



BOARD MEETING AGENDA

North Carolina Board of Transportation

April 3, 2024

Members of the Board of Transportation will be participating in a series of transportation related tours and engaging with local stakeholders throughout NCDOT Division 13 & 14 on Monday, April 1 – Wednesday, April 3, 2024. Details of the official Board meeting may be viewed below. Members of the public may access the board meeting by attending in person or online by visiting: <https://livestream.com/nc-dot>

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING **Wednesday, April 3, 2024, at 9:00AM** **The Omni Grove Park Inn – 290 Macon Avenue, Asheville, NC 28804**

Call to Order	Chairman Fox
Ethics Statement	Chairman Fox
Pledge of Allegiance	Secretary Hopkins
Consideration of the March 6-7, 2024, Meeting Minutes	Chairman Fox
Innovative Technology Program Awareness	Chairman Fox
HMIP Update	Emily McGraw, Director of Highway Operations
STIP Update	David Wasserman, Manager of STIP Western Region
Secretary's Remarks	Secretary Hopkins

Information and Delegated Authority **Chairman Fox**

- (Item C)** Award of Highway Construction Contracts March 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-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 R)** Right of Way Resolutions and Ordinances

Public-Private Partnerships Policy	Chairman Fox
Public-Private Partnerships Payments to NCDOT Policy	Chairman Fox

Other Business **Chairman Fox**

Adjourn **Chairman Fox**

Closed Session Pursuant to General Statute §143-318.11(a)(3)