

I N D E X

BOARD OF TRANSPORTATION MEETING

February 3, 2005

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BOARD OF TRANSPORTATION MEETING

February 3, 2005

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, February 3, 2005 in Raleigh, North Carolina with the following members present:

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

Members Betts and Myers were absent.

Invocation

The invocation was offered by Board Member Cox

Approval - Minutes of January 6, 2005 Board Meeting

The minutes of the January 6, 2005 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the January 2005 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the January 2005 letting, noting on the basis of the low bids received that 34 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 C201386, 8CR.20831.3, 8CR.308321.3, Scotland County, the Board rejected all bids. Project will be re-advertised.
- (2) On Project C201389, 8.CR10771.3, 8CR.20771.3, 8CR.307716.3, 8CR.307736.3, Richmond County, the Board rejected all bids. Project will be re-advertised.
- (3) On Project C201395, 34799.3.1, Gaston County, (U-2408), the Board rejected all bids. Project will be re-advertised.

- (4) Upon a motion by Board Member White, seconded by Board Member Blount, 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
C201332 36722.0.0 CURRITUCK CO. F-4700	T. A. LOVING COMPANY GOLDSBORO, NC	\$1,025,000.24
C201350 37489 TYRRELL	BARNHILL CONTRACTING CO. TARBORO, NC	\$4,957,160.30
C201377 38144, 38145 JONES, LENOIR	COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC	\$3,220,339.85
C201378 38140 GREENE	COASTAL CAROLINA DIVIISON OF APAC-ATLANTIC, INC. KINSTON, NC	\$1,265,023.96
C201232 33214.3.1 JOHNSTON B-3670	C. C. MANGUM COMPANY, LLC RALEIGH, NC	\$556,366.41
C200852 33071.3.2 DURHAM B-3451	C. C. MANGUM COMPANY, LLC RALEIGH, NC	\$1,706,559.25
C200960 33138.3.1 WAKE B-3530	C. C. MANGUM COMPANY, LLC RALEIGH, NC	\$1,046,192.64
C201140 33131.3.1 WAKE B-3522	CAROLINA BRIDGE COMPANY, INC. ORANGEBURGE, SC	\$1,577,280.26
C201384 36485.2.1, 5B.109214.1	STRUCTURAL COATINGS, INCORPORATED	\$1,256,236.00

WAKE	CLAYTON, NC	
C201396 34885.3.2 CUMBERLAND U-2912	TRIANGLE GRADING & PAVING, INC. BURLINGTON, NC	\$7,444,674.30
C201351 33197.3.1 GUILFORD B-3651	MOUNTAIN CREEK CONTRACTORS, LLC. CLAREMONT, NC	\$1,748,217.06
C201353 39281 CASWELL	THOMPSON'S, INC. OF DANVILLE, VIRGINIA DANVILLE, VA	\$1,002,342.41
C201354 39279 GUILFORD	THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC	\$1,410,426.29
C201355 37426 ORANGE	LARCO CONSTRUCTION, A DIV. OF NELLO L. TEER CO. WINSTON-SALEM, NC	\$3,235,518.45
C201356 37432 ROCKINGHAM	THOMPSON'S, INC. OF DANVILLE, VIRGINIA DANVILLE, VA	\$1,223,479.10
C201376 37428 GUILFORD	VECELLIO & GROGAN, INC. BECKLEY, WV	\$811,949.07
C201302 33298.3.1 GUILFORD B-3851	DANE CONSTRUCTION, INC.	\$6,925,000.00
C201385 8CR.20471.3, 8CR.304731.3 HOKE	RILEY PAVING, INC. CARTHAGE, NC	\$296,616.99
C201388 8CR.10191.3 8CR.20191.3 8CR.301939.3 CHATHAM	S. T. WOOTEN CORPORATION WILSON, NC	\$921,025.41
C201390 8CR.10761.3,	RILEY PAVING, INC. CARTHAGE, NC	\$2,213,881.07

8CR.20761.3,
8CR.307603.3,
8CR.307650.3
RANDOLPH

C201391
8C.053002, 8C.053009,
8CR.10531.3,
8CR.20531.3
LEE

S. T. WOOTEN CORPORATION
WILSON, NC

\$994,874.50

C201392
8CR.10631.3,
8CR.20631.3,
8CR.306329.3
MOORE

RILEY PAVING, INC.
CARTHAGE, NC

\$988,647.42

C201393
8CR.10621.3,
8CR.20621.3,
8CR.306344.3
MONTGOMERY

S. T. WOOTEN CORPORATION
WILSON, NC

\$633,501.60

C201394
33120.3.1
RANDOLPH
B-3506

CROWDER CONSTRUCTION
COMPANY
CHARLOTTE, NC

\$1,332,620.20

C201406
36971
UNION

DANE CONSTRUCTION, INC.
MOORESVILLE, NC

\$1,577,234.00

C200713
33050.3.2
CABARRUS
B-3424

R. E. BURNS & SONS CO., INC.
STATESVILLE, NC

\$519,792.02

C201374
10CR.10601.2,

BLYTHE CONSTRUCTION, INC.
CHARLOTTE, NC

\$3,613,995.45

10CR.20601.11,
 10CR.20601.12,
 10CR.20601.13,
 10CR.20601.14,
 10CR.20601.15,
 10CR.20601.16,
 10CR.20601.17,
 10CR.20601.18,
 10CR.306003.10,
 10CR.306003.11,
 10CR.306003.12,
 10CR.306003.13,
 10CR.306003.14,
 10CR.306007.4,
 10CR.306007.5,
 10CR.306007.6
 MECKLENBURG

C201288
 34181.3.7
 MECKLENBURG
 I-3311D

ASHEVILLE DIVISION OF APAC-
 ATLANTIC, INC.

\$4,796,000.00

C201380
 11CR.10031.7,
 11CR.10051.7,
 11CR.20031.7,
 11CR.20051.7,
 11CR.300325.7,
 11CR.300513.7,
 11CR.300528.7
 ALLEGHANY, ASHE

ADAMS CONSTRUCTION COMPANY
 ROANOKE, VA

\$1,896,919.16

C200966
 33348.2.2
 TRANSYLVANIA
 B-3914

TAYOR & MURPHY CONSTRUCTION
 CO., INC.
 ASHEVILLE, NC

\$516,961.75

C201379
 14CR.10441.1,
 14CR.20441.2,
 14CR.304404.2,
 14CR.304422.2
 HAYWOOD

HARRISON CONST. CO., INC.
 DIV. OF APAC-TENNESSEE
 ALCOA, TN

\$2,189,006.53

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

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Burrell, seconded by Board Member Cowell, 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).

DIVISION 14

(1) Project: 34623.1.1 (R-4430) Henderson County
Design of SR 1783 (Upward Road) from US 176 to
SR 1006 (Howard Gap Road)
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$17,600,000.00
Firm: Kimley-Horn & Associates, Inc., Raleigh, NC
Maximum Engineering Fee: \$289,144.03
DBE 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

(2) Project: 34459.1.1 (R-2552C) Johnston County
Design of US 70 (Clayton Bypass) from east of
SR 1560 (J. J. Ranch Road) to US 70
Estimated Construction Cost: \$34,700,000.00
Firm: H. W. Lochner, Inc., Raleigh, NC
Current Maximum Engineering Fee: \$668,745.95
Supplemental Fee: \$5,675.00
Supplemental Work: Hydraulic design (to revise the permit drawings
and quantities due to participation in a 4C meeting
with the Corps of Engineers)
DBE Utilization: 0%

DIVISION 11

(3) Project: 33037.1.1 (B-3406) Avery County
Design of Bridge No. 28 over Curtis Creek on
SR 1321
Estimated Construction Cost: \$700,000.00
Firm: Earth Tech of North Carolina, Inc., Raleigh, NC
Current Maximum Engineering Fee: \$64,419.49
Supplemental Fee: \$20,410.98
Supplemental Work: Roadway and hydraulic design and traffic control
plans (revise plans to conform to "Alternate 4 –
Minimized" based on public input)
DBE Utilization: 0%

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. This supplemental contract does not exceed 10% of the original contract; therefore, the State Highway Design Engineer has executed it as approved by the Board on June 6, 2002. The following item is being presented for information only.

