

I N D E X
BOARD OF TRANSPORTATION MEETING

May 6, 2004

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BOARD OF TRANSPORTATION MEETING

May 6, 2004

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, May 6, 2004 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Collier, Cowell, Cox, Dunn, Erby, Galyon, Kindley, McRae, Perkins, Sewell, White, Wilson

Members Helms and Szlosberg were absent.

Invocation

The invocation was offered by Board Member Betts

Approval - Minutes of April 1, 2004 Board Meeting

The minutes of the April 1, 2004 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Cowell and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the April 20, 2004 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the April 20, 2004 letting, noting on the basis of the low bids received that 23 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C200867, 34857.3.2, New Hanover County, (U-2734), the Board rejected all bids. Project will be re-advertised.
- (2) On Project C201158, 36796, Onslow County, the Board rejected all bids. Project will be re-advertised
- (3) On Project C201172, 36764, 36765, 3CR.20651.4, New Hanover County, the Board rejected all bids. Project will be re-advertised.

- (4) Upon a motion by Board Member Sewell, seconded by Board Member Erby, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201175 37463 MARTIN	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,377,139.92
C201176 37454 NORTHAMPTON	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,752,635.80
C201177 37453 BERTIE	BARNHILL CONTRACTING CO. TARBORO, NC	\$1,057,177.22
C200782 32938.3.2 ONSLow B-3217	T. A. LOVING COMPANY GOLDSBORO, NC	\$1,485,474.79
C200783 33069.3.1 DUPLIN B-3449	CAROLINA BRIDGE COMPANY, INC. ORNAGEBURG, SC	\$1,674,400.79
C201169 37000, 37001 ONSLow	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$4,802,728.10
C201170 37003 ONSLow	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$2,812,166.40
C201171 36766, 36768, 36797, 3CR.20711.4 ONSLow, PENDER	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$2,873,387.85
C201179 36778 COLUMBUS	BARNES PAVING CO., INC. LUMBERTON, NC	\$4,079,375.35
C201178 37207 COLUMBUS	T. R. REMIXER, INC. TYLER, TX	\$1,884,495.00

C200829 33176.3.1 CASWELL B-3628	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$622,822.19
C200835 33179.3.1 CASWELL B-3631	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$522,211.21
C200836 33196.3.2 GUILFORD B-3650	DANE CONSTRUCTION, INC MOORESVILLE, NC	\$656,550.00
C200709 33067.3.1 DAVIDSON B-3447	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,497,766.36
C201173 36863 DAVIDSON	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,989,092.66
C201132 37320.3.1 ROWAN, CABARRUS U-4448	TRAFFIC CONTROL DEVICES, INC. ALTAMONTE SPRINGS, FL	\$1,082,259.00
C200816 33158.3.2 ASHE B-3605	JAMES R. VANNOY & SONS CONST. JEFFERSON, NC	\$1,049,079.85
C200834 32865.3.1 ALEXANDER B-3100	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$1,165,330.63
C200814 33106.3.2 MADISON B-3490	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$698,990.73
C201174 36563 TRANSYLVANIA	HAYNES ELECTRIC CONST. CO. DIV. OF M. B. HAYNES CORP. ASHEVILLE, NC	\$1,392,990.00

Concurrence in Award – NCDOT Rail Division

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Sewell, seconded by Board Member Erby, and the vote was unanimous in concurring with the NCDOT Rail Division in the award of the following project:

Project	Contract Awarded To	Amount
WBS 37675 P-4703 MOORE CO.	CAROLINA CONSTRUCTION, INC	\$699,000.00

Concurrence in Award – City of Greenville

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Sewell, seconded by Board Member Erby, and the vote was unanimous in concurring with the City of Greenville in the award of the following project:

Project	Contract Awarded To	Amount
E-4107 33983.3.1 PITT CO.	M. & J. CONSTRUCTION CO.	\$1,084,640.68

**Approval - Award of Contracts to Private Firms for Engineering Services
Highway Design Branch**

Following the recommendation of State Highway Design Engineer Art McMillan, a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project 33560.1.1 (B-4214) in Onslow County, to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

DIVISION 3

- | | |
|------------------------------|--|
| (1) Project: | 33560.1.1 (B-4214) Onslow County
Design of Bridge No. 24 over New River and
Approaches on US 17 Business in Jacksonville |
| Scope of Work: | Roadway and hydraulic design |
| Estimated Construction Cost: | \$8,700,000.00 |
| Firm: | Mulkey, Inc., Raleigh, NC |
| Maximum Engineering Fee: | \$45,518.13 |
| DBE Utilization: | 0% |
| (2) Project: | 33561.1.1 (B-4215) Onslow County
Design of Bridge No. 19 over Stone Creek and
Approaches on NC 210 |
| Scope of Work: | Roadway and hydraulic design |
| Estimated Construction Cost: | \$800,000.00 |
| Firm: | Mulkey, Inc., Raleigh, NC |
| Maximum Engineering Fee: | \$46,405.49 |
| DBE Utilization: | 0% |

DIVISION 9

- | | |
|------------------------------|--|
| (3) Project: | 34409.1.1 (R-2247CB) Forsyth County
Design of Winston-Salem Northern Beltway from
north of the US 421 Interchange to SR 1314 |
| Scope of Work: | Update preliminary design based on new
information incorporated in the Environmental
Impact Statement |
| Estimated Construction Cost: | \$32,400,000.00 |
| Firm: | Parsons Transportation Group, Inc., Cary, NC |
| Maximum Engineering Fee: | \$9,584.31 |
| MBE/WBE Utilization: | 0% |

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 4

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|------------------------------|---|
| (4) Project: | 34461.1.3 (R-2554B) Wayne County
Design of US 70 (Goldsboro Bypass) from west
of SR 1300 to west of SR 1714 |
| Estimated Construction Cost: | \$82,500,000.00 |

Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Current Maximum Engineering Fee:	\$911,066.25
Supplemental Engineering Fee:	\$68,272.60
Supplemental Work:	Hydraulic design (for stream restoration and NEPA documentation)
DBE Utilization:	0%

DIVISION 5

(5) Project:	35018.1.1 (U-4026B) Wake-Durham Counties Design of SR 1613/1999 (Davis Drive) in Research Triangle Park from north of SR 1635 (Koppers Road/McCrimmons Parkway) to north of NC 54	
Estimated Construction Cost:	\$17,100,000.00	
Firm:	Ko & Associates, P.C., Raleigh, NC	
Current Maximum Engineering Fee:	\$909,635.13	
Supplemental Engineering Fee:	\$27,381.69	
Supplemental Work:	Roadway, hydraulic and environmental design (revisions to Development Drive, Hopson Road and greenway)	
MBE/WBE Utilization:	Ko & Associates, PC	\$23,221.85 85%

DIVISION 8

(6) Project:	34431.1.1 (R-2417BB) Lee County Design of US 421-NC 87 Sanford Bypass from east of SR 1521 (Kelly Drive) to east of NC 42	
Estimated Construction Cost:	\$23,100,000.00	
Firm:	Wetherill Engineering, Inc., Raleigh, NC	
Current Maximum Engineering Fee:	\$331,230.12	
Supplemental Engineering Fee:	\$53,423.22	
Supplemental Work:	Roadway and hydraulic design (grade change and interchange redesign)	
DBE Utilization:	Wetherill Engineering, Inc.	\$37,296.34 70%

DIVISION 10

(7) Project:	34355.1.3 (R-967CB) Stanly County Design of NC 24-27 from east of Island Creek in Locust to east of Big Bear Creek near SR 1253 (Sam Road)	
Estimated Construction Cost:	\$16,000,000.00	
Firm:	PBS&J, Charlotte, NC	
Current Maximum Engineering Fee:	\$153,343.85	
Supplemental Engineering Fee:	\$13,254.10	
Supplemental Work:	Roadway design (adding leftovers and right of way changes)	
MBE/WBE Utilization:	0%	

DIVISION 13

(8)	Project:	34505.1.1 (R-2813B) Buncombe County Design of NC 146 (Long Shoals Road) from west of I-26 to east of I-26
	Estimated Construction Cost:	\$11,600,000.00
	Firm:	TGS Engineers, Cary, NC
	Current Maximum Engineering Fee:	\$463,412.09
	Supplemental Engineering Fee:	\$85,898.74
	Supplemental Work:	Roadway and hydraulic design (interchange redesign)
	DBE Utilization:	0%

DIVISION 14

(9)	Project:	34357.1.1 (R-977A) Cherokee County Design of US 64 from US 19-74-129 in Murphy to east of NC 141 in Peachtree
	Estimated Construction Cost:	\$43,600,000.00
	Firm:	H. W. Lochner, Inc. Raleigh, NC
	Current Maximum Engineering Fee:	\$171,474.46
	Supplemental Engineering Fee:	\$51,451.44
	Supplemental Work:	Roadway and hydraulic design (changes needed to meet permit requirements)
	DBE Utilization:	0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private engineering firms to perform engineering services for various projects across the state on an as needed basis. These contracts will expire after two (2) years from the date of execution or after the contract amount has been depleted, whichever occurs first.

STATEWIDE

(10)	Maximum Engineering Fee:	\$1,000,000.00
	Firm:	ARCADIS G&M of NC, Inc. Raleigh, NC
	DBE Utilization:	0%
(11)	Maximum Engineering Fee:	\$1,000,000.00
	Firm:	Ko & Associates, PC., Raleigh, NC
	DBE Utilization:	100%
(12)	Maximum Engineering Fee:	\$1,000,000.00
	Firm:	MA Engineering Consultants, Inc., Cary, NC
	DBE Utilization:	100%
(13)	Maximum Engineering Fee:	\$1,000,000.00
	Firm:	Mulkey, Inc., Raleigh, NC
	DBE Utilization:	0%
(14)	Maximum Engineering Fee:	\$1,000,000.00
	Firm:	Parsons Transportation Group, Inc. Cary, NC
	DBE Utilization:	0%
(15)	Maximum Engineering Fee:	\$1,000,000.00
	Firm:	Stantec Consulting Services, Inc. Raleigh, NC

DBE Utilization:	0%
(16) Maximum Engineering Fee:	\$1,000,000.00
Firm:	URS Corporation–North Carolina, Morrisville, NC
DBE Utilization:	0%

**Approval - Award of Contracts to Private Firms for Engineering Services
Transportation Planning Branch**

Following the recommendation of Mike Bruff, Branch Manager of the Transportation Planning Branch a motion was made by Board Member Burrell seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

STATEWIDE

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|--------------------------|--|
| (1) Project: | Limited Travel-Demand Modeling Services |
| Firm: | Parsons Brinckerhoff Quade & Douglas, Inc.,
Morrisville, NC |
| Maximum Engineering Fee: | \$750,000.00 |
| Duration: | two (2) years or depletion of maximum fee |
| DBE Utilization: | Manuel Pedron & Associates,
Seattle, Washington \$75,000.00
10% |
| | |
| (2) Project: | Limited Travel-Demand Modeling Services |
| Firm: | Kimley-Horn and Associates, Raleigh, NC |
| Maximum Engineering Fee: | \$750,000.00 |
| Duration: | two (2) years or depletion of maximum fee |
| DBE Utilization: | ETC Institute, Olathe, Kansas; Ken Weeden and
Associates, Wilmington, NC; Sepi Engineering
Group, Raleigh, NC \$75,000.00
10% |
| | |
| (3) Project: | Limited Travel-Demand Modeling Services |
| Firm: | Martin-Alexiou-Bryson, Raleigh, NC |
| Maximum Engineering Fee: | \$750,000.00 |
| Duration: | two (2) years or depletion of maximum fee |
| DBE Utilization: | 0% |

Approval - Award of Contracts to Private Firms for Engineering Services

Construction Unit

Following the recommendation of Steve DeWitt, Director of Construction, a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

STATEWIDE

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|------------------------|--|
| (1) Project: | Various |
| Scope of Work: | Construction Engineering and Inspection (CEI) |
| Firm: | Rummel, Klepper & Kahl, LLP, Raleigh, NC |
| Original Maximum Fee: | \$3,000,000.00 |
| Supplemental Fee: | \$2,000,000.00 |
| Duration of Agreement: | 36 months |
| DBE Utilization: | Wetherill Engineering, Inc. \$200,000.00
10% |
| | NXL Construction Services, Inc. \$100,000.00
5% |
|
 | |
| (2) Project: | Various |
| Scope of Work: | Construction Engineering and Inspection (CEI) |
| Firm: | Sear-Brown, Inc., Hillsborough, NC |
| Original Maximum Fee: | \$3,000,000.00 |
| Supplemental Fee: | \$2,000,000.00 |
| Duration of Agreement: | 36 months |
| DBE Utilization: | CTL Engineering, Inc. \$200,000.00
10% |
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| (3) Project: | Various |
| Scope of Work: | Construction Engineering and Inspection (CEI) |
| Firm: | Titan Atlantic Group, Inc., Raleigh, NC |
| Original Maximum Fee: | \$3,000,000.00 |
| Supplemental Fee: | \$2,000,000.00 |
| Duration of Agreement: | 36 months |
| DBE Utilization: | 0% |

**Approval - Award of Contract to Private Firms for Engineering Services
Traffic Engineering & Safety Systems Branch**

Following the recommendation of State Traffic Engineer Kevin Lacy, a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous to award the following contract. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

STATEWIDE

Project:	Limited Traffic Engineering Services
Scope of Work:	Preparing traffic control, pavement marking, signing, signal and geometric, signal management, and traffic management plans
Current Maximum Engineering Fee:	\$1,000,000.00
Supplemental Fee:	\$ 300,000.00
Firm:	HNTB North Carolina, P.C., Raleigh, NC
Duration of Agreement:	Depletion of maximum fee or August 13, 2004, whichever occurs first
DBE Utilization:	10%

**Approval - Award of Contract to Private Firms for Engineering Services
Right of Way Branch**

Following the recommendation of John Williamson, Manager of the Right of Way Branch, a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous to award the following contract. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28 (f).

DIVISION 6

Project:	U-4421 (35023.2.1) SR 1141 (Cumberland Road) in Fayetteville from SR 1133 (George Owen Road) to west of NC 59 (Hope Mills Road), Cumberland County
Scope of Work:	Right of way acquisition, appraisals, negotiations and relocation assistance
Firm:	Volkert & Associates, Inc., Summerfield, NC
Maximum Engineering Fee:	\$125,199.00
DBE Utilization:	0%

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Development and Environmental Analysis Branch**

Following the recommendation of Greg Thorpe, Manager of Project Development and Environmental Analysis Branch, a motion was made by Board Member Burrell, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28 (f).

DIVISIONS 13 & 14

- (1) Project: I-4400 (34232.1.1) & I-4700 (36030) I-26 from NC 225 (US 25 Connector) to I-40 at Asheville, Henderson and Buncombe Counties
- Firm: HNTB, Raleigh, NC
- Maximum Fee: \$2,325,000.00
- Scope of Work: Conduct indirect and cumulative impacts assessment; prepare work plan, public involvement plan, and purpose and need statement; develop preliminary and detail study alternatives; select preferred alternative; avoid and minimize impacts to the human and natural environments; prepare draft and final environmental documents and functional and preliminary designs
- Duration of Agreement: Depletion of maximum fee
- DBE Utilization: 10%

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the project planning, environmental and engineering studies.

DIVISION 3

- (2) Project: R-2633 A/B (34491.1.2) US 17 Wilmington Bypass from US 17 to US 421, Brunswick and New Hanover Counties
- Firm: URS Corporation – North Carolina, Morrisville, NC
- Previous Maximum Fee: \$ 525,000.00
- Supplemental Fee: \$ 325,000.00
- Scope of Work: Additional preliminary design, human and natural resources studies
- Duration of Agreement: Depletion of maximum fee
- DBE Utilization: 0%

DIVISIONS 3 and 6

- (3) Project: Bridge Group 32, B-3613 (33164.1.1) Bridge 44 over the

Firm: South River on NC 41, Bladen and Sampson Counties
Stantec Consulting Services, Inc., Raleigh, NC
Previous Maximum Fee: \$608,651.53
Supplemental Fee: \$ 8,138.70
Scope of Work: Prepare Addendum to the approved Categorical Exclusion to
revise the preferred alternative
Duration of Agreement: Depletion of maximum fee
DBE Utilization: 0%

DIVISION 9

(4) Project: U-2579 A (34839.1.2) Winston-Salem Northern Beltway,
Eastern Section Extension, Forsyth County
Firm: Kimley-Horn, Raleigh, NC
Previous Maximum Fee: \$2,214,041.08
Supplemental Fee: \$ 300,000.00
Supplemental Work: Finish public hearing related activities and prepare Final
Environmental Impact Statement
Duration of Agreement: Depletion of maximum fee
DBE Utilization: 0%

DIVISION 10

(5) Projects: Bridge Group 30, B-3421 (33048.1.1) Bridge 226 Over
Southern Railway on SR 1002, Cabarrus County
Firm: TGS Engineering, Cary, NC
Maximum Fee: \$ 1,124,748.81
Supplemental Fee: \$ 26,733.07
Scope of Work: Revise Categorical Exclusion
Duration of Agreement: Depletion of maximum fee
DBE Utilization: 0%

(6) Project: R-2248E (34410.1.25) I-485 Charlotte Outer Loop from east
of NC 115 (Statesville Avenue) to I-85 North,
Mecklenburg County
Firm: PBS&J, Charlotte, NC
Previous Maximum Fee: \$ 225,000.00
Supplemental Fee: \$ 100,000.00
Scope of Work: Additional engineering studies for the modified Prosperity
Church Road split diamond interchange and additional
coordination for remainder of project
Duration of Agreement: Depletion of maximum fee
DBE Utilization: 0%

DIVISION 6

(7) Project: U-4444 (36492) NC 210 (Murchison Road) in Fayetteville,
from NC 24-87-210 (Bragg Boulevard) in Spring Lake to the
Fayetteville Outer Loop, Cumberland County
Firm: H. W. Lochner, Inc., Raleigh, NC
Maximum Fee: \$320,000.00
Scope of Work: Initiate project planning process, develop environmental
inventory, develop purpose and need, and initiate alternatives
to be developed in the NEPA document
Duration of Agreement: Depletion of maximum fee

