

I N D E X

BOARD OF TRANSPORTATION MEETING

March 7 - 8, 2012

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Board of Transportation Meeting

March 7 - 8, 2012

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 1:05 p.m. Wednesday, March 7, 2012 in Raleigh, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Sloane, Tulloss, Watts, Szlosberg-Landis, Grannis, Fox, Wall, Burns, Womble, Perkins, Halsey, Proffitt and Burrell

Member Collett 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 February 1 - 2, 2012 Board Meeting

The minutes of the February 1 - 2, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Wall, which was seconded by Board Member Fox.

Ferry Tolling

Deputy Secretary for Transit, Paul Morris, presented an update on Ferry Tolling. In 2011, the North Carolina General Assembly mandated that NCDOT increase annual ferry revenue to \$5 million. To accomplish this, NCDOT must increase toll rates on the three routes that currently have tolls, and begin tolling two additional routes by April 1, 2012. There is concern how the increase in tolling will affect the coastal communities since they are still recovering from Hurricane Irene.

Public meetings were held in Ocracoke, Washington, Morehead City, Southport, and Grantsboro. Public comments were received via email, verbal, and written communication until February 16, 2012.

Another public meeting will be held on March 19, 2012, as required by the rule making process. Pamlico County was the central location chosen for this meeting. Public comment is required for 15 business days.

Federal Update

Susan Howard, Federal Programs Coordinator, provided an update on the status of federal surface transportation reauthorization proposals. The bills are several years overdue and face significant hurdles; the path forward is far from clear with many financing and procedural challenges. Another short-term extension will be necessary when the current extension expires on March 31, 2012.

The House and Senate bills are similar in many regards; both focus on program consolidation and simplification and on policy issues, they often overlap. However, on the issues of duration and the size and financing of a reauthorization bill, the differences are great. Ms. Howard provided a summary of the status of both bills.

DMV Update

Mike Robertson, Division of Motor Vehicles Commissioner, provided an update. The next generation secure driver's license pilot will begin late summer or early fall, but no later than December 2012. They expect a full completion with a rollout during the first quarter 2013.

DMV has been trying to locate a facility at Fort Bragg. They have looked at different locations that have been vacated but they are not suitable for DMV operations due to the size or the cost to reconstruct buildings. The western side of Cumberland continues to grow and a DMV office at Fort Bragg would help.

Customer Service issues at the Driver's License Office's have improved. For a customer who wants to renew their driver's license, their wait time is approximately 30 minutes then 10 minutes with the examiner. For a new driver's license without the test, wait time is 34 minutes and 12 ½ minutes with the examiner. For a full driver's test, average wait time is 35 minutes and 22 minutes with the examiner, which includes the computer and driving tests.

Secretary's Remarks

Secretary Conti welcomed everyone to Raleigh and shared some of the many events that took place in February. Early during the month, we had a rock slide on I-40 in the mountains. Fortunately, the road was already closed due to a rockslide in Tennessee. This incident was cleared within 24 hours, which indicates the preventive measures that were taken several years ago helped stabilize some of the areas.

The Department has made significant strides in moving forward on a number of projects. A successful meeting was held in Charlotte on the I-77 HOT lanes project, where public-private partnerships are playing a big role. The event was well attended with representation from international, national and local equity firms and contractors. Eleven firms attended a one-on-one informational sessions with the staff. The Department wants to award the contract and

reach commercial close by the end of this year. Although the schedule is aggressive, it is achievable.

The Department is working on improvements to U.S. 321 in Blowing Rock. An extensive public information campaign continues to keep the community informed throughout the project.

Secretary Conti announced the NCDOT received conditional federal approval to toll I-95. The Department is still seeking public input on the tolling option for I-95. Current revenue streams will not support improvements other than repaving. Other improvements that need to be made to I-95 consist of raising bridges and adding 500 lane miles in that corridor. The cost would be approximately 4 ½ billion dollars.

The Department is still looking for innovative financing options. The launch of the Triangle Expressway was very successful, which shows that tolling, like other non-traditional tools, can work in North Carolina.

Secretary Conti informed the Board the 2011 Annual Performance Report is now available in hard copy or on the NCDOT website. The Department is expecting a busy spring and summer with paving and construction projects and will be working hard to communicate about safety around that work.

Secretary Conti announced that Teresa Hart will be the new Director of the Public Transportation Division effective March 20, 2012. She will oversee the day-to-day operations of the division's work to foster the development of intercity, urban and rural public transportation. Ms. Hart has 26 years of experience in planning, programs and public service in the Project Development and Environmental Analysis Branch.

Secretary Conti also announced that Pat Simmons, Director of the Rail Division, has announced his retirement. Mr. Simmons is a visionary who sees beyond details to the big picture. His leadership has given North Carolina's rail program national attention. He is recognized as a national expert and has been asked to testify before Congress and been featured in books about the rail industry. He thanked Mr. Simmons for his dedicated service to

the State of North Carolina. Secretary Conti presented Mr. Simmons with a certificate given by AASHTO in appreciation for his long and meritorious public service.

Ms. Christie Barbee with Carolina Asphalt Paving Association (CAPA) presented Secretary Conti with the 2011 Sheldon G. Hayes Award for the Highest Quality in Asphalt Paving by the National Asphalt Pavement Association for work on I-795. Also in attendance was Division Four staff who worked on the project.

Adjournment

The meeting was adjourned at 2:28 p.m.

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 10:05 a.m. Thursday, March 8, 2012 in Raleigh, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Sloane, Tulloss, Watts, Szlosberg-Landis, Grannis, Fox, Wall, Burns, Womble, Perkins, Collett, Halsey, Proffitt, and Burrell.

Ethics Statement Reminder

Chairman Collier reminded the Board of the Ethics Statement that was read on Wednesday 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.

Invocation

The invocation was offered by Board Member Alford.

Policy Issues

Jim Trogdon, Chief Operating Officer, welcomed everyone to the meeting. Mr. Trogdon announced that since the December 2011 meeting, the Department has been seeking different avenues to get information to the Board members in a timely manner. Mr. Trogdon introduced Mark Tyler, Director of the Governance Office, to give a brief overview of the actions that have been taken. The new DOT policy requires all handouts and presentations be posted to the DOT website one week prior to the Board meeting on a secure Intranet site.

Approval of Agenda

A motion was made by Board Member Tulloss, seconded by Board Member Perkins, 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 McNairy, Fox, Wall, Collett and Collier abstained from voting on specific items.

Committee Reports

Road Naming Committee

Upon a recommendation by the Road Naming Committee, a motion was made by Board Member Womble, seconded by Board Member Tulloss, to approve adding US 421 through Forsyth County to the Blue Star Memorial Highway, effective immediately.

Multi-Modal Committee

Pat Simmons, Director of the Rail Division, provided the Board members an update on the Southeast High Speed Rail (SEHSR) Tier II Environmental Impact Study. This study is focused between Richmond, VA and Raleigh, NC. The project corridor is 126 miles, divided into 26 sections, with three alternatives in each section. Each rail alternative includes an associated set of highway improvements. A recommendation report will be signed by Virginia and North Carolina DOT and then will be sent to the Federal Government for approval.

Board Member Szlosberg-Landis brought before the Board a concern of the Appropriations Act of 2011 (House Bill 200), which requires the Department of Transportation to increase annual ferry revenue to \$5 million. Board Member Overholt presented a draft resolution concerning the tolling, which will be tabled for one month.

Audit Committee

Board Member Gus Tulloss asked Deputy Secretary Paul Morris to provide the Board with the findings of the State Auditor's investigation of allegations regarding the contract for the operation of the NC Rural Vanpool Program. NCDOT contracted with 2Plus, Inc. to operate the vanpool program. The investigation found gross mismanagement in six different areas. The Department concurred with the audit findings and is terminating the DOT operated program and transferring this function to the local transit systems.

Approval – Award of Highway Construction Contracts in the February 21, 2012 Letting

Projects were awarded by the Secretary to the low bidder on all projects except for the project on page C-20. Action is being delayed for the project to allow additional time for the Good Faith Effort Appeal process. Once resolved, staff will make a recommendation to the Secretary.

Board Member Fox abstained from voting on Project C202783 in Johnston County.

Project	Contract Awarded To	Amount
C202915 17BP.1.P.3 MARTIN, BERTIE	RALPH HODGE CONST CO WILSON, NC	\$1,943,185.44
C202937 1C.015126, 1C.027064, 1C.027068, 1CR.10151.17, 1CR.10271.3, 1CR.20151.39, 1CR.20271.43, 1CR.20271.44, 1CR.20271.45, 1CR.20271.46, 1CR.20271.47, 1CR.20271.48, 1CR.20271.49, 1CR.20271.50, 1CR.20271.51, 1CR.20271.52, 1CR.20271.53 CAMDEN, CURRITUCK	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,637,968.06
C202932 1C.028036, 1C.028039, 1C.028040, 1C.028041, 1C.028045, 1C.028047, 1C.028048, 1C.028049,	RPC CONTRACTING, INC KITTY HAWK, NC	\$1,464,138.52

1C.028050,
1C.028051,
1CR.10281.18,
1CR.20281.78,
1CR.20281.79,
1CR.20281.80,
1CR.20281.81,
1CR.20281.82,
1CR.20281.83,
1CR.20281.84,
1CR.20281.85
DARE

C202929	ROSE BROTHERS PAVING CO., INC.	\$2,613,244.65
1C.037048,	AHOSKIE, NC	
1C.037049,		
1CR.10371.17,		
1CR.10371.18,		
1CR.10371.19,		
1CR.10371.20,		
1CR.20371.28,		
1CR.20371.29,		
1CR.20371.31,		
1CR.20371.32,		
1CR.20371.33		
GATES		

C202938	BARNHILL CONTRACTING COMPANY	\$863,144.50
1C.070039,	TARBORO, NC	
1CR.20701.57,		
1CR.20701.58,		
1CR.20701.59,		
1CR.20701.60,		
1CR.20701.61,		
1CR.20701.62,		
1CR.20701.63,		
1CR.20701.64,		
1CR.20701.65,		
1CR.20701.66,		
1CR.20701.67,		
1CR.20701.68,		
1CR.20701.69,		
1CR.20701.70,		
1CR.20701.71,		
1CR.20701.72,		
1CR.20701.73,		
1CR.20701.74,		
1CR.20701.75,		
1CR.20701.76		
PASQUOTANK		

C202939 1C.072062, 1CR.20721.20, 1CR.20721.23, 1CR.20721.24, 1CR.20721.25, 1CR.20721.26, 1CR.20721.27 PERQUIMANS	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,050,634.98
C202921 17BP.1.R.44 MARTIN	T. A. LOVING COMPANY GOLDSBORO, NC	\$3,891,099.00
C202934 2CR 10161.11 CARTERET	S. T. WOOTEN CORPORATION WILSON, NC	\$1,891,915.07
C202930 2CR.10521.4 JONES	S. T. WOOTEN CORPORATION WILSON, NC	\$2,869,443.37
C202935 2CR.10541.12 LENOIR	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$589,328.50
C202922 17BP.2.R.47 PITT, BEAUFORT	INTERCOASTAL CONTRACTING INC CASTLE HAYNE, NC	\$7,993,370.00
C202783 33310.3.1 JOHNSTON B-3864	D. H. GRIFFIN CONSTRUCTION CO RALEIGH, NC	\$5,287,697.89
C200800 34418.3.5, 34429.3.7 GUILFORD, ROCKINGHAM R-2309AB, R-2413C	TETRA TECH CONSTRUCTION INC MAYFIELD, NY	\$96,195,464.51
0202923 17BP.7.R.60 CASWELL, ROCKINGHAM, ORANGE, GUILFORD	SMITH-ROWE, LLC MOUNT AIRY, NC	\$7,292,875.26

C202780 38450.3.1 SCOTLAND B-4640	SMITH-ROWE, LLC MOUNT AIRY, NC	\$1,793,164.14
C202773 33048.3.1 CABARRUS B-3421	BLYTHE DEVELOPMENT CO. CHARLOTTE, NC	\$4,481,631.04
C202774 33416.3.1 CABARRUS B-4050	R.E. BURNS & SONS CO., INC. STATESVILLE, NC	\$1,185,124.56
C202777 33548.2.1 MECKLENBURG B-4201	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,548,097.92
C202936 10CR.10041.39, 10CR.10041.40, 10CR.10041.41, 10CR.10041.42, 10CR.20041.36, 10CR.20041.37 ANSON	BOGGS PAVING, INC. MONROE, NC	\$4,197,562.76
C202650 36271.3.1 WATAUGA B-3924	TRI-COUNTY PAVING, INC. JEFFERSON, NC	\$597,447.95
C202775 33425.3.1 CATAWBA B-4061	SUNBELT STRUCTURES, INC. TUCKER, GA	\$847,220.62
C202779 33766.3.1 IREDELL B-4553	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$748,234.97
C202025 37734.3.1 LINCOLN W-4712	DAVIS GRADING, INC. SHELBY, NC	\$2,013,100.01

C202807 45438.3.23 GASTON BP-5300Z	ASTRON GENERAL CONTRACTING COMPANY INC JACKSONVILLE, NC	\$1,236,605.50
C202912 17BP.13.P.1 BUNCOMBE	S & D INDUSTRIAL PAINTING, INC. TARPON SPRINGS, FL	\$2,769,449.00
C202781 17BP.13.R.106 YANCEY	YOUNG & MCQUEEN GRADING CO INC. BURNSVILLE, NC	\$678,922.69
C202917 47066.3.2 MITCHELL BK-5130B	TAYLOR & MURPHY CONSTRUCTION CO. ASHEVILLE, NC	\$1,438,200.00
C202931 14CR.10451.5, 14CR.20451.11 HENDERSON	ROGERS GROUP, INC. NASHVILLE, TN	\$3,987,213.13
C202924 17BP.14.R.83 CHEROKEE, SWAIN, MACON, JACKSON	E. R. SNELL CONTRACTOR, INC. SNELLVILLE, GA	\$2,768,385.00

Approval – Professional Services Management Unit

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 projects to support the Structures Management 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 7

(1) Project:	34820.1.13 (U-2524C) Guilford County Greensboro Northern Loop from Bryan Boulevard to west of Battleground Avenue in Greensboro
Construction Cost:	\$138,400,000.00
Firm:	STV/Ralph Whitehead Associates, Charlotte, NC
Scope of Work:	Structure Design
Maximum Engineering Fee:	\$2,889,756.16
SPSF/DBE/MBE Utilization:	Simpson Engineers & Associates \$521,671.81 18%

DIVISION 12

(2) Project:	17BP.12.R.8 Catawba County Replace Bridge 25 on SR 1491
Construction Cost:	\$926,100.00
Firm:	TGS Engineers, Inc., Cary, NC
Scope of Work:	Update NCMA plans to 17BP Design Plans
Maximum Engineering Fee:	\$57,360.40
SPSF Utilization:	100%

(3) Project:	17BP.12.R.10 Gaston County Replace Bridge 28 on SR 2416
Construction Cost:	\$1,036,350.00
Firm:	TGS Engineers, Inc., Cary, NC
Scope of Work:	Update NCMA plans to 17BP Design Plans
Maximum Engineering Fee:	\$41,916.62
SPSF Utilization:	100%

Information Technology – Engineering Transportation Systems – Geographic Information Systems

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 project to support the GIS 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.

