## INDEX

BOARD OF TRANSPORTATION MEETING

May 1, 2014

<table>
<thead>
<tr>
<th>Item</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>1340</td>
</tr>
<tr>
<td>Invocation</td>
<td>1340</td>
</tr>
<tr>
<td>Approval – Minutes of the April 3, 2014 Board Meeting</td>
<td>1340</td>
</tr>
<tr>
<td>Ethics Statement</td>
<td>1340</td>
</tr>
<tr>
<td>Secretary’s Remarks</td>
<td>1341</td>
</tr>
<tr>
<td>DMV Reform</td>
<td>1343</td>
</tr>
<tr>
<td>Division 13 Update</td>
<td>1343</td>
</tr>
<tr>
<td>Approval of Projects</td>
<td>1343</td>
</tr>
<tr>
<td><strong>Delegated Authority Items</strong></td>
<td></td>
</tr>
<tr>
<td>Approval – Award of Highway Construction Contracts in the April 3, 2014 Letting</td>
<td>1344</td>
</tr>
<tr>
<td>Approval – Professional Services Management Unit</td>
<td>1346</td>
</tr>
<tr>
<td>Approval – Secondary Road Improvement Projects</td>
<td>1358</td>
</tr>
<tr>
<td>Approval – Secondary Road Construction Programs</td>
<td>1368</td>
</tr>
<tr>
<td>Approval – Division-wide Small Construction, Statewide Contingency, Public Access, Economic Development</td>
<td>1371</td>
</tr>
<tr>
<td>Approval – Funds for Specific Spot Safety Improvement Projects</td>
<td>1373</td>
</tr>
<tr>
<td><strong>Action Items</strong></td>
<td></td>
</tr>
<tr>
<td>Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System</td>
<td>1375</td>
</tr>
<tr>
<td>Approval – Public Transportation</td>
<td>1377</td>
</tr>
<tr>
<td>Approval – Rail Program</td>
<td>1385</td>
</tr>
<tr>
<td>Approval – Bicycle and Pedestrian</td>
<td>1392</td>
</tr>
<tr>
<td>Approval – Aviation Program</td>
<td>1393</td>
</tr>
</tbody>
</table>
Approval – Specific State Funds for Construction Projects 1394
Approval – Strategic Transportation Investments Funding and Specific North Carolina Trust Funds 1395
Approval – Funds for Specific Federal-Aid Projects 1397
Approval – Revisions to the 2012-2020 STIP 1409
Approval – Municipal and Special Agreements 1414
Approval – Municipal Street System Changes 1429
Approval – Preliminary Right of Way Plans 1430
Approval – Final Right of Way Plans 1431
Approval – Revisions of the Final Right of Way Plans 1432
Approval – Conveyance of Highway Right of Way Residues 1434
Approval – Revision in Control of Access 1434
Approval – Mount Olive Comprehensive Transportation Plan 1435
Approval – Beaufort County Comprehensive Transportation Plan 1435
Committee Reports 1435
Approval – Resolution for Bill G. Anderson 1436
Approval – Resolution for Congressman Tim Valentine 1437
Adjournment 1438
Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 8:33 a.m. Thursday, May 1, 2014 in Raleigh, North Carolina with the following members present:


Board Member Overholt was absent.

Invocation

The invocation was offered by Board Member Kernea.

Approval – Minutes of the April 3, 2014 Board Meeting

The minutes of the April 3, 2014 Board of Transportation meeting were unanimously approved upon a motion by Board Member Palermo, seconded by Board Member McQueary.

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.
Secretary’s Remarks

Secretary Tata welcomed everyone to Raleigh. The Secretary travelled with Governor McCrory on Sunday to see firsthand the destruction in Beaufort, Perquimans, and Chowan counties as a result of the severe weather. NCDOT employees in the affected and nearby divisions have been assisting with cleanup efforts. Secretary Tata noted the employees not only build roads, but they respond to emergencies. He thanked the employees for their hard work.

The Secretary introduced the Department’s new Chief Financial Officer David Tyeryar. Mr. Tyeryar previously served as Deputy Secretary and Chief Financial Officer for the Virginia Department of Transportation, which has faced and continues to face similar funding challenges to those faced by NCDOT and other DOT’s across the nation. Mr. Tyeryar helped pass Virginia’s first comprehensive transportation funding plan in 27 years that provides more than 13,000 jobs and $9.5 billion in economic investments. He also helped establish the Department’s office of Public Private Partnerships, which resulted in more than $5 billion in projects using less than $1 billion in state funds. NCDOT continues to look at ways to be more innovative with existing resources and to utilize alternative financing methods, and Mr. Tyeryar’s experience will be critical as the Department moves forward with these efforts.

Secretary Tata announced that Paul Cozza has been hired as the new State Ports Executive Director. Mr. Cozza brings extensive experience and leadership in international shipping and logistics to his new role. He will be instrumental in enhancing our state’s ports.

The Secretary congratulated Board Members Jake Alexander and Jim Crawford on their recent appointments to the Turnpike Authority Board of Directors. The Secretary is pleased to have both of these gentlemen serve the Department and state in this new capacity. The Ports Authority Board of Directors has three new appointees: Holly Grange of New Hanover County; Bill Keadey, Jr. of Carteret County; and Bill McMahon, III of Mecklenburg County. Secretary Tata extended his congratulations to all the new Board members and thanked them for their service.
Secretary Tata shared exciting news about moving forward with the state’s first major Public Private Partnership (P3) concession agreement for managed lanes along the I-77 corridor in the Charlotte area. The apparent successful bidder for the project, Cintra Infraestructuras, S.A., will construct the project through a joint venture with F.A. Southeast, W. C. English, and lead design firm The Louis Berger Group. NCDOT’s contribution toward the $655 million project is only $88 million, which is significantly less than the $170 million that had been projected. Without the Public Private Partnership, the Department estimated it would have cost NCDOT about $550 million to construct the project. The agreement is expected to be signed in June, with construction beginning as early as this December and with an expected completion date in 2018.

The Secretary announced that on Tuesday, President Obama introduced a bill called the GROW AMERICA Act which he is sending to Congress for their consideration. The bill would reauthorize surface transportation funding for four years, which would help alleviate some of the funding uncertainty we are currently facing. About one quarter of NCDOT’s budget and about half of the construction program budget is funded through federal funds. Without action, North Carolina alone will lose more than 20,000 jobs, and vital transportation needs will go undelivered.

Secretary Tata noted that the Department is moving forward with the implementation of the Strategic Transportation Investment (STI). At the end of March, the preliminary data for the nearly 1,300 highway projects that were already in the database was released. On May 14, the Department will release the preliminary data for the roughly 500 new highway projects submitted by transportation planning organizations and NCDOT Divisions, as well as about 1,300 non-highway projects. The release of this data is a step in the new process and does not determine whether a project will ultimately be programmed or funded. Local input, which is factored into the overall scores of projects in the Regional and Division categories, must also be assigned in the 90 days following the release of this date before final scores and rankings can be determined.

The Secretary announced that he would be joining the Governor and Commissioner Thomas to officially open the new Huntersville DMV office later today. He thanked the entire DMV team for the outstanding work that has been done over the past 15 months to improve customer service at DMV’s
across the state and introduce a wide range of new initiatives. In closing, he asked Deputy Commissioner Randy Dishong to come forward for a brief presentation on DMV Reform.

DMV Reform

Deputy Commissioner Randy Dishong provided an update on DMV reform.

Division 13 Update

Board Member David Brown provided a PowerPoint presentation to share concerns and challenges in Division thirteen.

Approval of Projects

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve all the projects, excluding items C, D, E, H, and L as they are delegated authority items and require no Board action.
### Delegated Authority Items

#### Approval – Award of Highway Construction Contracts in the April 3, 2014 Letting

Projects were awarded by the Secretary to the low bidder on all projects.

<table>
<thead>
<tr>
<th>Project</th>
<th>Contract Awarded To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C203390 38520.3.FD1 FRANKLIN B-4748</td>
<td>DANE CONSTRUCTION, INC. MOORESVILLE, NC</td>
<td>$839,190.73</td>
</tr>
<tr>
<td>C203542 5C.093067, 5CR.10351.14, 5CR.10931.14, 5CR.20931.14 WARREN, FRANKLIN</td>
<td>S. T. WOOTEN CORPORATION WILSON, NC</td>
<td>$3,281,783.90</td>
</tr>
<tr>
<td>C203543 5CR.10911.13, 5CR.20911.13 VANCE</td>
<td>S. T. WOOTEN CORPORATION WILSON, NC</td>
<td>$2,367,814.08</td>
</tr>
<tr>
<td>C203433 34429.3.S8, 42345.3.2, 42345.3.FS1 GUILFORD R-2413A, R-2413B, I-5110</td>
<td>FLATIRON CONSTRUCTORS, INC. – BLYTHE DEVELOPMENT COMPANY FIRESTONE, CO</td>
<td>$176,550,000.00</td>
</tr>
<tr>
<td>C203328 36780.3.FS1 ROWAN, CABARRUS I-3802A</td>
<td>BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC</td>
<td>$186,687,000.00</td>
</tr>
<tr>
<td>C203511 10CR.10041.49, 10CR.10041.50, 10CR.10041.51, 10CR.20041.40, 10CR.20041.45, 10CR.20041.46 ANSON</td>
<td>BARNHILL CONTRACTING COMPANY TARBORO, NC</td>
<td>$3,284,680.48</td>
</tr>
</tbody>
</table>
C203541  BLYTHE CONSTRUCTION, INC.  CHARLOTTE, NC  $3,389,478.52
10CR.10131.37,
10CR.20131.105,
10CR.20131.106,
10CR.20131.107,
10CR.20131.108,
10CR.20131.109,
10CR.20131.110,
10CR.20131.111,
10CR.20131.112,
10CR.20131.113,
10CR.20131.114,
10CR.20131.115
CABARRUS

C203531  BLYTHE CONSTRUCTION, INC.  CHARLOTTE, NC  $5,630,023.54
10CR.10901.37,
10CR.10901.38,
10CR.10901.39,
10CR.20901.100,
10CR.20901.101,
10CR.20901.102,
10CR.20901.103,
10CR.20901.94,
10CR.20901.95,
10CR.20901.96,
10CR.20901.97,
10CR.20901.98,
10CR.20901.99
UNION

C203508  SMITH-ROWE, LLC  MOUNT AIRY, NC  $3,139,882.88
17BP.11.R.56
SURRY

C203509  SMITH-ROWE, LLC  MOUNT AIRY, NC  $10,342,293.98
17BP.11.R.115
YADKIN, SURRY

C203510  R.E. BURNS & SONS CO., INC.  STATESVILLE, NC  $7,473,172.00
17BP.13.R.150
BURKE,
RUTHERFORD,
MCDOWELL

C202778  NHM CONSTRUCTORS, LLC  ASHEVILLE, NC  $667,795.90
33627.3.FD1
TRANSYLVANIA
B-4288
Approval - Professional Services Management

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

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 a private firm to prepare right of way and final plans for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 10
Project: 34410.1.S27 (R-2248G) Mecklenburg County I-485 Charlotte Outer Loop Interchange with SR 2042 (Oakdale Road)
Estimated Construction Cost: $1,900,000.00
Firm: Wetherill Engineering, Inc., Raleigh, NC
Maximum Engineering Fee: $123,478.88
DBE/WBE/SPSF Utilization: 100%

Geotechnical
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 a variety of geotechnical activities associated with, geotechnical and/or geophysical investigations, and/or foundation design and/or testing, geoenvironmental assessment and/or remediation on transportation projects on an as needed basis for various federal-aid and state funded projects to support the Geotechnical Unit. These contracts will expire three (3) years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE
Description of Work: Geotechnical Engineering Limited Services
Firm: AMEC Environmental & Infrastructure, Inc., Durham, NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: 0%

Description of Work: Geotechnical Engineering Limited Services
Firm: Apex Companies, LLC, Mooresville, NC
Maximum Engineering Fee: $1,000,000.00
DBE/WBE/SPSF Utilization: Prism Laboratories, Inc. $50,000.00 5%
SPSF Utilization: KB Labs, Inc., $50,000.00 5%
Description of Work: Geotechnical Engineering Limited Services
Firm: Catlin Engineers and Scientists, Wilmington, NC
Maximum Engineering Fee: $5,000,000.00
SPSF Utilization: 100%

Description of Work: Geotechnical Engineering Limited Services
Firm: ECS Carolinas, LLP, Charlotte, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 0%

Description of Work: Geotechnical Engineering Limited Services
Firm: ESP Associates, PA, Charlotte, NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: 0%

Description of Work: Geotechnical Engineering Limited Services
Firm: Falcon Engineering, Inc., Raleigh NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: 100%

Description of Work: Geotechnical Engineering Limited Services
Firm: Froehling & Robertson, Inc., Raleigh NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: 0%

Description of Work: Geotechnical Engineering Limited Services
Firm: Geosyntec Consultants of NC, PC, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
DBE/SPSF Utilization: A1 Consulting Group, Inc. $100,000.00 10%
SPSF Utilization: Falcon Engineering $50,000.00 5%
DBE/WBE/SPSF Utilization: Prism Laboratories, Inc. $50,000.00 5%
DBE/WBE/SPSF Utilization: Sepi Engineering & Construction $50,000.00 5%

Description of Work: Geotechnical Engineering Limited Services
Firm: Geotechnical Environmental and Testing Solutions, Inc., Elizabeth City, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 100%

Description of Work: Geotechnical Engineering Limited Services
Firm: Hart & Hickman, PC, Charlotte, NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: 0%

Description of Work: Geotechnical Engineering Limited Services
Firm: HDR Engineering Inc. of the Carolinas, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 0%
Description of Work: Geotechnical Engineering Limited Services
Firm: ICA Engineering, Inc., Nashville, Tennessee
Maximum Engineering Fee: $3,000,000.00
DBE/SPSF Utilization: A1 Consulting Group, Inc. $450,000.00 15%
DBE/WBE/SPSF Utilization: CH Engineering, PLLC $150,000.00 5%

Description of Work: Geotechnical Engineering Limited Services
Firm: Kleinfelder Southeast, Inc., Greensboro, NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: Pyramid Environmental & Engineering, PC $60,000.00 2%
DBE/WBE/SPSF Utilization: Sepi Engineering & Construction, Inc. $60,000.00 2%

Description of Work: Geotechnical Engineering Limited Services
Firm: Pyramid Environmental & Engineering, PC, Greensboro, NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: 100%

Description of Work: Geotechnical Engineering Limited Services
Firm: Schnabel Engineering South, PC, Greensboro, NC
Maximum Engineering Fee: $3,000,000.00
SPSF Utilization: Falcon Engineering $90,000.00 3%
SPSF Utilization: Joyner Keeney, PLLC $90,000.00 3%
SPSF Utilization: Allied Associates, PA $90,000.00 3%

Description of Work: Geotechnical Engineering Limited Services
Firm: Seramur & Associates, PC, Boone, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 100%

Description of Work: Geotechnical Engineering Limited Services
Firm: S&ME, Inc., Raleigh, NC
Maximum Engineering Fee: $5,000,000.00
SPSF Utilization: 0%

Description of Work: Geotechnical Engineering Limited Services
Firm: Solutions - IES, Inc., Raleigh, NC
Maximum Engineering Fee: $3,000,000.00
DBE/WBE/SPSF Utilization: 100%

Description of Work: Geotechnical Engineering Limited Services
Firm: Stewart Engineering, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 100%
<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Geotechnical Engineering Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>Summit Design and Engineering Services, PLLC, Hillsborough, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$3,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>100%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Geotechnical Engineering Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>Terracon Consultants, Inc., Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$5,000,000.00</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>CH Engineering, PLLC $250,000.00 5%</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>Prism Laboratories, Inc. $250,000.00 5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Geotechnical Engineering Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>URS Corporation – North Carolina, Morrisville, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$3,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>0%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Geotechnical Engineering Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>Vistabution, LLC, Raleigh NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>DBE/MBE/SPSF Utilization:</td>
<td>100%</td>
</tr>
</tbody>
</table>

**Project Development and Environmental Analysis – Project Development**

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare planning documents for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

**DIVISION 13**

**Project:** 39970.1.1 (I-4759) Buncombe County I-40 at SR 1228 (Liberty Road); US 19-23/NC 151 to SR 1224 (Monte Vista Road)

**Scope of Work:** Environmental Assessment, FONSI, Preliminary Designs, and Public Involvement

**Estimated Construction Cost:** $21,200,000.00

**Firm:** HNTB North Carolina, PC, Raleigh, NC

**Maximum Engineering Fee:** $1,200,000.00

**SPSF Utilization:** 0%

**Project Development and Environmental Analysis – Natural Environment**

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 bat surveys and monitoring on an as needed basis for various federal-aid and state funded projects to support the Project Development and Environmental Analysis Unit. These contracts will expire two (2) years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.
STATEWIDE
Description of Work: Bat Surveys and Monitoring Limited Services
Firm: Civil & Environmental Consultants, Inc., Franklin, Tennessee
Maximum Engineering Fee: $750,000.00
SPSF Utilization: Eco-Tech Consultants, Inc. $187,500.00 25%

Description of Work: Bat Surveys and Monitoring Limited Services
Firm: Copperhead Environmental Consulting, Paint Lick, Kentucky
Maximum Engineering Fee: $750,000.00
SPSF Utilization: 0%

Description of Work: Bat Surveys and Monitoring Limited Services
Firm: Ecological Engineering, LLP, Cary, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 100%

Description of Work: Bat Surveys and Monitoring Limited Services
Firm: Stantec Consulting Services, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: 0%

Project Development and Environmental Analysis and 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 environmental planning and design on an as needed basis for various federal-aid and state funded projects to support the Project Development and Environmental Analysis Unit and the Roadway Design Unit. These contracts will expire two (2) years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE
Description of Work: Planning and Design Limited Services
Firm: AECOM Technical Services of North Carolina, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Ecological Engineering, LLP $50,000.00 5%
SPSF Utilization: Summit Design and Engineering Services, LLC $50,000.00 5%
SPSF Utilization: The Catena Group $10,000.00 1%
SPSF Utilization: Patriot Transportation Engineering, PLLC $10,000.00 1%
SPSF Utilization: Eydo, Inc. $10,000.00 1%
Description of Work: Planning and Design Limited Services
Firm: Arcadis G&M of North Carolina, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Sungate Design Group, PA $100,000.00 10%
DBE/SPSF Utilization: MI Engineering, PLLC $100,000.00 10%
SPSF Utilization: Eydo, Inc. $50,000.00 5%

Description of Work: Planning and Design Limited Services
Firm: Atkins North America, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Falcon Engineering, Inc. $40,000.00 4%
SPSF Utilization: Hinde Engineering, Inc. $60,000.00 6%
SPSF Utilization: Eydo, Inc. $20,000.00 2%
SPSF Utilization: The Catena Group $30,000.00 3%

Description of Work: Planning and Design Limited Services
Firm: H. W. Lochner, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: The Catena Group $50,000.00 5%
DBE/WBE/SPSF Utilization: Planning Communities, LLC $10,000.00 1%
SPSF Utilization: Ecological Engineering, LLP $90,000.00 9%
SPSF Utilization: Hinde Engineering, Inc. $50,000.00 5%
SPSF Utilization: Ramey Kemp & Associates, Inc. $50,000.00 5%

Description of Work: Planning and Design Limited Services
Firm: Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC
Maximum Engineering Fee: $1,000,000.00
DBE/WBE/SPSF Utilization: Three Oaks Engineering $150,000.00 15%
SPSF Utilization: Axiom Environmental, Inc. $20,000.00 2%
SPSF Utilization: Progressive Design Group, Inc. $30,000.00 3%
SPSF Utilization: Falcon Engineering, Inc. $20,000.00 2%
<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>HDR Engineering Inc. of the Carolinas, Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>Wetherill Engineering, Inc. $50,000.00 5%</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>Planning Communities $100,000.00 10%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Ramey Kemp &amp; Associates $50,000.00 5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>HNTB North Carolina, PC, Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Environmental Services, Inc. $150,000.00 15%</td>
</tr>
<tr>
<td>DBE/SPSF Utilization:</td>
<td>MA Engineering Consultants, Inc. $150,000.00 15%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Eydo, Inc. $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>The Catena Group $150,000.00 15%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>ICA Engineering, Inc., Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>CH Engineering, PLLC $30,000.00 3%</td>
</tr>
<tr>
<td>DBE/SPSF Utilization:</td>
<td>The Catena Group $30,000.00 3%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Wetherill Engineering, Inc. $100,000.00 10%</td>
</tr>
<tr>
<td>DBE/MBE/SPSF Utilization:</td>
<td>Falcon Engineering, Inc. $30,000.00 3%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Simpson Engineers &amp; Associates, PC $60,000.00 6%</td>
</tr>
<tr>
<td>DBE/MBE/SPSF Utilization:</td>
<td>Patriot Transportation Engineering, PLLC $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>The Catena Group $10,000.00 1%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Eydo, Inc. $10,000.00 1%</td>
</tr>
</tbody>
</table>
Description of Work: Planning and Design Limited Services
Firm: Moffatt & Nichol, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Falcon Engineering, Inc. $50,000.00
5%

SPSF Utilization: Rivers & Associates, Inc. $50,000.00
5%

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

SPSF Utilization: Ramey Kemp & Associates, Inc. $50,000.00
5%

SPSF Utilization: Eydo, Inc. $50,000.00
5%

Description of Work: Planning and Design Limited Services
Firm: Mulkey Engineers & Consultants, Cary, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Hinde Engineering, Inc. $30,000.00
3%

SPSF Utilization: Ramey Kemp & Associates, Inc. $60,000.00
6%

SPSF Utilization: Patriot Transportation Engineering, PLLC
$20,000.00
2%

SPSF Utilization: Eydo, Inc. $10,000.00
1%

Description of Work: Planning and Design Limited Services
Firm: Parsons Brinckerhoff, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Axiom Environmental, Inc. $50,000.00
5%

SPSF Utilization: Eydo, Inc. $50,000.00
5%

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

Description of Work: Planning and Design Limited Services
Firm: Rummel, Klepper, and Kahl, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
SPSF Utilization: Falcon Engineering, Inc. $30,000.00
3%