Approval - Funds for Secondary Road Improvement Projects

Director of Asset Management Lacy Love reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Dunn, seconded by Board Member Erby, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Martin Div. 1			Countywide Right of Way Signatures Increase Funds (Supp WBS 1c.058013)	\$ 130,000.00
Carteret Div. 2			Countywide Right of Way Signatures Increase Funds (Supp WBS 2c.016014)	\$ 45,000.00
Bladen Div. 6			Countywide Right of Way Signatures Increase Funds (Supp WBS 6c.009016)	\$ 100,000.00
Bladen Div. 6	1343 William Burney Rd.	0.31	Grade, drain, base, pave Increase Funds (Supp WBS 6c.009007)	\$ 65,000.00
Bladen Div. 6	1207 Pait Road	0.3	Grade, drain, base, pave Increase Funds (Supp WBS 6c.009006)	\$ 70,000.00
Bladen Div. 6			Base and Pave entrance apron Hickory Grove Volunteer Fire Department at NC 210 WBS 6c.009033	\$ 10,000.00
Bladen Div. 6	1344 Grimes Singletary Rd.	2.3	Grade, drain, base, pave Increase Funds (Supp WBS 6c.009023)	\$ 95,000.00
Columbus Div. 6	1723 Mable Spaulding Rd.	1.6	Grade, drain, base, pave Increase Funds (Supp WBS 6c.024052)	\$ 70,000.00

Cumberland Div. 6	4085 Carolina Ave.	0.06	Base and Pave Reduce Funds \$ 10,300.00 WBS 6c.026036	
Cumberland Div. 6	2006 Peteland Dr.	0.30	Grade, drain, base, pave Reduce Funds \$ 5,146.00 WBS 6c.026035	
Columbus Div. 6			Countywide Right of Way Increase Funds (Supp WBS 6c.024024)	\$ 150,000.00
Cumberland Div. 6	4053 Jackson St.	0.24	Base and Pave Reduce Funds \$ 5,700.00 WBS 6c.026040	
Robeson Div. 6	1676	0.20	Construct access road to serve the Carolina Commerce Technology Center	\$ 200,000.00
	1677	0.17	Fine Grade and Pave Companion 6.905210 / 6.4623513 WBS 6c.078037	
Hoke Div. 8	1552 Ratley St.	0.25	Upgrade to acceptable Maintenance condition New Addition WBS 8c.024027	\$ 16,000.00
Richmond Div. 8	1245 Powell Dr.	0.20	Upgrade to acceptable Maintenance condition WBS 8c.077036	\$ 10,000.00
Caldwell Div. 11			Countywide Right of Way Signatures Reduce Funds \$ 35,000.00 WBS 11c.014021	
Caldwell Div. 11	1503B Stone Mountain Rd.	0.60	Grade, drain, base, pave Increase Funds (Supp WBS 11c.014041)	\$ 21,000.00
Caldwell Div. 11	1500 Blackberry Rd.	2.40	Grade, drain, base, pave Increase Funds (Supp WBS 11c.014026)	\$ 85,000.00
Surry Div. 11	1812 Jessup Grove	1.15	Grade, drain, base, pave From 1812 to End of Pavement WBS 11c.095073	\$ 275,000.00

Church Rd.

Surry Div. 11			Countywide Right of Way Signatures Increase Funds (Supp WBS 11c.086024)	\$ 50,000.00
Watauga Div. 11	1557 Shull's Mill Rd	0.80	Widen and strengthen pavement Reduce Funds \$ 30,000.00 WBS 11c.095036	
Watauga Div. 11	1515 Charlie Hollar	0.60	Grade, drain, base, pave Reduce Funds \$ 80,000.00 WBS 11c.095068	
Watauga Div. 11	1306 / 1523 Howard's Creek Rd. Wilson's Ridge Rd.		Widen shoulder and Improve Drainage Reduce Funds \$50,000.00 WBS 11c.095059	
Watauga Div. 11	1552 Poplar Grove	0.20	Widen and strengthen pavement Reduce Funds \$ 60,000.00 WBS 11c.095039	
Watauga Div. 11	1365 Camp Joy Rd	0.80	Grade, drain, base, pave Reduce Funds \$ 75,000.00 WBS 11c.095048	
Watauga Div. 11	1342 Snyder Branch Rd.	1.26	Grade, drain, base, pave Reduce Funds \$ 100,000.00 WBS 11c.095047	
Iredell Div. 12	Sunstede Dr.	0.50	Upgrade to acceptable Maintenance Condition New Addition Property Owner's Participation State funds to be added later WBS 12c.049053	\$ 58,410.00
Burke Div. 13			Countywide Right of Way Signatures Increase Funds (Supp WBS 13c.012016)	\$ 85,000.00
Burke Div. 13			Repair and strengthen pavement Forest Hill Elementary School Bus Drive WBS 13c.012077	\$ 3,375.00

Cherokee Div. 14	1406 Jake Taylor Rd.	0.70	Grade, drain, base, pave Increase Funds (Supp WBS 14c.020052)	\$ 11,000.00
Cherokee Div. 14	1153 Radford Rd.	0.24	Grade, drain, base, pave Increase Funds (Supp WBS 14c.020053)	\$ 23,534.00
Cherokee Div. 14	1323 Morrow Rd.	0.98	Grade, drain, base, pave Increase Funds (Supp WBS 14c.022046)	\$ 37,000.00
Cherokee Div. 14	1157 Guy Eller Rd.	1.83	Grade, drain, base, pave Increase Funds (Supp WBS 14c.020051)	\$ 200,000.00
Cherokee Div. 14	1148 Hedden Stiles Rd.	1.30	Grade, drain, base, pave Increase Funds (Supp WBS 14c.020054)	\$ 79,000.00
Cherokee Div. 14			Countywide Right of Way Signatures Increase Funds (Supp WBS 14c.020031)	\$ 120,000.00
Haywood Div. 14	1204 Mauney Cove	0.60	Grade, drain, base, pave Increase Funds (Supp WBS 14c.044089)	\$ 110,000.00
Haywood Div. 14	1353 Von Arrington Rd.	0.60	Grade, drain base, pave Increase Funds (Supp WBS 14c.044114)	\$ 50,000.00
Haywood Div. 14	1340 Ferguson Rd.	0.50	Grade, drain, base, pave Increase Funds (Supp WBS 14c.044116)	\$ 80,000.00
Henderson Div. 14	1798 Garrett Rd.	0.5	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045024)	\$ 20,000.00
Henderson Div. 14	1802/1783		Sight Distance Improvement Increase Funds (Supp WBS 14c.045099)	\$ 18,710.00
Henderson Div. 14	1328 Turnpike Road		Repair and strengthen pavement Increase Funds (Supp WBS 14c.045106)	\$ 540,000.00

Henderson Div. 14			Countywide Right of Way Signatures Increase Funds (Supp WBS 14c.045068)	\$ 210,000.00
Henderson Div. 14	1318 Allison Rd.	1.20	Grade, drain base, pave Increase Funds (Supp WBS 14c.045089)	\$ 10,000.00
Henderson Div. 14	1525B Oleta Rd.	0.68	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045096)	\$ 100,000.00
Henderson Div. 14	1417 Rugby Rd.		Repair and strengthen pavement Increase Funds (Supp WBS 14c.045110)	\$ 155,000.00
Henderson Div. 14	1622 Bearwallow		Repair and strengthen pavement Increase Funds (Supp WBS 14c.045113)	\$ 220,000.00
Henderson Div. 14	1807 Oak Grove Rd.		Repair and strengthen pavement Increase Funds (Supp WBS 14c.045103)	\$ 595,000.00
Henderson Div. 14	1803 Crest Rd.		Repair and strengthen pavement Increase Funds (Supp WBS 14c.045100)	\$ 403,000.00
Henderson Div. 14	1133/1127		Sight Distance Improvement Increase Funds (Supp WBS 14c.045112)	\$ 50,000.00
Henderson Div. 14	1703 Hog Rock Rd.	0.87	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045115)	\$ 225,000.00

Highway Trust Fund

Onslow Div. 3	1167 Old Timber Rd.	0.80	Grade, drain, base, pave Reduce Funds \$ 30,000.00 (WBS 3c.067039)	
Bladen Div. 6	1732 Grimesley Rd.	0.90	Grade, drain, base, pave Increase Funds (Supp WBS 6c.009034)	\$ 165,000.00
Cumberland Div. 6	3917 William Duke Rd.	0.36	Base and Pave From SR 2252 to End of Base WBS 6c.026039	\$ 23,372.00

Cumberland Div. 6	3921 Classic Rd.	0.17	Base and Pave From SR 2219 to Dead End WBS 6c.026037	\$ 9,462.00
Cumberland Div. 6	2838 Longhill Dr.	0.41	Grade, drain, base, pave Increase Funds (Supp WBS 6c.026038)	\$ 75,000.00
Cumberland Div. 6	2321 Womble St.	0.42	Grade, drain, base, pave Increase Funds (Supp WBS 6c.026021)	\$ 44,874.00
Cumberland Div. 6	3298 Squire Ln	0.03	Base and Pave Reduce Funds \$ 8,000.00 WBS 6c.026014	
Cumberland Div. 6	1610 McClousky Rd.	0.90	Grade, drain, base, pave From US 401 to SR 1610 WBS 6c.026049	\$ 100,000.00
Columbus Div. 6	1959 Palmetto Bay Rd.	0.50	Grade, drain, base, pave Increase Funds (Supp WBS 6c.024054)	\$ 55,000.00
Columbus Div. 6	1148 Will Anderson Rd.	0.60	Grade, drain, base, pave Increase Funds (Supp WBS 6c.024051)	\$ 45,000.00
Davidson Div. 9	1313 Oak Grove St.	0.30	Grade, drain, base, pave Increase Funds (Supp WBS 9c.029025)	\$ 60,000.00
Caldwell Div. 11	1730D Sheriff's Rd.	0.90	Grade, drain, base, pave Increase Funds (Supp WBS 11c.014048)	\$ 125,000.00
Caldwell Div. 11	1503B Stone Mountain Rd.	0.60	Grade, drain, base, pave Increase Funds (Supp WBS 11c.014041)	\$ 9,000.00
Caldwell Div. 11	1397 Rachel Pl.	0.30	Grade, drain, base, pave From NC 90 to End of Maintenance WBS 11c.014042	\$ 130,000.00

Caldwell Div. 11	1501 Old Sampson Rd.	1.40	Grade, drain, base, pave Increase Funds (Supp WBS 11c.014088)	\$ 145,000.00
Surry Div. 11	1812 Jessup Grove Church Rd.	1.15	Grade, drain, base, pave From End of Pavement to SR 1812 WBS 11c.086068	\$ 5,000.00
Watauga Div. 11	1305 Odes Wilson Rd.	1.20	Grade, drain base, pave Reduce Funds \$ 10,000.00 WBS 11c.095021	
Watauga Div. 11	1200 Guy Ford Rd.	0.60	Grade, drain, base, pave From End of Pavement to US 321 WBS 11c.095073	\$ 10,000.00
Watauga Div. 11	1346 Willet Miller Rd.	1.80	Grade, drain, base, pave Reduce Funds \$ 450,000.00 WBS 11c.095070	
Watauga Div. 11	1102B Junaluska Rd.	3.90	Grade, drain, base, pave Increase Funds (Supp WBS 11.0905007)	450,000.00
Haywood Div. 14	1654 McClure Rd.	0.34	Grade, drain, base, pave SR1654 From End of Pavement to Dead End WBS 14c.044137	\$ 65,000.00
Haywood Div. 14	1356 Sam Noland Rd.	0.50	Grade, drain, base, pave Increase Funds (Supp WBS 14c.044067)	\$ 45,000.00
Haywood Div. 14	1344 Shelton Laurel Rd.	0.50	Grade, drain, base, pave From SR1338 to SR1345 WBS 14c.044136	\$ 54,000.00
Henderson Div. 14	1832 Macedonia Rd.	1.00	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045114)	\$ 225,000.00
Henderson Div. 14	1109 Cabin Creek	2.70	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045066)	\$ 175,000.00
Henderson Div. 14	1829 Kay Rd.	0.30	Grade, drain base, pave Increase Funds (Supp WBS 14c.045065)	\$ 10,000.00

Henderson Div. 14	1706 Little Creek Rd.	1.00	Grade, drain base, pave Increase Funds (Supp WBS 14c.045060)	\$ 15,000.00
Henderson Div. 14	1612 Lyda Loop Rd.	.050	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045059)	\$ 265,000.00
Henderson Div. 14	1182 Westbrook Rd.	0.26	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045064)	\$ 35,000.00

Highway Bond Fund

County	SR No	Length (Miles)	Description	Estimated Cost
Haywood Div. 14	1507 Clark Rd.	0.37	Grade, drain, base, pave From SR 1505 to Dead End. WBS 14c.044135	\$ 67,255.00
Haywood Div. 14	1344 Shelton Laurel Rd.	0.50	Grade, drain, base, pave From SR 1338 to SR 1345 WBS 14c.044136	\$ 46,000.20
Henderson Div. 14	1734 Stepp Mill Rd.	0.60	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045026)	\$ 25,000.00
Henderson Div. 14	1338 Watagnee Trail	0.45	Grade, drain, base, pave Increase Funds (Supp WBS 14c.045022)	\$ 40,000.00
Swain Div. 14	1163 Thomas Rd.	0.46	Grade, drain, base, pave Increase Funds (Supp WBS 14c.087002)	\$ 994.93

Secondary Road Improvement Projects

Closings:

Division	County	WBS Element	Road Number	Amount
4	Wayne	4c.096029	Daly Aveune	\$ 14,307.67
7	Rockingham	7c.079076	1986	\$ 1,416.28
7	Rockingham	7c.079081	1114	\$ 15,783.09
7	Rockingham	7c.079079	2053	\$ 7,061.32
9	Davidson	9c.029019	1488	\$ 47,500.25
9	Davidson	9c.029017	2445	\$ 26,881.38
9	Rowan	9c.080033	2665	\$ 11,869.21
9	Rowan	9c.080016	2436	\$ 11,129.04
9	Rowan	9c.080027	1732	\$ 49,090.45
11	Caldwell	11c.014061	1325	\$ 136,685.51

Deletions:

County	SR No	Length (Miles)	Description	Estimated Cost
Cumberland Div. 6	2030 Polly Island Rd.	3.30	Grade, drain, base, pave Funds no longer needed (WBS 6c.026018)	\$ 100,000.00
Harnett Div.6	1257 South River Rd.	1.90	Grade, drain, base, pave Unable to obtain Right of Way (WBS 6c.043016)	\$ 380,000.00
Rockingham Div. 7	1918 Birch Fork Rd.	0.60	Grade, drain, base, pave Funds no longer needed (WBS 7c.079088)	\$ 54,471.17
Rockingham Div. 7	1981 Barley Rd.	0.80	Grade, drain, base, pave Unable to obtain Right of Way (WBS 7c.079085)	\$ 57,000.00

Davidson Div. 9	1981 Harvey Evans Rd.	0.11	Grade, drain, base, pave Unable to obtain Right of Way (WBS 9c.029018)	\$ 35,000.00
Forsyth Div. 9	2415 George West Rd.	0.20	GRADE BASE AND PAVE SR 2415, GEORGE WEST ROAD, FROM SR 2414 TO DEAD- END FOR 0.20 MILE. COMPANION 6.622729	\$ 1,000.00
Rowan Div. 9	2155 Orchard Rd.	1.60	Grade, drain, base, pave Unable to obtain Right of Way (WBS 9c.080042)	\$ 150,000.00
Rowan Div. 9	2364 Barber Rd.	0.90	Grade, drain, base, pave Unable to obtain Right of Way (WBS 9c.080053)	\$ 225,000.00
Rowan Div. 9	1540 McKnight Rd.	0.40	Grade, drain, base, pave Unable to obtain Right of Way (WBS 9c.080051)	\$ 110,000.00
Cleveland Div. 12	2276 Oveda Dr.	0.70	Grade, base, pave Unable to obtain Right of Way (WBS 12c.023043)	\$ 126,000.00
Watagua Div. 11	1130 Worley Rd.		Bridge Replacement Unable to obtain Right of Way (WBS 11c.095060)	\$ 97,226.75
Jackson Div. 14	1457A Buff Creek Rd.	0.50	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050035)	\$ 85,000.00
Jackson Div. 14	1164 White Rock Rd.	1.50	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050039)	\$ 375,000.00
Jackson Div. 14	1332 Oscar	0.12	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050092)	\$ 35,000.00

		Norton Rd.			
Jackson Div. 14	1138 Sols Creek Rd.	0.20	Grade, drain base, pave Unable to obtain Right of Way (WBS 14c.050102)	\$	50,000.00
Jackson Div. 14	1105A Silvermine Rd.	0.60	Grade, drain, base, pave Unable to obtain Right of Way (WSB 14c.050101)	\$	150,000.00
Jackson Div. 14	1376 Jim Cannon Rd.	0.12	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050103)	\$	30,000.00
Jackson Div. 14	1108 Greens Creek Cemetery Rd.	0.15	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050089)	\$	40,000.00
Jackson Div. 14	1449 Cope Creek Rd.	0.06	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050111)	\$	30,000.00
Jackson Div. 14	1127 Robinson Creek Rd.	0.70	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050086)	\$	180,000.00
Jackson Div. 14	1401 Levi Mathis Rd.	0.28	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.050024)	\$	42,000.00
Swain Div. 14	1178 Sam Dills Rd.	1.31	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.087025)	\$	280,000.00
Swain Div. 14	1118 E.H. Bailey Rd.	0.43	Grade, drain, base, pave Unable to obtain Right of Way (WBS 14c.087031)	\$	86,000.00
Swain Div. 14	1114	1.89	Grade, drain, base, pave Typical Section Improvements	\$	285,000.00

	Needmore Rd.		Unable to obtain Right of Way (WBS 14c.087019)	
Swain Div. 14	1113 Needmore Rd.	0.32	Grade, drain, base, pave Typical Section Improvements Unable to obtain Right of Way (WBS 14c.087036)	\$ 70,000.00

Corrections:

April 2004 Meeting

Page E-1 Bertie County, SR 1331 John Thompson Road, WBS 1c.008056 should be deleted.

Page E-1 Montgomery County, SR 1608 Whiskey Road, WBS 8c.0620202 should be corrected to read as 8c.062020

Page E-3 Anson County, SR 1229 Okey High Road, WBS 10c.004017 should be corrected to read as a closing.

Page E-5 Yancey County, SR 1419 Pound Mill Branch Road, WBS 13c.100014 should be funded from Trust and not Highway.

