



AGENDA
North Carolina Board of Transportation
via Conference Call
October 7-8, 2020

Wednesday, October 7, 2020

8:30AM – 10:00AM

Funding Appropriations and Strategy (FAST) Committee	<p>Important Note: Members of the Board will participate via Microsoft Teams</p> <p>Members of the Public may access the meeting via the conference call # 1 (872) 240-3412 Access Code: 516-655-405</p>
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10:00AM – 11:00AM

Audit Committee	<p>Important Note: Members of the Board will participate via Microsoft Teams</p> <p>Members of the Public may access the meeting via the conference call # 1 (408) 650-3123 Access Code: 440-136-445</p>
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11:00AM – 12:00PM

Road Naming Committee	<p>Important Note: Members of the Board will participate via Microsoft Teams</p> <p>Members of the Public may access the meeting via the conference call # 1 (786) 535-3211 Access Code: 586-892-677</p>
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1:00PM -- 3:00PM

WORK SESSION – FULL BOARD ATTENDANCE

Board Orientation Part III

Important Note: Members of the Board will participate via Microsoft Teams

Members of the Public may access the meeting via the conference call # 1 (646) 749-3122 Access Code: 439-385-661

Spend Plan Overview

Stephanie King, Chief Financial Officer

NCDOT Financial Overview - Revenue and August Redistribution Update

Burt Tasaico, P.E., Director of
Strategic Initiatives & Program Support

Advanced Construction Report Overview

Leigh Wing, P.E., STIP Eastern Region Manager
Van Argabright, P.E., Director
Division of Planning & Programming

Fiduciary Duties

Daniel Johnson, NCDOT General Counsel
Amy Johnson, Attorney - Moore & VanAllen

3:00PM – 4:00PM

Advanced Technologies Committee

Important Note:

Members of the Board will participate
via Microsoft Teams

Members of the Public may access the meeting
via the conference call #
1 (646) 749-3122
Access Code: 523-800-021

4:00PM – 5:00PM

Department of Motor Vehicles (DMV) Committee

Important Note:

Members of the Board will participate
via Microsoft Teams

Members of the Public may access the meeting
via the conference call #
1 (224) 501-3412
Access Code: 996-364-277

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public may access the meeting by clicking on the link <https://livestream.com/nc-dot>

Thursday, October 8, 2020

9:00AM

Location: Conference Call

- Call to Order
- Ethics Statement
- Approval of September 2-3, 2020 Meeting Minutes
- Secretary's Remarks

Chairman Fox

Secretary Boyette

Information and Delegated Authority

Chairman Fox

Product Evaluation Program Awareness

NC Moves 2050

David Howard
Chief Deputy Secretary

- (Item C) Award of Highway Construction Contracts from September 2020 Letting
(Item D) Award of Contracts to Private Firms for Engineering Services
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Action

Chairman Fox

Consideration of FY 21-22 Spend Plan
Consideration of Use of Bond Proceeds

Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
(Item I) Public Transportation Program
(Item K) North Carolina Highway Trust Funds
(Item M) Funds for Specific Federal-Aid Projects
(Item N) Revisions to the 2020-2029 STIP
(Item O) Municipal and Special Agreements
(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

Committee Reports

Chairman Fox

Other Business

Chairman Fox

Adjourn

Chairman Fox