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<td>Approval - Specific North Carolina Trust Funds</td>
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<td>Approval – Preliminary Right of Way Plans</td>
<td>3872</td>
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<tr>
<td>Approval – Final Right of Way Plans</td>
<td>3874</td>
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</tbody>
</table>
Approval – Revisions of Final Right of Way Plans

Approval - Conveyance of Highway Right of Way Residues

Approval – Conveyance of Surplus Highway Right of Way

Approval – Authorization to Condemn Right of Way for Secondary Road Project

Adjournment
Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 10:23 a.m. Thursday, February 2, 2012 in Charlotte, North Carolina with the following members present:


Member Proffitt was absent.

Ethics Statement

Chairman Collier 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 the January 4 - 5, 2012 Board Meeting

The minutes of the January 4 - 5, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Perkins, which was seconded by Board Member Burrell.

Invocation

The invocation was offered by Board Member Wood.
Secretary’s Remarks

Secretary Conti thanked Board Member Collett, Division Engineer Barry Moose and the Division 10 staff for hosting the Board members and DOT staff for the past couple of days in Charlotte.

Secretary Conti acknowledged that it was great to see the multi-faceted ways Charlotte is addressing its transportation challenges and positioning itself for the last decade to be a major player, not just in the United States, but in the global marketplace. The transportation hub Charlotte is developing at the airport is the first “logistics village” hub. It will be an economic development site that will bring together rail, aviation and highways, and other connections in the future, that will enable people and goods to move more efficiently. It will also provide targeted opportunities for investments that produce returns and help identify strategic investments that the state will need to make in partnership with both the private sector and local governments. North Carolina wants to continue to be a major force in the global marketplace.

Secretary Conti announced that former Transportation Secretary Tom Bradshaw will be the interim Statewide Logistics Coordinator. He has recently joined NCDOT to oversee the integration of the Ports and the Global TransPark into the NCDOT family.

Secretary Conti also announced that Richard Hancock is the new Division 8 Engineer and Karen Fussell, the first woman to serve as a division engineer, will oversee Division 3. Jed Dixon is the new deputy director of the Ferry Division. The Department is facing a number of challenges with Ferry Division funding. The Department is hosting meetings in the eastern part of the state to outline plans to increase tolls to better cover the actual cost of operating the ferry system, which is of concern for the local citizens. Also, there will be public meetings next week to discuss the prospect of tolls to pay for the needed improvements on I-95, another vital route through North Carolina.

Secretary Conti thanked everyone for their help in moving North Carolina forward.
Approval – Resolution for Sheriff Jerry V. Beach

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Womble, which was seconded by Board Member Overholt to approve the following resolution:

Whereas, Jerry V. Beach served his country with dignity and valor with the United States Army Field Artillery during the Korean War, receiving the Purple Heart medal; and

Whereas, Jerry Beach served his community as county coroner for several years and as a law enforcement officer for nearly 34 years serving as both Chief Deputy within the Martin County Sheriff’s Department and as the Sheriff of Martin County; and

Whereas, on October 12, 1992, Sheriff Jerry Beach met his untimely death at the age of 57 as he was shot and killed in the line of duty while answering a call for service during a bank robbery and offered himself as a hostage in lieu of the hostages being held; and

Whereas, the Martin County Board of Commissioners has previously expressed appreciation to Sheriff Beach’s family for his exemplary service and his sacrifice for the residents of Martin County.

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicates the U.S. Highway 64 Bridge that passes over U.S. Highway 17, as the **Sheriff Jerry Beach Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of February 2012 by the North Carolina Board of Transportation.

[Signatures]

[Chairman]

[Secretary of Transportation]
Approval – Resolution for Deputy Charlie Brown

**Whereas**, Charles “Charlie” D. Brown, Jr. served his country with dignity and valor as a Lance Corporal in the United States Marine Corps, participating in Operations Desert Shield and Desert Storm; and

**Whereas**, Charlie Brown served his community as a law enforcement officer for nearly 15 years, serving in both the Williamston Police Department and the Martin County Sheriff’s Department; and

**Whereas**, on December 8, 2009, Deputy Brown met his untimely death at the age of 38 as he was shot and killed in the line of duty while answering a call for service; and

**Whereas**, the Martin County Board of Commissioners has expressed appreciation to Deputy Brown’s family for his exemplary service to his community, state and nation, and his sacrifice for the safety of the residents of Martin County.

**Now, Therefore, Be It Resolved:**

That the North Carolina Board of Transportation dedicates the U.S. Highway 64 West flyover ramp that passes over U.S. Highway 17, as the **Deputy Charles Brown, Jr. Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of February 2012 by the North Carolina Board of Transportation.

Approval of Agenda

A motion was made by Board Member Perkins, seconded by Board Member Alford to approve the agenda items with corrections and handouts, excluding agenda items C,D,E,H and L, as they are consent items and require no Board action.

Board Members Collier and Collett abstained from voting on specific items.
Approval – Award of Highway Construction Contracts in the January 17, 2012 Letting

All bids were rejected on three projects; B-4494 (Currituck County), B-4647 (Tyrrell County) and U-624 (Orange County) and the remaining projects were awarded by the Secretary to the low bidder.

<table>
<thead>
<tr>
<th>Project</th>
<th>Contract Awarded To</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C202908</td>
<td>PALMETTO INFRASTRUCTURE, INC.</td>
<td>$1,099,372.47</td>
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<tr>
<td>33713.3.1</td>
<td>GREENVILLE, SC</td>
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<td>CHOWAN</td>
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<td>B-4463</td>
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<td>C202910</td>
<td>S. T. WOOTEN CORPORATION</td>
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<td>33764.3.1</td>
<td>WILSON, NC</td>
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<tr>
<td>HYDE</td>
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<td>B-4551</td>
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<tr>
<td>C202808</td>
<td>RPC CONTRACTING, INC.</td>
<td>$13,378,477.27</td>
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<td>45458.3.1</td>
<td>KITTY HAWK, NC</td>
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<td>CURRITUCK</td>
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<td>HYDE, TYRRELL</td>
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<td>C202911</td>
<td>ROSE BROTHERS PAVING CO., INC.</td>
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ROSE BROTHERS PAVING CO., INC. $1,964,306.92
AHOSKIE, NC

CAROLINA BRIDGE CO., INC. $1,546,638.80
ORANGEBURG, SC

DANE CONSTRUCTION, INC. $1,552,558.65
MOORESVILLE, NC

MARINE CONTRACTING CORP. $1,740,466.00
VIRGINIA BEACH, VA

GREENVILLE PAVING & CONTRACTING, INC. $667,700.04
GREENVILLE, NC

BROOKS BERRY HAYNIE & ASSOCIATES, INC. $4,892,566.25
MABLETON, GA

MARINE CONTRACTING CORP. $1,732,806.00
VIRGINIA BEACH, VA

BARNHILL CONTRACTING COMPANY $9,207,698.00
TARBORO, NC

BARNHILL CONTRACTING COMPANY $4,970,619.02
TARBORO, NC
DUPLIN, SAMPSON

C202927
3CR.10671.117, 3CR.20671.117, 3CR.20711.117
ONSLOW, PENDER

BARNHILL CONTRACTING COMPANY
TARBORO, NC

$5,684,086.67

C202730
33734.3.1
EDGECOMBE
B-4503

UNITED CONTRACTORS, LLC
GREAT FALLS, SC

$1,637,240.49

C202739
33768.3.1
JOHNSTON
B-4556, B-4560

DANE CONSTRUCTION, INC.
MOORESVILLE, NC

$2,016,122.49

C202749
33788.3.1
NASH
B-4588

FSC II LLC DBA FRED SMITH COMPANY
RALEIGH, NC

$1,206,702.20

C202771
34461.3.8
WAYNE, LENOIR
R-2554BB, R-2554C

BARNHILL CONTRACTING COMPANY

$81,354,732.44

C202747
33739.3.1
FRANKLIN
B-4514

UNITED CONTRACTORS, LLC
GREAT FALLS, SC

$1,565,440.21

C202733
33820.3.1
WAKE
B-4657

S. T. WOOTEN CORPORATION
WILSON, NC

$2,334,055.26

C202751
33823.3.1
WAKE
B-4661

DANE CONSTRUCTION, INC.
MOORESVILLE, NC

$802,370.45

C202875
47030.3.1, 5CR.20921.36
WAKE, DURHAM

FSC II LLC DBA FRED SMITH COMPANY
RALEIGH, NC

$8,384,157.45
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<td>SMITH-ROWE, LLC MOUNT AIRY, NC</td>
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<td>C202899</td>
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</table>
Approval - Professional Services Management

Asset Management – Structures Management
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 for the following project to support the Structure Design Unit. 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 5
(1) Project: 34745.1.1 (U-71) Durham County
Durham East End Connector from NC 147 (Buck Dean Freeway) to North of NC 98
Estimated Construction Cost: $140,000,000.00
Firm: Rummel, Klepper, and Kahl, Raleigh, NC
Scope of Work: Structure Design– Bridge on -Y4- over -L- & -WBL- and Bridge on -US70FLY- over –Y4-, -L-, -WBL-, -Y2-, & -MRAMPA-
Maximum Engineering Fee: $433,149.65
SPSF/DBE/WBE Utilization: Wetherill Engineering, Inc. $179,973.71 41.6%

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 project. 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
(2) Firm: OEI, PLLC (formerly Max Sheppard Associates), Gainesville, Florida
Original Engineering Fee: $400,000.00
Supplemental Fee: $600,000.00
SPSF Utilization: 0%

Asset Management
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 projects. 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

(3) Firm: HNTB North Carolina, PC, Raleigh, NC
Original Engineering Fee: $1,000,000.00
Previous Supplemental Fee: $3,500,000.00
Supplemental Fee: $1,500,000.00
SPSF Utilization: Carolina Land Acquisition, Inc. $37,500.00
  2.5%
SPSF Utilization: CZR, Inc. $37,500.00
  2.5%
SPSF/DBE Utilization: MA Engineering Consultants $37,500.00
  2.5%
SPSF/DBE Utilization: MI Engineering $75,000.00
  5.0%

Transit – Aviation
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 for the North Carolina Airports System Plan (NCASP) Study to support the Aviation Division. This contract 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. This is for information only.

STATEWIDE

(4) Firm: Parsons Brinckerhoff, Inc., Raleigh, NC
Maximum Engineering Fee: $1,500,000.00
SPSF Utilization: Cavanaugh and Associates $45,000.00
  3%
SPSF/DBE/MBE Utilization: Bree and Associates $37,500.00
  2.5%
SPSF/DBE Utilization: Roy D. McQueen and Associates $37,500.00
  2.5%

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 on-call services on an as needed basis for various federal-aid and state funded projects to support the Aviation Division. These contracts will expire three 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

(5) Firm: AECOM Technical Services of NC, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Falcon Engineering $70,000.00
  7%
SPSF/DBE Utilization: MA Engineering Consultants $80,000.00
  8%
SPSF/DBE/WBE Utilization: SEPI Engineering and Construction $80,000.00

3826
SPSF Utilization: 8%
GeoData Corp. $1,000.00
1%

(6) Firm: Atkins North America, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF/DBE Utilization: MA Engineering Consultants $110,000.00
11%

SPSF Utilization: GeoData Corp. $1,000.00
1%

(7) Firm: AVCON, Inc., Charlotte, NC
Maximum Engineering Fee: $1,000,000.00
SPSF/DBE Utilization: MA Engineering Consultants $50,000.00
5%

SPSF/DBE/WBE Utilization: SEPI Engineering and Construction $50,000.00
5%

(8) Firm: CH2M Hill, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Richard Catlin and Associates $50,000.00
5%

SPSF/DBE Utilization: MA Engineering Consultants $50,000.00
5%

SPSF/DBE/WBE Utilization: SEPI Engineering and Construction $100,000.00
10%

SPSF/DBE Utilization: Roy D. McQueen and Associates $100,000.00
10%

(9) Firm: Talbert & Bright, Inc., Wilmington, NC
Maximum Engineering Fee: $1,000,000.00
SPSF/DBE/WBE Utilization: AccuTech Surveying and Mapping $1,000.00
1%

SPSF Utilization: Carolina Resource Mapping $1,000.00
1%

SPSF Utilization: GeoTechnologies $1,000.00
1%

SPSF/DBE/MBE Utilization: IMDC, Inc. $1,000.00
1%

SPSF Utilization: On-Spec Engineering $1,000.00
1%

(10) Firm: W. K. Dickson and Co., Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Richard Catlin and Associates $1,000.00
1%

Preconstruction – Geotechnical Engineering
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 project. 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**

(11) Firm: Terracon Consultants, Inc., Raleigh, NC  
Original Engineering Fee: $600,000.00  
Supplemental Fee: $600,000.00  
SPSF Utilization: 0%

**Preconstruction – Roadway Design**

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 the following projects to support the Roadway Design Unit. 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.

**DIVISION 8**

(12) Project: 38434.1.1 (B-4609) Randolph County  
Bridge 16 over Taylor Creek on SR 1163  
Estimated Construction Cost: $575,000.00  
Firm: Parsons Transportation Group, Inc., Raleigh, NC  
Scope of Work: Roadway and Hydraulic Design  
Maximum Engineering Fee: $55,531.06  
SPSF Utilization: Sungate $20,942.55  
37.7%

(13) Project: 38503.1.1 (B-4730) Chatham County  
Bridge 108 over Terrell Creek on SR 1549  
Estimated Construction Cost: $1,200,000.00  
Firm: Parsons Transportation Group, Inc., Raleigh, NC  
Scope of Work: Roadway and Hydraulic Design  
Maximum Engineering Fee: $58,893.45  
SPSF Utilization: Sungate $24,809.77  
42.1%

(14) Project: 42340.1.1 (B-5164) Moore County  
Bridge 178 over Buffalo Creek on SR 1484  
Estimated Construction Cost: $725,000.00  
Firm: Parsons Transportation Group, Inc., Raleigh, NC  
Scope of Work: Roadway and Hydraulic Design  
Maximum Engineering Fee: $58,881.95  
SPSF Utilization: Sungate $24,798.27  
42.1%
Transportation Mobility and Safety
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 for the design of the following project to support the Transportation Mobility and Safety Branch. 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.

DIVISION 5
(15) Project 45517.1.1 (M-46) Durham and Wake Counties Ramp Metering for designated routes
Firm: Atkins North America, Inc., Charlotte, NC
Scope of Work: Preparation of Feasibility Study documents and conceptual design criteria for proposed ramp metering
Maximum Engineering Fee: $434,956.80
SPSF Utilization 0%

Intergovernmental Affairs & Budget Coordination – Transportation Planning
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 project. 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
(16) Project: W00820
Scope of Work: Statewide Travel Demand Model
Estimated Construction Cost: NA
Firm: Parsons Brinckerhoff, Inc. (formerly PB Americas, Inc.), Raleigh, NC
Original Engineering Fee: $137,468.19
Previous Supplemental Fee: $773,787.69
Supplemental Fee: $263,430.29
SPSF Utilization: Clearbox $23,708.73 9%

Technical Services – Location and Surveys
The following is a supplemental contract to previous contracts approved by the Board with the same engineering firm. This supplemental contract is necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the projects. 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
(17) Firm: Vaughn & Melton, Asheville, NC
Original Engineering Fee: $900,000.00
Supplemental Fee: $500,000.00
SPSF Utilization: 0%
Approval – Secondary Road Improvement Projects

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

### Highway Fund

<table>
<thead>
<tr>
<th>County</th>
<th>SR No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnston</td>
<td>SR 1010</td>
<td></td>
<td>Construct Turn Lanes at SR 1555, Barber Mill Road. Increase Funds and Close.</td>
<td>$81,241.13</td>
</tr>
<tr>
<td>Div. 4</td>
<td>Cleveland Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wayne</td>
<td>SR 1227</td>
<td></td>
<td>Widen SR 1227 from SR 1226 to SR 1236. Increase Funds and Close.</td>
<td>$53,372.11</td>
</tr>
<tr>
<td>Div. 4</td>
<td>Oakland Church Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wayne</td>
<td>SR 1927</td>
<td></td>
<td>Widen from SR 1918 to SR 1930. Increase Funds and Close.</td>
<td>$20,114.82</td>
</tr>
<tr>
<td>Div. 4</td>
<td>Genoa Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Granville</td>
<td>Various</td>
<td></td>
<td>Various Widening, strengthening, spot stabilization and safety projects.</td>
<td>$94,200.59</td>
</tr>
<tr>
<td>Div. 5</td>
<td></td>
<td></td>
<td>Increase Funds.</td>
<td></td>
</tr>
<tr>
<td>Yadkin</td>
<td>SR 1653</td>
<td>0.44</td>
<td>G,D,B,P,EC from SR 1613 to DE. Increase Funds.</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Kimberly Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Trust Fund

<table>
<thead>
<tr>
<th>County</th>
<th>SR No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cabarrus</td>
<td>SR 2537</td>
<td></td>
<td>G,D,B,P,EC from EOP to EOM. Increase Funds.</td>
<td>$185,000.00</td>
</tr>
<tr>
<td>Div. 10</td>
<td>Ponderosa Lane</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alleghany</td>
<td>Various</td>
<td></td>
<td>Spot stabilization, Unpaved Road Improvements, Replace small bridges with pipe safety projects. Increase Funds.</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division</td>
<td>County</td>
<td>WBS Element</td>
<td>Road Number / Name</td>
<td>Amount</td>
</tr>
<tr>
<td>----------</td>
<td>--------</td>
<td>-------------</td>
<td>--------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Alleghany</td>
<td>SR 1401M Alex Woodruff Road</td>
<td>G,D,B,P,EC from SR 1405 to SR 1407. Increase Funds. WBS 11C.003058</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Alleghany</td>
<td>SR 1117 Amos Road</td>
<td>G,D,B,P,EC from SR 1113 to SR 1118. Increase Funds. WBS 11C.003062</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Alleghany</td>
<td>SR 1134 Harold Road</td>
<td>G,D,B,P,EC from SR 1133 to DE. Increase Funds. WBS 11C.003070</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Surry</td>
<td>Various</td>
<td>Spot stabilization, Unpaved Road Improvements, Replace small bridges with pipe safety projects. Increase Funds. WBS 11C.086001</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Surry</td>
<td>SR 2054 Boyd Nelson Road</td>
<td>G,D,B,P,EC from SR 2048 to DE. Increase Funds. WBS 11C.086106</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Surry</td>
<td>SR 2086 Stanford Church Road</td>
<td>G,D,B,P,EC from SR 2080 to EOP. Increase Funds. WBS 11C.086112</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Surry</td>
<td>SR 2046 Crackers Neck Road</td>
<td>G,D,B,P,EC from SR 2044 to DE. Increase Funds. WBS 11C.086116</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Yadkin</td>
<td>SR 1532 Crissman Road</td>
<td>G,D,B,P,EC from SR 1529 to SR 1533. Increase Funds. WBS 11C.099072</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Yadkin</td>
<td>SR 1208 Vintage Road</td>
<td>G,D,B,P,EC from SR 1175 to DE. Increase Funds. WBS 11C.099078</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Div. 10</td>
<td>Cabarrus</td>
<td>10C.013040</td>
<td>SR 1894M Regent Drive</td>
<td>$111,025.10</td>
</tr>
<tr>
<td>Div. 10</td>
<td>Cabarrus</td>
<td>10C.013041</td>
<td>SR 1117 Bethel Avenue Extension</td>
<td>$93,407.17</td>
</tr>
<tr>
<td>County</td>
<td>Div.</td>
<td>SR No.</td>
<td>Length (Miles)</td>
<td>Reason</td>
</tr>
<tr>
<td>------------</td>
<td>-------</td>
<td>----------</td>
<td>----------------</td>
<td>------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Onslow</td>
<td>3</td>
<td>Various</td>
<td></td>
<td>Construct Paved Shoulders. Funded by another source.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>WBS 3C.067061</td>
</tr>
<tr>
<td>Cabarrus</td>
<td>10</td>
<td>SR 1618</td>
<td>0.20</td>
<td>G, D, B &amp; P from SR 1616 to EOM. Unavailable right of way.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pleasant</td>
<td></td>
<td>WBS 10C.013038</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grove</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Church</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surry</td>
<td>11</td>
<td>SR 1328B</td>
<td>2.50</td>
<td>G, D, B &amp; P from 2.5 miles N. to EOP. Unavailable right of way.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Haystack</td>
<td></td>
<td>WBS 11C.086113</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surry</td>
<td>11</td>
<td>SR 1614B</td>
<td>0.75</td>
<td>G, D, B &amp; P from EOP to DE. Unavailable right of way.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Richards</td>
<td></td>
<td>WBS 11C.086123</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Road</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Correction to January 5, 2012 Item E: WBS 3C.031064 requesting Highway Trust Funds in the amount of $1,071,350.00 should not have been a part of Item E approval as it was included in the county’s approved Secondary Road Construction Program.
Approval – Secondary Road Construction Programs

Pursuant to the recommendation of the Secondary Roads Office, the Board concurred with the staff recommendations and delegated authority to the Secretary to approve Secondary Road Construction Programs for the following counties:

Listed below for approval are counties for which Secondary Road Construction Programs, along with resolutions from County Commissioners, have received:

<table>
<thead>
<tr>
<th>Total Amount Programmed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY 2011/12</strong></td>
</tr>
<tr>
<td><strong>Division 5</strong></td>
</tr>
<tr>
<td>Warren County</td>
</tr>
<tr>
<td><strong>Division 9</strong></td>
</tr>
<tr>
<td>Davie County</td>
</tr>
<tr>
<td>Forsyth County</td>
</tr>
<tr>
<td>Stokes County</td>
</tr>
<tr>
<td><strong>Division 11</strong></td>
</tr>
<tr>
<td>Alleghany County</td>
</tr>
<tr>
<td>Surry County</td>
</tr>
<tr>
<td>Yadkin County</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 27A.
Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following proposed additions and abandonments to the State Secondary Road System:

Road Additions:

<table>
<thead>
<tr>
<th>County</th>
<th>Pet. No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Date of Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sampson</td>
<td>49908</td>
<td></td>
<td><strong>Fox Hills Subdivision</strong></td>
<td>11/22/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.41</td>
<td>Fox Hills Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.32</td>
<td>Water Ridge Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.21</td>
<td>Hayfield Lane</td>
<td></td>
</tr>
<tr>
<td>Division 4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnston</td>
<td>49909</td>
<td></td>
<td><strong>Plantation Point Subdivision</strong></td>
<td>10/5/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.44</td>
<td>Ainsley Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>Hackney Trail</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.12</td>
<td>Dulwich Way</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.14</td>
<td>Bexley Way</td>
<td></td>
</tr>
<tr>
<td>Division 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wake</td>
<td>49910</td>
<td></td>
<td><strong>Augusta Place Subdivision</strong></td>
<td>11/2/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.07</td>
<td>Mulligan Way</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.07</td>
<td>Wysteria Drive</td>
<td></td>
</tr>
<tr>
<td>Wake</td>
<td>49911</td>
<td></td>
<td><strong>Brackenridge Estates Subdivision</strong></td>
<td>11/22/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.11</td>
<td>Brackenridge Lane, SR 5007 Ext.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.20</td>
<td>Blakenbran Trail</td>
<td></td>
</tr>
<tr>
<td>Division 7</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guilford</td>
<td>49912</td>
<td></td>
<td><strong>Charles Place at Arbor Run/Meadow Ridge Subdivision</strong></td>
<td>10/19/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>Misty Meadow Drive</td>
<td></td>
</tr>
<tr>
<td>Rockingham</td>
<td>49913</td>
<td></td>
<td><strong>The Reserve at Winsome Forest Subdivision</strong></td>
<td>9/22/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.12</td>
<td>Hush Hickory Trace, SR 2962 Ext.</td>
<td></td>
</tr>
</tbody>
</table>
### Road Abandonments:

<table>
<thead>
<tr>
<th>County</th>
<th>Pet. No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Date of Report</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Division 8</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Randolph</td>
<td>49922</td>
<td>0.03</td>
<td>Portion of SR 1316 Parker Mill Road</td>
<td>12/2/11</td>
</tr>
<tr>
<td><strong>Division 9</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stokes</td>
<td>49923</td>
<td>0.33</td>
<td>Portion of SR 1703 McNally Road</td>
<td>12/20/11</td>
</tr>
<tr>
<td><strong>Division 14</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Polk</td>
<td>49924</td>
<td>0.09</td>
<td>Portion of SR 1524 Gilbert Road</td>
<td>12/7/11</td>
</tr>
</tbody>
</table>
Approval – Division-wide Small Construction, Statewide Contingency, Public Access, Economic Development

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

<table>
<thead>
<tr>
<th>County</th>
<th>Description</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currituck Div 1</td>
<td>Construction of New Maple Parkway &amp; New Barco Way in the Currituck Community Center Campus, located off of US 158 near Currituck Regional Airport</td>
<td>Small Construction Contingency</td>
<td>$250,000</td>
</tr>
<tr>
<td></td>
<td>Other funds: $500,000 (Commerce); $473,100 (County)</td>
<td></td>
<td>$500,000</td>
</tr>
<tr>
<td></td>
<td>WBS 43492</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Onslow Div 3</td>
<td>Jacksonville – Replace directional signage to the Vietnam Memorial, Beirut Memorial, and Coastal Carolina State Veterans Cemetery near USMC Camp Lejeune on approach routes of NC 24, US 17, and NC 53 (Western Blvd)</td>
<td>Contingency</td>
<td>$25,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 43488</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Onslow Div 3</td>
<td>Jacksonville – Install off-set left turns at the intersection of US 17 Business and the on &amp; off ramps for the Jacksonville Bypass and the entrance to NCDOT District/Resident Engineer’s Office &amp; County Maintenance Yard</td>
<td>Economic Development</td>
<td>$350,000.00</td>
</tr>
<tr>
<td></td>
<td>Other funds: $350,000 (W-5203D)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>WBS 43493</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Onslow Div 3</td>
<td>Construct a new driveway and associated turning area at 9-mile Volunteer Fire Dept from SR 1203 to the new bay doors</td>
<td>Public Access</td>
<td>$25,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 43505</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pender Div 3</td>
<td>Hampstead – Design study for the installation of access improvements &amp; median on US 17 through Hampstead</td>
<td>Economic Development</td>
<td>$75,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 43494</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nash Div 4</td>
<td>Rocky Mount – Construction of School Bus parking lot and access drive at new school, Rocky Mount High</td>
<td>Public Access</td>
<td>$50,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 62002</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Harnett Div 6
Lillington – Construct Crested Iris Drive, Emergency Entrance to new hospital in Brightwater Medical Park
WBS 43482
Contingency $200,000.00
TOTAL $200,000.00

Forsyth Div 9
Kernersville – WBS 42727 was established (6/09) to Construct a roundabout at the intersection of SR 1005 (E Mountain St) and SR 2042 (Old Greensboro Rd)
Increase and close Small Construction $31,110.00
TOTAL $31,110.00

Mecklenburg Div 10
Charlotte – Construction of School Bus parking lot and access drive at Elon Park Elementary School, located at 11425 Ardrey Kell Rd
WBS 43257
Public Access $30,117.53
TOTAL $30,117.53

Mecklenburg Div 10
Charlotte – Construction School Bus driveway and stabilize Bus parking lot at Hough High School, located at 12420 Bailey Road
WBS 43258
Public Access $40,005.75
TOTAL $40,005.75

Union Div 10
Monroe – Construction of access drive and stabilize bus parking lot for new school, Unionville Elementary, located at 4511 Unionville Rd
WBS 43273
Public Access $23,000.00
TOTAL $23,000.00

Summary:
Number of Projects 11
Number of Divisions 6
Small Construction Commitment $281,110.00
Public Access Commitment $168,123.28
Contingency Commitment $475,000.00
Economic Development $425,000.00
TOTAL $1,549,233.28
Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dare - Hyde Cos. Div. 1 R-3116H</td>
<td>Project WBS 34525.1.11 NC 12 from Ocracoke to the south terminal of the Oregon Inlet Bridge. $1,000,000.00 has previously been approved for preliminary engineering. Funds need to be decreased ($709,988.77) as this WBS has been inactive, awaiting matching Federal funding. $50,000 will remain on WBS.</td>
<td>-$709,988.77</td>
</tr>
<tr>
<td>Wilmington / New Hanover Co. Div. 3 U-4718A</td>
<td>Project WBS 36413.3.2 US 76 (Oleander Drive) resurfacing from near 44th Street to Pine Grove Road, 0.599 mile. $280,000.00 has previously been approved for construction. Funds need to be decreased ($280,000.00) as project is complete and was accepted on July 16, 2009. Project funding was under 3CR.10651.57. WBS will be closed.</td>
<td>-$280,000.00</td>
</tr>
<tr>
<td>Cherokee Co. Div. 14 R-3622</td>
<td>Project WBS 38068.1.1 NC 294 from US 64 - 74 at Ranger to the Tennessee state line. $1,167,256.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>Hendersonville / Henderson Co. Div. 14 U-4428</td>
<td>Project WBS 35025.3.1 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street. $5,315,589.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$216,000.00</td>
</tr>
<tr>
<td>Webster / Jackson Co. Div. 14 R-5000</td>
<td>Project WBS 41156.1.1 New route from NC 116 to NC 107. $1,095,934.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$198,000.00</td>
</tr>
<tr>
<td>Statewide M-0360</td>
<td>Project WBS 36824.1.1 Design Services, preliminary engineering for miscellaneous projects. $7,080,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2012.</td>
<td>$1,100,000.00</td>
</tr>
</tbody>
</table>
Statewide M-0376  Project WBS 39406.1.1  Geotechnical investigations, studies and preliminary engineering for miscellaneous projects. $6,900,000.00 has been previously authorized for preliminary engineering. Additional funds are requested for annual funding for SFY 2012.  $1,200,000.00

Statewide M-0391  Project WBS 40289.1.1  Structure design and preliminary engineering for miscellaneous projects. $3,278,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2012.  $300,000.00

Statewide M-0392  Project WBS 40290.1.1  Hydraulics and preliminary engineering for miscellaneous projects. $1,500,000.00 has previously been approved for preliminary engineering. Additional funds are requested for annual funding for SFY 2012.  $300,000.00

Statewide M-0194  Project WBS 34263.1.1  Feasibility Studies by Program Development Branch. $16,705,381.00 has previously been approved for feasibility studies. Additional funds are needed.  $1,000,000.00

ITEM J SUMMARY  10 PROJECTS  $3,439,011.23

Approval – Specific North Carolina Trust Funds – Intrastate System & Urban Loops

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following:

Trust Funds – Intrastate System

<table>
<thead>
<tr>
<th>Town/ County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyrrell Co. Div. 1 R-2548E</td>
<td>Project WBS 34456.3.13 US 64 from west of SR 1116 (Woodley Station Road) at Woodley to east of SR 1110 (Old Columbia Road) west of Columbia, 5.540 miles. $24,837,831.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$210,000.00</td>
</tr>
</tbody>
</table>
Guilford - Rockingham Cos.  
Div. 7  
R-2413C  
Project WBS 34429.3.7
Multi-lane Connector from Haw River to the existing US 220 / NC 68 intersection (combined with R-2309AB, Federal funding for $39,800,000.00, see item M-8), 4.943 miles. Initial funds are requested for Construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011. This was an 8-week advertisement.  
$53,400,000.00

Rutherford Co.  
Div. 13  
R-2233  
Project WBS 34400.1.2
US 221 from the South Carolina state line to north of SR 1366 (Roper Loop Road).  $2,271,753.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.  
$109,000.00

TRUST FUNDS INTRASTATE SUMMARY  3 PROJECTS  $53,719,000.00

Trust Funds – Urban Loops

Winston-Salem / Forsyth Co.  
Div. 9  
U-2579AB  
Project WBS 34839.2.4
Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421.  $25,808,081.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 908 for $25,000.00, and advanced acquisition of Specific Parcel 887 (Property of John Plant) for $163,853.00.  
$188,853.00

Winston-Salem / Forsyth Co.  
Div. 9  
U-2579E  
Project WBS 34839.2.8
Winston-Salem Northern Beltway Eastern Section (Future I-74) from SR 2211 (Baux Mountain Road) to NC 8.  $3,508,073.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 883 (Property of Mr. Claude D. Fulk and Ms. June F. Wall) for $45,918.00  
$45,918.00
I-485 (Charlotte Outer Loop) from west of I-77 to Arrowood Road / Brown Grier Road, 3.60 miles. $16,000,001.00 has previously been approved for construction. Funds need to be decreased ($463,701.19) as project is complete. WBS will be closed.

TRUST FUND URBAN LOOP 3 PROJECTS -$228,930.19

TRUST FUNDS INTRASTATE SUMMARY 3 PROJECTS $53,719,000.00
TRUST FUND URBAN LOOP 3 PROJECTS -$228,930.19

SUMMARY OF TRUST FUNDS 6 PROJECTS $53,490,069.81

Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following:

Board Members Collier and Collett abstained from voting on I-3819A in Iredell County.

Division 2

Bridge

<table>
<thead>
<tr>
<th>Town/County</th>
<th>Project</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamlico Co.</td>
<td>WBS 38426.1.2, BRZ-1324(5)</td>
<td>$100,000.00 Cost</td>
</tr>
<tr>
<td>B-4598</td>
<td>Replace Bridge #16 over a fork of the Bay River on SR 1324. Funds are needed for preliminary engineering.</td>
<td>$80,000.00 Fed. $20,000.00 State</td>
</tr>
<tr>
<td>Pitt Co.</td>
<td>WBS 45348.3.5, BRZ-1750(2)</td>
<td>$478,020.00 Cost</td>
</tr>
<tr>
<td>BD-5102E</td>
<td>Replace Bridge #32 over Indian Wells Creek on SR 1750. Funds are needed for construction.</td>
<td>$382,416.00 Fed. $95,604.00 State</td>
</tr>
</tbody>
</table>
Municipal Bridge

Washington/Beaufort Co. B-5174
WBS 42395.3.1, BRZ-0248(3) $35,000.00 Cost
Replace Bridge #80 over Jack’s Creek on Brown Street. $28,000.00 Fed.
$520,000.00 has previously been approved for construction. $7,000.00 Local
Additional funds are needed based on the low-bid adjustment.

Division 3

Bridge

Duplin Co. BD-5103E
WBS 45349.3.5, BRSTP-1912(3) $605,000.00 Cost
Replace Bridge #67 over Maxwell Creek on SR 1912. Funds are needed for construction. $484,000.00 Fed.
$121,000.00 State

Duplin Co. BD-5103H
WBS 45349.3.8, BRZ-1305(8) $680,000.00 Cost
Replace Bridge #97 over Goshen Swamp on SR 1305. Funds are needed for construction. $544,000.00 Fed.
$136,000.00 State

Sampson Co. BD-5103D
WBS 45349.3.4, BRZ-1913(4) $700,000.00 Cost
Replace Bridge #143 over Turkey Swamp on SR 1913. Funds are needed for construction. $560,000.00 Fed.
$140,000.00 State

Division 4

National Highway

Johnston/Wake Cos. R-2552E*
WBS 34459.2.11, NHS-0070(160) $30,000.00 Cost
US 70 (Clayton Bypass) from I-40 in Wake County to US 70/ $24,000.00 Fed.
US 70 Business in Johnston County. Funds are needed for right of way and utilities for utilities adjustment only. $6,000.00 State

Congestion Mitigation

Nash Co. C-5231
WBS 45515.1.1, CMS-0064(155) $42,500.00 Cost
US 64 East and Westbound outside of Rocky Mount. Funds are needed for preliminary engineering. $34,000.00 Fed.
$8,500.00 State
## Bridge

<table>
<thead>
<tr>
<th>County</th>
<th>WBS</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnston Co.</td>
<td>WBS 33310.3.1, BRSTP-070B(3)</td>
<td>Replace Bridge #40 over the Neuse River on US 70 Business, 0.209 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$6,100,000.00</td>
<td>$4,880,000.00</td>
<td>$1,220,000.00</td>
</tr>
<tr>
<td>Johnston Co.</td>
<td>WBS 45350.3.6, BRZ-1913(5)</td>
<td>Replace Bridge #30 over Poplar Branch on SR 1913. Funds are needed for construction.</td>
<td>$1,000,000.00</td>
<td>$800,000.00</td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

## Division 5

### Enhancement

<table>
<thead>
<tr>
<th>County</th>
<th>WBS</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wake Forest/ Wake Co.</td>
<td>WBS 41821.1.13, STPDA-0527(11)</td>
<td>Forestville Road Heritage High School Sidewalk Extension from Heritage Station Shopping Center to Foundation Drive at Heritage High School. $16,704.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.</td>
<td>$4,510.00</td>
<td>$3,608.00</td>
<td>$902.00</td>
</tr>
<tr>
<td>Cary/ Wake Co.</td>
<td>WBS 41821.3.22, STPDA-0503(22)</td>
<td>Southbridge Greenway. Funds are needed for construction for the final segment of the existing Southbridge Greenway to the existing Cary Park Lake Greenway.</td>
<td>$250,000.00</td>
<td>$200,000.00</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

## Urban

<table>
<thead>
<tr>
<th>County</th>
<th>WBS</th>
<th>Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cary/ Wake Co.</td>
<td>WBS 45429.1.1, STPDA-0503(19)</td>
<td>Morrisville Parkway Extension from NC 540 (Triangle Expressway) to SR 1617 (Carpenter-Upchurch Road). $200,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for Planning, Design and NEPA (National Environmental Policy Act) Documentation.</td>
<td>$75,000.00</td>
<td>$60,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Morrisville/ Wake Co.</td>
<td>WBS 45490.1.1, STPDA-3014(2)</td>
<td>SR 3014 (Morrisville-Carpenter Road) from west of SR 1613 (Davis Drive) to east of Old Savannah Drive. Funds are needed for preliminary engineering.</td>
<td>$65,000.00</td>
<td>$45,500.00</td>
<td>$19,500.00</td>
</tr>
</tbody>
</table>
### Bridge

**Franklin Co.**  
WBS 45351.2.17, BRZ-1617(2)  
BD-5105Q  
Replace Bridge #63 over Peachtree Creek on SR 1617. Funds are needed for right of way and utilities.  
$25,000.00 Cost  
$20,000.00 Fed.  
$5,000.00 State

**Wake Co.**  
WBS 38455.1.2, BRZ-1006(40)  
B-4655  
Replace Bridge #277 over Black Creek on SR 1006. Funds are needed for preliminary engineering.  
$100,000.00 Cost  
$80,000.00 Fed.  
$20,000.00 State

**Warren Co.**  
WBS 38605.2.1, BRZ-1510(3)  
B-4835  
Replace Bridge #124 over Reedy Pond Creek on SR 1510. Funds are needed for right of way and utilities.  
$40,000.00 Cost  
$32,000.00 Fed.  
$8,000.00 State

### Municipal Bridge

**Durham Co.**  
WBS 42080.1.28, BRZ-NBIS(13)  
M-0414  
Municipal Bridge Inspections - 46 bridges within the municipality of Durham. $204,251.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.  
$84,219.00 Cost  
$67,375.00 Fed.  
$16,844.00 Local

### Bicycle and Pedestrian

**Durham/Orange Cos.**  
WBS 38664.1.1, STPDA-0505(29)  
EB-4707  
SR 1838/SR 2220 (Old Durham/Chapel Hill Road) from SR 1116 (Garrett Road) in Durham County to US 15/501 in Orange County. $650,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.  
$140,280.00 Cost  
$112,224.00 Fed.  
$28,056.00 Local

### Division 6

### Bridge

**Bladen Co.**  
WBS 37912.2.1, BRZ-1316(6)  
B-4712  
Replace Bridges #188 and #189 over the Cape Fear River on SR 1316. Funds are needed for right of way and utilities.  
$1,550,000.00 Cost  
$1,240,000.00 Fed.  
$310,000.00 State

**Harnett Co.**  
WBS 45352.3.5, BRZ-1002(34)  
BD-5106E  
Replace Bridge #109 over Mingo Swamp on SR 1002. Funds are needed for construction.  
$670,000.00 Cost  
$536,000.00 Fed.  
$134,000.00 State
### Safety

<table>
<thead>
<tr>
<th>Division 7</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>National Highway</strong></td>
</tr>
<tr>
<td>Harnett Co.</td>
</tr>
<tr>
<td>W-5206G</td>
</tr>
<tr>
<td></td>
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</tbody>
</table>

### Division 7

<table>
<thead>
<tr>
<th>Greensboro/ Guilford Co.</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-2309AB</td>
</tr>
<tr>
<td>Division 7</td>
</tr>
<tr>
<td><strong>National Highway</strong></td>
</tr>
<tr>
<td>Greensboro/ Guilford Co.</td>
</tr>
<tr>
<td>R-2309AB</td>
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</tbody>
</table>

### Bridge

<table>
<thead>
<tr>
<th>Division 8</th>
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</thead>
<tbody>
<tr>
<td><strong>Bridge</strong></td>
</tr>
<tr>
<td>Rockingham Co.</td>
</tr>
<tr>
<td>BD-5107X</td>
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</tbody>
</table>

### Bridge

<table>
<thead>
<tr>
<th>Montgomery Co.</th>
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<tbody>
<tr>
<td>BD-5108K</td>
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<tr>
<td>Montgomery Co.</td>
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<tr>
<td>BD-5108K</td>
</tr>
<tr>
<td></td>
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<tr>
<td>Montgomery Co.</td>
</tr>
<tr>
<td>BD-5108Q</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>
Randolph Co.  WBS 45354.3.11, BRZ-2640(1) $470,000.00 Cost
BD-5108J Replace Bridge #318 over an unnamed creek on SR 2640. $376,000.00 Fed.
Funds are needed for construction. $94,000.00 State

Randolph Co.  WBS 45354.3.13, BRZ-2903(1) $900,000.00 Cost
BD-5108L Replace Bridge #215 over Bachelor Creek on SR 2903. Funds $720,000.00 Fed.
are needed for construction. $180,000.00 State

Randolph Co.  WBS 45354.2.19, BRZ-2873(2) $30,000.00 Cost
BD-5108R Replace Bridge #198 over an unnamed creek on SR 2873. $24,000.00 Fed.
Funds are needed for right of way and utilities. $6,000.00 State

Richmond Co.  WBS 38436.2.1, BRSTP-1419(3) $181,000.00 Cost
B-4615 Replace Bridge #46 over Hitchcock Creek on SR 1419. Funds $144,800.00 Fed.
are needed for right of way and utilities. $36,200.00 State

Richmond Co.  WBS 45354.2.17, BRZ-1317(6) $35,000.00 Cost
BD-5108P Replace Bridge #133 over Little Mountain Creek on SR 1317. $28,000.00 Fed.
Funds are needed for right of way and utilities. $7,000.00 State

Scotland Co.  WBS 38450.3.1, BRNHS-0015(19) $1,500,000.00 Cost
B-4640 Replace Bridge #39 over US 74 Business and NC 79 on $1,200,000.00 Fed.
US 15/401/501, 0.227 mile. Funds are needed for construction $300,000.00 State
based on the estimate from the 12-Month Tentative Letting List
published December 13, 2011.

Safety

Moore Co.  WBS 46126.3.1, STPNHS-0001(137) $440,000.00 Cost
W-5302 US 1 from SR 2080 (US 1 Business) to the southern $396,000.00 Fed.
intersection of SR 1871 (St. Joseph Road/Aro Road). $44,000.00 State
$1,070,000.00 has previously been approved for construction.
Additional funds are needed to cover expenditures that have or
will exceed the previously authorized budget.
**Division 9**

**Bridge**

| Davidson Co. | WBS 45355.2.6, BRZ-2533(1) | Replace Bridge #282 over Cabin Creek on SR 2533. Funds are needed for right of way and utilities. | $25,000.00 Cost | $20,000.00 Fed. | $5,000.00 State |

| Forsyth Co. | WBS 38517.2.1, BRZ-1604(4) | Replace Bridge #15 over the Little Yadkin River on SR 1604. $100,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation. | $50,000.00 Cost | $40,000.00 Fed. | $10,000.00 State |

**Municipal Bridge**

| Rowan Co. | WBS 42080.1.76, BRZ-NBIS(13) | Municipal Bridge Inspections - 4 bridges within the municipality of Salisbury. $31,594.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. | $8,094.00 Cost | $6,475.00 Fed. | $1,619.00 Local |

**Bicycle and Pedestrian**

| Winston-Salem/ Forsyth Co. | WBS 33974.3.3, STPEB-0918(59) | Brushy Fork Creek Greenway, Phase IV. Greenway Extension from the existing Brushy Fork Creek Greenway at Lowery Street to Reynolds Park Road near the Salem Creek Greenway. Funds are needed for preliminary engineering. | $150,000.00 Cost | $120,000.00 Fed. | $30,000.00 Local |

**Division 10**

**National Highway**

| Union Co. | WBS 34533.2.TAGV3, NHF-0074(125) | US 74 Bypass from I-485 (Charlotte Outer Loop) to US 74 (Monroe Bypass), project combined with R-2559. $77,000,000.00 has previously been approved for right of way and utilities. Additional funds are needed; GARVEE Bonds are being used as initial funding in place of Revenue Bonds. This is a North Carolina Turnpike Authority Project. This is a GARVEE Bond Project. | $139,500,000.00 Cost | $81,366,825.00 Fed. | $58,133,175.00 State |
## Congestion Mitigation

<table>
<thead>
<tr>
<th>Location</th>
<th>Details</th>
<th>Cost</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concord/ Cabarrus Co.</td>
<td>McEarchern Greenway Downtown Connector from McGee Park to Corban Park. Funds are needed for construction for Phase II.</td>
<td>$391,000.00</td>
<td>Cost</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$313,000.00</td>
<td>Fed.</td>
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<tr>
<td></td>
<td></td>
<td>$78,000.00</td>
<td>Local</td>
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</tbody>
</table>

## Bridge

<table>
<thead>
<tr>
<th>Location</th>
<th>Details</th>
<th>Cost</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cabarrus Co.</td>
<td>Replace Bridge #266 over the Southern Railway on SR 1002, 0.365 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$4,500,000.00</td>
<td>Cost</td>
</tr>
<tr>
<td>B-3421</td>
<td></td>
<td>$3,600,000.00</td>
<td>Fed.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$900,000.00</td>
<td>State</td>
</tr>
<tr>
<td>Cabarrus Co.</td>
<td>Replace Bridge #30 over Irish Buffalo Creek on SR 1778, 0.208 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$1,600,000.00</td>
<td>Cost</td>
</tr>
<tr>
<td>B-4050</td>
<td></td>
<td>$1,280,000.00</td>
<td>Fed.</td>
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<tr>
<td></td>
<td></td>
<td>$320,000.00</td>
<td>State</td>
</tr>
<tr>
<td>Mecklenburg Co.</td>
<td>Replace Bridge #38 over Irvine Creek on SR 3168, 0.180 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$1,450,000.00</td>
<td>Cost</td>
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<tr>
<td>B-4201</td>
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<td>$1,160,000.00</td>
<td>Fed.</td>
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<tr>
<td></td>
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<td>$290,000.00</td>
<td>State</td>
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</tbody>
</table>

## Rail Program

<table>
<thead>
<tr>
<th>Location</th>
<th>Details</th>
<th>Cost</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlotte/ Mecklenburg Co.</td>
<td>Proposed crossing closure at the intersection of Crigler Street and the CSX Transportation Tracks; Crossing #631 424Y. Funds are needed for construction for improvements to the Goff Street Crossing as mitigation for the closure of Crigler Street.</td>
<td>$40,000.00</td>
<td>Cost</td>
</tr>
<tr>
<td>Y-4810C</td>
<td></td>
<td>$40,000.00</td>
<td>Fed.</td>
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</tbody>
</table>

## Municipal Bridge

<table>
<thead>
<tr>
<th>Location</th>
<th>Details</th>
<th>Cost</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concord/ Cabarrus Co.</td>
<td>Replace Bridge #151 on Burrage Road over Three Mile Branch. Funds are needed for right of way and utilities.</td>
<td>$100,000.00</td>
<td>Cost</td>
</tr>
<tr>
<td>B-5000</td>
<td></td>
<td>$80,000.00</td>
<td>Fed.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$20,000.00</td>
<td>Local</td>
</tr>
</tbody>
</table>
Division 11

Bridge

Caldwell Co.  WBS 38495.2.1, BRZ-1732(2)  $50,000.00  Cost
B-4721  Replace Bridge #57 over the Middle Little River on SR 1732.  $40,000.00  Fed.
Funds are needed for right of way and utilities.  $10,000.00  State

Watauga Co.  WBS 36271.3.1, BRZ-1335(2)  $600,000.00  Cost
B-3924  Replace Bridge #33 over Meat Camp Creek on SR 1335, 0.076 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.  $480,000.00  Fed.
$120,000.00  State

Division 12

Interstate Maintenance

Iredell Co.  WBS 34192.2.GV4, IMS-040-2(145)152  $93,264,000.00  Cost
I-3819A  I-40/I-77 Interchange including I-40 from west of SR 2003 (Radio Road) to west of SR 2158 (Old Mocksville Road) and I-77 from south of I-40 to south of SR 2171 (Jane Sower Road) in Statesville, 3.360 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011. This is an 8-week advertisement. This is a GARVEE BOND project with $1,097,000.00 of Federal Funds in FFY12 through FFY23, and $2,500,000.00 of State Matching funds in FFY12 with the remainder of $69,840,000.00 in traditional IM Federal Funding and $7,760,000.00 in State Matching Funds.  $83,004,000.00  Fed.
$10,260,000.00  State