SPSF Utilization: Ramey Kemp and Associates $30,000.00
3%

SPSF Utilization: The Catena Group $30,000.00
3%

SPSF Utilization: Eydo, Inc. $30,000.00
3%

1353
<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>RS&amp;H Architects-Engineers-Planners, Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Carolina Ecosystems, Inc. $25,000.00 2.5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Eydo, Inc. $25,000.00 2.5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>The Progressive Design Group $25,000.00 2.5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Utility Coordination Consultants, LLC $25,000.00 2.5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>Stantec Consulting Services, Inc., Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>Wetherill Engineering, Inc. $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Falcon Engineering, Inc. $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Patriot Transportation Engineering, PLLC $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Eydo, Inc. $30,000.00 3%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>Stewart Engineering, Inc., Raleigh, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>100%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>Three Oaks Engineering, PC, Durham, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>100%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description of Work:</th>
<th>Planning and Design Limited Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firm:</td>
<td>URS Corporation- North Carolina, Morrisville, NC</td>
</tr>
<tr>
<td>Maximum Engineering Fee:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>DBE/WBE/SPSF Utilization:</td>
<td>Wetherill Engineering, Inc. $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>Eydo, Inc. $50,000.00 5%</td>
</tr>
<tr>
<td>SPSF Utilization:</td>
<td>The Catena Group $50,000.00 5%</td>
</tr>
</tbody>
</table>
Description of Work: Planning and Design Limited Services
Firm: VHB Engineering NC, PC, Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
DBE/SPSF Utilization: MI Engineering, PLLC $50,000.00 5%
DBE/WBE/SPSF Utilization: CH Engineering, PLLC $30,000.00 3%
SPSF Utilization: The Catena Group $40,000.00 4%
SPSF Utilization: Sungate Design Group $50,000.00 5%

Description of Work: Planning and Design Limited Services
Firm: Wetherill Engineering, Inc., Raleigh, NC
Maximum Engineering Fee: $1,000,000.00
DBE/WBE/SPSF Utilization: 100%

Technical Services

Location & Surveys
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
Description of Work: Location and Surveys Limited Services
Firm: McKim & Creed, Inc., Raleigh, NC
Original Engineering Fee: $500,000.00
Supplemental Fee: $25,000.00
SPSF Utilization: 0%

Turnpike Authority

DIVISION 10
Project: 34533.1.TA1 (R-3329) Mecklenburg-Union Counties, US 74 Monroe Connector Bypass, I-485 (Charlotte Outer Loop) to US 74 (Monroe Bypass)
Description of Work: NEPA documentation, environmental, and engineering
Firm: Atkins North America, Inc., Raleigh, NC
Estimated Construction Cost: $195,985,000.00
Original Engineering Fee: $2,150,000.00
Previous Supplement Fee: $2,519,000.00
Supplemental Fee: $250,000.00 and one (1) year time extension
SPSF Utilization: 0%
Field Support

Roadside Environmental

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 Roadside Enhancement Services on an as needed basis for various federal-aid and state funded projects to support the Roadside Environmental Unit. These contracts will expire three (3) years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Description of Work: Roadside Enhancement Limited Services
Firm: AMEC Environment & Infrastructure, Inc., Durham, NC
Maximum Engineering Fee: $500,000.00
SPSF Utilization: 0%

Description of Work: Roadside Enhancement Limited Services
Firm: Design Workshop, Inc., Asheville, NC
Maximum Engineering Fee: $500,000.00
SPSF Utilization: 0%

Description of Work: Roadside Enhancement Limited Services
Firm: OBS Landscape Architects, Raleigh, NC
Maximum Engineering Fee: $500,000.00
SPSF Utilization: 0%

Description of Work: Roadside Enhancement Limited Services
Firm: Stewart Engineering, Inc., Raleigh, NC
Maximum Engineering Fee: $500,000.00
SPSF Utilization: 100%

Description of Work: Roadside Enhancement Limited Services
Maximum Engineering Fee: $500,000.00
SPSF Utilization: 100%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare an Aesthetics Policy Manual for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

Project: 50103.1.FS1 Statewide
Aesthetics Policy Manual
Scope of Work: Preparation of Aesthetics Policy Manual to guide policies and principles for use in designing and utilization of aesthetic features along transportation facilities

1356
Structures Management
The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the 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 5
Project: 34745.1.1 (U-0071) Durham County
Durham East End Connector from north of NC 98 to NC 147 (Buck Dean Freeway)
Scope of Work: Structure Design for the dual bridges on DFWB and DFEB over Ellis Road and bridge on DFWB over CSX Railroad
Estimated Construction Cost: $140,700,000.00
Firm: Mulkey, Inc., Cary, NC
Original Engineering Fee: $411,506.11
Supplemental Fee: $77,214.88
Supplemental Work: Additional Structural Engineering Effort
DBE/MBE/SPSF Utilization: Simpson Engineers & Associates $21,871.88 28.3%

Chief Engineer
The following are supplemental contracts to a previous contracts approved by the Board with the same engineering firms. 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 project. 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
Description of Work: Design for Replacement of Low Impact Bridges
Firm: Atkins North America, Inc., Raleigh, NC
Original Engineering Fee: $600,000.00
Supplemental Fee: $ 50,000.00
DBE/WBE/SPSF Utilization: CH Engineering, PLLC $2,500.00 5%
SPSF Utilization: Falcon Engineering $2,500.00 5%

STATEWIDE
Description of Work: Roadway Construction Engineering and Inspection and Structure Construction Engineering and Inspection
Firm: Rummel, Klepper, and Kahl, Raleigh, NC
Original Engineering Fee: $5,000,000.00
Previous Supplemental Fee: $8,000,000.00
Supplemental Fee: $2,000,000.00
SPSF Utilization: 0%
Asset Management

Management Systems and Assessments
The following are supplemental contracts to a previous contracts approved by the Board with the same engineering firms. 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 project. 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
Description of Work: Maintenance Condition Assessment Surveys Limited Services
Firm: Volkert, Inc., Raleigh, NC
Original Engineering Fee: $250,000.00
Supplemental Fee: $375,000.00 + 1-year time extension
SPSF Utilization: 0%

Description of Work: Maintenance Condition Assessment Surveys Limited Services
Firm: Wetherill Engineering, Inc., Raleigh, NC
Original Engineering Fee: $500,000.00
Supplemental Fee: $820,000.00 + 1-year time extension
DBE/WBE/SPSF Utilization: 100%

Description of Work: Maintenance Condition Assessment Surveys Limited Services
Firm: Sepi Engineering and Construction, Inc., Raleigh, NC
Original Engineering Fee: $150,000.00
Supplemental Fee: $240,000.00 + 1-year time extension
DBE/WBE/SPSF Utilization: 100%

Approval – Secondary Road Improvement Projects (Highway and Trust Funds)
The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

<table>
<thead>
<tr>
<th>County</th>
<th>SR No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beaufort</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 2C.007024</td>
<td>$893,612.68</td>
</tr>
<tr>
<td>Location</td>
<td>Route/Street</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------</td>
<td>--------------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>Beaufort</td>
<td>SR 1612 Terra Ceia Road</td>
<td>Resurfacing. Increase Funds.</td>
<td>$89,500.00</td>
</tr>
<tr>
<td>Greene</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds.</td>
<td>$4,100.04</td>
</tr>
<tr>
<td>Lenoir</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds.</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Pitt</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds.</td>
<td>$790,693.71</td>
</tr>
<tr>
<td>Pitt</td>
<td>SR 1149 Old NC 49</td>
<td>Widening. Increase Funds.</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>New Hanover</td>
<td>SR 1385 Sampson Street</td>
<td>GDB&amp;P. Increase Funds.</td>
<td>$96,212.41</td>
</tr>
<tr>
<td>New Hanover</td>
<td>SR 1400 Futch Creek Road</td>
<td>Widening. Increase Funds.</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>New Hanover</td>
<td>SR 1573 Dow Road</td>
<td>Widening. Increase Funds.</td>
<td>$105,391.88</td>
</tr>
<tr>
<td>Onslow</td>
<td>Various</td>
<td>Countywide Surveys, Plans and Right of Way Signatures. Increase Funds.</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Onslow</td>
<td>SR 1313 Mills Field Road</td>
<td>GDB&amp;P. Increase Funds.</td>
<td>$95,000.00</td>
</tr>
<tr>
<td>Location</td>
<td>Project No.</td>
<td>Road Name</td>
<td>Agency</td>
</tr>
<tr>
<td>----------</td>
<td>-------------</td>
<td>-----------</td>
<td>--------</td>
</tr>
<tr>
<td>Onslow Div. 3</td>
<td>SR 1247</td>
<td>Baysden Road</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Onslow Div. 3</td>
<td>SR 1500</td>
<td>Starling Road</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Onslow Div. 3</td>
<td>SR 1560</td>
<td>Hartsfield Road</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Onslow Div. 3</td>
<td>SR 1938</td>
<td>Quaker Bridge Road</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Onslow Div. 3</td>
<td>SR 1321</td>
<td>Hinestown Road</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Onslow Div. 3</td>
<td>SR 1827</td>
<td>Deer Road Ext.</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Edgecombe Div. 4</td>
<td>Various</td>
<td>System Preservation.</td>
<td>Increase Funds.</td>
</tr>
<tr>
<td>Halifax Div. 4</td>
<td>Various</td>
<td>System Preservation.</td>
<td>Increase Funds.</td>
</tr>
<tr>
<td>Johnston Div. 4</td>
<td>Various</td>
<td>System Preservation.</td>
<td>Increase Funds.</td>
</tr>
<tr>
<td>Nash Div. 4</td>
<td>Various</td>
<td>System Preservation.</td>
<td>Increase Funds.</td>
</tr>
<tr>
<td>Wilson Div. 4</td>
<td>Various</td>
<td>System Preservation.</td>
<td>Increase Funds.</td>
</tr>
<tr>
<td>Durham Div. 5</td>
<td>Various</td>
<td>Countywide Surveys, Plans and Right of Way Signatures.</td>
<td>Increase Funds.</td>
</tr>
<tr>
<td>Durham Div. 5</td>
<td>SR 1808</td>
<td>Bennie Ross Road</td>
<td>GDB&amp;P.</td>
</tr>
<tr>
<td>Person</td>
<td>Div.</td>
<td>Road</td>
<td>Division</td>
</tr>
<tr>
<td>------------</td>
<td>------</td>
<td>-------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>John Moore</td>
<td>5</td>
<td>SR 1569 John Moore Road</td>
<td>5C.073064</td>
</tr>
<tr>
<td>Wake</td>
<td>5</td>
<td>Various</td>
<td>5SP.20924.1</td>
</tr>
<tr>
<td>Davidson</td>
<td>9</td>
<td>Various</td>
<td>9SP.20294.4</td>
</tr>
<tr>
<td>Davie</td>
<td>9</td>
<td>Various</td>
<td>9SP.20304.4</td>
</tr>
<tr>
<td>Forsyth</td>
<td>9</td>
<td>Various</td>
<td>9SP.20344.4</td>
</tr>
<tr>
<td>Rowan</td>
<td>9</td>
<td>Various</td>
<td>9SP.20804.4</td>
</tr>
<tr>
<td>Stokes</td>
<td>9</td>
<td>Various</td>
<td>9SP.20854.4</td>
</tr>
<tr>
<td>Alleghany</td>
<td>11</td>
<td>Various</td>
<td>11C.003011</td>
</tr>
<tr>
<td>Alleghany</td>
<td>11</td>
<td>Various</td>
<td>11C.005035</td>
</tr>
<tr>
<td>Alleghany</td>
<td>11</td>
<td>SR 1151A Cheek Road</td>
<td>11C.003045</td>
</tr>
<tr>
<td>Alleghany</td>
<td>11</td>
<td>SR 1434 Clark Road</td>
<td>11C.003080</td>
</tr>
<tr>
<td>Ashe</td>
<td>11</td>
<td>Various</td>
<td>11C.005035</td>
</tr>
<tr>
<td>County</td>
<td>Division</td>
<td>Route</td>
<td>Description</td>
</tr>
<tr>
<td>---------</td>
<td>----------</td>
<td>-------</td>
<td>-------------</td>
</tr>
<tr>
<td>Ashe</td>
<td>Div. 11</td>
<td>SR 1527 Helton Road</td>
<td>GDB&amp;P. Increase Funds.</td>
</tr>
<tr>
<td>Ashe</td>
<td>Div. 11</td>
<td>SR 1393 Mahala Road</td>
<td>GDB&amp;P. Increase Funds.</td>
</tr>
<tr>
<td>Ashe</td>
<td>Div. 11</td>
<td>SR 1368 Powers Hollow Road</td>
<td>GDB&amp;P. Increase Funds</td>
</tr>
<tr>
<td>Ashe</td>
<td>Div. 11</td>
<td>SR 1666 W.A. Reed Road</td>
<td>GDB&amp;P. Increase Funds.</td>
</tr>
<tr>
<td>Surry</td>
<td>Div. 11</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds.</td>
</tr>
<tr>
<td>Surry</td>
<td>Div. 11</td>
<td>Various</td>
<td>Countywide Surveys, Plans and Right of Way Signatures. Increase Funds.</td>
</tr>
<tr>
<td>Surry</td>
<td>Div. 11</td>
<td>SR 2078 Sam Scott Road</td>
<td>GDB&amp;P. Increase Funds.</td>
</tr>
<tr>
<td>Watauga</td>
<td>Div. 11</td>
<td>SR 1305 Odes Wilson Road</td>
<td>GDB&amp;P. Increase Funds.</td>
</tr>
<tr>
<td>Watauga</td>
<td>Div. 11</td>
<td>George Triplett Road</td>
<td>Upgrade to Acceptable Maintenance Standard.</td>
</tr>
<tr>
<td>Wilkes</td>
<td>Div. 11</td>
<td>VFD</td>
<td>Countywide Construction of VFD Driveways. Increase Funds.</td>
</tr>
<tr>
<td>Wilkes</td>
<td>Div. 11</td>
<td>Various</td>
<td>Countywide Surveys, Plans and Right of Way Signatures. Increase Funds.</td>
</tr>
<tr>
<td>Wilkes</td>
<td>Div. 11</td>
<td>SR 1562A Old NC 16</td>
<td>GDB&amp;P. Increase Funds.</td>
</tr>
<tr>
<td>Division</td>
<td>Highway</td>
<td>Description</td>
<td>Increase Funds</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
<td>-------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>SR 2020 Settle Road</td>
<td>GDB&amp;P.</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>SR 2479 Brushy Lane Road</td>
<td>GDB&amp;P.</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>SR 1305 Hackett Town Road</td>
<td>GDB&amp;P.</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>SR 2504 Cherry Grove Church Road</td>
<td>GDB&amp;P.</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>Various</td>
<td>Guardrail Replacement.</td>
<td>$110,000.00</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>SR 1924 Austin-Little Mountain Road</td>
<td>Strengthening and Resurfacing.</td>
<td>$1,600,000.00</td>
</tr>
<tr>
<td>Wilkes Div. 11</td>
<td>SR 2318 Mathis Mill Road</td>
<td>Strengthening and Resurfacing.</td>
<td>$1,150,000.00</td>
</tr>
<tr>
<td>Yadkin Div. 11</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds.</td>
<td>$491,805.00</td>
</tr>
<tr>
<td>Yadkin Div. 11</td>
<td>SR 1505 Vallie Road</td>
<td>GDB&amp;P.</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Buncombe Div. 13</td>
<td>Various</td>
<td>Countywide Surveys, Plans and Right of Way Signatures. Increase Funds.</td>
<td>$219,790.18</td>
</tr>
<tr>
<td>Buncombe Div. 13</td>
<td>Various</td>
<td>Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds.</td>
<td>$228,269.00</td>
</tr>
<tr>
<td>County</td>
<td>Division</td>
<td>Route Number</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
<td>----------</td>
<td>--------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 2144</td>
<td>McDaris Road</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 2120</td>
<td>Anderson Cove Road</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 2784</td>
<td>Spring Mountain Road</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 2156</td>
<td>Cheek Road</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 2775</td>
<td>Reed Circle</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 2157</td>
<td>Loven Road</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>SR 1213</td>
<td>Old Troll Road</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Div. 13</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Madison</td>
<td>Div. 13</td>
<td>Various</td>
<td></td>
</tr>
<tr>
<td>Madison</td>
<td>Div. 13</td>
<td>SR 1321</td>
<td>Lump Town Road</td>
</tr>
<tr>
<td>Madison</td>
<td>Div. 13</td>
<td>SR 1194</td>
<td>Allen Banks Road</td>
</tr>
<tr>
<td>Madison</td>
<td>Div. 13</td>
<td>SR 1123</td>
<td>Turnpike Road</td>
</tr>
<tr>
<td>Madison</td>
<td>Div. 13</td>
<td>SR 1179</td>
<td>Meadow Fork School Road</td>
</tr>
<tr>
<td>Location</td>
<td>Division Code</td>
<td>Main Category Description</td>
<td>Details</td>
</tr>
<tr>
<td>-------------</td>
<td>---------------</td>
<td>---------------------------</td>
<td>------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Rutherford</td>
<td>Div. 13</td>
<td>System Preservation</td>
<td>Increase Funds. WBS 13SP.20814.4</td>
</tr>
<tr>
<td>Cherokee</td>
<td>Div. 14</td>
<td>System Preservation</td>
<td>Increase Funds. WBS 14SP.20204.1</td>
</tr>
<tr>
<td>Clay</td>
<td>Div. 14</td>
<td>System Preservation</td>
<td>Increase Funds. WBS 14SP.20224.1</td>
</tr>
<tr>
<td>Graham</td>
<td>Div. 14</td>
<td>System Preservation</td>
<td>Increase Funds. WBS 14SP.20384.1</td>
</tr>
<tr>
<td>Macon</td>
<td>Div. 14</td>
<td>System Preservation</td>
<td>Increase Funds. WBS 14SP.20564.1</td>
</tr>
</tbody>
</table>

### Closings

<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>WBS Element</th>
<th>Road Number / Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Div. 2</td>
<td>Pitt</td>
<td>2C.074018</td>
<td>Countywide Surveys and Right of Way Signatures. Increase and Close.</td>
<td>$56,083.93</td>
</tr>
<tr>
<td>Div. 5</td>
<td>Durham</td>
<td>5C.032074</td>
<td>Paved Road Improvements. Increase and Close.</td>
<td>$22,885.35</td>
</tr>
<tr>
<td>Div. 5</td>
<td>Person</td>
<td>5C.073062</td>
<td>GDB&amp;P SR 1114, Etzoid Painter Road. Increase and Close.</td>
<td>$33,033.64</td>
</tr>
<tr>
<td>Div. 11</td>
<td>Wilkes</td>
<td>11C.097132</td>
<td>GDB&amp;P SR 1360, Lump Road. Increase and Close.</td>
<td>$240,384.46</td>
</tr>
<tr>
<td>Div. 14</td>
<td>Clay</td>
<td>14C.022054</td>
<td>Pavement Strengthening SR 1100, Old US 64 West. Increase and Close.</td>
<td>$197,969.56</td>
</tr>
</tbody>
</table>

### Deletions

<table>
<thead>
<tr>
<th>County</th>
<th>SR No.</th>
<th>Reason</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pitt</td>
<td>SR 1952</td>
<td>GDB&amp;P. Project Partially Funded. Insufficient Funds to Complete. WBS 2C.074097</td>
<td>-$75,000.00</td>
</tr>
<tr>
<td>Location</td>
<td>Division</td>
<td>Project</td>
<td>Description</td>
</tr>
<tr>
<td>-----------</td>
<td>----------</td>
<td>---------</td>
<td>-------------</td>
</tr>
<tr>
<td>Brunswick</td>
<td>Div. 3</td>
<td>Various</td>
<td>Countywide Surveys, Plans and Right of Way Signatures. Funded By Another Source.</td>
</tr>
<tr>
<td>New Hanover</td>
<td>Div. 3</td>
<td>SR 1327 Farley Road</td>
<td>Widening. Funded By Another Source.</td>
</tr>
<tr>
<td>New Hanover</td>
<td>Div. 3</td>
<td>SR 1492 Myrtle Grove Road</td>
<td>Pipe Replacement. Project Partially Funded. Insufficient Funds to Complete.</td>
</tr>
<tr>
<td>New Hanover</td>
<td>Div. 3</td>
<td>SR 1518 Whipporwill Lane</td>
<td>Pipe Replacement. Funded By Another Source.</td>
</tr>
<tr>
<td>New Hanover</td>
<td>Div. 3</td>
<td>SR 1338 Eggret Avenue</td>
<td>Pipe Replacement. Funded By Another Source.</td>
</tr>
<tr>
<td>New Hanover</td>
<td>Div. 3</td>
<td>SR 1718 Country Place Road</td>
<td>Pipe Replacement. Funded By Another Source.</td>
</tr>
<tr>
<td>Onslow</td>
<td>Div. 3</td>
<td>SR 1540 Bishop Road</td>
<td>GDB&amp;P. Unavailable Right of Way.</td>
</tr>
<tr>
<td>Onslow</td>
<td>Div. 3</td>
<td>SR 1552 FFA Camp Road</td>
<td>GDB&amp;P. Unavailable Right of Way.</td>
</tr>
<tr>
<td>Onslow</td>
<td>Div. 3</td>
<td>SR 1274 Hartle Drive</td>
<td>Upgrade to Minimum Standards. Project Partially Funded. Insufficient Funds to Complete.</td>
</tr>
<tr>
<td>Sampson</td>
<td>Div. 3</td>
<td>SR 1858 Clinton Subs Road</td>
<td>GDB&amp;P. Project Partially Funded. Insufficient Funds to Complete.</td>
</tr>
<tr>
<td>Granville</td>
<td>Div. 5</td>
<td>SR 1404 Lonnie Harris Road</td>
<td>GDB&amp;P. Unavailable Right of Way.</td>
</tr>
<tr>
<td>Granville</td>
<td>Div. 5</td>
<td>SR 1605 Roy Noblin Road</td>
<td>GDB&amp;P. Unavailable Right of Way.</td>
</tr>
<tr>
<td>County</td>
<td>Division</td>
<td>SR Number</td>
<td>Road</td>
</tr>
<tr>
<td>--------</td>
<td>----------</td>
<td>-----------</td>
<td>------</td>
</tr>
<tr>
<td>Wake</td>
<td>Div. 5</td>
<td>SR 1378</td>
<td>Old Sorrell Road</td>
</tr>
<tr>
<td>Rowan</td>
<td>Div. 9</td>
<td>SR 2748</td>
<td>Cold Water Creek Road</td>
</tr>
<tr>
<td>Avery</td>
<td>Div. 11</td>
<td>SR 1103</td>
<td>Bent Road</td>
</tr>
<tr>
<td>Avery</td>
<td>Div. 11</td>
<td>SR 1310B</td>
<td>Dark Ridge Road</td>
</tr>
</tbody>
</table>

**Corrections:**

Div. 5 – Vance County, SR 1549 was listed as WBS 5C.09035. The correct WBS should be 5C.091035.

Div. 6 – Robeson County, WBS 6SP.20784.1 was listed for an increase of $1,480,000.00. The correct amount should be $1,000,000.00.

Div. 11 – Ashe County, WBS 11C.005151 and 11C.005152 should not have been listed on the April BOT Agenda.

Div. 13 – Burke County, WBS 13C.012152 was listed as an increase of $25,100.00. The correct amount should be $25,000.00.

Div. 14 – Graham County – WBS 14C.038027 was listed as an increase of $3,064.64. The correct amount should be $105,266.46.
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 been received:

<table>
<thead>
<tr>
<th>Division 5</th>
<th>Total Amount Programmed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Durham County (FY 2013/2014)</td>
<td>$140,952.51</td>
</tr>
<tr>
<td>Person County (FY 2013/2014)</td>
<td>$346,112.32</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$487,064.83</strong></td>
</tr>
</tbody>
</table>

Documentation for each county listed above is made a part of the record of this meeting and filed with the minutes.
Secondary Roads Program  
Durham County  
FY 2013-2014

Secondary Road Fund Balances:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Fund: GS 136-44.6 FY 2013-2014:</td>
<td>$139,435.82</td>
</tr>
<tr>
<td>Carry Forward from FY 2012-2013:</td>
<td>$1,516.69</td>
</tr>
<tr>
<td><strong>Highway Fund Total:</strong></td>
<td><strong>$140,952.51</strong></td>
</tr>
</tbody>
</table>

Secondary Road Fund Allocations:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Forest Road Bridge:</td>
<td>$578,047</td>
<td>$20,076.19</td>
</tr>
<tr>
<td>Paved Road Improvements: *</td>
<td>$365,201</td>
<td>$120,876.32</td>
</tr>
<tr>
<td><strong>Highway Fund Total:</strong></td>
<td><strong>$140,952.51</strong></td>
<td></td>
</tr>
</tbody>
</table>

Status of Previously Funded Active Projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR 1967 (Smallwood Road)</td>
<td>Obtaining Right of Way</td>
</tr>
<tr>
<td>SR 1808 (Benny Ross Road)</td>
<td>Under Construction – Pave 2014</td>
</tr>
</tbody>
</table>

NOTES:
*Includes patching, widening and other improvements to various Secondary Roads.  
*Balances from completed projects will be used on Paved Road Improvements.
## Secondary Roads Program
### Person County
#### FY 2013-2014

### Secondary Road Fund Balances:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Fund: GS 136-44.6 FY 2013-2014:</td>
<td>$133,034.49</td>
</tr>
<tr>
<td>Carry Forward from FY 2012-2013:</td>
<td>$213,077.83</td>
</tr>
<tr>
<td>Highway Fund Total:</td>
<td>$346,112.32</td>
</tr>
</tbody>
</table>

### Secondary Road Fund Allocations:

<table>
<thead>
<tr>
<th>Project</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Countywide Surveys, Plans &amp; Right of Way:</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>Paved Road Improvements: *</td>
<td>$304,112.32</td>
</tr>
<tr>
<td>Highway Fund Total:</td>
<td>$346,112.32</td>
</tr>
</tbody>
</table>

### Status of Previously Funded Active Projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR 1558 (Chandler Road)</td>
<td>Complete</td>
</tr>
<tr>
<td>SR 1758 (Roy Rogers Road)</td>
<td>Complete</td>
</tr>
<tr>
<td>SR 1183 (Hall Road)</td>
<td>Complete</td>
</tr>
<tr>
<td>SR 1114 (Etzold Painter Road)</td>
<td>Complete</td>
</tr>
<tr>
<td>SR 1126 (Charlie Cash Road)</td>
<td>Under Construction - Pave 2014</td>
</tr>
<tr>
<td>SR 1199 (Vance Wrenn Road)</td>
<td>Under Construction - Pave 2014</td>
</tr>
<tr>
<td>SR 1569 (John Moore Road Road)</td>
<td>Build in 2014</td>
</tr>
<tr>
<td>SR 1437 (Quail Roost Road)</td>
<td>Build in 2014</td>
</tr>
<tr>
<td>SR 1566 (McFarland Road)</td>
<td>Unavailable Right of Way - Close</td>
</tr>
</tbody>
</table>

### NOTES:
*Includes patching, widening and other improvements to various Secondary Roads.
*Balances from completed/closed projects will be used on Paved Road Improvements.
**Approval – Division-wide Small Construction, Statewide Contingency, Public Access, Economic Development**

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

<table>
<thead>
<tr>
<th>County</th>
<th>Description</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Div 1 Dare</td>
<td>Town of Nags Head – WBS 43832 was established (03/13) for the extension of Red Drum Outfall #3 on NC-12 MP 10.45 Increase funds</td>
<td>Small Construction</td>
<td>$100,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Div 1 Dare</td>
<td>Town of Duck – Storm water improvements consisting of Installation of 24” HDPE drainage pipe, ditch grading, one junction structure, and associated erosion control extending from NC-12 to the Currituck Sound Other funding: $8,400 (SPOA) WBS 44134</td>
<td>Small Construction</td>
<td>$5,600.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$5,600.00</td>
</tr>
<tr>
<td>Div 1 Pasquotank</td>
<td>Installations of crutch bents on Pasquotank bridge # 87 of SR 1126 (Toxey Rd)</td>
<td>Small Construction</td>
<td>$90,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 44176</td>
<td>TOTAL</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Div 2 Beaufort</td>
<td>City of Washington – Replacement of railroad crossing on NC-32 with a concrete panel</td>
<td>Small Construction</td>
<td>$103,300.00</td>
</tr>
<tr>
<td></td>
<td>WBS 48114</td>
<td>TOTAL</td>
<td>$103,300.00</td>
</tr>
<tr>
<td>Div 2 Beaufort</td>
<td>City of Washington – Intersection improvements including signal modifications, revised signal plans, and revised pavement markings to create a dedicated lane for right turns, thru movements, and left turns at the intersection of 15th St and Market St</td>
<td>Small Construction</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 48116</td>
<td>TOTAL</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Div 2 Carteret</td>
<td>Town of Cape Carteret – Construct monolithic island within the painted island and revise the signal to provide pedestrian heads and crosswalk to cross the east leg of NC-24 at Anita Forte</td>
<td>Small Construction</td>
<td>$25,000.00</td>
</tr>
<tr>
<td></td>
<td>WBS 48105</td>
<td>TOTAL</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Div 2 Carteret</td>
<td>Town of Morehead City – Traffic control and paving associated with the replacement of the NCRR crossing on US-70 east of Fourth St</td>
<td>Small Construction</td>
<td>$19,750.00</td>
</tr>
<tr>
<td></td>
<td>WBS 48115</td>
<td>TOTAL</td>
<td>$19,750.00</td>
</tr>
<tr>
<td>Division</td>
<td>Project Description</td>
<td>Location</td>
<td>Work Type</td>
</tr>
<tr>
<td>----------</td>
<td>---------------------</td>
<td>----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Div 2 Craven</td>
<td>Acquisition and installation of 2 non-intrusive road weather information systems to installed on the Neuse River Bridge and Trent River Bridge</td>
<td>City of New Bern</td>
<td>Small Construction</td>
</tr>
<tr>
<td>Div 2 Greene</td>
<td>Town of Snow Hill – WBS 48104 was established (03/13) for modification and improvements at the intersection of SR 1330 (Middle School Rd) and NC-91</td>
<td></td>
<td>Small Construction</td>
</tr>
<tr>
<td>Div 2 Lenoir</td>
<td>City of Kinston – Installation of metal mast arm signal poles at the intersection of US-70 and SR 1357 (Meadowbrook Dr) and upgrade all pavement striping and markings on US-70 from the US-258 intersection to the NC-58 intersection near Lenoir Community College</td>
<td></td>
<td>Contingency</td>
</tr>
<tr>
<td>Div 6 Robeson</td>
<td>WBS 42125 was established (06/08) to construct turn lanes on NC-71 at Mountaire Farms</td>
<td></td>
<td>Public Access</td>
</tr>
<tr>
<td>Div 7 Alamance</td>
<td>City of Mebane – Installation of the City's Phase 2 utility infrastructure project that will serve the new Distribution Center off of SR 1981 (Trollingwood Rd/Hawfields Rd)</td>
<td></td>
<td>Contingency</td>
</tr>
<tr>
<td>Div 9 Davidson</td>
<td>Town of Midway – Installation of interchange lighting on US-52 at Hickory Tree Rd</td>
<td></td>
<td>Contingency</td>
</tr>
<tr>
<td>Div 9 Forsyth</td>
<td>City of Winston-Salem – Extend right turn lane on US-421 SB off-ramp to SR 1122 (Jonestown Rd)</td>
<td></td>
<td>Small Construction</td>
</tr>
<tr>
<td>Div 10 Cabarrus</td>
<td>Town of Harrisburg – Construct extension of Raging Ridge Road from end of pavement to SR 1161 (Stallings Rd) - length approximately 0.3 miles</td>
<td></td>
<td>Contingency</td>
</tr>
</tbody>
</table>
Div 11  
Wilkes  
Dr from Call Street (NS) to Davidson St (NS) to provide access to Wilkes Community College’s new Health Science Complex in the Bushy Mountain Business Park  
Other funding: $290,000 (County)  
TOTAL $300,000.00

Multi-Division  
Wake  
Installation of aesthetic and artistic landscaping & signing at the exits of the following airports - RDU, PTI, and CLT  
Other funding: $25,700 (USGA); $5,750 each (RDU, PTI, & CLT); $2,000 (NC Nursery & Landscape Assoc.)  
TOTAL $20,000.00

Summary:  
Number of Projects 17  
Number of Divisions 8  
Small Construction Commitment $597,945.55  
Public Access Commitment $125,000.00  
Contingency Commitment $985,000.00  
Economic Development $0.00  
TOTAL $1,707,945.55

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:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnston Co. Div. 4</td>
<td>WBS 44167.3.1 NC 96 north of SR 1945 (Dunn Road). Initial construction funds are needed for guardrail installation. File 04-14-27999C</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Fayetteville/ Cumberland Co. Div. 6</td>
<td>WBS 44173.3.1 NC 53 (Cedar Creek Road) near Bureau Drive. Initial construction funds are needed for pedestrian crosswalk, median refuge island, sidewalk, and Rectangular Rapid Flashing Beacons installations. File 06-14-28203C</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>Location</td>
<td>WBS Number</td>
<td>Description</td>
</tr>
<tr>
<td>---------------</td>
<td>------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Rowan Co. Div. 9 SS-4909AR</td>
<td>WBS 43705.3.1</td>
<td>SR 2048 (Woodleaf Road) at SR 1944 (West Ridge/Enon Church Road) near Salisbury. $20,000 in construction funds have previously been approved for flasher revisions. Additional funds are needed due to an increase in construction costs. File 09-11-937-1</td>
</tr>
<tr>
<td>Charlotte/ Mecklenburg Co. Div. 10 SS-4910BL</td>
<td>WBS 43931.3.1</td>
<td>SR 2940 (Eastway Drive) and SR 2974 (Sugar Creek Road). $160,000 in construction funds have previously been approved for traffic signal revisions, median island improvements, crosswalk installation, and lane improvements. Additional funds are needed due to an increase in construction costs. File 10-13-206-1</td>
</tr>
<tr>
<td>Mecklenburg Co. Div. 10 SS-4910BR</td>
<td>WBS 44174.3.1</td>
<td>I-485 from MP 5.8- MP 7.4 (MM 36.3 to 38.1) in the vicinity of Plaza Road Extension near Charlotte. Initial construction funds are needed for installation of Slippery When Wet warning signs with mileage plaques. File 10-11-206C</td>
</tr>
<tr>
<td>Catawba Co. Div. 12 SS-4912O</td>
<td>WBS 42429.3</td>
<td>NC 16 and westbound on/off ramps of I-40 at exit 132. $10,000 in construction funds have previously been approved for traffic signal revisions. Project was built with other funds. Delete project and reduce funds. File 12-08-204-1</td>
</tr>
<tr>
<td>McDowell Co. Div. 13 SS-4913BE</td>
<td>WBS 43719.3.1</td>
<td>US 64 from the Rutherford County line to the Burke County line. $118,400 in construction funds have previously been approved for guardrail installation. Additional funds are needed due to an increase in construction costs. File 13-12-210-1</td>
</tr>
<tr>
<td>McDowell Co. Div. 13 SS-4913BN</td>
<td>WBS 43881.3.1</td>
<td>SR 1001 (Sugarhill Road) from I-40 to south of SR 1162. $172,000 in construction funds have previously been approved for guardrail installation. Additional funds are needed due to an increase in construction costs. File 13-13-201-1</td>
</tr>
</tbody>
</table>

**ITEM L SUMMARY** 8 PROJECTS $467,424.97
**Action Items**

**Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System**

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

**Road Additions:**

<table>
<thead>
<tr>
<th>County</th>
<th>Pet. No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Date of Report</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Division 2</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beaufort</td>
<td>50490</td>
<td>0.63</td>
<td>Page Road</td>
<td>11/19/13</td>
</tr>
<tr>
<td>Carteret</td>
<td>50491</td>
<td>0.10 &amp; 0.56</td>
<td>Park Meadows Subdivision</td>
<td>1/17/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Lakewood Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Park Meadows Drive</td>
<td></td>
</tr>
<tr>
<td>Lenoir</td>
<td>50492</td>
<td>0.17</td>
<td>Whitfield Acres Subdivision</td>
<td>12/16/13</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.15</td>
<td>Whitfield Ridge Drive</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>Susan Gray Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>Duck Pond Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>King William Court</td>
<td></td>
</tr>
<tr>
<td><strong>Division 5</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Durham</td>
<td>50493</td>
<td>0.65</td>
<td>International Drive</td>
<td>3/18/14</td>
</tr>
<tr>
<td>Wake</td>
<td>50494</td>
<td>0.50</td>
<td>Bloomfield Subdivision</td>
<td>2/21/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Leando Drive</td>
<td></td>
</tr>
<tr>
<td><strong>Division 7</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guilford</td>
<td>50483</td>
<td>0.55</td>
<td>Longmorn Village Subdivision</td>
<td>1/2/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Cragganmore Drive</td>
<td></td>
</tr>
<tr>
<td>Guilford</td>
<td>50495</td>
<td>0.35</td>
<td>Owls Roost Subdivision</td>
<td>1/20/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Steepleton Colony Court</td>
<td></td>
</tr>
<tr>
<td>Guilford</td>
<td>50496</td>
<td>0.69 &amp; 0.12 &amp; 0.10 &amp; 0.12 &amp; 0.10</td>
<td>Sedgefield Seven Subdivision</td>
<td>2/28/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.12</td>
<td>Waldenbrook Road</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.10</td>
<td>Waldenbrook Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.12</td>
<td>Hidden Oak Drive</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.10</td>
<td>Catawba Drive</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Iredell Drive</td>
<td></td>
</tr>
<tr>
<td>Guilford</td>
<td>50497</td>
<td>0.15</td>
<td>Waterbury Subdivision</td>
<td>3/25/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Whisper Creek Drive</td>
<td></td>
</tr>
<tr>
<td>County</td>
<td>Pet. No.</td>
<td>Length (Miles)</td>
<td>Description</td>
<td>Date of Report</td>
</tr>
<tr>
<td>---------------</td>
<td>----------</td>
<td>----------------</td>
<td>------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Orange</td>
<td>50498</td>
<td>0.27</td>
<td>Old Forest Drive, SR 2269 Ext.</td>
<td>1/1/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.15</td>
<td>Wyndfall Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.05</td>
<td>Amberwynd Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.10</td>
<td>Wyndmere Court</td>
<td></td>
</tr>
<tr>
<td>Division 8</td>
<td>Montgomery</td>
<td>50499</td>
<td>0.28 Odessa Drive, SR 1618 Ext.</td>
<td>2/18/14</td>
</tr>
<tr>
<td></td>
<td>Randolph</td>
<td>50500</td>
<td>0.07 Viewmont Court</td>
<td>3/17/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.29</td>
<td>Viewmont Drive</td>
<td></td>
</tr>
<tr>
<td>Division 10</td>
<td>Cabarrus</td>
<td>50501</td>
<td>0.38 Porters Landing Subdivision</td>
<td>11/20/13</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.36</td>
<td>Baystone Place</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.35</td>
<td>Piper Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>McCamie Hill Place</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.21</td>
<td>Weatherstone Place</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.05</td>
<td>Rolling Hills Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.06</td>
<td>Weston Point Place</td>
<td></td>
</tr>
<tr>
<td>Union</td>
<td>50502</td>
<td>0.46</td>
<td>Shannon Vista Subdivision</td>
<td>2/20/14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.31</td>
<td>Verrazano Drive</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.08</td>
<td>Hoosac Drive</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.14</td>
<td>Parthum Court</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>0.14</td>
<td>Verducci Lane</td>
<td></td>
</tr>
<tr>
<td>Division 11</td>
<td>Watauga</td>
<td>50503</td>
<td>0.74 George Tripplet Road</td>
<td>3/20/14</td>
</tr>
</tbody>
</table>

**Road Abandonments:**

<table>
<thead>
<tr>
<th>County</th>
<th>Pet. No.</th>
<th>Length (Miles)</th>
<th>Description</th>
<th>Date of Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division 8</td>
<td>Montgomery</td>
<td>50504</td>
<td>0.17 Portion of SR 1355 Williamson Road</td>
<td>6/5/13</td>
</tr>
<tr>
<td>Division 13</td>
<td>Burke</td>
<td>50505</td>
<td>0.08 SR 2205 Iron Lane</td>
<td>2/21/12</td>
</tr>
</tbody>
</table>

**Corrections:**
Division 6 – Harnett County, SR 2245 Ext., was added for a length of 0.18 miles. The correct mileage should be 0.22.
Approval – Public Transportation

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Section 5311 Amendment</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>14-CT-028</strong></td>
<td><strong>Martin County</strong> (operating as Martin County Transit) uses administrative funds to provide community transportation services to human service agencies and to the general public. Period of Performance for this program is October 1, 2012 to June 30, 2014.</td>
<td><strong>$9,464</strong> Total, <strong>$7,571</strong> Federal, <strong>$473</strong> State, <strong>$1,420</strong> Local</td>
</tr>
<tr>
<td><strong>Div. 1</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>15-AR-039</strong></td>
<td><strong>Community and Senior Services of Johnston County, Inc.</strong> (operating as Johnston County Area Transit System - JCATS) provides community transportation services to human service agencies and to the general public. The one (1) lift van originally funded under FY15-5311 grant will now be funded under reprogrammed ARRA funds.</td>
<td><strong>$48,400</strong> Total, <strong>$38,720</strong> Federal, <strong>$4,840</strong> State, <strong>$4,840</strong> Local</td>
</tr>
<tr>
<td><strong>Div. 4</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>15-AR-058</strong></td>
<td><strong>Aging, Disability and Transit Services of Rockingham County (operating as Rockingham Community Access Transit Services - RCATS)</strong> provides community transportation services to human service agencies and to the general public. One (1) lift van originally funded under FY15-5311 grant will now be funded under reprogrammed ARRA funds.</td>
<td><strong>$48,400</strong> Total, <strong>$38,720</strong> Federal, <strong>$4,840</strong> State, <strong>$4,840</strong> Local</td>
</tr>
<tr>
<td><strong>Div. 6</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>15-AR-061</strong></td>
<td><strong>Lee County (operating as County of Lee Transit System - COLTS)</strong> provides community transportation services to human service agencies and to the general public. One (1) lift van originally funded under FY15-5311 grant will now be funded under reprogrammed ARRA funds.</td>
<td><strong>$48,400</strong> Total, <strong>$38,720</strong> Federal, <strong>$4,840</strong> State, <strong>$4,840</strong> Local</td>
</tr>
<tr>
<td><strong>Div. 8</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>15-AR-086</strong></td>
<td><strong>Alleghany County (operating as Alleghany in Motion)</strong> provides community transportation services to human service agencies and to the general public. One (1) lift van originally funded under FY15-5311 grant will now be funded under reprogrammed ARRA funds.</td>
<td><strong>$48,400</strong> Total, <strong>$38,720</strong> Federal, <strong>$4,840</strong> State, <strong>$4,840</strong> Local</td>
</tr>
</tbody>
</table>
15-AR-006 - Wilkes Transportation Authority provides community transportation services to human service agencies and to the general public. One (1) lift van originally funded under FY15 - 5311 grant will now be funded under reprogrammed ARRA funds.

15-AR-027 - Macon County (operating as Macon Area Transit Services) provides community transportation services to human service agencies and to the general public. One (1) lift van originally funded under FY15 - 5311 grant will now be funded under reprogrammed ARRA funds.

Section 5307 and 5309 Bus and Bus Facilities Program

14-90-525 - Cape Fear Transportation Authority request for State Match for construction of a maintenance and operations center

14-95-043 - Capital Area Transit request for State funds for construction of an Operations and Maintenance Facility

14-90-524 - Triangle Transit request for State Match for a planning grant

14-04-055- Fayetteville Area System of Transit request for state match for construction of a multimodal center

14-95-064 - Piedmont Authority for Regional Transportation Authority request for state match for 14 van expansion purchases

14-95-057 - Winston Salem Transit Authority request for state match to replace four buses
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>request for state match to replace a bus</td>
<td>request for state match to replace a bus</td>
<td>request for state match to replace eight buses</td>
<td>request for state match to replace eight buses</td>
<td>request for state match to replace four buses</td>
</tr>
<tr>
<td>9</td>
<td>$709,743 Total</td>
<td>$120,000 Total</td>
<td>$4,998,000 Total</td>
<td>$4,832,648 Total</td>
<td>$212,000 Total</td>
</tr>
<tr>
<td></td>
<td>$638,768 Federal</td>
<td>$102,000 Federal</td>
<td>$4,148,340 Federal</td>
<td>$3,866,118 Federal</td>
<td>$169,600 Federal</td>
</tr>
<tr>
<td></td>
<td>$35,487 State</td>
<td>$8,400 State</td>
<td>$709,660 State</td>
<td>$483,266 State</td>
<td>$21,200 State</td>
</tr>
<tr>
<td></td>
<td>$35,488 Local</td>
<td>$9,600 Local</td>
<td></td>
<td>$483,264 Local</td>
<td></td>
</tr>
</tbody>
</table>

2015 Internship and Apprenticeship Program

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Cape Fear Public Transportation DBA WAVE</td>
<td>City of Durham</td>
<td>Research Triangle Regional Public Transportation Authority</td>
</tr>
<tr>
<td></td>
<td>$32,219 Total</td>
<td>$32,432 Total</td>
<td>$32,432 Total</td>
</tr>
<tr>
<td></td>
<td>$0 Federal</td>
<td>$0 Federal</td>
<td>$0 Federal</td>
</tr>
<tr>
<td></td>
<td>$28,997 State</td>
<td>$29,188 State</td>
<td>$29,188 State</td>
</tr>
<tr>
<td></td>
<td>$3,222 Local</td>
<td>$3,244 Local</td>
<td>$3,244 Local</td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5,7</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Division</td>
<td>Project Code</td>
<td>Project Description</td>
<td>City</td>
</tr>
<tr>
<td>----------</td>
<td>--------------</td>
<td>---------------------</td>
<td>------</td>
</tr>
<tr>
<td>Div. 6</td>
<td>15-DG-012</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>City of Fayetteville</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Div. 7</td>
<td>15-DG-018</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>City of Greensboro</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Div. 7</td>
<td>15-DG-021</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>Town of Chapel Hill</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Div. 10</td>
<td>15-DG-024</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>City of Charlotte</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Div. 10</td>
<td>15-DG-024A</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>City of Charlotte</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Div. 10</td>
<td>15-DG-024B</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>City of Charlotte</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Div. 13</td>
<td>15-DG-071</td>
<td>Apprenticeship &amp; Intern Program, FY 2015</td>
<td>City of Asheville</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ITEM I-1 SUMMARY – 28 PROJECTS – TOTAL FEDERAL/STATE/LOCAL $31,683,037
### ADDITIONS to the Transit 2012-2018 STIP

<table>
<thead>
<tr>
<th>STIP #</th>
<th>Transit Partner</th>
<th>DESCRIPTION</th>
<th>match</th>
<th>FUND</th>
<th>FY13 (000)</th>
<th>FY14 (000)</th>
<th>FY15 (000)</th>
<th>FY16 (000)</th>
<th>FY17 (000)</th>
<th>FY18 (000)</th>
<th>FY19 (000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TD-5269</td>
<td>Capital Area Transit</td>
<td>Facility – Transit Center. Union Station Bus Component</td>
<td>STPDA</td>
<td>STPDA</td>
<td>1,215</td>
<td>1,200</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>304</td>
<td>300</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>FUZ</td>
<td>5307</td>
<td>1,200</td>
<td>1,200</td>
<td>1,200</td>
<td>1,200</td>
<td>1,200</td>
<td>1,200</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>TA-5140</td>
<td>Capital Area Transit</td>
<td>Bus Replacement</td>
<td>FUZ</td>
<td>5307</td>
<td>1,080</td>
<td>1,080</td>
<td>1,080</td>
<td>1,080</td>
<td>1,080</td>
<td>1,080</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>270</td>
<td>270</td>
<td>270</td>
<td>270</td>
<td>270</td>
<td>270</td>
<td></td>
</tr>
<tr>
<td>TM-5308</td>
<td>Greensboro Transit Authority</td>
<td>Transit Enhancements</td>
<td>FUZ</td>
<td>5307</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td></td>
</tr>
</tbody>
</table>

### MODIFICATIONS to the Transit 2012-2018 STIP

<table>
<thead>
<tr>
<th>STIP #</th>
<th>Transit Partner</th>
<th>DESCRIPTION</th>
<th>match</th>
<th>FUND</th>
<th>FY13 (000)</th>
<th>FY14 (000)</th>
<th>FY15 (000)</th>
<th>FY16 (000)</th>
<th>FY17 (000)</th>
<th>FY18 (000)</th>
<th>FY19 (000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA-4923</td>
<td>Durham Area Transit Authority</td>
<td>9 Replacement Buses</td>
<td>STPDA</td>
<td>STPDA</td>
<td>3,218</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>805</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA-5019A</td>
<td>Durham Area Transit Authority</td>
<td>7 Replacement Vans</td>
<td>STPDA</td>
<td>STPDA</td>
<td>266</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>67</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TG-4759</td>
<td>Greensboro Transit Authority</td>
<td>Preventive Maintenance</td>
<td>FUZ</td>
<td>5307</td>
<td>3,000</td>
<td>2,801</td>
<td>2,801</td>
<td>2,801</td>
<td>2,801</td>
<td>2,801</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>750</td>
<td>700</td>
<td>700</td>
<td>700</td>
<td>700</td>
<td>700</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STPDA</td>
<td>STPDA</td>
<td>1,400</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>350</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TG-4957</td>
<td>Greensboro Transit Authority</td>
<td>Operating – ADA Para-transit</td>
<td>FUZ</td>
<td>5307</td>
<td>493</td>
<td>475</td>
<td>475</td>
<td>475</td>
<td>475</td>
<td>475</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>123</td>
<td>119</td>
<td>119</td>
<td>119</td>
<td>119</td>
<td>119</td>
<td></td>
</tr>
<tr>
<td>TG-5105</td>
<td>Greensboro Transit Authority</td>
<td>Routine Capital</td>
<td>FUZ</td>
<td>5307</td>
<td>49</td>
<td>52</td>
<td>52</td>
<td>52</td>
<td>52</td>
<td>52</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>12</td>
<td>13</td>
<td>13</td>
<td>13</td>
<td>13</td>
<td>13</td>
<td></td>
</tr>
<tr>
<td>TS-4758</td>
<td>Greensboro Transit Authority</td>
<td>Safety and Security</td>
<td>FUZ</td>
<td>5307</td>
<td>49</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td>48</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>TO-4971</td>
<td>Greensboro Transit Authority</td>
<td>Operating – Fixed Route</td>
<td>FUZ</td>
<td>5307</td>
<td>1,335</td>
<td>1,328</td>
<td>1,328</td>
<td>1,328</td>
<td>1,328</td>
<td>1,328</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>1,335</td>
<td>1,328</td>
<td>1,328</td>
<td>1,328</td>
<td>1,328</td>
<td>1,328</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State</td>
<td>SMAP</td>
<td>1,815</td>
<td>1,628</td>
<td>1,628</td>
<td>1,628</td>
<td>1,628</td>
<td>1,628</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>1,815</td>
<td>1,628</td>
<td>1,628</td>
<td>1,628</td>
<td>1,628</td>
<td>1,628</td>
<td></td>
</tr>
<tr>
<td>TA-4771</td>
<td>Greensboro Transit Authority</td>
<td>Hybrid Replacement Buses</td>
<td>FBUS</td>
<td>5339</td>
<td>554</td>
<td>535</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State</td>
<td>S</td>
<td>52</td>
<td>54</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>58</td>
<td>60</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA-4767</td>
<td>Greensboro Transit Authority</td>
<td>Hybrid Replacement Buses</td>
<td>FBUS</td>
<td>5339</td>
<td>535</td>
<td>535</td>
<td>535</td>
<td>535</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------</td>
<td>------------------------</td>
<td>------</td>
<td>------</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>State</td>
<td>S</td>
<td>54</td>
<td>54</td>
<td>54</td>
<td>54</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>CMAQ</td>
<td>S</td>
<td>209</td>
<td>162</td>
<td>254</td>
<td>57</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local</td>
<td>CMAQ</td>
<td>L</td>
<td>263</td>
<td>235</td>
<td>182</td>
<td>286</td>
<td>64</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td>20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>S</td>
<td>44</td>
<td>18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>44</td>
<td>18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>44</td>
<td>18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>44</td>
<td>18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO-6139</td>
<td>Greensboro Transit Authority</td>
<td>Section 5310 Operating</td>
<td>FEPD</td>
<td>5310</td>
<td>215</td>
<td>205</td>
<td>205</td>
<td>205</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>State</td>
<td>S</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO-4733</td>
<td>Western Piedmont Regional Transportation Authority</td>
<td>Operating Assistance</td>
<td>FUZ</td>
<td>5307</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>CMAQ</td>
<td>S</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local</td>
<td>CMAQ</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TQ-7000</td>
<td>Greensboro Transit Authority</td>
<td>Section 5310 Program Administration</td>
<td>FEPD</td>
<td>5310</td>
<td>23</td>
<td>23</td>
<td>23</td>
<td>23</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO-4733</td>
<td>Western Piedmont Regional Transportation Authority</td>
<td>Operating Assistance</td>
<td>FUZ</td>
<td>5307</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>CMAQ</td>
<td>S</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local</td>
<td>CMAQ</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TQ-7000</td>
<td>Greensboro Transit Authority</td>
<td>Section 5310 Program Administration</td>
<td>FEPD</td>
<td>5310</td>
<td>23</td>
<td>23</td>
<td>23</td>
<td>23</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO-4733</td>
<td>Western Piedmont Regional Transportation Authority</td>
<td>Operating Assistance</td>
<td>FUZ</td>
<td>5307</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>CMAQ</td>
<td>S</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local</td>
<td>CMAQ</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TQ-7000</td>
<td>Greensboro Transit Authority</td>
<td>Section 5310 Program Administration</td>
<td>FEPD</td>
<td>5310</td>
<td>23</td>
<td>23</td>
<td>23</td>
<td>23</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO-4733</td>
<td>Western Piedmont Regional Transportation Authority</td>
<td>Operating Assistance</td>
<td>FUZ</td>
<td>5307</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td>1,186</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>CMAQ</td>
<td>S</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Local</td>
<td>CMAQ</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CMAQ</td>
<td>State</td>
<td>L</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td>204</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local</td>
<td>L</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td>982</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STIP #</td>
<td>Transit Partner</td>
<td>DESCRIPTION</td>
<td>match</td>
<td>FUND</td>
<td>FY13 (000)</td>
<td>FY14 (000)</td>
<td>FY15 (000)</td>
<td>FY16 (000)</td>
<td>FY17 (000)</td>
<td>FY18 (000)</td>
<td>FY19 (000)</td>
</tr>
<tr>
<td>-------</td>
<td>----------------------------------</td>
<td>--------------------------------------------------</td>
<td>-------</td>
<td>------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>TI-6106</td>
<td>Greyhound Lines, Inc.</td>
<td>Intercity Bus Service from Raleigh to Wilmington along US 70, I-40, and US 117 with stops at Raleigh, Smithfield, Goldsboro, Wallace, and Wilmington</td>
<td>FNU</td>
<td>5311</td>
<td>151</td>
<td>328</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TI-6107</td>
<td>Greyhound Lines, Inc.</td>
<td>Intercity Bus Service from Raleigh to Jacksonville along US 70 and US 17 with stops at Raleigh, Smithfield, Goldsboro, Kinston, and New Bern</td>
<td>FNU</td>
<td>5311</td>
<td>144</td>
<td>389</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TI-6108</td>
<td>Greyhound Lines, Inc.</td>
<td>Intercity Bus Service from Raleigh to Jacksonville via Wilmington along US 70, I-40, US 117, and US 17 and from Jacksonville to Myrtle Beach via Wilmington along US 17</td>
<td>FNU</td>
<td>5311</td>
<td>387</td>
<td>695</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TK-4900Z</td>
<td>Statewide</td>
<td>State administration of 5311 Funds</td>
<td>FNU</td>
<td>5311</td>
<td>2,073</td>
<td>1,238</td>
<td>2,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TP-4002</td>
<td>Statewide</td>
<td>Statewide support to update local community transportation service plans</td>
<td>FNU</td>
<td>5311</td>
<td>1338</td>
<td>830</td>
<td>645</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TS-4900Z</td>
<td>Statewide</td>
<td>Statewide training and support services RTAP (rural, small urban and para transit)</td>
<td>FNU</td>
<td>5311</td>
<td>288</td>
<td>100</td>
<td>291</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA-6226</td>
<td>Wilson County operating as Wilson County Transportation</td>
<td>Capital</td>
<td>FNU</td>
<td>5311</td>
<td>70</td>
<td>73</td>
<td>166</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DELETIONS to the Transit 2012-2018 STIP

<table>
<thead>
<tr>
<th>STIP #</th>
<th>Transit Partner</th>
<th>DESCRIPTION</th>
<th>match</th>
<th>FUND</th>
<th>FY13 (000)</th>
<th>FY14 (000)</th>
<th>FY15 (000)</th>
<th>FY16 (000)</th>
<th>FY17 (000)</th>
<th>FY18 (000)</th>
<th>FY19 (000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TT-5109</td>
<td>Chapel Hill Transit</td>
<td>9 Replacement Buses</td>
<td>STPDA</td>
<td>STPDA</td>
<td>452</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TG-4805C</td>
<td>Winston Salem Transit</td>
<td>Preventive Maintenance</td>
<td>FUZ</td>
<td>5307</td>
<td>1,800</td>
<td>1,800</td>
<td>1,800</td>
<td>1,800</td>
<td>1,800</td>
<td>1,800</td>
<td>1,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SMAP</td>
<td>SMAP</td>
<td>450</td>
<td>450</td>
<td>450</td>
<td>450</td>
<td>450</td>
<td>450</td>
<td>450</td>
</tr>
</tbody>
</table>

1383
<table>
<thead>
<tr>
<th>STIP #</th>
<th>Transit Partner</th>
<th>DESCRIPTION</th>
<th>match</th>
<th>FUND</th>
<th>FY13 (000)</th>
<th>FY14 (000)</th>
<th>FY15 (000)</th>
<th>FY16 (000)</th>
<th>FY17 (000)</th>
<th>FY18 (000)</th>
<th>FY19 (000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TG-5247</td>
<td>Chapel Hill Transit</td>
<td>Routine Capital – Resurface park and ride lots</td>
<td>FUZ</td>
<td>5307</td>
<td>57</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State</td>
<td>S</td>
<td>7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO-5126</td>
<td>Winston-Salem Transit Authority</td>
<td>Operating Assistance</td>
<td>FUZ</td>
<td>5307</td>
<td>1,170</td>
<td>1,158</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>1,170</td>
<td>1,158</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State</td>
<td>SMAP</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
<td>906</td>
</tr>
<tr>
<td>TA-5127</td>
<td>Winston Salem Transit</td>
<td>Replacement Buses – Large and Small</td>
<td>CMAQ</td>
<td>5307</td>
<td>685</td>
<td>630</td>
<td>685</td>
<td>685</td>
<td>685</td>
<td>685</td>
<td>685</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>171</td>
<td>157</td>
<td>171</td>
<td>171</td>
<td>171</td>
<td>171</td>
<td>171</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STPDA</td>
<td>STPDA</td>
<td>500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TG-4805</td>
<td>Winston-Salem Transit Authority</td>
<td>Routine Capital-Spare Parts, Passenger Amenities, Building Maintenance</td>
<td>FUZ</td>
<td>5307</td>
<td>2,248</td>
<td>2,248</td>
<td>2,100</td>
<td>2,100</td>
<td>2,100</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>562</td>
<td>562</td>
<td>525</td>
<td>525</td>
<td>525</td>
<td>525</td>
<td>525</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>STPDA</td>
<td>STPDA</td>
<td>500</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TG-5241</td>
<td>Winston-Salem Transit Authority</td>
<td>Preventive Maintenance</td>
<td>FUZ</td>
<td>5307</td>
<td>2,248</td>
<td>2,248</td>
<td>2,100</td>
<td>2,100</td>
<td>2,100</td>
<td>2,100</td>
<td>2,100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>562</td>
<td>562</td>
<td>525</td>
<td>525</td>
<td>525</td>
<td>525</td>
<td>525</td>
</tr>
<tr>
<td>TK-6144</td>
<td>Martin County Administration</td>
<td></td>
<td>FNU</td>
<td>5311</td>
<td>144</td>
<td>144</td>
<td>144</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State</td>
<td>S</td>
<td>9</td>
<td>9</td>
<td>9</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>27</td>
<td>27</td>
<td>27</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA-6539</td>
<td>Dare County Expansion Vehicle</td>
<td></td>
<td>JARC</td>
<td>5316</td>
<td>37</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>9</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TA-6545</td>
<td>Swain County Focal Point on Aging, operating as Swain Public Transportation</td>
<td>Capital</td>
<td>FNU</td>
<td>5311</td>
<td>1920</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>State</td>
<td>S</td>
<td>240</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Local</td>
<td>L</td>
<td>240</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ITEM I-1A SUMMARY – 37 PROJECTS – TOTAL FEDERAL/STATE/LOCAL $200,717,000
Approval - Rail Program

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statewide</td>
<td>The Rail Division requests Board approval of State funds which are needed for Rail Engineering Services salaries, expenses and contractual services covering the remaining 2014 state fiscal year, ending June 30, 2014. The Division directs engineering studies, manages implementation of projects, and coordinates private engineering firms. WBS No. 37678</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Statewide</td>
<td>The Rail Division requests Board approval of Freight Rail &amp; Rail Crossing Safety Improvement Funds for furnishing LED light fixtures and hardware for conversion from incandescent light fixtures at approximately 280 non-gated highway-rail at-grade crossings with flashing light displays statewide. Participating railroad companies are to provide the necessary labor and engineering to convert flashing light displays from incandescent fixtures to LED fixtures at no cost to the Department. The total cost is estimated to be $1,112,000.</td>
<td>$1,112,000</td>
</tr>
<tr>
<td>Statewide</td>
<td>The Rail Division requests Board approval of Freight Rail &amp; Rail Crossing Safety Improvement Funds for the installation of R1-2 “Yield” signs, retro-reflective R15-1 Crossbuck signs, and advance warning pavement markings and stop lines to meet current MUTCD requirements at approximately 430 municipal street passive railroad-highway grade crossings in various municipal jurisdictions statewide.</td>
<td>$750,000</td>
</tr>
<tr>
<td>Statewide</td>
<td>The Rail Division requests Board approval of Freight Rail &amp; Rail Crossing Safety Improvement funds for Program Development including Administration, Engineering and Inspection for Track Improvements and Rail Access Improvements.</td>
<td>$550,000</td>
</tr>
<tr>
<td>Division 1 Bertie, Hertford and Northampton Counties</td>
<td>The Rail Division requests Board approval of a State project that will relay rail on the North Carolina &amp; Virginia Railroad (NCVA) corridor to improve infrastructure health and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $2,000,000.</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Division 1 Bertie and Hertford Counties</td>
<td>The Rail Division requests Board approval of a State project that will fund upgrades of North Carolina &amp; Virginia Railroad (NCVA) tracks improving infrastructure health, safety, and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $250,000.</td>
<td>$250,000</td>
</tr>
<tr>
<td>Division 1</td>
<td>Camden, Chowan, Currituck, Pasquotank and Perquimans Counties</td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of a State project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>that will fund upgrades to the Chesapeake &amp; Albemarle Rail-</td>
<td></td>
</tr>
<tr>
<td></td>
<td>road (CA) tracks to improve infrastructure health, safety,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and operating efficiency. The Department shall participate in</td>
<td></td>
</tr>
<tr>
<td></td>
<td>50% of actual project costs not to exceed $300,000.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td>Division 1</td>
<td>Washington County</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of a State project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>that will add a siding to the Carolina Coastal Railroad (CLNA)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>mainline to provide loading and unloading capacity for Quality</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mats at NS 96.6 near Plymouth. The new track is needed to</td>
<td></td>
</tr>
<tr>
<td></td>
<td>accommodate up to 400 carloads per year that will utilize</td>
<td></td>
</tr>
<tr>
<td></td>
<td>rail access over highway. The Department shall participate in</td>
<td></td>
</tr>
<tr>
<td></td>
<td>50% of actual project costs not to exceed $150,000.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$150,000</td>
<td></td>
</tr>
<tr>
<td>Divisions 1,4,5</td>
<td>Washington, Johnston, Nash, Wilson and Wake Counties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of a State project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>that will fund upgrades to the Carolina Coastal Railway (CLNA)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>tracks improving infrastructure health, safety and operating</td>
<td></td>
</tr>
<tr>
<td></td>
<td>efficiency. The Department shall participate in 50% of actual</td>
<td></td>
</tr>
<tr>
<td></td>
<td>project costs not to exceed $574,026.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$574,026</td>
<td></td>
</tr>
<tr>
<td>Division 2</td>
<td>Craven County</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of Freight Rail &amp;</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rail Crossing Safety Improvement Funds for the closure of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Brick Kiln Road (SR 1635) (Norfolk Southern Crossing No. 466</td>
<td></td>
</tr>
<tr>
<td></td>
<td>097M, Milepost NB 15.89) near Vanceboro, including the</td>
<td></td>
</tr>
<tr>
<td></td>
<td>construction of a roadway turnout and hammerhead turnaround.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>TIP No. Y-4802E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$25,000</td>
<td></td>
</tr>
<tr>
<td>Division 2</td>
<td>Pitt County</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of a State project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>that will add a siding to the Carolina Coastal Railroad (CLNA)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>mainline to provide loading and unloading capacity for</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tennessee Valley Resources at NS 148.1 near Greenville. The</td>
<td></td>
</tr>
<tr>
<td></td>
<td>new track is needed to accommodate up to 400 carloads per</td>
<td></td>
</tr>
<tr>
<td></td>
<td>year that will utilize rail access rather than highways.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Department shall participate in 50% of actual project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>costs not to exceed $100,000.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$100,000</td>
<td></td>
</tr>
<tr>
<td>Division 2</td>
<td>Pitt County</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of a State project</td>
<td></td>
</tr>
<tr>
<td></td>
<td>that will add a siding to the Carolina Coastal Railroad (CLNA)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>mainline to provide loading and unloading capacity for Ham</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Produce at NS 160.7 near Farmville. The new track is needed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>to accommodate up to 250 carloads per year that will utilize</td>
<td></td>
</tr>
<tr>
<td></td>
<td>rail access rather than highways. The Department shall</td>
<td></td>
</tr>
<tr>
<td></td>
<td>participate in 50% of actual project costs not to exceed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$175,000</td>
<td></td>
</tr>
<tr>
<td>Division 3</td>
<td>Onslow County</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Rail Division requests Board approval of State Freight</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rail and Rail Crossing Safety Improvement funds for partial</td>
<td></td>
</tr>
<tr>
<td></td>
<td>cost of constructing additional Norfolk Southern industrial</td>
<td></td>
</tr>
<tr>
<td></td>
<td>track to serve Hanson at Camp Lejeune in Jacksonville. The</td>
<td></td>
</tr>
<tr>
<td></td>
<td>track</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$250,000</td>
<td></td>
</tr>
</tbody>
</table>
capacity expansion is needed to accommodate 3000 carloads of rail freight per year that will utilize rail access rather than highways. The Department will provide up to $250,000 at 50% of cost.

| Division 3 | New Hanover County | The Rail Division requests Board approval of a State project that will add a new interchange track, and rehabilitate existing track to improve capacity, operating efficiency, and safety of the Port of Wilmington on the Wilmington Terminal Railroad (WTRY). The Department shall participate in 50% of actual project costs not to exceed $833,000. | $833,000 |
| Division 3 | New Hanover County | The Rail Division requests Board approval of a State project that will fund upgrades to the Wilmington Terminal Railroad (WTRY) tracks improving infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $60,000. | $60,000 |
| Division 3 | Sampson County | The Rail Division requests Board approval of a State project that will fund upgrades of the Clinton Terminal Railroad (CTR) tracks to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $189,741. | $189,741 |
| Division 4 | Johnston County | The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of rehabilitating an existing North Carolina Railroad/Norfolk Southern siding to serve Agrium in Princeton. The industrial siding rehabilitation is needed to accommodate 600-700 carloads of rail freight per year that will utilize rail access rather than highways. The Department will provide up to $175,000 at 50% of cost. | $175,000 |
| Division 4 | Johnston County | The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of expanding existing Norfolk Southern industrial track to serve Transmontaigne in Selma. The track expansion is needed to accommodate 65-car unit trains of ethanol. The Department will provide up to $250,000 at 50% of cost. | $250,000 |
| Division 4 | Nash County | The Rail Division requests Board approval of a State project that will add a siding to the Carolina Coastal Railroad (CLNA) mainline to provide loading and unloading capacity for Braswell Milling at ABA 130.2 in Nashville. The new track is needed to accommodate up to 200 carloads per year that will utilize rail access rather than highways. The Department shall participate in 50% of actual project costs not to exceed $150,000. | $150,000 |
| Division 5 | Durham County | The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of relocating a mainline turnout or rehabilitating Norfolk Southern industrial track to serve Lehigh Cement in Durham. The track capacity expansion is needed to accommodate 900 carloads of | $200,000 |
rail freight per year that will utilize rail access rather than highways. The Department will provide up to $200,000 at 50% of cost.

