



AGENDA
North Carolina Board of Transportation
via Conference Call
June 24-25, 2020

Wednesday, June 24, 2020

Members of the Public may access the committee meetings and the work session by clicking on the link <https://livestream.com/nc-dot>

10:00AM

Audit Committee	Conference Call
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11:00AM

Road Naming Committee	Conference Call
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1:00PM

WORK SESSION – FULL BOARD ATTENDANCE

Conference Call

Closed Session pursuant to General Statute §143-318.11(a)(3)	Daniel Johnson, General Counsel
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3:30PM

FAST Committee	Conference Call
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public may access the meeting by clicking on the link <https://livestream.com/nc-dot>

Thursday, June 25, 2020

9:00AM

Location: Conference Call

- Call to Order
- Ethics Statement
- Approval of June 4, 2020 Meeting Minutes
- Secretary’s Remarks
- Departmental Update

Chairman Fox

Secretary Boyette
Bobby Lewis, Chief Operating Officer

Information and Delegated Authority

Product Evaluation Program Awareness Handout

Chairman Fox

- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Action

Chairman Fox

Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2020-2029 STIP
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances

- Committee Reports**
- Other Business**
- Adjourn**

Chairman Fox
Chairman Fox
Chairman Fox