



AGENDA
North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, NC 27601
April 5-6, 2023

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

Wednesday, April 5, 2023

10:30 AM – 11:45 AM

Finance Committee	Room 150
Inspector General Committee	EIC

11:45 AM LUNCH BREAK

1:15 PM WORK SESSION FULL BOARD

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|---|---|
| <ul style="list-style-type: none"> • Innovative Technology Program • Division of Mitigation Services (DMS) Biennial Budget • Legislative Update • Prioritization 7.0 Update • Final 2024-2033 STIP • NC Clean Transportation Plan | <ul style="list-style-type: none"> Chairman Fox Chairman Fox Leigh Jackson, Legislative Director Brian Wert, Strategic Prioritization Manager Kevin Lacy, Director of Strategic Planning & Programming Kevin Lacy, Director of Strategic Planning & Programming |
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Immediately following the Work Session

Division of Motor Vehicles (DMV) Committee	Room 150
Economic Development and Intergovernmental Relations (EDIR) Committee	EIC

Immediately following DMV and EDIR Committees

Multi-Modal (MM) Committee	EIC
Highways Committee	Room 150



NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, April 6, 2023

9:00AM

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| <ul style="list-style-type: none"> • Call to Order • Ethics Statement • Pledge of Allegiance • Consideration of the March 1-2, 2023, Meeting Minutes • Road, Bridge, and Ferry Naming Honorary Designations • Wildflower Awards • Secretary’s Remarks • Brent Hamilton Award | <p>Chairman Fox
 Chairman Fox
 Secretary Boyette
 Chairman Fox
 Chairman Fox
 David Harris
 Secretary Boyette
 Secretary Boyette</p> |
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INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

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| (Item C) | Award of Highway Construction Contracts March 2023 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) | Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development |
| (Item L) | Funds for Specific Spot Safety Improvement Projects |

ACTION

Chairman Fox

Project Items

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|-----------------|---|
| (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-3) Bicycle and Pedestrian |
| | (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
Other Business
Adjourn

Committee Chairs
Chairman Fox
Chairman Fox