



AGENDA

North Carolina Board of Transportation
 1 South Wilmington Street, Raleigh, NC 27601
 January 31 – February 1, 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 31, 2024

10:30 AM – 11:30 AM

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

1:15 PM WORK SESSION FULL BOARD

- Innovative Technology Program
 - Ferry Division Efficiency Initiatives
 - Highways 101 - Session 1: Transportation Project Delivery Process (Early Stages)
- Chairman Fox
 John “Jed” Dixon, Interim Director of Ferry Division
 Chris Peoples, Chief Operating Officer, and Team

Immediately Following the Work Session

Division of Motor Vehicles (DMV)	EIC
EDIR	Room 150

Immediately Following DMV & EDIR Committees

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



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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, February 1, 2024

9:00AM

- Call to Order
- Ethics Statement
- Pledge of Allegiance
- Consideration of the January 3-4, 2024, Meeting Minutes
- State Treasurer Presentation
- State Auditor Introduction
- Road, Bridge, and Ferry Naming Honorary Designations
- Secretary’s Remarks

Chairman Fox
 Chairman Fox
 Secretary Hopkins
 Chairman Fox
 Treasurer Dale Folwell
 State Auditor Jessica Holmes
 Chairman Fox
 Secretary Hopkins

INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C) Award of Highway Construction Contracts January 2024 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

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program
(Item I-1) Public Transportation
- (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
- (Item S) Maintenance Allocations

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox