



AGENDA
North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, NC 27601
March 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, March 5, 2025

10:00 AM – 10:15 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

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| <ul style="list-style-type: none"> • Innovative Technologies Program Awareness • BOT P8 Workgroup Update • Maintenance Appropriations & How Far Does a \$Billion Go • Update on Tourism Impacts of Hurricane Helene North Carolina • Update on Economic Impact and Recovery in Western North Carolina Post Helene | <p>Chairman Fox</p> <p>Brian Wert, STIP Central Region Manager</p> <p>Randy Finger, Operations Program Manager</p> <p>Emily McGraw, Director of Operations</p> <p>Marlise Taylor, Director, Tourism Research for Visit NC</p>
<p>Dana Magliola, Sr. Director, Infrastructure Competitiveness NC Chamber</p> |
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2:30 PM – 3:30 PM

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

3:45 PM – 4:45 PM

Division of Motor Vehicles (DMV)	EIC
EDIR	Room 150



NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, March 6, 2025

9:00AM

- **Call to Order**
- **Ethics Statement**
- **Pledge of Allegiance**
- **Consideration of the February 5-6, 2025, Meeting Minutes**
- **Attorney General Presentation**
- **Road, Bridge, and Ferry Naming Honorary Designations**
- **Secretary’s Remarks**

Chairman Fox
Chairman Fox
Secretary Hopkins
Chairman Fox
Attorney General Jeff Jackson
Chairman Fox
Secretary Hopkins

INFORMATION AND DELEGATED AUTHORITY

Chairman Fox

- (Item C)** Award of Highway Construction Contracts February 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 R)** Right of Way Resolutions and Ordinances
- (Item S)** Maintenance Allocations

Garvee Bond Issuance

Chairman Fox

Other Business

Chairman Fox

Adjourn

Chairman Fox