



AGENDA
North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, North Carolina 27601
Hybrid Meeting
June 30 - July 1, 2021

Wednesday, June 30, 2021

10:00AM – 10:30AM

Road Naming Committee	EIC Board Members will either report to the EIC or participate via Microsoft Teams. Members of the Public may report to the EIC room or access the meeting via the live stream https://livestream.com/nc-dot
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10:30AM

BREAK

10:45AM – 12:00PM

Finance Committee (The full board is invited)	Room 150 Board Members will either report to room 150 or participate via Microsoft Teams. Members of the Public may report to room 150 or access the meeting via the live stream https://livestream.com/nc-dot
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1:15PM

WORK SESSION – FULL BOARD ATTENDANCE

<ul style="list-style-type: none"> • Legislative Update, Johanna Reese, Deputy Secretary • GARVEE Update - Michelle Overby, Manager - Funds Management • Action Item: Memorandum of Agreement between FWHA and NCDOT – Accounting for Debt Financed Projects - Michelle Overby, Manager - Funds Management • STIP Follow-up • Product Evaluation Program Awareness 	Room 150 Board Members will either report to room 150 or participate via Microsoft Teams. Members of the Public may report to room 150 or access the meeting via the live stream https://livestream.com/nc-dot
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2:00PM

BREAK

2:15PM – 3:15PM

EDIR Committee	<p style="text-align: right;">EIC</p> <p>Board Members will either report to the EIC or participate via Microsoft Teams.</p> <p>Members of the Public may report to the EIC room or access the meeting via the live stream https://livestream.com/nc-dot</p>
DMV Committee	<p style="text-align: right;">Room 150</p> <p>Board Members will either report to room 150 or participate via Microsoft Teams.</p> <p>Members of the Public may report to room 150 or access the meeting via the live stream https://livestream.com/nc-dot</p>

3:15PM

BREAK

3:30PM – 5:00PM

Highways Committee	<p style="text-align: right;">Room 150</p> <p>Board Members will either report to room 150 or participate via Microsoft Teams.</p> <p>Members of the Public may report to room 150 or access the meeting via the live stream https://livestream.com/nc-dot</p>
Multi-Modal Committee	<p style="text-align: right;">EIC</p> <p>Board Members will either report to the EIC or participate via Microsoft Teams.</p> <p>Members of the Public may report to the EIC room or access the meeting via the live stream https://livestream.com/nc-dot</p>

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public are invited to attend the board meeting in person or view via the livestream. The livestream is available by clicking on the link <https://livestream.com/nc-dot>

Board Members will either report to the board room or participate via Microsoft Teams.

Thursday, July 1, 2021

9:00AM

Location: Room 150

- Call to Order
- Ethics Statement
- Consideration of the June 9-10, 2021, Meeting Minutes
- North Carolina Department of Public Safety Update
- Secretary's Remarks

Chairman Fox

Secretary Erik A. Hooks
Secretary Boyette

Information and Delegated Authority

Chairman Fox

- (Item C) Award of Highway Construction Contracts from June 2021 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (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

SFY 2022 and SFY 2023 Spend Plan
GARVEE Issuance

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-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

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox