



**MEETING AGENDA**  
**Monthly Meeting of the North Carolina Board of Transportation**  
 1 South Wilmington Street Raleigh, North Carolina 27601  
**October 5-6, 2016**

**WEDNESDAY, October 5, 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**

Tryon International Equestrian Center	Sharon Decker, Chief Operating Officer Tryon International Equestrian Center
CFO Update	David Tyeryar
Traffic Noise Policy Update	Drew Joyner
Product Evaluation Program Awareness	Jessica Kuse Natalie Roskam
Corridor K	Brian Burch
Incident Management	Meredith McDiarmid

**1:00PM – 1:15PM****BREAK****1:15PM – 2:45PM**

Funding Appropriations and Strategies Committee Economic Development & Intergovernmental Relations Committee	Room 150
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**2:45PM – 3:15PM**

Road, Bridge, Ferry Naming Committee	Room 160
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**3:15PM – 5:00PM**

General Meeting Time	Various Locations
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THURSDAY, October 6, 20168:30AMLocation: Room 150NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- Call to Order Chairman Curran
- Invocation Andy Perkins
- Ethics Declaration Chairman Curran
- Approval of September 8, 2016 Board Meeting Minutes Chairman Curran
- Secretary's Remarks 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

Division 1 Update  
 NCDOT Logistics and Response to recent Fuel Shortage

Malcom Fearing, Board Member  
 Emily McGraw

ACTION

Traffic Noise Policy

Chairman Curran

**Approval of Projects**

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
  - (Item I-1A) Public Transportation
- (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

Committee Reports  
 Other Business  
 Adjourn

Chairman Curran