



AGENDA

North Carolina Board of Transportation
 1 South Wilmington Street, Raleigh, NC 27601
 February 5-6, 2025

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/ncdotgov>

Wednesday, February 5, 2025

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 Technologies Program Awareness Chairman Fox
- Maintenance Operations & Performance Analysis Report (MOPAR) Emily McGraw, Director of Highway Operations
- Helene Recovery Update for Divisions 11, 13, & 14 Alyson Tamer, State Value Management Engineer

2:30 PM – 3:30 PM

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

3:45 PM – 4:45 PM

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



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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, February 6, 2025

9:00AM

- Call to Order
- Ethics Statement
- Pledge of Allegiance
- Consideration of the January 7-8, 2025, Meeting Minutes
- Secretary of Commerce Presentation

- Road, Bridge, and Ferry Naming Honorary Designations
- Secretary's Remarks

Chairman Fox
 Chairman Fox
 Secretary Hopkins
 Chairman Fox
 Secretary of Commerce
 Lee Lilley
 Chairman Fox
 Secretary Hopkins

INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C) Award of Highway Construction Contracts January 2025 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

Other Business
Adjourn

Chairman Fox
Chairman Fox