



**MEETING AGENDA**  
**Monthly Meeting of the North Carolina Board of Transportation**  
 1 South Wilmington Street Raleigh, North Carolina 27601  
**September 7-8, 2016**

WEDNESDAY, September 7, 2016

**10:30AM – 12:00PM**

Multi-Modal Committee	EIC
Highway Committee	Room 150

**12:00PM – 12:15PM**

**LUNCH IS AVAILABLE/ BREAK**

**Room 150**

**12:15PM**

**Working Lunch – Full Board Attendance**

FY 17 Maintenance Allocations	Delbert Roddenberry
CFO Update	David Tyeryar
Traffic Noise Policy Update	Drew Joyner
Product Evaluation Program Awareness	Jessica Kuse Natalie Roskam
Professional Services Contracts	Robert Stroup

**1:30PM – 1:45PM**

**BREAK**

**1:45PM – 2:30PM**

Economic Development & Intergovernmental Relations Committee	Room 150
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**2:30PM – 3:00PM**

Audit Committee	Room 160
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**3:00PM – 3:30PM**

Road, Bridge, Ferry Naming Committee	Room 160
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**3:30PM – 5:00PM**

General Meeting Time	Various Locations
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- Call to Order Chairman Curran
- Invocation Pat Molamphy
- Ethics Declaration Chairman Curran
- Approval of August 4, 2016 Board Meeting Minutes Chairman Curran
- Secretary's Remarks Secretary Tennyson
- Ferry Crew – Extra Mile Awards Secretary Tennyson

INFORMATION AND DELEGATED AUTHORITY

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

FHWA Presentation Edward Parker, Assistant Division Administrator

North Carolina State Ports Update Paul Cozza, Executive Director

P4.0 Regional Points David Wasserman

ACTION

**Approval of Projects**

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
  - (Item I-1) Public Transportation
  - (Item I-2) Rail
  - (Item I-3) Bike and Pedestrian
  - (Item I-4) Aviation
- (Item J) Specific State Funds for Construction Projects
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations

Chairman Curran

Committee Reports Chairman Curran  
 Other Business  
 Adjourn