Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 9:01 a.m. Wednesday, May 14, 2014, via conference call. The following members were present:


Board Members Overholt, Smith, Burns, and Alexander were absent.

Ethics Statement

Chairman Curran 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 of Project

A motion was made by Board Member Fearing, seconded by Board Member Palermo, to approve project 8.25211. Board Member Lee abstained from voting.

Approval - Conveyance of Surplus Highway Right of Way

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Fearing, seconded by Board Member Palermo, that the following highway right of way conveyance be approved:

(Division 5)
Project 8.25211, Parcel 005, NC 147 (formerly SR 1998) Durham County
Conveyance of an approximate 4.430-acre surplus right of way area to the United Therapeutics Corporation, for the appraised value of $73,500.00.
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:06 a.m.

Chairman,
North Carolina Board of Transportation

Attest: Sarah Mitchell
Secretary to the Board of Transportation

Dated this 5th day of June, 2014