



BOARD MEETING AGENDA

North Carolina Board of Transportation

April 2022

April 5 – 6, 2022 ~ Members of the Board of Transportation will be participating in a series of project tours and engaging with local stakeholders throughout NCDOT Division Four on Tuesday, April 5 – Wednesday, April 6, 2022.

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Wednesday, April 6, 2022, at 3:30pm

DMV Headquarters (Bldg. #2)

1417 North Church Street, Rocky Mount, NC 27804

Members of the Board have both an in-person and virtual option for this meeting. Members of the public may access the meeting by attending in person or clicking on the live stream link below.

- **Call to Order**
- **Ethics Statement**
- **Consideration of the March 9-10, 2022, Meeting Minutes**
- **National Championship Resolution**
- **Employee Recognition**

Chairman Fox

Secretary Boyette

Chairman Fox

Information and Delegated Authority

STIP Update

Joey Hopkins - Deputy Chief Engineer, Planning

Product Evaluation Program Awareness

- (Item C)** Award of Highway Construction Contracts from March 2022 Letting
- (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

Project Items

Chairman Fox

- (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
- (Item T)** Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

Other Business
Adjourn

Chairman Fox
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