DIVISION 12

(4) Project:	34497.1.1 (R-2707E) Cleveland County Design of US 74 (Shelby Bypass) from existing US 74 west of SR 2238 (Long Branch Road) to west of SR 1001 (Stoney Point Road)
Estimated Construction Cost:	\$32,400,000.00
Firm:	Wilbur Smith Associates, Raleigh, NC
Original Maximum Engineering Fee:	\$304,515.78
Supplemental Fee:	\$8,237.39
Supplemental Work:	Hydraulic design (for an additional box culvert located on -Y42-)
DBE Utilization:	0%

The following contract is for a photogrammetric engineering firm to perform mapping on various federal-aid and state funded projects on an as needed basis. This contract will expire after one year from the date of execution or whenever the contract amount has been depleted, whichever occurs first.

STATEWIDE

(5) Project:	Limited Photogrammetric Services
Maximum Engineering Fee:	\$175,000.00
Firm:	Triangle Aerial Surveys, Inc., Raleigh, NC
DBE Utilization:	100%

**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 Cowell, 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).

DIVISION 2

(1) Project:	Bridge Group 55 33690.1.1 (B-4413) Beaufort County
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<p>33691.1.1 (B-4415) Beaufort County</p> <p>33692.1.1 (B-4416) Beaufort County</p> <p>33693.1.1 (B-4417) Beaufort County</p> <p>33698.1.1 (B-4428) Beaufort County</p> <p>33751.1.1 (B-4531) Greene-Pitt Counties</p> <p>33752.1.1 (B-4533) Greene County</p> <p>33773.1.1 (B-4565) Lenoir County</p> <p>33775.1.1 (B-4568) Lenoir County</p> <p>33776.1.1 (B-4570) Lenoir County</p> <p>33793.1.1 (B-4604) Pitt County</p>	<p>33691.1.1 (B-4415) Beaufort County</p> <p>33692.1.1 (B-4416) Beaufort County</p> <p>33693.1.1 (B-4417) Beaufort County</p> <p>33698.1.1 (B-4428) Beaufort County</p> <p>33751.1.1 (B-4531) Greene-Pitt Counties</p> <p>33752.1.1 (B-4533) Greene County</p> <p>33773.1.1 (B-4565) Lenoir County</p> <p>33775.1.1 (B-4568) Lenoir County</p> <p>33776.1.1 (B-4570) Lenoir County</p> <p>33793.1.1 (B-4604) Pitt County</p>								
<p>Scope of Work:</p>	<p>Conduct project development, environmental, and engineering services and prepare Categorical Exclusions for 11 Bridge Replacement Projects</p>								
<p>Firm:</p>	<p>Ramey Kemp & Associates, Inc., Raleigh, NC</p>								
<p>Maximum Engineering Fee:</p>	<p>\$550,000.00</p>								
<p>DBE Utilization:</p>	<table border="0"> <tr> <td>Mattson Alexander & Associates</td> <td style="text-align: right;">\$16,500.00</td> </tr> <tr> <td>3%</td> <td></td> </tr> <tr> <td>Coastal Carolina Research</td> <td style="text-align: right;">\$16,500.00</td> </tr> <tr> <td>3%</td> <td></td> </tr> </table>	Mattson Alexander & Associates	\$16,500.00	3%		Coastal Carolina Research	\$16,500.00	3%	
Mattson Alexander & Associates	\$16,500.00								
3%									
Coastal Carolina Research	\$16,500.00								
3%									

DIVISION 4

<p>(2) Project:</p>	<p>Bridge Group 60</p> <p>33734.1.1 (B-4503) Edgecombe County</p> <p>33756.1.1 (B-4541) Halifax County</p> <p>33767.1.1 (B-4555) Johnston County</p> <p>33768.1.1 (B-4556) Johnston County</p> <p>33769.1.1 (B-4558) Johnston County</p> <p>33770.1.1 (B-4559) Johnston County</p> <p>33788.1.1 (B-4588) Nash County</p> <p>33789.1.1 (B-4589) Nash County</p> <p>33827.1.1 (B-4672) Wayne County</p> <p>33828.1.1 (B-4673) Wayne County</p> <p>33834.1.1 (B-4680) Wilson County</p> <p>33835.1.1 (B-4682) Wilson County</p>
<p>Scope of Work:</p>	<p>Conduct project development, environmental, and</p>

Firm: Maximum Engineering Fee: DBE Utilization:	engineering services and prepare Categorical Exclusions for 12 Bridge Replacement Projects Ralph Whitehead Associates, Inc., Raleigh, NC \$600,000.00 Mattson Alexander & Associates \$30,000.00 5%
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The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the project development, environmental, and engineering services.

DIVISION 2

(3) Project: Supplemental Work: Firm: Original Maximum Engineering Fee: Supplemental Fee: DBE Utilization:	34442.1.1 (R-2514B, C, D), Onslow-Jones Counties, US 17 from south of Belgrade to south of New Bern Protected, endangered and threatened species surveys; archaeology; design revisions; Final EIS; ROD; corridor hearing maps; workshops; and design public hearing Wilbur Smith Associates, Raleigh, NC \$2,167,432.62 \$ 600,000.00 0%
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DIVISION 7

(4) Project: Supplemental Work: Firm: Original Maximum Engineering Fee: Supplemental Fee: DBE Utilization:	34900.1.1 (U-3109) Alamance County, NC 119 Relocation in Mebane, I-85 Interchange to south of SR 1917 Additional natural resource work, community impact assessment analysis, and public involvement activities for completion of DEIS, preparation of DEIS, Final EIS, ROD, workshops and design public hearing, merger meetings (CP 3 and 4A) Buck Engineering, Cary, NC \$ 500,000.00 \$1,100,000.00 Gibson Engineers \$115,000.00 11%
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DIVISION 12

(5) Project:	Bridge Group 23 32669.1.1 (B-2576) Iredell County, Replacement of Bridge No. 514 on Wilson Lee Boulevard over Norfolk-Southern Corporation and Bridge No. 513 over Alexander Railroad in Statesville
Supplemental Work:	Additional public involvement activities and preparation of addendum to Environmental Assessment to cover cumulative impacts of bridge replacement project with the proposed Mulberry Street rail crossing closure
Firm:	ARCADIS, Raleigh, NC
Original Maximum Engineering Fee:	\$760,229.04
Supplemental Fee:	\$ 57,406.97
DBE Utilization:	0%

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 Collier, 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
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Sampson Div. 3	1131 C. C. Road	4.60	Grade, drain, base, pave, & erosion control Increase funds Supp WBS 3C.082027	\$61,537.22
Cumberland Div. 6	2229 Matt Hairr Road	1.00	Grade, drain, base, pave Increase funds Supp WBS 6C.026011	\$43,000.00
Harnett Div. 6	1562 Chic Ennis Road	0.60	Grade, drain, base, pave Increase funds Supp WBS 6C.043038	\$50,000.00
Alleghany Div. 11	1339 Phipps Road	1.23	Grade, drain, base, pave Increase funds Supp WBS 11C.003021	\$58,000.00
Surry Div. 11	1312 Ambrose Creek Road	1.30	Grade, drain, base, pave Increase funds Supp WBS 11C.086052	\$100,000.00
Madison Div. 13	1113A Graham Rd	1.30	Grade, drain, base, pave WBS 13C.057095	\$250,000.00
Jackson Div. 14	1394 Beech Tree Road	0.86	Grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.050097	\$123,000.00

Highway Trust Fund

Pender Div. 3	1516 Invershield Road	1.50	Grade, drain, base, pave WBS 3C.071040	\$300,000.00
Sampson Div. 3	1131 C. C. Road	4.60	Grade, drain, base, pave, & erosion control Increase funds Supp WBS 3C.082027	\$22,619.59
Cumberland Div. 6	2229 Matt Hairr Road	1.00	Grade, drain, base, pave Increase funds Supp WBS 6C.026011	\$50,000.00
Harnett Div. 6	1220 Sharpe Road	0.80	Grade, drain, base, pave Increase funds Supp WBS 6C.043004	\$70,000.00
Harnett	2037	0.60	Grade, drain, base, pave	\$65,000.00

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Div. 6	Hamilton Road		Increase funds Supp WBS 6C.043053	
Allegheny Div. 11	1339 Phipps Road	1.23	Grade, drain, base, pave Increase funds Supp WBS 11C.003021	\$28,000.00
Surry Div. 11	1312 Ambrose Creek Road	1.30	Grade, drain, base, pave Increase funds Supp WBS 11C.086052	\$45,000.00
Jackson Div. 14	1100 Bull Pen Road		Grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.050016	\$100,000.00
Jackson Div. 14	1367 Little Savannah Road	1.10	Grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.050018	\$70,000.00
Jackson Div. 14	1345 Birch McConnell Road	1.26	Grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.050057	\$80,000.00
Jackson Div. 14	1139 Pioneer Lodge Road	1.00	Grade, drain, base, pave, erosion control Increase funds Supp WBS 14C.050119	\$160,000.00
Swain Div. 14	1193 Old Bryson City Road	0.20	Grade, drain, base, pave, erosion control WBS 14C.087045	\$45,000.00

Closings:

Division	County	WBS Element	Road Number	Amount
2	Carteret	2C.016032	1177	\$ 2,299.50
2	Carteret	2C.016043	Sportsman Lane	\$ 4,320.79
3	Duplin	3C.031032	1352	\$14,835.94
3	Duplin	3C.031035	1737,1141, 1918, 1922, 1102, 1958, 1100,1122, 1119,	\$9,479.93

9 Davidson 9C.029036 2502 \$109,556.04

Deletions:

County	SR No	Length (Miles)	Description	Estimated Cost
McDowell Div. 13	1420 Hollifield Road	1.15	Grade, drain, base, pave Unable to obtain right of way WBS 13C.059025	\$59,631.79
McDowell Div. 13	1401 Simmons Road	0.36	Grade, drain, base, pave Unable to obtain right of way WBS 13C.059035	\$42,601.23
McDowell Div. 13	1421 Wild Acres Road	0.25	Grade, drain, base, pave Unable to obtain right of way WBS 13C.059037	\$49,873.44
McDowell Div. 13	1256 Frank Cooper Road	0.04	Grade, drain, base, pave Unable to obtain right of way WBS 13C.059040	\$7,000.00
Rutherford Div. 13	1335 Old Cove Road	0.72	Grade, drain, base, pave Unable to obtain right of way WBS 13C.081009	\$15,946.00
Rutherford Div. 13	1718B Harrison Road	0.38	Grade, drain, base, pave Unable to obtain right of way WBS 13C.081036	\$17,510.95
Rutherford Div. 13	1349 Owenby Road	1.65	Grade, drain, base, pave Unable to obtain right of way WBS 13C.081039	\$268,614.00
Rutherford Div. 13	1356 Roy Huskey Road	0.69	Grade, drain, base, pave Unable to obtain right of way WBS 13C.081040	\$120,827.00
Rutherford Div. 13	1137 A. Henson Road	0.94	Grade, drain, base, pave Unable to obtain right of way WBS 13C.081041	\$164,729.26
Rutherford	1348	0.71	Grade, drain, base, pave	\$123,796.00

Div. 13 Elliot Road Unable to obtain right of way
WBS 13C.081042

Approval - Funds for Access and Public Service Road Projects

Director of Asset Management Lacy Love reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Collier, seconded by Board Member Erby, and the vote was unanimous to approve the following projects:

Access and Public Service Road Fund

Public Schools:

County	WBS	Description	Amount
Iredell 12	Div. 39791	Construction of turn lanes on SR 1100 (Brawley School Road) to access Woodland Heights School in Iredell County. Work is to be accomplished by NCDOT forces.	\$50,000.00

Industrial Access:

County	WBS	Description	Amount
Rowan Div. 9	38229	Construct a new entrance to Rowan-Cabarrus Community College on SR 1002 (Old Concord Road) in Salisbury.	\$100,000.00

Correction:

WBS 38803 / Avery Co. / Division 11 – Approved by the Board on January 6, 2005, in the amount of \$10,200.00 to pave the entrance apron to the new Newland Volunteer Fire Department in Avery County with reimbursement to the Town of Newland upon satisfactory completion of the work. Instead of to the Town of Newland, this reimbursement will be made to the **County of Avery** upon satisfactory completion of the work.

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 Collier, 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 2				
Carteret	47364	0.74	Western Acres	12/18/03
		0.16	White Oak Drive	
			Hull Court	
Craven	47316	0.17	Country Springs Subdivision	10/5/04
		0.06	Country Springs Road	
		0.14	Hopewell Court	
		0.15	North Cherie Court	
		0.18	South Cherie Court	
		0.50	Paula Road	
		0.09	Lariat Circle	
			Victor Road	
Lenoir	47317	0.10	Crescent Woods Subdivision	7/15/04
			Coldwater Creek Drive	
Pitt	47318	0.10	Harris Estates Subdivision	8/11/04
			Cornelius Lane	
Division 3				
Brunswick	47319	0.09	Ocean Haven Subdivision	11/29/04
			14 th Street SW	
Onslow	47320	0.03	Raintree Subdivision	1/3/05
			Softwood Court	
Pender	47321	0.31	Wood Haven Subdivision	12/7/04
			Ext. of SR 1445 (Remington Rd.)	
Division 4				
Johnston	47322	0.15	Garnett Place Subdivision	5/21/04
			Jewel Lane	

