



**AGENDA**  
**North Carolina Board of Transportation**  
**Virtual Only**  
**May 1, 2024**

Members of the Public are invited to attend the board meeting via livestream by clicking on the link below.  
<https://livestream.com/nc-dot>

**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**

**Wednesday, May 1, 2024**

**Virtual Only Meeting**

**9:00am**

<b>Call to Order</b>	<b>Chairman Fox</b>
<b>Ethics Statement</b>	<b>Chairman Fox</b>
<b>Pledge of Allegiance</b>	<b>Secretary Hopkins</b>
<b>Consideration of the April 3, 2024, Meeting Minutes</b>	<b>Chairman Fox</b>
<b>Department of Public Safety Presentation</b>	<b>Eddie M. Buffaloe Jr., Secretary Department of Public Safety</b>
<b>Road, Bridge, Ferry Honorary Designations</b>	<b>Chairman Fox</b>
<b>Innovative Technology and Product Awareness</b>	<b>Chairman Fox</b>
<b>Draft 2025/2026 Spend Plan</b>	<b>Michelle Ellis, Director of Forecasting and Spend Plan Management</b>
<b>Legislative Update</b>	<b>Leigh Jackson, Legislative Affairs Director</b>
<b>Secretary's Remarks</b>	<b>Secretary Hopkins</b>

**INFORMATION AND DELEGATED AUTHORITY**

**Chairman Fox**

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

**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
- (Item S)** Maintenance Allocations
- (Item T)** Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation



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**Other Action Items**  
**STIP Inflation Approval**  
**HMIP Approval**

**Chairman Fox**  
**Chairman Fox**

**Other Business**  
**Adjourn**

**Chairman Fox**  
**Chairman Fox**