STATEWIDE

(4) Project: Transportation Legislative Initiatives Project
Scope of Work: GIS support for the transportation initiatives including creating, displaying, managing, and analyzing spatial information.
Firm: Arcadis G&M of North Carolina, Raleigh, NC
Maximum Engineering Fee: \$250,000.00
SPSF/DBE Utilization: 0%

Technical Services – Location and Surveys

The following is a supplemental contract to a previous contract 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

(5) Firm: Joyner Keeny, PLLC, Rocky Mount, NC
Original Engineering Fee: \$800,000.00
Supplemental Fee: \$400,000.00
SPSF Utilization: 100%

Intergovernmental Affairs and Budget Coordination – Transportation Planning

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 9

(6) Project: 34872.1.1 (U-2827B) Forsyth County
US 421 from I-40 Bypass to west of
US 158 in Winston-Salem
Scope of Work: Traffic Forecasting and Operations Analysis
Estimated Construction Cost: \$30,900,000.00
Firm: RS&H, Charlotte, NC
Original Engineering Fee: \$250,479.27
Previous Supplemental Fees: \$635,492.16
Supplemental Fee: \$758,328.74
Supplemental Work: Additional Area Model Analysis and Operations
Analysis for Detour of Traffic
SPSF Utilization: 0%

STATEWIDE

- (7) Firm: Kimley-Horn and Associates, Raleigh, NC
Original Engineering Fee: \$1,250,000.00
Supplemental Fee: One year time extension only
SPSF Utilization: ITS Carolina, PC 5%
SPSF/DBE/WBE Utilization: Greene Transportation Solutions 5%

- (8) Firm: Martin Alexiou Bryson, Raleigh, NC
Original Engineering Fee: \$1,250,000.00
Supplemental Fee: One year time extension only
SPSF Utilization: 0%

- (9) Firm: Parsons Brinckerhoff, Inc., Morrisville, NC
Original Engineering Fee: \$1,250,000.00
Supplemental Fee: One year time extension only
SPSF Utilization: 0%

- (10) Firm: Wilbur Smith Associates, Raleigh, NC
Original Engineering Fee: \$1,250,000.00
Supplemental Fee: One year time extension only
SPSF Utilization: 0%

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: Schnabel Engineering South, PC.,
Greensboro, NC
Original Engineering Fee: \$400,000.00
Supplemental Fee: \$600,000.00
SPSF Utilization: Joyner Keeny, PLLC \$18,000.00
3%
SPSF Utilization: Allied Associates, PA \$18,000.00
3%
SPSF Utilization: Subtec Explorations, PLLC \$18,000.00
3%

Project Development and Environmental Analysis – Human Environment

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

(12) Firm: The Catena Group, Hillsborough, NC
Original Engineering Fee: \$200,000.00
Supplemental Fee: \$125,000.00
SPSF Utilization: 100%

DIVISION 9

(13) Project: 34872.1.1 (U-2827B) Forsyth County
I-40 Business/US 421 from west of 4th Street
to east of Church Street in Winston-Salem
Supplemental Work: Public involvement, public relations and public
information services associated with the
proposed pavement rehabilitation and safety
improvements
Construction Cost: \$30,900,000.00
Firm: Atkins North America, Inc., Raleigh, NC
Original Maximum Engineering Fee: \$4,300,000.00
Previous Supplemental Fees: \$ 600,000.00
Supplemental Fee: \$ 450,000.00
SPSF/DBE/WBE Utilization: Neighborhood Solutions \$112,500.00
25%
SPSF/DBE/WBE Utilization: Simon Resources \$112,500.00
25%

Project Development and Environmental Analysis– Project Development

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.

DIVISION 10

(14) Project: 39019.1.1 (U-3467) Union County,
Weddington – SR 1316 (Rea Road
Extension) from NC 16 to SR 1008 (Indian
Trail-Waxhaw Road)

Estimated Construction Cost	\$40,500,000.00
Firm	Mulkey, Inc., Cary, NC
Scope of work	Preparation of environmental documents and preliminary designs including the EA/FONSI, LEP, CIA, ICE, Public Involvement, Roadway Design, Hydraulics, and Location & Surveys
Maximum Engineering Fee	\$400,000.00
SPSF Utilization	Martin/Alexiou/Bryson, PC \$60,000.00 15%
SPSF Utilization	Eydo, Inc. \$20,000.00 5%

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

(15) Project:	38586.1.1 (B-4816) Scotland County Replace Bridge 65 over Juniper Creek on US 15-501
Estimated Construction Cost:	\$1,500,000.00
Firm:	Stewart Engineering, Raleigh, NC
Scope of Work:	Roadway, Structure, and Hydraulic Design
Maximum Engineering Fee:	\$157,757.23
SPSF Utilization:	Ecological Engineering, LLP \$26,800.48 17%
(16) Project:	42291.1.1 (B-5132) Hoke County Replace Bridge 37 over Raft Swamp on SR 1436
Estimated Construction Cost:	\$600,000.00
Firm:	Stewart Engineering, Raleigh, NC
Scope of Work:	Roadway and Hydraulic Design
Maximum Engineering Fee:	\$58,024.01
SPSF Utilization:	Ecological Engineering, LLP \$23,349.29 40.2%

DIVISION 11

(17) Project:	38616.1.1 (B-4846) Wilkes County Replace Bridge 5 over Little Hunting Creek on SR 2418
Estimated Construction Cost:	\$525,000.00
Firm:	DRMP, Inc., Charlotte, NC
Scope of Work:	Roadway and Hydraulic Design
Maximum Engineering Fee:	\$69,975.80
SPSF Utilization:	Sungate Design Group, PA \$25,785.95 36.9%

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs. This is for information only.

DIVISION 2

(18) Project:	35781.1.2 (U-3315) Pitt County Stantonsburg Road – Tenth Street Connector from Memorial Drive to SR 1702 (Evans Street) in Greenville
Scope of Work:	Roadway Design, Transportation Management Plans, Streetscape Design, Signal Design and Signal Cable Routing
Estimated Construction Cost:	\$19,600,000.00
Firm:	Kimley-Horn and Associates, Inc., Raleigh, NC
Original Engineering Fee:	\$576,697.12
Previous Supplemental Fee:	\$232,475.70
Supplemental Fee:	\$192,525.56
Supplemental Work:	Additional Hydraulic Design, adding Traffic Signal System Timing, Lighting, and Utility Coordination and Design
SPSF Utilization:	0%

Transit – Rail

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 projects to support the Rail Division. 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

(19) Project:	49999.1.STR24 Passenger Information Display Systems (PIDS) at nine train stations (Raleigh, Cary, Durham, Burlington, Greensboro, High Point, Salisbury, Kannapolis, and Charlotte)
Estimated Construction Cost:	\$3,400,000.00
Firm:	David E. Gall, AIA, Winston-Salem, NC
Scope of Work:	Final design, bidding, and construction Management services for nine train stations
Maximum Engineering Fee:	\$457,878.11
SPSF/DBE/MBE Utilization:	Simpson Engineers & Associates \$23,585.60 5%

DIVISION 5

(20) Project:

ARRA High Speed Intercity Passenger Rail
Program 52100.1.STR03T1B (P-5201) Wake
County SR 3060 - Morrisville Parkway Grade
Separation

Estimated Construction Cost:

\$3,400,000.00

Firm:

AECOM, Raleigh, NC

Scope of Work:

Roadway, Structure, Hydraulic Designs; Utilities
Coordination; Geotechnical Investigations and
Traffic Management

Maximum Engineering Fee:

\$442,603.26

SPSF Utilization:

Summit Engineering

\$59,599.06

13%

SPSF/DBE/WBE Utilization:

Wetherill Engineering

\$15,135.77

3%

Approval – Secondary Road Improvement Projects

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

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Chowan Div. 1	SR 1200 Macedonia Road	3.40	Widening and Resurfacing. Increase Funds. WBS 1C.021026	\$19,228.00
Gates Div. 1	SR 1418 Spivey Road	2.05	Widen and Strengthen from SR 1414 to SR 1417. Increase Funds. WBS 1C.037030	\$25,075.00
Martin Div. 1	SR 1566 Elwood Holiday Road		G,D,B,P from SR 1565 to DE. Increase Funds. WBS 1C.058036	\$37,762.00
Martin Div. 1	SR 1159 Robersonville Products Road		Widen and Strengthening from NC 903 to New Pavement. Increase Funds. WBS 1C.058038	\$115,607
Martin Div. 1	SR 1106 Smithwick Creek Road		Widen and Resurface. Increase Funds. WBS 1C.058044	\$15,559.00

Martin Div. 1	SR 1563 Grey Farm Road		Widen and Resurface. Increase Funds. WBS 1C.058046	\$1,452.00
Northampton Div. 1	Various		Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 1C.066017	\$50,000.00
Northampton Div. 1	Various		Various Pipe Replacements. Increase Funds. WBS 1C.066048	\$50,000.00
Northampton Div. 1	SR 1337 Britton Road		Widen, BST Split Seal, Shoulder Reconstruction from SR 1344 to SR 1333. Increase Funds. WBS 1C.066059	\$15,864.00
Pasquotank Div. 1	SR 1360 Crooked Run Road	2.58	G,D,B,P from SR 1360 to SR 1356. Increase Funds. WBS 1C.070040	\$150,000.00
Tyrell Div. 1	SR 1104 Newlands Road		Widen and Strengthen from SR 1104 to NC 94. Increase Funds. WBS 1C.089026	\$25,301.00
Tyrell Div. 1	SR 1200 Albemarle Church Road		Widen and Strengthen from SR 1200 to Washington County Line. Increase Funds. WBS 1C.089027	\$ 29,796.00
Washington Div. 1	SR 1187 Lindsey Road	0.03	G,D,B,P from SR 1143 to DE. Increase Funds. WBS 1C.094031	\$1,220.00
Washington Div. 1	SR 1331 Woodlawn Road		Widen and Strengthen from SR 1301 to NC 308. Increase Funds. WBS 1C.094033	\$153,412.00
Washington Div. 1	SR 1308 Deep Creek Road		Widen and Strengthen from Tyrell County Line to SR 1303. Increase Funding. WBS 1C.094034	\$44,000.00

Johnston Div. 4	SR 1171 Hannah Creek Church Road		Widen Existing Pavement to Three Lane Section from US 301 to School Entrance. WBS 4C.051136	\$250,000.00
Hoke Div. 8	Various		Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe Safety Projects, Etc. Increase Funds. WBS 8C.047009	\$42,089.00
Moore Div. 8	SR 2008 Harnett Road	0.50	G,D,B, P from NC 24/27 to Harnett County Line. WBS 8C.063083	\$140,000.00
Forsyth Div. 9	SR 2393 Sell Road		G,D,B, P from US 311 to DE. WBS 9C.034096	\$93,881.00
Forsyth Div. 9	SR 2404 Rocky Ford Lane		G,D,B, P from SR 2385 to DE. WBS 9C.034097	\$156,800.00
Forsyth Div. 9	SR 2471 Melvin Lane		G,D,B, P from NC 66 to DE. WBS 9C.034098	\$112,000.00
Union Div. 10	Bow Hill Drive		G, D, B. All work to be performed by State forces. Road will be constructed and added to the State System with property owner participation. WBS 10C.090128	\$16,000.00
Burke Div. 13	SR 1501 Huffman Bridge Road	2.20	Pavement Strengthening From SR 1512 to SR 2209. Increase Funds. WBS 13C.012144	\$40,000.00
Trust Fund				
Martin Div. 1	SR 1550 Sexton Lane	0.60	G, D, B, P From SR 1548 to DE. Increase Funds. WBS 1C.058031	\$40,660.00
Washington Div. 1	SR 1308 Deep Creek Road		Widen and Strengthen from Tyrell County Line to SR 1303. Increase Funding. WBS 1C.094034	\$25,000.00

Craven Div. 2	SR 1369 Industrial Drive	Resurface and Strengthen Industrial Drive, Full Depth Repair, Strengthening and Resurfacing of Executive Drive and to add deceleration/turning lane. Increase Funds. WBS 45534	\$200,000.00
Hoke Div. 8	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe Safety Projects, Etc. Increase Funds. WBS 8C.047002	\$35,077.00
Forsyth Div. 9	SR 3279 Aladdin Road	G, D, B, P From SR 1463 to DE. WBS 9C.034099	\$55,000.00
Forsyth Div. 9	SR 1601 Payne Road	G, D, B, P From SR 1600 to EOM. WBS 9C.034100	\$260,000.00
Forsyth Div. 9	SR 2885 Beechnut Drive	G, D, B, P From SR 2884 to DE. WBS 9C.034101	\$87,718.00
Forsyth Div. 9	SR 1167 Sandy Lane	G, D, B, P From SR 1166 to DE. WBS 9C.034102	\$119,000.00

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 1	Bertie	1C.008085	SR 1301 Bull Hill Road Increase and Close.	\$10,468.55
Div. 4	Johnston	4C.051122	SR 1010 Cleveland Road Increase and Close.	\$31,665.70

Deletions

County	SR No.	Length (Miles)	Reason	Amount
Beaufort Div. 2	SR 1951 Little Egypt Road	2.41	G, D, B & P From SR 1950 to SR 1100. Unavailable right of way. WBS 2C.007081	\$544,957.30
Beaufort Div. 2	Weston Drive	0.34	Add to System and Upgrade to Acceptable Maintenance. Unavailable right of way. WBS 2C.007088	\$1,171.49

Wake Div. 5	SR 1116A Cass Holt Road	1.33	G, D, B & P From Existing Pavement to Harnett County Line. Project Not Built. WBS 5C.092127	\$497,476.96
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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:

Total Amount Programmed

FY 2011/12	
<u>Division 1</u>	
Dare County	\$192,838.04
Hyde County	\$284,440.60
<u>Division 2</u>	
Beaufort County	\$1,077,921.00
<u>Division 5</u>	
Wake County	\$3,022,864.97
<u>Division 12</u>	
Iredell County	\$1,925,987.65
<u>Division 14</u>	
Cherokee County	\$736,315.00
Clay County	\$409,992.00
Graham County	\$271,956.00
Haywood County	\$646,408.00
Macon County	\$919,277.00
Swain County	\$288,538.00
Total	\$9,776,538.26

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

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Camden	49925	1.45	Danson's Grant Subdivision Billett's Bridge Road	12/28/11
		0.12	Craven Riven River Court	
Camden	49926	0.30	Tall Tree Commons Summer Way	12/28/11
Currituck	49927	0.11	Creekside Estates Subdivision Whistling Duck Court	12/28/11
		0.51	Surf Scoter Loop	
		0.10	Goldeneye Court	
		0.08	N. Sawyertown Road	
Division 3				
Pender	49928	0.06	North Chubb Road, SR 1646 Ext.	12/16/11
Onslow	49929	0.19	Woodbury Farm Subdivision Woodbury Farm Drive	12/14/11
Division 4				
Wilson	49930	0.09	Silver Lake Villas Subdivision Villas Court	12/1/11
Division 5				
Wake	49931	0.64	Airport Boulevard	1/13/12
		1.32	McCrimmon Parkway	
		1.45	Morrisville Parkway	
Division 6				
Cumberland	49932	0.31	Bonita Farms Subdivision Bonita Farms Road	1/13/12
		0.09	Royal Pines Circle	
		0.07	Country View Lane	

Cumberland	49933		Braxton Farms Subdivision	1/12/12
		0.15	Running Horse Lane	
		0.41	Gentleman Drive	
		0.32	Lady Way	
		0.08	Calbeletta Drive	
		0.13	Danelaw Drive	
		0.27	Camwheel Drive	
		0.03	Kessinger Court	
		0.10	Wroxham Lane	
Cumberland	49934		Cashwell Farms Subdivision	1/5/12
		0.11	Pope Cashwell Court	
		0.13	Pack House Drive	
Cumberland	49935		Lexington Subdivision	1/18/12
		0.14	Willowbrae Drive	
		0.07	Heatherly Court	
Harnett	49936		The Homestead Subdivision	1/10/12
		0.13	Kingsley Drive	
		0.07	Christian Court	
Harnett	49937		Tingen Pointe Subdivision	1/9/12
		0.73	Omaha Drive	
		0.20	Sword Loop	
		0.28	Gold Court	
Division 7				
Alamance	49938		Riverside at Quarry Hills Subdivision	12/14/11
		0.35	River's Edge Drive	
		0.08	York Circle	
Guilford	49939		Worthing Chase Subdivision	9/14/11
		0.47	Worthing Chase Drive	
		0.23	Filton Drive	
		0.08	Arundel Court	
		0.05	Treford Court	
		0.10	Fox Grove Trail	
Guilford	49940		High Rock Meadows Subdivision	11/21/11
		0.26	Hedrick Meadow Drive	
Orange	49941		Piney Mountain Subdivision	12/9/11
		0.06	Twin Pine Lane	
Orange	49942		Woodkirk Subdivision	11/8/11
		0.20	Woodkirk Lane	

Rockingham	49943		Greensboro National Subdivision	1/4/12
		0.09	Putter Lane	
		0.46	Cleek Drive	
		1.23	Mashie Drive	
		0.13	Feathery Court	
		0.30	Brassie Lane	
		0.16	Bramble Way	
		0.06	Pitcher Court	

Division 10				
Union	49944		The Gardens on Providence Subdivision	12/1/11
		0.49	Sherringham Way	
		0.06	Blickling Drive	

Union	49945		Laurel Creek Subdivision	1/10/12
		0.19	Laurel Creek Lane	
		0.14	Stepping Stone Lane	
		0.04	Hanna Plantation	
		0.03	Sun Catcher Court	
		0.23	Landen Chase Drive	
		0.23	Turtle Ridge Drive	

Division 11				
Wilkes	49946		Remington Estates Subdivision	12/28/11
		0.10	Amber Lane	
		0.15	Remington Drive	
		0.08	Crimson Court	

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 5				
Wake	49947	0.38	Portion of SR 3011 Jenks Carpenter Road	1/13/12
		0.98	Portion of SR 1616 Old Apex Road	
		1.42	Portion of SR 1011 W. Chatham Street	
		0.28	SR 1416 Trimble Avenue	
		0.71	Portion of SR 1300 Kildaire Farm Road	
		0.27	Portion of SR 5808 E. Chatham Street	
		0.82	Portion of SR 1497 Walnut Street	

		0.27	SR 1315 Buck Jones Road	
		0.26	Portion of SR 1387 West Lake Road	
Division 6				
Cumberland	49948	0.57	Portion of SR 1610 McCloskey Road	12/21/11
Cumberland	49949	0.05	Portion of SR 1826 Wade Stedman Road	1/4/12

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:

Board Member Fox abstained from voting on WBS 43512 in Guilford County.

County	Description	Type	Amount
Onslow Div 3	Town of Richlands – Milling and resurfacing SR 1003 (Wilmington St) from just south of Foy Street to just north of SR 1308 (Franck Street) Increase Funds WBS 42129	Contingency <hr/> TOTAL	\$104,500.00 <hr/> \$104,500.00
Onslow Div 3	Sneads Ferry – Design for dual left turn movement on NC-210 at intersection of NC-172 and widening of NC-172 to accommodate left turning lane WBS 43518	Small Construction <hr/> TOTAL	\$250,000.00 <hr/> \$250,000.00
Wake Div 5	Zebulon – Widen SR 2320 (Old Bunn Rd) and SR 2406 (Shepard School Rd); install curb & gutter and sidewalk. Other Funds: \$200,000 (Town) WBS 42993	Contingency <hr/> TOTAL	\$150,000.00 <hr/> \$150,000.00
Harnett Div 6	Provide improvements (turn lane) on US-421 for turning improvements at Campbell University School of Osteopathic Medicine near Buies Creek WBS 43420	Contingency <hr/> TOTAL	\$200,000.00 <hr/> \$200,000.00

Guilford Div 7	Greensboro – Extension of existing taxiway for proposed Honda Aircraft Company expansion at Piedmont Triad International Airport Other Funds: \$4M (Div of Aviation); \$1M (Golden Leaf); \$1M (NCOne) WBS 43512	Small Construction Contingency <hr/> TOTAL	\$250,000.00 \$750,000.00 <hr/> \$1,000,000.00
Davidson Div 9	Thomasville – Installation of high mast lighting at the I-85 / NC-109 interchange WBS 43461	Small Construction Contingency <hr/> TOTAL	\$125,000.00 \$125,000.00 <hr/> \$250,000.00
Mecklenburg Div 10	Charlotte – Construction of School Bus driveway and stabilize parking lot at Marie G. Davis Middle School WBS 43259	Public Access <hr/> TOTAL	\$17,131.85 <hr/> \$17,131.85
Union Div 10	Monroe – Construction of School Bus driveway and stabilize parking lot at new Rocky River Elementary WBS 43275	Public Access <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Swain Div 14	Construct emergency median crossover on US-74 near MM 65 WBS 43516	Small Construction <hr/> TOTAL	\$45,000.00 <hr/> \$45,000.00

Summary:	Number of Projects	9
	Number of Divisions	7
	Small Construction Commitment	\$670,000.00
	Public Access Commitment	\$67,131.85
	Contingency Commitment	\$1,329,500.00
	TOTAL	\$2,066,631.85

Approval – Public Transportation

A motion was made by Board Member Tulloss, which was seconded by Board Member Perkins, to approve the following.

Board Member Wall abstained from voting on Project 12-08-107 in Alamance County.

Public Transportation Grant Program

Urban Planning

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

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

This is to request Board of Transportation approval to submit a Section 5303/5304 application to the Federal Transit Administration (FTA) in the amount of \$1,782,866 in federal funds, enter into agreement and provide the necessary state match of \$268,345. The department will provide federal and state funds for the following projects:

Statewide

North Carolina Department of Transportation

Project No. NC-80-003	For FY2011, statewide metropolitan planning (Section 5304) program funds will be used to support the division's urban transit technical assistance activities; New Start and regional bus service planning assistance activities; Public Transportation Division-sponsored training workshops for managerial, technical and professional personnel; and the division's programmatic and financial administration of the MPO planning programs.	\$454,872	Total
		\$363,898	Federal
		\$90,974	State

Division 2

Project No. 12-08-011	The City of Greenville is requesting funds to complete the transit element of the Long Range Transportation Plan and to address current unmet needs of the community, including modified and enhanced routes and schedules. Other activities planned include updates for safety operations of the transit system and public information enhancement.	\$34,280	Total
		\$27,424	Federal
		\$3,428	State
		\$3,428	Local

Division 3

Project No. 12-08-014	The City of Jacksonville is requesting funds to conduct planning work to improve ridership of the Jacksonville Transit System through development of a comprehensive marketing plan.	\$30,300	Total
		\$24,240	Federal
		\$3,030	State
		\$3,030	Local

Project No. 12-08-016	The City of Wilmington , operating as the Wilmington Urbanized Area MPO proposes to continue transit operating and administrative tasks, including data collection, civil rights monitoring, and safety and security related activities.	\$59,120	Total
		\$47,296	Federal
		\$5,912	State
		\$5,912	Local

Division 4

Project No. 12-08-110	The City of Goldsboro , operating as the Goldsboro Urban Area MPO, proposes to conduct a study for the relocation of GATEWAY operations to provide a comparative cost assessment of relocating the GATEWAY operations, administration, and urban and rural transfer operations	\$31,620 Total \$25,296 Federal \$3,162 State \$3,162 Local
Project No. 12-08-115	The City of Rocky Mount , operating as the Rocky Mount Urban Area MPO plans to use 5303 funds to collect daily operational data in order to develop quarterly and annual reports as well as reviewing existing policies and procedures for Elderly and Disabled transportation. It will also aid in organizing public activities and functions and prepare bus route surveys for passengers.	\$34,920 Total \$27,936 Federal \$3,492 State \$3,492 Local

Division 5

Project No. 12-08-103	The City of Durham , operating as the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC), proposes to prepare and monitor transit fiscal programs, conduct ridership surveys, update transit maps, and provide socioeconomic projections and other data for development of the transit portion of the 2040 Long-Range Transportation Plan.	\$274,480 Total \$219,584 Federal \$27,448 State \$27,448 Local
Project No. 12-08-101	The City of Raleigh , operating as the Capital Area MPO proposes to implement projects in the Five-year Transit Plan, develop a mid-range MPO transit plan, continue expansion work on the UPASS program, develop public involvement programs for transit growth, and additional modeling activity such as coding transit routes and ridership estimates.	\$342,770 Total \$274,216 Federal \$34,277 State \$34,277 Local

Division 6

Project No. 12-08-104	The Cumberland County Joint Planning Board , operating as the Fayetteville Area Metropolitan Planning Organization proposes to evaluate collected data including travel trends and ridership forecasts to refine the Transit Element of the LRTP. Activities will also include updating base maps and evaluating current ADA and demand response and subscription routes. The MPO will also coordinate transit planning with the area RPOs and BRAC management.	\$66,250 Total \$53,000 Federal \$6,625 State \$6,625 Local
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Division 7

Project No. 12-08-105	The City of Greensboro , operating as the Greensboro Urban Area MPO proposes to conduct an assessment of the Transportation Services Plan and implement the plan recommendations. This will include assessing system data to refine services and increase efficiency and improve productivity.	\$127,300 Total \$101,840 Federal \$12,730 State \$12,730 Local
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Project No. 12-08-107	The City of Burlington operating as the Burlington-Graham Urban Area is requesting funds to investigate transit ridership on regional and local levels, as well as work on a transit feasibility study for the urban area.	\$25,000 Total \$20,000 Federal \$2,500 State \$2,500 Local
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Project No. 12-08-113	The City of High Point operating as the High Point Urban Area is seeking funds to collect transit data for route adjustment and to evaluate the Transit Element of the LRTP as well as update civil rights statistics for FTA reports.	\$41,050 Total \$32,840 Federal \$4,105 State \$4,105 Local
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Division 9

Project No. 12-08-106	The City of Winston-Salem operating as the Winston-Salem/Forsyth County Urban Area is requesting funds to continue working with the local and regional transit systems on transit improvements. A transit stop inventory will be conducted to evaluate and develop bus station locations for pedestrians.	\$103,520 Total \$82,816 Federal \$10,352 State \$10,352 Local
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Division 10

Project No. 12-08-108	The City of Concord , operating as the Cabarrus/Rowan Urban Area MPO will evaluate ridership data on local and express services to determine potential expansion of transit services.	\$37,030	Total
		\$29,624	Federal
		\$3,703	State
		\$3,703	Local

Project No. 12-08-102	The City of Charlotte operating as the Mecklenburg Union MPO proposes to update the transit travel model, making refinements to the maintenance tasks and producing a user-friendly model for all end users. The transit system will continue to monitor and update the Transit Corridor System Plan to provide ridership forecasts, refining financial projections and data to communicate to the public.	\$432,120	Total
		\$345,696	Federal
		\$43,212	State
		\$43,212	Local

Division 12

Project No. 12-08-109	The City of Gastonia , operating as the Gaston Urban Area MPO is requesting funding to collect operational data For Gastonia Transit System for efforts recommended in the Transit Services Plan, to monitor the Transit Element of the 2030 LRTP, and to work with Charlotte Area Transit to improve commuter services.	\$27,540	Total
		\$22,032	Federal
		\$2,754	State
		\$2,754	Local

Project No. 12-08-112	Western Piedmont Council of Governments operating as the Greater Hickory Urban Area is requesting funding to continue the development of plans to improve the region's transit system, including updating the transit database, maps, and other components. The funds will also be used to assist surrounding counties in expanding transit planning services.	\$42,810	Total
		\$34,248	Federal
		\$4,281	State
		\$4,281	Local

Division 13

Project No. 12-08-109	The City of Asheville operating as the Asheville Urban Area MPO proposes to conduct route performance and ridership analyses, provide demographic analyses to evaluate and forecast service delivery, and continue to implement the long range transit plan.	\$63,600	Total
		\$50,880	Federal
		\$6,360	State
		\$6,360	Local

Community Transportation Program

Divison 1

Project No. 12-CT-005	<p>Albemarle Regional Health Services (operating as Inter-County Public Transportation Authority – ICPTA – in Camden, Chowan, Currituck, Pasquotank and Perquimans Counties) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. ICPTA operates a network of on-board mobile data computers (MDC) used to facilitate communications to and from the vehicles. This amendment will provide funding for the communications service and support of the equipment.</p>	<p>\$23,903 Total \$19,122 Federal \$1,196 State \$3,585 Local</p>
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Bus and Bus Facility

Divison 5

Project No. 09-90-445-01	<p>The City of Durham (operating as Durham Area Transit Authority -DATA) received approval to amend a Federal Transit Administration Urbanized Area Formula Program (Section 5307) Capital and Planning grant. This grant amendment requests a State match of 10% for costs associated with Short Range Transit Planning. The recommended effective date for reimbursement of eligible costs is July 1, 2007 through June 30, 2010 to coincide with the period of performance authorized by the Federal Transit Administration.</p>	<p>\$356,957 Total \$285,566 Federal \$35,695 State \$35,696 Local</p>
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Project No. 09-90-445-02	<p>The City of Durham (operating as Durham Area Transit Authority -DATA) received approval to amend a Federal Transit Administration Urbanized Area Formula Program (Section 5307) Capital and Planning grant. This grant amendment requests a State match of 10% for costs associated with Short Range Transit Planning. The recommended effective date for reimbursement of eligible costs is July 1, 2010 through June 30, 2012 to coincide with the period of performance authorized by the Federal Transit Administration.</p>	<p>\$320,707 Total \$256,565 Federal \$32,071 State \$32,071 Local</p>
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Item – 1 Summary	21 Projects	Federal Funds Administered
		By NCDOT: \$1,801,988
		State: \$337,307

2012-2018 STIP ADDITIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	FTA	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)	2016 (\$000)	2017 (\$000)	2018 (\$000)
10	Mecklenburg	Monarch	TQ-6153	Purchase Service	5310	FEDP	US	\$144						
							STAT	\$18						
							L	\$18						
11	Ashe	Ashe County Transportation Authority, Inc.	TG-6171	Routine Capital	5310	FEDP	US	\$3						
							STAT	\$1						
							L	\$1						
12	Gaston	Gastonia Transit	TG-5117A	Preventive maintenance	5307	FUZ	US	\$500						
							L	\$125						
12	Gaston	Gastonia Transit	TG-5117B	Operating ADA paratransit	5307	FUZ	US	\$500						
							L	\$125						

2012-2018 STIP MODIFICATIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	FTA	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)	2016 (\$000)	2017 (\$000)	2018 (\$000)
12	Alexander	WESTERN PIEDMONT REGIONAL TRANSIT AUTHORITY	TA-4927	Replacement Bus	5307	FUZ	US	\$126		\$144	\$301	\$144		
12	Catawba						STAT	\$16		\$18	\$38	\$18		
13	Burke						L	\$15		\$18	\$38	\$18		
11	Caldwell													
12	Alexander	WESTERN PIEDMONT REGIONAL TRANSIT AUTHORITY	TD-5251	Facility	5307	FUZ	US	\$320						
12	Catawba			Intermodal upgrade			STAT	\$40						
13	Burke						L	\$40						
11	Caldwell													
12	Alexander	WESTERN PIEDMONT REGIONAL TRANSIT AUTHORITY	TG-4774A	Preventive Maintenance	5307	FUZ	US	\$340	\$400	\$400	\$400	\$400	\$400	\$400
12	Catawba						L	\$85	\$100	\$100	\$100	\$100	\$100	\$100
13	Burke													
11	Caldwell													
12	Alexander	WESTERN PIEDMONT REGIONAL TRANSIT AUTHORITY	TG-4774B	Operations	5307	FUZ	US	\$194	\$100	\$100	\$100	\$100	\$100	\$100
12	Catawba			ADA Services			L	\$48	\$11	\$11	\$11	\$11	\$11	\$11
13	Burke													
11	Caldwell													
12	Alexander	WESTERN PIEDMONT REGIONAL TRANSIT AUTHORITY	TO-4733	Operating Assistance	5307	FUZ	US	\$1,941	\$1,144	\$1,000	\$1,000	\$1,000	\$1,072	\$1,072
12	Catawba					SMAP	STAT	\$193	\$204	\$204	\$204	\$204	\$204	\$204
13	Burke						L	\$1,748	\$82	\$46	\$46	\$46	\$64	\$64
11	Caldwell													

