

AGENDA

North Carolina Board of Transportation
 1 South Wilmington Street, Raleigh, NC 27601
 January 3-4, 2024

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, January 3, 2024

9:15 AM – 10:00 AM

Inspector General (IG)	EIC
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10:00 AM – 10:30 AM

Road, Bridge, and Ferry Naming	Room 150
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10:30 AM – 11:30 AM

Finance (FI)	Room 150
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11:30 AM LUNCH BREAK

1:00 PM WORK SESSION FULL BOARD

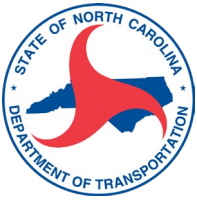
- Innovative Technology Program Chairman Fox
- Powell Bill Majed Al-Ghandour, PE, Assistant Director of Planning and Programming
- SFY24 & SFY25 Spend Plan Amendment One Q&A Michelle Ellis, Director of Cash Management and Forecasting

Immediately Following the Work Session

Advanced Technology (AT)	Room 150
Workforce (WF)	EIC

Immediately Following Advanced Technology and Workforce Committees

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



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North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, NC 27601
January 3-4, 2024

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, January 4, 2024

9:00AM

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| <ul style="list-style-type: none"> • Call to Order • Ethics Statement • Pledge of Allegiance • Consideration of the December 7, 2023, Meeting Minutes • Road, Bridge, and Ferry Naming Honorary Designations • Secretary's Remarks | <p>Chairman Fox</p> <p>Chairman Fox</p> <p>Secretary Hopkins</p> <p>Chairman Fox</p> <p>Chairman Fox</p> <p>Secretary Hopkins</p> |
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INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C)** Award of Highway Construction Contracts December 2023 Letting
- (Item D)** Award of Contracts to Private Firms for Engineering Services
- (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

- (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 2024-2033 STIP
- (Item O)** Municipal and Special Agreements
- (Item P)** Municipal Street System Changes
- (Item R)** Right of Way Resolutions and Ordinances

Spend Plan Amendment #1

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox