



AGENDA

North Carolina Board of Transportation

September 2-3, 2026

The September Board of Transportation meeting will be held at the Highway Building in Raleigh, North Carolina on Thursday, September 3, 2026, at 9 a.m. Members of the public are invited to attend the meeting in person or join the livestream using the link below:
<https://vimeo.com/ncdotgov>

Wednesday, September 2, 2026

9:30 AM – 10:00 AM

Inspector General	EIC
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10:00 AM – 10:15 AM

Road, Bridge, and Ferry Naming	Room 150
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10:30 AM – 11:30 AM

Finance (FI)	Room 150
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11:30 AM LUNCH BREAK

1:15 PM WORK SESSION FULL BOARD

- Innovative Technology Program Awareness
 - Legislative Update
 - Ferry Tolling Update
 - I-40 Reconstruction Project (Pidgeon River Gorge) – Construction Update
- Chairman Lathrop
Heather Millett, Legislative Director
Jed Dixon, Ferry Division Director
Ben Lovin, Executive Vice President of Ames Construction, Alex Carlin, Senior Vice President of Ames Construction

2:30 PM – 3:30 PM (or Immediately Following the Work Session)

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

3:30 PM – 4:30 PM (or Immediately Following the Highways & Multi-Modal Committees)

Division of Motor Vehicles (DMV)	EIC
Economic Development Intergovernmental Relations (EDIR)	Room 150



AGENDA

North Carolina Board of Transportation

September 2-3, 2026

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, September 3, 2026

9:00AM

- **Call to Order** Chairman Lathrop
- **Ethics Statement** Chairman Lathrop
- **Pledge of Allegiance** Secretary Johnson
- **Swearing-In of Incoming and Reappointed Board Members** The Honorable Judge Fred Gore
- **Consideration of the August 5-6, 2026, Meeting Minutes** Chairman Lathrop
- **Road, Bridge, and Ferry Naming Honorary Designations** Chairman Lathrop
- **Secretary's Remarks** Secretary Johnson

INFORMATION AND DELEGATED AUTHORITY

Chairman Lathrop

- (Item C)** Award of Highway Construction Contracts August 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 **(No Item)**
 - (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
- (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 **(No Item)**
- (Item V)** **(No Item)**

Other Business
Adjourn

Chairman Lathrop
Chairman Lathrop