Approval – Rail Program

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

Rail Program

Town/County Division	Project Description	Estimated Cost
1. State-wide	Approval is requested to commit State Rail funds to match a federal railroad administration planning grant application. The 50% state matching funds will be used to update revenue and ridership modeling.	\$100,000
2. Wake County Division 5	Approval is requested to commit State Rail funds to support on-going operating costs for Engineering and Safety office facilities.	\$50,000
3. State-wide	Approval is requested to commit State Rail funds to support on-going highway-railroad at-grade crossing safety projects.	\$200,000
4. State-wide	Approval is requested to commit State Rail funds to support the costs of on-going staff support from the NCDOT Communications Office.	\$50,000
5. State--wide	Approval is requested to commit State Rail funds to support the costs of outside legal counsel. Outside legal counsel is subject to authorization by the Office of the Attorney General and the Governor's Counsel to support negotiations with railroads.	\$50,000
6. State-wide	Approval is requested to commit State Rail funds to complete environmental studies for the Piedmont Improvement Program.	\$838,708
7. Mecklenburg County Division 10	Approval is requested to commit State Rail funds to support costs associated with development, issuance and review of procurements instruments for the Charlotte Gateway Station project.	\$100,000
8. State-wide	Approval is requested to commit State Rail funds to rehabilitate three (3) sets of intercity passenger rail car trucks. In coordination with NCDOT Purchasing the trucks will be rehabilitated as an add option to an existing contract.	\$836,043
9. Mecklenburg County Division 10	Approval is requested to commit State Rail funds to match Federal Highway Administration Transportation Enhancement Program grant funds to support the Thrift Train Station project. The 20% state matching funds will provide for relocation, stabilization and a shell renovation of the station building. The Charlotte-Mecklenburg Historic Landmarks Commission will manage and maintain the completed project.	\$200,000

Approval – Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 B-2500	Project WBS 32635.2.3 Replace Bridge 11 over the Oregon Inlet on NC 12. \$114,286.00 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.	\$112,000.00
Hyde Co. Div. 1 F-5004	Project WBS 41150.3.1 Ocracoke Gantry, repair and replace. Initial funds are requested for construction.	\$598,410.00
Hyde Co. Div. 1 F-5005	Project WBS 41151.3.1 Ocracoke South Dock Gantry, repair and replace. Initial funds are requested for construction.	\$598,410.00
Carteret Co. Div. 2 F-5006	Project WBS 41152.3.1 NC 12. Cedar Island Ramps and Gantry, repair and replace. Initial funds are requested for construction.	\$629,000.00
Morrisville / Wake Co. Div. 5 U-3344A	Project WBS 34934.2.2 SR 3015 (Airport Boulevard) from NC 54 to McCrimmon Parkway. \$1,763,252.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$158,000.00
Carrboro / Orange Co. Div. 7 U-2803	Project WBS 34860.1.1 SR 1919 (Smith Level Road) from Rock Haven Drive to Bridge 88 over Morgan Creek. \$1,324,611.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$116,000.00
Union Co. Div. 10 U-5325A	Project WBS 47081.3.2 Intersection of NC 16 and SR 1317 (Weddington Church Road). Initial funds are requested for construction.	\$850,000.00

Watauga Co. Div. 11 B-5226	Project WBS 42824.3.1 Replace Bridge 37 over Meat Camp Creek on SR 1340 (South Road / Meat Camp Road). \$430,700.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$134,000.00
Haywood Co. Div. 14 R-5518	Project WBS 43352.3.1 SR 1260 (Wildcat Run Road/Dogwood Drive) from SR 1263 (Timberline Drive) to SR 1260 (Dogwood Drive), 2.40 miles. \$3,350,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$156,000.00
Macon Co. Div. 14 R-2408A	Project WBS 34427.2.1 SR 1323 (Riverview Street) from US 441 Business to NC 28. \$2,425,500.00 has been previously approved for right of way and utilities. Funds need to be decreased (\$191,685.91) as project is complete. WBS will be closed.	-\$191,685.91
Swain Co. Div. 14 R-5118	Project WBS 42550.3.1 SR 1323 (Slope Street) from SR 1321 (Bryson Walk) to SR 1328 (Bryson Branch Road) in Bryson City, 0.670 mile. \$1,500,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$235,000.00
Statewide M-0194	Project WBS 34263.1.1 Feasibility Studies by Program Development Branch. \$17,705,381.00 has previously been approved for feasibility studies. Additional funds are needed.	\$500,000.00

ITEM J SUMMARY

12 PROJECTS

\$3,895,134.09

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

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Northampton Co. Div. 1 R-2582A	Project WBS 34472.1.4 US 158 from I-95 / NC 46 in Roanoke Rapids to SR 1312 (St. John Church Road) in Northampton County. Initial funds are needed for preliminary engineering.	\$30,000.00
Northampton Co. Div. 1 R-2582B	Project WBS 34472.1.5 US 158 from SR 1312 (St. John Church Road) to SR 1333 (Lynch Road) east of Jackson. Initial funds are needed for preliminary engineering.	\$30,000.00
Guilford - Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 US 220 / NC 68 / Future I-73 from SR 2133 (Pleasant Ridge Road) to US 220 / NC 68. \$9,903,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,000,000.00
Caldwell - Watauga Cos. Div. 11 R-2237	Project WBS 34402.1.1 US 321 from north of NC 268 to US 221 at Blowing Rock. \$11,125,300.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$150,000.00
Caldwell Co. Div. 11 R-2237C	Project WBS 34402.3.7 US 321 from SR 1500 (Blackberry Road) to US 221 at Blowing Rock, 4.034 miles. \$50,400,000.00 has previously been approved for construction. Funds need to be increased \$19,360,056.00 to reflect the low bid received. This is a Cash Flow project with \$4,840,014.00 in SFY12, \$4,840,014.00 in SFY13, \$4,840,014.00 in SFY14 and \$4,840,014.00 in SFY15.	\$19,360,056.00
McDowell - Rutherford Cos. Div. 13 R-2597	Project WBS 35608.1.1 US 221 from north of SR 1366 (Roper Loop Road) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County. \$2,868,971.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$108,000.00

Mitchell – Yancey Cos. Div. 13 R-2519	Project WBS 35609.1.1 US 19 East from SR 1336 (Jacks Creek Road) in Yancey County to the multi-lane section west of Spruce Pine in Mitchell County. \$8,288,198.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$142,000.00
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TRUST FUND INTRASTATE SUMMARY	7 PROJECTS	\$20,820,056.00
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Trust Funds - Urban Loops

Raleigh / Wake Co. Div. 5 R-2641	Project WBS 34494.3.1 East Wake Expressway from the proposed US 64 Bypass (Knightdale Bypass) to US 64 East, 2.10 miles. \$50,273,022.00 has previously been approved for construction. Funds need to be decreased (\$722,565.00) as project is complete. WBS will be closed.	-\$722,565.00
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Forsyth Co. Div. 9 M-0405I	Project WBS 41549.9.2 Divisionwide Incidental Property Management expenses for Winston-Salem Northern Beltway. \$140,940.00 has previously been approved. Additional funds are needed for seeding, mulch and provide erosion control measures on former auto salvage business parcels.	\$131,000.00
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Winston-Salem / Forsyth Co. Div. 9 R-2247	Project WBS 34409.1.1 Winston-Salem Northern Beltway from US 158 to US 52. \$11,992,349.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$80,000.00
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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. \$25,996,934.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 865 for \$25,000.00, Specific Parcel 867 for \$25,000.00 and Specific Parcel 868 for \$25,000.00 and the advanced acquisition of Specific Parcel 859 (Property of David S. & Catherine I. Franklin) for \$151,328.00, Specific Parcel 888 (Property of Daniel & Lisa Garrett) for \$122,771.00, Specific Parcel 898 (Property of Rodney E. Joyner) for \$163,352.00 and Specific Parcel 899 (Property of Dover C., Jr. & Ellen Sharpe) for \$132,290.00.	\$644,741.00
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Winston-Salem / Forsyth Co. Div. 9 U-2579B	Project WBS 34839.2.5 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 Business / US 421 to US 158. \$9,000,490.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 906.	\$25,000.00
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Winston-Salem / Forsyth Co. Div. 9 U-2579D	Project WBS 34839.2.7 Winston-Salem Northern Beltway Eastern Section (Future I-74) from US 311 to SR 2211 (Baux Mountain Road). \$1,816,055.00 has previously been approved for appraisal and advance acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 910.	\$25,000.00
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TRUST FUND URBAN LOOP	6 PROJECTS	\$183,176.00
TRUST FUND INTRASTATE SUMMARY	7 PROJECTS	\$20,820,056.00
TRUST FUND URBAN LOOP	6 PROJECTS	\$183,176.00
SUMMARY OF TRUST FUNDS	13 PROJECTS	\$21,003,232.00

Approval – Funds for Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Halifax Co. Div. 4 SS-4904AY	Project WBS 43355.3.1 NC 4 south of SR 1308 (Stansbury Road) to north of SR 1309 (Sprulls Bridge Road). \$150,000 in construction funds has previously been approved for superelevation improvements. Additional funds are needed due to an increase in construction costs. File 04-11-2631-1	\$25,914.20
Wake Co. Div. 5 SS-4905BA	Project WBS 43295.3.1 SR 1381 (Yates Mill Pond Road) at SR 1380 (Countryview Lane). \$69,000 in construction funds has previously been approved for intersection improvements. Additional funds are needed due to an increase in construction costs. File 05-09-209-1	\$131,000.00

<p>Harnett Co. Div. 6 SS-4906AV</p>	<p>Project WBS 43297.3.1 NC 210 at SR 2215 (Harnett Central Road). \$14,000 in construction funds has previously been approved for flasher revisions. Additional funds are needed due to an increase in construction costs. File 06-10-10248-1</p>	<p>\$1,277.41</p>
<p>Moore Co. Div. 8 SS-4908AD</p>	<p>Project WBS 43356.3.1 NC 690 at curve west of SR 2011. \$175,000 in construction funds has previously been approved for horizontal alignment improvements. Scope needs to be revised to include vertical alignment improvements. Additional funds are needed due to scope change. File 08-11-2424-1</p>	<p>\$50,000.00</p>
<p>Davidson - Davie Cos. Div. 9 SS-4909AF</p>	<p>Project WBS 43183.3.1 US 64 east of Mocksville from Deer Run Road in Davie County to SR 1615 (Happy Hill Road) in Davidson County, from east of SR 1611 to the Davie/Davidson County line, and eastward from the county line approximately 5.5 miles to west of NC 150. \$250,000 in construction funds has previously been approved for rumble strips and snow plowable marker installation. Additional funds are needed due to an increase in construction costs. File 09-10-980-1</p>	<p>\$50,000.00</p>
<p>Stanly Co. Div. 10 SS-4910AT</p>	<p>Project WBS 43391.3.1 NC 24-27 from SR 1731 (Sweet Home Church Road) to the Montgomery County line near Albemarle. \$211,000 in construction funds has previously been approved for rumble stripe installation and pavement marking revisions. Additional funds are needed due to an increase in construction costs. File 10-11-218-1</p>	<p>\$46,000.00</p>

ITEM L SUMMARY

6 PROJECTS

\$304,191.61

Approval – Funds for Specific Federal-Aid Projects

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

Division 1

Bridge

Town/ County	Project Description	Estimated Cost
Bertie Co. B-4434	WBS 33700.3.1, BRNHS-0017(35) Replace Bridge #14 over the Cashie River on US 17/NC 308, 0.242 mile. \$2,258,542.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$501,825.00 Cost \$401,460.00 Fed. \$100,365.00 State
Bertie Co. BD-5101J	WBS 45347.2.11, BRZ-1354(4) Replace Bridge #87 over Eastmost Swamp on SR 1354. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Camden Co. B-4451	WBS 33705.3.1, BRSTP-0343(1) Replace Bridge #21 over Joyce Creek on NC 343, 0.107 mile. \$800,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$425,809.00 Cost \$340,647.00 Fed. \$85,162.00 State
Camden Co. B-4452	WBS 33706.3.1, BRSTP-0343(2) Replace Bridge #20 over Sawyer Creek on NC 343, 0.106 mile. \$1,050,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$465,843.00 Cost \$372,674.00 Fed. \$93,169.00 State
Martin Co. BD-5101H	WBS 45347.3.9, BRZ-1113(8) Low-Impact Bridge Replacement; Design-Build Project. Bridge #13 over Turkey Swamp on SR 1113; Bridge #37 over Smithwick Creek on SR 1114; Bridge #43 over Deep Run Swamp on SR 1510; Bridge #46 over Cooper Swamp on SR 1552; Bridge #47 over a branch of Cooper Swamp on SR 1552; Bridge #49 over Hardison Mill Creek on SR 1516; Bridge #88 over a branch of Conoho Creek on SR 1319; and Bridge #165 over Bear Grass Swamp on SR 1113. \$3,500,000.00 has previously been approved for construction. Funds need to be increased \$2,102,794.00 to reflect the low bid received on December 20, 2011.	\$2,102,794.00 Cost \$1,682,235.00 Fed. \$420,559.00 State

Perquimans Co. B-5019	WBS 41827.3.1, BRNHS-0017(73) Replace Bridge #14 over the Perquimans River on US 17, 2.100 miles. \$2,481,349.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$540,368.00 Cost \$432,294.00 Fed. \$108,074.00 State
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Scenic Byway

Dare Co. S-5104	WBS 45518.1.1, NSBP-0012(51) Outer Banks Scenic Byway - Hatteras Island Pathways. Funds are needed for preliminary engineering.	\$248,500.00 Cost \$198,800.00 Fed. \$49,700.00 Local
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Municipal Bridge

Southern Shores/ Dare Co. B-5417	WBS 45450.1.1, BRZ-0154(3) Replace Bridge #17 over Snow Goose Canal on South Dogwood Trail. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 Local
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Division 2

Surface Transportation

Lenoir Co. R-2719A	WBS 34501.2.4, STP-0224(8) Crescent Road in Kinston from US 70 to US 258. \$13,523,147.00 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.	\$3,100,824.00 Cost \$2,480,659.00 Fed. \$620,165.00 State
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Bridge

Beaufort Co. B-4416	WBS 33692.3.1, BRSTP-0033(5) Replace Bridge #76 over the Norfolk Southern Railroad Tracks on NC 33, 0.350 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$4,050,000.00 Cost \$3,240,000.00 Fed. \$810,000.00 State
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Craven Co. B-4488	WBS 33725.2.1, BRSTP-1763(3) Replace Bridge #176 over Slocum Creek on SR 1763. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Jones Co. BD-5102I	WBS 45348.2.9, BRZ-1319(18) Replace Bridge #75 over Mussell Shell Creek on SR 1319. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
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Lenoir Co. B-4567	WBS 33774.3.1, BRZ-1501(6) Replace Bridge #69 over a fork of West Bear Creek on SR 1501, 0.158 mile. \$700,000.00 has previously been approved for construction. Funds need to be increased \$30,082.00 to reflect the low bid received on December 20, 2011.	\$30,082.00 Cost \$24,066.00 Fed. \$6,016.00 State
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Safety

Beaufort Co. SF-4902I	WBS 43464.3.1, HRRR-0033(12) NC 33 at SR 1936 (Old Sandhill Road). Funds are needed for construction for intersection improvements and eastbound right turn lane.	\$162,000.00 Cost \$145,800.00 Fed. \$16,200.00 State
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Lenoir Co. SS-4902AQ	WBS 43496.1.1, HSIP-0011(25) NC 11 at SR 1143 (Liddell Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Pamlico Co. W-5202C	WBS 45332.3.3, HSIP-0306(9) NC 306 between NC 55 in Grantsboro and the Minnesott Ferry Terminal. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$1,150,000.00 Cost \$1,035,000.00 Fed. \$115,000.00 State
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Pitt Co. SS-4902AR	WBS 43497.1.1, HSIP-0903(9) NC 903 at SR 1524 (Brown Road). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
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Pitt Co. W-5202D	WBS 45332.1.4, HRRR-1239(2) SR 1239 (Old US 258 Road) and SR 1238 (Old Morgan Road) Intersection in the vicinity of US 258. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Ferry Boat Development

Craven Co. F-5500	WBS 45530.1.1, FBD-0306(8) Cherry Branch Ferry Ramp and Gantry. Funds are needed for preliminary engineering.	\$148,125.00 Cost \$118,500.00 Fed. \$29,625.00 State
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Bicycle and Pedestrian

Greenville/ Pitt Co. EB-4996	WBS 41061.1.1, HPP-0220(38) Green Mill Run Greenway from Charles Boulevard to Evans Park. Funds are needed for preliminary engineering utilizing Section 1702 High Priority Federal Funds designated for this project.	\$235,823.00 Cost \$188,658.00 Fed. \$47,165.00 Local
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Division 3

Interstate Maintenance

New Hanover/ Pender Cos. I-5203A	WBS 46280.3.2, IMPP-040-5(56)417 Interstate Maintenance Preservation Program. I-40 Eastbound Lanes from Milepost 417.73 to Milepost 418.37 and Westbound Lanes from Milepost 418.45 to Milepost 417.73 in New Hanover County; and Eastbound Lanes from Milepost 406.00 to Milepost 413.45 and Westbound Lanes from Milepost 411.36 to Milepost 411.00 in Pender County. Funds are needed for construction to abrade pavement and asphalt rejuvenator at various locations.	\$350,000.00 Cost \$315,000.00 Fed. \$35,000.00 State
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Bridge

Pender Co. B-4929	WBS 40233.1.1, BRSTP-0050(10) Replace Bridge #16 over the Intracoastal Waterway on NC 50/210. \$1,200,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,132,584.00 Cost \$906,067.00 Fed. \$226,517.00 State
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Sampson Co. BD-5103K	WBS 45349.2.11, BRSTP-1007(19) Replace Bridge #60 over a Branch of Black Creek on SR 1007. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Sampson Co. BD-5103L	WBS 45349.2.12, BRZ-1742(3) Replace Bridge #233 over Six Run Creek on SR 1742. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Sampson Co. BD-5103M	WBS 45349.2.13, BRZ-1256(2) Replace Bridge #101 over Big Swamp Creek on SR 1256. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Sampson Co. BD-5103N	WBS 45349.2.14, BRZ-1945(6) Replace Bridge #34 over Quewiffle Swamp, a Branch of Six Runs Creek on SR 1945. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Safety

Onslow Co. SS-4903AS	WBS 43499.1.1, HSIP-0258(21) Intersection of US 258/NC 24 and NC 111 north of Jacksonville. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Pender Co. SS-4903AR	WBS 43498.1.1, HSIP-0117(23) US 117 at NC 133 (Winding Creek Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 4

Surface Transportation

Johnston Co. R-3825A	WBS 34552.3.2, STP-0042(18) NC 42 from US 70 in Clayton to 0.31 mile east of SR 1902 (Glen Laurel Road), 1.552 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$6,900,000.00 Cost \$5,520,000.00 Fed. \$1,380,000.00 State
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Urban

Clayton/ Johnston Co. U-3605	WBS 39925.1.1, STPDA-0406(6) Front Street Extension from Mills Street to NC 42. Funds are needed for preliminary engineering.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 Local
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Rocky Mount/ Nash Co. U-3621B	WBS 34964.3.1, STP-1604(5) SR 1604 (Hunter Hill Road) from SR 1616 (Country Club Road) to NC 43/48 (Benvenue Road). \$4,261,163.00 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.	\$3,223,698.00 Cost \$2,578,959.00 Fed. \$644,739.00 State
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Bridge

Nash Co. B-4211	WBS 33557.3.1, BRZ-1544(2) Replace Bridge #56 over the Tar River on SR 1544, 0.284 mile. \$3,200,000.00 has previously been approved for construction. Funds need to be increased \$285,315.00 to reflect the low bid received on December 20, 2011.	\$285,315.00 Cost \$228,252.00 Fed. \$57,063.00 State
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Wayne Co. SS-4904BH	WBS 43500.1.1, HSIP-1930(1) SR 1930 (Outlaw Road) between SR 1932 (Emmaus Church Road) and US 117 Alternate. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Wayne Co. SS-4904BI	WBS 43501.1.1, HSIP-1930(10) SR 1130 (Woodland Church Road) between SR 1219 (Old Grantham Road) and SR 1120 (O'Berry Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Goldsboro/ Wayne Co. W-5010	WBS 41810.3.1, STP-0070(111) US 70 at SR 1234 (Ebenezer Church Road/Capps Bridge Road) and west of SR 1234. Funds are needed for construction for intersection and safety improvements.	\$1,200,000.00 Cost \$1,080,000.00 Fed. \$120,000.00 State
Wayne Co. W-5204A	WBS 45334.1.1, STP-0117(22) US 117 at SR 1120 (O'Berry Road) and SR 1135 (Country Club Road). Funds are needed for preliminary engineering.	\$600,000.00 Cost \$540,000.00 Fed. \$60,000.00 State

Division 5

Bridge

Granville Co. BD-5105E	WBS 45351.3.5, BRZ-1705(2) Replace Bridge #20 over Fork Creek on SR 1705. Funds are needed for construction.	\$635,000.00 Cost \$508,000.00 Fed. \$127,000.00 State
Granville Co. BD-5105O	WBS 45351.1.15, BRZ-1400(7) Replace Bridge #129 over Beech Creek on SR 1400. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$136,180.00). Project did not meet criteria for the Low-Impact Bridge Replacement Program.	-\$136,180.00 Cost -\$108,944.00 Fed. -\$27,236.00 State
Person Co. BD-5105M	WBS 45351.2.13, BRZ-1728(5) Replace Bridge #188 over Cub Creek on SR 1728. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Vance Co. BD-5105C	WBS 45351.3.3, BRSTP-1120(10) Replace Bridge #67 over Red Bud Creek on SR 1120. Funds are needed for construction.	\$875,000.00 Cost \$700,000.00 Fed. \$175,000.00 State
Warren Co. BD-5105X	WBS 45351.2.24, BRZ-1112(14) Replace Bridge #12 over Fishing Creek on SR 1112. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Safety

Durham Co. SS-4905BG	WBS 43502.1.1, HSIP-1158(10) SR 1158 (Cornwallis Road) at Hope Valley Road. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
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Vance Co. W-5205C	WBS 45335.1.3, STP-1319(19) SR 1319 (Satterwhite Point Road - Exit 217) at the I-85 Southbound On-Ramp. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Rail Program

Knightdale/ Wake Co. Y-4805F	WBS 40325.1.68, RR-2513(1) Proposed crossing closure at SR 2513 (Fayetteville Street) and the Carolina Coastal Railway Tracks; Crossing #465 681P. \$20,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$26,052.00 Cost \$26,052.00 Fed.
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Division 6

National Highway

Columbus Co. R-5020	WBS 41499.1.1, NHS-0701(15) US 701 Bypass (Madison Street/Powell Boulevard) from SR 1166 (Pleasant Plains Road) to the US 74/76 Bypass in Whiteville. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
Columbus Co. R-5508	WBS 45462.3.1, NHS-0074(131) US 74 from US 76 to US 74 Business, 8.500 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$4,000,000.00 Cost \$3,200,000.00 Fed. \$800,000.00 State

Urban

Fayetteville/ Cumberland Co. U-2809A	WBS 34865.2.2, STP-1132(8) SR 1132 (Legion Road) from SR 1131 (Cameron Road) to SR 1363 (Elk Road). Funds are needed for right of way and utilities.	\$595,000.00 Cost \$476,000.00 Fed. \$119,000.00 State
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Bridge

Bladen Co. B-4712	WBS 37912.2.1, BRZ-1316(6) Replace Bridge #188 and Bridge #189 over the Cape Fear River on SR 1316. \$1,550,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Bladen Co. B-5116	WBS 42257.3.1, BRZ-1502(2) Replace Bridge #150 over the South River Overflow on SR 1502, 0.117 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be decreased (\$83,946.00) to reflect the low bid received on December 20, 2011.	-\$83,946.00 Cost -\$67,157.00 Fed. -\$16,789.00 State
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Harnett Co. B-4542	WBS 33757.3.1, BRSTP-1213(7) Replace Bridge #40 over Barbeque Creek on SR 1213, 0.223 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
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Safety

Cumberland Co. SS-4906BJ	WBS 43503.1.1, HSIP-0401(235) US 401/Pamalee Drive from Commonwealth Drive westward 0.2 mile in the city of Fayetteville. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
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Fayetteville/ Cumberland Co. W-5000	WBS 40995.3.2, STP-0401(237) US 401 (Ramsey Street) from Country Club Drive to north of Farmers Road, 3.400 miles. Funds are needed for construction for landscaping.	\$21,870.00 Cost \$19,683.00 Fed. \$2,187.00 State
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Cumberland Co. W-5206P	WBS 45336.1.16, HSIP-0401(236) US 401 (Country Club Road) from the railroad tracks northeast of Murchison Road to McChoen Drive. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State
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Robeson Co. W-5507	WBS 45537.1.1, HSIP-1529(9) SR 1529 (Mt. Olive Church Road) from US 301 to NC 211. Funds are needed for preliminary engineering.	\$135,000.00 Cost \$121,500.00 Fed. \$13,500.00 State
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Division 7

Enhancement

Greensboro/ Guilford Co. EL-5101EC	WBS 41823.3.15, STPDA-0708(48) Bicentennial Greenway. Funds are needed for construction for Segments 1 and 2 to connect existing greenway at Old Oak Ridge Road to existing greenway at Horsepen Creek Road.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 Local
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Urban

Greensboro/ High Point Guilford Co. U-2412B	WBS 34802.2.3, STP-4121(4) SR 1486/SR 1421 (Greensboro/High Point Road) from SR 4228 (Vickrey Chapel Road) to SR 1424 (Hilltop Road). \$32,384,772.00 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.	\$4,779,766.00 Cost \$3,823,813.00 Fed. \$955,953.00 State
Carrboro/ Orange Co. U-4726DF	WBS 36268.1.27, STPDA-0702(24) Bicycle detection at signalized intersections. Funds are needed for preliminary engineering.	\$7,500.00 Cost \$6,000.00 Fed. \$1,500.00 Local

Bridge

Caswell Co. BD-5107T	WBS 45353.1.21, BRZ-1771(4) Replace Bridge #19 over Lynch Creek on SR 1771. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$100,000.00). Determination has been made that bridge is not structurally deficient.	-\$100,000.00 Cost -\$80,000.00 Fed. -\$20,000.00 State
Guilford Co. B-3337	WBS 33000.3.1, BRSTP-1001(18) Replace Bridge #527 over Buffalo Creek on SR 1001, 0.182 mile. \$2,229,211.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$729,260.00 Cost \$583,408.00 Fed. \$145,852.00 State
Rockingham Co. B-4806	WBS 38576.2.1, BRZ-2409(1) Replace Bridge #3 over an unnamed tributary to Troublesome Creek on SR 2409. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Rockingham Co. BD-5107X	WBS 45353.1.25, BRZ-1914(1) Replace Bridge #58 over an unnamed creek on SR 1914. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$100,000.00). Determination has been made that bridge is not structurally deficient.	-\$100,000.00 Cost -\$80,000.00 Fed. -\$20,000.00 State

Safety

Orange Co. SS-4907AM	WBS 43504.1.1, HSIP-0054(17) NC 54 at SR 1010 (West Main Street) in Carrboro. Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
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Chapel Hill/ Orange Co. SR-5001AR	WBS 40924.3.43, SRS-0703(20) Safe Routes to School. \$55,000.00 has previously been approved for construction. Additional funds are needed for construction for sidewalk along the south side of Culbreth Road from the existing sidewalk to the town limits to serve Culbreth Middle School and Frank Porter Graham Elementary School.	\$108,000.00 Cost \$86,400.00 Fed. \$21,600.00 Local
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Division 8

National Highway

Town/ County	Project Description	Estimated Cost
Guilford/ Montgomery/ Richmond/ Randolph Cos. I-5329	WBS 46269.1.1, NHS-0073(28) Future I-73/Future I-74 south of Ellerbee in Richmond County to I-73/I-85/US 421 in Guilford County. \$15,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$75,000.00 based on the latest estimate.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
Randolph Co. R-2536C	WBS 34450.2.4, NHF-0064(156) Proposed US 64 (Asheboro Southern Bypass) from SR 2834 (Old Cox Road) to the existing US 64 north of SR 2604 (Luck Road). Funds are needed for right of way and utilities - Advance Acquisition - appraisal and acquisition costs for SP 910.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State

Bridge

Randolph Co. BP-5300G	WBS 45438.3.7, BRNHS-0421(69) Bridge Preservation Program. Painting of Bridges #119 and #121 over Sandy Creek on US 421, Bridge #427 over the Norfolk Southern Railroad Tracks on SR 1462, and Bridge #447 over the Norfolk Southern Railroad Tracks on SR 2269. Funds are needed for construction.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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Safety

Hoke Co. SF-4908M	WBS 43468.2.1, HRRR-1413(14) Intersection of SR 1413 (Pittman Grove Church Road) and SR 1406 (Rockfish Road) near Rockfish. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$63,000.00 Fed. \$7,000.00 State
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Moore Co. W-5144	WBS 45268.3.1, STP-0024(41) NC 24/27 at the intersection with SR 1809 (Grady Road)/ SR 1814 (Bryant Road). Funds are needed for construction to lower the grade and construct left turn lanes.	\$700,000.00 Cost \$630,000.00 Fed. \$70,000.00 State
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Municipal Bridge

Whispering Pines/ Moore Co. B-5543	WBS 45526.1.1, BRZ-0848(2) Replace Bridge #87 on South Lakeshore Drive over Thaggards Lake. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 Local
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Bicycle and Pedestrian

Chatham Co. EB-5004	WBS 45521.1.1, STPEB-0839(4) Loves Creek Greenway in Siler City. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Division 9

Urban

Tobaccoville/ Forsyth Co. U-4742LA	WBS 39746.3.15, STPDA-0928(2) Intersection of Doral Street and Spainhour Mill Road. \$347,341.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$53,505.00 Cost \$42,801.00 Fed. \$10,704.00 Local
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Safety

Forsyth Co. SF-4909F	WBS 43469.3.1, HRRR-1173(4) SR 1173 (Williams Road) at the intersection of SR 3652 (Cresthaven Drive) and the intersection of SR 1175 (Hauser Road). Funds are needed for construction for the installation of guardrail.	\$57,000.00 Cost \$51,300.00 Fed. \$5,700.00 State
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Division 10

Interstate Maintenance

Mecklenburg Co. I-5210B	WBS 47056.3.3, IMP-0277(15) Interstate Maintenance Preservation Program. I-277, I-77 and I-85. Funds are needed for construction to troubleshoot and repair lighting assemblies.	\$670,000.00 Cost \$603,000.00 Fed. \$67,000.00 State
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Congestion Mitigation

Harrisburg/ Cabarrus Co. C-4921	WBS 44021.3.1, CMS-1099(3) Sidewalk to connect neighborhoods to the Town Center. Funds are needed for construction.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 Local
Charlotte/ Mecklenburg Co. C-5109A	WBS 45112.3.1, CMS-1003(87) Mecklenburg County Schools - Implementation of Clean School Bus Initiative. \$335,820.00 has previously been approved for construction. Funds need to be decreased (\$335,820.00). Charlotte/Mecklenburg County declined the project.	-\$335,820.00 Cost -\$268,656.00 Fed. -\$67,164.00 State

