



**AGENDA**  
**North Carolina Board of Transportation**  
**Coastal Studies Institute**  
**May 7, 2026**

**NORTH CAROLINA BOARD OF TRANSPORTATION MEETING**  
**Thursday, May 7, 2026, at 9:00 AM**  
**Coastal Studies Institute**

Members of the Board of Transportation will be participating in a series of transportation related tours and engaging with local stakeholders throughout NCDOT Division 1 on Tuesday, May 5 – Thursday, May 7, 2026. Details of the official Board meeting may be viewed below. Members of the public may access the board meeting by attending in person or watching it online at: <https://vimeo.com/ncdotgov>

**Thursday, May 7, 2026**

**9:00AM**

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| <ul style="list-style-type: none"> <li>• <b>Call to Order</b></li> <li>• <b>Ethics Statement</b></li> <li>• <b>Pledge of Allegiance</b></li> <li>• <b>Consideration of the April 1-2, 2026, Meeting Minutes</b></li> <li>• <b>Coastal Studies Institute Welcome</b></li> <br/> <li>• <b>Financial Update</b></li> <li>• <b>Legislative Update</b></li> <li>• <b>Secretary’s Remarks</b></li> </ul> | <p><b>Chairman Lathrop</b><br/> <b>Chairman Lathrop</b><br/> <b>Secretary Johnson</b><br/> <b>Chairman Lathrop</b><br/> <b>Reide Corbett, Ph.D.</b><br/> <b>Executive Director, Coastal Studies Institute</b><br/> <b>Mark Newsome, CFO</b><br/> <b>Heather Milett, Interim Legislative Director</b><br/> <b>Secretary Johnson</b></p> |
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**INFORMATION AND DELEGATED AUTHORITY**

**Chairman Lathrop**

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|-----------------|--|
| <b>(Item C)</b> | Award of Highway Construction Contracts April 2026 Letting   |
| <b>(Item D)</b> | Award of Contracts to Private Firms for Engineering Services   |
| <b>(Item E)</b> | Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund                        |
| <b>(Item H)</b> | Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development |
| <b>(Item L)</b> | Funds for Specific Spot Safety Improvement Projects  |

**ACTION**

**Chairman Lathrop**

**Project Items**

- |                 |  |
|-----------------|--|
| <b>(Item G)</b> | Additions, Abandonments, and Road Name Changes to State Secondary Road System                      |
| <b>(Item I)</b> | Public Transportation Program  |
|                 | (Item I-1) Public Transportation   |
|                 | (Item I-2) Rail Program  |
|                 | (Item I-3) Bicycle and Pedestrian  |
|                 | (Item I-4) Aviation  |
| <b>(Item K)</b> | North Carolina Highway Trust Funds   |
| <b>(Item M)</b> | Funds for Specific Federal-Aid Projects  |
| <b>(Item N)</b> | Revisions to the 2024-2033 STIP  |
| <b>(Item O)</b> | Municipal and Special Agreements   |
| <b>(Item P)</b> | Municipal Street System Changes  |
| <b>(Item R)</b> | Right of Way Resolutions and Ordinances  |
| <b>(Item S)</b> | Maintenance Allocations <b>(No Item)</b>   |
| <b>(Item T)</b> | Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board <b>(No Item)</b> |
| <b>(Item V)</b> | <b>(No Item)</b>   |

**HMIP**

- 2026 Spend Plan Amendment 1**
- 2027 – 2028 Spend Plan**



**Other Business  
Adjourn**

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**Chairman Lathrop**  
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