
Union Div. 10	SR 1321 Cuthbertson Road	0.45	Widen, strengthen, and resurface from pavement joint to begin TIP B- 4296. Work to be done under WBS 10C.090102. WBS 10C.090103	\$110,000.00

**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 Proffitt, seconded by Board Member Collier, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Camden	49277		Sawyer's Creek Landing Subdivision	10/9/09
		0.09	Cypress Lane	
		0.20	Juniper Drive	
Division 2				
Beaufort	49278	0.45	Tate Road	9/8/09
Beaufort	49279	0.35	Jordan Creek Marina Road	6/24/09
Beaufort	49280		Waters Run Subdivision	9/23/09
		0.10	Waters Way Drive	
Carteret	49281		Daisy Koonce Subdivision	8/21/09
		0.19	Live Oak Road, Ext. of SR 1215	
Carteret	49282		Twin Oaks Estates North Subdivision	9/23/09
		0.18	Wooded Acres Drive	
Craven	49283		Croatan Woods Subdivision	5/11/09
		0.31	Croatan Woods Drive	
		0.05	Birch Court	
		0.04	Pond Pine Trail	
		0.07	Sweet Gum Way	
Craven	49284		Reedy Creek Subdivision	7/31/09
		0.09	Hyacinth Lane	
		0.03	Fern Court	
		0.21	Longleaf Lane	
		0.63	Tupelo Trail	
Pitt	49285		Hudson Crossroads Place Subdivision	6/22/09
		0.20	Prescott Lane	
Pitt	49286		Hunter's Woods Subdivision	9/17/09
		0.24	Archer's Way	
Division 4				
Johnston	49287		Whitley Farms Subdivision	10/19/09
		0.17	Blande Drive	
Johnston	49288		Oak Ridge Subdivision	7/27/09
		0.35	Oak Ridge Drive	

		0.10	Clifton Drive	
Johnston	49289		Brookhill Estates Subdivision	3/17/09
		0.59	Kentucky Derby Drive	
		0.63	Churchill Downs Drive	
		0.22	Saratoga Lane	
Johnston	49290		Buckhaven Subdivision	9/9/09
		0.37	Buckhaven Drive	
Wayne	49291		Pioneer Trails Subdivision	
		0.30	Pioneer Trails Drive	
		0.04	Prairie Court	
		0.04	Wagon Circle	
Division 5				
Granville	49292		Grissom Woods Subdivision	9/10/09
		0.31	Anjanette Lane	
		0.12	Cooper Circle	
Granville	49293		Haswell Bluff Subdivision	8/10/09
		0.20	Pleasants Ridge Drive	
Granville	49294		Preserve at Smith Creek Subdivision	8/6/09
		0.62	Smith Creek Way	
		0.12	Overlook Court	
		0.17	Creekstone Way	
		0.05	Oak Grove Court	
		0.05	Arbor Place	
		0.05	Boulder Court	
Vance	49295		Cobblestone Subdivision	9/8/09
		0.27	Stonehedge Drive	
		0.09	Cobble Creek Drive	
		0.12	Ryans Way	
Wake	49296		South Pointe Subdivision	9/2/09
		0.12	Merestone Drive	
		0.10	Field Quartz Circle	
Wake	49297		Commonwealth Estates Subdivision	8/13/09
		0.29	Hickory Leaf Drive	
		0.08	Winter Holly Court	
Wake	49298		Bedford Forest Subdivision	9/4/09
		0.08	Sable Ridge Drive	

		0.22	Bedford Forest Way	
		0.13	Aspen Glen Court	
		0.05	Hazel Forest Drive	
Division 5				
Wake	49299		Stonehenge 18 Subdivision	8/11/09
		0.08	Oxbridge Court	
Wake	49300		Barrington Hills Subdivision	9/22/09
		0.46	Barrington Hills Lane	
		0.14	Breezy Branch Lane	
		0.06	Flat Creek Court	
		0.07	Tiny Branch Lane	
Wake	49301		The Crofts at Brackenridge	8/19/09
		0.07	Skycroft Place	
Division 6				
Cumberland	49302		Hummingbird Subdivision	10/13/08
		0.22	Hidden Oasis Drive	
		0.03	Desert Cove Circle	
Harnett	49303		Fieldstone Farms Subdivision	10/26/09
		0.52	Fieldstone Drive	
Harnett	49304		Highgrove Subdivision	10/9/09
		0.32	Highgrove Drive	
		0.08	Carlisle Place	
		0.11	Heathrow Drive	
		0.08	Turnbridge Way	
Division 8				
Randolph	49305		Carowood Subdivision	10/12/09
		0.11	Carowood Drive	
Division 9				
Davidson	49306		Meadowlands Subdivision	8/6/09
		0.19	Heatherwood Drive	
		0.34	Southern Woods Drive	
		0.23	Panther Creek Court	
		0.18	Red Hawk Lane	
		0.50	Inverness Drive	
		0.03	Kapalua Court	
		0.25	Norwood Hills Drive	
		0.26	Kiawah Island Drive	
		0.08	Cypress Point Court	
Davidson	49307		Glenn Ridge Subdivision	1/29/09
		0.30	Act Drive	

Division 9				
Rowan	49308		Miller Chase Subdivision	8/31/09
		0.08	Auburn Place	
		0.26	Chase Drive	
		0.25	Autumn Chapel Drive	
Division 10				
Union	49309		Prestwick Subdivision	10/05/09
		0.13	Piersland Drive	
Union	49310		Heathwood Subdivision	9/23/09
		0.36	Rockwood Drive	
Division 12				
Cabarrus	49317		Deal Acres Subdivision	10/03/08
		0.14	Wesley Street, Ext. of SR 2362	
Cleveland	49311		Carriage Run Subdivision	8/18/09
		0.14	Carriage Run	
		0.28	Carriage Court	
Iredell	49312		Palos Verde Subdivision	7/8/09
		0.11	Palos Verde Drive, Section 1	
		0.04	Palos Verde Drive, Section 2	

Mileage Correction:

Division 9 – Davidson County, SR 3059 Meadowlands Drive was added to the system for a distance of 0.70 miles. This length should be corrected to 1.01 miles.

Name Change:

Division 3 – Onslow County, SR 1456 – Onslow County has requested to change North First Street to Hidden Oaks Drive.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 4				
Wilson	49313	0.02	Section of SR 1544 Corner Line Place	9/21/09
Division 12				
Catawba	49314	0.28	SR 1902, Harvel Road	9/2/09
Lincoln	49315	0.07	Section of SR 1286 Newbold Street	11/9/09
Division 13				
Rutherford	49316	0.10	SR 1977, B. O. Jones Road	9/9/09

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, with the exception of Board Member Halsey who abstained from voting, to delegate authority to the Secretary to allocate funds to the following projects:

County	Description	Type	Amount
Chowan Div. 1	Edenton – WBS 41596 was established (7/07) to construct the new access road for the new Edenton-Chowan Industrial Park off NC 94 (Soundside Road). Increase Funds.	Small Construction TOTAL	\$170,000.00 \$170,000.00
Dare Div. 1	Manteo – Manteo - WBS 41939 was established (2/08) to construct roundabout and other enhancements at the intersection of SR 1128 and SR 1130 at Collins Park. Increase Funds.	Contingency TOTAL	\$25,000.00 \$25,000.00
Northampton Div. 1	WBS 41948 was established (2/08) to replace NCVA Railroad crossing on NC 35, 0.5 miles north of US 158 with concrete panels and welded rail. Increase funds and close.	Small Construction TOTAL	\$5,445.79 \$5,445.79
Pasquotank Div. 1	WBS 40326 was established (8/05) to construct new access road off of SR 1464 (Commerce Dr.) to serve the proposed Albemarle District Jail. Increase Funds.	Contingency TOTAL	\$35,000.00 \$35,000.00
Washington Div. 1	Roper - WBS 39386 was established (9/04) to grade, drain, base, and pave SR 1124 (Old Mill Pond Road). Increase Funds.	Contingency TOTAL	\$14,500.00 \$14,500.00
Beaufort	Washington – WBS 41808 was established	Contingency	\$150,000.00

Div. 2	(10/07) to widen north side of SR 1306 (15th St.) from 400' west of Washington St. (48' ff to 59' ff curb and gutter) to 400' east of Pierce St. Addition of LTL and signal modifications at 15th St. and Washington St. TIP W-5008 \$500,000.00 Increase Funds	TOTAL	\$150,000.00
Carteret Div. 2	WBS 41719 was established (9/07) to revise existing channelization at intersection of SR 1259 (Taylor Notion Road) and NC 58. Increase funds and close.	Small Urban Trust Fund TOTAL	\$104,839.43 \$104,839.43
Pender Div. 3	Conduct a corridor study of US 17 through Hampstead. WBS 42849	Small Construction TOTAL	\$100,000.00 \$100,000.00
Halifax Div. 4	Construct access road from NC 903 to dead end and provide adequate sight distance on NC 903 at Halifax Industrial Park. WBS 59003	Small Construction Public Access TOTAL	\$175,000.00 \$130,000.00 \$305,000.00
Nash Div. 4	Rocky Mount - Installation of pedestrian signals, painted crosswalk and appropriate signing on US 301 Business at the US 64 westbound on/off ramp intersection. WBS 59001	Small Construction TOTAL	\$30,000.00 \$30,000.00
Caswell Div. 7	Construct left turn lane on NC 86 at SR 1730 (Mary Jane Bigelow Road). WBS 42847	Small Construction TOTAL	\$145,000.00 \$145,000.00
Orange Div. 7	Install a flasher at the intersection of SR 1713 (Mt. Hermon Church Rd.) and SR 1710 (Old NC 10) WBS 42810	Small Construction TOTAL	\$15,000.00 \$15,000.00
Forsyth Div. 9	Kernersville - Correct existing super-elevation on SR 2601 (Macy Grove Road) to accommodate new turn lanes. WBS 42850	Small Construction TOTAL	\$10,000.00 \$10,000.00
Forsyth Div. 9	Kernersville – Installation of traffic signal at intersection of SR 4315 (Main St.) and SR 4309 (E. Mountain St.). WBS 42851	Small Construction TOTAL	\$55,000.00 \$55,000.00
Catawba Div. 12	Pave school bus access and stabilize bus parking at Bandy's High School. WBS 42753	Public Access TOTAL	\$17,250.00 \$17,250.00

Catawba Div. 12	Pave school bus access and stabilize bus parking for new Catawba Elementary School. WBS 42754	Public Access TOTAL	\$46,219.00 \$46,219.00
Catawba Div. 12	Pave school bus access and stabilize bus parking for new Maiden High School. WBS 42755	Public Access TOTAL	\$37,177.00 \$37,177.00
Catawba Div. 12	Pave existing bus access at Bunker Hill High School. WBS 42752	Public Access TOTAL	\$33,387.00 \$33,387.00

Deletions

Brunswick County, Div. 3 – WBS 41233 was established (11/06) with SB622 Economic Development funds to extend right turn lane on NC 211 at commercial site with property owner participation. Reduce funds and close; funded through another source.

Onslow County, Div. 3 – Jacksonville - WBS 40508 was established (1/06) with Contingency funds to revise signal at intersection of SR 1470 (Western Blvd.) and SR 1308 (Gum Branch Road). Reduce funds and close; funded through another source.

Summary:	Number of Projects	18
	Number of Divisions	7
	Small Construction Commitment	\$ 810,285.22
	Contingency Commitment	\$ 224,500.00
	Public Access Commitment	\$ 264,033.00
	TOTAL COMMITMENT:	\$1,298,818.22

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg-Landis, seconded by Board Member Perkins, and the vote was unanimous with the exception of the Board Members listed below, to allocate funds to the following projects:

Board Member Halsey abstained from voting.
Board Member Collett abstained from voting on Project 10-DG-020, Piedmont Authority For Regional Transportation.

Public Transportation Grant Program

Division 7

Project No.	The Town of Chapel Hill (operated as Chapel Hill Transit) received approval for a Federal	\$110,030	Total
Project No.		\$88,024	Federal

09-09-436-01	Transit Administration Urbanized Area Formula Program (Section 5307) capital grant for planning, Preventive maintenance and capital items. The Town of Chapel Hill is requesting 10% match of the \$110,030 Metropolitan Planning Activity. Chapel Hill Transit requests a State match of 10%. The recommended effective date for reimbursement of eligible costs is July 1, 2008 through June 30, 2011 to coincide with the period of performance authorized by the Federal Transit Administration.	\$11,003 \$11,003	State Local
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International Trade Show Transportation Program

10-DG-020	<p style="text-align: center;"><u>Division 7 & 9</u></p> <p>The Piedmont Authority for Regional Transportation (PART), in junction with the International Home Furnishings Market, is requesting funds to support transportation for the annual Fall and Spring furniture markets in High Point. The Legislature appropriated up to \$1,200,000 from funds available for public transportation in each year of the biennium for transportation services for annual or semiannual trade shows of international significance.</p>	\$1,200,000	State
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This funding will be used to provide free shuttle services for market attendees to Piedmont Triad area hotels and designated park and ride lots to the Home Furnishings Market, and for circulator services in the High Point and Thomasville areas. The fixed route transit system in High Point and a private vendor will provide the service. This is a request to disburse up to \$600,000 for

each market.

Item I-1 Summary

2 Projects

Federal Funds Administered
 By NCDOT \$0.00
 State \$1,211,003

**PUBLIC TRANSPORTATION PROGRAM
 STIP ADDITIONS**

STIP #	DIV	COUNTY	MUNICIPALITY/ SYSTEM	DESCRIPTION	funds	FY10 (\$000)	FY11 (\$000)	FY12 (\$000)
TM-5130	6	Cumberland	Fayetteville Area Transit	Job Access / Reverse Commute: capital, planning, operation cost	JARC	378		
					L	378		
TN-5101	6	Cumberland	Fayetteville Area Transit	New Freedom; capital and operating for service beyond ADA requirements	FNF	182		
					L	182		
TD-5113	12	Gastonia	Gastonia Transit	Facility - new Intermodal Center: design, acquisition, construction	FUZ	640		
					STAT	80		
					L	80		
					FEDU		3,600	13,280
					STATU		450	1,660
					LU		450	1,660
TA-5119	3	New Hanover	Cape Fear Public Transportation Authority	Expansion bus 35'	FUZST		\$87	

**PUBLIC TRANSPORTATION PROGRAM
 STIP MODIFICATIONS**

STIP #	DIV	COUNTY	MUNICIPALITY/ SYSTEM	DESCRIPTION	funds	FY10 (\$000)	FY11 (\$000)	FY12 (\$000)
TA-4948	6	Cumberland	Fayetteville Area Transit	Replacement buses (5)	FUZST	3,066		
TG-4721	6	Cumberland	Fayetteville Area Transit	Routine Capital: 1% enhancement and 1% security	FUZST	63		
TD-4940	6	Cumberland	Fayetteville Area Transit	Administration and Maintenance Facility Renovations plus various bus equipment	FUZ	2,141		
					STAT	429		
					L	106		
TG-4759	7	Guilford	Greensboro Transit Authority	Preventive Maintenance FY15 FUZ \$3,362 FY15 L \$841	FUZ	3,562	3,562	3,562
					L	891	891	891
TP-4712	7	Guilford	Greensboro Transit Authority	Transit planning assistance FY15 FUZ \$200 FY15 STAT \$25 FY15 L \$25	FUZ	0	0	0
					STAT	0	0	0
					L	0	0	0
TD-4716B	2	Pitt	Greenville Area Transit	Facility: new Intermodal Center - design, acquisition,	FEDU			\$6,543

					construction	FBUS	\$715	\$1,585	
						STAT	\$89	\$197	\$818
						L	\$90	\$197	\$818
TA-4907	3	New Hanover	Cape Fear Public Transportation Authority	Replacement buses (2) 35' hybrid	FUZST			\$1,100	
TA-5102	3	New Hanover	Cape Fear Public Transportation Authority	Expansion Vans (2) vanpool fleet	FUZST			\$42	
TD-4917	3	New Hanover	Cape Fear Public Transportation Authority	Facility – Transfer/Admin Facility – Cando Street Extension	FUZST			\$650	
TD-4942	3	New Hanover	Cape Fear Public Transportation Authority	Facility – new operations center – environmental review and design	FUZST			\$409	
TG-4796	3	New Hanover	Cape Fear Public Transportation Authority	Routine Capital: automated fuel system, radio system upgrade, shelter and bus stop improvements, computer replacements	FUZST			\$144	
TG-4796	3	New Hanover	Cape Fear Public Transportation Authority	Routine Capital: expansion service vehicle (2) hybrids	FUZST			\$27	
TG-4796	3	New Hanover	Cape Fear Public Transportation Authority	Routine Capital: replace service vehicle – hybrids	FUZST			\$27	

These items are for informational purposes only and subject to future NC Board of Transportation approval. It is anticipated that these items will be considered for NC Board of Transportation approval in 30 days.

**PUBLIC TRANSPORTATION PROGRAM
STIP MODIFICATIONS**

STIP #	DIV	COUNTY	MUNICIPALITY/ SYSTEM	DESCRIPTION	funds	FY09 (\$000)	FY10 (\$000)	FY11 (\$000)
TA-4991	9	High Point MPO	PART	Expansion bus	FUZST		\$560	
	7	Burlington Graham MPO		Expansion bus (2) 40'	FUZST		\$800	
TD-4920	9	High Point MPO	PART	Park-n-Ride	FUZST		\$694	
	7	Burlington Graham MPO		Park-n-Ride	FUZST		\$500	
TD-4722B	10	Concord	Rider Transit System	Facility - furnishings for new transfer facility	FUZST		\$100	
TG-5103	10	Concord	Rider Transit System	Routine Capital: electronic fare boxes	FUZST		\$320	
				Routine Capital:	FUZST		\$145	

TO-4758	10	Concord	Rider Transit System	replacement service van Operating Assistance	FUZST	\$170
TT-5105	10	Concord	Rider Transit System	Advanced Technology: bus locating systems, computers & software	FUZST	\$760

Approval – Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Szlosberg-Landis, seconded by Board Member Perkins, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, to allocate funds to the following projects:

	Town/County Division	Project Description	Estimated Cost
1.	Statewide	State Rail funds are needed for administrative and contract service cost associated with beginning the final design and construction process on the Southeast High Speed Rail Corridor over the 18-month period ending June 30, 2011. WBS 42852	\$1,000,000
2.	Lenoir County Division 2 U-2928B	Board approval is requested to transfer unexpended Public Transportation Division Moving Ahead funding and allocate additional funds for construction for the 6-mile Global Transpark Railroad Access Project serving Global Transpark and Spirit Aerosystems. Project letting is scheduled for February 2010 and construction of the new rail line is to be completed by the end of 2011. WBS 38927.3.1	\$21,490,000
3.	Mecklenburg County Division 10 U-5008	Authorization is requested to allocate funds for the 20% match of the SAFETEA-LU Section 1702 earmark for the Sugar Creek Road (SR 2975) grade separation of tracks owned by the North Carolina Railroad Company. WBS 42848	\$516,000

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Overholt, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Pitt Co. Div. 2 B-5214	Project WBS 42811.1.1 Replace Bridge 37 over East Branch of Swift Creek on SR 1724. Initial funds are needed for preliminary engineering.	\$80,000.00
Brunswick Co. Div. 3 B-5215	Project WBS 42812.1.1 Replace Bridge 49 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for preliminary engineering.	\$80,000.00
Brunswick Co. Div. 3 B-5216	Project WBS 42813.1.1 Replace Bridge 58 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for preliminary engineering.	\$80,000.00
Brunswick Co. Div. 3 B-5217	Project WBS 42814.1.1 Replace Bridge 59 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for preliminary engineering.	\$80,000.00
Jacksonville / Onslow Co. Div. 3 U-4007	Project WBS 35008.3.2 US 17 from Jacksonville Bypass to SR 1326 (Drummer Kellum Road), 1.400 miles. \$305,000.00 has previously been approved for right of way and utilities. Funds need to be decreased \$109,740.57 as project is now Federally funded. WBS will be closed.	-\$109,740.57
Smithfield / Johnston Co. Div. 4 U-3334A	Project WBS 34929.2.2 SR 1923 Extension (Booker Dairy Road) from US 70 Business west of Smithfield to SR 1003 (Buffalo Road). \$169,749.00 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.	\$166,000.00
Franklin Co. Div. 5 B-5218	Project WBS 42815.1.1 Replace Bridge 61 over Sandy Creek on SR 1451. Initial funds are needed for preliminary engineering.	\$80,000.00

Granville Co. Div. 5 B-5219	Project WBS 42816.1.1 Replace Bridge 139 over Grassy Creek on SR 1413. Initial funds are needed for preliminary engineering.	\$80,000.00
Person Co. Div. 5 B-5220	Project WBS 42817.1.1 Replace Bridge 93 over a branch of the Tar River on SR 1536. Initial funds are needed for preliminary engineering.	\$80,000.00
Fayetteville / Cumberland Co. Div. 6 U-2911	Project WBS 34884.2.2 SR 2685 (Lake Valley Drive Extension) from SR 1415 (Yadkin Road) to US 401 Bypass (Skibo Road). \$34,157.00 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. WBS will be closed.	\$31,053.00
Robeson Co. Div. 6 R-5018	Project WBS 41521.2.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road). \$1,170,602.00 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.	\$176,000.00
Cabarrus Co. Div. 10 B-5223	Project WBS 42821.1.1 Replace Bridge 191 over Wolf Meadow Creek on SR 1304. Initial funds are needed for preliminary engineering.	\$80,000.00
Watauga Co. Div. 11 B-5226	Project WBS 42824.1.1 Replace Bridge 37 over Meat Camp Creek on SR 1340. Initial funds are needed for preliminary engineering.	\$80,000.00
Wilkes Co. Div. 11 B-5227	Project WBS 42825.1.1 Replace Bridge 24 over Hunting Creek on SR 2428. Initial funds are needed for preliminary engineering.	\$80,000.00
Yadkin Co. Div. 11 B-5228	Project WBS 42826.1.1 Replace Bridge 99 over a creek on SR 1538. Initial funds are needed for preliminary engineering.	\$80,000.00
Alexander Co. Div. 12	Project WBS 42827.1.1 Replace Bridge 48 over branch of South Yadkin River on	\$80,000.00

B-5229	SR 1001. Initial funds are needed for preliminary engineering.	
Lincoln Co. Div. 12 B-5230	Project WBS 42832.1.1 Replace Bridge 29 over Leonard Fork Creek on NC 182. Initial funds are needed for preliminary engineering.	\$80,000.00
Burke Co. Div. 13 B-5232	Project WBS 42834.1.1 Replace Bridge 118 over Jacob Fork River on SR 1907. Initial funds are needed for preliminary engineering.	\$80,000.00
Yancey Co. Div. 13 B-5231	Project WBS 42833.1.1 Replace Bridge 162 over a creek on SR 1121. Initial funds are needed for preliminary engineering.	\$80,000.00
Cherokee Co. Div. 14 B-5233	Project WBS 42835.1.1 Replace Bridge 173 over Martin Creek on SR 1556. Initial funds are needed for preliminary engineering.	\$80,000.00
Clay Co. Div. 14 B-5234	Project WBS 42836.1.1 Replace Bridge 100 over Trout Cove Creek on SR 1100. Initial funds are needed for preliminary engineering.	\$80,000.00
Jackson Co. Div. 14 R-5024	Project WBS 42009.3.1 SR 1449 (Cope Creek Road) from NC 107 to SR 1710 (East Cope Creek Road) in Jackson County, 1.11 miles. \$1,721,246.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$550,000.00
Transylvania Co. Div. 14 B-5235	Project WBS 42837.1.1 Replace Bridge 194 over Glade Creek on SR 1504. Initial funds are needed for preliminary engineering.	\$80,000.00

ITEM J SUMMARY	23 PROJECTS	\$2,253,312.43
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Approval - Specific North Carolina Trust Funds and Bond Funds -Intrastate System and Urban Loops

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Overholt, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Hertford Co. Div. 1 R-2583	Project WBS 35489.1.1 US 158 from the Murfreesboro Bypass to US 13 west of Winton. \$2,001,137.00 has previously been approved for preliminary engineering. Additional Preliminary Engineering funds are needed.	\$400,000.00
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. \$6,753,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$210,000.00
Guilford - Rockingham Cos. Div. 7 R-2413C	Project WBS 34429.2.4 Multi-lane Connector from Haw River to the existing US 220 / NC 68 intersection. \$14,182,792.00 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.	\$106,000.00
Stanly Co. Div. 10 R-0967CB	Project WBS 34355.3.9 NC 24-27 from east of Island Creek in Locust to east of Big Bear Creek near SR 1253 (Sam Road), 6.030 miles. \$30,579,559.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$248,000.00
Shelby / Cleveland Co. Div. 12 R-2707C	Project WBS 34497.2.4 US 74 Bypass from west of NC 226 to west of NC 150. \$5,164,697.00 has previously been approved for appraisal and acquisition of specific parcels. Funds need to be decreased (\$475,009.90) as project is now Federally funded (WBS 34497.2.9) per STIP. WBS will be closed.	-\$475,009.90
Rutherford Co.	Project WBS 34400.1.1 US 221 from the South Carolina State Line to north of SR 1366	\$940,602.13

Div. 13 (Roper Loop Road) west of Rutherfordton. \$6,003,000.00 has
 R-2233 previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. WBS will be closed.

TRUST FUND INTRASTATE SUMMARY	6 PROJECTS	\$1,429,592.23
SUMMARY OF TRUST FUNDS	6 PROJECTS	\$1,429,592.23

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

Approval – Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, to delegate authority to the Secretary to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Halifax Co. Div. 4 SS-4904AI	Project WBS 42691.3.1 NC 48 at NC 903. \$22,500.00 in construction funds have previously been approved for flasher installation. Additional funds are needed due to an increase in construction costs. File 04-09-203-1	\$15,000.00

Smithfield / Johnston Co. Div. 4 SS-4904I	Project WBS 41020.3 SR 1010 (Cleveland Road) at SR 1501 (Swift Creek Road) west of Smithfield. \$172,000.00 in construction funds have previously been approved for intersection realignment, turn lane revisions and sign relocation. Funds need to be decreased (\$169,208.21) due to substantially fewer crashes over the last three years. The project will be deleted. File 04-06-201-1	-\$169,208.21
Smithfield / Johnston Co. Div. 4 SS-4904I	Project WBS 41020.2 SR 1010 (Cleveland Road) at SR 1501 (Swift Creek Road) west of Smithfield. \$71,000.00 in right of way and utilities funds have previously been approved for intersection realignment, turn lane revisions and sign relocation. Funds need to be decreased (\$70,897.77) due to substantially fewer crashes over the last three years. The project will be deleted. File 04-06-201-2	-\$70,897.77
Randolph Co. Div. 8 RS-2546	Project WBS 37146 SR 2261 (Old Liberty Road) 0.5 miles east from the intersection of SR 2261 and SR 2132 (George York Road). \$250,000.00 in right of way, utilities and construction funds have previously been approved for roadway revisions and shoulders. Funds need to be decreased (\$187,254.11) due to substantially fewer crashes. The project will be deleted. File 08-02-213-2	-\$187,254.11
Caldwell Co. Div. 11 SS-4911D	Project WBS 41776.3 US 64 / NC 18 at SR 1142 (Calico Road). \$90,000.00 in construction funds have previously been approved for traffic signal installation, left turn lane construction and channelization revisions. Funds need to be decreased (\$90,000.00) due to this intersection being included in R-2549. Project will be deleted. File 11-06-203-1	-\$90,000.00
Caldwell Co. Div. 11 SS-4911D	Project WBS 41776.2 US 64 / NC 18 at SR 1142 (Calico Road). \$10,000.00 in right of way and utility funds have previously been approved for traffic signal installation, left turn lane construction and channelization revisions. Funds need to be decreased (\$10,000.00) due to this intersection being included in R-2549. Project will be deleted. File 11-06-203-2	-\$10,000.00
Wilkes Co. Div. 11 SS-4911A	Project WBS 41271.2 US 421 Business / NC 115 at SR 2318 (Old 60) near North Wilkesboro. \$75,000.00 in right of way and utilities funds have previously been approved for left turn lane construction. Funds need to be decreased (\$13,422.59) due to a substantial increase in the construction costs. Project will be deleted. Alternate funding sources will be investigated. File 11-04-203-2	-\$13,422.59

construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. **This is a federal economic stimulus project.**

Dare Co. K-4900	WBS 40198.3. ST1 , STM-0158(42) US 158 - Rest Area Renovations. \$250,000.00 has previously been approved for construction. Funds need to be decreased (\$41,000.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$41,000.00 Cost -\$41,000.00 Fed.
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Dare Co. R-5125	WBS 45025.3. ST1 , STM-0264(39) US 264 from the Navy Range to SR 1100 (Stumpy Point Road), 2.870 miles. \$473,500.00 has previously been approved for construction. Funds need to be decreased (\$87,000.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$87,000.00 Cost -\$87,000.00 Fed.
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Hertford Co. R-5121	WBS 45021.3. ST1 , STM-0013(28) US 13 from SR 1130 (Modlin Hatchery Road) to NC 461, 4.200 miles. \$750,000.00 has previously been approved for construction. Funds need to be decreased (\$182,016.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$182,016.00 Cost -\$182,016.00 Fed.
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Tyrrell Co. R-5132	WBS 45032.3. ST1 , STM-0064(119) US 64 from the Alligator River Bridge to new pavement, 3.000 miles. \$416,500.00 has previously been approved for construction. Funds need to be decreased (\$81,000.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$81,000.00 Cost -\$81,000.00 Fed.
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Surface Transportation

Bertie Co. R-5129	WBS 45029.3. ST1 , STM-0308(4) NC 308 from King Street to Sterlingworth Street, 0.270 mile. \$118,500.00 has previously been approved for construction. Funds need to be decreased (\$37,400.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$37,400.00 Cost -\$37,400.00 Fed.
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Bertie Co. R-5130	WBS 45030.3. ST1 , STM-0308(5) NC 308 from the east city limits of Kelford to the west city limits of Kelford, 1.000 mile. \$198,000.00 has previously been approved for construction. Funds need to be decreased (\$51,000.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$51,000.00 Cost -\$51,000.00 Fed.
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Bertie Co. R-5131	WBS 45031.3. ST1 , STM-0308(6) NC 308 from SR 1119 (Jack Branch Road) to SR 1247 (Mount Olive Road), 1.720 miles. \$213,500.00 has previously been approved for construction. Funds need to be decreased (\$48,500.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$48,500.00 Cost -\$48,500.00 Fed.
Hertford Co. R-5128	WBS 45028.3. ST1 , STM-0011(15) NC 11 Business from NC 11 to the east city limits of Aulander, 2.100 miles. \$282,000.00 has previously been approved for construction. Funds need to be decreased (\$1,500.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$1,500.00 Cost -\$1,500.00 Fed.
Martin Co. R-5134	WBS 45034.3. ST1 , STM-0017(89) US 17 Business from NC 125 to the end of the curb and gutter, 0.660 mile. \$278,000.00 has previously been approved for construction. Funds need to be decreased (\$62,000.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$62,000.00 Cost -\$62,000.00 Fed.
Northampton Co. R-5126	WBS 45026.3. ST1 , STM-0035(5) NC 35 from US 158 to SR 1545 (Buck Boone Road), 2.200 miles. \$369,000.00 has previously been approved for construction. Funds need to be decreased (\$83,500.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$83,500.00 Cost -\$83,500.00 Fed.
Northampton Co. R-5127	WBS 45027.3. ST1 , STM-0048(6) NC 48 from SR 1200 (James Jones Road) to the east city limits of Gaston, 2.610 miles. \$312,000.00 has previously been approved for construction. Funds need to be decreased (\$62,000.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$62,000.00 Cost -\$62,000.00 Fed.
Enhancement		
Hertford Co. ER-5100AA	WBS 45067.3. ST1 , STM-0158(48) US 158 Business from SR 1300 (Wise Store Road) to 0.2 miles east of SR 1335 (Lance Road) and along US 258 from 0.05 mile south of US 158 Business to the Meherrin River in Murfreesboro. Funds are needed for construction for renovation of existing beds, relocation of trees and installation of ornamental plantings. This is a federal economic stimulus project.	\$136,000.00 Cost \$136,000.00 Fed.
Hyde Co. EB-5000	WBS 41113.3. ST1 , STM-0012(37) NC 12 from Ocracoke Village to the Ocracoke National Parks Service Campground. \$1,000,000.00 has previously been	-\$372,600.00 Cost -\$372,600.00 Fed.

approved for construction. Funds need to be decreased (\$372,600.00) to reflect the low bid adjustment. **This is a federal economic stimulus project.**

Pasquotank Co. ER-5100AC	WBS 45067.3. ST30 , STM-0017(100) US 17 - Elizabeth City Bypass. Funds are needed for construction for reforestation. This is a federal economic stimulus project.	\$76,000.00 Cost \$76,000.00 Fed.
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Bridge

Camden Co. B-4451	WBS 33705.2.1, BRSTP-0343(1) Replace Bridge #21 over Joyce Creek on NC 343. Funds are needed for right of way and utilities.	\$115,000.00 Cost \$92,000.00 Fed. \$23,000.00 State
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Camden Co. B-4452	WBS 33706.2.1, BRSTP-0343(2) Replace Bridge #20 over Sawyer Creek on NC 343. Funds are needed for right of way and utilities.	\$47,000.00 Cost \$37,600.00 Fed. \$9,400.00 State
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Chowan Co. B-5184	WBS 45077.3. ST1 , STM-000S(534) Bridge painting. Bridge #26 over the US 17 Bypass on SR 1234; Bridge #28 over the US 17 Bypass on SR 1319; Bridge #27 over NC 32 on the US 17 Bypass; and Bridge #30 over the Norfolk Southern Railway Tracks on the US 17 Bypass. \$950,000.00 has previously been approved for construction. Funds need to be decreased (\$394,150.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$394,150.00 Cost -\$394,150.00 Fed.
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Gates Co. B-4521	WBS 33745.2.1, BRZ-1320(6) Replace Bridge #26 over Duke Swamp on SR 1320. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
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Martin Co. B-4576	WBS 33780.2.1, BRNHS-0017(40) Replace Bridge #6 over Ready Branch on US 17 Southbound. Funds are needed for right of way and utilities.	\$44,000.00 Cost \$35,200.00 Fed. \$8,800.00 State
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Perquimans Co. B-5182	WBS 45080.3. ST1 , STM-0037(2) Replace culvert #6 over Burnt Mill Creek on NC 37, 0.028 mile. \$355,000.00 has previously been approved for construction. Funds need to be decreased (\$41,880.00) to reflect the low bid adjustment. This is a federal economic stimulus project.	-\$41,880.00 Cost -\$41,880.00 Fed.
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Washington Co. B-5183	WBS 45081.3. ST1 , STM-0045(4) Replace Bridge #1 over a canal on NC 45/99. \$440,000.00 has previously been approved for construction. Funds need to be decreased (\$133,590.00) to reflect the low bid adjustment.	-\$133,590.00 Cost -\$133,590.00 Fed.
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This is a federal economic stimulus project.

Planning and Research

Northampton Co. M-0428	WBS 45271.3.1, AVRC-000S(600) Advanced Vehicle Research Center. Funds are needed for construction obligating Section 112 Federal Funds of the Transportation, Treasury, Housing and Urban Development, the Judiciary and Independent Agencies Appropriations Act, 2006 designated for this project.	\$297,000.00 Cost \$297,000.00 Fed.
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Division 2

National Highway

Carteret Co. R-3307A	WBS 34528.3.2, STPNHS-0070(133) Preservation of Bridge #29 (Graysden Paul Bridge) on US 70. Funds are needed for construction.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Surface Transportation

Craven Co. R-5189	WBS 45223.3. ST1 , STM-0043(13) NC 43 from US 17 South to SR 1304 (Bosch Boulevard), 8.600 miles. \$4,100,000.00 has previously been approved for construction. Funds need to be decreased (\$1,173,110.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$1,173,110.00 Cost -\$1,173,110.00 Fed.
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Greene Co. R-5190	WBS 45224.3. ST1 , STM-0258(17) US 258 from Contentnea Creek to NC 123, 4.000 miles. \$2,200,000.00 has previously been approved for construction. Funds need to be decreased (\$835,196.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$835,196.00 Cost -\$835,196.00 Fed.
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Enhancement

Beaufort Co. ER-5100BD	WBS 45067.3. ST36 , STM-0207(2) Bayview Ferry Terminal near Bath. Funds are needed for construction for picnic tables with shelters, bike racks with concrete pad and concrete trash cans. This is a federal economic stimulus project.	\$25,000.00 Cost \$25,000.00 Fed.
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Pamlico Co. ER-5100BC	WBS 45067.3. ST35 , STM-0259(2) Minnessott Beach Ferry Terminal. Funds are needed for construction for picnic tables with shelters, bike rack with concrete pad and concrete trash cans. This is a federal economic stimulus project.	\$25,000.00 Cost \$25,000.00 Fed.
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Pitt Co. ER-5100BB	WBS 45067.3. ST27 , STM-0264(46) Intersection of US 264 and US 258 in Farmville. Funds are needed for construction for tree planting. This is a federal economic stimulus project.	\$122,000.00 Cost \$122,000.00 Fed.
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Urban

Greenville/ Pitt Co. U-5193	WBS 45297.3. ST1 , STM-1708(8) SR 1708 (Fire Tower Road) from SR 1709 (Corey Road) to NC 43. Funds are needed for construction for milling and resurfacing. This is a federal economic stimulus project.	\$800,000.00 Cost \$800,000.00 Fed.
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Bridge

Carteret Co. B-4454	WBS 33707.2.1, BRZ-1133(5) Replace Bridge #43 over Deep Creek on SR 1133. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Lenoir Co. B-4568	WBS 33775.2.1, BRZ-1515(4) Replace Bridge #67 over Falling Creek on SR 1515. Funds are needed for right of way and utilities.	\$13,000.00 Cost \$10,400.00 Fed. \$2,600.00 State
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Lenoir Co. B-4570	WBS 33776.2.1, BRZ-1544(3) Replace Bridge #79 over Gum Swamp Creek on SR 1544. Funds are needed for right of way and utilities.	\$64,000.00 Cost \$51,200.00 Fed. \$12,800.00 State
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Pitt Co. B-4604	WBS 33793.2.1, BRZ-1753(1) Replace Bridge #13 over Indian Wells Swamp on SR 1753. Funds are needed for right of way and utilities.	\$76,000.00 Cost \$60,800.00 Fed. \$15,200.00 State
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Rail Program

Craven Co. Y-4802A	WBS 40325.1.7, STP-0214(3) Dover Corridor Crossing Closure Project. \$125,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for signals and minor roadway improvements at Kornagey Street, Crossing #722 762Y; Railroad Street, Crossing #722 761S; and Main Street, Crossing #722 758J.	\$1,812.00 Cost \$1,812.00 Fed.
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Division 3

National Highway

Jacksonville/	WBS 45155.1.1, DOD-0024(39)	\$50,000.00 Cost
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Onslow Co. U-5132	NC 24 (Lejeune Boulevard) between SR 1308 (Bell Fork Road) and the US 17 Bypass. Funds are needed for preliminary engineering.	\$40,000.00 Fed. \$10,000.00 State
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Enhancement

Duplin/ New Hanover/ Pender/ Sampson Cos. ER-5100CA	WBS 45067.3. ST3 , STM-040-5(55)0 I-40 in New Hanover, Pender, Duplin and Sampson Counties. Funds are needed for construction for landscaping, wildflower seeding and mulching (8% New Hanover, 32% Pender, 35% Duplin and 25% Sampson). This is a federal economic stimulus project.	\$171,000.00 Cost \$171,000.00 Fed.
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Urban

Wilmington/ New Hanover Co. U-4733	WBS 36306.3.2, STP-0332(37) SR 1411 (Wrightsville Avenue) from Forest Hill Drive to SR 2313 (Wilshire Boulevard). Funds are needed for construction for landscaping.	\$28,500.00 Cost \$22,800.00 Fed. \$5,700.00 State
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Jacksonville/ Onslow Co. U-4905	WBS 40254.1.1, STP-0111(19) NC 111 from US 258-NC 24 to SR 1221 (Fowler Manning Road). Funds are needed for preliminary engineering.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Jacksonville/ Onslow Co. U-4906	WBS 40255.1.1, STP-1308(12) SR 1308 (Gum Branch Road) from SR 1388 (Timothy Road) to the city limits of Richlands. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Jacksonville/ Onslow Co. U-4907	WBS 40256.1.1, STP-1403(9) SR 1403 (Country Club Road) from north of Office Park Drive to SR 1406 (Piney Green Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Safety

Wilmington/ New Hanover Co. W-5132	WBS 45242.1.1, STP-0076(9) Intersection of US 76 and US 117-NC 132. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 4

Interstate Maintenance

Johnston Co. I-5016	WBS 42397.3. ST1 , STM-095-2(114)100 I-95 from north of US 70 (Milepost 99.8) to US 301 (Milepost	-\$1,115,360.00 Cost -\$1,115,360.00 Fed.
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107.1), 7.300 miles. \$3,500,000.00 has previously been approved for construction. Funds need to be decreased (\$1,115,360.00) to reflect the low bid received on October 20, 2009. **This is a federal economic stimulus project.**

Nash/ Wilson Cos. I-5137	WBS 45226.3. ST1 , STM-095-3(105)123 I-95 from south of the Nash County Line (Milepost 123) in Wilson County to south of NC 58 (Milepost 128) in Nash County, 4.500 miles. \$1,900,000.00 has previously been approved for construction. Funds need to be decreased (\$179,627.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$179,627.00 Cost -\$179,627.00 Fed.
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National Highway

Wayne Co. R-1030G	WBS 34363.3.17, NHS-0795(2) I-795 from north of SR 1300 (Salem Church Road) to NC 222, 9.050 miles. \$5,700,000.00 has previously been approved for construction. Funds need to be increased \$1,279,142.00 to reflect the low bid received on October 16, 2009.	\$1,279,142.00 Cost \$1,023,314.00 Fed. \$255,828.00 State
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Wayne/ Wilson Cos. R-1030H	WBS 34363.3.18, NHS-0795(3) I-795 from NC 222 in Wayne County to the bridge over the CSX Railroad south of US 301 in Wilson County, 8.510 miles. \$5,300,000.00 has previously been approved for construction. Funds need to be increased \$1,565,631.00 to reflect the low bid received on October 16, 2009.	\$1,565,631.00 Cost \$1,252,505.00 Fed. \$313,126.00 State
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Wilson Co. R-5191	WBS 45225.3. ST1 , STM-0264(43) US 264 from NC 58 to the Greene County Line, 8.200 miles. \$3,900,000.00 has previously been approved for construction. Funds need to be increased \$1,449,081.00 to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	\$1,449,081.00 Cost \$1,449,081.00 Fed.
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Nash/ Wilson Cos. R-5199	WBS 45275.3. ST1 , STM-0264(45) US 264 from the Wake County Line in Nash County to the US 64 Alternate in Wilson County, 12.900 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List. This is a federal economic stimulus project.	\$4,000,000.00 Cost \$4,000,000.00 Fed.
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Surface Transportation

Johnston Co.	WBS 45082.3. ST1 , STM-0070(121)	\$80,000.00 Cost
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R-5162	US 70 Business at SR 1553 (Shotwell Road). Funds are needed for construction for intersection improvements. This is a federal economic stimulus project.	\$80,000.00 Fed.
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Enhancement

Princeville/ Edgecombe Co. E-4522	WBS 34046.2.1, STP-0429(1) Rehabilitate the historic town hall into a Visitor's Center and Cultural Transportation Museum. \$432,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 Local
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Urban

Smithfield/ Johnston Co. U-3334A	WBS 34929.2.4, STP-1923(3) SR 1923 Extension (Booker Dairy Road) from US 70 Business west of Smithfield to SR 1003 (Buffalo Road), 2.273 miles. \$2,644,439.00 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.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
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Rail Program

Nash Co. Y-4804A	WBS 40325.1.6, STP-0431(22) Rocky Mount Traffic Separation Study. \$364,750.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for signal improvements at Fairview Road; Crossing #629 779A.	\$5,632.00 Cost \$5,632.00 Fed.
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Division 5

Surface Transportation

Franklin Co. R-5165A	WBS 45159.3. ST1 , STM-0098(26) NC 98 from the west city limits of Bunn to US 401; US 1 Alternate from US 1 south of Franklinton to NC 56, 9.830 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$3,000,000.00 Cost \$3,000,000.00 Fed.
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Granville Co. R-5166A	WBS 45160.3. ST1 , STM-0015(20) US 15 from SR 1195 (Industry Drive) to SR 1132 (Sanders Road), clustered with R-5167A for Letting, 8.350 miles. Funds are needed for construction based on the estimate from the	\$3,000,000.00 Cost \$3,000,000.00 Fed.
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12-Month Tentative Letting List published October 14, 2009.
This is a federal economic stimulus project.

Person Co. R-5167A	WBS 45161.3. ST1 , STM-0049(27) NC 49 South from 0.35 mile south of SR 1172 (Salem Church Road) to SR 1138 (Hassell Horton Road) and from the south city limits of Roxboro to US 158; and US 158 from NC 49 to SR 1167 (Dee Long Road), clustered with R-5166A for Letting, 8.630 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$3,000,000.00 Cost \$3,000,000.00 Fed.
Wake Co. R-2721*	WBS 37673.1. TA2 , STP-0540(19) Southern Wake Freeway from NC 55 south to US 401 South. \$1,009,695.00 has previously been approved for preliminary engineering. Additional funds are needed for the NC Turnpike Authority FFY2010 Annual Plan of Work.	\$1,598,632.00 Cost \$1,278,906.00 Fed. \$319,726.00 State
Wake Co. R-2814A	WBS 34506.3. ST1 , STM-0401(206) US 401 from SR 2044 (Ligon Mill Road) to south of SR 2225 (Louisburg Road), 3.695 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$13,300,000.00 Cost \$13,300,000.00 Fed.
Wake Co. R-2828*	WBS 35516.1. TA2 , STP-0540(20) Southern Wake Freeway from US 401 to I-40. \$1,009,694.00 has previously been approved for preliminary engineering. Additional funds are needed for the North Carolina Turnpike Authority FFY2010 Annual Plan of Work.	\$1,598,632.00 Cost \$1,278,906.00 Fed. \$319,726.00 State
Wake Co. R-2829*	WBS 35517.1. TA1 , STP-0540(21) Eastern Wake Freeway from I-40 south of Garner to the US 64-264 Bypass. Funds are needed for preliminary engineering for the North Carolina Turnpike Authority FFY2010 Annual Plan of Work.	\$1,466,667.00 Cost \$1,173,334.00 Fed. \$293,333.00 State
Wake Co. R-5169A	WBS 45163.3. ST1 , STM-1728(4) SR 1728 (Wade Avenue) from Faircloth Street to US 70/401, 2.500 miles. \$3,600,000.00 has previously been approved for construction. Funds need to be decreased (\$2,102,693.00) to reflect the low bid received on September 29, 2009. This is a federal economic stimulus project.	-\$2,102,693.00 Cost -\$2,102,693.00 Fed.

Congestion Mitigation

Wake Co. C-4924A	WBS 44024.1.1, CMS-000S(453) Triangle J Council of Governments - Capital Area Metropolitan Planning Organization (CAMPO) and the Durham, Chapel Hill and Carrboro Metropolitan Planning Organization (DCHC). \$80,000.00 has previously been approved for preliminary engineering. Additional funds are needed for the development of flexible work schedules for employers and organizations in the Triangle Ozone Non-Attainment Region; FFY09 and FFY10.	\$1,627,000.00 Cost \$1,301,000.00 Fed. \$326,000.00 Local
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Urban

Durham/ Durham Co. U-3309A	WBS 34916.3.3, STP-2028(4) SR 2028 (T.W. Alexander Drive) from SR 1121 (Cornwallis Road) to east of NC 147, 1.165 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$9,900,000.00 Cost \$7,920,000.00 Fed. \$1,980,000.00 State
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Bridge

Wake Co. B-3919	WBS 33353.3.1, BRZ-2053(1) Replace Bridge #448 over Austin Creek and Bridge #140 over Smiths Creek on SR 2053, 0.286 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$3,850,000.00 Cost \$3,080,000.00 Fed. \$770,000.00 State
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Division 6

Surface Transportation

Fayetteville/ Cumberland Co. U-4444A	WBS 36492.2.1, STP-0210(11) NC 210 (Murchison Road) from the proposed Fayetteville Outer Loop (X-2) to SR 1613 (Honeycutt Road). \$1,791,840.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate.	\$6,800,000.00 Cost \$5,440,000.00 Fed. \$1,360,000.00 State
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Enhancement

Divisionwide ER-5100F	WBS 45067.1. ST6 , STM-000S(574) Roadside Environmental Projects - Rehabilitation and Renovation. Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 Cost \$5,000.00 Fed.
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Robeson Co. ER-5100FE	WBS 45067.3. ST40 , STM-095-1(83)3 I-95 from Mile Marker 3 to Mile Marker 5. Funds are needed for construction for reforestation. This is a federal economic stimulus project.	\$11,875.00 Cost \$11,875.00 Fed.
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Bridge

Cumberland Co. B-4492	WBS 33728.2.1, BRZ-1838(1) Replace Bridge #212 over Reese Creek on SR 1838. Funds are needed for right of way and utilities.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 State
Cumberland Co. B-4493	WBS 33729.2.1, BRZ-1851(1) Replace Bridge #48 over Big Creek on SR 1851. Funds are needed for right of way and utilities.	\$96,200.00 Cost \$76,960.00 Fed. \$19,240.00 State
Harnett Co. B-3654	WBS 33200.3.1, BRSTP-0055(14) Replace Bridges #29 and #53 over Mingo Swamp on NC 55, 0.295 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$3,200,000.00 Cost \$2,560,000.00 Fed. \$640,000.00 State

Rail Program

Fayetteville/ Cumberland Co. Z-4506G	WBS 39765.2.10, STP-FY05(15) Railway-Highway Grade Crossing Safety Project at the intersection of Southgate Road and the Aberdeen Carolina and Western Railroad Tracks; Crossing #847 363K. Funds are needed for construction for the installation of crossing signals and gates.	\$180,000.00 Cost \$162,000.00 Fed. \$18,000.00 Local
Fayetteville/ Cumberland Co. Z-4506G	WBS 39765.1.10, STP-FY05(15) Railway-Highway Grade Crossing Safety Project at the intersection of Southgate Road and the Aberdeen Carolina and Western Railroad Tracks; Crossing #847 363K. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local
Divisionwide Z-4506	WBS 39765.2.1, STP-FY05(6) State System Railway-Highway Grade Crossing Safety Projects. \$921,254.00 has previously been approved for construction. Funds need to be decreased (\$122,000.00) for Z-4506G - intersection of Southgate Road and the Aberdeen Carolina and Western Railroad Tracks in Fayetteville; Crossing #847 363K. Determination has been made that this project is on a municipal street.	-\$122,000.00 Cost -\$109,800.00 Fed. -\$12,200.00 State

Division 7

Interstate Maintenance

Orange Co. I-5138	WBS 45245.3. ST1 , STM-085-4(113)163 I-85 from the I-40/I-85 split near Hillsborough to SR 1006 (Orange Grove Road), 1.466 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be increased \$22,805.00 to reflect the low bid received on October 20, 2009. This is a federal economic stimulus	\$22,805.00 Cost \$22,805.00 Fed.
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project.

National Highway

Rockingham Co. R-5179A	WBS 45213.3. ST1 , STM-0220(41) US 220 from a pavement joint at NC 135 to the Virginia State Line, combined for letting with R-5180 - US 220 from NC 68 to the Virginia State Line, 9.320 miles. \$1,100,000.00 has previously been approved for construction. Funds need to be increased \$1,986,728.00 to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	\$1,986,728.00 Cost \$1,986,728.00 Fed.
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Surface Transportation

Alamance Co. R-5175C	WBS 45177.3. ST3 , STM-0119(3) NC 119 from the Mebane North City Limits near SR 1921 (Stage Coach Road) to the Caswell County Line, 9.988 miles. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List. This is a federal economic stimulus project.	\$3,200,000.00 Cost \$3,200,000.00 Fed.
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Guilford Co. R-4436GD	WBS 34625.2. ST11 , STM-2825(1) SR 2825 (Camp Burton Road); East Maintenance Yard (Camp Burton). Funds are needed for construction for stormwater treatment control, environmental restoration and pollution abatement; NPDES Retrofit Project. This is a federal economic stimulus project.	\$220,000.00 Cost \$220,000.00 Fed.
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Guilford Co. R-4436GE	WBS 34625.2. ST12 , STM-1853(1) SR 1853 (Sandy Camp Road); West Maintenance Yard (Sandy Camp Ridge). Funds are needed for construction for stormwater treatment control, environmental restoration and pollution abatement; NPDES Retrofit Project. This is a federal economic stimulus project.	\$225,000.00 Cost \$225,000.00 Fed.
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Enhancement

Guilford Co. ER-5100GB	WBS 45067.3. ST21 , STM-085-3(204)124 I-85 and I-73 - Reforestation at various locations. Funds are needed for construction. This is a federal economic stimulus project.	\$100,000.00 Cost \$100,000.00 Fed.
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Guilford Co. ER-5100GD	WBS 45067.3. ST23 , STM-0029(46) US 29 from SR 4240 (Lee Street) to Sixteenth Street; combined with ER-5100GC - SR 2085 (Bryan Boulevard) at Friendly Acres Drive. Funds are needed for construction for	\$190,000.00 Cost \$190,000.00 Fed.
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landscape plantings. **This is a federal economic stimulus project.**

Guilford Co. R-4436GC	WBS 34625.2. ST8 , STM-0311(27) US 311/Future I-74 at the bridge over Oak Hollow Lake. Funds are needed for construction for stormwater controls and spill basin retrofits; NPDES Retrofit Project. This is a federal economic stimulus project.	\$77,000.00 Cost \$77,000.00 Fed.
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Orange Co. ER-5100GE	WBS 45067.3. ST24 , STM-0015(31) US 15/501 at the Erwin Road/Europa Drive Intersection. Funds are needed for construction for landscape plantings. This is a federal economic stimulus project.	\$65,000.00 Cost \$65,000.00 Fed.
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Eden/ Rockingham Co. EB-5118GA	WBS 45051.3. ST7 , STM-0770(3) NC 770 from the Westridge Apartments to SR 1405 (South Glenn Street); combined with EB-5118GG - sidewalks along the north side of SR 2066 (Kings Highway) between Bridge Street and Thompson Street. Funds are needed for construction. This is a federal economic stimulus project.	\$300,000.00 Cost \$300,000.00 Fed.
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Urban

Burlington/ Alamance/ Guilford/ Rockingham Cos. U-5153	WBS 45179.3. ST1 , STM-0701(18) University Drive at the intersection of SR 1300 (Rural Retreat Road). This project is combined with: U-5154 - University Drive at the intersection with Bonner Bridge Road; U-5165 - High Point - interchange at US 311/NC 68; U-5166 - Reidsville - SR 2670 (Scales Street) at Settle Street. Funds are needed for construction for the installation of signal mast arm poles. This is a federal economic stimulus project.	\$400,000.00 Cost \$400,000.00 Fed.
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Bridge

Rockingham Co. B-4622	WBS 33801.3. ST1 , STM-0065(7) Replace Bridge #54 over Rock House Creek on NC 65, 0.279 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$2,100,000.00 Cost \$2,100,000.00 Fed.
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Rockingham Co. B-4625	WBS 38442.2.1, BRZ-2192(1) Replace Bridge #118 over Massy Creek on SR 2192. Funds are needed for right of way and utilities.	\$45,000.00 Cost \$36,000.00 Fed. \$9,000.00 State
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Division 8

National Highway

Lee Co. R-2417C*	WBS 34431.3. ST1 , STM-0421(50) US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road), 2.298 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$37,600,000.00 Cost \$37,600,000.00 Fed.
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Randolph Co. R-2606WM	WBS 34480.4.3, NHS-0311(18) US 311 from south of SR 1920 (Tuttle Road) to US 220 north of SR 1712 (Pineville Road) - Wetland Mitigation. \$21,000.00 has previously been approved for construction. Additional funds are needed to provide approximately 1230 feet of stream restoration; 1 acre of wetland preservation; and 116,496 square feet of buffer restoration for site CF-16 approximately 8 miles southeast of High Point.	\$325,000.00 Cost \$260,000.00 Fed. \$65,000.00 State
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Enhancement

Randolph Co. ER-5100HD	WBS 45067.3. ST37 , STM-0220(44) US 220 at US 64 and SR 1713 (Albemarle Road) Interchanges. Funds are needed for construction for landscape plantings and plant bed renovations. This is a federal economic stimulus project.	\$297,000.00 Cost \$297,000.00 Fed.
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Urban

Randleman/ Randolph Co. U-5194	WBS 45310.2. ST1 , STM-1952(1) SR 1952 (High Point Street) at SR 1950 (Academy Street), SR 1989 (Tiger's Den Road) and the Walmart Entrance. Funds are needed for right of way and utilities. This is a federal economic stimulus project.	\$135,000.00 Cost \$135,000.00 Fed.
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Bridge

Chatham Co. B-4459	WBS 33710.2.1, BRSTP-0042(12) Replace Bridge #56 over Buckhorn Creek on NC 42. Funds are needed for right of way and utilities.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 State
Randolph Co. B-4610	WBS 33794.2.1, BRZ-1518(2) Replace Bridge #73 over Lake Lucas on SR 1518. Funds are needed for right of way and utilities.	\$115,000.00 Cost \$92,000.00 Fed. \$23,000.00 State

Richmond Co. B-4614	WBS 33797.2.1, BRSTP-0073(10) Replace Bridge #41 over Naked Creek on NC 73. Funds are needed for right of way and utilities.	\$70,202.00 Cost \$56,162.00 Fed. \$14,040.00 State
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Division 9

Congestion Mitigation

Lexington/ Davidson Co. C-5118	WBS 45129.1.1, CMS-0911(12) Raleigh Road Sidewalk Improvement Project. Funds are needed for preliminary engineering.	\$26,000.00 Cost \$20,800.00 Fed. \$5,200.00 Local
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Lexington/ Davidson Co. C-5118	WBS 45129.3.1, CMS-0911(12) Raleigh Road Sidewalk Improvement Project. Funds are needed for construction for the installation of sidewalks at various locations along Raleigh Road.	\$234,000.00 Cost \$187,200.00 Fed. \$46,800.00 Local
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Davidson Co. C-5125	WBS 45136.3.1, CMS-000S(553) Replacement of two 15-passenger fleet vans with two hybrid 15-passenger vans. \$68,000.00 has previously been approved for construction. Funds need to be decreased (\$68,000.00). Project has been declined by the County.	-\$68,000.00 Cost -\$68,000.00 Fed.
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Salisbury/ Rowan Co. C-4904	WBS 44004.3.2, CMS-000S(512) Derrick Truck Stop. \$400,000.00 has previously been approved for construction. Additional funds are needed for the electrification of fifty (50) spaces.	\$445,190.00 Cost \$356,152.00 Fed. \$89,038.00 Local
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Urban

Winston- Salem/ Forsyth Co. U-5020	WBS 41504.3.1, STPDA-0918(52) Interim Signal System Improvements. \$620,800.00 has previously been approved for construction. Additional funds are needed for the replacement of (8) eight closed circuit television monitors at the Winston-Salem Traffic Operations Center.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 Local
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Bridge

Forsyth Co. B-4745	WBS 33841.3.1, BRSTP-1725(2) Replace Bridge #322 over 20th Street on SR 1725, 0.022 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
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Division 10

Interstate Maintenance

Cabarrus Co.	WBS 39928.3.ST1, STM-085-2(70)59	-\$680,700.00 Cost
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K-4906	I-85 Rest Areas north of NC 3 in Concord. \$2,400,000.00 has previously been approved for construction. Funds need to be decreased (\$680,700.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$680,700.00 Fed.
Mecklenburg Co. R-4436JG	WBS 34625.2. ST5 , STM-077-1(198)3 I-77 Welcome Center. Funds are needed for construction for stormwater wetland and bio-retention basins; NPDES Retrofit Project. This is a federal economic stimulus project.	\$145,000.00 Cost \$145,000.00 Fed.

National Highway

Anson Co. R-5192	WBS 45272.3. ST1 , STM-0074(108) US 74 Westbound from the Union County Line to the divided highway west of SR 1259 (Anson Jr. High School Road), 10.800 miles. \$5,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,542,587.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$1,542,587.00 Cost -\$1,542,587.00 Fed.
Mecklenburg Co. R-2123WM*	WBS 34379.4.2, NHS-0485(2) I-485 (Charlotte Outer Loop) - Wetland Mitigation. \$1,194,169.00 has previously been approved for construction. Additional funds are needed for construction to develop the Mallard Creek Road Sunflower Mitigation Site.	\$57,000.00 Cost \$45,600.00 Fed. \$11,400.00 State

Surface Transportation

Stanly Co. R-5194	WBS 45274.3. ST1 , STM-0024(42) Pavement Rehabilitation: NC 24/27 from Bird Street in Albemarle to NC 740; NC 200 from the Union County Line to SR 1121 (Furr Road); NC 205 from the Union County Line to SR 1102 (Ranch Road); NC 740 from SR 1730 (Vickers Store Road) to Island; US 52 from Albemarle to SR 1214 (Austin Road); and US 52 from pavement joint south of SR 1494 (West Main Street) to pavement joint north of Monolithic Islands, 6.980 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$1,810,000.00 Cost \$1,810,000.00 Fed.
Union Co. R-5114D	WBS 42297.3. ST4 , STM-0218(11) Intersection of NC 218 and US 601 and Intersection of NC 218 and NC 205. \$700,000.00 has previously been approved for construction. Funds need to be decreased (\$232,699.00) to reflect the low bid adjustment. This is a federal economic	-\$232,699.00 Cost -\$232,699.00 Fed.

stimulus project.

Enhancement

Mint Hill/ Mecklenburg Co. EB-5118JA	WBS 45051.3. ST10 , STM-1031(7) Sidewalks along Wilgrove-Mint Hill Road from NC 51 to Jim Harper Lane. Funds are needed for construction. This is a federal economic stimulus project.	\$300,000.00 \$300,000.00	Cost Fed.
Mecklenburg Co. EB-5118JB	WBS 45051.3. ST26 , STM-1006(34) West Branch Rocky River Greenway. Funds are needed for construction. This is a federal economic stimulus project.	\$1,100,000.00 \$1,100,000.00	Cost Fed.
Charlotte/ Mecklenburg Co. EB-5118JC	WBS 45051.3. ST27 , STM-1003(93) Pedestrian signals and crosswalk markings at various locations. Funds are needed for construction. This is a federal economic stimulus project.	\$800,000.00 \$800,000.00	Cost Fed.
Charlotte/ Mecklenburg Co. EB-5118JD	WBS 45051.3. ST28 , STM-1003(94) Sidewalks on Shasta Lane from Randolph Road to Sardis Road. Funds are needed for construction. This is a federal economic stimulus project.	\$485,000.00 \$485,000.00	Cost Fed.
Albemarle/ Stanly Co. E-4129B	WBS 34005.2. ST1 , STM-1001(52) Snyder Greenway from Salisbury Avenue to Depot Street. Funds are needed for construction. This is a federal economic stimulus project.	\$225,000.00 \$225,000.00	Cost Fed.

Urban

Charlotte/ Union/ Mecklenburg Cos. U-2510A	WBS 34813.2.3, STP-0016(20) NC 16 from south of SR 2948 (Marvin School Road) in Union County to south of I-485 in Mecklenburg County. \$8,121,760.00 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.	\$1,050,000.00 \$840,000.00 \$210,000.00	Cost Fed. State
Charlotte/ Mecklenburg Co. U-5133A	WBS 45090.3. ST1 , STM-1003(85) Up-grade and expand the Traffic Signal and Management System. Funds are needed for construction for the master plan implementation and digital video conversion project. This is a federal economic stimulus project.	\$835,000.00 \$835,000.00	Cost Fed.
Monroe/ Union Co.	WBS 34938.2.4, STP-1223(1) SR 1223 (Martin Luther King, Jr. Boulevard) from NC 200 to	\$1,500,000.00 \$1,200,000.00	Cost Fed.

U-3412A	SR 1162 (Goldmine Road). \$5,139,845.00 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.	\$300,000.00 State
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Bridge

Cabarrus Co. B-4048	WBS 33414.2.1, BRZ-1121(8) Replace Bridge #145 over Cleur Creek on SR 1121. Funds are needed for right of way and utilities.	\$95,000.00 Cost \$76,000.00 Fed. \$19,000.00 State
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Cabarrus Co. B-4049	WBS 33415.2.1, BRZ-1138(12) Replace Bridge #165 over Black Creek on SR 1138. Funds are needed for right of way and utilities.	\$24,000.00 Cost \$19,200.00 Fed. \$4,800.00 State
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Union Co. B-4650	WBS 33816.2.1, BRZ-1315(6) Replace Bridge #221 over West Fork Twelve Mile Creek on SR 1315. Funds are needed for right of way and utilities.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Safety

Mecklenburg Co. W-5116	WBS 41879.1.1, STP-2459(1) SR 2459 (Eastfield Road) and SR 2442 (Ashbury Chapel Road). \$47,500.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$29,334.00 Cost \$26,400.00 Fed. \$2,934.00 State
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Rail Program

Monroe/ Union Co. Y-4810H	WBS 40325.1.43, STP-1176(6) Crossing closure at the intersection of SR 1176 (Elizabethan Road) and the CSX Transportation Tracks; Crossing #639 864N. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$10,000.00 Fed.
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Division 11

Interstate Maintenance

Yadkin Co. I-5129	WBS 45098.3. ST1 , STM-077-1(195)69 I-77 from the Iredell County Line to south of SR 1125 (Asbury Church Road), 3.120 miles. \$1,500,000.00 has previously been approved for construction. Funds need to be decreased (\$412,608.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$412,608.00 Cost -\$412,608.00 Fed.
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Surface Transportation

Alleghany Co. R-4060	WBS 34605.1.1, STP-0021(10) US 21 (Sparta Western Loop) from SR 1172 (Grandview Drive) to US 21. \$490,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Enhancement

Wilkes/ Yadkin/ Watagua Cos. ER-5100KA	WBS 45067.3. ST11 , STM-0421(58) US 421 from SR 1765 (Unifi Industrial Road) in Yadkin County to the Boone Town Limits in Watauga County. Funds are needed for construction for reforestation and clearing. This is a federal economic stimulus project.	\$75,000.00 Cost \$75,000.00 Fed.
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Bridge

Watauga Co. B-4315	WBS 33652.2.1, BRSTP-0194(5) Replace Bridges #62, #68 and #70 over Bairds Creek on NC 194. Funds are needed for right of way and utilities.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Division 12

Interstate Maintenance

Mooresville/ Iredell Co. R-4436LD	WBS 34625.2. ST6 , STM-077-1(199)39 I-77 Southbound Rest Area. Funds are needed for construction for a stormwater basin; NPDES Retrofit Project. This is a federal economic stimulus project.	\$132,000.00 Cost \$132,000.00 Fed.
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Surface Transportation

Iredell Co. R-3833B	WBS 34554.3. ST1 , STM-1100(24) SR 1100 (Brawley School Road) from SR 1109 (Centre Church Road) to I-77, 1.203 miles. \$34,400,000.00 has previously been approved for construction. Funds need to be decreased (\$8,507,383.00) to reflect the low bid received on October 20, 2009. This is a federal economic stimulus project.	-\$8,507,383.00 Cost -\$8,507,383.00 Fed.
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Enhancement

Catawba Co. ER-5100LB	WBS 45067.3. ST25 , STM-0321(21) US 321 Northbound and Southbound from the Lincoln County Line to the NC 127 Interchange. Funds are needed for construction for the reforestation of trees. This is a federal economic stimulus project.	\$65,000.00 Cost \$65,000.00 Fed.
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Bridge

Iredell Co. B-4700AB	WBS 36727.3.27, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridges #71 on US 21, #197 on SR 1890 and #205 on SR 1891.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Iredell Co. B-4700L	WBS 36727.3.13, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridges #23, #71, #197, #205, #208 and #211 over I-77.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State

Rail Program

Mooreville/ Iredell Co. Z-4612J	WBS 43012.1.3, STP-FY06(15) Railway-Highway Grade Crossing Safety Project at the intersection of William Street and the Norfolk Southern Railway Tracks; Crossing #721 673D. Funds are needed for preliminary engineering.	\$8,000.00 Cost \$7,200.00 Fed. \$800.00 Local
Mooreville/ Iredell Co. Z-4612J	WBS 43012.2.4, STP-FY06(15) Railway-Highway Grade Crossing Safety Project at the intersection of William Street and the Norfolk Southern Railway Tracks; Crossing #721 673D. Funds are needed for construction for state, city and railroad forces.	\$142,000.00 Cost \$127,800.00 Fed. \$14,200.00 Local

Division 13

Interstate Maintenance

Buncombe Co. I-5131	WBS 45114.3. ST1 , STM-040-1(204)59 I-40 from Milepost 59 to Milepost 67, 11.720 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$12,000,000.00 Cost \$12,000,000.00 Fed.
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National Highway

Buncombe Co. R-4436ME	WBS 34625.2. ST10 , STM-0240(3)6 I-240 near Exit 6 Southbound. Funds are needed for construction for stormwater controls including stepped filtration basins in the medians and along the roadsides; NPDES Retrofit Project. This is a federal economic stimulus project.	\$300,000.00 Cost \$300,000.00 Fed.
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Enhancement

Burnsville/ Yancey Co. EL-5105	WBS 45254.3. ST1 , STM-1307(4) Sidewalks on SR 1373 (North Main Street) to the Ray Cort Park Entrance. Funds are needed for construction. This is a federal	\$130,000.00 Cost \$130,000.00 Fed.
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economic stimulus project.

Bridge

Buncombe Co. B-4445	WBS 33702.2.1, BRZ-1123(12) Replace Bridge #256 over North Hominy Creek on SR 1123. Funds are needed for right of way and utilities.	\$25,000.00 \$20,000.00 \$5,000.00	Cost Fed. State
Buncombe Co. B-4700P	WBS 36727.3.16, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for the painting of Bridges #277, #295, #475, #476, #477, #479 and #481 over I-40 and SR 2838.	\$850,000.00 \$680,000.00 \$170,000.00	Cost Fed. State
Buncombe Co. B-5179B	WBS 45066.3. ST2 , STM-000S(594) Bridge deck preservation for multiple bridges on I-26, I-240, US 19/23/70 and Future I-26. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009. This is a federal economic stimulus project.	\$7,800,000.00 \$7,800,000.00	Cost Fed.
Burke Co. B-4043	WBS 33409.3.1, BRZ-1424(4) Replace Bridge #51 over Parks Creek on SR 1424, 0.097 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$800,000.00 \$640,000.00 \$160,000.00	Cost Fed. State
Burke Co. B-4700R	WBS 36727.3.17, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting of Bridges #163, #164, #169, #171 and #173 over SR 1762 and I-40.	\$650,000.00 \$520,000.00 \$130,000.00	Cost Fed. State
Madison Co. B-3488	WBS 33104.3.1, BRSTP-1151(5) Replace Bridge #142 over Big Pine Creek on SR 1151. Funds are needed for right of way and utilities.	\$50,000.00 \$40,000.00 \$10,000.00	Cost Fed. State
McDowell Co. B-3874	WBS 33318.3.1, BRSTP-1747(1) Replace Bridge #68 over Thomas Fork Creek on SR 1747, 0.050 mile. Funds are needed for construction.	\$552,000.00 \$441,600.00 \$110,400.00	Cost Fed. State
McDowell Co. B-4190	WBS 33537.2.1, BRSTP-0226(9) Replace Bridge #37 over Hopper Creek on NC 226. Funds are needed for right of way and utilities.	\$37,000.00 \$29,600.00 \$7,400.00	Cost Fed. State
Rutherford Co. B-4261	WBS 33603.3.1, BRZ-1520(11) Replace Bridge #39 over fork of Cathey's Creek on SR 1520 and Bridge #37 over Cathey's Creek on SR 1520, 0.365 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$2,000,000.00 \$1,600,000.00 \$400,000.00	Cost Fed. State

Rutherford Co. B-4633	WBS 33807.2.1, BRZ-1913(2) Replace Bridge #32 over Webbs Creek on SR 1913. Funds are needed for right of way and utilities.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Division 14

Interstate Maintenance

Haywood Co. I-5140	WBS 45317.1. ST1 , STM-040-1(212)33 I-40 at Milepost 33.4 (East and Westbound), Milepost 28.7 (East and Westbound), Milepost 21 (Westbound) and Milepost 0.7 (Eastbound). Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 Cost \$5,000.00 Fed.
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Haywood Co. I-5140	WBS 45317.3. ST1 , STM-040-1(212)33 I-40 at Milepost 33.4 (East and Westbound), Milepost 28.7 (East and Westbound), Milepost 21 (Westbound) and Milepost 0.7 (Eastbound). Funds are needed for construction to replace 6 Dynamic Message Signs (DMS) on I-40. This is a federal economic stimulus project.	\$862,000.00 Cost \$862,000.00 Fed.
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Surface Transportation

Jackson Co. R-5202	WBS 42803.1. ST1 , STM-0107(11) NC 107 from south of SR 1142 (Laurel Knob Road) to north of SR 1145 (North Norton Road). Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$10,000.00 Cost \$10,000.00 Fed.
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Macon Co. R-5203	WBS 42804.1. ST1 , STM-0064(137) US 64 at the intersections of SR 1516 (Sanders Road), SR 1517 (Bethel Church Road) and SR 1533 (Walnut Creek Road). Funds are needed for preliminary engineering. This is a federal economic stimulus project.	\$5,000.00 Cost \$5,000.00 Fed.
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Bridge

Cherokee Co. B-4072	WBS 33435.3.1, BRZ-1564(3) Replace Bridge #98 over Brasstown Creek Overrun on SR 1564, 0.104 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published October 14, 2009.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Haywood Co. B-2988	WBS 32794.3.1, BRZ-1890(1) Replace Bridge #13 over the East Fork of Pigeon River on SR 1890. Funds are needed for right of way and utilities.	\$98,000.00 Cost \$78,400.00 Fed. \$19,600.00 State
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Haywood Co. B-4700AM	WBS 36727.3.37, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for deck preservation on Bridge #142 on I-40 over the Pigeon River.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State
Haywood Co. B-4700S	WBS 36727.3.18, BRNHS-000S(370) Bridge Preservation Program. Funds are needed for construction for painting and repairs on Bridge #171 over SR 1338 and Jonathan Creek on I-40.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State
Haywood Co. B-5207	WBS 45305.3. ST1 , STM-040-1(210)17 Bridge #124 over SR 1338 on I-40. Funds are needed for construction to rehabilitate deck. This is a federal economic stimulus project.	\$400,000.00 Cost \$400,000.00 Fed.
Haywood Co. B-5208	WBS 45306.3. ST1 , STM-040-1(211)22 Bridge #205 over SR 1364 on I-40. Funds are needed for construction to rehabilitate deck. This is a federal economic stimulus project.	\$250,000.00 Cost \$250,000.00 Fed.

Safety

Brevard/ Transylvania Co. SR-5001F	WBS 40924.3.7, SRS-1402(9) Safe routes to school. Funds are needed for construction for a multi-use path along Gallimore Road between US 276 and Country Club Road to serve Brevard Elementary School.	\$225,000.00 Cost \$225,000.00 Fed.
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Statewide

Surface Transportation

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. \$3,030,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate to support Session Law 2008-107.	\$2,500,000.00 Cost \$2,000,000.00 Fed. \$500,000.00 State
Statewide R-4436	WBS 34625.1.1, STP-000S(320) National Pollutant Discharge Elimination System (NPDES) - Highway Stormwater Program. \$11,589,415.00 has previously been approved for preliminary engineering. Funds need to be increased \$2,000,000.00 for FFY10.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State

* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 155 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$144,804,926.00

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 Burrell, seconded by Board Member Overholt, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 5

1. I-5141	I-85 Northbound, North of NC 56 (Milepost 191) to Vance County Line, Granville County. Diamond grinding, resealing joints and install pavement markers.	Construction SFY 10 - \$1,500,000 (S)
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DIVISION 7

1. I-5142	I-40/85, West of SR 1114 (Buckhorn Road) to I-40/85 interchange, Orange County. Mill, resurface, pavement markings and install rumble strips.	Construction FFY 10 - \$12,000,000 (IM)
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DIVISION 11

1. U-5204	Hickory, Grace Chapel Road to Town Street, Caldwell County. Construct a two-lane facility on new location.	Construction SFY 10 - \$7,500,000 (S)
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STIP MODIFICATIONS

DIVISION 1

1. B-4548	SR 1308, Hertford County, replace Bridge No. 2 over Liverman Creek. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 09 to FFY 11. Division needs additional time to complete design.	Right of way FFY 10 - \$ 70,000 (NFA) Construction FFY 11 - <u>\$550,000</u> (NFA) Total Cost ----- \$620,000 (NFA)
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- 2. B-4451 NC 343, Camden County. Replace Bridge No. 21 over Joyce Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$850,000 (FA)
- 3. B-4452 NC 343, Camden County. Replace Bridge No. 20 over Sawyer Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$1,050,000 (FA)
- 4. B-4521 SR 1320, Gates County. Replace Bridge No. 26 over Duke Swamp. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$800,000 (NFA)
- 5. B-4576 US 17 Southbound, Martin County. Replace Bridge No. 6 over Ready Branch. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$1,150,000 (FA)

DIVISION 2

- 1. B-4454 SR 1133, Carteret County. Replace Bridge No. 43 over Deep Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$775,000 (NFA)
- 2. B-4568 SR 1515, Lenoir County. Replace Bridge No. 67 over Falling Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$725,000 (FA)
- 3. B-4570 SR 1544, Lenoir County. Replace Bridge No. 79 over Gum Swamp Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$650,000 (NFA)
- 4. B-4604 SR 1753, Pitt County. Replace Bridge No. 13 over Indian Wells Swamp Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$750,000 (NFA)
- 5. B-4927 SR 1316, Pamlico County. Replace Bridge No. 18 over Trent Creek. Accelerate construction, PY to SFY 10 to assist maintenance of effort. (Structure Closed) Construction SFY 10 - \$300,000 (S)

DIVISION 3

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|-------------|--|---------------------------------------|
| 1. SF-4903C | NC 133 (River Road), SR 1551 (Blackwell Road-Main Street) to US 74-76 in Belville. Various safety improvements. Delayed right of way FFY 09 to FFY 10. Division needs additional time to acquire town and developer's agreement and plans. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$1,000 (HES) |
| 2. W-5132 | Wilmington, US 76 (Oleander Drive) at US 117-NC 132 (College Road), New Hanover County. Construct a right turn lane on US 76 Westbound onto US 117-NC 132. Delayed right of way, FFY 09 to FFY 10. Division needs additional time to complete right of way plans and acquire right of way. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$185,000 (HES) |

DIVISION 4

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| 1. EB-4993 | Neuse River Multi-use Trail, Wake-Johnston County Line to Smithfield, Johnston County. Construct a multi-use trail. Added right of way not previously programmed. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$56,000 (HP)
Right of way FFY 10 - <u>\$14,000</u> (C)
Total Cost ----- \$70,000 (HP/C) |
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DIVISION 5

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| 1. U-4716 | SR 1978 (Hopson Road), SR 1980 (Church Street), and Norfolk-Southern Railroad/ North Carolina Railroad, south of I-40 to north of McCrimmon Parkway, Durham County. (A): Construct a grade separation at SR 1978 (Hopson Road), realign Norfolk-Southern/North Carolina Railroad, (B): Extend SR 1980 (Church Street) and close crossing 734 748 M, (C): Add second track and (D): Widen SR 1978 from east of SR 1999 (Davis Drive) to NC 54, Durham and Wake Counties. Revise description and add Wake County. Add right of way in FFY 10 and construction in FFY 11-FFY 13. | Right of way (B) FFY 10 - \$ 633,600 (STHSR)
Construction (A) FFY 11 - \$ 2,756,588 (STHSR)
Construction (B) FFY 11 - \$ 1,800,000 (STHSR)
Construction (C) FFY 11 - \$ 1,509,779 (STHSR)
Construction (A) FFY 12 - \$ 3,764,117 (STHSR)
Construction (B) FFY 12 - \$ 300,000 (STHSR)
Construction (C) FFY 12 - \$ 3,503,901 (STHSR)
Construction (A) FFY 13 - \$ 2,158,539 (STHSR)
Construction (A) FFY 13 - \$ 2,088,154 (RR)
Construction (A) FFY 13 - \$ 522,038 (S)
Construction (C) FFY 13 - \$ 2,664,297 (STHSR)
Right of way (D) PY ----- \$ 1,126,400 (STHSR)
Construction (D) PY ----- <u>\$ 3,160,045</u> (STHSR)
Total Cost ----- \$25,987,458 (STHSR/RR/S) |
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2. C-4943	Roxboro, Ridge Road at Chub Lake Street, Person County. Construct turn lane. Delayed right of way, FFY 06 to FFY 10 and construction, FFY 07 to FFY 10. City needs additional time for planning and design.	Right of way FFY 10 - \$ 12,600 (CMAQ) Right of way FFY 10 - \$ 3,150 (C) Construction FFY 10 - \$ 98,184 (CMAQ) Construction FFY 10 - \$ <u>24,546</u> (C) Total Cost ----- \$138,480 (CMAQ/C)
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DIVISIONS 5 AND 7

1. EB-4707	Durham-Chapel Hill, SR 2220 (Old Chapel Road)-SR 1838 (Old Durham Road), SR 1116 (Garrett Road) in Durham County to US 15-501 in Orange County, Durham and Orange Counties. Bicycle improvements. Added right of way in FFY 10 not previously programmed and delayed construction, FFY 09 to FFY 11. Consultant needs additional time to prepare right of way plans and acquire right of way. (2 Year Cash Flow)	Right of way FFY 10 - \$ 400,000 (STPEB) Right of way FFY 10 - \$ 320,000 (STPDA) Right of way FFY 10 - \$ 80,000 (C) Construction FFY 11 - \$1,211,000 (STPDA) Construction FFY 11 - \$ 303,000 (C) Construction FFY 12 - \$1,211,000 (STPDA) Construction FFY 12 - \$ <u>303,000</u> (C) Total Cost ----- \$3,828,000 (STPEB/STPDA/C)
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DIVISION 6

1. B-4492	SR 1838, Cumberland County. Replace Bridge No. 212 over Reese Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort.	Construction FFY 10 - \$425,000 (FA)
2. B-4493	SR 1851, Cumberland County. Replace Bridge No. 48 over Big Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort.	Construction FFY 10 - \$800,000 (NFA)
3. B-4618	SR 1108, Robeson County. Replace Bridge No. 161 and 445 over Woodland Farm Pond. Delayed right of way, FFY 09 to FFY 10. Project shifted to State Bridge Management Unit from PDEA. Construction remains in FFY 10 as programmed.	Right of way FFY 10 - \$60,000 (NFA)
4. BK-5109	SR 1173, Columbus County. Replace Bridge No. 97 and No. 98 over Grissett Creek. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to acquire right of way.	Construction FFY 10 - \$1,000,000 (NFA)

DIVISION 7

1. U-5152 Burlington, NC 87 (Webb Street) and Elmira Street, Alamance County. Install medal sign post. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$150,000 (ST)
2. U-5153 Burlington, University Drive and Bonner Bridge Road, Alamance County. Install signal mast arm poles. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$150,000 (ST)
3. U-5154 Burlington, University Drive and Rural Retreat Road, Alamance County. Install signal mast arm poles. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$150,000 (ST)
4. U-5155 Burlington, US 70 (Church Street) and Edgewood Drive, Alamance County. Intersection improvements. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$70,000 (ST)
5. U-5165 High Point, US 311-NC 68, Guilford County. Replace temporary poles and mast arms at intersections. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$150,000 (ST)
6. U-5166 Reidsville, SR 2670 (Scales Street) at Settle Street, Rockingham County. Upgrade traffic signal to medal poles and mast arms. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$120,000 (ST)
7. U-5170 Intersection at selected locations, Alamance County. Intersection improvements. Delayed construction FFY 09 to FFY 10. Division needs additional time for planning and design. Construction FFY 10 - \$425,000 (ST)
8. B-4625 SR 2192, Replace Bridge No. 118 over Massy Creek, Rockingham County. Delayed right of way, FFY 09 to FFY 10. Additional time needed to acquire right of way. Construction remains in FFY 10 as programmed. Right of way FFY 10 - \$50,000 (NFA)
9. B-5189 Bridge expansion joints at selected locations, Caswell County. Delayed construction, FFY 09 to FFY 10 to assist maintenance of effort. Division needs additional time to complete selection process. Construction FFY 10 - \$160,000 (ST)

DIVISION 8

- 1. R-5183 SR 1547 (Finch Farm Road) at SR 1553 (Mountain Road) and SR 3106 (Kennedy Road), Randolph County. Delayed right of way and construction from FFY 09 to FFY 10. Additional time needed for design. Right of way FFY 10 - \$ 135,000 (ST)
Construction FFY 10 - \$1,300,000 (ST)
Total Cost ----- \$1,435,000 (ST)

- 2. B-4459 NC 42, Chatham County. Replace Bridge No. 42 over Buck Horn Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$1,600,000 (FA)

- 3. B-4610 SR 1518, Randolph County. Replace Bridge No. 73 over Lucas Lake. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$1,600,000 (NFA)

- 4. B-4614 NC 73, Richmond County. Replace Bridge No. 41 over Naked Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$950,000 (FA)

DIVISION 9

- 1. 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 10 - \$ 8,000 (STPDA)
Right of way FFY 10 - \$ 2,000 (C)
Right of way FFY 11 - \$ 8,000 (STPDA)
Right of way FFY 11 - \$ 2,000 (C)
Right of way FFY 12 - \$ 8,000 (STPDA)
Right of way FFY 12 - \$ 2,000 (C)
Right of way FFY 13 - \$ 8,000 (STPDA)
Right of way FFY 13 - \$ 2,000 (C)
Right of way FFY 14 - \$ 8,000 (STPDA)
Right of way FFY 14 - \$ 2,000 (C)
Right of way FFY 15 - \$ 8,000 (STPDA)
Right of way FFY 15 - \$ 2,000 (C)
Total Cost ----- \$60,000 (STPDA/C)

DIVISION 10

- 1. B-4048 SR 1121 (Cabarrus Station Road), Cabarrus County. Replace Bridge No. 145 over Cleur Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$700,000 (NFA)

- 2. B-4049 SR 1138, Cabarrus County. Replace Bridge No. 165 over Black Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. Construction FFY 10 - \$900,000 (NFA)

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| 3. B-4650 | SR 1315, Union County. Replace Bridge No. 221 over West Fork Twelve Mile Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. | Construction FFY 10 - \$725,000 (NFA) |
| 4. B-5000 | Concord, Cabarrus County. Replace Bridge No. 151 over Three Mile Branch on Burrage Road. Delayed right of way, FFY 09 to FFY 11 and construction, FFY 10 to FFY 12. City needs additional time to complete planning and design. | Right of way FFY 11 - \$ 80,000 (NFAM)
Right of way FFY 11 - \$ 20,000 (C)
Construction FFY 12 - \$ 720,000 (NFAM)
Construction FFY 12 - \$ <u>180,000</u> (C)
Total Cost ----- \$1,000,000
(NFAM/C) |

DIVISION 11

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|-------------|--|---------------------------------------|
| 1. B-4315 | NC 194, Watauga County. Replace Bridge No. 62, No. 68 and No. 70 over Bairds Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. | Construction FFY 10 - \$600,000 (NFA) |
| 2. SF-4911D | NC 16-18 and SR 2545 (Plaza Drive) near North Wilkesboro, Wilkes County. Widen and Construct left turn lane. Delayed right of way, FFY 09 to FFY 10. Division needs time to complete design. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$1,000 (HES) |
| 3. SI-4812 | NC 268, US 52 Ramps to west of Food Lion Shopping Center entrance, Surry County. Widen to multi-lanes. Delayed right of way, FFY 09 to FFY 10. Division needs additional time to complete design. | Right of way FFY 10 - \$40,000 (SG) |

DIVISION 12

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| 1. EB-5016 | Goat Island Trail, Downtown Cramerton-South Fork River Greenway Extension, Gaston County. Construct pedestrian bridges and trail. Delayed construction, FFY 09 to FFY 10. Town needed additional time to complete planning and design. | Construction FFY 10 - \$550,000 (STPEB) |
| 2. W-4711 | I-40, Catawba County Line to Davie County Line, Iredell County. Install shoulder rumble strips. Delayed construction, FFY 09 to FFY 10. Division needed additional time to revise plans due to project scope change. | Construction FFY 10 - \$1,000,000 (HES) |
| 3. W-4712 | NC 27, East of NC 150 to SR 1354, Lincoln County. Widen to provide a continuous left turn lane. Delayed right of way, FFY 09 to FFY 10. SHPO late providing CE document required prior to right of way acquisition. | Right of way FFY 10 - \$550,000 (HES) |

DIVISION 13

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| 1. I-5131 | Modified project description as follows: I-40, SR 2838 (Exit 55) to Milepost 67, Buncombe County. Pavement rehabilitation. Construction in FFY 10 as programmed. | Construction FFY 10 - \$9,300,000 (ST) |
| 2. I-5139 | Modified project description as follows: I-240, US 70 to Milepost 67, Buncombe County. Pavement rehabilitation and markers. Construction in FFY 10 as programmed. | Construction FFY 10 - \$4,200,000 (ST) |
| 3. U-5171 | Mountain Mobility, Alternate fuel vehicles, Buncombe County. Delay implementation, FFY 09 to FFY 10 and modify funding and description to read: Compressed Natural Gas (CNG) conversions – 7 replacement paratransit vehicles, 10 existed paratransit vehicles converted to CNG, preventative maintenance and a CNG fueling facility. | Implementation FFY 10 - \$806,449 (STDA) |
| 4. B-3488 | SR 1151, Madison County. Replace Bridge No. 142 over Big Pine Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. | Construction FFY 10 - \$625,000 (FA) |
| 5. B-4190 | NC 226, McDowell County. Replace Bridge No. 37 over Hopper Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. | Construction FFY 10 - \$1,300,000 (FA) |
| 6. B-4445 | SR 1123, Buncombe County. Replace Bridge No. 256 over North Hominy Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. | Construction FFY 10 - \$450,000 (NFA) |
| 7. B-4633 | SR 1913, Rutherford County. Replace Bridge No. 32 over a Creek. Accelerate construction, FFY 11 to FFY 10 to assist maintenance of effort. | Construction FFY 10 - \$800,000 (NFA) |

DIVISION 14

- 1. R-2409C US 64, West of NC 281 North near Lake Toxaway to Indian Creek, Transylvania County. Safety improvements and climbing lanes at selected locations. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 10 to FFY 11. Division needs additional time to address impacts to streams and the Small Whorled Begonia.
Right of way FFY 10 - \$ 400,000 (HP)
Construction FFY 11 - \$4,800,000 (HP)
Total Cost ----- \$5,200,000 (HP)

- 2. U-5184 Fletcher, Cane Creek Greenway, Henderson County. Construct greenway. Delayed construction, FFY 09 to FFY 10. Locally managed project, needed additional time to finalize plans.
Construction FFY 10 - \$391,000 (STPDA)

- 3. U-5191 Fletcher, St. John's Road, US 25 to Fanning Bridge Road, Henderson County. Construct sidewalks. Delayed construction, FFY 09 to FFY 10. Locally managed project, needed additional time to finalize plans.
Construction FFY 10 - \$391,000 (STPDA)

- 4. B-2988 SR 1890, Haywood County. Replace Bridge No. 13 over East Fork Pigeon River. Accelerated construction, FFY 11 to FFY 10 to assist maintenance of effort.
Construction FFY 10 - \$1,050,000 (NFA)

STATEWIDE

- 1. SR-5001 Various locations. Safe Routes to School program. Improve safety; reduce traffic, fuel consumption and air pollution in vicinity of schools. Add right of way not previously programmed
Right of way FFY 10 - \$ 400,000 (SRTS)
Right of way FFY 11 - \$ 400,000 (SRTS)
Right of way FFY 12 - \$ 400,000 (SRTS)
Right of way FFY 13 - \$ 400,000 (SRTS)
Right of way FFY 14 - \$ 400,000 (SRTS)
Right of way FFY 15 - \$ 400,000 (SRTS)
Right of way FFY 16 - \$ 400,000 (SRTS)
Right of way FFY 17 - \$ 400,000 (SRTS)
Total Cost ----- \$3,200,000 (SRTS)

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 McNairy, seconded by Board Member Tulloss, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, to approve the following agreements:

SUMMARY: There are a total of 25 agreements for approval by the Board of Transportation.

Division 1

Cape Hatteras Electric Cooperative, Inc.
Dare County
B-2500
32635.3.GV1

This project consists of the replacement of Bridge No. 11 over Oregon Inlet on NC 12 in Dare County. At the request of the CHEC, the Department shall issue a supplemental lump-sum agreement for the design-build contractor to construct an attachment with a 115KV transmission line conduit system to the bridge. The CHEC shall reimburse the Department the entire cost of said utility work. (Estimated cost to the CHEC will range from \$2,850,000 to \$4,695,000 depending on the method of construction.)

Division 2

City of Greenville
Pitt County
U-3613
34961.3.3

This project consists of certain landscape plantings in raised median and select backslopes of Firetower Road construction project between NC 11 and just east of Corey Road (SR 1709) in Greenville. 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. (Estimated total cost of the project is \$75,000.)

Town of Belhaven

This project consists of the installation of

Beaufort County
ER-2971 B
3602.3.01

5-foot sidewalk along US 264 Bypass from US 264 Business (Main Street) to the Shopping Center in Belhaven. 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 \$76,000. Costs which exceed this amount shall be borne by the Municipality.

Division 3

City of Jacksonville
Onslow County
U-4007 B
35008.2.GV3

This project consists of improvements to Western Parkway from south of Country Club Road to Western Boulevard in Jacksonville. 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 water and sewer lines, and any utilities under franchise.

Division 4

Town of Nashville
Nash County
Z-5004D

This project consists of the installation of automatic warning devices on S. Club Drive and the Nash County Railroad tracks (Crossing No. 626 229N). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$150,000.)

Town of Smithfield
Johnston County

This project consists of the construction of a multi-use trail along Buffalo Creek and

E-4706

Neuse River from southern property line of Smithfield Park at the existing Loop Trail to Kiddie Park in Johnston County. This Supplemental Agreement is to increase the total Enhancement funds for the project in the amount of \$957,150 in lieu of \$900,000.

Division 5

Town of Cary
Wake County
EL-4998 B
41066.3.1

This project consists of the construction of Segment 3, Phase III of the Black Creek Greenway in Cary. The Municipality shall prepare all plans and construct the project. The Department will reimburse the Municipality 80% of approved eligible costs up to \$324,000 in High Priority funds, with the Municipality providing a 20% match. This agreement supersedes the agreement approved by the Board of Transportation on October 2009.

Town of Cary
Wake County
EL-4998 D
41066.3.3

This project consists of the construction of Segment 3, Phase IV of the Black Creek Greenway in Cary. The Municipality shall prepare all plans and construct the project. The Department will reimburse the Municipality 80% of approved eligible costs up to \$350,000 in High Priority funds, with the Municipality providing a 20% match.

City of Durham
Durham County
ER-5100 EA
45067.3.ST5

This project consists of the landscaping at the intersection of University Drive and Business 15-501 in Durham. This Supplemental Agreement is to amend the funding by an additional \$32,671.50 in STP-DA (ARRA) funds (\$108,571.50 in lieu of \$75,900.00).

City of Raleigh
Wake County
R-2814A

This project consists of improvements to US 401 from SR 2044 (Ligon Mill Road) to north of SR 2226 (Jonesville Road) in

34506.3.4

Raleigh. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate 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 \$349,000.00).

Division 6

City of Fayetteville
Cumberland County
Z-4506G

This project consists of the installation of automatic warning devices on Southgate Road and the Aberdeen & Rockfish Railroad tracks (Crossing No. 847 363K). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 0% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$200,000.)

T. D. Pate Investments, Inc.
Robeson County
R-5018
41521.3.1

This project consists of the roadway improvements on NC 211 from east of NC 72 to east of Snake Road (SR 2110) in Robeson County. This Supplemental Agreement is to include additional work and reimbursement from the Developer in the amount of \$24,917.

Division 7

City of High Point
Guilford County

This project consists of the installation of automatic warning devices on Tryon

Z-4507A1

Avenue and the High Point, Thomasville & Denton Railroad tracks (Crossing No. 836 633B). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 0% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$185,000.)

City of High Point
Guilford County
Z-5007B

This project consists of the installation of automatic warning devices on Lincoln Drive and the High Point, Thomasville & Denton Railroad tracks (Crossing No. 836 549T). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$150,000.)

City of High Point
Guilford County
U-4017

This project consists of the construction of the extension at Piedmont Parkway from SR 1552 (Tarrant Road) to SR 1541 (Wendover Avenue) in Guilford County. This Supplemental Agreement is to modify the responsibilities of the project. The Municipality agrees to assume all responsibility and liability for the operation and maintenance of the stormwater basin located at the intersection of Piedmont Parkway (SR 4229) and West Wendover Avenue (SR 1541).

Town of Chapel Hill
Orange County
U-4726 IB
36268.3.ST17

This project consists of the installation of traffic calming devices in Chapel Hill. This Supplemental Agreement is to amend the funding by an additional \$15,189.00 in ARRA funds (\$65,189.00 in lieu of

\$50,000.00).

Town of Chapel Hill
Orange County
U-4726 IC
36268.3.ST18

This project consists of pedestrian safety improvements in Chapel Hill. This Supplemental Agreement is to amend the funding by an additional \$53,952.00 in ARRA funds (\$403,952.00 in lieu of \$350,000.00).

Town of Carrboro
Orange County
EL-5103
45156.1.ST1
45156.3.ST1

This project consists of the installation of new bus shelters in Carrboro. This Supplemental Agreement is to amend the funding by and additional \$28,000.00 in STP-DA (ARRA) funds (\$76,296.00 in lieu of \$48,296.00).

City of Greensboro
Guilford County
U-5163
45202.3.ST1

This project consists of the sidewalk improvements at Elm-Eugene Street in Greensboro. This Supplemental Agreement is to amend the funding by an additional \$160,515.00 in STP-DA (ARRA) funds (\$1,645,515.00 in lieu of \$1,485,000.00).

City of Greensboro
Guilford County
U-5157 C
45183.3.ST1

This project consists of resurfacing various roadways in Greensboro. This Supplemental Agreement is to amend the funding by and additional \$1,890.00 in STP-DA (ARRA) funds (\$1,501,890.00 in lieu of \$1,500,000.00).

Division 8

CVR/CVS Investment Properties
Montgomery County
R-2107 B
34373.3

This project consists of the roadway improvements on NC 24-27 (East Main Street) from US 220A (North/South Main Street) to I-73/74/US 220 in Montgomery County. This Supplemental Agreement is to include additional work and reimbursement from the Developer in the amount of \$40,485.

Division 9

City of Winston-Salem
Forsyth County
U-4742 JE
39746.3.13

This project consists of the installation of a 12-foot wide median along MLK Jr. Drive from WSSU main entrance to Reynolds Park Road. This Supplemental Agreement

is to modify the scope of the project for the installation of the pedestrian fencing only at this location. The funding for this project is modified to delete the Economic Development funding, which was covered under a separate Agreement, executed on 9/9/09. The maximum federal award amount is \$190,400. The Municipality shall provide at least 20% matching federal funds and all costs that exceed the federal award of \$190,400.

Division 10

Norfolk Southern Railway Company (NS)
Mecklenburg County
R-2632AA
WBS #38824.3.ST1

This project consists of widening and improving with concrete panels an at-grade crossing at NS milepost O17.03, crossing number 726 267Y, in conjunction with the Department's TIP project R-2632AA, the improvement of NC 73 from west of US 21 to east of NC 115. The Department will be responsible for all cost incurred by the Railroad at an approximate cost of \$151,226.

Division 12

Town of Cramerton
Gaston County
EB-5016

This project consists of the construction of South Fork River Greenway in Cramerton. This Supplemental Agreement is to amend the funding by an additional \$175,000 in Enhancement funds (\$550,000 in lieu of \$375,000.)

Division 13

Broad River Water Authority
Rutherford County
R-2233AA
34400.3.1

This project consists of improvements to US 221 from the South Carolina State line to just south of Floyd's Creek in Rutherford County. At the request of the Authority,

the Department shall include provisions in the construction contract for the contractor to adjust and relocate water lines. The Authority shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Authority is \$12,000.)

SUMMARY: There are a total of 30 Agreements for informational purposes only.

Division 2

City of Greenville
Pitt County
41431.3.3

This project consists of construction of 5' sidewalk along the south side of NC 43 (5th Avenue) from Arlington Blvd. to B's Barbeque Road and along the north side of NC 43 from Memorial Drive to Mattox Road in Greenville. The Department shall be responsible for all phases of the project. The Municipality shall be responsible for maintenance and reimburse the Department 40% of the actual cost of the sidewalk. (Estimated cost to Municipality is \$101,200.)

Division 3

Brunswick Stu and Associates, LLC
Brunswick County
36249.2922

This project consists of signal plan review for new signal at the intersection of US 17 and Rice Creek Parkway 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.)

ACME Hobbs Land, LLC
Brunswick County
36249.2923

This project consists of signal reviews at the proposed new superstreet intersections on US 74/76 near the Columbus county line at the new International Logistic Park 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.)

WILCOHESS
New Hanover County
36249.2929

This project consists of signal plan review to upgrade the existing signal (03-0996) at US 421 and Medical Drive/Bell Street to provide pedestrian movements across the northbound and westbound approaches in New Hanover 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.)

Market and Kerr, LLC
New Hanover County
36249.2926

This project consists of signal plan review for modifying existing signal 03-0049 at Market St. and Kerr Ave. in New Hanover 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.)

Town of North Topsail Beach
Onslow County
36249.2921

This project consists of construction of a 4' bike path along NC 210 from Village of Stump Sound Development to the Surf City town limits. The Department shall be responsible for all phases of the project. The Municipality shall be responsible for 100% of the actual cost of said work performed by the Department. (Estimated reimbursement to the Department is \$285,000.)

Town of North Topsail Beach
Onslow County
39303

This project consists of mill/patching of failing sections of SR 1568 from the dead end to Marina Way and mill and resurface the bridge approaches along SR 1568. The Department shall be responsible for all phases of the project. The Municipality shall participate in actual project costs up to a maximum amount of \$50,000.