Johnston	47323	0.41 0.06	Edmondson Place Subdivision Edmondson Drive Look Out Court	9/7/04
Johnston	47324	0.33 0.08	Coats Crossing Subdivision Wagon Trail Chickadee Court	7/29/04
Nash	47325	0.26	Cottonwood Subdivision Cottonwood Road	11/9/04
Nash	47326	0.31 0.07 0.07	Shepherd's Way Subdivision Shepherd's Way Drive Green Pastures East Green Pastures West	12/14/04
Division 5				
Durham	47327	0.27	Amhurst Road	12/9/04
Granville	47328	0.40	Cedar Point Subdivision Jacey's Lane	11/19/04
Wake	47329	0.22	Pinewood Village Subdivision Rustic Brick Road	12/13/04
Wake	47330	0.05	Mt. Pleasant Woods Subdivision Double E Court	11/1/04
Division 6				
Bladen	47331	0.39	Dusty Road	12/29/04
Harnett	47332	0.24 0.30	Victoria Hills Subdivision Tylerstone Drive Smithwood Drive	11/29/04
Harnett	47333	0.44 0.05 0.06	Forest Trails Subdivision Kingsbrook Circle Buckley Court Fernway Circle	11/29/04
Robeson	47334	0.16	Stealth Drive	11/5/04
Division 7				
Rockingham	47335	0.25	Ext. of SR 1953 (S. New Street)	11/1/04
Rockingham	47336	0.20	Marion Ridge Subdivision Marion Ridge Drive	9/8/04
Rockingham	47337		Ridgeway Courts Subdivision	9/15/03

		0.09	First Court	
Division 8				
Randolph	47338		Bonita Woods Estates Subdivision	11/8/04
		0.54	Cortez Road	
Richmond	47339	0.28	Development Drive	12/2/04
Richmond	47340	0.33	Industry Drive	12/2/04
Division 9				
Davidson	47351		Middle Creek Subdivision	1/5/05
		0.35	Ext. of SR 3232 (Craver Drive)	
Davidson	47352		Heritage Shores Subdivision	12/17/04
		0.01	Ext. of SR 2281 (Hunt Road)	
Davidson	47353		Deer Ridge Subdivision	12/21/04
		0.34	Deer Path Lane	
		0.21	Doe Crossing	
		0.04	Antler Court	
Davidson	47354		Reich Farm Subdivision	12/21/04
		0.10	Crowfoot Court	
Davie	47355		Bentbrook Subdivision	12/3/04
		0.18	Bentbrook Drive	
		0.16	Springdale Court	
Davie	47363	0.90	Ext. of SR 1426 (Blevins/Bethesda Lane)	5/5/04
Rowan	47356		Sunny Heritage Subdivision	12/8/04
		0.09	Ext. of SR 2727 (John Street)	
		0.05	Sunny Heritage Drive	
Rowan	47357	0.24	Ext. of SR 2738 (Pipeline Rd.)	9/20/04
Rowan	47358		Cedar Brook Subdivision	12/8/04
		0.31	Cedar Brook Drive	
Rowan	47359		Jacobs Terrace Development	12/8/04
		0.27	Dixie Lane	
Rowan	47360		Fiber Acres Subdivision	12/8/04
		0.05	Ext. of SR 2063 (Fiber Acres 'A' Rd.)	
Rowan	47361		Western Acres Subdivision	12/8/04

		0.43	Western Acres Drive	
		0.10	Pond Court	
		0.12	Rogue Court	
		0.16	Westchester Drive	
Rowan	47362		C. B. Eagle Estate Subdivision	12/8/04
		0.45	Cliff Eagle Road	
Division 11				
Wilkes	47341	0.17	Ext. of SR 2022 (Mounce Rd.)	12/15/04
Division 12				
Cleveland	47342		The Pointe Subdivision	12/15/04
		0.78	Ext. of SR 2627 (Cross Creek Drive)	
Iredell	47343		Magic Forest Subdivision	11/18/04
		0.14	Laramie Court	
		0.18	Ty-Lin Way	
Division 13				
Buncombe	47344		Cotswolds Subdivision	10/12/04
		0.11	Chartwell Lane	
		0.03	Montague Place	
		0.07	Gower Lane	
		0.09	Ludgate Lane	
		0.50	Brompton Road	
		0.45	Portobello Road	
		0.05	Aldwych Lane	
		0.34	Bleinheim Court	
		0.08	Cromwell Lane	

Road Abandonments:

Division 7				
Caswell	47345	0.25	Portion of SR 1555 (Slaughter Rd.)	8/23/04
Rockingham	47346	0.11	Portion of SR 2019 (Jarrell Rd.)	9/27/04
Division 11				
Ashe	47347	0.05	SR 1250 (Midway Baptist Church Road)	11/17/04
Wilkes	47348	0.10	SR 2505 (Cherry Crest Rd.)	11/19/04
Wilkes	47349	0.02	Portion of SR 1138 (Edmiston Rd.)	11/19/04
Division 14				
Jackson	47350	1.63	Portion of SR 1707 (Sugar Loaf Road)	11/15/04

**Corrections:
(From January 6, 2005, Agenda)**

Division 4				
Johnston	47292	0.14	Cooper Farm Subdivision Paisley Road (Correct road name should read as Paisley Court)	4/30/04
Division 9				
Davidson	47302	0.23 0.45 0.21 0.11	Green Valley Subdivision Ext. of SR 2910 (Noralin Dr.) Garden Valley Drive Bent Oak Drive Loblolly Lane (Correct subdivision name should read as Garden Valley)	11/30/04

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 Sewell, seconded by Board Member White, and the vote was unanimous, with the exception of Board Member McRae who abstained from voting on Project WBS 39804 in Greene County, to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Carteret Div. 2	Beaufort – WBS 37679 has been approved to raise grade on SR 1174 (Turner Street) near the intersection of SR 1170 (Old Beaufort Road). Increase funds and close project.	\$5,471.56
Craven Div. 2	Bridgeton - Widen and regrade SR 1607 (Riverside Drive) through area that frequently floods Contingency Fund - \$150,000 WBS 39455	\$75,000.00
Craven Div. 2	Cove City - Widen and extend SR 1256 (Main Street) from the end of existing curb and gutter to SR 1257 (Jones Street) Contingency Fund - \$180,000 WBS 39456	\$90,000.00
Greene Div. 2	Snow Hill – US 258/NC 58 – Extend and resurface right turn lane from Greenwood Square Shopping Center entrance to NC 58, which will enhance traffic movement at the intersection of US 258/ NC 58 by providing a continuous right turn lane. WBS 39804	\$60,000.00
Pitt Div. 2	Greenville – WBS 30441 has been approved to widen existing three lane roadway with a ditch section to a five lane curb and gutter roadway, resurface the roadway, and make signal revisions at SR 1700 (Evans Street) and extend from US 264/NC 43 (Greenville Blvd) to Martinsborough Road. Increase funds and close project.	\$44,956.33
Duplin Div. 3	Rose Hill – Install 5-foot sidewalk and wheel chair ramps along US 117 from Ridge Street to Charity Road. Pedestrian Enhancement Fund - \$56,000 WBS 39815	\$34,000.00