Division 5
Wake County
The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds for the closure of the at-grade crossing on Barefoot Road (SR 1173) (Norfolk Southern Crossing No. 465 920M, Milepost NS 255.18) near Fuquay-Varina, including the construction hammerhead turnaround on both sides of the crossing.
TIP No. Y-4805M

Division 5
Wake County
The Board previously approved $9,000,000 State funds (June 2013) for Raleigh Union Station and Track Improvements. The funds have been administered from the Rail Division’s budget and will continue through Fiscal Year 2015. As a result of House Bill 817, Strategic Transportation Investments, in Fiscal Years 2016 and 2017, funds of $4,000,000 per year will be provided through Division 5 TIP funds. The $9,000,000 of State funds will serve as matching funds for a USDOT TIGER grant to the City of Raleigh.

Division 6
Cumberland County
The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds for the closure of the at-grade crossing on Rankin Street (CSX Transportation Crossing No. 629 884B, Milepost A 209.86) in Fayetteville, including the construction of roadway improvements to Winslow Street from Kyle Street to Hay Street.
TIP No. Y-4806A

Division 7
Alamance County
The Rail Division requests Board approval of State Freight Rail & Rail Crossing Safety Improvement funds for part of the cost of constructing on Norfolk Southern track a rail industrial access spur to serve ‘Project C’ at the North Carolina Industrial Center in Mebane. In a proposed business expansion, the company plans to make a capital investment of about $33 million. The company requires rail access to ship at least 24 carloads of rail freight per year that will utilize rail access rather than highways and create at least 100 jobs. Funding is contingent upon all Rail Industrial Access Program requirements being satisfied.

Division 7
Guilford County
The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds for the closure of the at-grade crossing on Pine Street (Norfolk Southern and North Carolina Railroad Company Crossing No. 722 957L, Milepost H 2.51) in Greensboro, including the construction of roadway improvements to Lowdermilk Street (Crossing No. 722 958T, Milepost H 2.68) between Cameron Avenue and Market Street.
TIP No. Y-4807B
<table>
<thead>
<tr>
<th>Division 7</th>
<th>Guilford County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of expanding existing Norfolk Southern industrial track to serve Transmontaigne in Greensboro. The track expansion is needed to accommodate 65-car unit trains of ethanol. The Department will provide up to $250,000 at 50% of cost.</strong></td>
<td><strong>$250,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division 7</th>
<th>Guilford County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of constructing two additional Norfolk Southern industrial tracks to serve Hammaker Emulsions in Greensboro. The track capacity expansion is needed to accommodate an additional 250 carloads of rail freight per year that will utilize rail access rather than highways. The Department will provide up to $250,000 at 50% of cost.</strong></td>
<td><strong>$250,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division 7</th>
<th>Guilford County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of a State project that will fund an additional track capacity on the High Point, Thomasville &amp; Denton Railroad (HPTD) for additional unit train service. The Department shall participate in 50% of actual project costs not to exceed $250,000.</strong></td>
<td><strong>$250,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division 8</th>
<th>Moore County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of constructing new industry track to serve ACWR Shops in Candor. The railroad is beginning a new venture to repair rail cars and will use the track for this operation. Statewide Contingency funds designated for the project were deemed ineligible for the project. The Department will provide up to $500,000 at 50% of cost.</strong></td>
<td><strong>$500,000</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division 8</th>
<th>Moore County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of a State project that will fund upgrades of the Aberdeen Carolina and Western Railway (ACWR) railroad to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $800,725.</strong></td>
<td><strong>$800,725</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division 8</th>
<th>Lee County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of a State project that will fund upgrades of Atlantic &amp; Western Railway, LP (ATW) railroad tracks to improve infrastructure health, safety and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $126,140.</strong></td>
<td><strong>$126,140</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division 8</th>
<th>Hoke County</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Rail Division requests Board approval of a State project that will fund upgrades of the Aberdeen &amp; Rockfish Railroad (AR) tracks to improve infrastructure health, safety, and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $133,485.</strong></td>
<td><strong>$133,485</strong></td>
</tr>
<tr>
<td>Division 8</td>
<td>Hoke and Scotland Counties</td>
</tr>
<tr>
<td>Division 9</td>
<td>Rowan County</td>
</tr>
<tr>
<td>Division 9 and 11 Forsyth, Stokes, Surry and Wilkes Counties</td>
<td>The Rail Division requests Board approval of a State project that will fund upgrades to the Yadkin Valley Railroad (YVRR) tracks to improve infrastructure health, safety, and operating efficiency. The Department shall participate in 50% of actual project costs not to exceed $373,100.</td>
</tr>
<tr>
<td>Division 10 Mecklenburg County</td>
<td>The Rail Division requests Board approval of State Freight Rail and Rail Crossing Safety Improvement funds for partial cost of constructing new industry track to serve Siemens Energy, Inc. in Charlotte. The company has expanded and the Department pledged Statewide Contingency funds that were deemed ineligible for the project. The Department will provide up to $250,000 at 50% of cost.</td>
</tr>
<tr>
<td>Division 10 Mecklenburg County</td>
<td>The Rail Division requests Board approval of Freight Rail &amp; Rail Crossing Safety Improvement Funds for the closure of the private at-grade crossing that serves John B. Stroup and Hazline H. Stroup (Norfolk Southern and North Carolina Railroad Company Crossing No. 715 338M, Milepost Main 367.00), including the construction of an alternate access driveway to Caldwell Park Drive near Charlotte. TIP No. Y-5500JA</td>
</tr>
<tr>
<td>Division 10 Union County</td>
<td>The Rail Division requests Board approval of Freight Rail &amp; Rail Crossing Safety Improvement Funds for the closure of the at-grade crossing on Elizabethan Road (SR 1176) (CSX Transportation Crossing No. 638 864N, Milepost SG 309.13) near Monroe, including the construction of crossing improvements at Fletcher Broome Road (SR 1157) (Crossing No. 638 866C, Milepost SG 309.92) and a hammerhead turnaround. TIP No. Y-48010H</td>
</tr>
<tr>
<td>Division 11</td>
<td>Surry County</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Divisions 11, 12, 13</td>
<td>Caldwell, Catawba and Burke Counties</td>
</tr>
<tr>
<td>Division 12</td>
<td>Cleveland County</td>
</tr>
<tr>
<td>Division 12</td>
<td>Catawba County</td>
</tr>
<tr>
<td>Division 13</td>
<td>Rutherford County</td>
</tr>
<tr>
<td>Division 14</td>
<td>Cherokee, Jackson, Macon, Swain Counties</td>
</tr>
</tbody>
</table>

ITEM I-2 SUMMARY – 44 PROJECTS – (TOTAL FEDERAL AND STATE) $16,995,340
Approval - Bicycle and Pedestrian Program

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hookerton</td>
<td><strong>Town of Hookerton</strong> Bicycle/Pedestrian Plan</td>
<td>$30,000 Total</td>
</tr>
<tr>
<td>Greene Division 2</td>
<td>Population 409</td>
<td>$10,125 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 90% - $27,000</td>
<td>$16,875 State</td>
</tr>
<tr>
<td></td>
<td>Local 10% - $3,000</td>
<td>$3,000 Local</td>
</tr>
<tr>
<td>Leland</td>
<td><strong>Town of Leland</strong> Pedestrian Plan</td>
<td>$50,000 Total</td>
</tr>
<tr>
<td>Brunswick Division 3</td>
<td>Population 14,732</td>
<td>$13,125 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 70% - $35,000</td>
<td>$21,875 State</td>
</tr>
<tr>
<td></td>
<td>Local 30% - $15,000</td>
<td>$15,000 Local</td>
</tr>
<tr>
<td>Surf City</td>
<td><strong>Town of Surf City</strong> Bicycle/Pedestrian Plan</td>
<td>$32,000 Total</td>
</tr>
<tr>
<td>Pender Division 3</td>
<td>Population 1,919</td>
<td>$10,800 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 90% - $28,800</td>
<td>$18,000 State</td>
</tr>
<tr>
<td></td>
<td>Local 10% - $3,200</td>
<td>$3,200 Local</td>
</tr>
<tr>
<td>Youngsville</td>
<td><strong>Town of Youngsville</strong> Bicycle/Pedestrian Plan</td>
<td>$30,000 Total</td>
</tr>
<tr>
<td>Franklin Division 5</td>
<td>Population 1,173</td>
<td>$10,125 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 90% - $27,000</td>
<td>$16,875 State</td>
</tr>
<tr>
<td></td>
<td>Local 10% - $3,000</td>
<td>$3,000 Local</td>
</tr>
<tr>
<td>Elizabethtown</td>
<td><strong>Town of Elizabethtown</strong> Bicycle Plan</td>
<td>$30,000 Total</td>
</tr>
<tr>
<td>Bladen Division 6</td>
<td>Population 3,611</td>
<td>$10,125 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 90% - $27,000</td>
<td>$16,875 State</td>
</tr>
<tr>
<td></td>
<td>Local 10% - $3,000</td>
<td>$3,000 Local</td>
</tr>
<tr>
<td>Sedalia</td>
<td><strong>Town of Sedalia</strong> Bicycle/Pedestrian Plan</td>
<td>$30,000 Total</td>
</tr>
<tr>
<td>Guildford Division 7</td>
<td>Population 633</td>
<td>$10,125 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 90% - $27,000</td>
<td>$16,875 State</td>
</tr>
<tr>
<td></td>
<td>Local 10% - $3,000</td>
<td>$3,000 Local</td>
</tr>
<tr>
<td>Spencer/East</td>
<td><strong>Town of Spencer/East Spencer</strong> Bicycle/Pedestrian Plan</td>
<td>$40,000 Total</td>
</tr>
<tr>
<td>Spencer Division 9</td>
<td>Population 4,801</td>
<td>$13,500 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 90% - $36,000</td>
<td>$22,500 State</td>
</tr>
<tr>
<td></td>
<td>Local 10% - $4,000</td>
<td>$4,000 Local</td>
</tr>
<tr>
<td>Cornelius</td>
<td><strong>Town of Cornelius</strong> Pedestrian Plan</td>
<td>$45,000 Total</td>
</tr>
<tr>
<td>Mecklenburg Division 10</td>
<td>Population 25,671</td>
<td>$11,813 Federal</td>
</tr>
<tr>
<td></td>
<td>NCDOT Share 70% - $31,500</td>
<td>$19,687 State</td>
</tr>
<tr>
<td></td>
<td>Local 30% - $13,500</td>
<td>$13,500 Local</td>
</tr>
</tbody>
</table>
ITEM I-3 SUMMARY – 12 PROJECTS – (TOTAL FEDERAL, STATE AND LOCAL) $474,400

Approval - Aviation Program

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following. Board Member Fearing voted no on the project in Manteo.

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manteo, NC Dare County Division 1</td>
<td>The Aviation Division requests Board approval of funds for the final reimbursement for the reimbursement agreement for Land Acquisition of the Scarborough Square Parcel and associated obstruction removal at the Dare County Airport. WBS 36244.46.5.1</td>
<td>$475,316 Total</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$427,784 State</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$47,532 Local</td>
</tr>
</tbody>
</table>
Wallace, NC  
Pender County  
Division 3  
The Aviation Division requests Board approval of funds for the construction cost overruns for the Apron Expansion Project, Phase 1 at Henderson Field airport in Wallace, NC.  
WBS 36244.11.6.1  

<table>
<thead>
<tr>
<th>Town/County</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mecklenburg Co. Div. 10 R-2555</td>
<td>SR 2697 from NC 73 (Sam Furr Road) to I-77 at Cornelius. Additional funds are requested.</td>
<td>$140,000.00</td>
</tr>
<tr>
<td>Macon/ Swain Cos. Div. 14 R-4440</td>
<td>SR 1364 - SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to the existing pavement in Swain County. Additional funds are requested for preliminary engineering.</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Franklin/ Macon Co. Div. 14 R-4748</td>
<td>New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$227,000.00</td>
</tr>
</tbody>
</table>

**ITEM I-4 SUMMARY – 2 PROJECTS – (TOTAL FEDERAL AND STATE) $535,630**

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

**ITEM J SUMMARY**  
3 PROJECTS  
$617,000.00
Approval – Strategic Transportation Investments Funding and Specific North Carolina Trust Funds

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

Board Members Lee and Lennon abstained from voting on project U-4751 in New Hanover County.

### Strategic Transportation Investments Funding

<table>
<thead>
<tr>
<th>Town/County Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northampton Co. Div. 1 R-2582A</td>
<td>US 158 from I-95 / NC 46 in Roanoke Rapids to SR 1312 (St. John Church Road) in Northampton County. $50,000.00 has previously been approved for appraisal of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcels 910 &amp; 911 (Property of Estate of Alice B. Lowe).</td>
<td>$88,626.00</td>
</tr>
<tr>
<td>Greensboro/ Guilford Co. Div. 7 U-2525B</td>
<td>Greensboro Eastern Loop from north of US 70 to US 29 north of Greensboro. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published Mar 5, 2014.</td>
<td>$114,100,000.00</td>
</tr>
<tr>
<td>Mecklenburg Co. Div. 10 R-2555B</td>
<td>SR 5544 from NC 73 (Sam Furr Road) to SR 2151 (Jetton Road). Initial funds are needed for preliminary engineering.</td>
<td>$360,000.00</td>
</tr>
</tbody>
</table>

**STRATEGIC TRANSPORTATION INVESTMENTS**

3 PROJECTS $114,548,626.00
### Specific North Carolina Trust Funds - Intrastate System

<table>
<thead>
<tr>
<th>Town/County</th>
<th>Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilmington/New Hanover Co.</td>
<td>Div. 3</td>
<td>WBS 40191.2.1 SR 1409 (Military Cutoff Road) to US 17 in Wilmington. $7,674,655.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 910.</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Avery/Watauga Cos.</td>
<td>Div. 11</td>
<td>WBS 37512.1.1 NC 105 from US 221 to SR 1107 (NC 105 Bypass) in Boone. $2,147,425.00 has previously been approved for preliminary engineering. Additional funds are requested for preliminary engineering.</td>
<td>$700,000.00</td>
</tr>
</tbody>
</table>

**TRUST FUND INTRASTATE SUMMARY**

| 2 PROJECTS | $725,000.00 |

---

### Specific North Carolina Trust Funds - Urban Loops

<table>
<thead>
<tr>
<th>Town/County</th>
<th>Division</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greensboro/Guilford Co.</td>
<td>Div. 7</td>
<td>WBS 34821.1.1 Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. $11,816,471.00 has previously been approved for preliminary engineering. Additional funds are requested.</td>
<td>$425,000.00</td>
</tr>
<tr>
<td>Winston-Salem/Forsyth Co.</td>
<td>Div. 9</td>
<td>WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. $15,523,564.00 has previously been approved for preliminary engineering. Additional funds are requested.</td>
<td>$1,500,000.00</td>
</tr>
</tbody>
</table>
Winston-Salem/Forsyth Co. Div. 9

STATEWIDE

WBS 34839.2.8

Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. $3,731,772.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 899 (Property of Estate of Josie Ann Swaim Gunnell).

TRUST FUND URBAN LOOP 3 PROJECTS $1,999,675.00

SUMMARY

STRATEGIC TRANSPORTATION INVESTMENTS 3 PROJECTS $114,548,626.00

TRUST FUND INTRASTATE SUMMARY 2 PROJECTS $725,000.00

TRUST FUND URBAN LOOP 3 PROJECTS $1,999,675.00

SUMMARY OF FUNDS 8 PROJECTS $117,273,301.00

Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

Division 1

Bridge

<table>
<thead>
<tr>
<th>Town/County/PROJ CATEGORY</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bertie Co.</td>
<td>42264.1.1, BRNHS-0013(24) Replace Bridge #51 over the Cashie River on US 13.</td>
<td>$317,145.00 Cost</td>
</tr>
<tr>
<td>B-5122</td>
<td>$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.</td>
<td></td>
</tr>
<tr>
<td>STATEWIDE</td>
<td>$253,716.00 Fed. $63,429.00 State</td>
<td></td>
</tr>
</tbody>
</table>
**Bertie Co.**
42302.3.FS1, BRNHS-0013(25)  
Replace Bridge #53 over White Oak Swamp on US 13, 0.152 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 5, 2014.  
Cost: $1,750,000.00  
Fed: $1,400,000.00  
State: $350,000.00

**Division 2**

### National Highway

**Beaufort Co.**  
38748.3.FS1, NHS-0017(32)  
US 17 - Beaufort County Rest Area, 0.374 miles. Funds are needed for construction.  
Cost: $4,950,000.00 has previously been approved for construction.  
Fed: $17,518.00  
State: $3,504.00

**Greene Co.**  
38527.1.1, BRZ-1215(2)  
Replace Bridge #65 over Appletree Swamp on SR 1215.  
Cost: $195,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.  
Fed: $4,010.00  
State: $1,003.00

**Pitt Co.**  
42249.3.FD1, BRZ-1588(2)  
Replace Bridge #111 over Briery Swamp on SR 1588, 0.072 miles.  
Cost: $650,000.00 has previously been approved for construction. Funds need to be increased $153,280.00 to reflect the low bid received on January 21, 2014.  
Fed: $122,624.00  
State: $30,656.00

### Bridge

**Beaufort Co.**  
38483.3.FD1, BRSTP-1001(47)  
Replace Bridge #5 over Aggie Run on SR 1001. Funds are needed for construction.  
Cost: $1,124,859.00  
Fed: $899,887.00  
State: $224,972.00

**Greene Co.**  
45348.3.FD18, BRZ-1324(6)  
Replace Bridge #9 over Sandy Run on SR 1324. Funds are needed for construction.  
Cost: $671,059.00  
Fed: $536,847.00  
Local: $134,212.00

**Pitt Co.**  
42249.3.FD1, BRZ-1588(2)  
Replace Bridge #111 over Briery Swamp on SR 1588, 0.072 miles.  
Cost: $650,000.00 has previously been approved for construction. Funds need to be increased $153,280.00 to reflect the low bid received on January 21, 2014.  
Fed: $122,624.00  
State: $30,656.00

### Division 3

#### Urban

**Wilmington/New Hanover Co.**  
44096.1.F7, STPDA-0332(46)  
Park Avenue Multi-Use Trail-Phase II. Funds are needed for preliminary engineering.  
Cost: $80,000.00  
Fed: $64,000.00  
Local: $16,000.00

### Bridge

**Duplin Co.**  
42304.3.FD1, BRZ-1105(20)  
Replace Bridge #408 over Stewart's Creek on SR 1105, 0.137 miles.  
Cost: $315,291.00  
Fed: $252,233.00  
State: $63,058.00
construction. Funds need to be increased $315,291.00 to reflect the low bid received on January 21, 2014.

New Hanover Co. 38421.3.FD1, BRZ-1002(23) $1,750,000.00 Cost
B-4591 Replace Bridge #4 over Island Creek on SR 1002, 0.420 miles. $1,400,000.00 Fed.
DIVISION Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 5, 2014.
$350,000.00 State

Safety

Brunswick Co. 45333.1.FD25, HSIP-1115(20) $240,000.00 Cost
W-5203Y SR 1115 (Stone Chimney Road/Old Ferry Connection Road) $216,000.00 Fed.
DIVISION between NC 211 to the dead end. Funds are needed for preliminary engineering. $24,000.00 State

New Hanover Co. 46130.3.FR1, STP-0133(8) $1,490,000.00 Cost
W-5306 NC 133 to US 117/NC 132 in Castle Hayne. Funds are needed for construction of a roundabout. $1,341,000.00 Fed.
REGIONAL
$149,000.00 State

Onslow Co. 45333.3.FS3, HSIP-0024(52) $885,000.00 Cost
W-5203C NC 24 at SR 1744 (Hubert Boulevard)/SR 1587 (Waterfront Road). Funds are needed for construction for Hubert Superstreet. $796,500.00 Fed.
STATEWIDE
$88,500.00 State

Division 4

Urban

Goldsboro/ Wayne Co. 39026.3.FR1, STP-0013(33) $2,500,000.00 Cost
U-3609A US 13 (Berkeley Boulevard) from SR 1560 (Royal Avenue) to South Drive, 1.080 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 5, 2014. $2,000,000.00 Fed.
REGIONAL $500,000.00 State

Bridge

Johnston Co. 33772.1.1, BRZ-1525(5) $102,489.00 Cost
B-4561 Replace Bridge #147 over Swift Creek on SR 1525. $81,991.00 Fed.
DIVISION $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. $20,498.00 State

Safety

Divisionwide 45334.3.FS7, HSIP-000S(770) $782,000.00 Cost
W-5204H Lane Departure Systemic Improvements using pavement $703,800.00 Fed.
STATEWIDE markings, multiple locations. Funds are needed for construction of safety improvements. $78,200.00 State

Johnston Co. 44167.1.FR1, HSIP-0096(17) $5,000.00 Cost
SS-4904CS NC 96 from 0.630 miles north of SR 1945 (Dunn Road). Funds are needed for preliminary engineering. $4,500.00 Fed. $500.00 State

### Division 5

#### Urban

Durham/ 43611.1.1, NHPP-0054(23) $160,000.00 Cost
Durham Co. NC 54 from SR 1110 (Farrington Road) to the I-40 Eastbound $128,000.00 Fed.
U-5517 Entrance Ramp. $160,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. $32,000.00 State

Fuquay 44111.1.F8, STPDA-0507(10) $106,250.00 Cost
Varina/ Wake Co. Park-Depot Greenway Trail in the Town’s Old Honeycutt Park to the existing Park-Depot Greenway Trail in South Lakes $85,000.00 Fed. $21,250.00 Local
U-5530GA Subdivision. Funds are needed for preliminary engineering.

Apex/ 44112.1.F1, STPDA-0501(34) $250,000.00 Cost
Wake Co. SR 1521 (Lake Pine Drive), widen to 3 lanes north of $175,000.00 Fed.
U-5537 MacGregor Pines Road to north of Versailles Drive, including $75,000.00 Local
DIVISION 10 foot multi-use path east side and 5 foot sidewalk west side. Funds are needed for preliminary engineering.

### Bridge

Warren Co. 38459.3.FD1, BRZ-1314(4) $70,842.00 Cost
B-4666 Replace Bridge #80 over Hawtree Creek on SR 1314, $56,674.00 Fed.
DIVISION 0.076 miles. $775,000.00 has previously been approved for construction. Funds need to be increased $70,842.00 to reflect the low bid received on January 21, 2014. $14,168.00 State

### Division 6

#### Surface Transportation

Cumberland 45465.3.FS1, STP-0024(53) $1,404,953.00 Cost
Co. NC 24 from I-95/US 301 Business to SR 1006 (Clinton $1,123,962.00 Fed.
R-5512 Road/Maxwell Road), combined with R-5513, NC 24/87 from $280,991.00 State
STATEWIDE Rowan Street to the US 401 Bypass, 11.200 miles. $6,400,000.00 has previously been approved for construction. Funds need to be increased $1,404,953.00 to reflect the low bid received on January 21, 2014.
Bridge

Bladen Co.  42257.1.1, BRZ-1502(2)  $231,641.00  Cost
B-5116  Replace Bridge #150 over the South River Overflow on SR 1502. $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.
DIVISION  $185,313.00  Fed.

$46,328.00  State

Columbus Co.  38383.3.FD1, BRZ-1700(9)  $20,877.00  Cost
B-4478  Replace Bridge #216 over Welch Creek on SR 1700, 0.095 miles. $850,000.00 has previously been approved for construction. Funds need to be increased $20,877.00 to reflect the low bid received on January 21, 2014.
DIVISION  $16,702.00  Fed.

$4,175.00  State

Safety

Cumberland Co.  45336.2.FR27, HSIP-0059(8)  $120,000.00  Cost
Co.  NC 59 (Main Street/Hope Mills Road) from SR 1112 (Rockfish Road) to SR 1003 (Camden Road). Funds are needed for full right of way and utilities.
W-5206AA  $108,000.00  Fed.
REGIONAL  $12,000.00  State

Cumberland Co.  45336.2.FS29, HSIP-0401(251)  $35,000.00  Cost
Co.  US 401 (Ramsey Street) at SR 1607 (Elliott Bridge Road).
W-5206AC  $31,500.00  Fed.
STATEWIDE  Funds are needed for full right of way and utilities.

$3,500.00  State

Cumberland Co.  45336.1.FS39, HSIP-0024(67)  $250,000.00  Cost
Co.  NC 24/NC 87 from Winston Avenue to Martin Luther King Ray Avenue and Ramsey Street. Funds are needed for preliminary engineering.
W-5206AM  $225,000.00  Fed.
STATEWIDE  $25,000.00  State

Robeson Co.  45336.1.FD38, HSIP-1004(58)  $60,000.00  Cost
W-5206AL  SR 1004 (Tarheel Road) between SR 1971 (Denmark Road) and SR 1972 (Musselwhite Road) east of SR 1969 (Smith Road) and Bridges #46 and #50. Funds are needed for preliminary engineering.
DIVISION  $54,000.00  Fed.

$6,000.00  State

Division 7

Interstate

Guilford/ Forsyth Cos.  44114.3.FS1, NHPP-0074(154)  $180,000.00  Cost
I-74/US 311 from I-40 in Forsyth County to east of SR 1980 (Old Plank Road) in Guilford County. Funds are needed for construction for sign installation.
I-5511  $144,000.00  Fed.
STATEWIDE  $36,000.00  State

Bridge

Alamance Co.  33680.3.FD1, BRZ-1122(4)  $13,365.00  Cost
B-4400  Replace Bridge #160 over the South Prong of Stinking Quarter Creek on SR 1122, 0.131 miles. $950,000.00 has previously
DIVISION  $10,692.00  Fed.

$2,673.00  State
been approved for construction. Funds need to be increased $13,365.00 to reflect the low bid received on January 21, 2014.

Rockingham

Co.

replace Bridge #47 over Hogan's Creek on SR 1128.

B-4623

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

Safety

Guilford Co.

W-5114

NC 68 from south of SR 2111 (East Harrell Road) to north of SR 4831 (Bartonshire Drive), 0.521 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 5, 2014.

$2,100,000.00 Cost
$1,890,000.00 Fed.
$210,000.00 State

Orange Co.

W-5143

SR 1004 (Efland-Cedar Grove Road) from north of the intersection with SR 1332 (Highland Farm Road). Funds are needed for full right of way and utilities.

$80,000.00 Cost
$72,000.00 Fed.
$8,000.00 State

Rockingham

Co.

Replace Bridge #47 over Hogan's Creek on SR 1128.

B-4623

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

Rockingham

Co.

Replace Bridge #3 over Troublesome Creek Tributary on SR 2409. $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.

$126,610.00 Cost
$101,288.00 Fed.
$25,322.00 State

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

Division 8

National Highway

Richmond Co.

R-3421C

I-73/74 from 0.2 miles southwest of SR 1304 (Harrington Road) to I-73/74 Interchange south of Ellerbee, 3.724 miles. $59,700,000.00 has previously been approved for construction. Funds need to be decreased ($2,881,768.00) to reflect the low bid received on January 21, 2014.

-$2,881,768.00 Cost
-$2,305,414.00 Fed.
-$576,354.00 State

Rockingham

Co.

Replace Bridge #47 over Hogan's Creek on SR 1128.

B-4623

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State

$314,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

$32,783.00 Cost
$26,226.00 Fed.
$6,557.00 State
Bridge

Chatham Co. 38504.3.FD1, BRZ-2159(1) $22,260.00 Cost
B-4731 Replace Bridge #129 over Harlands Creek on SR 2159, $17,808.00 Fed.
DIVISION 0.125 miles. $925,000.00 has previously been approved for $4,452.00 State construction. Funds need to be increased $22,260.00 to reflect the low bid received on January 21, 2014.

Moore Co. 42340.3.FD1, BRZ-1484(2) $625,000.00 Cost
B-5164 Replace Bridge #178 over Buffalo Creek on SR 1484, $500,000.00 Fed.
DIVISION 0.074 miles. Funds are needed for Construction based on the $125,000.00 State estimate from the 12-Month Tentative Letting List published March 5, 2014.

Safety

Chatham Co. 45338.3.FD7, HSIP-1717(2) $835,000.00 Cost
W-5208G SR 1717 (Jack Bennett Road) from west of SR 1716 $751,500.00 Fed.
DIVISION (Big Woods Road). Funds are needed for construction to $83,500.00 State realign horizontal curve.

Scotland Co. 45338.1.FR13, HSIP-0015(43) $300,000.00 Cost
W-5208M US 15/501 at NC 144. Funds are needed for preliminary $270,000.00 Fed.
REGIONAL engineering. $30,000.00 State

Bicycle and Pedestrian

Montgomery 50037.1.FD1, STPEB-0134(2) $120,000.00 Cost
Co. NC 134 (North Main Street)/SR 1005 (South Main Street) from $96,000.00 Fed.
EB-5521 SR 1323 (Okeewemee Road) to Barnhill Street. Funds are $24,000.00 State needed for preliminary engineering.

Division 9

Bridge

Forsyth Co. 42244.1.1, BRSTP-1003(71) $6,892.00 Cost
B-5107 Replace Bridge #34 over Abbott's Creek on SR 1003. $5,514.00 Fed.
DIVISION $315,000.00 has previously been approved for preliminary $1,378.00 State engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Municipal Bridge

Winston-Salem/Forsyth Co. 41107.2.F1, BRSTP-0918(76) $195,000.00 Cost
B-5004 Replace Bridge #86 over Salem Creek and Bridge #87 over $156,000.00 Fed.
Forsyth Co. Brushy Fork Creek on Reynolds Park Road. Funds are needed $39,000.00 Local for full right of way and utilities.
Division 10

Interstate

Mecklenburg/ Cabarrus Cos.
43609.1.1, NHS-0485(30) I-485 from I-77 to US 74 (Independence Boulevard). $1,300,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.

Mecklenburg Co.
34187.1.1, NHIMF-085-2(51)47 I-85 from US 29/NC 49 Connector in Charlotte to NC 73 in Concord/Kannapolis. $7,200,973.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.

$7,200,973.00 (Cost) $88,000.00 (Fed.) $22,000.00 (State)

Bridge

Cabarrus Co.
38494.3.FD1, BRZ-2610(1) Replace Bridge #113 over Dutch Buffalo Creek on SR 2610, 0.076 miles. $700,000.00 has previously been approved for construction. Funds need to be decreased ($78,034.00) to reflect the low bid received on January 21, 2014.

$78,034.00 (Cost) $62,427.00 (Fed.) $15,607.00 (State)

Mecklenburg Co.
50070.3.FD20, NHPP-0277(16) Bridge Preservation Program. Bridge #339 over I-77 on I-277 and Bridge #122 over US 74 on SR 4886. Funds are needed for construction for restoration of the concrete deck surfaces on both bridges.

$1,370,000.00 (Cost) $1,096,000.00 (Fed.) $274,000.00 (State)

Safety

Cabarrus Co.
45340.1.FR10, HSIP-0073(35) NC 73 from SR 1529 (Riding Trail) to SR 1507 (LaForest Road) near Kannapolis. $10,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.

$20,000.00 (Cost) $18,000.00 (Fed.) $2,000.00 (State)

Rail Program

Charlotte/ Mecklenburg Co.
40325.3.F60, STPRR-1003(116) Permanent Crossing Closure at the intersection of Church Street and the CSX Transportation Tracks; Crossing #631 Y-4810G 402Y. Funds are needed for construction for the extension of Wadsworth Place as mitigation for the crossing closure of Church Street.

$325,000.00 (Cost) $325,000.00 (Fed.)
Division 11

Surface Transportation

Alleghany Co. 37044.3.FR1, STP-0021(14) $973,638.00 Cost
R-3101 US 21 from SR 1100 (Oklahoma Road) to SR 1121 (Pine Swamp Road), 9.684 miles. $19,000,000.00 has previously been approved for construction. Funds need to be increased $976,638.00 to reflect the low bid received on January 21, 2014.

REGIONAL

Boone/ Watauga Co. 39621.3.1, STP-1104(13) $46,560.00 Cost
Wilson Drive Alternative Transportation Improvements.
E-4955 $178,560.00 has previously been approved for construction. $9,312.00 Local
DIVISION Funds need to be increased $46,560.00 based on the latest estimate.

Boone/ Watauga Co. 39621.1.1, STP-1104(13) $52,889.00 Cost
Wilson Drive Alternative Transportation Improvements.
E-4955 $28,680.00 has previously been approved for preliminary engineering. Funds need to be increased $52,889.00 based on the latest estimate.

Bridge

Ashe Co. 38480.3.FD1, BRZ-1376(2) $126,630.00 Cost
B-4705 Replace Bridge #69 over Little Helton Creek on SR 1376, 0.061 miles. $300,000.00 has previously been approved for construction. Funds need to be increased $126,630.00 to reflect the low bid received on January 21, 2014.
DIVISION

Caldwell Co. 38495.1.1, BRZ-1732(2) $152,212.00 Cost
B-4721 Replace Bridge #57 over the Middle Little River on SR 1732. $60,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.
DIVISION

Caldwell Co. 42299.3.FR1, BRSTP-321A(3) -$115,691.00 Cost
B-5138 Replace Bridge #6 over Little Gunpowder Creek on US 321A, 0.038 miles. $775,000.00 has previously been approved for construction. Funds need to be decreased ($115,691.00) to reflect the low bid received on January 21, 2014.
REGIONAL

Surry Co. 45357.2.FD24, BRZ-1742(5) $15,000.00 Cost
BD-5111X Replace Bridge #95 over Champ Creek on SR 1742. Funds are needed for full right of way and utilities.
DIVISION

1405
Watauga Co. 38606.1.1, BRZ-1331(12) $82,381.00 Cost
B-4836 Replace Bridge #59 over the South Fork of the New River on $65,905.00 Fed.
DIVISION SR 1331. $236,255.00 has previously been approved for $16,476.00 State
preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Wilkes Co. 38616.3.FD1, BRZ-2418(1) $77,189.00 Cost
B-4846 Replace Bridge #5 over Little Hunting Creek on SR 2418, $61,751.00 Fed.
DIVISION 0.077 miles. $675,000.00 has previously been approved for $15,438.00 State
construction. Funds need to be increased $77,189.00 to reflect the low bid received on January 21, 2014.

Wilkes Co. 42307.3.FD1, BRZ-1562(2) $119,251.00 Cost
B-5146 Replace Bridge #302 over Middle Fork Reddies River on $95,401.00 Fed.
DIVISION SR 1562, 0.115 miles. $1,000,000.00 has previously been approved for construction. Funds need to be increased $119,251.00 to reflect the low bid received on January 21, 2014.

Yadkin Co. 45357.2.FD23, BRZ-1716(3) $15,000.00 Cost
BD-5111W Replace Bridge #2 over Turner Creek on SR 1716. Funds are $12,000.00 Fed.
DIVISION needed for full right of way and utilities. $3,000.00 State

Bicycle and Pedestrian

West 33935.1.FD7, STPEB-1128(011) $25,000.00 Cost
Jefferson/Pedestrian Improvements. Funds are needed for preliminary $20,000.00 Fed.
Ashe Co. engineering. $5,000.00 State
EB-3314G
DIVISION

Division 12

Bridge

Catawba Co. 42223.3.FD1, BRZ-1149(5) -$26,368.00 Cost
B-5101 Replace Bridge #83 over Clark Creek on SR 1149, 0.128 miles. -$21,094.00 Fed.
DIVISION $1,050,000.00 has previously been approved for construction. Funds need to be decreased ($26,368.00) to reflect the low bid received on January 21, 2014.

Division 13

Interstate

Buncombe 46267.1.FS1, NHPP-026-1(196)4 $200,000.00 Cost
Co. Future I-26 from the Weaverville City Limits to US 23 Business. $160,000.00 Fed.
I-5321 Funds are needed for preliminary engineering. $40,000.00 State
STATEWIDE

Madison Co. 46191.1.FS1, NHPP-026-1(195)9 $200,000.00 Cost
I-5372 I-26 from Mile Marker 9 to the Buncombe County Line. $160,000.00 Fed.
STATEWIDE Funds are needed for preliminary engineering. $40,000.00 State
<table>
<thead>
<tr>
<th>Division</th>
<th>Project Description</th>
<th>Cost</th>
<th>Fed.</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buncombe</td>
<td>I-240 and New Route from I-26 to US 19-23-70.</td>
<td>$2,000,000.00</td>
<td>$1,600,000.00</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Replace Bridge #363 over Robinson Creek on SR 3197.</td>
<td>$180,000.00</td>
<td>$144,000.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Buncombe</td>
<td>Replace Bridge #651 over Stoney Fork Creek on SR 1109.</td>
<td>$105,000.00</td>
<td>$84,000.00</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>Burke Co.</td>
<td>Replace Bridge #73 over the Henry Fork River on SR 1916.</td>
<td>$900,000.00</td>
<td>$720,000.00</td>
<td>$180,000.00</td>
</tr>
<tr>
<td>Buncombe</td>
<td>SR 2002 (Riceville Road) from US 70 to SR 2419 (Bull Creek Road) near Haw Creek.</td>
<td>$50,000.00</td>
<td>$45,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Mars Hill/ Madison Co.</td>
<td>Gabriel Creek Greenway from Hickory Drive to Bailey Street.</td>
<td>$90,000.00</td>
<td>$72,000.00</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Haywood Co.</td>
<td>I-40 near Milepost 7.</td>
<td>$100,000.00</td>
<td>$80,000.00</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

**Bridge**

**Safety**

**Bicycle and Pedestrian**

**Division 14**

**Interstate**
### Congestion Mitigation

<table>
<thead>
<tr>
<th>County</th>
<th>Project ID</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haywood Co.</td>
<td>46286.1.F1, CMS-000S(639)</td>
<td>Increase education efforts that inform visitors about the role their transportation choices have in relation to air pollution issues. Funds are needed for preliminary engineering.</td>
<td>$148,750.00</td>
</tr>
</tbody>
</table>

### Bridge

<table>
<thead>
<tr>
<th>County</th>
<th>Project ID</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clay Co.</td>
<td>38507.1.1, BRZ-1300(8)</td>
<td>Replace Bridge #9 over Tusquitee Creek on SR 1300.</td>
<td>$268,214.00</td>
</tr>
<tr>
<td>B-4734</td>
<td>DIVISION</td>
<td>$110,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$214,571.00</td>
</tr>
<tr>
<td>Henderson Co.</td>
<td>42310.1.1, BRZ-1574(3)</td>
<td>Replace Bridge #38 over Clear Creek on SR 1574.</td>
<td>$674.00</td>
</tr>
<tr>
<td>B-5149</td>
<td>DIVISION</td>
<td>$460,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</td>
<td>$539.00</td>
</tr>
</tbody>
</table>

### Safety

<table>
<thead>
<tr>
<th>County</th>
<th>Project ID</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clay Co.</td>
<td>45344.3.FR7, HSIP-0064(162)</td>
<td>US 64 at SR 1300 (Fires Creek Road) near Hayesville. Funds are needed for construction for intersection improvements.</td>
<td>$331,000.00</td>
</tr>
</tbody>
</table>

### Statewide

#### Planning and Research

<table>
<thead>
<tr>
<th>County</th>
<th>Project ID</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statewide</td>
<td>50102.1.F1, SPR-000S(771)</td>
<td>Metrolina Ramp Metering Feasibility Study. Funds are needed for preliminary engineering.</td>
<td>$750,000.00</td>
</tr>
<tr>
<td>M-0468</td>
<td>EXEMPT</td>
<td>$600,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate to develop a procedures manual.</td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>

#### Rail Program

<table>
<thead>
<tr>
<th>County</th>
<th>Project ID</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statewide</td>
<td>40325.1.1, STP-000S(439)</td>
<td>$3,975,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover the overdraft to allow closure of project.</td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>
Approval – Revisions to the 2012 – 2020 STIP

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following additions, modifications and deletions to the 2012-2020 State Transportation Improvement Plan.

**HIGHWAY PROGRAM**

**STIP ADDITIONS**

**DIVISION 5**

<table>
<thead>
<tr>
<th>Proj. Category</th>
<th>Project Description</th>
<th>Category</th>
<th>Year</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>U-5543 ORANGE</td>
<td>Variable message signs for traffic management on major corridors in Chapel Hill.</td>
<td>Engineering</td>
<td>FY14</td>
<td>$75,000 (STPDA)</td>
</tr>
<tr>
<td>DURHAM REGIONAL</td>
<td>Project added at request of Durham-Chapel Hill-Carrboro MPO.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**DIVISION 13**

<table>
<thead>
<tr>
<th>Proj. Category</th>
<th>Project Description</th>
<th>Category</th>
<th>Year</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-5608 BUNCOMBE</td>
<td>I-240, I-40/I-26 to SR 1781</td>
<td>Construction</td>
<td>FY14</td>
<td>$5,800,000 (NHPIM)</td>
</tr>
<tr>
<td>STATEWIDE</td>
<td>Pavement rehabilitation.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* * INDICATES INTRA-STATE OR LOOP PROJECT

**ITEM M SUMMARY - 82 PROJECT(S) - (TOTAL FEDERAL AND STATE) $28,311,306.00**
STIP MODIFICATIONS

DIVISION 2
F-5000 NC 306, Cherry Branch Construction FY15 $800,000 (S)
CRAVEN Visitor's Center Replacement.
Proj. Category Delay Construction from FY 14
REGIONAL to FY 15 to allow additional Design
time due to scope change.

R-1015 US 70 (Havelock Bypass), Utilities FY15 $845,000 (NHP)
CRAVEN North of Pine Grove to north Right-of-Way FY15 $11,425,000 (NHP)
Proj. Category Delay Right-of-Way from FY 14
REGIONAL to FY 15 and Construction from FY 16 to FY 17 to allow
additional time for planning.

DIVISION 5
B-5237 SR 2703 (New Bethel Church Right-of-Way FY15 $65,000 (STPOFF)
WAKE Road), Replace Bridge Mitigation FY15 $12,000 (STPOFF)
Proj. Category Delay Right-of-Way from FY 14
DIVISION to FY 15 and Construction from
FY 15 to FY 16 to allow additional
time for Planning and Design.

U-0071 East end connector, NC 147 Construction FY15 $237,590 (STPDA)
DURHAM (Durham Freeway) to north of FY15 $35,175,000 (T)
Proj. Category Delay Construction from FY 14
STATEWIDE to FY 15 to allow additional
FY16 $35,175,000 (T)
time for Right-of-Way and Utilities.
FY17 $35,175,000 (T)
FY18 $35,175,000 (T)

U-5517 NC 54, SR 1110 (Farrington Right-of-Way FY16 $300,000 (NHP)
DURHAM Road) to I-40 eastbound Construction FY17 $1,300,000 (NHP)
Proj. Category Delay Right-of-Way from FY 14
REGIONAL to FY 16 and Construction from
FY 15 to FY 17 to allow additional
time for Planning and Design.
DIVISION 6
U-2519CB I-295 Fayetteville Outer Loop, Construction FY15 $41,867,000 (T)
CUMBERLAND South of SR 1400 (Cliffdale) FY16 $41,867,000 (T)
Proj. Category Road to east of SR 1415 FY17 $41,866,000 (T)
STATEWIDE (Clearwater Road) $125,600,000

**Delay Construction from FY 14 to FY 15 to allow additional time to coordinate with Fort Bragg on Design issues.**

DIVISION 7
U-3615B SR 1820 (Skeet Club Road), Construction FY15 $10,600,000 (STP)
GUILFORD East of SR 1818 (Johnson Street) to west of NC 68 FY16 $10,600,000 (STP)
Proj. Category FY17 $10,600,000 (STP)
DIVISION (Eastchester Drive) in High Point. $31,800,000

**Delay Construction from FY 14 to FY 15 to allow additional time for Planning and Design.**

W-5305 SR 1129 (Groometown Road), Utilities FY14 $50,000 (HSIP)
GUILFORD SR 1129 at SR 4019 Right-of-Way FY14 $50,000 (HSIP)
Proj. Category FY15 $490,000 (HSIP)
REGIONAL (Groometown Road); NC 62 Construction FY15 $590,000

**Delay Construction from FY 14 to FY 15 to allow additional time for Planning and Design.**

DIVISION 9
C-4908E SR 1002 (Bringle Ferry Road), Construction FY15 $239,000 (CMAQ)
ROWAN Long Street to Newsome Road FY15 $60,000 (C)
Proj. Category in Salisbury. $299,000
EXEMPT **Delay Construction from FY 14 to FY 15 to reflect city’s delivery timeline**

C-5160 Newsome Road, City of Engineering FY14 $11,000 (CMAQ)
ROWAN Salisbury - Construct bike lanes. FY14 $3,000 (C)
Proj. Category Right-of-Way FY15 $101,000 (CMAQ)
EXEMPT **Delay Right-of-Way and Construction from FY 14 to FY 15 to reflect city’s delivery timeline.**
FY15 $25,000 (C)
FY15 $1,005,000 (CMAQ)
FY15 $251,000 (C)
$1,396,000

EB-4020C Brushy Fork Greenway, Right-of-Way FY15 $8,000 (STPDA)
FORSYTH Lowery Street to Reynolds FY15 $2,000 (C)
Proj. Category Park Road in Winston-Salem. Construction FY15 $592,000 (STPDA)
DIVISION **Delay Right-of-Way from FY 12 to FY 15 and Construction from FY 13 to FY 15 to reflect city’s revised delivery timeline**
FY15 $300,000 (STPEB)
FY15 $148,000 (C)
FY15 $1,050,000
<table>
<thead>
<tr>
<th>Proj. Category</th>
<th>Location/Description</th>
<th>Category</th>
<th>FY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB-5005 Rich Park Greenway, US 158, Engineering</td>
<td>FY14</td>
<td>$200,000 (STPEB)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DAVIE SR 1400 (Campbell Road), Construction</td>
<td>FY15</td>
<td>$700,000 (STPEB)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proj. Category Delay Engineering from FY 12 to FY 14 pending execution of municipal agreement.</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DIVISION</td>
<td>Rich park in Mocksville.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EB-5523 Muddy Creek / Cedar Trail Construction</td>
<td>FY15</td>
<td>$240,000 (STPDA)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FORSYTH Connection, Cedar Trail to Construction</td>
<td>FY15</td>
<td>$500,000 (STPEB)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proj. Category Delay Construction from FY 14 to FY 15 to allow city additional time for Planning, Design, and Right-of-Way.</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DIVISION</td>
<td>Winston-Salem. Construct multi-use path and pedestrian bridge over Muddy Creek.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DIVISION 10</td>
<td>Oakwood Avenue, Windsor Engineering</td>
<td>FY14</td>
<td>$83,000 (CMAQ)</td>
<td></td>
</tr>
<tr>
<td>C-4916C drive to Rogers Lake Road.</td>
<td>FY14</td>
<td>$21,000 (C)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proj. Category Delay Right-of-Way from Construction to FY 14 to FY 15 Right-of-Way</td>
<td>FY15</td>
<td>$98,000 (CMAQ)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EXEMPT Construction</td>
<td>FY15</td>
<td>$25,000 (C)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction from FY 14 to FY 15 at the request of the Construction</td>
<td>FY15</td>
<td>$112,000 (C)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DIVISION</td>
<td>Construction from FY 14 to FY 15 to allow Design.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U-5522 Concord, Concord traffic Construction</td>
<td>FY14</td>
<td>$880,000 (DP)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CABARRUS management system.</td>
<td>FY14</td>
<td>$220,000 (C)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proj. Category Delay Construction from FY 13 to FY 14 to allow additional time for Design.</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>STATEWIDE</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DIVISION 11</td>
<td>NC 268, NC 268 east of north Right-of-Way</td>
<td>FY14</td>
<td>$3,125,000 (HSIP)</td>
<td></td>
</tr>
<tr>
<td>W-5503 Wilkesboro. Widen multiple Construction</td>
<td>FY15</td>
<td>$2,925,000 (HSIP)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proj. Category Delay Construction from FY14 to FY 15 to allow additional time for Design.</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>REGIONAL</td>
<td>sections and improve shoulders.</td>
<td>-</td>
<td>$6,050,000</td>
<td></td>
</tr>
</tbody>
</table>
DIVISION 12
C-5532 Lincolnton, General Boulevard Engineering FY15 $70,000 (CMAQ)
LINCOLN -Main Street Pedestrian FY15 $18,000 (C)
Proj. Category Right-of-Way FY16 $20,000 (CMAQ)
EXEMPT Construction FY17 $375,000 (CMAQ)
countdown timers. $94,000 (C)

Delay Preliminary Engineering
from FY 14 to FY 15, Right-of-Way
from FY 14 to FY 16 and Construction
from FY 14 to FY 17 to allow additional
time to analyze the feasibility of adding
safety funds to expand the scope of the project.