(Estimated project costs are \$100,000.)

City of Wilmington
New Hanover Co.
3CR.20651.67

This project consists of installing a 48" pipe and the resurfacing of SR 1411 (Dawson St. Ext.) from private development driveway to Wrightsville Ave. in Wilmington. The Municipality shall be responsible for all phases of the project. The Department shall participate in project costs in an amount not to exceed \$100,000. Costs which exceed this amount shall be borne by the Municipality.

W. T. Humphrey, Inc.
Onslow County
3CR.20671.84

This project consist of mill/patching of failing section of SR 1420 (Halltown Rd.) from SR 1411 to US 17 to improve the pavement condition prior to a new mining operation. The Department shall be responsible for all phases of the project. The Developer shall reimburse the Department for actual project cost in the amount of \$21,000.

Town of North Topsail Beach
Onslow County
3CR.20671.84

This project consists of mill/patching of failing sections of SR 1568 from Marina Way to NC 210. The Department shall be responsible for all phases of the project. The Municipality shall participate in actual project costs up to a maximum amount of \$45,000. (Estimated project costs are \$90,000.)

Division 5

Town of Garner
Wake County
39877

The project consists of improvements to the roundabout at the intersection of SR 2711 (Buffalo Rd.) at SR 2713 (Vandora Springs Rd.) in Garner. The Department shall be responsible for all phases of the project. The Municipality shall participate in the project costs in the amount of

\$300,000. (Estimated total cost of the project is \$450,000.)

Town of Cary
Wake County
5CR.20921.26

This project consists of resurfacing of SR 1625 (Green Level to Durham Rd.) to include milling and repaving from Carpenter Fire Station State Rd. to O'Kelly Chapel Rd. in Cary. The Department shall construct and administer the project. The Municipality shall prepare the environmental and/or planning document, plans, specifications, relocate and adjust utilities and acquire any needed right of way. The Department shall participate in actual construction costs in an amount not to exceed \$204,000. Costs which exceed this amount shall be borne by the Municipality.

Durham Public Schools
Durham County
36249.2925

This project consists of upgrading the existing signal to accommodate proposed geometric improvements and provide pedestrian signals with push buttons for the crosswalk across Hebron 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.)

Durham Public Schools
Durham County
36249.2930

This project consists of upgrading the installation of fully functional traffic signal at SR 1811 (Sherron Rd.) at Northern Durham Parkway using standard wooden poles. 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 10

City of Kannapolis
Cabarrus County
36249.2858

This project consists of the maintenance of traffic signals at various intersections in Kannapolis. The Department shall provide all materials, replacement equipment, and labor to accomplish the maintenance of the signals. The Municipality shall reimburse the Department 100% of actual costs of said work. (Estimated

reimbursement to the Department is \$24,000 per annum.

Town of Matthews
Mecklenburg County
36249.2927

This project consists of the installation of the upgrade of traffic signals on South Trade Street (SR 3448) at its intersections with the following: Fullwood Lane, Chesney Glen Drive, and Weddington Road in Matthews. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$15,000.)

Town of Matthews
Mecklenburg County
36249.2928

This project consists of the upgrade of a traffic signal at the intersection of Pleasant Plains Road (SR 3448) McKee Road (SR 3440) in Matthews. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 11

Banner Elk Winery
Avery County
36249.15

This project consists of the installation of four (4) directional signs at two (2) locations in reasonable close proximity to the Facility near Banner Elk, Avery County. The Department shall be responsible for all phases of work. The Facility shall reimburse the Department an estimated payment in the amount of \$4,089.60

Division 12

Catawba County
42752

This project consists of paving a bus entrance for Bunker Hill High in Catawba County. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$33,387. Costs which exceed this amount shall be borne by the County.

Catawba County

This project consists of paving a bus

42753 driveway at Brandy High School in Catawba County. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$17,250. Costs which exceed this amount shall be borne by the County.

Catawba County
42754 This project consists of the construction of a new bus driveway into the new Catawba Elementary School in Catawba County. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$46,219. Costs which exceed this amount shall be borne by the County.

Catawba County
42755 This project consists of the construction of a bus driveway for New Maiden High School in Catawba County. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$37,177. Costs which exceed this amount shall be borne by the County.

City of Gastonia
Gaston County
12.103612 This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to contract with the Department for the installation, repair and maintenance of traffic control devices. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the Agreement.

City of Gastonia
Gaston County This Municipal Maintenance Agreement (Schedule B) provides for the Municipality

12.103612

to maintain traffic control devices as indicated in the Agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of pavement markings and markers as per the Agreement. Said Agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

Town of Mooresville
Iredell County
36247.12.5

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near the Municipality. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system.

Town of Statesville
Iredell County
36247.12.5

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near the Municipality. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system.

City of Gastonia
Gaston County
36247.12.4

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within or near the Municipality. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system.

City of Gastonia
Gaston County
36247.12.4

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 13

Asheville Area Habitat for Humanity
Madison County
36249.2918

This project shall consist of adding a fourth leg to an existing traffic signal at the intersection of SR 3556 (Meadow Road) and Short McDowell in Madison County. The Agency shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

County of Madison
36249.2919

This project consists of adding supplemental signs to (2) existing "Welcome to Madison County" signs. The Department shall be responsible for the design, fabrication and replacement of the sign assemblies at designated locations. The County shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Municipality is \$2,000.)

Approval - State Highway System Changes

Following the recommendation of Wayne Rogers, Audit Manager, a motion was made by Board Member White, seconded by Board Member Proffitt, and the vote was unanimous, with the exception of Board Member Halsey who abstained from voting, in approving the following additions and deletions to the State Highway System:

No Additions To The State Highway System

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
2	Pitt	Greenville	SR 1593	To delete (SR 1593) River Hill Drive from NC 33 to end of state maintenance.	0.68
			SR 1594	To delete (SR 1594) Tanglewood Dr. from its eastern intersection with River Hill Dr it western intersection with River Hill Dr.	0.14
			SR 1595	To delete (SR 1595) Sloan Dr. from its western intersection with River Hill Dr. to its eastern terminus.	0.12
			SR 1596	To delete (SR 1596) from its western terminus to its eastern intersection with River Hill Drive.	0.07
3	Brunswick	Oak Island	SR 1102	To delete (SR 1102) Airport Road.	2.08
	Pender	Topsail Island	SR 1555	To delete (SR 1555) Florida Ave. from NC 50 to (SR 1554) Ocean Blvd..	0.04
6	Cumberland	Fayetteville	SR 2749	To delete (SR 2749) Lowell Harris Road from Cliffdale Rd. to end of state maintenance.	0.43
			SR 3825	To delete (SR3825) Walter St. from Bragg St to Hillsboro St.	0.09
			SR 3826	To delete (SR 3826) Hillsboro St. from Hay St. to on ramp for Rowana St.	0.26

Road Name Change within Municipalities Corporate Limits

Division	County	Municipality	Road	Termini	Length
14	Henderson	Hendersonville	SR 1764	To change current name Old Spartanburg Highway to S. Grove St.	

Approval - Preliminary Right of Way Plans

The following resolution was approved upon a motion by Board Member Tulloss, which was seconded by Board Member Burrell. Board Member Halsey abstained from voting.

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)

Martin County; I.D. No. B-4576; Project No. 33780.2.1:
Replace Bridge No. 6 over Ready Branch on US 17 Southbound

Camden County; I.D. No. B-4452; Project No. 33706.2.1:
Replace Bridge No. 20 over Sawyer Creek on NC 343

Camden County; I.D. No. B-4451; Project No. 33705.2.1:
Replace Bridge No. 21 over Joyce Creek on NC 343

Gates County; I.D. No. B-4521; Project No. 33745.2.1:
Replace Bridge No. 26 over Duke Swamp on SR 1320

(Division 2)

Carteret County; I.D. No. B-4454; Project No. 33707.2.1:
Replace Bridge No. 43 over Deep Creek on SR 1133

Pitt County; I.D. No. B-4604; Project No. 33793.2.1:
Replace Bridge No. 13 over Indian Wells Swamp on SR 1753

Lenoir County; I.D. No. B-4568; Project No. 33775.2.1:
Replace Bridge No. 67 over Falling Creek on SR 1515

Lenoir County; I.D. No. B-4570; Project No. 33776.2.1:
Replace Bridge No. 79 over Gum Swamp Creek on SR 1544

(Division 4)

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

(Division 6)

Cumberland County; I.D. No. B-4493; Project No. 33729.2.1:
Replace Bridge No. 48 over Big Creek on SR 1851

Cumberland County; I.D. No. B-4492; Project No. 33728.2.1:
Replace Bridge No. 212 over Reese Creek on SR 1838

(Division 7)

Alamance County; I.D. No. P-3414 O; Project No. 39364:
From NCRR MP H-23.5 west of Pomeroy St. (SR 1719) crossing to MP H-25.5 at the NC 49 Underpass

(Division 8)

Randolph County; I.D. No. B-4610; Project No. 33794.2.1:
Replace Bridge No. 73 over Lake Lucas on SR 1518

Chatham County; I.D. No. B-4459; Project No. 33797.2.1:
Replace Bridge No. 41 over Naked Creek on NC 73

Lee County; I.D. No. R-2417 C; Project No. 34431.2.7:
US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road)

(Division 10)

Cabarrus County; I.D. No. B-4049; Project No. 33415.2.1:
Replace Bridge No. 165 over Black Creek on SR 1138

Cabarrus County; I.D. No. B-4048; Project No. 33414.2.1:
Replace Bridge No. 145 over Cleur Creek on SR 1121

Union County; I.D. No. B-4650; Project No. 33816.2.1:
Replace Bridge No. 221 over West Fork Twelve Mile Creek on SR 1315

(Division 11)

Watauga County; I.D. No. B-4315; Project No. 33652.2.1:
Replace Bridge No. 62, No. 68 and No. 70 over Bairds Creek on NC 194

(Division 12)

Gaston County; I.D. No. B-4519; Project No. 33743.2.1:
Replace Bridge No. 155 over Little Long Creek on SR 1800 (Willis Road)

(Division 13)

McDowell County; I.D. No. B-4190; Project No. 33537.2.1:
Replace Bridge No. 37 over Hopper Creek on NC 226

Buncombe County; I.D. No. B-4445; Project No. 33702.2.1:
Replace Bridge No. 256 over North Hominy Creek on SR 1123
(Hominy Baptist Church Road)

Rutherford County; I.D. No. B-4633; Project No. 33807.2.1:
Replace Bridge No. 32 over Webbs Creek on SR 1913 (Oak Grove Church Road)

Madison County; I.D. No. B-3488; Project No. 33104.3.1:
Replace Bridge No. 142 over Big Pine Creek on SR 1151

(Division 14)

Haywood County; I.D. No. B-2988; Project No. 32794.3.1:
Replace Bridge No. 13 over East Fork of Pigeon River on SR 1890

Approval - Final Right of Way Plans

The following resolution was approved upon a motion by Board Member Tulloss, which was seconded by Board Member Burrell. Board Member Halsey abstained from voting.

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 4)

Project No. 39918.2.ST1; Wilson County; I.D. No. R-4737:

Grading, drainage and paving on Interchange at US 264 and SR 1602 (Old Stantonburg Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34983.2.2; Edgecombe County; I.D. No. U-3826:

Grading, paving, drainage and structure on SR 1537 (Daniel Street Extension) from SR 1518 to US 258/NC 122 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33756.2.1; Halifax County; I.D. No. B-4541:

Grading, drainage, paving and structure on Bridge No. 24 on SR 1434 (Sam Powell Road) over Quankey Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 38396.2.1; Forsyth County; I.D. No. B-4507:

Grading, paving, draining and structures on Bridges No. 221 and No. 222 over Muddy Creek on US 421 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

Upon a motion by Board Member Tulloss, seconded by Board Member Burrell, the following resolution was approved. Board Member Halsey abstained from voting.

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 5)

Project No. 34934.2.2; I.D. No. U-3344 A; Wake County:

Final Right of Way plans approved as Addendum 5 to the minutes of the April 5, 2007 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 5 to the minutes of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

Project No. 36109.296/9.8052039; I.D. No. U-3454; Wake County:

Final Right of Way plans approved as Addendum 1 to the minutes of the

February 2, 1996 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 6 to the minutes of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 34554.2.3; I.D. No. R-3833 B; Iredell County:

Final Right of Way plans approved as Addendum 1 to the minutes of the November 4, 2009 Board of Transportation Meeting. Revised additional right of way, easement or control of access shown on Addendum 7 to the minutes of the December 3, 2009 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33759.2.1; I.D No. B-4545; Henderson County:

Final Right of Way plans approved as Addendum 7 to the minutes of the September 3, 2009 Board of Transportation Meeting. Revised additional right of way, easement or control of access shown on Addendum 8 to the minutes of the December 3, 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 State Negotiator Judy Joines, and on a motion by Board Member Tulloss, which was seconded by Board Member Burrell, that the following highway right of way conveyances are approved. Board Member Halsey abstained from voting.

(Division 7)

Project 34913.2.2, U-3306, parcel 068, Chapel Hill – SR 1733 Weaver Dairy Rd. from NC 86 to SR 1734 Erwin Rd., Orange County

Conveyance of an approximate 0.18-acre residue to the Carolina Conference Association of Seventh Day Adventists, Inc. for the appraised value of \$9,117.00 as part-settlement of their right of way claim.

(Division 7)

Project 8.2472003, (34901.2.4), U-3110, parcels 902, 903, 904, 905 and 907, SR 1311 Cook Rd. widening and extension from SR 1909 Westbrook Ave. to NC 100, Alamance County

Conveyance of an approximate total of a 2.26-acre residue to the Town of Elon for no consideration as part-settlement of their right of way.

(Division 10)

Project 6.689004T, (34355.2.5), R-0967CC, parcel 905, NC 24/27 from East of Big Bear Creek to SR 1963 St. Martin Rd. in Albemarle, Stanly County

Conveyance of an approximate 0.16-acre residue to Jim L. Tucker and Deborah W. Tucker, the only interested adjacent owners, for the appraised value of \$1,600.00.

Approval – Winston-Salem Urban Area MPO Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the Winston-Salem Urban Area MPO on the development of a Comprehensive Transportation Plan (CTP). The Plan was adopted by the MPO on September 17, 2009, and is based on an analysis of existing and projected travel and land use, public involvement and field investigation of recommended improvements.

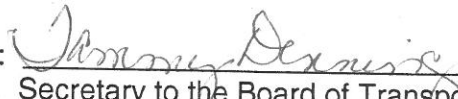
Accordingly, on a motion by Board Member Burrell, seconded by Board Member Perkins, Board Member Halsey abstained from voting, the Board approved the Winston-Salem Urban Area MPO Comprehensive Transportation Plan.

Additional Business

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 7 day of January, 2010