Sampson Div. 3	Clinton – Construct left turn lane on NC 403 into Timberlake Subdivision and Golf Club at the entrance of Challenge Club Lane (private street). Developer's participation - \$45,000 for construction of turn lane. Small Construction Fund covers cost for resurfacing. WBS 39816		\$25,000.00
Cumberland Div. 6	Fayetteville – WBS 36725 has been approved to construct curb and gutter and drainage on NC 53 from I-95 to 0.2 miles east to create a 5-lane section. Increase funds.		\$150,000.00
Orange Div. 7	Chapel Hill – WBS 36945 has been approved to upgrade the traffic signal at SR 1010 (Franklin Street) and Mallette Street (non-system) and install pedestrian signal heads across both sides of SR 1010 (Franklin Street). Increase funds.		\$60,000.00
Rockingham Div. 7	Eden – WBS 36940 has been approved to revise traffic signal on NC 87/770 at NC 87/SR 2282 and construct left turn lanes on NC 87/NC 770 westbound and NC 770 eastbound. Increase funds.		\$25,000.00
Lee Div. 8	Sanford – WBS 30811 has been approved to widen roadways for turn lanes and install fully actuated traffic signal at NC 42 and SR 1520 (Rosser Road). Increase funds.		\$4,522.17
Moore Div. 8	Aberdeen – WBS 36389 has been approved to widen roadway on both routes at NC 5 and SR 1103 to provide turn lanes and install traffic signal. Increase funds.		\$100,000.00
Moore Div. 8	Pinebluff – WBS 30781 has been approved for geotechnical exploration and hydraulic design of drainage system at Cardinal Club Pond Dam at US 1. Increase funds.		\$2,600.00
Moore Div. 8	Pinehurst – WBS 30783 has been approved to construct turn lane, correct drainage, and revise signal at NC 211 and NC 5. Increase scope of project to add right turn lane from NC 211 onto NC 5. Increase funds.		\$45,000.00
Randolph	WBS 31433 has been approved to widen	US	\$8,049.56

Div. 8	220 Bus. North of SR 2841 to provide turn lanes at entrance to Klaussner Furniture. Increase funds.	
Randolph Div. 8	WBS 31434 has been approved to construct left turn storage lanes on US 64 at SR 1326 (Stutts Road). Increase funds.	\$125,605.93
Richmond Div. 8	Rockingham – On US 74 Bus., upgrade signal system from SR 1641 (Clemmer Road) to SR 1646 (Long Drive) and tie new Wal-Mart signal to closed loop system. Developer participation - \$188,000 Spot Safety Fund - \$135,000 (to be added later) WBS 39798	\$100,000.00
Richmond Div. 8	Rockingham – WBS 30798 has been approved to redesign and construct intersection for truck movement and pre-engineering towards improvement in vicinity of new city municipal complex and improve SR 1648 from US 1 northbound west past the new city hall. Also improve drainage at SR 1648 and Leak Street. Increase funds	\$51,225.33
Richmond Div. 8	Rockingham – WBS 36644 has been approved for preliminary engineering and right of way for replacing curb and gutter on US 1 NB (FranklinStreet) and improve intersection with Randolph Street. Increase funds.	\$30,900.00
Scotland Div. 8	Laurinburg – Construct left turn lane on SR 1105 at the new Scotland County Sports Complex WBS 39797	\$50,000.00
Forsyth Div. 9	Kernersville – Install traffic signal with railroad pre-emption at the intersection of SR 2377 (West Mountain Street) and East Forsyth Middle School Road/Clubb WBS 39812	\$40,000.00
Rowan Div. 9	Salisbury – Construct a new entrance to Rowan-Cabarrus Community College from Old Concord Road (SR 1002) Contingency Fund - \$150,000 Public Access Fund - \$100,000 WBS 38229	\$150,000.00
Mecklenburg	Davidson - Construction of a roundabout at the	\$200,000.00

Div. 10	intersection of SR 2661 (Beaty Street) and SR 2158 (Griffith Street). Town participation in additional costs. WBS 39778	
Mecklenburg Div. 10	Huntersville – Purchase right-of-way to construct realignment of SR 2004 (Mt. Holly-Huntersville Rd) with the new Northlake entrance on SR 2116 (Alexanderana Road). Developer to pay all additional costs. WBS 39799	\$140,000.00
Avery Div. 11	Linville – Construct right turn lane on southbound NC 105 at signalized intersection of US 221 WBS 39777	\$90,000.00
Avery Div. 11	WBS 36730 has been approved to construct left turn lane on US 221 at entrance to Grandfather Mountain. Increase funds.	\$75,000.00
Avery Div. 11	Widen, resurface, and improve drainage on SR 1337 (Dobbins Road Ext.) from its intersection with SR 1355/SR 1337 to its dead end, 0.37 mile WBS 39796	\$85,000.00
Caldwell Div. 11	Construct pedestrian bridge at Wilson Creek Visitor Center. Reimbursable Agreement with Caldwell County. Pedestrian Funds - \$100,000 WBS 39377	\$150,000.00
Caldwell Div. 11	Lenoir - Mill and resurface NC 18 Business (Harper Avenue) NCMA Fund - \$150,000 WBS 39813	\$250,000.00
Caldwell Div. 11	Lenoir – WBS 37958 has been approved to convert NC 18 Business (Harper Avenue) from a one-way street to a two-way street from West Avenue to Ridge Street. Change description to: Convert a section of Main Street, Mulberry Street and West Avenue from a one-way street to a two-way street. No change in funding amount.	
Surry Div. 11	Mount Airy – Install metal poles with mast arms at Main Street and SR 2432 (Pine Street) WBS 39800	\$65,000.00
Watauga	Boone – WBS 37859 has been approved to install	\$17,915.51

Div. 11	metal strain pole and pedestrian signals at the intersection of SR 1163 (Rivers Street) and Depot Street (NS). Increase funds and close project.	
Iredell Div. 12	Mooresville – Widen Iredell Avenue (NC 3) between Main Street and Broad Street to three lanes with center turn lane Town participation - \$150,000 WBS 39790	\$100,000.00
Lincoln Div. 12	Realignment of Airport Road (SR 1730) due to widening and construction project for Lincoln County Airport. Project includes constructing new alignment, grading, excavation, new pavement markings, and seeding. Contingency Fund - \$50,000 Aviation Fund - \$100,000 Local Government - \$100,000 WBS 39810	\$250,000.00
Cherokee Div. 14	Murphy – WBS 36284 has been approved to install curb, gutter, and drainage structures, and to resurface on SR 1408 (Lakeside Drive) in preparation for future sidewalk to be constructed by Town. Increase funds.	\$12,000.00
Clay Div. 14	Hayesville – WBS 36264 has been approved to install curb and gutter, improve drainage, resurface, remove existing sidewalk and reconstruct to correct grade on SR 1307 (Tusquittee Street) from SR 1308 to SR 1140. Increase funds.	\$16,000.00
Haywood Div. 14	Waynesville – WBS 36313 has been approved to install curb and gutter and improve drainage from the entrance to HART Theater to Oakdale Road. Increase funds.	\$20,000.00
Haywood Div. 14	Waynesville – WBS 36290 has been approved to make drainage Improvements at the intersection of US 23 Bus. and Ninevah Street. Increase funds.	\$75,000.00
Henderson Div. 14	Laurel Park – WBS 31082 has been approved to add curb and gutter and drainage improvements along SR 1210 (Fifth Avenue) between Laurel Park City Limit and SR 1173 (White Pine Drive). Increase funds.	\$49,000.00
Jackson Div. 14	Install signal with metal poles and mast arms at the intersection of NC 107 and SR 1176 (Frank Allen	\$60,000.00

Road)/SR 1114 (Valley Road).
 Contingency Fund - \$60,000
 WBS 39811

Macon Div. 14	Franklin – WBS 36291 has been approved to install curb and gutter, drainage structures, remove existing sidewalk, and reconstruct to correct grade on US 441 Bus from Wayah Street to Palmer Street. Increase funds.	\$35,000.00
Macon Div. 14	Highlands – WBS 37534 has been approved to construct left turn lanes on US 64 at SR 1538 (Buck Creek Rd) and Highlands/Cashiers Hospital Road. Increase funds.	\$48,000.00
Polk Div. 14	Columbus – WBS 31064 has been approved to add curb and gutter and drainage improvements to accommodate sidewalks along NC 108 from Walker Street west for approximately 1800 feet. Increase funds.	\$60,000.00
Transylvania Div. 14	Brevard – WBS 36435 has been approved to construct a second southbound lane on US 64 Bus. (North Caldwell Street) near the intersection of US 64 Bypass (Broad Street) to accommodate future closed loop system and unbalanced couplet. Increase funds.	\$48,000.00
Transylvania Div. 14	Rosman – WBS 31085 has been approved to add curb and gutter and drainage improvements to accommodate sidewalks along SR 1156 (Main Street) from Town Hall to US 178. Increase funds.	\$49,000.00

Deletions:

WBS 37916/Randolph/Div. 8 – Approved by the Board 3/4/04 in the amount of \$25,000 for preliminary engineering, surveying, and design for SR 2621 at intersection of entrance to Southeast Randolph Middle School in Ramseur to realign school bus drive and install turn lanes will be deleted. The school has determined that they do not need or want the project constructed.