DIVISION 13
U-3301 NC 63 (Leicester Highway), Utilities FY15 $3,100,000 (STP)
BUNCOMBE SR 1615 (Gilbert Road) to Right-of-Way FY15 $6,500,000 (STP)
Proj. Category west of SR 1004 (Newfound Construction FY15 $7,467,000 (STP)
STATEWIDE Road) in Asheville. Widen to multi-lanes, some relocation.
FY16 $7,466,000 (STP)
FY17 $7,467,000 (STP)

Delay Right-of-Way and Utilities $32,000,000
from FY 13 to FY 15. project is to be constructed utilizing the
Design-Bid-Build process instead of the conventional Design-Bid-Build process.

STIP DELETIONS

DIVISION 9
C-5544 Construct sidewalks in two Construction FY14 $192,000 (CMAQ)
DAVIDSON unincorporated communities in FY14 $48,000 (C)
Proj. Category Davidson county. $240,000
DIVISION Project deleted at request
of Transportation Planning Branch.

DIVISION 10
C-5535 NC 16 (Brookshire Boulevard) Engineering FY14 $225,000 (CMAQ)
MECKLENBURG and Lawton Road in Charlotte. FY14 $75,000 (C)
Proj. Category Right-of-Way FY14 $53,000 (CMAQ)
EXEMPT turn lane onto northbound FY14 $18,000 (C)
Lawton Road. Construction FY14 $1,118,000 (CMAQ)
Delete at the request of the City of Charlotte. FY14 $373,000 (C)
$1,862,000

DIVISION 12
B-5520 SR 1131 (Pittstown Road), Right-of-Way FY19 $55,000 (STPOFF)
CATAWBA Replace Bridge No. 45 Construction FY20 $550,000 (STPOFF)
Proj. Category over Hop Creek. $605,000
DIVISION Delete, work to be completed
under project 17bp.12.r.20.
Approval – Municipal and Special Agreements

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following agreements:

Board Chairman Curran abstained from voting on project C-5534.

SUMMARY: There are a total of 51 agreements for approval by the Board of Transportation.

Statewide

Norfolk Southern Railway Company (NSR)  North Carolina Railroad Company (NCRR)  This Supplemental Agreement No. 3 covers the amendment of the Preliminary Engineering Reimbursement Agreement (PERA) to provide for an increase in funding for projects covered by the agreement. It also covers the amendment for the scope of work to include the design and plan review for the McLeansville Road Grade Separation Project as part of the Piedmont Improvement Project (PIP). The increased estimated cost to the Department is $4,810,275 which includes $15,300.00 for the McLeansville Road Grade Separation Project. The Department, NSR, and NCRR executed the PERA on December 21, 2011.
**North Carolina Dept. of Cultural Resources**

This Agreement (MOU) covers the process by which NCDCR will receive donations for “Art That Moves You” projects and the reimbursement of funds to NCDOT for specified projects. The scope of work, deliverables, delivery timeline and funding of projects will be included in a separate MOA.

**North Carolina Dept. of Cultural Resources**  
**North Carolina Dept. of Commerce**

This Agreement (MOA) covers the cooperation between NCDOT, NCDCR and the NC Department of Commerce who are working together to promote the U.S. Open Golf Tournament and the U.S. Women’s Golf Championship in Pinehurst. NCDOT is responsible for the execution of Waypoints consisting of artificial turf or painted landscape to mimic golf greens with directional signage to guide and promote the Events along transportation routes throughout the State as a prelude to a full unified “North Carolina Brand” marketing campaign. The NCDCR will receive and hold donated funds in NCDCR’s special revenue fund and reimburse those funds designated for this project to NCDOT.

**Division 1**

**County of Dare**  
**S-5502**

This Project consists of the design, fabrication and installation of 6 Portal Kiosks and site improvements to ensure accessibility for Portal Kiosks and Village Wayside Exhibits; design, fabrication and installation of 21 wayside exhibits in or near each of the 21 Byway Villages through Dare, Hyde and Carteret Counties. The Department shall participate up to a maximum amount of $212,000. The County shall provide a local match of $53,000 and all costs that exceed the total estimated cost of $265,000.

**Division 2**

**Town of Bayboro**  
**Pamlico County**

This Project consists of the replacement of Bridge No. 24 on NC 304 (Vandemere Road) in Pamlico County. At the request of the Municipality, the bridge replacement Project will also include installation of ornamental bridge lighting. The Department shall be responsible for all phases of the Project. Upon completion of the work, the Municipality shall assume all costs for continuing electrical service for the lighting and shall be responsible for all costs associated with maintenance of the lighting.

**North Carolina Department of Environment and Natural Resources**  
**Carteret County**

This Project consists of the Department using Digital Mapping Camera to obtain remotely sensed imagery of the shallow water portions at an elevation of 4500’ above mean ground level in Carteret County. This Supplemental Agreement is to modify the scope, amend the funding for a total of $128,500, in lieu of $73,000 and to extend the completion date to December 31, 2014 in lieu of August 30, 2014.
<table>
<thead>
<tr>
<th>Division 3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>County of New Hanover</strong></td>
</tr>
<tr>
<td>U-5527C</td>
</tr>
<tr>
<td>50077.1.F4</td>
</tr>
<tr>
<td>50077.2.F4</td>
</tr>
<tr>
<td>50077.3.F4</td>
</tr>
<tr>
<td>This Project consists of the construction of a multi-use path along Middle Sound Loop Road from Oyster Lane to the Middle Sound Village driveway in New Hanover County. The County is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($90,000) from TAP funds allocation. The County will be responsible for providing the 20% ($22,500) matching funds and all costs that exceed the total estimated cost ($112,500).</td>
</tr>
</tbody>
</table>

| Town of Leland                                                        |
| Brunswick County                                                     |
| U-5534I                                                               |
| 44096.1.F10                                                           |
| 44096.2.F10                                                           |
| 44096.3.F10                                                           |
| This Project consists of the construction of a 10-foot wide asphalt multi-use path routed across Perry Avenue (behind the library), out to Village Road ending on the western edge of the First Baptist Church property before the Sturgeon Creek Bridge in Brunswick County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 70% ($97,914) from STP-DA funds allocation. The Municipality will be responsible for providing the 30% ($41,963) matching funds and all costs that exceed the total estimated cost ($139,877). |

| Town of Leland                                                        |
| Brunswick County                                                     |
| U-5534J                                                               |
| 44096.1.F11                                                           |
| 44096.2.F11                                                           |
| 44096.3.F11                                                           |
| This Project consists of the construction of a 5-foot wide sidewalk in three locations, on Village Road, Town Hall Drive, and Old Fayetteville Road in Brunswick County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 70% ($193,427) from STP-DA funds allocation. The Municipality will be responsible for providing the 30% ($82,897) matching funds and all costs that exceed the total estimated cost ($276,324). |

| Town of Leland                                                        |
| Brunswick County                                                     |
| U-5534K                                                               |
| 44096.1.F12                                                           |
| 44096.2.F12                                                           |
| 44096.3.F12                                                           |
| This Project consists of the construction of 5-foot wide concrete sidewalk adjacent to Old Fayetteville Road from Ricefield Branch Road to the Hwy 74/76 overpass with connections to Leland Middle School and the surrounding neighborhoods in Brunswick County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($222,932) from STP-DA funds allocation. The Municipality will be responsible for providing the 20% ($55,733) matching funds and all costs that exceed the total estimated cost ($278,665). |

| Town of Carolina Beach                                               |
| New Hanover County                                                   |
| U-5534L                                                              |
| 44096.1.F13                                                           |
| 44096.2.F13                                                           |
| 44096.3.F13                                                           |
| This Project consists of the construction of a 10-foot wide multi-use path from Greenville Avenue to Alabama Avenue in New Hanover County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($445,188) from STP-DA funds allocation. The Municipality will be responsible for |
Town of Wrightsville Beach  
New Hanover County  
U-5534M  
44096.1.F14  
44096.2.F14  
44096.3.F14  
This Project consists of the construction of dual left turns from Waynick Boulevard to Causeway Drive, channelizing the one-way entrance to Lumina Avenue and improving lane markings, straightening crosswalks at Waynick Blvd and installing bulbouts at Lumina Avenue/Stone Street, and adding ADA compliant curb ramps at all crosswalks within the Project area in New Hanover County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($233,600) from STP-DA funds allocation. The Municipality will be responsible for providing the 20% ($58,400) matching funds and all costs that exceed the total estimated cost ($292,000).

City of Wilmington  
New Hanover County  
SR-5001CL  
40924.3.88  
This Project consists of Safe Routes to School funding for sidewalk and intersection crossing improvements on South 13th Street in New Hanover County. The Municipality is responsible for all phases of the Project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of $390,000. The Municipality will be responsible for all costs that exceed the federal award amount.

County of Pender  
SR-5001CB  
40924.3.78  
This Project consists of Safe Routes to School funding for installation of multi-use paths along SR 1563 (Sloop Point Loop Road) and SR 1565 (Country Club Road) in Pender County. The Department is responsible for all phases of the Project. The Department has allocated federal funding up to $500,000 for the Project. The County will be responsible for all costs that exceed the federal award amount.

Town of Surf City  
Onslow County  
EB-3314A  
33935.1.FD1  
33935.2.FD1  
This Project consists of the construction of a 5 foot concrete sidewalk, truncated domes, high visibility crosswalks and any ADA upgrades required along NC 210 (North New River Drive) from Broadway Street (Non-System) to West 9th Street (Non-System) Onslow County. The Department shall allocate an amount not to exceed 80% ($204,500) in STP-EB federal funds and 20% ($25,500) matching state funds. Costs which exceed the total estimated amount ($230,000) shall be borne by the Municipality.

Division 4  
City of Rocky Mount  
Edgecombe County  
SR-5001CC  
40924.3.79  
This Project consists of Safe Routes to School funding for new sidewalks and improvements for Baskerville and Williford Elementary Schools in compliance with ADA Standards and NCDOT requirements in Edgecombe.
County. The Municipality is 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 $500,000. The Municipality will be responsible for all costs that exceed the federal award amount.

Division 5

North Carolina Dept. of Public Safety
North Carolina National Guard
Wake County

This Agreement covers the permanent use of property located at the North Carolina National Guard Raleigh Armed Forces Reserved Center, Joint Force Headquarters Building and Claude T. Bowers Military Center. Portions of the subject property will be used for the purpose of administration of State Traffic Management Operations. This Agreement replaces the previous agreement approved by the Board of Transportation in October 2012.

Division 6

Town of Pembroke
Robeson County
Z-5400FR

This Agreement covers the installation of automatic warning devices and upgrades to approaches at the CSXT’s municipal at-grade crossing on Vance Street (Crossing No. 631 002F) in Robeson County. The Department shall coordinate with CSXT to prepare plans and perform the installation of the automatic warning devices pursuant to the Master Agreement. The Municipality shall prepare the plans and perform any necessary approach work. CSXT shall be responsible for all maintenance of the warning devices. The Municipality will be responsible for the following: (1) reimbursing the Department for 10% of the actual cost of the warning device installation work, (2) 100% of any cost not reimbursed by Federal funds, and (3) 50% of the CSXT’s cost of maintenance of the warning devices pursuant to GS 160A-298(c). The estimated cost of the project is $325,000.

Fort Bragg Military Reservation
Cumberland County
X-0002CC
35196.3.FS22

This Project consists of the construction of the Fayetteville Outer Loop from east of SR 1007 (All American Freeway) to east of US 401 (Ramsey Street) in Cumberland County. At the request of Fort Bragg Military Reservation, included in the construction of the Outer Loop will be the installation of interchange lighting at the interchange of the Fayetteville Outer Loop and Bragg Boulevard. The Military shall assume maintenance operations and shall be responsible for providing electrical service and paying bills for the lighting, at no expense to the Department.
### Division 7

#### Norfolk Southern Railway Company (NSR) Guilford County

This Agreement covers NSR work, including preliminary engineering and providing railroad flagging, if needed, for intersection improvements within the operating railroad right-of-way on West Market Street (SR 1008) and Guilford College Road (SR 1546; MP K3.3 to K3.7) in Guilford County. The Agreement provides for encroachment by the City of Greensboro and the Department on the operating railroad right-of-way. The City of Greensboro will be responsible for all costs incurred by NSR. This is a City of Greensboro project on the State’s secondary road system.

#### City of High Point Guilford County

This Municipal Operations 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 High Point. 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 Greensboro Guilford County

This Municipal Operations 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 Greensboro. 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 Burlington Alamance County

This Municipal Operations 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 Burlington. 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.

#### Town of Chapel Hill Orange County

This Municipal Operations Agreement (Schedule C) consists of the operation of the traffic signals at certain intersections on the State Highway System within or near the Town of Chapel Hill. 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 Greensboro Guilford County

This Project consists of reducing the northbound roadway cross section of Aycock Street north from Walker Avenue for approximately 450 feet, reconstructing wheelchair ramps on all four corners, pavement, signals, markings for crosswalks and stop bars and other channelization items in Guilford County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($138,400) from the TAP funds.
allocation. The Municipality will be responsible for providing the 20% ($34,600) matching funds for the TAP funds authorized and all costs that exceed the total estimated cost.

Town of Jamestown
Guilford County
EB-5517
50033.1.1
50033.3.1
This Project consists of the construction of approximately 1400 feet of sidewalk along the North side of East Fork Road between the existing sidewalk and the existing Bicentennial Greenway Trail in Guilford County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($960,000) from the STP-EB funds allocation. The State will be responsible for providing the 20% ($240,000) matching funds for the STP-EB funds authorized. Costs that exceed the total estimated cost will be borne by the Municipality.

Town of Jamestown
Guilford County
EB-5519
50035.1.1
50035.3.1
This Project consists of the construction of approximately 3150 feet of multi-use greenway along East Main Street between Yorkeigh Lane and the existing sidewalk east of Teague Drive in Guilford County. The Municipality is responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($536,000) from the STP-EB funds allocation. The Department will be responsible for providing the 20% ($134,000) matching funds for the STP-EB funds authorized. Costs that exceed the total estimated cost will be borne by the Municipality.

Piedmont Triad Airport Authority
Guilford County
43512
This project consists of extending the existing taxiway “M” for the proposed Honda Aircraft Company expansion at Piedmont Triad International Airport. The PTAA is responsible for all phases of the project. The Department shall participate in an amount not to exceed $1,500,000. The total estimated cost of the project is $7,500,000.

City of Greensboro
Guilford County
U-2525 B
34821.3.S6
This Project consists of roadway improvements along Greensboro Eastern Loop from North of US 70 to US 29 in Guilford County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally owned utilities. At the request of the Municipality, the Department shall include in its contract the construction of sidewalk. The Municipality shall reimburse the Department 50% of the actual cost of the work. The estimated cost of the sidewalks is $84,526.

City of Burlington
Alamance County
SR-5001AQ
40924.1.27
40924.2.11
40924.3.42
This Project consists of the planning, design and construction of approximately 2,000 linear feet of sidewalk along the west side of Sellars Mill Road from Hanover Road to Richards Street, including the installation of approximately 4 curb ramps in Alamance County. This Supplemental Agreement modifies the original funding by
adding $29,773 of Safe Routes to School funds for the Project.

Division 8

City of Archdale
Randolph County
EB-3314F
33935.1.FD6
33935.2.FD6
This Project consists of the construction of high visibility crosswalks and pedestrian signal heads at the intersection of N. Main Street and Ashland Street/Balfour Drive in Randolph County. The Department shall be responsible for the PS&E package and letting the contract. The City of Archdale shall be responsible for all other aspects of the project. The Department shall participate up to a maximum amount of 80% ($100,000) from the STP-EB funds allocation. The Department will be responsible for providing the 20% ($25,000) matching funds for the STP-EB funds authorized. Costs that exceed the total estimated cost will be borne by the Municipality.

Town of Troy
Montgomery County
17BP.8.R.58
This Design-Build Project consists of the replacement of Bridge No. 610228 on SR 1320 (Williamson Street) over Suck Branch in Montgomery County. The Department shall prepare the environmental and/or planning document, Project plans and specifications, construct the Project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities.

Division 9

City of Salisbury
Rowan County
C-5160
46225.1.F1
46225.2.F1
46225.3.F1
This Project consists of constructing bike lanes on Newsome Road on an existing, 2-lane, minor thoroughfare, in Rowan County. The Municipality shall be responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($1,117,000) from the CMAQ funds allocation. The Municipality shall be responsible for providing the 20% ($279,250) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Winston Salem
Forsyth County
SR-5001CG
40924.3.F83
The Project consists of Safe Routes to School funding for sidewalk improvements to serve Mineral Springs Elementary and Middle Schools in Winston Salem. The Municipality is 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 $500,000. The Municipality will be responsible for all costs that exceed the federal award amount.

City of Salisbury
Rowan County
C-4908E
44008.1.F1
This Project consists of the construction of sidewalks on Bringle Ferry Road from Long Street to Newsome Road in Rowan County. The Municipality shall be responsible for all phases of the Project. The Department shall allocate an
<table>
<thead>
<tr>
<th>Project ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>44008.3.F1</td>
<td>The Municipality shall be responsible for providing the 20% ($59,730) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.</td>
</tr>
<tr>
<td>Winston Salem Forsyth County Board of Education Forsyth County 36249.3357</td>
<td>This Project consists of paving various school parking lots within the Winston Salem Forsyth County School District in Forsyth County. The Department shall prepare the environmental and/or planning document, plans and specifications and shall construct and administer the project. The WS/FCBOE shall relocate and adjust all utilities and acquire any needed right of way. The WS/FCBOE shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the WS/FCBOE is $256,371.39.</td>
</tr>
<tr>
<td>Division 10</td>
<td>This Project consists of the rehabilitation of Bridge No. 51, over the Pee Dee River on the Stanly/Montgomery County line. Upon completion of the Project, the Department has agreed to transfer the ownership of Bridge # 51 to Land Trust thereby releasing the Department from any and all liability, damages, claims for damages and maintenance responsibilities associated with said bridge.</td>
</tr>
<tr>
<td>Land Trust for Central NC Stanly County B-4974 39922.1.1</td>
<td>This Project consists of adding an additional left turn lane on Eastbound Ballantyne Commons Parkway (SR 4979) and a second left turn lane on Southbound Providence Road (NC 16) in Mecklenburg County. The Municipality shall be responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($1,113,000) from the CMAQ funds allocation. The Municipality shall be responsible for providing the 20% ($381,000) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.</td>
</tr>
<tr>
<td>City of Charlotte Mecklenburg County C-5534 51004.3.1</td>
<td>This Project consists of the replacement of Bridge No. 49 over Little Sugar Creek on SR 4982 in Mecklenburg County. The Department shall prepare the environmental and/or planning documents, Project plans and specifications, construct the Project, and acquire any needed right of way. At the request of the Municipality, the Department shall include in its contract the construction of sidewalks along South Polk Street (R 4982) in Pineville. The Municipality shall reimburse the Department 20% percent of the actual cost of the sidewalks, estimated at $4,301. The total estimated cost for the sidewalks is $21,506.</td>
</tr>
<tr>
<td>Town of Pineville Mecklenburg County B-5105 42180.3.FD1</td>
<td></td>
</tr>
</tbody>
</table>

1422
City of Kannapolis
Cabarrus County
C-4916C
44016.1.F3
44016.2.F3
44016.3.F3
This Project consists of the construction of sidewalk on Oakwood Avenue from Windsor Drive to Rogers Lake Road in Cabarrus County. The Municipality shall be responsible for all phases of the Project. The Department shall allocate an amount not to exceed 80% ($630,000) from the CMAQ funds allocation. The Municipality shall be responsible for providing the 20% ($157,500) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

CSX Transportation Inc. (CSXT)
Mecklenburg County
P-5200
This Agreement covers a Bill of Sale Agreement wherein CSXT agrees to donate and the Department agrees to accept the building currently known as the Thrift Depot, located at 8030 Old Mount Holly Road in Charlotte. Upon the execution of this agreement, the Department will remove the building and clear the site thereof. Further, the Department will hold CSXT harmless from any liability that might arise from the removal of the building.

Charter Properties, Inc.
Mecklenburg County
W-5210H
45340.3.FR8
This Project consists of improvements on US 29 north of Pavilion Boulevard (SR 5083) in Mecklenburg County, in conjunction with TIP Project W-5210H. The additional work includes the installation of (1) northbound right-turn lane and (1) southbound left-turn crossover north of Pavilion Boulevard (SR 5083) intersection. The Developer shall reimburse the Department actual cost for the additional work in the amount of $260,623.

Division 11

Town of North Wilkesboro
Wilkes County
ER-2971 K
3611.3.16
This Project consists of the construction of a new sidewalk along NC 18 from NC18/NC268 to Reynolds Road (NS) in Wilkes County. The Municipality shall be responsible for all phases of the Project. The Department shall participate in the actual construction costs of the Project in an amount not to exceed $120,000 from Division Enhancement funds. Costs which exceed this amount shall be borne by the Municipality.

Town of Gamewell
Caldwell County
17BP.11.R.116
This Design-Build Project consists of the replacement of Bridge No. 77 over Lower Creek on CSR 1143 in Caldwell County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the Project and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities.

Division 12

Langtree Real Estate Group
Iredell County
I-4411
35604.3.2
This Project consists of improvements at the intersection of I-77 and SR 1102 (Langtree Road) in Iredell County, in conjunction with TIP Project I-4411. The additional work includes widening and roundabout to include additional
pavement width, associated shoulder work and island channelization along Langtree Road, Alcove Road and Mecklynn Road. The Developer shall reimburse the Department actual cost for the additional work in the amount of $448,995.16. This Agreement supersedes the Agreement previously approved by the BOT on November 3, 2011.

Division 13

Town of Spruce Pine
Mitchell County
SR-5001 CJ
40924.3.86

This Project consists of grading, drainage, curb and gutter and construction of sidewalk from the end of existing sidewalk at Deyton Elementary School to the end of maintenance at Brad Ragan Park in Mitchell County. The Department shall be responsible for all phases of the Project. Upon completion of the Project, the Municipality shall assume maintenance responsibilities for the sidewalk.

City of Marion
McDowell County
ER-2971 M
3613.3.10

This Project consists of the installation of curb and gutter and sidewalk along the north side of US 70 (East Court Street) between 7th Street and the east side of Church Street in McDowell County. The Department is responsible for reviewing the existing plans, construction and contract administration. The Municipality is responsible for right of way, utilities and shall submit a check for $27,000 to the Department’s Division Engineer upon execution of Agreement.

Buncombe County
ER-2971 M
3613.3.09

This Project consists of the construction of sidewalk, curb and gutter and drainage improvements along US 19/23 from Asbury Road to a point +/- 1400’ west in Buncombe County. The County shall acquire any needed right of way, and assume maintenance of sidewalk. The Department shall prepare the environmental and/or planning document, plans and specifications, relocate and adjust all utilities, administer and award the construction contract.

City of Asheville
Buncombe County
ER-2971 M
3613.3.11

This Project consists of the construction of sidewalk, curb and gutter widening for turn lanes on NC 81 at Azalea Drive in Buncombe County. The Municipality shall acquire any needed right of way, and assume maintenance of sidewalk. The Department shall prepare the environmental and/or planning document, plans and specifications, relocate and adjust all utilities, administer and award the construction contract.

Town of Forest City
Rutherford County
43880.3.1

This Project consists of the construction of sidewalk that will extend along the south side of SR 2241 (Oak Street) from the end of existing sidewalk near Commercial Drive to the end of the existing curb and gutter just east of Allendale Drive in Rutherford County. The Department shall be responsible for the planning, design, construction and contract administration. The Municipality shall acquire any
Division 14

Town of Waynesville, Haywood County
17BP.14.R.128

This Design-Build Project consists of the replacement of Bridge No. 102 over Plott Creek on SR 1173 in Waynesville. 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. At the request of the Municipality, the Department shall include in its contract the construction of sidewalk on the south side the Project. The estimated cost of the sidewalks is $29,285. The Municipality shall reimburse the Department 30% of the actual cost of the sidewalk. The estimated cost to the Municipality is $8,785.

SUMMARY: There are a total of 25 agreements for informational purposes only.

Division 1

Perquimans County Board of Education, Perquimans County
44135

This Project consists of the widening of an existing bus driveway to a total width of 22 feet to allow two-way bus traffic, and construction of a 27 space gravel parking lot at Perquimans Central School in Perquimans County. The Department is responsible for all phases of the Project. The County shall reimburse the Department $37,000 for the work. The estimated cost of the Project is $47,000.

Town of Duck, Dare County
44134

This Project consists of drainage improvements along NC 12 and Gannett Lane in Dare County. The Municipality is responsible for all phases of the Project. The Department shall participate in the actual construction costs up to a maximum amount of $5,600. Costs which exceed this amount shall be borne by the Municipality. The estimated cost of the Project is $14,000.

County of Hertford
36249.3356

This Project consists of the design and construction of a driveway entrance to new courthouse facility on Project R-2583, including 100-ft right turn lane in Hertford County. The Department is responsible for all phases of the Project. The County shall reimburse the Department 100% of the actual cost of all work performed by the Department. The estimated cost is $87,877.
Division 2

Walmart Stores, Inc.
Pitt County
36249.3349
This Project consists of the modification of existing traffic signal at intersection of NC 11/903 (Memorial Drive) and Thomas Langston Road/Regency Boulevard to add dual northbound left turns in Pitt County. The Developer shall reimburse the Department 100% of the actual cost of said work. The estimated reimbursement to the Department for the review and inspection is $6,000.

Town of Hookerton
Greene County
SR-5001BH
40924.3.59
This Project consists of construction of sidewalk along the south side of Main Street, from the main entrance of Mount Calvary Christian Academy to the east side of Third Street in Greene County. This Supplemental Agreement extends the completion date for the Project to May 23, 2014 in lieu of December 31, 2013.

Town of Cedar Point
Carteret County
2.101611
This Project consists of routine sweeping of the curb and gutter along 2.7 miles of NC 24 within the town limits of Cedar Point. The Department shall reimburse the Municipality for the actual cost of labor and equipment for each sweeping cycle performed annually, up to a maximum amount of $1,620.

Division 3

Walmart Stores, Inc.
Onslow County
36249.3347
This Project consists of a new signal on US 258/NC 24 (Richlands Highway) and a proposed driveway 875 feet north of SR 1239 (Ervintown Road) in Onslow County. The Developer shall reimburse the Department 100% of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $5,000.

Town of Oak Island
Brunswick County
36249.3350
This Project consists of the design, fabrication, and installation of two "Welcome to Oak Island" signs on NC 133 in Oak Island. The Municipality shall reimburse the Department 100% of the actual cost of said work. The estimated reimbursement to the Department is $2,450. The Municipality shall be solely responsible for all maintenance and replacement costs associated with the signs.

Town of Wallace
Duplin County
43963
This Project consists of the installation of rail tracks in order to relocate an existing rail car and speeder outside the highway rights-of-way in Duplin County. The Municipality is responsible for all phases of the Project. The Department shall participate in actual construction costs in an amount not to exceed $48,000. Costs which exceed this amount shall be borne by the Municipality.
Division 5

Pulte Group
Wake County
36249.3353
This Project consists of a signal upgrade associated with the proposed Village at the Park development on NC 55 at SR 1639 (Kit Creek Road) in Wake County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $5,000.

Duke University Medical Center
Durham County
36249.3354
This Project consists of installing a new traffic signal at SR 1320 (Erwin Road) and Emergency Drive at Duke University Medical Center in Durham County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $5,000.

Wake County Public School System
Wake County
36249.3351
This Project consists of improvements at two existing traffic signals and building two new traffic signals due to the construction of the proposed H7 High School off of Roberts Road in Wake County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $5,000.

Wake County School Board
Wake County
36249.3352
This Project consists of installing a new traffic signal associated with the proposed Abbotts Creek Elementary School to be built on the proposed Dunn Road Extension in Wake County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $5,000.

Division 8

United States Golf Assoc.
Moore County
36249.3339
This Project consists of designing and producing four hundred (400) 2014 US Open trailblazer signs. 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 $29,872.00.

Division 9

Rowan County
U-5541
46295
This Project consists of construction of a new access road off SR 2528 (Heilig Road) to serve the new Gildan Manufacturing plant in Rowan County. The Department shall be responsible for planning, design, construction and contract administration. The County shall acquire any needed right of way and/or easements, adjust and relocate utilities. The Department shall participate in the actual construction cost up to a maximum amount of $583,000.
Costs which exceed this amount shall be borne by the County. Upon completion, the County shall assume all maintenance and liability responsibilities.

The Arden Group  
C/O Paul Williams  
Forsyth County  
36249.3355

This Project consists of a signal upgrade project for Signal #09-1262 (NC 66 at SR 2632 Old Salem Road) in Forsyth County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $5,500.

Davie County  
U-5540  
46279

This Project consists of the construction of a new access road off SR 1345 Interstate Drive to serve the new Gildan Manufacturing plant in Davie County. The Department shall be responsible for all phases of the Project. The Department shall participate in the actual construction cost up to a maximum amount of $1,750,000. Costs which exceed this amount shall be borne by the County. Upon completion, the County shall assume all maintenance and liability responsibilities.

Catawba College Center for the Environment  
Rowan County  
C-4911  
44011.3.1

This Project covers the funding to work with Expansion of Air Quality Outreach Program to reduce ozone air pollution in Rowan County. This Supplemental Agreement provides for the completion date of the Project to be extended to December 31, 2014 in lieu of May 3, 2014.

Division 10  
Town of Peachland  
Anson County  
10.200415

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 $1,046.50 upon completion of the yearly mowing cycle.

Division 11  
County of Surry  
36249.3268

This Project consists of fabricating and installing (13) “Welcome to Surry County” signs at various locations in Surry County. The County shall reimburse the Department 100% of the actual cost of all work performed by the Department. The estimated cost to the County is $19,100.

County of Surry  
Triumph Club of the Carolinas  
Surry County

This Project consists of closing SR 2026 (Radar Road) for the Sports Car Hill Climb Race on September 11, 2014 in Surry County. The Department will allow this section of SR 2026 to be closed to normal vehicular traffic for the duration of the race, the County will provide uniformed officers to direct traffic and prevent motorists from entering the closed area and the Club will assume responsibility for damages to this section of SR 2026.
Wilkes County
S-5504
55061.1.1
55061.3.1
This Project consists of the benefiting the byway traveler by providing directional wayfinding signage to points of interest along the byway in Wilkes County. This Supplemental Agreement provides for the completion date of the Project to be extended to November 30, 2014 in lieu of July 2, 2014.

Town of Elkin
Caldwell County
S-5503
55060.1.1
55060.3.1
This Project consists of implementing a comprehensive signage and wayfinding program throughout the 65-mile corridor by fabrication and installing a consistent design for gateway features, route markings and wayfinding in Caldwell County. This Supplemental Agreement provides for the completion date of the Project to be extended to November 30, 2014 in lieu of July 2, 2014.

Division 14
Blue Ridge Foundation
Haywood County
S-5105
45519.1.1
45519.3.1
This Project consists of the enhancement of an existing overlook and trail system at milepost 418 of Blue Ridge Parkway All-American Road known as "Graveyard Fields" in Haywood County. This Supplemental Agreement provides for the completion date of the Project to be extended to March 20, 2015 in lieu of November 30, 2013.

Western North Carolina Healthcare, LLC
Henderson County
36249.3346
This Project consists of developing signal plans and installing poles and foundations for a new signal in Fletcher at the Buncombe/Henderson County line. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of review and inspection of said work. The estimated reimbursement to the Department is $10,000.

Approval – Municipal Street System Changes
A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

Deletions from the State Highway System

<table>
<thead>
<tr>
<th>Division</th>
<th>County</th>
<th>Municipality</th>
<th>Road</th>
<th>Termini</th>
<th>Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Robeson</td>
<td>Lumberton</td>
<td>SR 1536</td>
<td>To delete (SR 1536) Water Street from NC 72 to SR 1600</td>
<td>0.16</td>
</tr>
<tr>
<td>2014_05_M001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Approval - Preliminary Right of Way Plans

A motion was made by Board Member Burns, seconded by Board Member Brown, 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 Unit, 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 Unit 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 Unit to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General’s Office.

(Division 3)
New Hanover County; I.D. No. B-5103; Project No. 42238.2.FD1:
Bridge No. 35 over abandoned railroad on SR 1627 (3rd Street) in Wilmington

(Division 6)
Cumberland County; I.D. No. W-5206AA; Project No. 45336.2.FR27:
NC 59 – (Main Street / Hope Mills Road) from SR 1112 (Rockfish Road) to SR 1003 (Camden Road)

Cumberland County; I.D. No. W-5206AC; Project No. 45336.2.FS29:
US 401 (Ramsey Street) at SR 1607 (Elliott Bridge Road)

(Division 7)
Orange County; I.D. No. W-5143; Project No. 45267.2.FD1:
SR 1004 (Efland-Cedar Grove Road) from North of the intersection with SR 1332 (Highland Farm Road)

(Division 11)
Surry County; I.D. No. BD-5111X; Project No. 45357.2.FD24:
Bridge No. 95 over Champ Creek on SR 1742
Yadkin County; I.D. No. BD-5111W; Project No. 45357.2.FD23:
Bridge No. 2 over Turner Creek on SR 1716

(Division 14)
Haywood County; I.D. No. I-5508; Project No. 55057.2.FS1:
I-40 near Milepost No. 7

PRELIMINARY RIGHT OF WAY PLANS 7 PROJECTS $0.00

Approval - Final Right of Way Plans

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve the following:

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Unit 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 5)
Project No. 38520.2.1; Franklin County; I.D. No. B-4748:
Grading, drainage, paving and structure on Bridge No. 2 over Horse Creek on SR 1147 with the right of way indicated upon the final plans for said project.

(Division 12)
Project No. 34497.2.8; Cleveland County; I.D. No. R-2707B:
Grading, drainage, paving, structure and culvert on US 74 (Shelby Bypass) from East of SR 1315 (Plato Lee Road) to East of NC 226 with the right of way indicated upon the final plans for said project.
(Division 14)

Project No. 33627.2.1; Transylvania County; I.D. No. B-4288:
Drainage, grading, structure and paving on Bridge No. 85 over East Fork French Broad River on SR 1107 with the right of way indicated upon the final plans for said project.

Project No. 34599.3.1; Haywood County; I.D. No. R-4047:
Grading, drainage, paving, signals, structure, culvert, retaining wall and rail realignment on NC 209 from US 23 Business to North of SR 1523 (Old Clyde Road) with the right of way indicated upon the final plans for said project.

FINAL RIGHT OF WAY PLANS 4 PROJECTS $0.00

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Burns, seconded by Board Member Brown, 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 3 / 6)
Project No. 34416.2.3; I.D. No. R-2303B; Sampson / Cumberland Counties:
Final Right of Way plans approved on the minutes of the June 6, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 8 as presented at the May 1, 2014 Board of Transportation Meeting.

(Division 6)
Project No. 35024.2.3; I.D. No. U-4422; Cumberland County:
Final Right of Way plans approved on the minutes of the July 12, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 4 as presented at the May 1, 2014 Board of Transportation Meeting.

(Division 7)
Project No. 34924.2.4; I.D. No. U-3326A; Rockingham County:
Final Right of Way plans approved on the minutes of the January 5, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 20 as presented at the May 1, 2014 Board of Transportation Meeting.

(Division 8)
Project No. 34542.2.5; I.D. No. R-3421C; Richmond County:
Final Right of Way plans approved on the minutes of the February 6, 2014 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 23 as presented at the May 1, 2014 Board of Transportation Meeting.

(Division 10)
Project No. 43219.2.STR09P5208F; I.D. No. P-5208F; Cabarrus County:
Final Right of Way plans approved on the minutes of the May 2, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 5 as presented at the May 1, 2014 Board of Transportation Meeting.

(Division 11)
Project No. 38616.2.1; I.D. No. B-4846; Wilkes County:
Final Right of Way plans approved on the minutes of the February 6, 2014 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 4 as presented at the May 1, 2014 Board of Transportation Meeting.

(Division 13 / 14)
Project No. 46292.2.1; I.D. No. I-5501; Buncombe / Henderson Counties:
Final Right of Way plans approved on the minutes of the March 6, 2014 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 4 as presented at the May 1, 2014 Board of Transportation Meeting.

REVISION FINAL ROW PLANS 7 PROJECTS $0.00
Approval - Conveyance of Highway Right of Way Residues

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Burns, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

(Division 4)

Project 4C.096018 (36109.80.20), Parcel 047, US 117 near Goldsboro
Wayne County
Conveyance of an approximate 0.067-acre residue area to Robert B. Moore, Jr., the only interested adjacent owner, for the appraised value of $275.00.

CONVEYANCE RESIDUE CORRECTION 1 PROJECT $275.00

Approval – Revision in Control of Access

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Burns, seconded by Board Member Brown, that the following highway right of way conveyances are approved:

(Division 12)

Project 8.1810105 (36109.80.20), Parcel R-0212BC 070, US 321 South of CSX Railroad to North of NC 27-150 East of Lincolnton
Lincoln County
Grant of a revision in the existing control of access to Skygroup Carolinas, LLC for a 100 foot break along NC 27/NC 150 directly across from the northbound ramps of US 321, for no consideration.

CONVEYANCE C/A REVISION 1 PROJECT $0.00

R-ITEM SUMMARY 20 PROJECTS TOTAL: $275.00
Approval - Mount Olive Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the town of Mount Olive on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by Mount Olive on March 3, 2014, Calypso on March 10, 2014 and Wayne County on April 15, 2014. Endorsement by the Eastern Carolina RPO is expected but is pending due to scheduling issues.

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: https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Mount Olive.

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve.

Approval - Beaufort County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Beaufort County on the development of a Comprehensive Transportation Plan (CTP). The plan has been adopted by the county, the towns of Aurora, Bath, Belhaven, Chocowinity, Pantego, Washington Park and the city of Washington. Endorsement by the Mid-East RPO is expected, but is pending due to scheduling issues.

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: https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Beaufort County.

A motion was made by Board Member Burns, seconded by Board Member Brown, to approve.

Committee Reports

Chair Curran provided an update on the Audit Committee. He also provided an update on the Road Naming Committee. Next month, a road naming resolution for Officer Alan C. Silver will come before the Board for approval. The Road Naming Committee will also bring before the Board for consideration Revisions to the Procedures for Naming Roads/Bridges/Ferries.

Cheryl McQueary, Chair of the Funding & Appropriation Strategies Committee, provided a report.

Jake Alexander, Chair of the Highways Committee, provided an update.

John Collett, Chair of the Multi-Modal Committee, provided an update.
**RESOLUTION FOR BILL G. ANDERSON**

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Palermo, seconded by Board Member Alexander, to approve the following resolution:

**WHEREAS**, Bill G. Anderson was born in 1934 in Wilkes County, North Carolina, and has been a citizen and resident of Wilkes County for his entire life. He graduated from Wilkesboro High School in 1952 and received an Honorable Discharge from the U.S. Army, Army Security Agency, for which he served from 1954 to 1957; and

**WHEREAS**, Bill G. Anderson served in a number of capacities for the Administration of Governor Jim Holshouser between 1973 and 1977, including the Governor Holshouser Inaugural Commission in 1973 and Governor Holshouser's Law and Order Committee from 1973 to 1976; and

**WHEREAS**, Bill G. Anderson served in a number of capacities for the Administration of Governor Jim Holshouser between 1973 and 1977, including the Governor Holshouser Inaugural Commission in 1973 and Governor Holshouser's Law and Order Committee from 1973 to 1976; and

**WHEREAS**, Bill G. Anderson was a Special Investigator with the Wilkes County Sheriff's Office from 1971 to 1973 and was elected Sheriff to Wilkes County from 1974 to 1978; and

**WHEREAS**, Bill G. Anderson was appointed by the House of Representatives to the Criminal Justice Commission from 2005 to 2006; and

**WHEREAS**, Bill G. Anderson has been an active member of his community throughout his life, having served as President of Little League and Coach from 1958 to 1969, as Wilkes County Outstanding Man of the Year in 1966, and in a number of other capacities. He is also a life member of Cub Creek Baptist Church and served as Sunday School Director from 1960 to 1970; and

**WHEREAS**, the Wilkes County Commissioners desire to honor the life and achievements of Bill G. Anderson and express the appreciation of the County and its citizens for the service he has rendered his community, state and nation.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation name a section of NC 16 in Wilkes County, from 0.2 mile north of the Wilkes-Alexander County line to near the NC 16-18/Country Club Road intersection as the **Bill G. Anderson Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the first day of May 2014 by the North Carolina Board of Transportation.
RESOLUTION FOR CONGRESSMAN TIM VALENTINE

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Tulloss, seconded by Board Member Wetmore, to approve the following resolution:

WHEREAS, Congressman Tim Valentine served our country during World War II in the U.S. Army Air Corps from 1944 to 1946; and

WHEREAS, Congressman Tim Valentine graduated from the Citadel in 1948 and the University of North Carolina Law School in 1952. He was admitted to the bar that same year, and came to practice law in the Town of Nashville, North Carolina in 1952; and

WHEREAS, Congressman Tim Valentine served our state in the North Carolina House of Representatives from 1955 to 1960; and as Co-Chairman of the Blue Ribbon Study Commission on Agricultural Waste, the Commission for the Future of Justice and Courts in North Carolina, Founding Member and President of Save our State, Founding Member and President of Tar River Land Conservancy, and on the Board of Directors of the North Carolina Biotechnology Center; and

WHEREAS, Congressman Tim Valentine served our country in the United State House of Representatives from 1983 to 1995, serving as Chairman of the Subcommittee on Science, Space and Technology and Chairman of the Subcommittee on Technology, Environment and Aviation; and

WHEREAS, Congressman Tim Valentine was inducted into the Twin County Hall of Fame in 2012; and

WHEREAS, the Nash County Commissioners desire to honor Congressman Tim Valentine for his service to his community, state and nation.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name a section of US 64 in Nash County, from the overpass on SR 1909 (Old County Home Road) to SR 1003 as the Congressman Tim Valentine Highway.

That appropriate signs be erected at a suitable time.

Adopted, this the first day of May 2014 by the North Carolina Board of Transportation.

[Signatures]

Chairman

Secretary of Transportation
Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m.

[Signature]
Chairman,
North Carolina Board of Transportation

Attest: [Signature] 
Secretary to the Board of Transportation

Dated this _5_ day of June, 2014