Page E-6 Macon County, SR 1653 Clark's Chapel Road, WBS 14c.056062 should be corrected to read as 14c.056063.

Page E-6 Macon County, SR 1175 Sloan Road, WBS 14.056064 should read as 14c.056064

Page E-12 Richmond County, SR 2065 WBS 8c.077028 should read as 8c.077027.

Page E-12 Anson County, SR 1613 WBS 10c.004008 should be corrected to read as \$ 110,377.20

Page E-12 Union County, SR 1134 WBS 10c.060045 should read as 10c.090045.

Page E-14 Anson County, SR 1613 Lee Road, WBS 10c.004014 should be deleted.

Page E-14 Watagua County, SR 1541A Flannery Fork WBS 11c.095042 should read as 11c.095067.

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Dunn, seconded by Board Member Erby, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Perquimans	46981	0.07	Perquimans Commerce Center South Commerce Drive	4/5/04
Division 4				
Johnston	46982	0.23 0.04 0.07	Cross Ridge Subdivision Cross Ridge Drive Talltree Court Old Tree Court	1/20/04
Wayne	46983	0.05	Highland Trace Subdivision Kayla Court	6/3/03
Division 5				
Franklin	46984	0.24 0.26	Summerfield Subdivision Justin Lane Jared Way	11/6/03
Wake	46985	1.27 0.05 0.05 0.03	Devon Subdivision Wynneford Way Salcomb Lane Tamor Way Chagford Way	7/29/03
Wake	46986	0.16 0.02	Norwood Crest Subdivision Norwood Crest Court Harbor Crest Road	2/23/04
Warren	46987	0.28	Happy Valley Subdivision Hillside Drive	3/8/04
Division 6				
Harnett	46988	0.90	Tyler Dewar Lane	3/22/04
Division 7				
Alamance	46989		Foxfire Subdivision	4/12/04

		0.44	Foxfire Lane	
		0.07	Blue Moon Trail	
Alamance	46990		Boulder Ridge Subdivision	4/12/04
		0.50	Broadrock Road	
		0.08	Rock Oak Court	
Division 8				
Scotland	46991		Quail Ridge Subdivision	3/9/04
		0.20	Peele Street	
Division 10				
Cabarrus	46992		Rambling River Estates Subdivision	3/17/04
		0.03	Ext. of SR 2314 (Palafox Drive)	
		0.12	Ext. of SR 2313 (Erinbrook Drive)	
Mecklenburg	46993		Clear Meadow Subdivision	2/18/04
		0.07	Ext. of SR 4215 (Clear Meadow Lane)	
		0.07	Wood Meadow Drive	
Mecklenburg	46994		Canford Commons Subdivision	2/18/04
		0.14	Greatford Court	
		0.02	Ext. of SR 5811 (Bodkin Court)	
		0.10	Coulport Lane	
Mecklenburg	46995		Cardinal Woods Subdivision	2/20/04
		0.18	Ext. of SR 5470 (Edgetree Drive)	
		0.17	Harmon Lane	
		0.14	Alex Mill Drive	
		0.05	Jacobs Ridge Court	
		0.05	Rudolph Place Drive	
		0.05	Treybrooke Lane	
Division 12				
Catawba	46996		The Summit at Lake Norman Subdivision	3/5/04
		0.49	Summit Ridge Drive	
Iredell	46997		Crescent Land and Timber	1/28/03
		0.50	Sunstede Drive	
Lincoln	46998		Del-Mar Park Subdivision	3/11/04
		0.04	Jeff Kaylor Lane	
Lincoln	46999		Waterside Crossing Subdivision	3/2/04
		0.33	Waterside Crossing Blvd.	
		0.18	Cross Center Road	
		0.08	East Cross Drive	

Lincoln	47000	0.34	Eastland Hills Subdivision Clinton Court	3/9/04
Lincoln	47001	0.52 0.20	Sedgewood Subdivision Sedgewood Lane Broomsage Lane	3/9/04
Division 14 Cherokee	47002	0.13	Pipes Branch Road	8/20/03

Road Abandonments:

Division 1

Dare	47003	0.09	Portion of SR 1247 (Owens Rd.)	4/20/04
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Division 5

Durham	47004	0.30	Portion of SR 1979 (Kit Creek Road)	
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Division 7

Rockingham	47005	0.26	Portion of SR 2034 (City Heights Loop)	3/18/04
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Division 13

Madison	47006	0.60	Portion of SR 1354 (Bruce Road)	3/31/04
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**Approval - Funds for Specific Divisionwide Small Urban Construction Projects
and Statewide Contingency Fund Projects**

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Urban Fund

County	Description	Amount
Murfreesboro/ Hertford Div. 1	Remove and replace curb and gutter at various locations on US 158 Bus. from Lawrence Street to Mayor Billy Hill Street Contingency Fund - \$250,000 WBS 38247	\$100,000.00
Rich Square/ Northampton Div. 1	Install curb and gutter, storm drainage, sidewalk, pavement widening, and resurfacing along Roberts Road and on the grounds of W. S. Creecy School in Rich Square. Roberts Road is being added to the State System. Contingency Fund - \$150,000 WBS 37746	\$100,000.00
Plymouth/ Washington Div. 1	Participation in a drainage project with the Town to benefit US 64. Town will fund additional costs. WBS 38223	\$30,500.00
Newport/ Carteret Div. 2	Widen and construct curb and gutter on SR 1247 (Chatham Street). Contingency Fund - \$170,000.00 WBS 38215	\$85,000.00
Dover/ Craven Div. 2	Re-align SR 1270 / SR 1005 intersection at a ninety degree angle WBS 38218	\$75,000.00
Havelock/ Craven Div. 2	Construct three lane section on SR 1824 (Cunningham Blvd) from US 70 to the existing three lane section, in conjunction with the construction of the Havelock Elementary School. Contingent upon receiving resolution from the Town. WBS 38216	\$210,000.00
New Bern/ Craven Div. 2	Construct turn lane on SR 1278 (Trent Road) from Hotel Drive to SR 1215 (Simmons Street) WBS 38217	\$100,000.00
Wilmington/ New Hanover Div. 3	Construct roundabout at SR 1403 (Middle Sound Loop) near Ogden Elementary School WBS 38220	\$120,000.00

Rocky Mount/ Nash Div. 4	Install traffic signal with wood poles that is compatible with the Rocky Mount closed-loop signal systems at SR 1770 (Sunset Avenue) at Candlewood Drive WBS 40061	\$60,000.00
Goldsboro/ Wayne Div. 4	Upgrade existing traffic signal to provide protected/ permitted left turn movements from each approach on SR 1556 (Wayne Memorial Drive) WBS 40060	\$63,000.00
Durham Div. 5	WBS 30640 has been approved to realign SR 1171 (Riddle Road) at the intersection of SR 1118 (Fayetteville Street) and Buxton Drive in Durham. Increase funds (TF) and scope of work to also improve the Fayetteville Street/Cornwallis Road intersection and revise signals. City's participation is increasing from \$200,000 to \$300,000.	\$150,000.00
Wake Div. 5	Upgrade traffic signal system in City of Raleigh. Plans and construction by City. City participation - \$112,500 R-4701 - \$187,500 WBS 38274 (TF)	\$150,000.00
Mebane/ Alamance Div. 7	Install turn lanes and a traffic signal at the intersection of NC 119 and SR 1996 (East Stagecoach Road). Property Owner Participation. WBS 38083	\$100,000.00 (State Funds) \$85,000.00 (Property Owner Participation)
Sedalia/ Guilford Div. 7	Widen SR 3143 (Millstream Road) for roadway improvements at the new Citicorp Financial Service Center Contingency - \$100,000 SB 1005 Discretionary Fund- \$235,000 WBS 38252	\$100,000.00
Greensboro/ Guilford Div. 7	WBS 37524 has been approved to replace overhead guide signs on SR 1541 (Wendover Avenue). Increase funds.	\$50,000.00
Summerfield/ Guilford Div. 7	Safety improvements (improve realignment at intersections, add 2 feet to paved shoulders, remove trees to improve sight distance) at four locations on NC 150 within the Town WBS 38243	\$75,000.00
Reidsville/ Rockingham	Widen US 29 Business/NC 87 (Freeway Drive) to provide a continuous three lane section from SR	\$100,000.00

Div. 7	2516 (Front Street) to 270 feet south of Lawndale Drive Contingency Fund - \$50,000 WBS 38116	
Lexington/ Davidson Div. 9	WBS 30839 has been approved for installation of right turn and left turn lanes, curb and gutters, and sidewalks on NC 8 at entrance to south Lexington Elementary School. Increase funds and close project.	\$5,239.76
Kernersville/ Forsyth Div. 9	Intersection improvements on NC 66 and SR 2604 (Brookford Road) to allow heavy traffic to safely enter and leave NC 66 WBS 38230	\$65,000.00
Walkertown/ Forsyth Div. 9	Construct turn lanes on US 158 at Ester Lane WBS 38219	\$100,000.00
Monroe/ Union Div. 10	Construct left turn lane on NC 84 to serve Martin Luther King, Jr. Boulevard (future TIP project U-3412) WBS 38253	\$106,000.00
Wilkesboro/ Wilkes Div. 11	Install traffic signal on SR 1001 (Brushy Mountain Road) at the intersection of US 421 south bound ramp and construct right turn lane on the ramp WBS 38248	\$55,000.00
Taylorsville/ Alexander Div. 12	Grade, base, and pave SR 1580 from SR 1552 to dead end, 0.09 mile WBS 38071	\$50,000.00
Conover/ Catawba Div. 12	Install left and right turn lanes with curb and gutter along SR 1491 (Section House Road) at Murray Elementary School WBS 38080	\$150,000.00
Patterson Springs/ Cleveland Div. 12	Realign westbound NC 226 to remove the right turn slip and bring two lanes perpendicular to intersection with NC 180. Also, install signal. WBS 38091	\$100,000.00
Belmont/ Gaston Div. 12	Modify signal at intersection of SR 2093 and SR 2021 at Belmont Abbey for protected left turn into and out of school WBS 38096	\$50,000.00
Troutman/	Remove traffic island on Old Mountain Road at North	\$10,000.00

Iredell Div. 12	Main Street and bring the current yielding right turn to a stop condition WBS 38085	
Mooreville/ Iredell Div. 12	Install turn lane on NC 115 to SR 1102 WBS 38089	\$100,000.00
Lincolnton/ Lincoln Div. 12	Install left turn lanes on both east and west sides of SR 1266 (Sigmon Road) as it approaches US 321 WBS 38100	\$125,000.00
Andrews/ Cherokee Div. 14	Install curb and gutter and drainage along SR 1515 (Fairview Road) and resurface from US 19 Bus. to SR 1514 (Conaheeta Street), 0.12 miles. WBS 38258	\$70,000.00
Hayesville/ Clay Div. 14	WBS 31070 has been approved to install curb and gutter, drainage improvements, and resurfacing on SR 1140 (Myers Chapel Road), 0.48 mile. Increase funds.	\$97,000.00
Robbinsville/ Graham Div. 14	Construct 2' 6" curb and gutter and resurface SR 1293 at Robbinsville High School entrance, from NC 143 E to end of maintenance, for a distance of 0.15 mile WBS 38240	\$70,000.00
Clyde/ Haywood Div. 14	WBS 37699 has been approved to improve drainage and construct curb and gutter from the East City Limits to 500 feet east of the City Limits. Increase funds.	\$10,000.00
Sylva/ Jackson Div. 14	Install curb and gutter and resurface SR 1437 (Hospital Road) from SR 1431 to 0.15 mile west of US 23 Business WBS 38197	\$200,000.00

Statewide Contingency Fund

Dare Div. 1	Construct and pave bays at the Frisco Volunteer Fire Department located on NC 12 in Frisco WBS 36371	\$3,500.00
Hertford Div. 1	Remove and replace curb and gutter at various locations on US 158 Bus. in Murfreesboro from Lawrence Street to Mayor Billy Hill Street. Small Urban Fund - \$100,000 WBS 38247	\$250,000.00
Northampton Div. 1	Install curb and gutter, storm drainage, sidewalk, pavement widening, and resurfacing along Roberts	\$150,000.00

	Road and on the grounds of W. S. Creecy School in Rich Square. Roberts Road is being added to the State System. Small Urban Fund - \$100,000 WBS 37746	
Northampton Div. 1	Grade, drain, base, and pave Firman Myrick Street for 0.40 mile, from SR 1209 to dead end in the Town of Gaston. Contingent upon road being added to the State System. WBS 38251	\$50,000.00
Carteret Div. 2	Widen and construct curb and gutter on SR 1247 (Chatham Street) in Newport Small Urban Fund - \$85,000.00 WBS 38215	\$170,000.00
Brunswick Div. 3	Install traffic signal on steel poles with mast arms at the intersection on NC 211 and SR 1114 (Zion Hill Road)/SR 1504 (Old Lemon Road) WBS 38244	\$125,000.00
Johnston Div. 4	Grade, drain, base, and pave 0.3 mile of SR 1229 (Wade Road) from bridge project to dead end WBS 40062	\$50,000.00
Wilson Div. 4	WBS 4C.098005 has been approved to pave a section of SR 1144 (Sadie Road) to complete partial paving. Increase funds.	\$95,000.00
Bladen Div. 6	Construct parallel taxiway, resurface runway, and construct apron for Elizabethtown Airport. Funds in the amount of \$209,000 from closing WBS 31312 will be transferred to this project to cover majority of Contingency Fund request. Federal Aviation, State Aviation, and local participation. WBS 38271	\$267,000.00
Caswell Div. 7	Pave access road to Caswell County Recreation Facility. Work to be done by others with reimbursement to Caswell County upon satisfactory completion. WBS 37658	\$20,000.00
Guilford Div. 7	Widen SR 3143 (Millstream Road) for roadway improvements at the new Citicorp Financial Service Center in Sedalia Small Urban Fund - \$100,000 SB 1005 Discretionary Fund- \$235,000 WBS 38252	\$100,000.00
Orange Div. 7	Installation of guardrail along all approaches to the box culvert structure on NC 57, approximately 0.4 mile north of SR 1553 (Jack Walker Road)	\$55,000.00

	WBS 38236	
Rockingham Div. 7	Widen US 29 Business/NC 87 (Freeway Drive) to provide a continuous three lane section from SR 2516 (Front Street) to 270 feet south of Lawndale Drive in Reidsville Small Urban Fund - \$100,000 WBS 38116	\$50,000.00
Randolph Div. 8	Grade, drain, base, and pave Harvell Street in Asheboro from SR 1204 (Sherwood Avenue) southward for approximately 0.14 mile to the beginning of curb and gutter section. Contingent upon road being added to State System. WBS 38182	\$50,000.00
Randolph Div. 8	Restoration of the Pisgah Covered Bridge. Any additional costs to be covered by donations from the public and businesses. Contingent upon receiving signed agreement . WBS 38246	\$20,000.00
Davidson Div. 9	Grade, drain, base and pave extension of SR 1577 (Susan Lane) from SR 1662 to end of maintenance, a distance of 350 feet. WBS 38242	\$25,000.00
Caldwell Div. 11	Install fire department warning sign with beacon on eastbound NC 18 at the Kings Creek Volunteer Fire Department WBS 38249	\$5,500.00
Cleveland Div. 12	"Share the Road" signs for bike lanes in Kings Mountain WBS (38276)	\$2,500.00
Burke Div. 13	WBS 31021 has been approved to construct a turn lane on NC 18 to serve a Burke County school. Increase funds and scope of project to install fully actuated traffic signal with metal poles at the intersection of US 64/NC 18 at Walter Johnson Middle School.	\$85,000.00

Approval – 2004 Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Dunn, seconded by Board Member Perkins, and the vote was unanimous to allocate funds to the following projects:

Urban Bus and Facilities Program

Division 3

Project No.: NC-03-0057	The City of Wilmington received approval for a Federal Transit Administration Capital Program (Section 5309) capital grant. The grant provides funding for two expansion buses. The City of Wilmington is requesting a 10% state match to the grant. The effective date for reimbursement of eligible project costs is November 30, 2003 to coincide with the period of performance authorized by the Federal Transit Administration.	\$600,000 480,000 Federal 60,000 State 60,000 Local
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Project No.: NC-90-X335	The City of Wilmington received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant. The grant provides funding for the purchase of two rubber-tired trolley replica buses and two <30 foot expansion buses. The City of Wilmington is requesting a 10% state match to the grant. The effective date for reimbursement of eligible project costs is October 1, 2003, to coincide with the period of performance authorized by the Federal Transit Administration.	\$680,000 544,000 Federal 68,000 State 68,000 Local
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Division 4

Project No.: NC-90-X303	The City of Rocky Mount received approval for an amendment to a Federal Transit Administration Urbanized Area Formula Program (Section 5307) grant. The grant amendment provides funding for the purchase of two expansion buses. The City of Rocky Mount is requesting a 10% state match to the grant. The effective date for reimbursement of eligible costs is April 1, 2004 to coincide with the period of performance authorized by the Federal Transit Administration.	\$560,000 448,000 Federal 56,000 State 56,000 Local
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Division 7

Project No.: NC-90-X324	The City of Greensboro received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital assistance grant. The grant provides funding for the purchase of 20 replacement transit and small buses. The city is requesting a 10% state match	\$3,292,950 2,634,360 Federal 329,295 State 329,295 Local
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to the grant. The effective date for reimbursement of eligible costs is July 1, 2003, to coincide with the period of performance authorized by the Federal Transit Administration.

