



**AGENDA**  
North Carolina Board of Transportation  
via Conference Call  
August 13, 2020

**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, August 13, 2020**

**Location: Conference Call**

Board Member Orientation 9:00AM – 12:00PM  
Lunch Break 12:00PM – 1:00PM  
Board Member Orientation (continued) 1:00PM  
Official Board Meeting Immediately following the Board Member Orientation

- Call to Order Chairman Fox
- Ethics Statement
- Approval of June 25, 2020 Open and Closed Meeting Minutes from June 24, 2020
- Elect Vice Chair
- Road, Bridge and Ferry Naming Honorary Designations
- Secretary's Remarks Secretary Boyette

**Information and Delegated Authority**

Chairman Fox

**Product Evaluation Program Awareness Handout**

- (Item D) Award of Contracts to Private Firms for Engineering Services  
(Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund  
(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 I-2) Rail Program
  - (Item I-4) Aviation(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 P) Municipal Street System Changes  
(Item R) Right of Way Resolutions and Ordinances  
(Item S) Maintenance Allocations

**Other Business**  
**Adjourn**

**Chairman Fox**  
**Chairman Fox**