



Transportation

MEETING AGENDA
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
November 2-3, 2016

WEDNESDAY, November 2, 2016

10:30AM - 12:00PM

Table with 2 columns: Committee Name, Location. Rows: Multi-Modal Committee (EIC), Highway Committee (Room 150)

12:00PM - 12:30PM

LUNCH IS AVAILABLE / BREAK

Room 150

12:30PM

Working Lunch - Full Board Attendance

Table with 2 columns: Topic, Presenter. Rows: Hurricane Matthew Update (Mike Holder, Rick Barkes), Emergency Express Design Build Project (Virginia Mabry), The Greensboro MPO BiPed Plan and the Transportation Future (Tyler Meyer, Planning Division Manager, Greensboro DOT), Semi-Autonomous Vehicle (Charles Edwards, Kevin Lacy), CFO Update (David Tyeryar), Product Evaluation Program Awareness (Ben Johnson)

1:45PM - 2:00PM

BREAK

2:00PM - 3:00PM

Table with 2 columns: Committee Name, Location. Rows: Funding Appropriations and Strategies Committee, Economic Development & Intergovernmental Relations Committee (Room 150)

3:00PM - 3:30PM

Table with 2 columns: Committee Name, Location. Row: Audit Committee (Room 150)

3:30PM - 4:00PM

Table with 2 columns: Committee Name, Location. Row: Road, Bridge, Ferry Naming Committee (Room 160)

4:00PM - 5:00PM

Table with 2 columns: Committee Name, Location. Row: General Meeting Time (Various Locations)

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- Call to Order Chairman Curran
- Invocation Jake Alexander
- Ethics Declaration Chairman Curran
- Approval of October 6, 2016 Board Meeting Minutes Chairman Curran
- Swearing-in of Robert Collins, Jr. The Honorable Jefferson Griffin
- 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 Malcolm Fearing

ACTION Chairman Curran

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-1A) Public Transportation
 - (Item I-2) Rail Program
 - (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 P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation
- (Item V) Mobility Funds for Construction Projects

Committee Reports Chairman Curran
Other Business
Adjourn