Regional and New Starts Program

Division 10

Project No.: NC-03-0048	The City of Charlotte received approval for an amendment to a Federal Transit Administration Capital Program (Section 5309) capital grant. The amendment to the grant provides funding for Final Design work on the South Corridor Light Rail project. The city is requesting a 25% state match to the grant amendment. The effective date for reimbursement of eligible project costs is August 8, 2003, to coincide with the period of performance authorized by the Federal Transit Administration.	\$20,625,438 10,312,719 Federal 5,156,359 State 5,156,360 Local
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Rural Transportation Planning Program

Division 5

Project No.: 04-18-170	Wake County (operating as Wake Coordinated Transportation Services) will acquire a consultant to conduct a five-year Community Transportation Service Plan. The study will provide recommendations for the organizational, administrative and operational structure of the system along with service improvement.	\$61,000 48,800 Federal 6,100 State 6,100 Local
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Approval – 2004 Rail Program

Following the recommendation of Pat Simmons, Director of Rail Division, a motion was made by Board Member Dunn, seconded by Board Member Perkins, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
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1. Claremont/ Catawba County Division 12 -IN-004	State Rail Industrial Access funds are needed for project (WBS element 38268) to partially finance the cost of constructing a rail spur to serve NGK Ceramics USA Inc. The company proposes to expand its existing facilities. They manufacture ceramic automobile products. The proposed expansion will result in 101 additional jobs, and in a \$21.5 million capital investment. The company would receive an additional 348 carloads of inbound raw materials per year. The total estimated cost of a rail spur is \$151,132. The remaining \$89,479 will come from the company and local government incentives. Approval will be subject to verification of information contained in the application, an environmental review, and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of NGK Ceramics USA Inc.	Up to \$61,653
2. Statewide	Board approval is requested to supplement the maximum amount of a Master Agreement between the Department of Transportation and the University of North Carolina at Charlotte for individual consulting contracts. This supplement provides for additional funds in the amount of \$250,000, increasing the total authorized amount to \$450,000. This supplement will be used, in part, to contract for market research and to develop an advertising campaign in support of intercity rail passenger services.	\$250,000

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Greenville/ Pitt Co. Div. 2 U-4737	Project WBS 38245.1.1. SR 1323 (Arlington Boulevard Extension) from Beasley Drive to SR 1202 (McGregor Downs Road). Funds are needed for preliminary engineering.	\$170,000.00
Item J Summary	1 project	\$170,000.00

**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Scotland Co. Div. 8 R-4700	Project WBS 35941.1.1 has previously been approved for preliminary engineering on Roads SR 1001 (Marston Road), SR 1350 (Morgan Street), SR 1319 (Wire Road), and SR 1405 (Wire Road), from US 401 in Wagram to	

US 74 in Laurel Hill, 13.070 miles. \$425,000.00 has been approved. The project will be funded under Moving Ahead Funds. Senate Bill 1005 funds need to be reduced and the project closed. The balance as of 4/19/04 is \$424,618.83.

Union Co. Div. 10 R-2559 WM	Project WBS 34464.4.3. Wetland Mitigation for US 74 (Monroe Bypass) from east of SR 1515 (Sustar Road) to existing US 74. Construction funds are needed for wetland mitigation for the Back Creek Mitigation Site.	\$905,000.00
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Catawba Co. Div. 12 R-2307 B	Project WBS 36005 has previously been approved for preliminary engineering on NC 150 from the relocated NC 16 (TIP Project R-2206) to SR 1902 (Harvel Road), 8.10 miles. \$320,000.00 has been approved. Funds are no longer needed on R-2307 B & C. PE funds will be funded on R-2307 under Federal Funds. Funds need to be reduced and the project closed. The balance as of 4/19/04 is \$319,820.66.	
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Trust Funds- Intrastate Summary	3 projects	\$160,560.51
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Trust Funds - Urban Loops

Brunswick Co. Div. 3 R-2633 A	Project WBS 34491.2.8. US 17 (Wilmington Bypass) from NC 87 south of Bishop to US 74-76 east of Malmo, 5.30 miles. Funds are needed for appraisal and acquisition costs for SP #901.	\$25,000.00
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Wake Co. Div. 5 R-2000 WM	Project WBS 34365.4.3 has previously been approved for construction for landscape mitigation work on Wetland Mitigation Sites for I-540 (Northern Wake Expressway). \$600,000.00 has been approved. Additional funds are needed for landscape mitigation work on R-2000 EA and EB.	\$650,000.00
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Forsyth Co. Div. 9 R-2247 CA	Project WBS 34409.2.6 has previously been approved for right of way and utilities on Winston-Salem Northern Beltway Interchange with US 421 and SR 1140 (Peacehaven Road), 1.094 miles. \$400,000.00 has been approved. Additional funds are needed for well and septic tank closures along the Northern Beltway.	\$50,000.00
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Mecklenburg Co.	Project WBS 34410.2.13 has previously been approved for acquisition of specific parcels and right of way &	\$2,000,000.00
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Div. 10 utilities on I-485 (Charlotte Outer Loop) from north of I-85
 R-2248 BB to north of NC 27, 2.30 miles. \$1,300,000.00 has been
 approved. Additional funds are needed for a utility
 relocation.

Trust Funds- Urban Loops Summary	4 projects	\$2,725,000.00
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There were no Bond Fund-Intrastate or
 Bond Fund-Urban Loop Projects.

Total Summary of Trust Funds	7 projects	\$2,885,560.51
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Approval - Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Fayetteville/ Cumberland Co. Div. 6 US-3792	Project WBS 31839 has previously been approved for widening for northbound dual left turn lanes and to revise the traffic signal at Intersection of US 401 (Ramsey Street) at SR 1600 (McArthur Road)/ Andover Road. \$150,000.00 has been approved. The existing \$150,000.00 will be split into \$31,323.00 for right of way and utilities and \$118,677.00 for construction. No additional funds are needed. File 06-00-209	

Davidson Co. Div. 9 RS-2479	Project WBS 31949 has previously been approved for traffic signal installation at Intersection of SR 3010 (Old US 52) and SR 1821 (Hinkle Lane). \$60,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 4/19/04 is \$13,645.58. File 09-00-203
Forsyth Co. Div. 9 RS-2511	Project WBS 31966 has previously been approved for traffic signal revisions at SR 2632 (Sedge Garden Road/Old Salem Road) and SR 2643 (Union Cross Road). \$7,500.00 has been approved. The project is complete and has been deleted. The funds need to be reduced and the project closed. The balance as of 4/19/04 is \$7,323.06. File 09-01-214
Winston-Salem/ Forsyth Co. Div. 9 US-3825	Project WBS 31959 has previously been approved for a median & traffic signal installation and driveway improvements at Intersections of US 311 (New Walkertown Road) with Dunleith Avenue/Eastway Shopping Center driveway and US 311 with Jackson Avenue/Eastway Shopping Center driveway. \$80,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 4/19/04 is \$4,926.76. File 09-00-213
Winston-Salem/ Forsyth Co. Div. 9 US-3927	Project WBS 31967 has previously been approved for traffic signal installation at SR 4325 (Martin Luther King, Jr. Drive) at Reynolds Park Road/Anderson Center Driveway. \$45,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 4/19/04 is \$17,964.02. File 09-02-204
Salisbury/ Rowan Co. Div. 9 US-3744	Project WBS 31971 has previously been approved for construction for conversion to an all-way stop, installing a flasher and conducting channelization at Intersection of SR 2541 (Klumac Road) and South Boundary Street. \$20,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 4/19/04 is \$3,000.71. File 09-99-227
Granite Quarry/ Rowan Co. Div. 9 US-3928	Project WBS 31973 has previously been approved for pavement marking modification at US 52 (North Salisbury Avenue) at SR 2126 (Dunn's Mountain Church Road). \$22,000.00 has been approved. The project is being deleted due to the work being conducted under a paving contract using different funds. The funds need to be reduced and the project closed. The balance as of

Martin Co. B-3871	WBS 33315.2.2, BRSTP-1001(35) Replace Bridge #64 over Dog Branch on SR 1001, 0.147 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$650,000.00 Cost \$520,000.00 Fed. \$130,000.00 State
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Division 2

National Highway

Greene- Pitt Cos. R-4740	WBS 38200.1.1, NHS-264(29) US 264 from Mile Post 58 in Greene County to Mile Post 73 in Pitt County, 15.0 miles. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
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Surface Transportation

Craven Co. R-4739	WBS 38196.1.1, STP-17(46) US 17 from the Jones County Line north to SR 1278 (Trent Boulevard) in Craven County, 4.96 miles. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
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Lenoir Co. R-2719 A	WBS 34501.2.4, STP-224(8) \$30,000.00 has previously been approved for a specific parcel on Crescent Road in Kinston from US 70 to US 258, 4.03 miles. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #902.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Enhancement

Emerald Isle/ Carteret Co. E-4733	WBS 36396.1.1, STP-58(7) Bike path along the NC 58 Corridor from Coast Guard Road to Merchants Park. Funds are needed for construction by city contract.	\$125,000.00 Cost \$104,000.00 Fed. \$21,000.00 City
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Bridge

Beaufort Co. B-4023	WBS 33390.2.1, BRSTP-1416(2) Replace Bridge #93 over Tranters Creek on SR 1416. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Beaufort Co. B-4023	WBS 33390.3.1, BRSTP-1416(2) Replace Bridge #93 over Tranters Creek on SR 1416. Funds are needed for construction by purchase order contract.	\$725,000.00 Cost \$580,000.00 Fed. \$145,000.00 State
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Beaufort Co. B-4420	WBS 36351.3.1, BRSTP-1001(31) Replace Bridge #89 over Horsepen Run Swamp on SR 1001. Funds are needed for construction by purchase order contract.	\$435,000.00 Cost \$348,000.00 Fed. \$87,000.00 State
Beaufort Co. B-4431	WBS 36352.3.1, BRZ-1743(4) Replace Bridge #178 over a branch of Back Creek on SR 1743. Funds are needed for construction by purchase order contract.	\$365,000.00 Cost \$292,000.00 Fed. \$73,000.00 State
Jones Co. B-4167	WBS 33515.3.1, BRSTP-41(24) Replace Bridge #11 over Cypress Creek on NC 41. Funds are needed for construction by purchase order contract.	\$605,000.00 Cost \$484,000.00 Fed. \$121,000.00 State
Pitt Co. B-3684	WBS 33225.3.1, BRSTP-1565(4) Rehabilitate the existing bridge deck on Bridge #129 over the Tar River, 0.284 mile. Funds are needed for construction.	\$82,000.00 Cost \$65,600.00 Fed. \$16,400.00 State
Pitt Co. B-4786	WBS 38222.1.1, BRSTP-13(14) Replace Bridge #38 over the Tar River on US 13 in Greenville. Funds are needed for preliminary engineering.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State

Safety

Winterville/ Pitt Co. Z-4402	WBS 35461.2.8, STP-FY03(3) \$928,000.00 has previously been approved for construction for safety improvements on state system railway-highway grade crossings. Additional funds are needed for Z-4402 BZ.	\$111,000.00 Cost \$99,900.00 Fed. \$11,100.00 State
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Division 3

Bridge

Sampson Co. B-3906	WBS 33341.2.1, BRSTP-403(2) Replace Bridges #35 and #44 over Six Runs Creek on NC 403. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Division 4

Interstate Maintenance

Johnston Co. K-4402	WBS 34260.3.1, IMS-95-2(97)99 I-95 rest areas; renovation of buildings and grounds to include dual restrooms and ADA compliant single restroom. Funds are needed for construction by purchase order contract.	\$1,376,000.00 Cost \$1,238,400.00 Fed. \$137,600.00 State
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Bridge

Halifax Co. B-3466	WBS 33085.3.1, BRSTP-1002(17) \$360,000.00 has previously been approved for construction to replace Bridge #128 over Spring Branch on SR 1002, 0.142 mile. Additional funds are needed to reflect the low bid March 16, 2004.	\$27,060.00 Cost \$21,648.00 Fed. \$5,412.00 State
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Johnston Co. B-3669	WBS 33213.3.1, BRSTP-96(7) \$900,000.00 has previously been approved for construction to replace Bridge #60 over Hannah Creek on NC 96, 0.25 mile. Funds need to be reduced \$16,527.00 to reflect the low bid received March 16, 2004. Federal (\$13,222.00) State (\$3,305.00)	
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Division 5

Surface Transportation

Henderson/ Vance Co. U-2527	WBS 34822.3.1, STP-0509(6) The Western Outer Loop from SR 1128 (Ruin Creek Road) to SR 1101 (Old County Home Road), 2.518 miles. Funds are needed for construction as shown in the 04-10 TIP. This is a cash flow project with \$6,750,000.00 in FY04 and \$6,750,000.00 in FY05.	\$13,500,000.00 Cost \$10,800,000.00 Fed. \$2,700,000.00 State
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Enhancement

Research Triangle Park/ Durham Co. E-2913 B	WBS 33895.3.1, STP-000S(414) SR 1121 (Cornwallis Road) from NC 55 to SR 1959 (South Miami Boulevard), 3.0 miles. Funds are needed for construction by state forces.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State
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Bridge

Wake Co. B-4306	WBS 33643.2.1, BRZ-2742(1) Replace Bridge #275 over Black Creek on SR 2472. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Division 6

Enhancement

Elizabethtown/ Bladen Co. E-4764	WBS 36384.3.1, STP-615(2) Sidewalks along Moorehead and King Streets. Funds are needed for construction by city contract.	\$125,142.00 Cost \$100,114.00 Fed. \$25,028.00 City
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Bridge

Harnett Co. B-4139	WBS 33491.3.1, BRSTP-1780(3) Replace Bridge #106 over the Black River SR 1780, 0.212 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 State
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Robeson Co. B-4248	WBS 33591.2.1, BRZ-1101(8) Replace Bridge #170 over Shoe Hill Creek on SR 1101. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Division 7

Interstate Maintenance

Alamance Co. I-4713	WBS 38183.1.1, IMS-40-3(102)141 I-40-85 from Mile Marker #141 to Mile Marker #145, 4.0 miles. Funds are needed for preliminary engineering.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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National Highway

Greensboro/ Guilford Co. U-2524 WM	WBS 34820.4.1, NHS-124-1(8) \$1,570,000.00 has previously been approved for preliminary engineering for wetland mitigation on the Western Loop from I-85 to Lawndale Drive. Additional funds are needed for the Sedgefield Lakes Water Quality Monitoring Project (2-year duration).	\$38,000.00 Cost \$30,400.00 Fed. \$7,600.00 State
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Surface Transportation

Guilford Co. R-2309 WM	WBS 34418.4.1, STP-220(13) \$50,000.00 has previously been approved for preliminary engineering and right of way for wetland mitigation on US 220 from Cotswald Terrace north of Greensboro to 0.2 mile north of SR 2313 (Winfree Road) 6.295 miles. Funds need to be reduced \$50,000.00 to reflect the latest estimated cost.	
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Federal (\$40,000.00)
 State (\$10,000.00)

Greensboro/ Guilford Co. U-3313	WBS 34919.2.2, STP-1129(4) SR 1129 (Groometown Road) from SR 1383 (Wiley Davis Road) to SR 1479 (Wayne Road), 1.2 miles. Funds are needed for appraisal and acquisition costs for Specific Parcel #901.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Bridge

Alamance Co. B-3602	WBS 33156.3.2, BRSTP-2312(2) \$700,000.00 has previously been approved for construction to replace Bridge #106 over Alamance Creek on SR 2312 in Burlington, 0.246 mile. Additional funds are needed to reflect the low bid received March 16, 2004.	\$161,094.00 Cost \$128,875.00 Fed. \$32,219.00 State
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Caswell Co. B-3630	WBS 33178.3.2, BRZ-1723(4) Replace Bridge #70 over Lynch Creek on SR 1723, 0.068 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Guilford Co. B-3464	33084.3.2, BRSTP-2832(4) Replace Bridge #162 over North Buffalo Creek on SR 2832. Funds are needed for construction as shown in the 04-10 TIP.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Guilford Co. B-3652	WBS 33198.2.1, BRSTP-4121(2) Replace Bridge #20 over the Deep River on SR 4121 in High Point. Funds are needed for right of way and utilities.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Guilford Co. B-3851	WBS 33298.2.2, BRSTP-3163(3) Replace Bridge #21 over US 29 on SR 3163 in Greensboro. Funds are needed for right of way and utilities. This is a Design Build Project.	\$2,150,000.00 Cost \$1,720,000.00 Fed. \$430,000.00 State
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Guilford Co. B-4534	WBS 37698.1.1, BRNHS-40-3(103)219 Rehabilitate Bridge #336 on I-85. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Rockingham Co. B-3694	WBS 33234.2.2, BRZ-1138(9) Replace Bridge #55 over Belews Lake Spillway on SR 1138. Funds are needed for right of way and utilities.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 State
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Rockingham Co. B-3899	WBS 33335.2.2, BRZ-1001(23) Replace Bridge #21 over Troublesome Creek on SR 1101. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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Transportation Commercial System Network

Orange Co. R-4468 A	WBS 34632.3.1, TCSP-711(4) Develop and implement the state's first Commercial Vehicle Information System Network (CVISN), Hillsborough Weigh Station. Funds are needed for construction as shown in the 04-10 TIP.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Safety

High Point/ Guilford Co. Z-4407 DB	WBS 35466.1.7, STP-FY04(15) The Norfolk Southern Railway Tracks at Fraley Road; Crossing #722 379J. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
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High Point/ Guilford Co. Z-4407 DB	WBS 35466.2.11, STP-FY04(15) The Norfolk Southern Railway Tracks at Fraley Road; Crossing #722 379J. Funds are needed for construction by railroad and city forces.	\$132,000.00 Cost \$120,000.00 Fed. \$12,000.00 City
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Division 8

Bridge

Chatham Co. B-3825	WBS 33277.3.1, BRZ-2165(1) Replace Bridge #325 over Landrum Creek on SR 2165. Funds are needed for construction by purchase order contract.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State
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Scotland Co. B-4275	WBS 33616.2.1, BRSTP-1619(4) Replace Bridge #53 over Leith's Creek on SR 1619. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Scotland Co. B-4275	WBS 33616.3.1, BRSTP-1619(4) Replace Bridge #53 over Leith's Creek on SR 1619. Funds are needed for construction by purchase order contract.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State
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Division 9

Interstate Maintenance

Davidson- Rowan Cos. I-2304 AA	WBS 34156.2.4, NHF-85-3(181)80 I-85 from just north of SR 2120 (Long Ferry Road) in Rowan County to just north of NC 150 in Davidson	\$2,200,000.00 Cost \$1,760,000.00 Fed. \$440,000.00 State
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County. Funds are needed for right of way and utilities. This is a Design Build Project.

