



AGENDA

North Carolina Board of Transportation
 1 South Wilmington Street, Raleigh, NC 27601
 March 6-7, 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, March 6, 2024

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

1:15 PM WORK SESSION FULL BOARD

- Innovative Technology Program Chairman Fox
- Scenic Byways Report Chairman Fox
- OCR Update Tunya Smith, Director of Office of Civil Rights
- Highways 101 - Session 2: Transportation Project Delivery Process, Later Stages Chris Peoples, Chief Operating Officer & Staff

Immediately Following the Work Session

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

Immediately Following HWYS & MM Committees

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



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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, March 7, 2024

9:00AM

- **Call to Order** Chairman Fox
- **Ethics Statement** Chairman Fox
- **Pledge of Allegiance** Secretary Hopkins
- **Consideration of the January 31 – February 1, 2024, Meeting Minutes** Chairman Fox
- **Road, Bridge, and Ferry Naming Honorary Designations** Chairman Fox
- **Wildflower Awards** David Harris
- **Demographic Trends in North Carolina** Dr. Michael Cline, State Demographer
- **HBCU Update** Christy Dunston, HBCU Outreach Director
- **Secretary's Remarks** Secretary Hopkins

INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C)** Award of Highway Construction Contracts February 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 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 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