



# AGENDA

North Carolina Board of Transportation  
1 South Wilmington Street, Raleigh, NC 27601  
December 4-5, 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://vimeo.com/ncdot.gov>

## Wednesday, December 4, 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
- Legislative Update
- SPOT December BOT Update
- Highways 101: Construction & Contract Administration – Session 4 of 6

Chairman Fox  
Leigh Jackson, Legislative Director  
Brian Wert, Strategic Prioritization Manager  
Wiley Jones, Director of Field Support

### Immediately Following the Work Session

Advanced Technology (AT)	EIC
Workforce	Room 150

### Immediately Following AT & WF Committees

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



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## NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

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**Thursday, December 5, 2024**

**9:30AM**

- **Call to Order** Chairman Fox
- **Ethics Statement** Chairman Fox
- **Pledge of Allegiance** Secretary Hopkins
- **Consideration of the November 6-7, 2024, Meeting Minutes** Chairman Fox
- **Road, Bridge, and Ferry Naming Honorary Designations** Chairman Fox
- **Roadeo Awards** Robin Barfield, Director of Safety &  
Risk Management
- **Secretary's Remarks** Secretary Hopkins

### **INFORMATION AND DELEGATED AUTHORITY**

**Chairman Fox**

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

#### **Major Professional or Specialized Contracts Procurement Policy**

**Chairman Fox**

#### **Statewide Public Involvement Plan**

**Chairman Fox**

#### **Other Business**

**Chairman Fox**

#### **Adjourn**

**Chairman Fox**