Davidson Co. I-2304 AB	WBS 31456.2.3, IMF-85-3(178)83 \$25,000.00 has previously been approved for appraisal studies on I-85 from just north of NC 150 to just north of I-85 Business, 4.5 miles. Funds are needed for right of way and utilities. This is a Design Build Project.	\$3,300,000.00 Cost \$2,640,000.00 Fed. \$660,000.00 State
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Division 10

National Highway

Charlotte/ Mecklenburg Co. R-2123 WM	WBS 34379.4.3, NHS-485(6) Wetland Mitigation and Wildlife Resources Commission Biologist for Protection and Restoration in Goose Creek on the I-485 Outer Loop. Funds are needed for appraisal and acquisition costs for Specific Parcel #701 WM.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Stanly- Cabarrus- Rowan Cos. R-2903 WM	WBS 34511.4.1, STPNHS-52(21) US 52 from multi-lanes south of NC 49 at Richfield to I-85 north of Salisbury – Wetland Mitigation – Impacts to the Schweintz’s Sunflower, 20.6 miles. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Stanly- Cabarrus- Rowan Cos. R-2903 WM	WBS 34511.4.2, STPNHS-52(21) US 52 from multi-lanes south of NC 49 at Richfield to I-85 north of Salisbury – Wetland Mitigation – Impacts to the Schweintz’s Sunflower, 20.6 miles. Funds are needed for right of way.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Surface Transportation

Cabarrus Co. R-2246 A	WBS 34408.2.2, STP-1004(13) \$450,000.00 has previously been approved for acquisition of specific parcels on the Concord-Kannapolis Westside Bypass Extension from NC 49 to SR 1304 (Roberta Road), 2.17 miles. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #921.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Congestion Mitigation

MUMPO/ Mecklenburg Co. C-4407	WBS 33863.1.1, CMS-27(6) \$200,000.00 has previously been approved for preliminary engineering for safety improvements for the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) at the intersection of NC 27 (McDowell Street) and SR 2074 (Trade Street). Funds need to be reduced \$200,000.00 at the request of the Mecklenburg-Union Area Metropolitan Planning Organization (MUMPO) and project to be deleted from the 04-10 TIP. Federal (\$160,000.00) State (\$40,000.00)
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Bridge

Concord/ Cabarrus Co. B-3422	WBS 33049.3.2, BRSTP-1002(10) \$825,000.00 has previously been approved for construction to replace Bridge #47 over Three Mile Branch on SR 1002 (Cabarrus Avenue), 0.213 mile. Additional funds are needed to reflect the low bid received March 16, 2004.	\$1,476,395.00 Cost \$1,181,116.00 Fed. \$295,279.00 State
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Division 11

Interstate Maintenance

Surry Co. I-4734	WBS 37702.3.1, IMS-77-1(160)95 I-77 from Mile Post 95 to Mile Post 99, 4.0 miles. Funds are needed for construction by purchase order contract.	\$1,100,000.00 Cost \$990,000.00 Fed. \$110,000.00 State
Yadkin- Surry Cos. I-4025 A	WBS 34209.3.1, IMS-77-1(162)83 Replace Bridge #6 on I-77 Southbound Lane and rehabilitate Bridge #13 on I-77 Northbound Lane over the Yadkin River, Yadkin Valley Railroad and NC 268. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State

Enhancement

Sparta/ Alleghany Co. E-4799	WBS 36501.3.1, STP-1125(3) Renovation of the Welcome Center at 58 South Main Street. Funds are needed for construction by city contract.	\$32,372.00 Cost \$25,897.00 Fed. \$6,475.00 City
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Bridge

Ashe Co. B-4014	WBS 33382.3.2, BRZ-1358(3) Replace Bridge #281 over Big Horse Creek on SR 1358, 0.079 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
Surry Co. B-3913	WBS 33347.2.2, BRZ-1801(2) Replace Bridge #306 over Big Creek on SR 1801. Funds are needed for right of way and utilities.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State

Division 12

Surface Transportation

Iredell- Rowan Cos. R-2911 WM	WBS 34517.4.2, STP-70(52) \$493,600.00 has previously been approved for acquisition of specific parcels for wetland and stream mitigation on US 70 from Statesville to Salisbury. Additional funds are needed for right of way acquisition of conservation easements for Specific Parcel #701 WM (Property of Rocky Peedee LLC) and appraisal and acquisition costs for Specific Parcel #706 WM.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 State
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Bridge

Catawba Co. B-3822	WBS 33274.2.2, BRZ-1706(2) Replace Bridge #8 over a creek on SR 1706, 0.123 mile. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
Cleveland Co. B-3827	WBS 33279.3.2, BRZ-1209(3) Replace Bridge #105 over Ashworth Creek on SR 1209, 0.12 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State

Division 13

Interstate Maintenance

Buncombe Co. R-4436 MC	WBS 34625.2.32, STPIMS-40-1(158)65 I-40 and US 70 Interchange near Mile Marker 65. Funds are needed for construction by state forces to install a bio-retention retrofit.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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National Highway

Buncombe Co. R-4408	WBS 38130.1.1, NHS-19(18) US 19-23 – National Highway System Guardrail	\$90,000.00 Cost \$72,000.00 Fed.
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Rehabilitation, 15.4 miles. Funds are needed for preliminary engineering.	\$18,000.00 State
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Surface Transportation

Morganton/ Burke Co. U-2550 B	WBS 34831.2.4, STP-18(9) \$100,000.00 has previously been approved for right of way and utilities on NC 18 (Sterling Street) and I-40 Interchange, 0.362 mile. Funds need to be reduced \$100,000.00; right of way delayed to FFY 05. Federal (\$80,000.00) State (\$20,000.00)	
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Appalachian

Buncombe- Madison Cos. A-10 WM	WBS 32573.4.1, STP-APD-13-1(33) \$1,710,000.00 has previously been approved for preliminary engineering, acquisition of specific parcels and construction for wetland mitigation on Mud Creek Site for US 19-23 from Asheville to the Tennessee State Line. Additional funds are needed for acquisition and appraisal costs for Specific Parcels #704 WM and #705 WM.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Bridge

Buncombe Co. B-3414	WBS 33043.3.2, BRSTP-151(11) \$1,200,000.00 has previously been approved for construction to replace Bridge #181 over South Hominy Creek on NC 151, 0.35 mile. Funds need to be reduced \$195,546.00 to reflect the low bid received March 16, 2004. Federal (\$156,437.00) State (\$39,109.00)	
McDowell Co. B-3873	WBS 33317.2.2, BRZ-1737(5) Replace Bridge #183 over Fork Muddy Creek on SR 1737. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State

Division 14

Interstate Maintenance

Henderson- Polk Cos. I-4727	WBS 38202.1.1, IMS-26-1(68)23 I-26 from Mile Post 22.78 in Henderson County to Mile Post 26.82 in Polk County, 4.0 miles. Funds	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
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are needed for preliminary engineering.

Henderson Co. I-4748	WBS 38193.1.1, IMS-26-1(67)12 Signing on I-26 from Mile Post 44 to Mile Post 54. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Henderson Co. I-4748	WBS 38193.3.1, IMS-26-1(67)12 Signing on I-26 from Mile Post 44 to Mile Post 54. Funds are needed for construction by purchase order contract.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
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Bridge

Hendersonville/ Henderson Co. B-3091 A	WBS 32864.3.4, BRZ-1413(2) Replace Bridge #340 over Devils Fork Creek on 7th Avenue. Funds are needed for municipal bridge construction by city contract.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 City
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Hendersonville/ Henderson Co. B-3901 B	WBS 32864.3.5, BRZ-1413(3) Replace Bridge #339 over Bat Fork Creek on 7th Avenue. Funds are needed for municipal bridge construction by city contract.	\$950,000.00 Cost \$760,000.00 Fed. \$190,000.00 City
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Henderson Co. B-3474	WBS 33092.3.2, BRSTP-74A(1) \$330,000.00 has previously been approved for construction to replace Bridge #59 over Hickory Nut Creek on US 74 Alternate, 0.167 mile. Additional funds are needed to reflect the low bid received March 16, 2004.	\$331,607.00 Cost \$265,286.00 Fed. \$66,321.00 State
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ITEM M
SUMMARY

71 PROJECTS

\$39,834,694.00

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Wilson, seconded by Board Member Campbell, and the vote was unanimous, with the exception of the Board Members listed below, to approve the following agreements:

Board Member Blount abstained from voting on Project B-3685 in Pitt County.

Board Member McRae abstained from voting on Project E-2971B in Greene County.

SUMMARY: There are a total of 29 agreements for approval by the Board of Transportation. The agreements are as follows: 11 TIP, 2 Utility, 1 Special, and 15 Enhancement.

Division 2

City of Greenville
Pitt County
U-3315

This project consists of an agreement between the Department and the Municipality to partner in the development of preliminary and right of way design and final plans and the environmental documentation for extending Tenth Street (SR 1598) from Dickinson Avenue to Stantonsburg Road at Memorial Drive in Greenville. The Municipality shall hire a private consulting firm to perform the Project Planning, Environmental and Engineering Study and shall participate in the cost of the study in the estimated amount of \$1,500,000 and right of way acquisition in the estimated amount of \$4,500,000. The Department shall participate in the cost of the study in an amount not to exceed \$262,500. Upon completion of the study and based on availability of funding, the Department shall begin the process to acquire the right of way necessary for the construction of the project. The Department shall be responsible for all right of way acquisition costs for said project that exceed the Municipality's maximum participation of \$6,000,000 for the Study and right of way acquisition.

City of Greenville
Pitt County
B-3685
33226.1.1

This project consists of the replacement of Bridge No. 30 over Greenmill Run on SR 1703 (14th Street). The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Town of Hookerton
Greene County

This project consists of the enhancement funding for the construction of a five- (5')

E-2971 B

sidewalk along SR 1438 (West Main Street) in Hookerton. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate up to eighty percent (80%) in the actual construction costs of the project in an amount not to exceed \$14,840.

Town of Snow Hill
Greene County
E-2971 B

This project consists of the enhancement funding for the construction of a five– (5') sidewalk along NC 58 (Kingold Blvd.) and US 258 in Snow Hill. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate up to eighty percent (80%) in the actual construction costs of the project in an amount not to exceed \$49,316.

Division 4

City of Wilson
Wilson County
E-2971 D
33913.3.9

This project consists of the enhancement funding for the construction of a five– (5') sidewalk along the east side of SR 1165 (Forest Hills Road) from existing sidewalks at Homing Swamp Canal to Cardinal Drive in Wilson. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an

City of Goldsboro
Wayne County
E-2973 D
33914.3.8

amount not to exceed \$7,275.

This project consists of the enhancement funding for certain landscape plantings along the ramps at the interchange of US 70 and NC 13 in Goldsboro. The Department shall develop the landscape design, prepare the landscape plans and specifications, prepare the site, and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the project.

Division 5

Town of Fuquay-Varina
County of Wake
Wake County
E-2971 E
33913.3.11

This project consists of the enhancement funding for the construction of a five- (5') sidewalk along the following streets: Bridge Street, McLean Street, Washington Street, and Lawrence Street. The County shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, administer the construction contract and construct the project and be responsible for all costs that exceed the Department's participation of \$60,000. The Municipality shall acquire any necessary right of way and/or construction easements, relocate and adjust utilities, and assume all liability and maintenance responsibilities for said facilities upon completion of the project. The Department

shall participate in the actual construction costs of the project in an amount not to exceed \$60,000.

County of Wake
Wake County
E-2971 E
33913.1.9

This project consists of the enhancement funding for pedestrian improvements to include but not be limited to the construction of a five- (5') sidewalk along SR 2007 (Brassfield Road) from Mill Pine Drive to Brassfield Elementary School and along SR 2005 (Honeycutt Road) from Woodwind Court to Trappers Creek Drive. The County shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project, and assume all liability and maintenance responsibilities for said facilities upon completion of the project. The Department shall participate in the actual planning, surveying, engineering and construction costs of the project not to exceed \$100,000.

Town of Apex
Wake County
R-2906 A

This project consists of the Municipality performing the planned portion of the Department's roadway improvements to NC 55 and US 64 in Apex beginning at Station 20+00 to Station 40+00 north of US 64 excluding traffic signal work. The Municipality shall be responsible for any actions not addressed in the Department's environmental and/or planning document including applying for and obtaining permits. The Department has designed and prepared construction plans and specifications for the project beginning at Sta. 20+00 to Sta. 40+00 north of US 64. The Municipality shall perform project administration and construct the project in accordance with State and Federal policies and procedures, change, adjust and relocate all utilities in conflict with the Municipality's project, and acquire for conveyance any additional right of way. The Department shall participate in the actual costs of the project for project

construction and construction contract administration in an amount not to exceed \$297,500.

Division 6

City of Whiteville
Columbus County
E-2971 F
33913.3.13

This project consists of the enhancement funding for the construction of a five– (5') sidewalk and wood boardwalk across Soules Swamp, parallel to US 701 Business between SR 1916 (S. Lee St.) and Family Dollar parking lot in Whiteville. The Department shall prepare the environmental and/or planning document including any permits, administer the construction contract and construct the project. The Municipality shall design and prepare the plans, specifications, quantities and details, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, and assume all liability and maintenance responsibilities for said facilities upon completion of the project.

Division 7

City of High Point
Guilford County
U-2913 B
34886.3.6

This project consists of the improvement of SR 1546 (Guilford College Road) from south of SR 1549 (Mackay Road) to south of SR 1541 (Wendover Avenue). The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

City of High Point
Guilford County
U-2717
34850.1.1

This project consists of the widening of SR 1113 (Kivett Drive) from Pendleton Street to US 29-70/I-85 Business. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally

owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include in its construction contract for the contractor to construct new sidewalks along SR 1113 (Kivett Drive). The Municipality shall reimburse the Department forty percent (40%) of the actual cost of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is \$90,610.)

City of Greensboro
Guilford County
B-3651
33197.3.1

This project consists of the replacement of Bridge # 359 over Prong Alamance Creek on SR 3143 (Millstream Road). At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$61,415.50.)

City of Greensboro
Guilford County
E-2973 G
33914.3.14

This project consists of the enhancement funding for certain landscape plantings along NC 6 (Lee Street) in Greensboro. The Municipality shall develop the landscape design, prepare the landscape plans and specifications, prepare the site, install the plantings and assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the project. The Department shall participate in the cost of the project in the lump sum amount of \$200,000.

Division 8

City of Hamlet
Richmond County
P-2924

This Supplemental Agreement is for the rehabilitation and relocation of the historic Hamlet Passenger Depot. The Department shall reimburse the Municipality the approved eligible costs covered under this Supplemental Agreement up to \$10,569,250. The total estimated cost of the project is \$11,732,500 and the Municipality shall be responsible for the balance of the funds.

Division 9

City of Lexington
Davidson County
B-3157
32899.2.2

This project consists of the replacement of Bridges #74 and #76 on US 29-64-70 and I-85 Business over SR 1242 (West Center Street) and Michael Creek.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust municipally owned water and/or sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work in three (3) equal annual principle installments. (Estimated cost to the Municipality is \$231,368.67).

Division 10

North Carolina State Highway Patrol
Mecklenburg County

This agreement provides for furnishing the NCSHP approximately 387 square feet of area suitable for occupancy for the field Motor Unit office at the Transportation Management Center for Metrolina. The Department shall furnish all utilities and be responsible for all maintenance to keep the premises in good order and condition. The Department will provide and/or allow the NCSHP access to information concerning traffic conditions on major roadways in the area as collected by the Department.

Town of Ansonville
Anson County
B-4861
38194.3.1

This project consists of the replacement of Bridge #88 on Ridge Street over Winston-Salem Southbound Railroad. The Municipality shall prepare the project plans, acquire any needed right of way, relocate all utilities and construct the project. The Department shall reimburse the Municipality 80% of the total allowable project costs. The Municipality shall fund 20% of the project costs, and shall bear all costs not reimbursed by the Federal Highway Administration.

Division 11

Town of North Wilkesboro
Wilkes County

This project consists of the replacement of Bridge #83 over Mulberry Creek on

B-3714
33253.3.1

NC 268 in North Wilkesboro. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

Town of Wilkesboro
Wilkes County
E-2971 K
33913.3.21

This project consists of construction of a five (5)- foot sidewalk along NC 268 from Collegiate Drive to Stokes Street and to construct sidewalk under the new US 421 bridge at NC 268 in Wilkes County. The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, construct the project, relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$100,000.

Town of Boonville
Yadkin County
R-3415
34541.3.1

This project consists of the improvement of NC 67 from SR 1355 (Messick Road) to just west of Boonville. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise.

At the request of the Municipality, the Department shall include in its construction contract for the contractor to construct new sidewalks along NC 67 West to the city limits. The Municipality shall reimburse the

Department twenty percent (20%) of the actual cost of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is \$4,830.)

Division 12

City of Bessemer City
Gaston County
E-2971 L
33911.3.23

This project consists of the construction of approximately 634 feet of five (5)- foot sidewalk along SR 1307 (Alabama Avenue) from 13th Street to 14th Street. The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, construct the project, relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$40,000.

City of Gastonia
Gaston County
U-2408
34799.3.1

This project consists of the improvement of NC 274 (Bessemer City Road) from NC 275 (Dallas-Bessemer City Road) to US 29-74 (Franklin Avenue).

This supplemental provides for the construction of sidewalks along both sides of Myrtle School Road from Mary Avenue to Bessemer City Road. At the request of the Municipality, the Department shall include said sidewalk work in its construction contract. The Municipality shall reimburse the Department 40% of the actual cost of said work. (Estimated cost to the Municipality is \$6,883).

City of Hickory
Catawba County
U-2306 A
34790.1.2

This project consists of the improvement of Lenoir Rhyne Boulevard Extension from Tate Boulevard to 7th Avenue NE in Hickory. The Department shall prepare the environmental document and/or planning document, project plans and specifications, construct the project, acquire any needed right of way and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned and franchise utilities.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks in accordance with the approved project plans. The Municipality shall acquire any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks and reimburse the Department 30% of the actual cost of the work associated with the construction of the sidewalks. (Estimated cost to the Municipality is \$25,031).

Division 14

Town of Rosman
Transylvania County
E-2971 N
33913.3.27

This project consists of the installation of approximately 1800 feet of a five (5)- foot sidewalk on the west side of Main Street (SR 1156) from the Town Hall to the intersection of US 178. The Department shall prepare the environmental and/or planning document, including any permits, prepare the project plans, contractor specifications and estimates, and construct the project. The Municipality shall relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon

completion of the project.

Town of Laurel Park
Henderson County
E-2971 N
33913.3.27

This project consists of the installation of approximately 900 feet of a five (5)- foot sidewalk along the south side of 5th Avenue from White Pine Street to the Town Limits. The Department shall prepare the environmental and/or planning document, including any permits, prepare the project plans, contractor specifications and estimates, and construct the project. The Municipality shall relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project.

Town of Murphy
Cherokee County
E-2971 N
33913.3.27

This project consists of the installation of approximately 0.62 miles of a five (5)- foot sidewalk along the northbound lane of SR 1408 (Lakeside Drive) from US 19 Business to end of maintenance. The Department shall prepare the environmental and/or planning document, including any permits, prepare the project plans, contractor specifications and estimates, and construct the project. The Municipality shall relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project.

Town of Columbus
Polk County
E-2971 N
33913.3.27

This project consists of the installation of approximately 1150 feet of a five (5)- foot sidewalk along the south side of NC 108 from US 74 to SR 1137 (Walker Street). The Department shall prepare the environmental and/or planning document, including any permits, prepare the project plans, contractor specifications and estimates, and construct the project. The Municipality shall relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project.

City of Hendersonville
Henderson County
E-2971 N
33913.3.27

This project consists of the installation of approximately 1600 feet of a five (5)- foot sidewalk along the north side of 5th Avenue from the city limits to Blythe Street. The Department shall prepare the environmental and/or planning document, including any permits, prepare the project plans, contractor specifications and estimates, and construct the project. The Municipality shall relocate and adjust utilities, acquire any needed right of way and/or easements and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project.

SUMMARY: There are a total of 36 agreements for informational purposes only. The agreements are as follows: 7 Small Urban, 3 Access & Public Service, 18 Traffic, 1 Moving Ahead, 4 Maintenance, and 3 Contingency.

Division 1

City of Elizabeth City
Pasquotank County
E-4502
6.110013
38107

This project consists of streetscaping along Main Street from Water Street to McMorrine Street under Project E-4502.

This Supplemental Agreement provides additional funding up to a maximum amount of \$150,000 from WBS 38107 for the actual construction cost of streetscaping along Main Street from McMorrine Street to Martin Main Street.

Town of Plymouth
Washington County
38223

This project consists of the replacement and upgrading of the drainage system along Monroe Street (a non-system street) in Plymouth. The Municipality shall be prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Municipality shall assume all liability and maintenance responsibilities for the drainage system upon completion of the project. The Department shall participate in the costs of the project in an amount not to exceed \$30,500.

Town of Hamilton
Martin County

This project consists of the installation of three (3) sign assemblies that read:

36249.2161

“Welcome to Hamilton”, “Celebrating 200 Years”, and “Roanoke River Port Town” in Northhampton County. The Department shall be responsible for the design, fabrication and installation of the sign assemblies at the following locations: (a) NC 903 and (b) NC 125. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign installation. (Estimated cost to the Municipality is \$882.)

County of Gates
Gates County
36249.2155

This project consists of improvements at the Community Center in Gates County to include resurfacing the existing paved parking lot. The Department shall provide any required environmental permits, personnel, materials, equipment, traffic control and labor to accomplish the resurfacing of the parking area and any subsequent work needed to complete the project. The County shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the County is \$10,000.)

Division 2
Morehead Plaza, LLC
Carteret County
36249.2162

This project consists of the removal of the existing traffic signal and median crossover at the intersection of US 70 and 30th Street/Morehead Plaza and the installation of a new signal at the intersection of US 70 and 29th Street/ Morehead Plaza in Morehead City. The Department shall be responsible for the preparation of the traffic signal design plans, furnish and install all equipment including metal poles w/mast arms and foundations. The Developer shall be responsible for the relocation and/or adjustment of utilities, acquire any needed right of way and reimburse the Department 100% of the cost of all work associated with the signal equipment installation. (Estimated cost of the work to the Developer is \$47,000.)

Town of Ayden
Pitt County
2.3074063

This project consists of the sweeping of approximately 5.8 miles of state system streets within the corporate limits of the Municipality. The Department shall reimburse the Municipality for the actual cost of labor and equipment in an amount

not to exceed a total of \$2,018.40 for a minimum of three (3) sweepings.

County of Pamlico
Pamlico County
37204

This project consists of the paving of driveways and parking areas at the Senior Center in the Town of Alliance. The County shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates (PS&E package), acquire any needed right of way, change, adjust and relocate utilities, award the construction contract, and supervise project construction. The Department shall participate in the actual construction cost of the project in an amount not to exceed \$25,000.

Division 3

Wilmington Medical Park, LLC
New Hanover County
36249.2165

This project consists of the installation of a traffic signal with wooden poles at the intersection of SR 1219 (17th Street) and Robin Hood Drive in New Hanover County and the interconnection with the existing Traconex Closed Loop Signal System including communications cable and hardware in Wilmington. The Department shall prepare the project plans and traffic signal designs. The Developer shall provide and install the traffic signal equipment, including wood strain poles, relocate and adjust all utilities and provide any required right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of the work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 4

Town of Tarboro
Edgecombe County
37794

This project consists of the installation of pedestrian lighting along US 64 A (Western Blvd.) from NC 122 (Howard Avenue) southward for approximately 5700 feet in Tarboro (Areas 5 & 6) in Edgecombe County.

This Supplemental Agreement reflects the

installation of additional pedestrian lighting along US 64 A from NC 122 (Howard Avenue) northward for approximately 10,800 l.f. (Areas 7-14 inclusively). The Department shall participate in the actual construction cost not to exceed \$250,000.

Johnston County Schools
Johnston County
346249.2160

This project consists of the installation of a new traffic signal at the intersection of SR 1330 (Raleigh Road) at SR 1382 (North Pleasant-Coates Rd.) and the entrance to West Johnston High School. The Department shall provide the plans and traffic signal designs, furnish and install the traffic signal equipment. The County Schools shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the County Schools is \$60,000.)

Nash Community College
Nash County
40058

This project consists of the construction of a new roadway (approximately 1000 feet long and 18 feet wide) on the campus of Nash Community College to improve the traffic flow and relieve congestion on SR 1603. The College shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package), adjust and relocate utilities and acquire any necessary right of way, administer the contract and supervise project construction. The Department shall participate in the actual construction costs of the project to the maximum extent of \$87,200.

City of Rocky Mount
Nash County
36344

This project consists of the construction of a new road from US 301 Business (Church St.) westward for approximately 4045 l.f. to include a 37' face to face curb and gutter section in Rocky Mount. The Municipality shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package), adjust and relocate utilities and acquire any necessary right of way, administer the contract and supervise project construction. The Department shall participate in the actual

City of Rocky Mount
Nash County
40059

construction costs of the project in an amount not to exceed \$750,000.

This project consists of the installation of pedestrian lighting along US 301 (Wesleyan Blvd.) from NC 4 to SR 1541 in Rocky Mount. The Municipality shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package), adjust and relocate utilities and acquire any necessary right of way, administer the contract and supervise project construction. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$300,000.

City of Rocky Mount
Edgecombe & Nash Counties
4.3064312

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Rocky Mount
Edgecombe & Nash Counties
4.3064312

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Rocky Mount
Edgecombe & Nash Counties
4.3064312

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at

certain intersections on the State Highway System within or near Rocky Mount. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system. Said agreement shall remain in effect for a period of one (1) year.

Division 5

Damon Productions
Wake County
5.203211

This project consists of providing traffic control on SR 1601 (Moore's Mill Rd.) for the filming of Volvo Trucks in Durham County. The Department shall provide traffic control sufficient to close one lane of traffic on SR 1601 from 9:00 to 7:00 on March 15, 2004. The Producer shall reimburse the Department 100% of the actual cost to provide traffic control. (Estimated cost to the Producer is \$833.21.)

Ernie Lee
Wake County
36249.2158

This project consists of the installation of a traffic signal at the intersection of SR 2224 (Mitchell Mill Road) and SR 2049 (Forestville Road), Wake County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Town of Rolesville
Wake County
36249.2157

This project consists of the installation of a new traffic signal and installation of a Closed Loop Traffic Signal System at the following intersections in Rolesville, Wake County: (1) US 401 (S. Main St.) and SR 2052 (Rogers Rd./Redford Place) and (2) US 401 and SR 1003 (Rolesville Rd.)/SR 1945 (Young St.) 05-0119. The Municipality shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Morrisville Market, LLC
Wake County
36249.2156

This project consists of the revision and installation of traffic signals and interconnection to the Town of Cary's Computerized Traffic Signal System at the Following intersections: (1) ST 1613 (Davis Dr.) at SR 3014 (Morrisville-Carpenter Rd.) and (2) SR 1613 (Davis Dr.) at Morrisville Market Entrance. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Town of Knightdale
Wake County
5.3092125

This project covers the "clean up" mowing of approximately 15.2 miles of state system streets within the corporate limits of the Town of Knightdale. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Town up to \$3,032.40 for five mowing cycles for a one-year period.

Town of Garner
Wake County

This project covers the "clean up" mowing of approximately 66.6 miles of state

5.3092085

system streets within the corporate limits of the Town of Garner. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Town up to \$12,212.55 for five mowing cycles for a one-year period.

Division 7

Lowe's Home Center
Orange County
36249.2153

This project consists of the installation of a new traffic signal at the intersection of NC 119 and Deerfield Trace/Lowe's Home Center in Mebane Orange County. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

The Commonwealth Company
(Wal-Mart)
Alamance County
36249.2154

This project consists of the installation of a new traffic signal at the intersection of SR 1007 (Mebane Oaks Road) and the Wal-Mart in Mebane, Alamance County. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 9

County of Forsyth
Forsyth County
36318

This project consists of the construction of a driveway to the new Belews Creek Volunteer Fire Department located at 7675 Belews Creek Road. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$18,000.

Division 10

City of Charlotte
Mecklenburg County
38123

This project consists of the construction of a left turn lane on SR 1143 (Brown Grier Road) at Gallant Drive, including, draining, base, paving, striping, pavement markers, erosion control, traffic control, and seeding and mulching in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$100,000.

City of Charlotte
Mecklenburg County
38124

This project consists of the upgrading the pedestrian crossing at the intersection of NC 49 and Suther Road at the main entrance of UNCC in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$80,000.

City of Charlotte
Mecklenburg County
38125

This project consists of the installation of countdown pedestrian signals at 68 intersections in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project

not to exceed \$100,000.

City of Charlotte
Mecklenburg County
38233

This project consists of the construction of a second left turn lane from Conference Drive onto Monroe Road in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$250,000.

City of Charlotte
Mecklenburg County
38234

This project consists of the landscaping of US 29 medians from SR 1911 (Old Dowd Road) to west of West Morehead Road in Charlotte. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$150,000.

Division 12

Town of Mooresville
Iredell County
36249.2152

This project consists of the revision of the traffic signal at the intersection of Main Street at Center Street in Mooresville. The Municipality shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the Municipality is \$7,000).

City of Gastonia
Gaston County
37443

This project consists of relocating and replacing an existing 8" water line with a 16" water line on NC 274 from approximately SR 2416 for approximately 1,700 feet to the south. The Department shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E) package, administer and/or award the construction contract and supervise project construction. The Municipality shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department for the actual cost of all work performed by the Department. (Estimated cost to the Municipality is \$60,000).

Division 13

County of Mitchell
Mitchell County
36249.2151
36051.91

This project consists of the installation of three (3) Guardrail Anchor Units Type 350, 1-Guardrail end buried in cut and removal of 150 feet of Guardrail. The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The County shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department 100% of the actual cost of said work up to a maximum amount of \$7,000.

Buncombe County Board of Education
Buncombe County
36923

This project consists of the basing and paving the bus access to Leicester Elementary School, including placing stone in the bus parking area, from SR 1615 for a distance of 515' in Buncombe County. The BOE shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$12,710.00.

Buncombe County Board of Education
Buncombe County
36924

This project consists of the basing and paving the bus access to Hominy Valley Elementary School, including placing stone in the bus parking area, from SR 1615 for a distance of 1210' in Buncombe County. The BOE shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$30,490.00.

Division 14

County of Swain
Swain County
36249.2159

This project consists of the paving the widened areas of the parking lot at the Old NC 288 boat access facility and install guardrail between the parking lot and the lake. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work. The County shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the County is \$9,000).

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Wilson, seconded by Board Member Campbell, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
1	Northampton	Rich Square	Roberts St.	To add Roberts Street for a distance of 0.18 mile.	0.18
7	Guilford	Summerfield	Horseshoe Bend Ct.	To add Horseshoe Bend Court located in Polo Farms Subdivision.	0.09
10	Union	Weddington	Ashford Glenn Drive	To add Ashford Glenn Drive in the Highgate Subdivision.	0.17
			Blossom Hill Drive	To add Blossom Hill Drive in the Highgate Subdivision.	0.47
			Kings Manor Drive	To add Kings Manor Drive in the Highgate Subdivision.	0.51
			Red Willow Lane	To add Red Willow Lane in the Highgate Subdivision.	0.11
			Timber Oak Court	To add Timber Oak Court in the Wellington Subdivision.	0.06

Deletions From The State Highway System

7	Alamance	Mebane	SR 1969	To abandon Madison Road south from SR 1963 to end of state maintenance.	0.10
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8	Chatham	Siler City	SR 1184	To abandon Driftwood Drive from the previous Western City limits to end of state maintenance.	0.15
8	Chatham	Siler City	SR 1185	To abandon Northridge Drive from SR 1184 to SR 1186.	0.06
			SR 1186	To abandon portion of Parkwood Drive from previous Western City limits to SR 1185.	0.08
			SR 2233	To abandon South 10 th Street from SR 2103 to end of State maintenance.	0.23
	Randolph	Archdale	SR 1981	To abandon Allendale Drive from SR 1915 to SR 1916.	0.40
12	Gaston	High Shoals	SR 1899	To abandon Frye Street from US 321 to SR 1812.	0.05

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member McRae:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right

of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 3)

Sampson County, I.D. No. B-3906:

Bridges 35 and 44 over Six Runs Creek on NC 403

(Division 5)

Wake County, I.D. No. B-4306

Bridge No. 275 over Black Creek on SR 2742

(Division 6)

Cumberland County, I.D. No. B-3832:

Bridge No. 28 on SR 1826 (Wade-Stedman Road) over Big Creek

Robeson County, I.D. No. B-4248:

Bridge No. 170 over Shoe Hill Creek on SR 1101

Cumberland County, I.D. No. SA-0081:

Hope Mills – Construction right turn lane and improve RAD II on SR 1131 (Cameron Road) at NC 59 (Hope Mills Road)

Cumberland County, I.D. No. U-3311B:

SR 1141 (Bingham Drive) from proposed Hope Mills Bypass to US 401 (Raeford Road)

(Division 7)

Guilford County, I.D. No. B-3652:

Bridge No. 20 over the Deep River on SR 4121 in High Point

Rockingham County, I.D. B-3694:

Bridge No. 55 over Belews Lake Spillway on SR 1138

Guilford County, I.D. No. B-3851:

Bridge No. 21 over US 29 on SR 3163 in Greensboro

Rockingham County, I.D. No. B-3899:

Bridge No. 21 over Troublesome Creek on SR 1001

(Division 8)

Scotland County, I.D. No. B-4275:

Bridge No. 53 over Leith's Creek on SR 1619

(Division 9)

Davidson/Rowan County, I.D. No. I-2304AA:

I-85 from just north of SR 2120 (Long Ferry Road) in Rowan County to just north of NC 150 in Davidson County

Davidson County, I.D. No. I-2304AB:

I-85 from just north of NC 150 to just north of I-85 Business

(Division 10)

Stanly, Cabarrus, Rowan County, I.D. No. R-2903WM:

US 52 from multi-lanes south of NC 49 at Richfield to I-85 north of Salisbury

(Division 11)

Yadkin, Surry County, I.D. No. I-4025A:

Bridge No. 6 on I-77 SB lane and Bridge No. 13 on I-77 NB lane over the Yadkin River, Yadkin Valley RR and NC 268

(Division 12)

Catawba County, I.D. No. B-3822:

Bridge No. 8 over a creek on SR 1706

Iredell County, I.D. No. I-4411:

Intersection of I-77 and SR 1102 (Langtree Road)

(Division 13)

Yancey, Mitchell County, I.D. No. B-1443:

Bridge No. 161 over North Toe River on NC 197 south of Red Hill at county line

McDowell County, I.D. No. B-3873:

Bridge No. 183 over Fork Muddy Creek on SR 1737

Approval - Final Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member McRae:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 3)

Project No. 8.2261002 (32938.2.2), Onslow County, I.D.No. B-3217:

Grading, drainage, paving and structure at bridge over Bear Creek and approaches on SR 1503, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

Project 8.2241702 (33069.3.1), Duplin County, I.D. No. B-3449:

Grading, drainage, paving and structure at bridge over Northeast Cape Fear River and approaches on SR 1827, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

Project 8.2251002 (34857.1.2), New Hanover County, I.D. No. U-2734:

Widening, grading, drainage, paving and signals at SR 1409 (Military Cutoff Road) from multi-lanes north of US 74 to US 17, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 7)

Project 8.2481302 (33176.2.2), Caswell County, I.D. No. B-3628:

Grading, drainage, paving, and structure at bridge over Moon Creek and approaches on SR 1306, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

Project 8.2481602 (33179.2.2), Caswell County, I.D. No. B-3631:

Grading, drainage, paving and structure at bridge over Prong Country Line Creek and approaches on SR 1730, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

Project 8.2495602 (33196.2.2), Guilford County, I.D. No. B-3650:

Grading, drainage, paving and structure at bridge over Alamance Creek and approaches on SR 3092, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 9)

Project No. 8.2604002 (33067.2.2), Davidson County, I.D. No. B-3447:

Grading, drainage, paving and structure at bridge over Southern Roadway and approaches on SR 2031, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 11)

Project No. 8.1711202 (33158.2.2), Ashe County, I.D. No. B-3605:

Grading, drainage, paving and structure at bridge over Little Helton Creek and approaches on NC 194, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 12)

Project No. 8.2780602 (32865.2.2), Alexander County, I.D. No. B-3100:

Grading, drainage, paving and structure at bridge over South Yadkin River and approaches on SR 1001, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 13)

Project No. 8.2860502 (33106.2.2), Madison County, I.D. No. B-3490:

Grading, drainage, paving and structure at bridge over Big Laurel Creek and approaches on SR 1345, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the May 6, 2004 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member McRae:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 2)

Project 6.201020; I. D. No. R-2001A; Lenoir County:

Final right of way plans approved as Addendum 1 to the minutes of the February 6, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control

of access shown on Addendum 11 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project 8.2301302 (33085.2.2); I. D. No. B-3466; Halifax County:

Final right of way plans approved as Addendum 3 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project 6.408004B (34365.2.26), I. D. No. R-2000G; Wake County:

Final right of way plans approved as Addendum 4 to the minutes of the August 7, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1402503 (34503.2.3); I. D. No. R-2809B; Wake County:

Final right of way plans approved as Addendum 5 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 14 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 6.408005B (34365.2.5); I. D. No. R-2000AB; Wake County:

Final right of way plans approved as Addendum 5 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1380602 (32811.2.2); I. D. No. B-3013; Person County:

Final right of way plans approved as Addendum 4 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 16 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1403901; I. D. No. R-2906A; Wake County:

Final right of way plans approved as Addendum 5 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 17 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1403901; I. D. No. R-2906C; Durham County:

Final right of way plans approved as Addendum 5 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 18 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project 9.8062038 (34884.2.3); I. D. No. U-2911; Cumberland County:

Final right of way plans approved as Addendum 7 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or

control of access shown on Addendum 19 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project 8.2510601; I. D. No. B-3231; Rockingham County:

Final right of way plans approved as Addendum 2 to the minutes of the March 6, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 20 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project 8.1631803 (34517.2.5); I. D. No. R-2911E; Rowan County:

Final right of way plans approved as Addendum 7 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 21 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project 8.2663202 (33049.2.2); I. D. No. B-3422; Cabarrus County:

Final right of way plans approved as Addendum 3 to the minutes of the February 5, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 22 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project 8.1944002 (33001.2.1); I. D. No. B-3340; Haywood County:

Final right of way plans approved as Addendum 14 to the minutes of the October 9, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 23 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1951102 (34389.2.2); I. D. No. R-2214A; Henderson County:

Final right of way plans approved as Addendum 11 to the minutes of the September 11, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 24 to the minutes of the May 6, 2004 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was unanimously approved upon a motion by Board Member Cowell, which was seconded by Board Member McRae:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects; and

Whereas, based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects.