WBS 30793/Richmond/Div. 8 – Approved by the Board 6/2/00 in the amount of \$10,000 for preliminary engineering and landscape design along US 1 from Hancock Street to Washington Street in Rockingham will be deleted. City has decided not to landscape this area of US 1.

Statewide Contingency Fund

Pasquotank Div. 1	Elizabeth City – Streetscape and beautification project along Main Street in Elizabeth City from Martin Luther King, Jr. Highway to Road Street. This will be Phase III of the streetscape project. WBS 39822	\$250,000.00
Craven Div. 2	Bridgeton - Widen and regrade SR 1607 (Riverside Drive) through area that frequently floods Small Construction Fund - \$75,000 WBS 39455	\$150,000.00
Craven Div. 2	Cove City - Widen and extend SR 1256 (Main Street) from the end of existing curb and gutter to SR 1257 (Jones Street) Small Construction Fund - \$90,000 WBS 39456	\$180,000.00
Onslow Div. 3	Jacksonville – WBS 38306 has been approved to widen SR 1403 (Country Club Road) to a three lane section with two-way left turns from SR 1470 (Western Blvd) to SR 1308 (Bell Fork Road). The project also includes adding a 4-foot bike path to both sides of the roadway. Increase funds.	\$200,000.00
Pender Div. 3	Construct a right turn lane on SR 1563 (Sloop Point Road) into the Pender County Kiwanis Park WBS 39819	\$60,000.00
Wake Div. 5	Raleigh – SR 1649 (Ebenezer Church Road) at SR 1664 (Duraleigh Road) - Install a traffic signal with metal poles and interconnect to the City's signal system WBS 37939	\$100,000.00
Wake Div. 5	Rolesville – US 401 at SR 2051 (Burlington Mill Road) - Install traffic signal and interconnect to US 401 and Rogers Road Town participation - \$30,000 WBS 39820	\$80,000.00
Rockingham Div. 7	Eden – WBS 36940 has been approved to revise traffic signal on NC 87/770 at NC 87/SR 2282 and construct left turn lanes on NC 87/NC 770 westbound and NC 770 eastbound. Increase funds.	\$25,000.00
Davidson Div. 9	Make improvements to Craver Road for addition to the NCDOT maintenance system Secondary Road Construction Fund - \$25,000	\$40,000.00

	WBS 39732	
Rowan Div. 9	Salisbury – Construct a new entrance to Rowan- Cabarrus Community College from Old Concord Road (SR 1002) Small Construction Fund - \$150,000 Public Access Fund - \$100,000 WBS 38229	\$150,000.00
Lincoln Div. 12	Realignment of Airport Road (SR 1730) due to widening and construction project for Lincoln County Airport. Project includes constructing new alignment, grading, excavation, new pavement markings, and seeding. Small Construction Fund - \$250,000 Aviation Fund - \$100,000 Local Government - \$100,000 WBS 39810	\$50,000.00
Jackson Div. 14	Install signal with metal poles and mast arms at the intersection of NC 107 and SR 1176 (Frank Allen Road)/SR 1114 (Valley Road). Small Construction Fund - \$60,000 WBS 39811	\$60,000.00
Statewide	Provide signage that will be uniform statewide to identify locations of threatened and endangered plant species that are protected by federal and state mandate. Signs will be purchased from the Department of Corrections and installed by state forces. Protected plant sites are located on highway right of way within 33 counties. WBS 39801	\$15,000.00

Approval – 2004 - 2005 Public Transportation Program

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

Rural Technology Program

The Rural Technology Program is designed to assist Community Transportation Systems in achieving the Department of Transportation's goal of providing efficient, effective, safe, reliable and convenient rural public transportation service through the deployment of various technologies.

Divisions 2, 3 and 4

Project No.: 05-AT-008	The Eastern Carolina Council will purchase route and scheduling software and related hardware to develop a regional system to support the six transit systems serving the Down East RPO and Eastern Carolina RPO. The software system will improve Operating and cost efficiency by allowing each of the transit operators to view trips being made by other systems in the region. This will encourage regional coordination and cooperation by enabling operators to coordinate out of region and cross-system transit trips. Six separate databases of customers will be merged into a single database. This project will serve as a model for future regional route and scheduling software deployment in the state. The Council received a Federal Transit Administration rural technology demonstration grant That will also support this initiative.	\$170,990 1,53,891 State 17,099 Local
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Division 12

Project No.: 05-AT-009	Iredell County requests funds to purchase route and scheduling software and support related costs including data conversion, staff training and network support.	\$55,895 50,305 State 5,590 Local
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Bus and Bus Facility Program

Division 7

Project No.:	The Town of Chapel Hill has received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) grant. This grant will be used to provide a real time passenger information system in Chapel Hill with a integrated automatic vehicle location (AVL) and passenger information system. The system will use GPS-based positioning and the public data network to provide vehicle location status and arrival information for transit agency and passenger access. Eight bus shelters will be equipped with electricity to display signs announcing bus arrival and departure times. The recommended effective date for reimbursement of eligible project costs is March 15, 2004, to coincide with the period of Performance authorized by the Federal Transit Administration.	\$1,247,914 623,957 Federal 249,583 State 374,374 Local
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Regional and New Starts Program

Division 10

Section 25.7 of G. S. 136-44.20 allows the Secretary of Transportation to enter into a State Full Funding grant Agreement (FFGA) with a regional public transportation authority, a regional transportation authority or a city to provide state matching funds for New Start fixed guideway projects. The State FFGA can only be executed only upon completion and federal approval of the environmental work for a project. The state funding is subject to appropriations by the General Assembly.

The **City of Charlotte** received Board of Transportation approval in April 2003 to enter into a State Full Funding Grant Agreement with the Department to provide for the State share of the cost of the South Corridor Light Rail project. That project, which will provide light rail service from Uptown Charlotte to the vicinity of I-485 near Pineville, was estimated to cost \$370.8M. The state share was set at \$92.7M, which was 25% of the project cost.

Subsequently, the city continued to develop the project and based on better cost estimates the cost of the project was revised to \$398,701,079. The Board of Transportation approved an amendment to the State FFGA on October 7, 2004 to provide a match of \$99,675,270, which was 25% of the revised project cost.

The city has received bids for a significant portion of the project. Based on the bids, the city has revised the total cost to \$426,843,567. The bids reflect increased prices for construction materials and the shortage of available local labor. To minimize costs, the city made cuts to the project until further cuts would negatively impact the local highway network or future rail ridership.

