



AGENDA

**North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, NC 27601
January 7-8, 2026**

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, January 7, 2026

10:30 AM – 11:30 AM

Finance (FI)	Room 150
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1:15 PM WORK SESSION FULL BOARD

- Innovative Technology Program Awareness Chairman Lathrop
- Legislative Update Leigh Jackson, Legislative Director
- NC Toll Policy Update Alpesh Patel, Transportation Planning Director, Carly Swanson, Director of Innovative Delivery, & Garth Lynch, Technical Lead
- The Road Ahead: 2026-2030 DMV Strategic Plan Paul Tine, DMV Commissioner

2:30 PM – 3:30 PM

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

3:45 PM – 4:45 PM

Economic Development & Intergovernmental Relations (EDIR) **Room 150**



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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, January 8, 2026

9:00AM

- Call to Order
- Ethics Statement
- Pledge of Allegiance
- Consideration of the December 3-4, 2025, Meeting Minutes
- Secretary's Remarks

Chairman Lathrop
Chairman Lathrop
Secretary Johnson
Chairman Lathrop
Secretary Johnson

INFORMATION AND DELEGATED AUTHORITY

(Item C) Award of Highway Construction Contracts December 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 2026-2035 STIP
(Item O) Municipal and Special Agreements
(Item P) Municipal Street System Changes
(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) **(No Item)**

Other Business

Adjourn

Closed Session pursuant to General Statute §143-318.11(a)(3)

Chairman Lathrop
Chairman Lathrop
Chairman Lathrop