Now, therefore, it is hereby ordained that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 04)

I. D. No. B-3879, Project 8.2322301, Nash County, WBS Element 33322.2.2:

Parcel 003, J. C. Bell, Jr., a wood frame barn/shelter located right of Survey Station 15+75, Survey Line L.

(Division 10)

I. D. No. R—0967CC, Stanly County, WBS Element 34355.2.5:

Parcel 009, Donnie Whitley, a two-story frame dwelling located left of Survey Station 166+80, Survey Line L.

Parcel 017, Charles Whitley, a one-story frame dwelling located left of Survey Station 168+80, Survey Line L.

Parcel 018, Terrell Whitley, a one-story frame dwelling located left of Survey Station 169+00, Survey Line L.

Parcel 025, Avera Whitley, a one-story brick dwelling located right of Survey Station 174+00, Survey Line L.

Parcel 030, Lois Efird, a one & half-story brick dwelling located right of Survey Station 176+00, Survey Line L.

Parcel 035, L. B. Teeter, a two-story frame dwelling located right of Survey Station 179+80, Survey Line L.

Parcel 071, R. Hahn, a one-story brick dwelling located left of Survey Station 197+00, Survey Line L.

Parcel 078, William Prevatte, a one-story frame dwelling located left of Survey Station 197+60, Survey Line L.

Parcel 081, Metal Maintenance, a one-story block business located right of Survey Station 199+40, Survey Line L.

Parcel 084, David M. Hinson, a one-story frame business located right of Survey Station 201+60, Survey Line L.

Parcel 106, Claude Clark, a one story garage located right of Survey Station 209+20, Survey Line L.

Parcel 116, S. Alexander, a shed located right of Survey Station 211+20, Survey Line L.

Parcel 117, Donny Fesperman, a one-story frame dwelling located right of Survey Station 212+60, Survey Line L.

Parcel 137, Jason Thompson, a one story metal building located left of Survey Station 219+25, Survey Line L.

Parcel 142, Marvin Bowers, a one-story brick business located left of Survey Station 221+60, Survey Line L.

Parcel 142, Marvin Bowers, a one-story brick business located left of Survey Station 222+40, Survey Line L.

Parcel 170, Randy Cole, a one-story frame dwelling located right of Survey Station 232+00, Survey Line L.

Parcel 172, Baxter Howell, a one-story brick dwelling located right of Survey Station 233+00, Survey Line L.

Parcel 174, Fran Palmer, a one-story frame dwelling located right of Survey Station 235+40, Survey Line L.

Parcel 176, W. Almond, a one-story frame dwelling located left of Survey Station 233+65, Survey Line L.

Parcel 177, B. R. McLester, a one-story frame dwelling located left of Survey Station 234+15, Survey Line L.

Parcel 190, South Central Oil Company, a one-story brick business located left of Survey Station 241+40, Survey Line L.

Approval of Conveyance of Highway Right of Way Residue

“**It is hereby resolved**, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cowell, which was seconded by Board Member McRae, that the following highway right of way conveyances are approved:

(Division 2)

Project 8.1170902, NC 55, Pamlico County:

Conveyance of approximately 0.45 acre residue, formerly owned by Ruth S. Schantz (Parcel 026), having an appraised value of \$4,850.00 to E. Howard Hunnings and wife, Jeanette S. Hunnings, as part of the settlement of their right of way claim with the Department.

(Division 4)

Project 6.319006T, US 70 (Clayton Bypass), Johnston County:

Conveyance of approximately 0.29 acre residue, formerly owned by Son Lan Shipwash, LLC (Parcel 002), having an appraised value of \$729.00 to Cary N. Weston, as part of the settlement of his right of way claim with the Department.

(Division 5)

Project 8.2402802, Macon Pond Road, Wake County:

Conveyance of approximately 0.35 acre residue, formerly owned by Ronald Harrison (Parcel 003), having an appraised value of \$76,565.00 to Neil Gustafson, the only interested adjacent owner, for the sum of \$76,565.00.

(Division 10)

Project 6.689003T, NC 24/27, Stanly County:

Conveyance of approximately 1.23 acre residue, formerly owned by Robert J. Watkins, Jr. and wife, Renee G. Watkins (Parcel 157), having an appraised value of \$24,800.00 to Pete A. Harward and wife, Alice F. Harward, as part of the settlement of their right of way claim with the Department.

Project 8.1661004, NC 49, Cabarrus County:

Conveyance of approximately 1.80 acre residue, formerly owned by Bobby R. Glossen and wife, Dale E. Glossen (Parcel 107), having an appraised value of \$24,000.00 to Cathey E. Barringer, as part of the settlement of her right of way claim with the Department.

Project 8.U671611, Charlotte Outer Loop, Mecklenburg County:

Conveyance of approximately 5.93 acre residue, formerly owned by Horace Ernest Terry and wife, Barbara Faye Terry and others (Parcel 901), having an appraised value of

\$33,600.00 to Idlewild Oaks, LLC, the highest bidder after public advertisement, for the bid sum of \$58,350.00.

Project 6.678013T, Lawyers Road just north of I-485, Mecklenburg County:

Conveyance of approximately 0.71 acre residue improved with a two story frame dwelling, formerly owned by George Leon Greene (Parcel 001), having an appraised value of \$150,000.00 to Ed L. Hutchins, the highest bidder after public advertisement, for the bid sum of \$151,500.00.

(Division 11)

Project 6.769007T, US 421, Wilkes County:

Conveyance of approximately 9.2 acre residue, formerly owned by Nancy Merel Bray and husband, Larry N. Bray (Parcel 223), having an appraised value of \$8,950.00 to Rodney E. Foster and wife, Betty W. Foster, the highest bidders after public advertisement, for the bid sum of \$12,000.00.

(Division 12)

Project 8.1830403, NC 150 Connector, Lincoln County:

Conveyance of approximately 0.46 acre residue, formerly owned by Joel S. Beard, Jr. (Parcel 908), having an appraised value of \$9,000.00 to Robert R. Johnson, the highest bidder after public advertisement, for the bid sum of \$6,000.00.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member McRae, that the following highway right of way conveyances are approved:

(Division 3)

NC 133 John D. Long Park, Brunswick County:

Conveyance of approximately 11.52 acre area of surplus property along NC 133 to County of Brunswick to be used to enhance recreational activities for the County. This conveyance will include a reverter clause that states if the property is not used for recreational purposes, it will be returned to the Department and also the Department retains 75 feet for additional right of way along NC 133.

(Division 5)

Project 8.1350202, East-West Expressway, Durham County

Conveyance of approximately 0.30 acre area of surplus right of way acquired by the Department in 1987 from L. F. Couch (Parcel 222 & 225) and H. F. Cashwell (Parcel 235) having a combined appraised value \$30,645.00 to Robert M. Sprouse, the only interested adjacent owner for the sum of \$30,645.00.

(Division 10)

Project 8.1654801, SR 2074 (Beatties Ford Road) at NC 16 (Brookshire Boulevard), Mecklenburg County:

Conveyance of 0.0625 acre area of surplus right of way acquired by the Department in 1965 from Julius R. Caldwell et al (Parcel 154 Y) having an appraised value \$4,500.00 to Watson Enterprises, Inc., the only interested adjacent owner for the sum of \$4,500.00.

(Division 11)

Project 6.779002T, US 421, Yadkin County:

Conveyance of 1.9 acre area of surplus right of way acquired by the Department in 1998 from Beroth Oil Company, Inc. (Parcel 012) to Faw Companies, Inc., as part of the settlement of their right of way claim with the Department.

(Division 13)

Project 8.1860402, US 25/70 near Hot Springs, Madison County:

Conveyance of 0.47 acre area of surplus right of way acquired by the Department in 1988 from Sue Holt, Widow (Parcel 064) having an appraised value \$5,550.00 to Sue Holt, the former and only interested adjacent owner for the sum of \$5,550.00.

Approval of Conveyance of Utility Easement Across Residue Property

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member McRae, that the following highway easement over residue property is approved:

(Division 10)

Project 8.U671613, I-485 at NC 51 (Blair Road), Mecklenburg County

The Department acquired a residual parcel during the construction of I-485 (Charlotte Outer Loop) at NC 51 (Blair Road) in Mecklenburg County. The Department has been requested by the John Crosland Company through Bask Realty Services, Inc. to grant an easement across the subject residue. The Department has determined the damages to the residue would be \$250.00. The requesting party has agreed to pay the Department the sum of \$250.00 for any and all damages to the residue.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member McRae, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 02)

Property of Curtis and Curtis, Inc et al
I.D. No. R-2719 A, Parcel #902,
WBS 34501.2.4, F. A. Project STP-224(8),
County of Lenoir

(Division 07)

Property of Caldwell Academy et al
I.D. No. U-2524 C, Parcel #716,
WBS 34820.2.13, F. A. Project N/A,
County of Guilford

Property of Charles K. and Denise B. Lambert et al
I.D. No. U-3313, Parcel #901,
WBS 34919.2.2, F. A. Project STP-1129(4),
County of Guilford

(Division 08)

Property of Marston Baptist Church et al
I.D. No. R-2502, Parcel #905,
WBS 34438.2.2, F. A. Project N/A,
County of Richmond/Moore

(Division 10)

Property of Billy E. Trull, et al
I.D. No. R-2246 A, Parcel #921,

Approval - Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by Board Member Cowell, seconded by Board Member McRae, the Board approved the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(DIVISION 7)

CLAIM OF: Ms. Hazel B. Mitchell et al
WBS # : 7C.017019
PARCEL #: 17SR1338016
COUNTY: Caswell
SR #: 1338
Anderson Road

(DIVISION 9)

CLAIM OF: Mr. And Mrs. Mark Alvear et al
WBS # : 9C.085040
PARCEL #: 85SR1242014
COUNTY: Stokes
SR #: 1242
West Old Phillips Road

(DIVISION 11)

CLAIM OF: Ruth Winebanger et al
WBS # : 11C.095028
PARCEL #: 95SR1353001
COUNTY: Watauga
SR #: 1353
Hardin Road

CLAIM OF: William Carter et al
WBS # : 11C.095028
PARCEL #: 95SR1353015
COUNTY: Watauga

SR #: 1353
Hardin Road

CLAIM OF: Leah Rudell et al
WBS # : 11C.095028
PARCEL #: 95SR1353001
COUNTY: Watauga
SR #: 1353
Hardin Road

CLAIM OF: Suger View Real Estate et al
WBS # : 11C.006015
PARCEL #: 06SR1338001
COUNTY: Avery
SR #: 1338
Norwood Hollow Road

CLAIM OF: Norwood Limited Family Partnership et al
WBS # : 11C.006015
PARCEL #: 06SR1338002
COUNTY: Avery
SR #: 1338
Norwood Hollow Road

CLAIM OF: Buster Ruppard et al
WBS # : 11C.006015
PARCEL #: 06SR1338008
COUNTY: Avery
SR #: 1338
Norwood Hollow Road

(DIVISION 13)

CLAIM OF: Earl R. Bennefield, et al
WBS # : 13C.012016
PARCEL #: 12SR1217002
COUNTY: Burke
SR #: 1217
Harbison Road

(DIVISION 14)

CLAIM OF: Brad and Ruth Hunter Family Limited Partnership
WBS # : 14C.045068
PARCEL #: 45SR1836028
COUNTY: Henderson
SR #: 1836
Pot Shoals Road

Approval of Private Bridge on Highway Right of Way

It is hereby resolved, based upon the recommendation of the Manager of Right of Way Branch, and on a motion by Board Member Cowell, seconded by Board Member McRae, that the following highway right of way encroachment be approved:

(Division 13)

SR 3486 (Avery's Creek Road), Buncombe County

In accordance with G.S. 136-18(37), the Board of Transportation authorizes the Department to permit an Encroachment on the right of way for the construction of a private bridge across Avery's Creek Road (SR 3486) located in Buncombe County. The bridge will be constructed and maintained by the Cliffs at Walnut Cove, LLC of Traveler's Rest, South Carolina and will provide vehicular access to Cliffs at Walnut Cove residential community. Locations, plans and specifications for the bridge shall be approved by the Department and the encroachment shall not unreasonably interfere with or obstruct the public use of Avery's Creek Road and shall be subject to all rules, regulations and conditions of the Department for encroachments and including all conditions mandated under G.S. 136-18(37).

Approval - Recommended Supplemental Allocation of FY 2003-2004 Maintenance Appropriations

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Kindley, seconded by Board Member Erby, and the vote was unanimous in approving the Recommended Supplemental Allocation of FY 2003-2004 Maintenance Appropriations - Fiscal Year 2000 - 2001 as presented.

On July 10, 2003, the Board of Transportation withheld the allocation of \$10,000,000 of Fiscal year 2003-2004 Maintenance Appropriations to be allocated at a later date. The staff recommends \$2,000,000 be utilized to cover previous incurred expenditures for Hurricane Floyd – September 1999. This declared disaster included expenditures for emergency operations which cannot be collected from other sources. The staff recommends the remaining \$8,000,000 be allocated to the Divisions based on the formula approved by the Board of Transportation at the July 10, 2003 Board meeting, and shown on pages 3 through 9.

**NORTH CAROLINA BOARD OF TRANSPORTATION
RECOMMENDED SUPPLEMENTAL ALLOCATION OF
FY 2003-2004 MAINTENANCE APPROPRIATIONS
SUMMARY OF MAINTENANCE ALLOCATIONS**

<u>SCHEDULE I – PRIMARY SYSTEM</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Road Maintenance	\$ 71,405,864	\$ 2,000,000	\$ 73,405,864
Bridge Maintenance (central)	2,228,112		2,228,112
Bridge Maintenance (divisions)	8,693,000		8,693,000
Weigh Stations	300,000		300,000
Inmate Labor	8,856,400		8,856,400
Historical Markers	40,000		40,000
Renovation of Rest Areas	1,000,000		1,000,000
Maintenance & Repair of Guardrail	3,300,000		3,300,000
Drug and Alcohol Testing	150,000		150,000
Major Events	200,000		200,000
National Pollutant Discharge Elimination	1,500,000		1,500,000
Railroad Signals	135,780		135,780
Beaver Control	52,000		52,000
Snow and Ice Costs	20,000,000		20,000,000
Litter Removal	267,000		267,000
Maintenance Systems Improvements	25,000		25,000
Management and Technical Training	250,000		250,000
Condition Assessment	150,000		150,000
Unallocated	2,000,000		
SUB - TOTAL	\$ 120,553,156	\$ 2,000,000	\$ 120,553,156

SCHEDULE II – SECONDARY
SYSTEM

Road Maintenance	\$ 146,921,953	\$ 5,000,000	\$ 151,921,953
Bridge Maintenance (central)	1,000,000		1,000,000
Bridge Maintenance (divisions)	31,807,300		31,807,300
Inmate Labor	2,372,000		2,372,000
Railroad Signals	904,086		904,086
State Park Maintenance	550,000		550,000
Beaver Control	156,000		156,000
Snow and Ice Costs	14,500,000		14,500,000

Maintenance Systems Improvements	75,000		75,000
Management and Technical Training	500,000		500,000
Condition Assessment	600,000		600,000
Emergencies		2,000,000	2,000,000
Unallocated	7,000,000		
SUB-TOTAL	\$ 206,386,339	\$ 7,000,000	\$ 206,386,339

SCHEDULE III – URBAN SYSTEM

Road Maintenance	\$ 27,519,993	\$ 1,000,000	\$ 28,519,993
Bridge Maintenance (central)	1,300,000		1,300,000
Bridge Maintenance (divisions)	5,000,000		5,000,000
Inmate Labor	271,600		271,600
Railroad Signals	946,957		946,957
Signal Head Replacement	500,000		500,000
Snow and Ice Costs	2,500,000		2,500,000
Condition Assessment	75,000		75,000
Unallocated	1,000,000		
SUB-TOTAL	\$ 39,113,550	\$ 1,000,000	\$ 39,113,550

SCHEDULE IV – FLEXIBLE MAINTENANCE FUNDS

\$62,490,121

\$62,490,121

TOTAL \$ 428,543,166 10,000,000 \$ 428,543,166

SCHEDULE V – CONTRACT RESURFACING

\$ 153,964,316

\$

\$ 153,964,316

GRAND TOTAL \$ 582,507,482 \$ 10,000,000 \$ 582,507,482

PRIMARY SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	6,284,403	177,727	6,462,130
2	4,769,944	149,868	4,919,812
3	5,937,641	174,947	6,112,588
4	7,711,079	202,671	7,913,750
5	5,034,082	139,226	5,173,308
6	6,083,831	179,760	6,263,591
7	4,292,236	117,129	4,409,365
8	4,884,879	153,596	5,038,475
9	3,937,321	104,589	4,041,910
10	2,601,609	80,797	2,682,406
11	4,704,322	123,975	4,828,297
12	4,521,947	113,536	4,635,483