Congestion Mitigation

Lincolnton/ Lincoln Co.  WBS 45283.3.1, CMS-1221(12)  $300,000.00  Cost
C-5149  Cloninger Rail Trail Extension. Funds are needed for construction for Phase III to connect the Cloninger Rail Trail to City Park.  $240,000.00  Fed.
$60,000.00  Local
<table>
<thead>
<tr>
<th>County</th>
<th>WBS</th>
<th>BRZ</th>
<th>Project Details</th>
<th>Cost</th>
<th>Fed</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catawba Co.</td>
<td>WBS 33425.3.1</td>
<td>BRZ-1727</td>
<td>Replace Bridge #90 over Hagan Creek on SR 1727, 0.112 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$925,000</td>
<td>$740,000</td>
<td>$185,000</td>
</tr>
<tr>
<td>Catawba Co.</td>
<td>WBS 38375.2.1</td>
<td>BRZ-2019</td>
<td>Replace Bridge #95 over the south fork of the Catawba River on SR 2019. $50,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.</td>
<td>$40,000</td>
<td>$32,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>Cleveland Co.</td>
<td>WBS 45358.3.3</td>
<td>BRZ-1639</td>
<td>Replace Bridge #189 over a tributary to Maple Creek on SR 1639. Funds are needed for construction.</td>
<td>$450,000</td>
<td>$360,000</td>
<td>$90,000</td>
</tr>
<tr>
<td>Cleveland Co.</td>
<td>WBS 45358.3.8</td>
<td>BRZ-1316</td>
<td>Replace Bridge #374 over West Fork Beaverdam Creek on SR 1316. Funds are needed for construction.</td>
<td>$500,000</td>
<td>$400,000</td>
<td>$100,000</td>
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<tr>
<td>Cleveland Co.</td>
<td>WBS 45358.3.10</td>
<td>BRZ-1637</td>
<td>Replace Bridge #188 over a tributary to Maple Creek on SR 1637. Funds are needed for construction.</td>
<td>$650,000</td>
<td>$520,000</td>
<td>$130,000</td>
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<tr>
<td>Gaston Co.</td>
<td>WBS 38524.2.1</td>
<td>BRSTP-2014</td>
<td>Replace Bridge #6 over the South Fork Catawba River on SR 2014. Funds are needed for right of way and utilities.</td>
<td>$500,000</td>
<td>$400,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>Gaston Co.</td>
<td>WBS 45438.3.23</td>
<td>BRSTP-0273</td>
<td>Bridge Preservation Program. Painting of Bridge #22 over Duke Power Feeder on NC 273. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$2,000,000</td>
<td>$1,600,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>Iredell Co.</td>
<td>WBS 33766.3.1</td>
<td>BRSTP-2308</td>
<td>Replace Bridge #312 over Fourth Creek on SR 2308, 0.118 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$975,000</td>
<td>$780,000</td>
<td>$195,000</td>
</tr>
</tbody>
</table>
### Safety

<table>
<thead>
<tr>
<th>Co.</th>
<th>WBS</th>
<th>STP</th>
<th>Project Details</th>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lincoln Co.</td>
<td>WBS 37734.3.1, STP-0027(7)</td>
<td>W-4712</td>
<td>NC 27 from east of NC 150 to SR 1354 (Asbury Road), 0.924 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$2,200,000.00</td>
<td>$1,980,000.00</td>
<td>$220,000.00</td>
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</tbody>
</table>

### Municipal Bridge

<table>
<thead>
<tr>
<th>Co.</th>
<th>WBS</th>
<th>BRZ</th>
<th>Project Details</th>
<th>Cost</th>
<th>Fed.</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catawba Co.</td>
<td>WBS 42080.1.41, BRZ-NBIS(13)</td>
<td>M-0414</td>
<td>Municipal Bridge Inspections - 8 bridges within the municipality of Hickory. $40,085.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.</td>
<td>$16,187.00</td>
<td>$12,950.00</td>
<td>$3,237.00</td>
</tr>
<tr>
<td>Iredell Co.</td>
<td>WBS 42080.1.61, BRZ-NBIS(13)</td>
<td>M-0414</td>
<td>Municipal Bridge Inspections - 3 bridges within the municipality of Mooresville. $10,532.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.</td>
<td>$6,070.00</td>
<td>$4,856.00</td>
<td>$1,214.00</td>
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</tbody>
</table>

### Division 13

### Bridge

<table>
<thead>
<tr>
<th>Co.</th>
<th>WBS</th>
<th>BRSTP</th>
<th>Project Details</th>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
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</thead>
<tbody>
<tr>
<td>Mitchell Co.</td>
<td>WBS 47066.3.2, BRSTP-019E(6)</td>
<td>BK-5130B</td>
<td>Preservation of Bridge #16 over the Clinchfield Railroad and the North Toe River on US 19E. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$1,430,000.00</td>
<td>$1,144,000.00</td>
<td>$286,000.00</td>
</tr>
<tr>
<td>Yancey Co.</td>
<td>WBS 38621.3.1, BRZ-1308(6)</td>
<td>B-4851</td>
<td>Replace Bridge #31 over Brush Creek on SR 1308, 0.080 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 13, 2011.</td>
<td>$600,000.00</td>
<td>$480,000.00</td>
<td>$120,000.00</td>
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### Safety

<table>
<thead>
<tr>
<th>Co.</th>
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<th>SRS</th>
<th>Project Details</th>
<th>Cost</th>
<th>Fed.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marion/</td>
<td>WBS 40924.3.61, SRS-1316(17)</td>
<td>SR-5001BJ</td>
<td>Safe Routes to School. Funds are needed for construction for a sidewalk and crosswalk that will provide pedestrian access from West McDowell Junior High School to the newly constructed Catawba River Greenway.</td>
<td>$115,000.00</td>
<td>$115,000.00</td>
</tr>
</tbody>
</table>
Municipal Bridge

Burke Co. WBS 42080.1.62, BRZ-NBIS(13) $8,094.00 Cost
M-0414 Municipal Bridge Inspections - 4 bridges within the municipality of Morganton. $19,403.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.

* INDICATES INTRASTATE OR LOOP PROJECT

ITEM M SUMMARY - 63 PROJECT(S) - (TOTAL FEDERAL AND STATE) $309,365,983.00

Approval - Revisions to the 2009-2015 and 2012-2020 STIP

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following additions, modifications and deletions to the 2009-2015 and 2012-2020 State Transportation Improvement Plan.

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 5

U-5513 US 70 / SR 2026 (HAMMOND ROAD), US 70, SR 2026 CONSTRUCTION FY 2012 - $6,500,000 (STP)
WAKE (HAMMOND ROAD) TO I-40, AND SR 2026 FROM US 70 TO I-40 / US 64 IN GARNER AND RALEIGH. OPERATIONAL IMPROVEMENTS, MILLING AND OVERLAY, MINOR WIDENING, PAVEMENT MARKINGS / MARKERS, AND TRAFFIC SIGNAL ENHANCEMENTS. PROJECT TO UPGRADE ALTERNATE ROUTES FOR PROJECT I-5338 (I-40 PAVEMENT)

DIVISION 6

EB-5540 LITTLE CROSS CREEK GREENWAY EXTENSION, PRELIM. ENG. FY2012- $80,000 STPDA
CUMBERLAND MAZARICK PARK TO VETERANS PARK. CONSTRUCT FY2012- $20,000 L MULTI-USE TRAIL
PROGRAMMED FOR PLANNING AND ENVIRONMENTAL STUDY ONLY

$8,094.00 Cost
$6,475.00 Fed.
$1,619.00 Local

$8,094.00
$6,475.00
$1,619.00

3852
EB-5541  BIG CROSS CREEK GREENWAY, LITTLE CROSS CREEK TO SMITH LAKE IN FORT BRAGG.  CONSTRUCT MULTI-USE TRAIL  
PRELIM. ENG.  FY2012- $320,000  STPDA  
FY2012  $80,000  L  
FY2013  $320,000  STPDA  
FY2013  $80,000  L  
DIVISION 13  
B-4182  SR 1503, LAUREL CREEK. REPLACE BRIDGE NO. 246  
PROJECT WAS INADVERTENTLY DELETED FROM STIP. PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.  
B-4851  SR 1308, CREEK. REPLACE BRIDGE NO. 31  
PROJECT WAS INADVERTENTLY DELETED FROM STIP, PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.  
DIVISION 5  
I-5111  I-40, I-440/US 64 (EXIT 301) TO NC 42 (EXIT 312).  
[NOTE: SCHEDULES FOR INDIVIDUAL PROJECT SEGMENTS UNCHANGED]  
R-5164F  US 70 BUSINESS (MAIN ST) / SR 1322 (SWIFT AV), US 70 BUSINESS, FIFTEENTH STREET TO EAST OF BUCHANAN STREET; SR 1322 (SWIFT AVENUE), NC 147 TO US 70 BUSINESS (MAIN STREET).  
[NOTE: CONSTRUCTION REMAINS IN FY 12]  
U-5315  MORRISVILLE PARKWAY EXTENSION, SR 1600-1625 (GREEN LEVEL CHURCH ROAD) TO EAST OF NC 55 IN CARY. MULTIPLE FACILITY ON NEW LOCATION WITH INTERCHANGE AT NC 540 (TRIANGLE EXPRESSWAY / WESTERN WAKE FREEWAY).  
[NOTE: PROJECT REMAINS SCHEDULED FOR PLANNING PLANNING AND ENVIRONMENTAL STUDY ONLY]  
STIP MODIFICATIONS  
DIVISION 13  
B-4182  SR 1503, LAUREL CREEK. REPLACE BRIDGE NO. 246  
PROJECT WAS INADVERTENTLY DELETED FROM STIP. PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.  
B-4851  SR 1308, CREEK. REPLACE BRIDGE NO. 31  
PROJECT WAS INADVERTENTLY DELETED FROM STIP, PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.  
DIVISION 5  
I-5111  I-40, I-440/US 64 (EXIT 301) TO NC 42 (EXIT 312).  
[NOTE: SCHEDULES FOR INDIVIDUAL PROJECT SEGMENTS UNCHANGED]  
R-5164F  US 70 BUSINESS (MAIN ST) / SR 1322 (SWIFT AV), US 70 BUSINESS, FIFTEENTH STREET TO EAST OF BUCHANAN STREET; SR 1322 (SWIFT AVENUE), NC 147 TO US 70 BUSINESS (MAIN STREET).  
[NOTE: CONSTRUCTION REMAINS IN FY 12]  
U-5315  MORRISVILLE PARKWAY EXTENSION, SR 1600-1625 (GREEN LEVEL CHURCH ROAD) TO EAST OF NC 55 IN CARY. MULTIPLE FACILITY ON NEW LOCATION WITH INTERCHANGE AT NC 540 (TRIANGLE EXPRESSWAY / WESTERN WAKE FREEWAY).  
[NOTE: PROJECT REMAINS SCHEDULED FOR PLANNING PLANNING AND ENVIRONMENTAL STUDY ONLY]  
STIP MODIFICATIONS  
DIVISION 13  
B-4182  SR 1503, LAUREL CREEK. REPLACE BRIDGE NO. 246  
PROJECT WAS INADVERTENTLY DELETED FROM STIP. PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.  
B-4851  SR 1308, CREEK. REPLACE BRIDGE NO. 31  
PROJECT WAS INADVERTENTLY DELETED FROM STIP, PRELIMINARY ENGINEERING AND RIGHT OF WAY ACTIVITIES WILL BE FUNDED FROM STIP AND CONSTRUCTION WILL BE FUNDED FROM STATE LEGISLATIVE BRIDGE PROGRAM.  
DIVISION 5  
I-5111  I-40, I-440/US 64 (EXIT 301) TO NC 42 (EXIT 312).  
[NOTE: SCHEDULES FOR INDIVIDUAL PROJECT SEGMENTS UNCHANGED]  
R-5164F  US 70 BUSINESS (MAIN ST) / SR 1322 (SWIFT AV), US 70 BUSINESS, FIFTEENTH STREET TO EAST OF BUCHANAN STREET; SR 1322 (SWIFT AVENUE), NC 147 TO US 70 BUSINESS (MAIN STREET).  
[NOTE: CONSTRUCTION REMAINS IN FY 12]  
U-5315  MORRISVILLE PARKWAY EXTENSION, SR 1600-1625 (GREEN LEVEL CHURCH ROAD) TO EAST OF NC 55 IN CARY. MULTIPLE FACILITY ON NEW LOCATION WITH INTERCHANGE AT NC 540 (TRIANGLE EXPRESSWAY / WESTERN WAKE FREEWAY).  
[NOTE: PROJECT REMAINS SCHEDULED FOR PLANNING PLANNING AND ENVIRONMENTAL STUDY ONLY]
DIVISION 7
U-2524BC  I-73 / I-840, SR 2085 (BRYAN BOULEVARD)  CONSTRUCTION  FY 2013 - $8,400,000 (NHS)
GUILFORD  INTERCHANGE MODIFICATIONS.
          ADD CONSTRUCTION IN FY 13 NOT PREVIOUSLY PROGRAMMED.

DIVISION 8
I-5314  I-85, DAVIDSON COUNTY LINE TO EAST OF SR 1009  CONSTRUCTION  FY 2013 - $2,500,000 (HSIP)
RANDOLPH  (MAIN STREET), REPLACE FUNNEL DRAINS,
          CONSTRUCT EXPRESSWAY GUTTER,
          REPAIR/REPLACE GUARDRAIL, AND RESURFACE.
          ACCELERATE CONSTRUCTION FROM FY 16 TO FY 13
          TO REFLECT DIVISION PRIORITIES.