The city requests that the Department amend the State FFGA to provide a match of \$106,710,892, which is 25% of the revised project cost. This is the project cost that will be included in the Federal Full Funding Grant Agreement that the city expects to receive from the Federal Transit Administration this spring. At the same time, the city requests that the Revenue Operations Date be amended in the State FFGA to December 31, 2007, which is consistent with the date in the Federal FFGA.

The State FFGA will not contract for the delivery of any state funds to the city for the project. As state funds are appropriated for the state's share of the project, and as the Board of Transportation approves, project components that have received federal approval for federal reimbursement will be added to the Grant Contract for the project in accordance with the principles and provisions in the amended State FFGA.

<u>Federal Funds</u>	<u>Current FFGA Budget</u>		<u>New FFGA Budget</u>	
Federal Funding	\$199,350,540	50.0%	\$199,350,540	46.7%
State Funding	\$ 99,675,270	25.0%	\$106,710,892	25.0%
CATS Funding	<u>\$ 99,675,270</u>	25.0%	<u>\$120,782,135</u>	28.3%
Totals	\$398,701,080		\$426,843,567	

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

Town/County Division	Project Description	Estimated Cost
1. Rocky Mount Nash Co. Division 4	State Rail Industrial Access Funds and <i>North Carolina Moving Ahead!</i> Rail Reserve Funds are needed to partially finance the costs of constructing a rail spur to serve New Standard Corporation. The company is considering locating in and retrofitting an existing building in Rocky Mount, NC, where they would conduct metal fabricating. The company proposes to employ 200 within the first 5 years, with an initial investment of \$10 million. They will receive approximately 350 rail carloads. The total estimated cost of constructing the rail track is \$292,761. The remaining \$175,657 will come from other sources. 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 New Standard Corporation. WBS 39825	Up to \$117,104 <i>RIAP \$59,435</i> NCMA \$57,669
2. Mocksville Davie Co. Division 9	State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail spur to serve Avgol America. The company is considering an expansion of their current facilities in Mocksville NC, where they manufacture disposable health care clothing materials. The company proposes to employ 40-50 and invest \$24-\$30 million. They will receive approximately 249 additional rail carloads. The total estimated cost of constructing the rail track is \$87,800. The remaining \$57,070 will come from the company. 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 Avgol America. WBS 39823	Up to \$30,730
3. Salisbury Rowan Co.	Board approval is requested for authorization of <i>North Carolina Moving Ahead!</i> Rail Reserve funds to design	\$500,000

Division 9	and construct a new concrete passenger platform and a new canopy at the historic Southern Railway Passenger Station. The existing asphalt platform is not ADA compliant.	
	WBS 39311	
4. Kannapolis Cabarrus Co. Division 10	Board approval is requested for conveyance of three parcels totaling 0.59 acres to the City of Kannapolis. The Rail Division purchased the parcels in 2002 at a cost of \$290,300. The property is the location of the new train station. In a municipal agreement for the station executed in June 2001, the City agreed to acquire all rights of way and be reimbursed 90% by the Department. However, a review of the costs determined that it would be more economical for the Department to acquire the parcels. The City will reimburse the Department for 10% of the right of way acquisition costs. The City owns the train station structure located on the property.	[\$29,030]
	WBS 32226	
5. Taylorsville Alexander Co. Division 12	<i>North Carolina Moving Ahead!</i> Rail Reserve Funds are needed to partially finance the costs of constructing a rail spur to serve Paragon Films Incorporated. The company will manufacture stretch plastic film and is considering a location in an industrial park near Taylorsville. They would occupy an existing shell building. The company proposes to employ approximately 25 and invest \$15 million. They will receive approximately 543 rail carloads (plastic). The total estimated cost of constructing the rail track is \$275,000. The remaining \$165,000 will come from local sources. 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 Paragon Films, Inc.	Up to \$110,000
	WBS 39826	
6. Statewide	Board approval is requested for a Memorandum of Agreement between the Department and the	\$55,000

Department of Commerce (DOC) for the North Carolina Inquiry Program. The Inquiry Program fields the 1-800-VISITNC and 1-800-BYTRAIN telephone calls and distributes rail passenger train information. DOC will be responsible for staffing the Inquiry Program, cost of two employees, furnishing software, operating costs, 50% of the building lease and share in capital upgrades. The Rail Division will be responsible for the cost of one employee, 50% of the building lease and share in capital upgrades. Estimated annual cost to the Department is \$55,000.

WBS 32227

Approval – Funds for NC Moving Ahead Pedestrian Project

Following the recommendation of Tom Norman, Director of the Bicycle and Pedestrian Division, a motion was made by Board Member Szlosberg, seconded by Board Member Blount, and the vote was unanimous to approve the following:

Town/County Division	Project Description	Estimated Cost	
Reidsville/ Rockingham Co. Division 7	WBS 39282, Project No. MA07313R \$1,100,000.00 has previously been approved for widening SR 2525 (Vance Street) to a three-lane curb and gutter section from Ware Street to Gunn Street, a distance of approximately 0.9 mile. Additional funds are needed for construction of a 0.7 mile sidewalk as part of this roadway improvement project. The City of Reidsville will administer the project through a reimbursement agreement with NCDOT. The City will provide right of way and pay for relocation of utilities.	\$81,000.00	NCMA

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 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
Dare-Hyde Cos. Div. 1 F-4404	Project WBS 34132.2.1. NC 12 in Dare and Hyde Counties. Funds are needed for preliminary engineering.	\$100,000.00
Dare-Hyde Cos. Div. 1 F-4404 C	Project WBS 34132.1.6. NC 12 to purchase two 180-foot double-ended ferries for the Hatteras Inlet. Funds are needed for construction as shown in the 2004-2010 TIP.	\$6,000,000.00
Hyde Co. Div. 1 F-4703	Project WBS 40140. NC 12 - Ocracoke Visitors Center. Funds are needed for preliminary engineering to refurbish the Visitors Center.	\$150,000.00
Brunswick Co. Div. 3 R-2245	Project WBS 34407.3.1 has previously been approved for appraisal and acquisition costs on the New Route (Second Bridge to Oak Island) from SR 1104 (Beach Drive) to NC 211, 4.692 miles. \$250,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs on Specific Parcel #908.	\$25,000.00
Duplin Co. Div. 3 R-3409 D	Project WBS 34540.3.4 has previously been approved for construction on NC 41 from 0.10 mile east of Muddy Creek to Beulaville City Limits, 15.00 miles. \$1,616,000.00 has been approved. Additional funds are needed to reflect the low bid received November 16, 2004.	\$74,039.76
High Point/ Guilford Co. Div. 7 U-4017	Project WBS 35637.2.1 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on SR 4229 (Piedmont Parkway) from SR 1541 (West Wendover Avenue) to SR 1552 (Tarrant Road), 1.027 miles. \$50,000.00 has been approved. Additional funds are needed for right of way and utilities.	\$3,200,000.00
Cabarrus Co. Div. 10 R-2246 B	Project WBS 34408.2.4. Concord-Kannapolis Westside Bypass Extension from SR 1304 (Roberta Road) to SR 1431 (Weddington Road), 2.620 miles. Funds are needed for Specific Parcel #923 for appraisal and acquisition costs.	\$25,000.00
Jackson- Transylvania	Project WBS 34428.2.2 has previously been approved for right of way and utilities on US 64 from approximately 1.1 miles east of	\$320,000.00