Bridge

Anson Co. BK-5113	WBS 42564.3.1, BRSTP-0742(8) Replace Bridge #22 over North Fork Jones Creek on NC 742. Funds are needed for construction.	\$710,000.00 Cost \$568,000.00 Fed. \$142,000.00 State
Cabarrus Co. B-4449	WBS 33704.2.1, BRSTP-1394(2) Replace Bridge #2 over Coddle Creek on SR 1394. \$851,350.00 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.	\$452,051.00 Cost \$361,641.00 Fed. \$90,410.00 State
Union Co. B-4293	WBS 33631.3.1, BRSTP-1008(11) Replace Bridge #219 over Blythe Creek on SR 1008, 0.165 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State
Union Co. B-4824	WBS 38594.2.1, BRSTP-1003(40) Replace Bridge #453 over Norkett Branch on SR 1003. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
Union Co. BD-5110J	WBS 45356.3.10, BRSTP-0205(2) Replace Bridge #56 over Jack's Branch on NC 205. Funds are needed for construction.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
Union Co. BD-5110V	WBS 45356.3.22, BRZ-1658(1) Replace Bridge #37 over Gold Branch on SR 1658. Funds are needed for construction.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State
Union Co. BD-5110W	WBS 45356.3.23, BRZ-1915(5) Replace Bridge #109 over Brown Creek on SR 1915. Funds are needed for construction.	\$425,000.00 Cost \$340,000.00 Fed. \$85,000.00 State

Safety

Anson Co. W-5326	WBS 46149.3.1, STPNHS-0074(119) US 74 and NC 218 Intersection. Funds are needed for construction for the installation of directional crossovers.	\$1,150,000.00 Cost \$1,035,000.00 Fed. \$115,000.00 State
Union Co. SS-4910AY	WBS 43455.1.1, HSIP-0074(143) US 74 (Roosevelt Boulevard) between SR 1223 (Dickerson Street) and Hanover Street in Monroe. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State

Division 11

Bridge

Caldwell Co. B-3819	WBS 33272.3.1, BRZ-1356(1) Replace Bridge #184 over the Johns River on SR 1356, 0.130 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 State
Watauga Co. BD-5111H	WBS 45357.3.8, BRZ-1306(22) Replace Bridge #132 over Cove Creek on SR 1306. Funds are needed for construction.	\$426,000.00 Cost \$340,800.00 Fed. \$85,200.00 State
Wilkes Co. BD-5111B	WBS 45357.3.2, BRZ-2425(2) Replace Bridge #737 over Cales Creek on SR 2425. Funds are needed for construction.	\$466,000.00 Cost \$372,800.00 Fed. \$93,200.00 State
Wilkes Co. BD-5111C	WBS 45357.3.3, BRZ-2423(1) Replace Bridge #21 over Hunting Creek on SR 2423. Funds are needed for construction.	\$710,000.00 Cost \$568,000.00 Fed. \$142,000.00 State
Wilkes Co. BD-5111E	WBS 45357.3.5, BRZ-1150(8) Replace Bridge #86 over Naked Creek on SR 1150. Funds are needed for construction.	\$687,000.00 Cost \$549,600.00 Fed. \$137,400.00 State
Wilkes Co. BD-5111F	WBS 45357.3.6, BRZ-1151(9) Replace Bridge #89 over Naked Creek on SR 1151. Funds are needed for construction.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State

Yadkin Co. BD-5111J	WBS 45357.3.10, BRZ-1503(12) Replace Bridge #110 over North Deep Creek on SR 1503. Funds are needed for construction.	\$722,000.00 Cost \$577,600.00 Fed. \$144,400.00 State
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Safety

Caldwell Co. SS-4911U	WBS 43506.1.1, HSIP-1001(56) SR 1001 (Connelly Springs Road) at SR 1130 (Cajah Mountain Road). Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Division 12

Congestion Mitigation

Cherryville/ Gaston Co. C-5147	WBS 45281.1.1, CMS-1206(8) Sidewalk along NC 150. \$18,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$46,250.00 Cost \$37,000.00 Fed. \$9,250.00 Local
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Cherryville/ Gaston Co. C-5148	WBS 45282.1.1, CMS-1206(9) Sidewalk along Mountain Street. \$10,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$18,750.00 Cost \$15,000.00 Fed. \$3,750.00 Local
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Safety

Catawba Co. SF-5112A	WBS 42662.3.1, STP-0127(7) NC 127 from SR 1128 (Mountain Grove Road) to SR 1176 (Bethel Church Road). Funds are needed for construction for a continuous left turn lane.	\$527,000.00 Cost \$474,300.00 Fed. \$52,700.00 State
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Catawba Co. SS-4912AK	WBS 43491.1.1, HSIP-1005(28) SR 1005 (McDonald Parkway) at the intersection of the I-40 Eastbound Ramps and SR 3003 (Fifteenth Avenue). Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Iredell Co. SS-4912AL	WBS 43507.1.1, HSIP-2362(1) SR 2362 (Triplett Road) in the vicinity of Bridge #1. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 13

Bridge

Buncombe Co. B-4715	WBS 38489.2.1, BRZ-2797(1) Replace Bridge #655 over the Broad River on SR 2797. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
Madison Co. B-4183	WBS 33530.3.1, BRZ-1526(2) Replace Bridge #29 over Middle Fork Creek on SR 1526 and Bridge #28 over Crooked Creek on SR 1526, 0.800 mile. \$700,000.00 has previously been approved for construction. Funds need to be increased \$20,662.00 to reflect the low bid received on December 20, 2011.	\$20,662.00 Cost \$16,530.00 Fed. \$4,132.00 State

Safety

Mitchell Co. SS-4913AU	WBS 43509.1.1, HSIP-019E(7) US 19E from SR 1122 (Temple Mountain Road) to SR 1142 (Biggerstaff Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Rutherford Co. SS-4913AT	WBS 43508.1.1, HSIP-0221(37) US 221A at SR 2210 (Chase High School Road). Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
Rutherford Co. W-5310	WBS 46134.3.1, STP-1008(21) SR 1008 (Bills Creek Road) from US 64/74A to SR 1001 (Cove Road). Funds are needed for construction for guardrail placement and rehabilitation.	\$670,000.00 Cost \$603,000.00 Fed. \$67,000.00 State

Division 14

Urban

Waynesville/ Haywood Co. U-4412	WBS 35022.1.1, STP-1184(1) SR 1184 (Howell Mill Road) from US 276 to US 23 Business. \$1,362,523.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$831,030.00 Cost \$664,824.00 Fed. \$166,206.00 State
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Bridge

Haywood Co. B-3656	WBS 33202.1.2, BRSTP-0019(28) Replace Bridge #419 over the Pigeon River on US 19/23/74. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$692,419.00 Cost \$553,935.00 Fed. \$138,484.00 State
Jackson Co. B-3480	WBS 33097.3.2, BRSTP-0107(8) Replace Bridge #39 over the East Fork Tuckasegee River on NC 107, 0.254 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$3,250,000.00 Cost \$2,600,000.00 Fed. \$650,000.00 State
Swain Co. B-4696	WBS 33840.3.2, BRSTP-0019(17) Replace Bridge #24 over the Oconaluftee River on US 19/441 Business in Cherokee. \$5,966,948.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$579,532.00 Cost \$463,626.00 Fed. \$115,906.00 State
Transylvania Co. B-4989	WBS 40461.3.1, BRZ-1326(3) Replace Bridge #148 over Lamance Creek on SR 1326, 0.057 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published January 12, 2012.	\$275,000.00 Cost \$220,000.00 Fed. \$55,000.00 State

Safety

Henderson Co. SS-4914BB	WBS 43510.1.1, HSIP-1359(3) SR 1359 (Rutledge Road) between Wiltshire Circle and the Buncombe County Line. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
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Statewide

Interstate Maintenance

Statewide K-4704	WBS 39550.3.1, IMS-000S(428) Interstate Rest Area Preservation System. \$3,495,000.00 has previously been approved for construction. Additional funds are needed by division purchase order contracts for FFY12.	\$400,000.00 Cost \$360,000.00 Fed. \$40,000.00 State
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Bridge

Statewide B-9999	WBS 33842.3.1, BR-000S(234) Bridge Inspection Program on Federal Aid and State Systems. \$72,681,635.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,044,482.00 Cost \$835,586.00 Fed. \$208,896.00 State
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Safety

Statewide W-5508	WBS 45542.1.1, HSIP-000S(704) Highway System Data Collection. Funds are needed for preliminary engineering by the Traffic Engineering Branch for FFY12.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
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Planning and Research

Statewide No ID	WBS 47520.1.2, LTAP-FY12(16) Local Technical Assistance Program (LTAP) for Calendar Year 2012. Funds are needed for preliminary engineering.	\$70,000.00 Cost \$70,000.00 Fed.
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 112 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$62,696,604.00

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

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

Board Member McNairy abstained from voting on Project B-4565, Lenoir County.

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 6

* R-5523	SR 1403 Kipling Road, US 401.	Right-of-way	FY13	\$40,000 (STPDA)
HARNETT	Intersection Improvements.		FY13	\$10,000 (S(M))
	<u>Add Right of way in FY 13</u>	Construction	FY13	\$600,000 (STPDA)
	<u>and Construction in FY 13</u>		FY13	<u>\$150,000 (S(M))</u>
	<u>not previously programmed</u>			\$ 800,000
	<u>to reflect priorities of the</u>			
	<u>Capital Area MPO.</u>			

DIVISION 13

* I-5504	I-26, NC 191(Brevard Road).			
BUNCOMBE	Upgrade Interchange.			
	<u>Programmed for Planning</u>			
	<u>and Environmental Study only.</u>			
* R-5522	SR 1113 (Hicks Grove Road),	Construction	FY12	\$1,000,000 (APD)
RUTHERFORD	Relocate roadway and		FY12	<u>\$1,740,000 (O)</u>
	Replace Bridge No. 156 over			\$2,740,000
	CSX Railroad to facilitate			
	industrial access.			
	<u>Project needed to accommodate</u>			
	<u>new industrial facility.</u>			

STIP MODIFICATIONS

DIVISION 2

* B-4565 LENOIR	US 70 business, Replace Bridge No. 42 and Bridge No. 43 over Neuse River. <u>Delay Right of way from FY 13 to FY 14 and Construction from FY 14 to FY 15 to allow additional time for Planning.</u>	Utilities FY14 \$193,000 (FA) Right-of-way FY14 \$450,000 (FA) Construction FY15 <u>\$12,400,000</u> (FA) \$13,043,000
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DIVISION 6

* R-2561C COLUMBUS	NC 87, NC 11 to US 74/76 <u>Delay right of way from FY 14 to FY 15, Mitigation from FY 15 to FY 16, and Construction from FY 16 to FY 17 to allow additional time for Planning.</u>	Utilities FY15 \$1,000,000 (T) Right-of-way FY15 \$21,000,000 (T) Mitigation FY16 \$1,355,000 (T) Construction FY17 <u>\$76,000,000</u> (T) \$99,355,000
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DIVISION 7

W-4705 ALAMANCE	NC 54, SR 2142 (Mt. Willen Road-Salem Church Road). Intersection improvements. <u>Delay Construction from FY 12 to FY 13 to allow additional time to complete Design.</u>	Construction FY13 \$1,000,000 (HES)
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DIVISION 8

* R-4444A MONTGOMERY	Installation of culvert at Reeves Spring Branch and Reconstruction of FDR 597 (Badin Lake Road). <u>Project R-4444 broken into R-4444 A and R-4444 B and Right of way funding added.</u>	Right-of-way FY12 \$100,000 (FLPF) Construction FY12 <u>\$900,000</u> (FLPF) \$1,000,000
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* R-4444B	FDR 597 (Badin Lake Road),	Right-of-way FY14	\$100,000 (FLPF)
MONTGOMERY	SR 1179 (Shamrock Road) to	Construction FY15	<u>\$5,032,000</u> (FLPF)
	FDR 544,(Mcleans Creek Road).		\$5,132,000
	Reconstruction roadway.		
	<u>Project R-4444 broken into</u>		
	<u>R-4444 A and R-4444 B and</u>		
	<u>Right of way funding added.</u>		

DIVISION 9

U-4741	Winston-Salem, various	<u>[Note: Construction remains in FY 12</u>
DAVIE	bicycle, greenway and	<u>through FY 14]</u>
STOKES	sidewalk projects within MPO area.	
DAVIDSON	<u>Description corrected to</u>	
FORSYTH	<u>clarify that bicycle projects</u>	
	<u>are part of scope per MPO intent.</u>	

DIVISION 10

* B-5241	NC 160, Replace Bridge No. 54	
MECKLENBURG	over Southern Railroad.	
	<u>Funding for Right of way and</u>	
	<u>Construction deleted from</u>	
	<u>program - to be accomplished</u>	
	<u>with state legislative bridge funding.</u>	

DIVISION 12

B-4753	SR 2439, Replace Bridge No.	Construction FY13	\$925,000 (NFA)
GASTON	15 over Duhart's Creek.		
	<u>Delay Construction from FY</u>		
	<u>12 to FY 13 to allow</u>		
	<u>additional time to acquire</u>		
	<u>Right of way and move Utilities.</u>		

* C-5532	Lincolnton, General Boulevard-	Engineering FY14	\$70,000 (CMAQ)
LINCOLN	Main Street. Pedestrian	FY14	\$18,000 (C)
	Improvements in Lincolnton.	Right-of-way FY14	\$20,000 (CMAQ)
	Construct high visibility	FY14	\$20,000 (CMAQ)
	crosswalks, pedestrian refuge	FY14	\$5,000 (C)
	islands and install countdown	Construction FY14	\$375,000 (CMAQ)
	timers.	FY14	<u>\$94,000</u> (C)
	<u>Add Right of way in FY 14 -</u>		\$582,000
	<u>not previously programmed.</u>		

* U-3633	NC 273 (South Main Street),	Utilities	FY13	\$1,350,000 (STP)
GASTON	Tuckaseegee Road (AT Beatty	Right-of-way	FY13	\$700,000 (STP)
	Drive) to Highland Street	Mitigation	FY14	\$294,000 (STP)
	(AT A & E Drive) in Mount Holly.		FY14	\$294,000 (STP)
	Widen to multi-lanes.	Construction	FY15	<u>\$12,400,000</u> (STP)
	<u>Revise description to extend</u>			<u>\$14,744,000</u>
	<u>northern terminus to</u>			
	<u>highland Street (AT A & Drive).</u>			

DIVISION 14

B-4289	SR 1324, Replace Bridge No.	Construction	FY13	\$775,000 (NFA)
TRANSYLVANIA	93 over North Fork French			
	Broad River.			
	<u>Delay Construction from FY</u>			
	<u>12 to FY 13 to allow</u>			
	<u>additional time for Design.</u>			

R-4745A	New Route, NC 107 to west of	Right-of-way	FY19	\$3,500,000 (STP)
JACKSON	Cope Creek.	Construction	PY	<u>\$62,500,000</u> (STP)
	<u>Delay Right of way from FY</u>			<u>\$66,000,000</u>
	<u>16 to FY 19 and Construction</u>			
	<u>from FY 18 to unfunded to</u>			
	<u>allow additional time for Planning.</u>			

R-4745B	New Route, West of Cope	Right-of-way	FY19	\$3,500,000 (STP)
JACKSON	Creek to US 23/US 74 east of	Construction	PY	<u>\$62,500,000</u> (STP)
	Sylva.			<u>\$66,000,000</u>
	<u>Delay Right of way from FY</u>			
	<u>17 to FY 19 to allow</u>			
	<u>additional time for planning.</u>			

STIP DELETIONS

DIVISION 1

B-4915	SR 1500 Woodard Road,	<u>Delete, work will be accomplished under</u>
BERTIE	Replace Bridge No. 46 over	<u>BD-5101E.</u>
	Roquist Creek.	

DIVISION 2

B-4688
PITT

SR 1255 Short Bridge Road,
Replace Bridge No. 157 over
Lawrence Run.

