



AGENDA

North Carolina Board of Transportation

Virtual Only

February 5, 2026

Members of the public may view the Board meeting online via the livestream link below.

<https://vimeo.com/ncdotgov>

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, February 4, 2026

10:00AM

- **Call to Order** Chairman Lathrop
- **Ethics Statement** Chairman Lathrop
- **Pledge of Allegiance** Secretary Johnson
- **Consideration of the January 7-8, 2026, Meeting Minutes** Chairman Lathrop
- **Innovative Technology Program Awareness** Chairman Lathrop
- **Secretary's Remarks** Secretary Johnson

INFORMATION AND DELEGATED AUTHORITY

(Item C) Award of Highway Construction Contracts January 2026 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
- (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 (**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**