DIVISION 9
EB-4020C  BRUSHY FORK GREENWAY, LOWERY STREET TO
FORSYTH  REYNOLDS PARK ROAD
          DELAY CONSTRUCTION FROM FY 12 TO FY 13 TO
          CORRECTLY REFLECT CITY’S DELIVERY TIMELINE.

DIVISION 10
R-4902  I-485, I-77 SOUTH OF CHARLOTTE TO REA ROAD.
MECKLENBURG  WIDEN TO SIX-LANES.
          REVISE DESCRIPTION SO THAT EASTERN TERMINUS
          IS REA ROAD.
U-3415  SR 1394 (POPLAR TENT ROAD), WOODHAVEN
CABARRUS  PLACE/GABLE OAKS LANE TO US 29/US 601 BYPASS
          IN CONCORD. WIDEN TO MULTI- LANES.
          (COORDINATE WITH I-3803).
          REVISE DESCRIPTION SO THAT THE WESTERN
          TERMINUS IS WOODHAVEN PLACE/GABLE OAKS
          LANE. THE PORTION OF THE PROJECT BEING
          REMOVED WILL BE CONSTRUCTED BY PROJECT
          I-3802.
### DIVISION 11

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Project Description</th>
<th>County</th>
<th>Year</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-2915A</td>
<td>US 221, US 421 in Watauga County to SR 1003</td>
<td>Right-of-way</td>
<td>FY 2014</td>
<td>$720,000 (HP)</td>
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<tr>
<td>Watauga</td>
<td>(Idlewild Road) in Ashe County</td>
<td>Utilities</td>
<td>FY 2014</td>
<td>$1,100,000 (STP)</td>
</tr>
<tr>
<td>Ashe</td>
<td>Delay Right-of-way from FY 13 to FY 14 and Construction from FY 15 to FY 16 to allow additional time for planning.</td>
<td>Right-of-way</td>
<td>FY 2014</td>
<td>$17,660,000 (STP)</td>
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<td></td>
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<td>Mitigation</td>
<td>FY 2015</td>
<td>$483,000 (STP)</td>
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<tr>
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<td></td>
<td>Construction</td>
<td>FY 2016</td>
<td>$11,450,000 (STP)</td>
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<tr>
<td></td>
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<td>FY 2017</td>
<td>$11,450,000 (STP)</td>
<td></td>
</tr>
<tr>
<td>R-2915B</td>
<td>US 221, SR 1003 (Idlewild Road) to North of South Fork New River</td>
<td>Utilities</td>
<td>FY 2014</td>
<td>$920,000 (STP)</td>
</tr>
<tr>
<td>Ashe</td>
<td>Delay Right-of-way from FY 13 to FY 14 and Construction from FY 15 to FY 16 to allow additional time for planning.</td>
<td>Right-of-way</td>
<td>FY 2014</td>
<td>$3,800,000 (STP)</td>
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<tr>
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<td>Mitigation</td>
<td>FY 2015</td>
<td>$483,000 (STP)</td>
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<td>Construction</td>
<td>FY 2016</td>
<td>$9,150,000 (STP)</td>
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<td>FY 2017</td>
<td>$9,150,000 (STP)</td>
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<td>$42,883,000</td>
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<tr>
<td>Caldwell</td>
<td>Delay Right-of-way from FY 16 to FY 17 and Construction from FY 18 to FY 19 to allow additional time for planning and design.</td>
<td>Mitigation</td>
<td>FY 2018</td>
<td>$80,000 (NHS)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Construction</td>
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<td>FY 2020</td>
<td>$19,000,000 (NHS)</td>
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<td>FY 2021</td>
<td>$19,000,000 (NHS)</td>
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<td></td>
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<td>FY 2022</td>
<td>$19,000,000 (NHS)</td>
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<td>$23,503,000</td>
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### DIVISION 12

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<th>Project Description</th>
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<th>Year</th>
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</tr>
</thead>
<tbody>
<tr>
<td>B-4752</td>
<td>SR 2014, Replace Bridge No. 6 Over South Fork Catawba River</td>
<td>Right-of-way</td>
<td>FY 2012</td>
<td>$300,000 (NFA)</td>
</tr>
<tr>
<td>Gaston</td>
<td>Accelerate Construction from FY 13 to FY 12 to minimize road closure impacts to a new school.</td>
<td>Construction</td>
<td>FY 2012</td>
<td>$3,300,000 (NFA)</td>
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<tr>
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<td>$3,600,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-2307</td>
<td>NC 150, Relocated NC 16 (TIP Project R-2206) to I-77. Widen to Multi-lanes.</td>
<td>Revise description so that Southern terminus is relocated NC 16 (TIP Project R-2206). The portion of the project being removed scored low on prioritization.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Catawba</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Burke</td>
<td>Delay Right-of-way from FY 14 to FY 16 and Construction from FY 17 to FY 19 to allow additional time for planning and design.</td>
<td>Mitigation</td>
<td>FY 2017</td>
<td>$37,000 (NHS)</td>
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<tr>
<td></td>
<td></td>
<td>Construction</td>
<td>FY 2019</td>
<td>$8,350,000 (HP)</td>
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<td>FY 2019</td>
<td>$9,175,000 (NHS)</td>
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<td>FY 2020</td>
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<td>FY 2022</td>
<td>$17,525,000 (NHS)</td>
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<td>$73,637,000</td>
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### DIVISION 13

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<thead>
<tr>
<th>U-4014</th>
<th>US 25 (MCDOWELL STREET), US 25 (MCDOWELL STREET) IN ASHEVILLE. UPGRADE TUNNEL</th>
</tr>
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<tbody>
<tr>
<td>BUNCOMBE</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>CONSTRUCTION</strong> FY 2013 - <strong>$1,250,000</strong> (S)</td>
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<tr>
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<td>DELAY CONSTRUCTION FROM FY 12 TO FY 13 TO ALLOW ADDITIONAL TIME FOR DESIGN</td>
</tr>
</tbody>
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### DIVISION 14

<table>
<thead>
<tr>
<th>B-3868</th>
<th>SR 1456, REPLACE BRIDGE NO. 172 OVER LITTLE TENNESSEE RIVER.</th>
</tr>
</thead>
<tbody>
<tr>
<td>MACON</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>RIGHT-OF-WAY</strong> FY 2014 - <strong>$410,000</strong> (NFA)</td>
</tr>
<tr>
<td></td>
<td><strong>CONSTRUCTION</strong> FY 2016 - <strong>$3,560,000</strong> (NFA)</td>
</tr>
<tr>
<td></td>
<td>DELAY RIGHT OF WAY FROM FY 13 TO FY 14 AND CONSTRUCTION FROM FY 15 TO FY 16 TO ALLOW ADDITIONAL TIME FOR PLANNING.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B-4159</th>
<th>SR 1002, REPLACE BRIDGE NO. 108 OVER TUCKASEEGEE RIVER.</th>
</tr>
</thead>
<tbody>
<tr>
<td>JACKSON</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>RIGHT-OF-WAY</strong> FY 2014 - <strong>$40,000</strong> (NFA)</td>
</tr>
<tr>
<td></td>
<td><strong>CONSTRUCTION</strong> FY 2015 - <strong>$2,300,000</strong> (NFA)</td>
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<tr>
<td></td>
<td>FY 2016 - <strong>$2,300,000</strong> (NFA)</td>
</tr>
<tr>
<td></td>
<td>DELAY RIGHT-OF-WAY FROM FY 12 TO FY 14 AND CONSTRUCTION FROM FY 13 TO FY 15. DIVISION REQUESTED ADDITIONAL PUBLIC INVOLVEMENT ON ALTERNATIVE SELECTION.</td>
</tr>
</tbody>
</table>

### STIP DELETIONS

### DIVISION 5

<table>
<thead>
<tr>
<th>I-5378</th>
<th>NC 540, NC 54 TO I-40. CLEAN AND RESEAL JOINTS, AND REPAIR SPALLS.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DURHAM</td>
<td></td>
</tr>
<tr>
<td>WAKE</td>
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### DIVISION 14

<table>
<thead>
<tr>
<th>B-4160</th>
<th>SR 1002, DECK PRESERVATION ON BRIDGE NO. 82 OVER TUCKASEEGEE RIVER.</th>
</tr>
</thead>
<tbody>
<tr>
<td>JACKSON</td>
<td></td>
</tr>
</tbody>
</table>

DELETE WORK WILL BE ACCOMPLISHED UNDER STATE LEGISLATIVE BRIDGE PROGRAM.
Approval – Municipal and Special Agreements

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following agreements:

SUMMARY: There are a total of 30 agreements for approval by the Board of Transportation.

Division 1

City of Elizabeth City
Pasquotank County
B-4922
40177.3.1

This project consists of the replacement of Bridge No. 23 over Knobb’s Creek on SR 1308 in Elizabeth City. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise.

Town of Windsor
Bertie County
ER-2973 A
3701.3.16

This project consists of the planting of shrubs and perennials and trees at three “Welcome to Windsor” signs along US 13/17. The Department shall be responsible for all phases of the project. Costs which exceed $45,000 shall be borne by the Municipality.

Town of Nags Head
Dare County
ER-2973 A
3701.3.17

This project consists of the planting of shrubs and perennials around the “Welcome to Whalebone Community” sign as well as the planting of Coastal Cedar and Live Oak trees along US 158 and NC 12. The Department shall be responsible for all phases of the project. Costs which exceed $35,000 shall be borne by the Municipality.

North Carolina Department of Commerce
Carteret County

This project consists of an Economic Impact Analysis for the Gallants Channel Bridge in Beaufort, Carteret County. NCDOC shall be responsible for the administering the study. The estimated cost to the Department is $5,500.00
### Division 2

**Town of Emerald Isle**  
Carteret County  
EB-5102 A  
42386.3.ST1  

This project consists of the construction of a 10 foot wide asphalt bicycle and pedestrian path along the south side of NC 58 in Emerald Isle. This Supplemental Agreement is to increase the Department’s Funding participation in the amount of $43,729 and extend the completion date to June 20, 2012 in lieu of July 16, 2010. Costs which exceed this amount shall be borne by the Municipality.

**North Carolina Global TransPark Authority**  
Lenoir County  
M-0437  
46285.1  

This project consists of a plan that lays out a strategy and road map for implementing an offensive approach to the upcoming BRAC process by marketing the state as a receiver of Department of Defense maintenance mission to maximize the logistics infrastructure in eastern NC to foster economic development. The Department shall reimburse the Authority up to the maximum federal and state award amount of $200,000. The Authority is responsible for all costs that exceed the federal award of $200,000.

### Division 3

**City of Wilmington**  
New Hanover County  
ER-2973 C  
3703.3.13  

This project consists of installing landscape improvements around the “Welcome to Wilmington” sign located at the intersection of US 74 (Martin Luther King Parkway) and NC 132 (College Road). The Department shall be responsible for all phases of the project. Costs which exceed $25,000 shall be borne by the Municipality.
City of Jacksonville Water and Sanitary Sewer
Onslow County
U-5132
45155.2.1

This project consists of improvements to NC 24 (Lejeune Boulevard) which includes constructing a trumpet interchange between SR 1308 (Bell Fork Road) and US 17 Bypass for new access to Camp Lejeune Marine Corp Base in Jacksonville. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is $324,292.

Division 4

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCRR)
Johnston County
R-3825A
34552.2.2

This Agreement includes the improvement and widening of one at-grade crossing in the operating railroad right-of-way at NC 42 from US 70 to east of SR 1902 (Crossing No. 735 404C, Milepost H97.43). NS shall provide preliminary engineering, prepare the tracks, and install rail seal for the pavement and shoulder area. The Department will be responsible for all costs incurred by NS. The estimated project cost is $25,000.

Town of Clayton
Johnston County
R-3825 A
34552.3.2

This project consist of the improvements to NC 42 from US 70 in Clayton to 0.31 mile east of SR 1902 (Glen Laurel Road). At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is $92,500.00.
Division 5

City of Raleigh
Wake County
W-5138
45262.3.1

This project consists of the relocation of water lines and fire hydrants in conjunction with the realignment of SR 1010 (Ten-Ten Road) from SR 3851 (S. Mountain Drive) to Cary Lee Road. The Department is responsible for all phases of the project. The Municipality shall participate in the project cost in an estimated amount of $24,000.

North Carolina Global Trans Park
Wake County

This Agreement is to provide the Agency access to the Department ERP Financial system processes. The Department shall provide the staff to initiate the implementation and on-going support for the Agency to utilize the electronic SAP™ ERP Financials system for up to twenty (20) users. The Agency shall reimburse the Department one hundred percent (100%) of the cost of all work performed by the Department, in a total amount of $50,000.00, to implement such system requirements.