**Delete, work will be accomplished under
state legislative bridge program.**

Approval – Municipal and Special Agreements

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

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

SUMMARY: There are a total of 29 agreements for approval by the Board of Transportation.

Statewide

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR)

This Master Project Construction and Maintenance Agreement (MPCMA) provides for the Parties to proceed with the scheduling, right-of-way acquisition, permitting, construction, maintenance, and related activities for certain track and structure projects along the NCRR Corridor between Raleigh and Charlotte. The projects and project elements include construction of track and signal improvements, rail-highway overpasses and underpasses, closure of at-grade crossings, and related activities. The purpose of this MPCMA is to set out the terms and conditions upon which work may proceed. The costs of the construction and maintenance of the projects are primarily covered through the American Recovery and Reinvestment Act of 2009 (ARRA) which provides funding for the high speed intercity passenger rail (HSIPR) programs established in the Passenger Rail Investment and Improvement Act of 2008 (PRIIA).

North Carolina Railroad Company (NCRR) This Railroad Corridor Property Acquisition and Removal of Encroachments for Projects Agreement (RCPA Agreement) provides for the acquisition of additional property outside the existing NCRR Corridor needed for the certain projects (“project rail property”) and for NCRR to remove or arrange for the removal of third party encroachments (TPEs) or TPE structures or improvements that encroach into, occupy, and/or intrude onto portions of the existing NCRR corridor. Property acquisition and removal of the TPEs is necessary for the construction and maintenance of these track and structure improvement projects between Raleigh and Charlotte as part of the NCDOT ARRA-funded high speed intercity passenger rail (HSIPR) initiative. This Agreement sets out the terms, conditions, processes, and timelines under which NCRR and/or NCDOT shall acquire the project rail property and under which TPEs shall be removed from the NCRR corridor. Funds spent by NCRR under this Agreement shall be applied against NCRR’s previously agreed upon capital investment designated for the HSIPR track and structure improvement projects.

Norfolk Southern Railway Company (NSR)
North Carolina Railroad Company (NCRR) This Agreement extends for another two years the current Right of Entry Agreement (“License Agreement”) and Agreement and Consent (“Consent Agreement”) that provide NCDOT a license and right to enter all property owned or controlled by the operating railroad to conduct engineering and environmental studies.

Division 2

Town of Beaufort
Carteret County
R-3307
34528.3.1

This project consists of improvements to US 70 from four lanes at Radio Island to US 70 North of SR 1429 (Olga Road). This Supplemental Agreement is to add a sidewalk on the west side of Turner Street from the Bridge to US 70. The Municipality shall reimburse the Department 20% percent of the actual cost of the sidewalks. The total estimated cost of the sidewalks is \$3,381.

City of New Bern
Craven County
E-4736
36442.3.2

This project consists of rehabilitation of New Bern Train Station, Phase I, to include restoration of the roof structure. The Department shall participate up to a maximum amount of \$400,000 of Federal Enhancement funds, and shall also provide \$100,000 as the Non-Federal Match. The Municipality shall be responsible for all costs that exceed the total estimated cost of \$500,000.

Division 3

New Hanover County
SR-5001 BO
40924.3.66

This project consists of construction of an 8 foot off-road multi-use pathway from SR 1916 (Red Cedar Road) connecting to the sidewalk at Ogden Elementary School. The Department shall participate up to a maximum amount of \$100,000. The County shall be responsible for all costs that exceed the total estimated cost of \$100,000.

Division 5

Town of Zebulon
Wake County
U-5118 FA
42379.1.13
42379.2.13
42379.3.14

This project consists of the roadway improvements for N. Arendell Road (Hwy 96) widening project in Zebulon. This Supplemental Agreement is to increase the funding for the Project. The Department shall allocate an additional \$39,724 from the STP-DA funds, for a total of \$176,460. The Municipality shall provide a local match in the amount of \$9,931, for a total of \$44,115.

Town of Cary
Wake County
U-5118 IB
42379.3.23

This project consists of the construction of roundabouts at the following two locations: W. Chatham and Old Apex, and E. Chatham and E. Durham Road. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 50% (\$700,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 50% (\$700,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. This Agreement supersedes the Agreement approved by the Board of Transportation on August 4, 2011.

Division 6

Town of Angier
Harnett County
EL-5100 LB
41821.3.31

This project consists of installation of nine (9) way-finding signs at designated locations throughout the Town of Angier. This Supplemental Agreement is to reimburse the Municipality an additional \$17,040 (80%) of STP-DA funds. The Municipality will provide \$4,260 (20%) as their local match and all costs that exceed the total supplemental cost of \$21,300.

Town of Hope Mills
Cumberland County
U-2809 B
34865.3.3

This project consists of roadway improvements along SR 1132 (Legion Rd) from SR 1363 (Elk Rd) to SR 1007(Owen Drive) in Hope Mills. 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. At the request of the Municipality, the Department shall include in its contract the construction of sidewalk along SR 1132 (Legion Road). The Municipality shall reimburse the Department 30% of the actual cost of the work. The estimated cost of the sidewalks is \$529,320.

Aberdeen & Rockfish Railroad (AR)
Cumberland County
U-4422
35024.2.3

This Agreement provides for improvements at one at-grade crossing (Crossing No. 847 198C, Milepost ML 39.1) within AR's right-of-way. The Railroad will prepare the tracks and install a concrete tub to widen and replace the existing crossing surface on Glensford Drive in Fayetteville. The Department will perform all grading and drainage work and will provide the cost of labor and materials for the improvements. The estimated cost is \$126,386.00.

City of Goldsboro
Wayne County
R-4701
36247.4.5

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

City of Goldsboro
Wayne County
R-4701
36247.4.5

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices on the State Highway System Streets located within the Municipality. The Department shall be invoiced quarterly by the Municipality for the approved cost of the installation, repair and/or maintenance as per the agreement.

Division 7

City of High Point
Guilford County
P-2912 A
34299.2.1

This project consists of the rehabilitation of the former Southern Railway Passenger Station located in High Point. This Supplemental Agreement is to allow the Municipality to expend any remaining funding for needed maintenance items and operational expenses for the Project by August 31, 2012.

Division 9

City of King
Forsyth County
B-4506
38395.3.1

This project consists of the replacement of Bridge No. 319 and Bridge No. 335 on US 52 over SR 1620 (Tobaccoville Road) in Forsyth County. 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 lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$22,000.00.

Town of Granite Quarry
Norfolk Southern Railway Company (NSR)
Rowan County
Y-4809MB
40325.1.64
40325.3.64

Y-4809MC
40325.1.65
40325.3.65

This Agreement covers the permanent closure of the municipal at-grade crossing at Lyerly Street (Crossing No. 724 345W, MP N 4.9) and includes roadway improvements at East Bank Street (SR 2314)(Crossing No. 724 346D, MP N 4.8) and Main Street (SR 2300). The Department will perform all work not on railroad right-of-way. The Municipality will acquire all necessary right-of-way or property and any construction easements for the roadway modifications on East Bank Street prior to the closure of Lyerly Street. NSR will perform all work within its right-of-way and provide the Department with a lump-sum payment of \$20,000 toward the cost of barricades and landscaping at the closed crossing. The estimated cost is \$150,000. "The project schedule is subject to the availability of crossing safety funds."

Division 10

Town of Badin
Stanly County
SR-5001 BM
40924.1.36
40924.3.64

This project consists of federal Safe Routes to School funding for the construction of sidewalk along Boyden Street (SR 1717) near Badin Elementary School in Badin. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to

the maximum federal award amount of \$100,000. The Municipality will be responsible for all costs that exceed the federal award amount.

Mecklenburg County
C-5537
51007.1.1
51007.3.1

This project consists of constructing approximately a half-mile greenway connecting Mallard Creek Greenway north of Tryon Street to JW Clay Boulevard in Mecklenburg County. The County is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$881,280) from CMAQ funds. The County will be responsible for providing the 20% (\$220,320) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Charlotte
Mecklenburg County
U-2507 A
34811.3.5

This project consists of improvements on SR 2467 (Mallard Creek Road) from SR 2480 (Sugar Creek Road) to SR 2665 (Harris Boulevard) in Charlotte. 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. At the request of the Municipality, the Department shall include in its contract the construction of a sidewalk and concrete pads for bus stops along SR 2480 (Sugar Creek Road) to SR 2665 (Harris Boulevard). The Municipality shall reimburse the Department for the additional work. The estimated cost to the Municipality is \$272,205.

Charlotte-Mecklenburg Utility Department
Mecklenburg County
U-3447
34948.3.1

This project consists of the improvements to NC 51, Rock Hill/Pineville Road, from the South Carolina state line to SR 3645 (Down's Circle) in Mecklenburg County. This Supplemental Agreement is to increase the funding amount from \$56,768 to \$163,322.13.

Division 12

Town of Long View
Catawba County
17BP.12.R.101

This Design Build project consists of the replacement of Bridge No. 30 over US 70 on SR 1124 in Long View. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

City of Statesville
Iredell County
I-3819 A
34192.2.2GV3
34192.3.1

This project consists of improvements to I-40/I-77 interchange including I-40 from west of SR 2003 (Radio Road) to SR 2158 (Old Mocksville Road) and I-77 from south of SR 2321 (East Broad Street) to south of (Jane Sower Road) in Statesville. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install 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 \$1,452,724.

Division 13

City of Bostic
Rutherford County
B-4632
33806.3.1

This project consists of the replacement of Bridge No. 69 over CSX Railroad on SR 1576 in Bostic. The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities and any utilities under franchise.

County of Rutherford
R-5522
43423

This project consists of the relocation of SR 1113 (Hicks Grove Road) including Bridge No. 156 to accommodate an Industrial Facility in Rutherford. The Department shall be responsible for all phases of the project. The Department shall participate in \$240,000 in State Public Access funds and \$1,000,000 in Appalachian Regional Commission funds.

The County shall provide \$1,500,000 from the Golden Leaf Foundation and all costs that exceed the total estimated cost. The total estimated cost is \$2,740,000.

McDowell Technical Community College
McDowell County
ER-2973 M
3713.3.20

This project consists of the installation of plantings along NC 226 at the I-40 East Bound off ramp adjacent to McDowell Technical Community College in McDowell County. The Department shall develop the landscape design, prepare plans and site and install the plantings. The College shall assume maintenance of the plantings upon completion of the project.

City of Morganton
Burke County
U-2551
34832.3.1

This project consists of improvements from (SR 1990) Stamey Road north bound on Enola Road to the intersection of Enola Road and Sterling Road in Morganton. 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 line. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$438,000.

Division 14

Town of Waynesville
Haywood County
U-4412
35022.3.1

This project consists of improvements to SR 1184 (Howell Mill Road) from US 276 (Russ Avenue) to US 23 Business (Asheville Highway) in Waynesville. 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. At the request of the Municipality, the Department shall include in its contract the construction of a sidewalk along the south side of Howell Mill Road. The Municipality shall reimburse the Department 30% of the actual cost of the sidewalk. The estimated cost to the Municipality is \$39,821.

City of Hendersonville
Henderson County
R-5207 A
45393.3.2

This project consists of improvements on SR 1006 (Howard Gap Road) from US 64 to Bridge No. 20 in Hendersonville. 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.

Southwestern Commission
Cherokee and Graham Counties
A-0009
WBS: 32572.1.13

This Project consists of developing a comprehensive plan and comprehensive transportation plan for Cherokee and Graham Counties; developing a regional economic vision; and assessing the transportation needs of the region and of a corridor from Chattanooga to Asheville. The Commission will administer the Project with input by the Department. The estimated cost to the Department is \$500,000. The Project will utilize Appalachian Highway Development funds.

SUMMARY: There are a total of 33 agreements for informational purposes only.

Division 2

Town of Belhaven
Beaufort County
49001

This project consists of a storm drainage study and a storm water plan for Belhaven. This Supplemental Agreement is to extend the completion date to September 4, 2013 in lieu of December 31, 2011.

City of Greenville
Pitt County
42315

This project consists of replacing and upgrading existing stormwater system along Dickenson Avenue near the intersection of Chestnut Street, and curb and gutter replacement and resurfacing. This Supplemental Agreement is to extend the completion date to June 30, 2012 in lieu of January 14, 2011.

City of Greenville
Pitt County
39435

This project consists of the installation of 5 foot sidewalks along Stantonsburg Road; a pedestrian crossing at the intersection of Stantonsburg Road and Arlington Boulevard, to include but not be limited to

transit and landscaping amenities. This Supplemental Agreement is to extend the completion date to June 26, 2012 in lieu of July 17, 2009.

Town of Morehead City
Carteret County
SR-5001 AK
40924.1.20
40924.3.36

This project consists of the construction of 860 linear feet of sidewalk along the east side of Barbour Road from existing sidewalk to just north of Morehead City Middle School, including marking and signing crosswalks. This Supplemental Agreement is to extend the completion date to September 30, 2012 in lieu of February 16, 2012.

Division 3

Cameron Company
New Hanover County
36249.3128

This project consists of the construction of a crosswalk on Medical Center Drive with pedestrian signals in New Hanover County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

New Hanover County
42523

This project consists of widening SR 1940 (Covil Farm Road) from SR 1409 (Military Cutoff Road) to SR 1941, to accommodate bike lanes in New Hanover County. The County shall prepare the environmental and/or planning documents, project plans and specifications, acquire any needed right of way, and relocate and adjust any municipally owned utilities. The Department shall participate in the construction of the project at a cost of \$160,000 (80%). The County shall reimburse the Department \$40,000 (20%) upon execution of this agreement. Total estimated cost is \$200,000.

Town of Swansboro
Onslow County
SR-5001 AL
40924.3.37

This project consists of the construction of approximately 1,200 linear feet of 5-foot wide sidewalk in three sections along NC 24 to fill a gap in existing sidewalks near certain Swansboro schools; and, on 5/6/2010 entered a Supplemental Agreement to include reimbursement for Design, Environmental Documentation,

and Utility Relocation. This Supplemental Agreement is to extend the completion date to August 30, 2012 in lieu of May 6, 2012.

Taft, Taft and Haigler, PA
U-3810
35801.3.1

This project consists of roadway improvements on SR 1406 (Piney Green Road) from US 17 and NC 24 in Onslow County, in conjunction with TIP Project U-3810. The additional work includes the installation of a "Left-Over" on SR 1406 (Piney Green Road). The Developer shall reimburse the Department the actual cost for the additional work. The estimated cost of the work is \$55,000.

The Country Squire Restaurant, Winery,
and Inn
Duplin County
36249.15

This project consists of the sign design, sign fabrication, construction inspections, and installation for "The Country Squire Restaurant, Winery and Inn" directional sign assemblies. The facility shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost is \$22,234

Division 4

Nash County
4SP.10641.8

This project consists of the installation of six (6) "Welcome to Nash County – Where Business Meets Opportunity" signs erected along the entrances to Nash County. The Department shall be responsible for the design, fabrication, and replacement of the sign assemblies at designated locations. The County shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the County is \$27,500.

Nash County
4SP.10641.9

This project consists of the installation of "Welcome to Nash County – Growing Green with Agriculture" signs along the Nash County borders. The Department shall be responsible for the design, fabrication, and replacement of the sign assemblies at designated locations. The

County shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the County is \$1,000.

Division 5

Center for Geographic Information and Analysis
Wake County
36249.3127

This project consists of the Department providing Orthoimagery Quality Review for the Digital Coastal Orthoimagery 2012 Project defined by 25 counties. The Agency shall reimburse the Department one hundred percent (100%) of the actual cost of all work performed by the Department. The estimated cost of the work is \$92,002.54

Town of Zebulon
Wake County
EL-5100 BB
41821.1.3

This project consists of generating detailed plans for the Highway 96 Multi Modal Connectivity Study. This Supplemental Agreement is to extend the completion date to July 31, 2012 in lieu of January 31, 2012.

