

I N D E X

CALLED BOARD OF TRANSPORTATION MEETING

November 20, 2017

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## **CALLED BOARD OF TRANSPORTATION MEETING**

**November 20, 2017**

### **Call to Order**

Chairman Fox called the meeting of the Board of Transportation via teleconference to order at 9:30 a.m. on Monday, November 20, 2017, in Raleigh, North Carolina with the following members present on the phone: Moran, Overholt, Tulloss, Hunt, Fox, Molamphy, Perkins, Dodson, Tarleton, Pope, and Clarke.

Board Members Zimmer, McComas, Jordan, Szlosberg-Landis, Hutchens, Wells, Lathrop, and Debnam were absent.

NCDOT Staff Ann Dishong, Chuck Watts, Hannah Jernigan, Donald Kerns and Dominic Ciaramitaro also participated in the call.

### **Ethics Statement**

Chairman Fox 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. The Chairman asked if any Board Members had a conflict or an appearance of conflict for the sign request brought before the Board. No Board Member indicated a conflict or appearance of conflict. Chairman Fox reminded Board Members present on the call to sign their Ethics Declaration forms at the December 6-7 meeting of the Board of Transportation in Raleigh.

### **Chairman's Remarks**

Chairman Fox welcomed all guests and stated that the Road, Bridge and Ferry Naming Committee approved a request from the University of North Carolina at Chapel Hill (UNC) to place signs for the North Carolina Tar Heels Men's Basketball National Championship at eight locations across the state at a cost to the University of \$2000 per sign. Chairman Fox also noted that the Department confirmed that the signs may be placed at or near the requested locations and will install such signs in accordance with all applicable regulations.

### **Approval of UNC Sign Request**

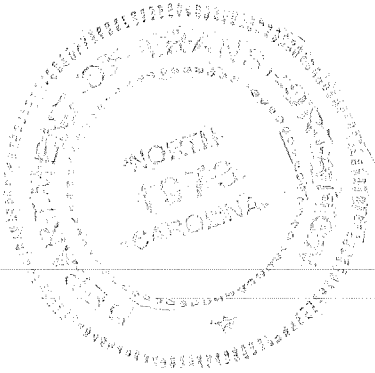
A motion was made by Board Member Tarleton, seconded by Board Member Moran to approve the University of North Carolina's request to place signs at the following locations:

- I-95 South at the North Carolina/Virginia border

- I-85 South at the North Carolina/Virginia border
- I-95 North at the North Carolina/South Carolina border
- I-85 North at the North Carolina/South Carolina border
- I-40 East at the North Carolina/Tennessee border
- I-40 East at the Raleigh Durham International Airport (near exit 287)
- I-40 West at the Raleigh Durham International Airport (near exit 283)
- I-85 South that is north of I-77

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 9:41 am. A motion was made by Board Member Dodson, seconded by Board Member Clarke.



Chairman Fox

North Carolina Board of Transportation

Attest: Secretary to the Board of Transportation

Dated this 7 day of December, 2017