CertainTeed Gypsum NC, Inc.
Person County
36249.3130

This project consists of roadway improvements at McGhees Mill Road/SR 1340 and SR 1340 intersection and NC 57 and SR 1340 intersection leading to CertainTeed Gypsum NC, Inc. wallboard plant site in Person County. The Department is responsible for all phases of the project. CertainTeed shall be responsible for 100% of actual project costs. It is subject for the Department to receive federal grant funding at a 50% match for eligible costs from the EDA. The estimated total cost of the project including administrative cost is $965,000.

Norfolk Southern Railway Company (NS)
North Carolina Railroad Company (NCRR)
Durham County
B-3638
33186.2.1

This Agreement covers work within the operating railroad right-of-way parallel to the tracks between Milepost H53.9 to Milepost H54.03 approximately. NS shall provide preliminary engineering and flagging needed to make the improvement for Bridge Number 316 over Campus Drive on US 70 Business. The Department will be responsible for all costs incurred by NS. The estimated project cost is $50,250.
Norfolk Southern Railway Company (NS)
Person County
R-2241A
34406.2.3
This Agreement includes the improvement and widening of one at-grade crossing in the operating railroad right-of-way at US 501 from NC 49 in Roxboro to SR 1521 (Crossing No. 470 562R, Milepost L81.9). NS shall provide preliminary engineering, prepare the tracks, install a concrete panel crossing to accommodate the pavement and shoulder area, and replace an existing switch. The Department will be responsible for all costs incurred by NS. The estimated project cost is $187,000.

Division 6

County of Cumberland
M-0445
49004.1
This project consists of developing a Multi-modal Congestion Management Plan for the Southwestern Fayetteville MPO/Northeast Hoke County Region. The County is responsible for all phases of the project. The Department shall reimburse the County up to the maximum federal and state award amount of $60,000. The County is participating in the amount of $350,000 and all costs that exceed the federal and state amount of $410,000.

Division 7

Norfolk Southern Railway Company (NS)
Guilford County
B-4760
38532.2.1
This Agreement covers work within the operating railroad right-of-way at Milepost M2.4. NS shall provide preliminary engineering and flagging needed for highway construction to make the improvement for Bridge Number 77 and approaches on SR 4053 over US29/US70/I-85 BUS. The Department will be responsible for all costs incurred by NS. The estimated project cost is $5,000.
Norfolk Southern Railway Company (NS)  
North Carolina Railroad Company (NCRR)  
Guilford County  
U-2412B  
34802.2.3

This Agreement covers work within the operating railroad right-of-way parallel to the tracks at SR 4121 from west of Vickery Chapel Road to Hilltop Road between Mileposts Main 290.5 to Main 291.5 approximately. NS shall provide preliminary engineering and flagging needed to make the improvement. The Department will be responsible for all costs incurred by NS. The estimated project cost is $91,640.

Division 9

City of Lexington  
Davidson County  
B-4497  
38391.3.1

This project consists of the replacement of Bridge No. 39 over US 29-70/I-85 Business on US 64 in Lexington. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise.

City of Winston-Salem  
Forsyth County  
U-2826 A  
34871.3.1

This project consists of the replacement of Bridge No. 256 and No. 257 on US 52 over the Norfolk Southern Railroad in Winston-Salem. This Supplemental Agreement is to include in the construction contract for the installation of three (3) high mast lighting and two (2) underpass lighting on 25th Street and 28th Street in Winston-Salem. Upon completion and acceptance of the project, the Municipality shall assume all responsibilities and costs for maintenance and operation of said lighting system.

Division 10

Charlotte Mecklenburg Utilities  
Mecklenburg County  
B-4201  
33548.2.1

This project consists of the replacement of Bridge No. 38 over Irvins Creek on Sam Newell Road (SR 3168) in Mecklenburg County. At the request of CMU, the Department shall include provisions in the construction contract for the contractor to
<table>
<thead>
<tr>
<th>Department</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Ansonville</td>
<td>This project consists of the replacement of Bridge No. 88 on Ridge Street over Winston-Salem Southbound Railroad.</td>
</tr>
<tr>
<td>Anson County</td>
<td>This Supplemental Agreement is for Contingency Funds to meet the (20%) match for right of way and construction phases that have or will be performed by the Department. The Municipality shall be responsible for all costs over $350,000.</td>
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<tr>
<td>B-4861</td>
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<tr>
<td>38194.1.1</td>
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<tr>
<td>38194.2.1</td>
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<td>38194.3.1</td>
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<tr>
<td>41230</td>
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</tr>
<tr>
<td>Charlotte-Mecklenburg Utilities</td>
<td>This project consists of the removing and replacing Bridge No. 128 on Bud Henderson Road (SR 2131) over McDowell Creek in Mecklenburg. At the request of CMU, the Department shall include provisions in its construction contract for the relocation and adjustment of certain water lines. CMU shall reimburse the Department for said utility work. The estimated cost to CMU for the utility work is $58,974.</td>
</tr>
<tr>
<td>Mecklenburg County</td>
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<td>BD-5110 C</td>
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<td>45356.3.3</td>
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<tr>
<td>Charlotte-Mecklenburg Utilities</td>
<td>This project consists of the removing and replacing Bridge No. 134 on Miranda Road (SR 2025) over McIntyre Creek in Mecklenburg. At the request of CMU, the Department shall include provisions in its construction contract for the relocation and adjustment of certain water lines and sewer manholes. CMU shall reimburse the Department for said utility work. The estimated cost to CMU for the utility work is $67,250.</td>
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<tr>
<td>Mecklenburg County</td>
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<td>B-4579</td>
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<tr>
<td>38417.3.1</td>
<td></td>
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<tr>
<td>Norfolk Southern Railway Company (NS)</td>
<td>This Agreement covers work partially within the operating railroad right-of-way parallel to the tracks at Mallard Creek Road (SR 2467) from Sugar Creek Road (SR 2480) to Harris Boulevard (SR 2665) between Mileposts O4.90 to O5.30. NS shall provide preliminary engineering and adjust and relocate water and sewer lines. CMU shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is $199,765.90.</td>
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<tr>
<td>Mecklenburg County</td>
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<td>U-2507A</td>
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<tr>
<td>34811.2.3</td>
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<td>3863</td>
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</tbody>
</table>
flagging for drainage work needed to make the improvement. The Department will be responsible for all costs incurred by NS. The estimated project cost is $59,530.

Division 12

City of Conover
Catawba County
B-4061
33425.3.1

This project consists of the replacement of Bridge No. 90 over Hagan Creek on Boggs Road (SR 1727) in Catawba County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is $88,405.

City of Mount Holly
Gaston County
EB-5114
45523.1.1
45523.3.1

This project consists of the construction of a 10-ft wide paved shared-use greenway trail from Tuckaseegee Park to the Citizens Center in downtown Mount Holly. The Department shall allocate an amount not to exceed $800,000 (80% federal, 20% state match) from the Bicycle/ Pedestrian funds. The Municipality will be responsible for all costs that exceed the total estimated cost of $800,000.

Norfolk Southern Railway Company (NS)
Gaston County
B-4752
38524.2.1

This Agreement covers work partially within the operating railroad right-of-way parallel to the tracks between Milepost Main 390.85 to Milepost Main 390.95. NS shall provide preliminary engineering and flagging needed to make the improvement for Bridge Number 6 over South Fork Catawba River on SR 2014 (Lakewood Road). The Department will be responsible for all costs incurred by NS. The estimated project cost is $40,000.
Division 14

Town of Haynesville
Clay County
SR-5001 AZ
40924.3.51

This project consists of the replacement and upgrade of sidewalk along the east side of US 64 Business near School Drive to serve Haynesville Middle School in Haynesville. The Department shall prepare the environmental and/or planning document, project plans and specifications and construct the project. The Municipality shall relocate and adjust any municipally-owned utilities under franchise and shall assume all maintenance responsibilities for the sidewalk.

Town of Maggie Valley
Haywood County
ER-2973 N
3714.3.20

This project consists of planting trees and shrubs at various locations along US 19 in Maggie Valley. The Department shall develop the landscape design, prepare plans and site and install the plantings. Upon completion of the project the Municipality shall assume maintenance.

SUMMARY: There are a total of 28 agreements for informational purposes only.

Division 1

Hyde County
13201.1048001

This project consists of the disposal of vegetative debris located on FHWA routes in Hyde County. The County shall be responsible for the debris disposal. The Department shall participate in an amount not to exceed $52,442.60. Costs which exceed this amount shall be borne by the County.

Walmart Business Estate Trust and Kimley Horn & Associates
Hertford County
36249.3124

This project consists of the installation of a traffic signal and turn lanes on US 13/NC 42 in Hertford County. The Developer shall be responsible for all phases of the project, including 100% of the actual cost of said work. The estimated reimbursement to the Department for inspection and review is $5,000.
North Carolina Department of Cultural Resources, Division of Historic Sites
Chowan County
E-5100
45084.1.ST1
45084.3.ST1

This Agreement covers renovations to the Roanoke River Lighthouse in Chowan County. This Supplemental Agreement extends the completion date for the project to June 30, 2012 in lieu of December 31, 2011.

Currituck County
43492

The project consists of the design and construction of New Maple Parkway and New Barco Way in the Currituck Community Center Campus located off of US 158 near the Currituck Regional Airport. The Department shall participate in the actual construction costs up to a maximum amount of $500,000 (estimated costs are $1,272,000). Costs which exceed this amount shall be borne by the County.

Northampton County
43491

This project consists of designing, grading, draining, providing base, and the paving of an industrial access road within Northampton County Commerce Park off of Lebanon Church to serve the new Enviva LP Wood Pellet Mill and other properties. The Department shall participate in the actual project costs up to a maximum amount of $160,000 (estimated costs are $850,000). Costs which exceed this amount shall be borne by the County.

Division 2

Town of Morehead City
Carteret County
ER-2971 B
3602.3.03

This project consists of construction of a 5 foot wide sidewalk along the west side of Barbour Road (SR 1243) from south of Calico Creek to Mandy Lane. The Supplemental Agreement is to extend the completion date of the project to June 30, 2012 in lieu of February 28, 2012.

City of Kinston
Lenoir County
ER-2971 B
3602.3.05

This project consists of construction of a 5 foot wide sidewalk along Dr. Martin Luther Jr. Boulevard between King Street and Vernon Avenue in Lenoir County. The Supplemental Agreement is to extend the completion date of the Project to June 30, 2012 in lieu of May 6, 2011.

3866
Division 3
Summit Smith Healthcare
New Hanover County
36249.3093
This project consists of revisions to the signal at SR 1302 (Twenty Third Street) and Airport Boulevard to include an additional westbound left turn lane. The Developer shall be responsible for all phases of the project, including 100% of the actual cost of said work. The estimated reimbursement to the Department for inspection and review is $5,000.

Division 4
Johnston County Schools
Johnston County
60002
60003
60004
This project consists of construction of school bus driveways and stabilization of bus parking areas at three (3) school locations. The School shall be responsible for all phases of the project. The Department shall participate in construction costs in an amount not to exceed $150,000. Costs which exceed this amount shall be borne by the School.

Nash-Rocky Mount Schools
Nash County
62002
This project consists of paving the bus parking area for the new Rocky Mount High School located on SR 1714. The School shall be responsible for all phases of the project. The Department shall participate in construction costs in an amount not to exceed $50,000. Costs which exceed this amount shall be borne by the School.

Division 5
Town of Wake Forest
Wake County
SR-5001 AC
40924.1.14
40924.2.2
40924.3.28
This project consists of the planning, design and construction of approximately 2,194 linear feet of sidewalk at various locations and a shared-use path in Wake Forest. This Supplemental Agreement is to extend the completion date of the project to December 31, 2012 in lieu of February 22, 2012.

3867
Town of Morrisville  
Wake County  
EL-5100 FC  
41821.3.23

This project consists of constructing the Shiloh Greenway in Morrisville. This Supplemental Agreement is to extend the pre-construction activities to July 31, 2012 in lieu of August 31, 2011.

Town of Morrisville  
Wake County  
EL-5100 FD  
41821.1.24  
41821.3.24

This project consists of the construction of the NC 54 multi-use path at NC 540. This Supplemental Agreement is to extend the pre-construction activities to March 30, 2012 in lieu of August 31, 2011.

Town of Cary  
Wake County  
EL-5100 GE  
41821.3.22

This project consists of constructing the Southbridge Greenway in Cary. This Supplemental Agreement is to extend the pre-construction activities to January 31, 2012 in lieu of March 30, 2011 and extend the project completion date to December 31, 2012 in lieu of September 30, 2012.

Town of Fuquay-Varina  
Wake County  
EL-5100 HC  
41821.1.16  
41821.2.16  
41821.3.16

This project consists of constructing the South Main Street (US 401) Sidewalk. This Supplemental Agreement is to extend the pre-construction activities to March 31, 2012 in lieu of April 30, 2011 and extend the project completion date to September 30, 2012 in lieu of September 30, 2011.

Town of Fuquay-Varina  
Wake County  
EL-5100 HB  
41821.1.15  
41821.2.15  
41821.3.15

This project consists of constructing the East Broad Street (SR 1402) Sidewalk. This Supplemental Agreement is to extend the pre-construction activities to March 31, 2012 in lieu of April 30, 2011 and extend the project completion date to September 30, 2012 in lieu of September 30, 2011.

City of Raleigh  
Wake County  
39877

This project consists of the relocation of water lines, fire hydrants, and sewer lines in conjunction with the installation of a roundabout at the intersection of Vandora Springs Road and Buffalo Road. The Department is responsible for all phases of the project. The Municipality shall participate in the project cost in an estimated amount of $86,780.

Town of Cary  
Wake County  
36249.3123

This project consists of the installation of Cary Exits guide sign for West Bound I-40. The Department shall be responsible for the design, fabrication and replacement of the sign assemblies at designated

3868
locations. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the Municipality is $14,456.00.

Division 6

Town of Erwin
Harnett County
36249.3112
This project consists of the installation of a wheelchair ramp, crosswalk marking, and signage at the intersection of NC 217/82 and H Street in Erwin. This Supplemental Agreement is to include additional work for sidewalk repair. The Municipality shall reimburse the Department for the additional work in the amount of $700.

Division 7

City of Greensboro
Guliford County
EL-5101 DC
41823.3.6
This project consists of sidewalk improvements at various locations in Greensboro. This Supplemental Agreement is to extend the completion date of the project to September 30, 2012 in lieu of March 31, 2012.

Town of Carrboro
Orange County
SR-5001 AE
40924.1.15
40924.2.4
40924.3.30
This project consists of constructing a sidewalk to serve Carrboro Elementary School. This Supplemental Agreement is to extend the completion date of the project to December 31, 2012 in lieu of April 21, 2012.

Division 8

Deep River Volunteer Fire Department
Lee County
8C.053032
This project consists of constructing a new driveway access for the Deep River Volunteer Fire Department located on SR 1002, Lower Moncure Road, in Lee County. The County and/or Fire Department shall be responsible for all phases of the project. The Department shall participate in the actual project costs up to a maximum amount of $25,000.
Division 9

Davidson County Community College
Davie County
43438
This project consists of the construction of a right turn lane into Davie County Campus on US 601 in Davie County. The Department shall be responsible for all phases of the project. The Agency shall reimburse the Department in an amount of $23,000 and all costs above $58,000.

Division 10

CSX Transportation (CSXT)
Mecklenburg County
This Supplemental Agreement provides for the termination of a project with Developer DR Horton regarding the construction and improvement of Rhyne Road (SR 1609) and the proposed improvements by CSXT of certain at-grade crossings (Crossing No. 631320A, Milepost SFC8.93) (Crossing No. 631321Y, Milepost SF339.46). The Developer will be responsible for reimbursing CSXT for all outstanding costs and termination costs for the project.

City of Charlotte
Mecklenburg County
36249.3121
This project consists of the installation of egress signing and route markers at various locations throughout the Central Business District in uptown Charlotte. The Department shall be responsible for the work. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the Municipality is $70,000.

Division 11

Town of West Jefferson
Ashe County
36249.3126
This project covers the purchase of solar salt from the Department. The Municipality shall reimburse the Department for said materials in one final payment within sixty days of invoicing by the Department. The estimated cost to the Municipality is $87.35 per ton.
County of Avery
43303
This project consists of constructing a left turn lane on NC 184 at Orchard Lane (NS) to provide improved access to the Banner Elk Elementary School in Avery County. The Department is responsible for all phases of the project. The County shall reimburse the Department for utilities and acquiring any needed right of way. The estimated cost to the County is $220,000.

Division 13

Jasmine Development, LLC
Buncombe County
36249.3125
This project consists of the review of a traffic signal design and installation at the intersection of US 25, Merrimon Avenue and the proposed main entrance to the Harris Teeter Shopping Center in Buncombe County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is $25,000.

Approval – Municipal Street System Changes

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following deletions to the Municipal Street System Changes:

Deletions From The State Highway System

<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>Municipality</th>
<th>Road</th>
<th>Termini</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Cabarrus</td>
<td>Midland</td>
<td>SR 1109</td>
<td>To delete (SR 1109) Barberry Avenue from US Hwy. 601 to SR 1110.</td>
<td>0.38</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>To delete (SR 1110) Broadway Street from (SR 1113) to end of state maintenance.</td>
<td>0.38</td>
</tr>
</tbody>
</table>
Approval - Preliminary Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Alford to approve the following:

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.

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.

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.

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)
Northampton County; I.D. No. R-5519; Project No. 45535.2.1:
Economic Development Project – SR 1200 (Lebanon Church Road) widen

(Division 2)
Jones County; I.D. No. BD-5102 H; Project No. 45348.2.8:
Bridge No. 60 over Beaver Creek on SR 1315
(Division 5)
Franklin County; I.D. No. BD-5105 Q; Project No. 45351.2.17:
Bridge No. 63 over Peachtree Creek on SR 1617

Warren County; I.D. No. B-4835; Project No. 38605.2.1:
Bridge No. 124 over Reddy Pond Creek on SR 1510

(Division 8)
Richmond County; I.D. No. BD-5108 P; Project No. 45354.2.17:
Bridge No. 133 over Little Mountain Creek on SR 1317

Randolph County; I.D. No. BD-5108 R; Project No. 45354.2.19:
Bridge No. 198 over an unnamed creek on SR 2873

Montgomery County; I.D. No. BD-5108 Q; Project No. 45354.2.18:
Bridge No. 106 over Cedar Creek on SR 1557

(Division 9)
Stokes County; I.D. No. BD-5109 E; Project No. 45355.2.5:
Bridge No. 2 over Run Creek on SR 1103

Forsyth County; I.D. No. B-4744; Project No. 38517.2.1:
Bridge No. 15 over Little Yadkin River on SR 1604

(Division 10)
Cabarrus County; I.D. No. B-5000; Project No. 41103.2.1:
Bridge No. 151 on Burrage Road over Three Mile Branch

(Division 12)
Catawba County; I.D. No. B-4458; Project No. 38375.2.1:
Bridge No. 95 over the South Fork Catawba River on SR 2019

(Division 13)
Madison County; I.D. No. B-4182; Project No. 33529.2.1:
Bridge No. 246 over Laurel Creek on SR 1503

(Division 14)
Transylvania County; I.D. No. U-5104; Project No. 41902.2.1:
Brevard – US 64 Business from SR 1349 (West Main Street) to US 64

Jackson County; I.D. No. BD-5114 P; Project No. 45360.2.16:
Bridge No. 70 over Savannah Creek on SR 1474

Graham County; I.D. No. BD-5114 N; Project No. 45360.2.14:
Bridge No. 28 over Beech Creek on SR 1223
Approval - Final Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Alford to approve the following:

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. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. 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.

The rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 1)

Project No. 33730.2.1; Currituck County; I.D. No. B-4494:
Grading, drainage, paving and structure on Bridge No. 3 over Tulls Creek on SR 1232 (Poyner Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.
Project No. 33813.2.1; Tyrrell County; I.D. No. B-4647:
Grading, paving, drainage and structure on Bridge No. 6 over northwest fork on NC 94 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 2)
Project No. 33751.2.1; Greene/Pitt County; I.D. No. B-4531:
Grading, paving, drainage and structure on Bridge No. 35 and No. 36 over Little Contentnea Creek on Little Contentnea Creek overflow on SR 1343/SR 1125 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)
Project No. 33734.2.1; Edgecombe County; I.D. No. B-4503:
Grading, drainage, paving, and signals on Bridge No. 7 over the Tar River on SR 1250 (Springfield Drive) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33771.2.1; Johnston County; I.D. No. B-4560:
Grading, paving, drainage, and structure on Bridge No. 102 over Black Creek on SR 1331 (Federal Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33788.21; Nash County; I.D. No. B-4588:
Grading, drainage, paving and structure on Bridge No. 1 over Stoney Creek on SR 1670 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)
Project No. 33739.2.1; Franklin County; I.D. No. B-4514:
Grading, paving, drainage and structure on Bridge No. 36 over Tar River on SR 1003 (Sims Bridge Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33820.2.1; Wake County; I.D. No. B-4657:
Grading, paving, drainage, signals and structure on Bridge No. 340 over Norfolk/Southern Railroad on SR 1101 (Piney Grove-Wilbon Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the February 2, 2012 Board of Transportation Meeting and incorporated herein by reference.
Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Perkins, which was seconded by Board Member Alford to approve the following:

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.

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.

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.

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:
Approval of Conveyance of Highway Right of Way Residues

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

(Division 7)
Project 6.498016T, 34820.2.12, parcel U-2524AB 866, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd. Guilford County
Conveyance of an approximate 0.274-acre residue and one story frame dwelling to Turnaround Properties, LLC for the High Bid Amount of $55,000.00.
Project 34886.2.3, parcel U-2913B 067, Greensboro/High Point – SR 1546 Guilford College Rd. from South of SR 1549 Mackay Rd. to South of SR 1541 Wendover Ave.
Guilford County
Conveyance of an approximate 0.87-acre residue to Robert James Catos for the High Bid Amount of $9,500.00.

Project 6.498005B, 34820.2.12, parcel U-2524BA 994, Greensboro Western Loop (Comb w/ I-2201G & U-2524BB) from South of I-40 to North of SR 2147 West Friendly Ave.
Guilford County
Conveyance of an approximate 0.4005-acre residue and one story brick and frame dwelling to A. Wayne and Gail Coleman Living Trust date 6-07-01 for the High Bid Amount of 29,000.00.

Project 6498009T, 34820.2.12, parcel U-2524AB 978, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.
Guilford County
Conveyance of an approximate 0.459-acre residue and one and one half story stucco dwelling to Wayne C. Charles for the High Bid Amount of $125,000.00.

Project 6.498002B, 34820.2.12, parcel U-2524AB 952/152, Intersection of Wiley Davis Rd., Vandalia Rd. & Glen Hollow Rd. Greensboro Western Loop from North of I-85 Near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.
Guilford County
Conveyance of an approximate 0.31-acre residue and one story frame dwelling to Susan Kelly Baker for the High Bid Amount of $40,500.00.

Project 6.498009T, 34820.2.12, parcel U-2524AB 965, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.
Guilford County
Conveyance of an approximate 0.28-acre residue and two story brick dwelling to Robert Anthony Patronete for the High Bid Amount of $89,000.00.

Project 6.498009T, 34820.2.12, parcel U-2524AC 947, from North of Norfolk Southern Railroad to I-40 Interchange
Guilford County
Conveyance of an approximate 0.577-acre residue and one story brick dwelling to Christopher W. Peterson for the High Bid Amount of $51,000.00.

Project 6.498014T, 34820.2.9, parcel U-2524AC 833, from North of Norfolk Southern Railroad to I-40 Interchange
Guilford County
Conveyance of an approximate 0.472-acre residue and one story frame dwelling to Williams Rentals & Investment Properties, LLC for the High Bid Amount of $42,000.00.
Project 6.498002B, 34820.2.12, parcel U-2524AB 975, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.
Guilford County
Conveyance of an approximate 0.229-acre residue and one story frame dwelling to Steven Amos Humble for the High Bid Amount of $42,000.00.

Project 6.498002B, 34820.2.12, parcel U-2524AB 849, Greensboro Western Loop from North of I-85 near SR 1129 Groomtown Rd. to North of SR 4121 High Point Rd.
Guilford County
Conveyance of an approximate 0.234-acre residue and two story frame dwelling to Turnaround Properties, LLC for the High Bid Amount of 63,000.00.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 12)
Project 8.81629701, (36109.423) U-0080A parcels 027, 032, 033, 034, 035, 039, 040, 050, 059, 098, 100, 101, 102, 110, US 321 Chester Street
Gaston County
Conveyance of approximately 2.465.-acre surplus Right of Way to The City of Gastonia for no consideration.

Approval - Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.
Upon recommendation of the Chief Engineer, and on a motion by Board Member Perkins, which was seconded by Board Member Alford, the Board finds and hereby authorizes the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

**Division 14**

**CLAIM OF:** John Robert Paxton  
**WBS #:** 14C.050079  
**PARCEL #:** 001  
**COUNTY:** Jackson  
**SR #:** 1369, Lower North Fork Road near the intersection of SR 1432 Skyland Drive

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:46 a.m.

[Signature]
Chairman,  
North Carolina Board of Transportation

**Attest:**  
Sarah Mitchell  
Secretary to the Board of Transportation

Dated this 8th day of March, 2012