Division 6

Town of Elizabethtown
Bladen County
ER-2973 F
3706.1.16

This project consists of the installation of certain landscape plantings along US 701 in Elizabethtown. This Supplemental Agreement is to (a) expand the scope to: landscape plantings along US 701 from NC 87 Bus. to NC 53; NC 87 Bus. from Peanut Road to Pine Street; and NC 87 Bypass from SR 1799 to SR 1704; and (b) extend the planting date to March 12, 2012 in lieu of the Spring of 2011.

Town of White Lake
Bladen County
ER-2971 F
3606.3.12

This project consists of widening, curb and gutter and sidewalk along White Lake Drive (SR 1515) from Williams Street to Sycamore Lane. This Supplemental Agreement is to extend the completion date to February 8, 2013 in lieu of February 8, 2012.

County of Harnett
Harnett County
43482

This project consists of the construction of Crested Iris Drive, Emergency Entrance to new hospital in Brightwater Medical Park in Harnett County. The Department shall participate in the actual construction costs up to a maximum amount of \$200,000. Total estimated costs are \$200,000.

County of Harnett
Harnett County
43420

This project consists of roadway improvements along US 421 near Pearson Road at the entrance to the Campbell University College of Osteopathic Medicine. The Department shall participate in the actual construction costs up to a maximum amount of \$200,000. Total estimated costs are \$200,000.

Traemoor Retail Enterprises, LLC
Cumberland County
36249.3122

This project consists of the installation of a traffic signal at the Jack Britt School/ Traemoor site entrance, construction of an entrance to the Traemoor site, and installation of a right-turn-lane into the Traemoor site on Stoney Point Road. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$10,000.

Division 7

City of Greensboro
Guilford County
EL-5101 B
41823.3

This project consists of the construction of sidewalks at various locations in Greensboro. This Supplemental Agreement is to extend the construction completion date to June 29, 2012 in lieu of February 28, 2012.

City of Greensboro
Guilford County
EL-5101 C
41823.3

This project consists of the construction of sidewalks at various locations in Greensboro. This Supplemental Agreement is to extend the construction completion date to August 31, 2012 in lieu of February 28, 2012.

City of Greensboro
Guilford County
EL-5101 DH
41823.3.11

This project consists of repairing sidewalk and replacing deficient sidewalk in Greensboro at various locations. This Supplemental Agreement is to extend the construction completion date to November 30, 2012 in lieu of March 30, 2012.

Town of Elon
Alamance County
7.200115

This project covers the "routine" and/or "clean up" mowing of the State maintained roadways within the corporate limits of the Municipality. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$154.61 upon completion of the yearly mowing cycle.

Tortuga, LLC
Rockingham County
U-3326 A
34924.3.1

This project consists of roadway improvements on US 29 Business (Freeway Drive) from SR 2670 (South Scales Street) to north of US 158 (Richardson Drive) in Reidsville. The additional work includes construction of a right turn lane and taper for the Dollar General site development on US 29 Business (Freeway Drive). The Developer shall reimburse the Department actual cost of the additional work performed by the Department. The estimated cost to the Developer is \$62,000.

Division 8

Governor's Village Property Owners
Association
Chatham County
36249.3131

This project consists of design, fabrication, and installation of a total of three (3) signs for Governor's Village Multi-Use Community in Chatham County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$1,130.

Town of Pinebluff
Moore County
43484

This project consists of construction of a directional leftover and associated median modification to provide improved safety and traffic operations for the proposed Pinebluff Emergency Services Facility on US 1 in Pinebluff. The Department shall be responsible for the planning, design, and construction. The Department shall

participate in the cost up to a maximum amount of \$250,000, where \$125,000 is from Small Construction funds and \$125,000 is from State Contingency funds. The Municipality shall reimburse the Department fifty percent (50%) of the project cost in an amount of \$250,000. Total estimated cost is \$500,000.

City of Randleman
Randolph County
36249.3039

This project consists of the Department providing 20 tons of road salt to the Municipality. This Supplemental Agreement is to change the estimated cost to \$85.22 a ton, and, to add an additional one (1) year period from the date of execution of this agreement.

Division 9

Trade Street Development Corporation
Forsyth County
36249.3132

This project consists of the review/inspection of signal plans/signal installation for the intersection of NC 66 and Kernersville Medical Center Parkway. 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 \$4,000.

Division 10

Wal-Mart Real Estate Business Trust
Mecklenburg County
R-2248E
34410.3.GV2

This project consists of improvements at I-485 (Charlotte Outer Loop) from west of NC 115 (Olds Statesville Road) to west of I-85 in Mecklenburg County, in conjunction with TIP Project R-2248E. The additional work includes the installation of a planter strip, concrete sidewalk, all associated drainage and under-drainage and installation of an irrigation system with the planter strip. The Developer shall reimburse the Department actual cost for the additional work. The anticipated cost for the work is \$62,705.06.

Town of Midland
Midland Volunteer Fire & Rescue, Inc.
Cabarrus County
10C.013046

This project consists of paving the driveway area in front of the bays at its facility on NC 24-27 east of SR 1132 (Flowers Store Road) in Cabarrus County. The Municipality and/or Agency shall be

responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the Agency.

Division 11

Mount Airy City Schools
Surry County
36249.3129

This project consist of furnishing and installing signs for the Mount Airy High School 2011 Blue Ribbon School Award on four (4) existing "Welcome to Mount Airy" signs in Mount Airy. The Department shall be responsible for the design, fabrication and replacement of the sign assemblies at designated locations. The School shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the School is \$1,200.

Town of North Wilkesboro
Wilkes County
36249.3136

This project consists of the modification of the traffic signal at the intersection of NC 18 (CBD Loop) and SR 2348 (Main Street) in North Wilkesboro. The Department shall be responsible for all phases of the project. The Municipality shall reimburse the Department \$24,000 for work performed by the Department. The estimated total cost of project is \$24,000.

Division 12

Alexander County
12C.002054

This project consists of the relocation of a water line on SR 1178 (Ben Eller Lane) from SR 1136 (Taylorsville Beach Court) to Dean End in Alexander County. The County shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$75,000. Costs which exceed this amount shall be borne by the County.

Division 13

County of Madison
ER-4818
36412.1.1

This project consists of the relocation of the County's Visitor Center from Mars Hill College facility on Main Street to the Montague Building located at the intersection of College Street and NC 213 in Madison County. This Supplemental Agreement is to extend the project completion date to March 31, 2012 in lieu of August 30, 2009.

Approval – Municipal Street System Changes

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

Additions to the State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Summerfield	William Bailey Road	To add William Bailey Road.	0.24
		Stokesdale	Springdale Meadow Drive	To add Springdale Meadow Drive.	0.46

Deletions from the State Highway System

Division	County	Municipality	Road	Termini	Length
10	Union	Wingate	SR 1767	To delete (SR 1767) North Camden Road from (NC HWY 74) to (SR 1758)	0.84

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Tulloss, which was seconded by Board Member Perkins 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 2)

Jones County; I.D. No. BD-5102 I; Project No. 45348.2.9:
Bridge No. 75 over Mussell Shell Creek on SR 1319

Craven County; I.D. No. B-4488; Project No. 33725.2.1:
Bridge No. 176 over Slocum Creek on SR 1763

(Division 3)

Sampson County; I.D. No. BD-5103 N; Project No. 45349.2.14:
Bridge No. 34 over a branch of Six Runs Creek on SR 1945

Sampson County; I.D. No. BD-5103 M; Project No. 45349.2.13:
Bridge No. 101 over Big Swamp Creek on SR 1256

Sampson County; I.D. No. BD-5103 L; Project No. 45349.2.12:
Bridge No. 233 over Six Run Creek on SR 1742

Sampson County; I.D. No. BD-5103 K; Project No. 45349.2.11:
Bridge No. 60 over a branch of Black Creek on SR 1007

(Division 6)

Bladen County; I.D. No. B-4712; Project No. 37912.2.1:
Bridge No. 188 and Bridge No. 189 over the Cape Fear River on SR 1316

(Division 7)

Guilford County; I.D. No. R-2413 B; Project No. 34429.2.3:
Future I-73 from SR 2127 (Brook Bank Road) to Haw River

Rockingham County; I.D. No. B-4806; Project No. 38576.2.1:
Bridge No. 3 over an unnamed Tributary to Troublesome Creek on SR 2409

(Division 8)

Montgomery County; I.D. No. R-4444 A; Project No. 38920.2.1:
FH 49 in Uwharrie National Forest install culvert at Reeves Spring Branch and reconstruct FDR (Badin Lake Road)

Hoke County; I.D. No. SF-4908 M; Project No. 43468.2.1:
Intersection of SR 1413 (Pittman Grove Church Road) and SR 1406 (Rockfish Road) near Rockfish

Richmond County; I.D. No. B-4615; Project No. 38436.2.1:
Bridge No. 46 over Hitchcock Creek on SR 1419

(Division 9)

Davidson County; I.D. No. BD-5109 F; Project No. 45355.2.6:
Bridge No. 282 over Cabin Creek on SR 2533

(Division 10)

Union County; I.D. No. B-4824; Project No. 38594.2.1:
Bridge No. 453 over Norkett Branch on SR 1003

(Division 11)

Caldwell County; I.D. No. B-4721; Project No. 38495.2.1:
Bridge No. 57 over the Middle Little River on SR 1732

(Division 12)

Gaston County; I.D. No. B-4752; Project No. 38524.2.1:
Bridge No. 6 over the South Fork Catawba River on SR 2014

(Division 13)

Yancey County; I.D. No. R-2519 B; Project No. 35609.2.2:
US 19 east from NC 80 in Yancey County to Multi-lane section west of Spruce Pine in Mitchell County

Mitchell County; I.D. No. R-2519 B; Project No. 35609.2.2:
US 19 east from NC 80 in Yancey County to Multi-lane section west of Spruce Pine in Mitchell County

(Division 14)

Jackson County; I.D. No. R-5000; Project No. 41156.2.1:

From NC 116 to NC 107 construct connector on new location (0.7 mile)

Approval - Final Right of Way Plans

A motion was made by Board Member Tulloss, which was seconded by Board Member Perkins 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 7)

Project No. 34429.2.4; Guilford/Rockingham County; I.D. No. R-2413 C:

Grading, drainage, structures, culverts, paving, signing, ITS and signals on US 220 from south of Haw River to the intersection of US 220 and existing NC 68 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34418.2.3; Guilford County; I.D. No. R-2309 AB:

Grading, drainage, paving, signals, culverts and structures on US 220 from SR 2182 (Horsepen Creek Road) to 0.2 miles north of SR 2313 (Winfree Road) in Greensboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 38450.2.1; Scotland County; I.D. No. B-4640:

Grading, drainage, paving and structure on Bridge No. 39 over US 74 Business and NC 79 on US 15-401-501 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 10)

Project No. 33048.2.2; Cabarrus County; I.D. No. B-3421:

Structure, drainage, grading, paving and signals on Bridge No. 266 over Southern Railway on SR 1002 in Concord with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33416.2.1; Cabarrus County; I.D. No. B-4050:

Grading, drainage, paving and structure on Bridge No. 30 over Irish Buffalo Creek on SR 1778 (Orphanage Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33548.3.1; Mecklenburg County; I.D. No. B-4201:

Grading, drainage, paving and structure on Bridge No. 38 over Irvins Creek on SR 3168 (Sam Newell Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 36271.2.1; Watauga County; I.D. No. B-3924:

Grading, drainage, structure and paving on Bridge No. 33 over Meat Camp Creek on SR 1335 (Meat Camp Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 33425.2.1; Catawba County; I.D. No. B-4061:

Grading, drainage, paving and structure on Bridge No. 90 over Hagan Creek on SR 1727 (Boggs Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33766.2.1; Iredell County; I.D. No. B-4553:

Grading, paving, drainage and structure on Bridge No. 312 over Fourth Creek on SR 2308 (Elmwood Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 37734.2.1; Lincoln County; I.D. No. W-4712:

Grading, paving, drainage and curb and gutter on NC 27 from just east of the NC 150 intersection to 300' east of Asbury Church Road (SR 1354) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 38621.2.1; Yancey County; I.D. No. B-4851:

Grading, drainage, paving and structure on Bridge No. 31 over Brush Creek on SR 1308 (Double Island Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the March 8, 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 Tulloss, which was seconded by Board Member Perkins, 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:

(Division 2)

Project No. 34440.2.GV1; I.D. No. R-2510 C; Beaufort County:

Final Right of Way plans approved as Addendum 2 to the minutes of the April 7, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 3)

Project No. 32575.2.1; I.D. No. B-0682; Brunswick County:

Final Right of Way plans approved as Addendum 1 to the minutes of the August 2, 2007 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34482.2.2; I.D. No. R-2611; Guilford County:

Final Right of Way plans approved as Addendum 3 to the minutes of the September 8, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 34504.2.2; I.D. No. R-2812; Moore County:

Final Right of Way plans approved as Addendum 7 to the minutes of the November 3, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 15 to the minutes of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 34977.2.2; I.D. No. U-3812; Ashe County:

Final Right of Way plans approved as Addendum 11 to the minutes of the January 5, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 16 to the minutes of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34402.2.6; I.D. No. R-2237 C; Caldwell/Watauga County:

Final Right of Way plans approved as Addendum 12 to the minutes of the December 1, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 17 to the minutes of the March 8, 2012 Board of Transportation Meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 7)

Project 34802.2.3, (U-2412B), parcel 083, SR 1486/1421 Greensboro/High Point Rd. from SR 4228 Vickery Chapel Rd. to SR 1424 Hilltop Rd.

Guilford County

Conveyance of an approximate 1.27-acre residue to Timothy D. Banker and wife, Mary G. Banker, as part-settlement of their right of way claim for the appraised amount of \$3,050.00.

(Division 8)

Project 8.1571501, (34480.2.2, R-2606A), parcel 024, US 311

Randolph County

Conveyance of an approximate 0.15-acre residue to Jason Boles, the highest bidder among the adjacent owners for the bid amount of \$525.00.

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

(Division 7)

Project 8.1743604 (36109.390) parcel 351, US 311 from SR 2622 Pine Meadow Dr. to SR 1541/2254 Wendover Ave.

Guilford County

Conveyance of approximately 3.652-acre surplus right of way to DCK.LLC for the appraised value of \$526,750.00.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Tulloss, which was seconded by Board Member Perkins, the Board approved to authorize the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 8)

**Property of Ruby Hansen
I.D. No. R-2536, Parcel #912,
WBS 34450.1.1, F. A. Project N/A,
County of Randolph**

(Division 9)

**Property of Nanette Reyna
I.D. No. U-2579AB, Parcel #865,
WBS 34839.2.7, F. A. Project N/A,
County of Forsyth**

**Property of Karen Chandler
I.D. No. U-2579D, Parcel #910,
WBS 34839.2.10, F. A. Project N/A,
County of Forsyth**

**Property of Jewell S. Lankford
I.D. No. U-2579B, Parcel #906,
WBS 34839.2.5, F. A. Project N/A,
County of Forsyth**

**Property of Loretta N. Melton
I.D. No. U-2579AB, Parcel #867,
WBS 34839.2.7, F. A. Project N/A,
County of Forsyth**

**Property of James Walter Steelman, Sr.
I.D. No. U-2579AB, Parcel #868,
WBS 34839.2.7, F. A. Project N/A,
County of Forsyth**

Approval – Montgomery County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Montgomery County and the Towns of Biscoe, Candor, Mount Gilead, Star and Troy on the development of the Montgomery County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the County and the above municipalities. It was endorsed by the Piedmont Triad RPO on February 15, 2012.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/MontgomeryCTP.html>

A motion was made by Board Member Tulloss, which was seconded by Board Member Perkins, to approve.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:12 p.m.


Chairman,
North Carolina Board of Transportation

Attest: 
Secretary to the Board of Transportation

Dated this 5th day of April, 2012