



AGENDA

North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, NC 27601
December 3-4, 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, December 3, 2025

10:30 AM – 11:30 AM

Finance (FI)	Room 150
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11:30 AM

LUNCH BREAK

1:00 PM

WORK SESSION

FULL BOARD

- Innovative Technology Program Awareness
- Economic Development Overview
- Helene Recovery Update for Divisions 11, 13, & 14
- Project Delivery

Chairman Lathrop
Mike Fox, Board Member Division 7
Alyson Tamer, Program Support Manager
Leigh Wing, Director, Division of Planning and Programming

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

North Carolina Board of Transportation
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December 3-4, 2025

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, December 4, 2025

9:00AM

- **Call to Order**
- **Ethics Statement**
- **Pledge of Allegiance**
- **Consideration of the November 3-4, 2025, Meeting Minutes**
- **Road, Bridge, and Ferry Naming Honorary Designations**
 - Dr. William W. Hedrick Bridge – Bridge over the Neuse River on NC 401 in northern Wake County near Horseshoe Farm Nature Preserve (D5)
 - James W. Daniels Highway – I-40 between exit 50 and exit 53 in Buncombe County (D13)
- **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 November 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
 - (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 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 **(No Item)**
- (Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation
- (Item V) **(No Item)**

Other Business
Adjourn

Chairman Lathrop
Chairman Lathrop