



# AGENDA

North Carolina Board of Transportation  
1 South Wilmington Street, Raleigh, NC 27601  
October 1-2, 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, October 1, 2025

### 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 Awareness
- Legislative Update
- Helene Update
- NCDMV Strategic Planning & Operational Improvement Update

Chairman Lathrop  
Leigh Jackson, Legislative Director  
Alyson Tamer, Program Support Manager  
Paul Tine, DMV Commissioner

### 2:30 PM – 3:30 PM

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

### 3:45 PM – 4:45 PM

Resiliency Technology (RT)	EIC
Workforce (WF)	Room 150



# AGENDA

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## NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, October 2, 2025

9:00AM

- **Call to Order**
- **Ethics Statement**
- **Pledge of Allegiance**
- **Consideration of the September 3, 2025, Meeting Minutes**
- **Road, Bridge, and Ferry Naming Honorary Designations**
  - Cornelius E. Nixon Bridge – Bridge on the new Military Cutoff Road Extension over Market Street in Wilmington (D3)
  - North Carolina Tar Heels 2025 Women's Lacrosse National Champions – (D7)
  - Wake Forest Demon Deacons 2025 Men's Tennis National Champions (D9)
  - Charles Elders Highway – US-74 from 0.05 miles east of Bradley Branch Road (SR 1404) to exit 81A near Dillsboro (D14)
- **Secretary's Remarks**

Chairman Lathrop  
Chairman Lathrop  
Secretary Johnson  
Chairman Lathrop  
Chairman Lathrop

Secretary Johnson

## INFORMATION AND DELEGATED AUTHORITY

Chairman Lathrop

- (Item C) Award of Highway Construction Contracts September 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 Lathrop

### **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 **(No Item)**
  - (Item I-3) Bicycle and Pedestrian **(No Item)**
  - (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 and 2026-2035 STIP
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes **(No Item)**
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations
- (Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation **(No Item)**
- (Item V) Ethics Policy Update **(No Item)**



**Other Business  
Adjourn**

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**Chairman Lathrop  
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