13	4,883,051	132,990	5,016,041
14	5,759,519	149,189	5,908,708
SUB-TOTAL	<u>\$71,405,864</u>	<u>\$2,000,000</u>	<u>\$73,405,864</u>
Bridge Maintenance(Central)	2,228,112		2,228,112
Bridge Maintenance (Divisions)	8,693,000		8,693,000
Weigh Stations	300,000		300,000
Inmate Labor	8,856,400		8,856,400
Historical Markers	40,000		40,000
Renovation of Rest Areas	1,000,000		1,000,000
Maintenance & Repair of Guardrail	3,300,000		3,300,000
Drug and Alcohol Testing	150,000		150,000
Major Events	200,000		200,000
National Pollutant Discharge Elimination	1,500,000		1,500,000
Railroad Signals	135,780		135,780
Beaver Control	52,000		52,000
Snow and Ice Costs	20,000,000		20,000,000
Litter Removal	25,000		25,000
Maintenance Systems Improvements	250,000		250,000
Management and Technical Training	150,000		150,000
Condition Assessment	267,000		267,000
Unallocated	2,000,000		
SUB-TOTAL	<u>\$49,147,292</u>		<u>\$47,147,292</u>
TOTAL	\$120,553,156	\$2,000,000	\$120,553,156

SECONDARY SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	9,105,922	291,671	9,397,593
2	9,081,446	306,557	9,388,003
3	9,919,949	339,819	10,259,768
4	10,923,511	374,981	11,298,492
5	12,623,220	431,028	13,054,248
6	11,492,757	394,147	11,886,904
7	9,854,641	338,769	10,193,410
8	12,807,639	438,248	13,245,887
9	9,989,110	343,394	10,332,504
10	9,514,887	326,650	9,841,537
11	11,346,729	386,716	11,733,445
12	11,617,544	399,584	12,017,128
13	9,482,434	322,463	9,804,897
14	9,162,164	305,973	9,468,137
SUB-TOTAL	<u>\$146,921,953</u>	<u>\$5,000,000</u>	<u>\$151,921,953</u>

Bridge Maintenance (Central)	1,000,000		1,000,000
Bridge Maintenance (Divisions)	31,807,300		31,807,300
Inmate Labor	2,372,000		2,372,000
Railroad Signals	904,086		904,086
State Park Maintenance	550,000		550,000
Beaver Control	156,000		156,000
Snow and Ice Costs	14,500,000		14,500,000
Maintenance Systems Improvements	75,000		75,000
Management and Technical Training	500,000		500,000
Condition Assessment	600,000		600,000
Emergencies		2,000,000	2,000,000
Unallocated	7,000,000		
SUB-TOTAL	\$59,464,386	\$2,000,000	\$54,464,386
TOTAL	\$206,386,339	\$7,000,000	\$206,386,339

SECONDARY SYSTEM

DIVISION 1	PREVIOUS	SUPPLEMENTAL	REVISED TOTAL
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
BERTIE	1,174,544	37,104	1,211,648
CAMDEN	402,769	12,471	415,240
CHOWAN	496,418	15,771	512,189
CURRITUCK	544,054	17,462	561,516
DARE	319,986	9,545	329,531
GATES	663,874	21,702	685,576
HERTFORD	848,687	25,587	874,274
HYDE	461,282	14,540	475,822
MARTIN	960,315	32,146	992,461
NORTHAMPTON	1,022,106	34,366	1,056,472
PASQUOTANK	645,688	20,928	666,616
PERQUIMANS	670,998	21,936	692,934
TYRRELL	369,600	11,299	380,899
WASHINGTON	525,601	16,814	542,415
TOTAL	\$9,105,922	\$291,671	\$9,397,593

DIVISION 2	PREVIOUS	SUPPLEMENTAL	REVISED TOTAL
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
BEAUFORT	1,597,039	54,659	1,651,698
CARTERET	732,551	24,130	756,681
CRAVEN	1,353,222	45,996	1,399,218
GREENE	876,829	29,230	906,059
JONES	600,206	19,451	619,657
LENIOR	1,425,098	48,553	1,473,651
PAMLICO	507,836	16,186	524,022
PITT	1,988,665	68,352	2,057,017
TOTAL	\$9,081,446	\$306,557	\$9,388,003

DIVISION 3	PREVIOUS	SUPPLEMENTAL	REVISED TOTAL
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
BRUNSWICK	1,328,233	45,172	1,373,405

DUPLIN	2,122,759	73,217	2,195,976
NEW HANOVER	976,686	32,721	1,009,407
ONslow	1,545,771	52,727	1,598,498
PENDER	1,207,187	40,909	1,248,096
SAMPSON	2,739,313	95,073	2,834,386
TOTAL	<u>\$9,919,949</u>	<u>\$339,819</u>	<u>\$10,259,768</u>

DIVISION 4			
COUNTY	PREVIOUS ALLOCATION	SUPPLEMENTAL ALLOCATION	REVISED TOTAL ALLOCATION
EDGEcombe	1,136,837	38,422	1,175,259
HALIFAX	1,551,357	53,050	1,604,407
JOHNSTON	3,037,402	105,496	3,142,898
NASH	1,830,013	62,804	1,892,817
WAYNE	2,055,850	70,655	2,126,505
WILSON	1,312,052	44,554	1,356,606
TOTAL	<u>\$10,923,511</u>	<u>\$374,981</u>	<u>\$11,298,492</u>

DIVISION 5			
COUNTY			
DURHAM	1,414,771	47,682	1,462,453
FRANKLIN	1,497,533	51,173	1,548,706
GRANVILLE	1,628,954	55,742	1,684,696
PERSON	1,314,709	44,710	1,359,419
VANCE	923,622	30,863	954,485
WAKE	4,579,430	158,110	4,737,540
WARREN	1,264,201	42,748	1,306,949
TOTAL	<u>\$12,623,220</u>	<u>\$431,028</u>	<u>\$13,054,248</u>

DIVISION 6			
COUNTY			
BLADEN	1,406,663	44,779	1,451,442
COLUMBUS	2,144,409	74,042	2,218,451
CUMBERLAND	2,644,292	91,627	2,735,919
HARNETT	2,056,310	70,908	2,127,218
ROBESON	3,241,083	112,791	3,353,874
TOTAL	<u>\$11,492,757</u>	<u>\$394,147</u>	<u>\$11,886,904</u>

DIVISION 7			
COUNTY			
ALAMANCE	1,799,957	61,685	1,861,642
CASWELL	1,137,958	38,462	1,176,420
GUILFORD	3,110,401	107,715	3,218,116
ORANGE	1,653,944	56,597	1,710,541
ROCKINGHAM	2,152,381	74,310	2,226,691
TOTAL	<u>\$9,854,641</u>	<u>\$338,769</u>	<u>\$10,193,410</u>

DIVISION 8			
COUNTY	PREVIOUS ALLOCATION	SUPPLEMENTAL ALLOCATION	REVISED TOTAL ALLOCATION
CHATHAM	2,040,038	70,299	2,110,337
HOKE	967,844	32,412	1,000,256
LEE	894,775	29,787	924,562
MONTGOMERY	1,190,467	40,318	1,230,785
MOORE	1,988,612	68,481	2,057,093

RANDOLPH	3,284,030	114,171	3,398,201
RICHMOND	1,433,812	48,910	1,482,722
SCOTLAND	1,008,061	33,870	1,041,931
TOTAL	<u>\$12,807,639</u>	<u>\$438,248</u>	<u>\$13,245,887</u>

DIVISION 9

<u>COUNTY</u>			
DAVIDSON	2,976,091	103,201	3,079,292
DAVIE	974,353	32,678	1,007,031
FORSYTH	1,948,302	66,631	2,014,933
ROWAN	2,328,375	80,450	2,408,825
STOKES	1,761,989	60,434	1,822,423
TOTAL	<u>\$9,989,110</u>	<u>\$343,394</u>	<u>\$10,332,504</u>

DIVISION 10

<u>COUNTY</u>			
ANSON	1,572,800	53,834	1,626,634
CABARRUS	1,455,638	49,586	1,505,224
MECKLENBURG	2,127,640	73,025	2,200,665
STANLY	1,609,898	55,075	1,664,973
UNION	2,748,911	95,130	2,844,041
TOTAL	<u>\$9,514,887</u>	<u>\$326,650</u>	<u>\$9,841,537</u>

DIVISION 11

<u>COUNTY</u>			
ALLEGHANY	832,264	27,655	859,919
ASHE	1,471,823	50,253	1,522,076
AVERY	570,223	18,377	588,600
CALDWELL	1,231,889	41,614	1,273,503
SURRY	2,207,192	76,244	2,283,436
WATAUGA	1,061,552	35,761	1,097,313
WILKES	2,572,247	89,112	2,661,359
YADKIN	1,399,539	47,700	1,447,239
TOTAL	<u>\$11,346,729</u>	<u>\$386,716</u>	<u>\$11,733,445</u>

DIVISION 12

<u>COUNTY</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
ALEXANDER	1,233,831	41,820	1,275,651
CATAWBA	1,974,712	67,781	2,042,493
CLEVELAND	2,197,074	75,868	2,272,942
GASTON	1,823,763	62,618	1,886,381
IREDELL	2,864,081	99,396	2,963,477
LINCOLN	1,524,083	52,101	1,576,184
TOTAL	<u>\$11,617,544</u>	<u>\$399,584</u>	<u>\$12,017,128</u>

DIVISION 13

COUNTY			
BUNCOMBE	2,407,277	83,123	2,490,400
BURKE	1,531,999	52,364	1,584,363
MADISON	1,144,184	38,675	1,182,859
MCDOWELL	1,079,448	36,340	1,115,788
MITCHELL	567,304	18,270	585,574
RUTHERFORD	2,051,486	70,686	2,122,172
YANCEY	700,736	23,005	723,741
TOTAL	<u>\$9,482,434</u>	<u>\$322,463</u>	<u>\$9,804,897</u>

DIVISION 14

COUNTY			
CHEROKEE	1,110,692	37,485	1,148,177
CLAY	528,886	16,930	545,816
GRAHAM	451,059	14,178	465,237
HAYWOOD	1,031,086	34,684	1,065,770
HENDERSON	1,746,892	59,819	1,806,711
JACKSON	1,009,993	33,917	1,043,910
MACON	1,272,059	43,196	1,315,255
POLK	829,485	27,537	857,022
SWAIN	463,985	14,629	478,614
TRANSYLVANIA	718,027	23,598	741,625
TOTAL	<u>\$9,162,164</u>	<u>\$305,973</u>	<u>\$9,468,137</u>
GRAND TOTAL	<u>\$146,921,953</u>	<u>\$5,000,000</u>	<u>\$151,921,953</u>

URBAN SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	920,845	26,104	946,949
2	1,449,025	51,667	1,500,692
3	1,399,270	57,137	1,456,407
4	1,771,867	64,295	1,836,162
5	3,793,809	141,084	3,934,893
6	1,499,496	58,897	1,558,393
7	3,302,444	119,369	3,421,813
8	1,317,560	51,168	1,368,728
9	2,033,609	81,852	2,115,461
10	5,201,665	176,623	5,378,288

11	815,102	31,225	846,327
12	2,172,488	76,643	2,249,131
13	1,296,624	42,645	1,339,269
14	546,189	21,291	567,480
SUB-TOTAL	\$27,519,993	\$1,000,000	\$28,519,993
Bridge Maintenance (Central)	1,300,000		1,300,000
Bridge Maintenance (Divisions)	5,000,000		5,000,000
Inmate Labor	271,600		271,600
Railroad Signals	946,957		946,957
Signal Head Replacement	500,000		500,000
Snow and Ice Costs	2,500,000		2,500,000
Condition Assessment	75,000		75,000
Unallocated	1,000,000		
SUB-TOTAL	\$11,593,557		\$10,593,557
TOTAL	\$39,113,550	\$1,000,000	\$39,113,550

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member Kindley, seconded by Board Member Erby, and the vote was unanimous to allocate funds to the following projects:

County	Description	Amount
Perquimans Div. 1	Construct and pave Newbold Street, a distance of 400 feet, at Commerce Centre. This will provide access from SR 1336 (Harvey Point Road) to future businesses. WBS 38149	\$30,000.00
Pitt Div. 2	Construct center turn lane along SR 1587 at its intersection with US 264 near Grady White Boat Factory in Greenville. Factory has recently expanded and improvements will enhance safety and access of this intersection. WBS 38267	\$45,000.00
Guilford Div. 7	Widen SR 3143 (Millstream Road) for roadway improvements at the new Citicorp Financial Service Center in Sedalia. Phase 1 will create 1000 new jobs, and Phase 2, if constructed, will create an additional 1,500 jobs. Small Urban Fund - \$100,000; Contingency Fund - \$100,000 WBS 38252	\$235,000.00

Additional Business

Approval – Resolution for Officer Glenn Hicks

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Burrell and seconded by the entire Board to approve the following resolution:

WHEREAS, Officer Glenn Hicks, a member of the Avery County Sheriff's Department, was killed in the line of duty on February 20, 2003 in Avery County; and

WHEREAS, Officer Glenn Hicks was a good and faithful servant of the citizens of Avery County; and

WHEREAS, Officer Glenn Hicks was a caring and giving individual who worked with the elderly at the Sloop Care Center for 18 years, was member of the Long Term Care Association and served as the Superintendent of Sunday School services for the Curtis Creek Baptist Church; and

WHEREAS, the Avery County Board of Commissioners would like to preserve the memory of Officer Hicks and the values that he stood for as a law enforcement officer and a member of the community; and

WHEREAS, the Avery County Board of Commissioners requested the North Carolina Department of Transportation to honor officer Hicks.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge over Elk River on N.C. 194 (Banner Elk Highway) at Heaton the ***Glenn Hicks Memorial Bridge*** in honor of his dedicated service and self sacrifice to the citizens of his community, Avery County and the state of North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of May 2004 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Trooper Anthony G. Cogdill

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Burrell and seconded by the entire Board to approve the following:

WHEREAS, Anthony G. Cogdill was born March 12, 1971 in Waynesville in Haywood County, North Carolina; and

WHEREAS, Anthony G. Cogdill graduated from Tuscola Senior High School in Haywood County; and

WHEREAS, Anthony G. Cogdill was sworn in as a member of the North Carolina State Highway Patrol on March 20, 1998 and was assigned to Winston-Salem in Forsyth County; and

WHEREAS, Anthony G. Cogdill was transferred to Waynesville in Haywood County in June 2000; and

WHEREAS, Anthony G. Cogdill was killed in the line of duty on May 30, 2003 during a traffic stop on the eastbound lanes of Interstate 40 between mile markers 25 and 26 in Haywood County; and

WHEREAS, the Haywood County Board of Commissioners requested the North Carolina Department of Transportation honor Trooper Cogdill.

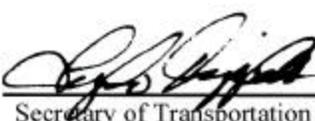
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge on N.C. 209 over Interstate 40 in Haywood County the **Anthony G. Cogdill Memorial Bridge** for his outstanding service and dedication to his community, region and state.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of May 2004 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Jack P. Austin Sr.

Upon a recommendation from the Road Naming Committee a motion was made by Board Member Burrell and seconded by the entire Board to approve the following:

WHEREAS, Jack P. Austin Sr. served the town of Four Oaks as mayor and town commissioner for a total of 37 years; and

WHEREAS, Jack P. Austin Sr. was elected mayor in 1954 and served in that capacity in the 1960s and from 1981 until his death in October 2003; and

WHEREAS, Jack P. Austin Sr. founded Austin's Drug Store on Main Street in Four Oaks where his son and a granddaughter are pharmacists today; and

WHEREAS, Jack P. Austin Sr. worked as an accountant, owned Cleo's Clothing Store and also built houses; and

WHEREAS, Jack P. Austin Sr. served the town of Four Oaks for many years as a political, civic and church leader; and

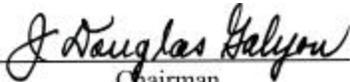
WHEREAS, the Four Oaks and Johnston County Boards of Commissioners requested the North Carolina Department of Transportation honor Jack P. Austin Sr. for his past service and accomplishments.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names the bridge on Keen Road at Interstate 95 (Exit 87) in Four Oaks the **Mayor Jack Austin Sr. Bridge** for his years of dedicated service to the citizens of Four Oaks, Johnston County and the State of North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of May 2004 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for J. D. Goins

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Burrell and seconded by the entire Board to approve the following:

WHEREAS, J. D. "Don" Goins died on September 19, 2003; and

WHEREAS, J. D. "Don" Goins joined the North Carolina Department of Transportation in 1965 after earning a Bachelor of Science Degree in Civil Engineering from North Carolina State University; and

WHEREAS, J. D. "Don" Goins was an admired and respected member of the Albemarle community having served as an elder and deacon of the First Presbyterian Church and as Vice Chairman of the Albemarle Planning and Zoning Board; and

WHEREAS, J. D. "Don" Goins served the NCDOT in many positions throughout his career, including Resident Engineer, Assistant Division Engineer for Maintenance and Division Engineer for Highway Division 10 before being named Chief Engineer of Operations for the Division of Highways in September 1993; and

WHEREAS, J. D. "Don" Goins served the citizens of North Carolina as Chief Engineer for 10 years and was instrumental in developing numerous innovative programs, including Incident Management Assistance Patrol and the *N.C. Moving Ahead!* transportation initiative; and

WHEREAS, J. D. "Don" Goins along with North Carolina Board of Transportation members Jim Nance and James "Jim" Garrison was instrumental in the concept, design and construction of the Northeast Connector; and

WHEREAS, J. D. "Don" Goins served the State of North Carolina, Stanly County and the City of Albemarle in a professional, exemplary manner; and

WHEREAS, the Albemarle City Council requested the North Carolina Department of Transportation honor J. D. "Don" Goins.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the Northeast Connector from U.S. 52 in Albemarle to N.C. 740 as the ***J. D. Goins Memorial Highway*** for his kindness, generosity and dedication to the citizens of Albemarle, Stanly County and the state of North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of May 2004 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2004