Cos. Div. 14 R-2409 B	Cashiers to approximately 1.6 miles east of Cashiers, 0.473 miles. \$100,000.00 has been approved. Additional funds are needed to reflect the latest estimate.	
Statewide M-194	Project WBS 34263.1.1 has previously been approved for preliminary engineering on Feasibility Studies. \$9,302,000.00 has been approved. Additional funds are needed to reflect the latest estimate.	\$1,000,000.00
Statewide P-2908 A	Project WBS 32161 has previously been approved for operating and capital costs on the National Railroad Passenger Corporation AMTRAK Services, the Carolinian, from Charlotte to Rocky Mount. \$20,584,500.00 has been approved. Additional funds are needed for continuing costs.	\$3,200,000.00
Statewide P-2918	Project WBS 32162 has previously been approved for operating and capital costs on the National Railroad Passenger Corporation AMTRAK Services, the Piedmont, from Charlotte to Raleigh. \$23,101,804.00 has been approved. Additional funds are needed for continuing costs.	\$1,800,000.00

**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 Dunn, seconded by Board Member Perkins, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404	Project WBS 34424.1.1 has previously been approved for preliminary engineering on US 17 from US 13-17 south of Windsor to Chowan River, 15.750 miles. \$3,600,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$900,000.00
Currituck Co.	Project WBS 34470.1.1 has previously been approved for	\$425,000.00

Div. 1 R-2576	preliminary engineering and acquisition of a specific parcel on Currituck Sound Area Transportation Study, 9.90 miles. \$2,500,000.00 has been approved. Additional preliminary engineering funds are needed to cover the overdraft.	
Tyrrell Co. Div. 1 R-2548 F	Project WBS 34456.2.12 has previously been approved for acquisition of specific parcels on US 64 from east of SR 1110 (Old Columbia Road) to east of Columbia, 2.585 miles. \$1,050,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$525,000.00
Washington- Tyrrell Cos. Div. 1 R-2548	Project WBS 34456.1.1 has previously been approved for preliminary engineering on US 64 from NC 45 east of Plymouth in Washington County to 1.1 kilometers east of SR 1235 (School Maintenance Road) in Tyrrell County, 45.052 kilometers. \$10,575,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$175,000.00
Greenville/ Pitt Co. Div. 2 U-2817	Project WBS 34868.1.1 has previously been approved for preliminary engineering on SR 1700 (Evans Street) from SR 1711 (Worthington Road) in Winterville to US 264 Alternative Bypass, 3.8 miles. \$287,000.00 has been approved. Additional funds are needed to fund project studies to right of way plan status. This is a part of the \$15 million Special Appropriations Funds.	\$95,000.00
Camp Lejeune/ Onslow Co. Div. 3 U-2107 WM	Project WBS 34775.4.2 has previously been approved for preliminary engineering and construction on a Wetland Mitigation Site for the Marine Corps Exchange Road Extension, 0.854 miles. \$2,000,000.00 has been approved. Additional construction funds are needed to cover the overdraft.	\$400,000.00
Johnston Co. Div. 4 R-2552 AB	Project WBS 34459.2.4 has previously been approved for right of way and utilities on the US 70 (Clayton Bypass) from east of SR 1525 (Cornwallis Road) to east of NC 42, 1.15 miles. \$1,895,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$625,000.00
Wayne Co. Div. 4 R-2554 BA	Project WBS 34461.2.7 has previously been approved for appraisal and acquisition costs on US 70 (the Goldsboro Bypass) from US 117 Business to east of SR 1556 (Wayne Memorial Drive), 0.76 mile. \$100,000.00 has been approved. Additional funds are needed for right of way and utilities	\$12,000,000.00
Cumberland - Bladen Cos.	Project WBS 34467.1.1 has previously been approved for preliminary engineering on NC 87 from existing multi-lane section	\$400,000.00

Div. 6 R-2562	east of I-95 in Cumberland County to Elizabethtown Bypass in Bladen County, 27.70 miles. \$5,000,000.00 has been approved. Additional funds are needed to cover the overdraft.	
Fayetteville/ Cumberland Co. Div. 6 X-2 DA	Project WBS 35196.2.5 has previously been approved for right of way and utilities on NC 24 Extension (Fayetteville Outer Loop) from west of US 401 to east of SR 1714 (River Road), 2.928 miles. \$6,350,012.00 has been approved. Additional funds are needed to cover the overdraft.	\$150,000.00
Guilford Co. Div. 7 I-2201 WM	Project WBS 34154.4.1 has previously been approved for preliminary engineering, acquisition of specific parcels and construction on Wetland Mitigation Sites for I-40 from Kernersville to Greensboro. \$2,231,452.67 has been approved. Additional construction funds are needed for the Starmount Country Club Stream Mitigation Site.	\$100,000.00
Guilford- Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 has previously been approved for preliminary engineering on the NC 68 Connector/US 220 from the existing four lanes at SR 2011 (Edgefield Road) north of I-40 to the existing NC 68/US 220 Intersection, 13.471 miles. \$3,450,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$450,000.00
Guilford Co. Div. 7 R-2413 A	Project WBS 34429.2.2 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on NC 68 Connector/US 220 from the existing four-lane section at SR 2011 (Edgefield Road) north of I-40 to SR 2127 (Brook Bank Road), 4.0 miles. \$3,050,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$500,000.00
Guilford Co. Div. 7 R-2413 B	Project WBS 34429.2.3 has previously been approved for appraisal & acquisition costs and acquisition of specific parcels on the NC 68 Connector/US 220 from SR 2127 (Brook Bank Road) to the Haw River, 4.40 miles. \$2,775,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$300,000.00
Chatham Co. Div. 8 R-2610	Project WBS 34481.1.1 has previously been approved for preliminary engineering on US 421 from the four lane roadway at Gulf to the Siler City Bypass, 12.181 miles. \$1,800,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$600,000.00
Lee Co. Div. 8	Project WBS 34431.3.6 has previously been approved for construction on US 421-NC 87 (Sanford Bypass) from east of SR	

R-2417 BB	1521 (Kelly Drive) to east of NC 42, 1.974 miles. \$22,700,000.00 has been approved. Funds need to be reduced \$2,318,000.00 to reflect the low bid received November 16, 2004. This is a Cash Flow Project with \$6,794,000.00 in Fiscal Years 2005, 2006, and 2007.	
Montgomery Co. Div. 8 R-2107 B	Project WBS 34373.1.1 has previously been approved for preliminary engineering on NC 24-27 from US 220A to US 220 in Biscoe, 0.8 mile. \$100,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$150,000.00
Moore-Lee Cos. Div. 8 R-210 B	Project WBS 34330.2.3 has previously been approved for right of way and utilities on US 1 from north of SR 1825 (Cranes Creek Road) to north of SR 1182 (Cedar Lane Road) south of Sanford, 5.047 miles. \$3,357,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$250,000.00
Richmond-Moore Cos. Div. 8 R-2502	Project WBS 34438.1.1 has previously been approved for preliminary engineering on US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line, 8.30 miles. \$1,150,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$500,000.00
Rowan-Cabarrus Cos. Div. 9, 10 I-3802	Project WBS 36780.1.1 has previously been approved for preliminary engineering on I-85 from NC 73 in Cabarrus County to US 29-601 Connector in Rowan County, 13.60 miles. \$500,000.00 has been approved. Additional funds are needed to fund project studies to ROW plan status. This is part of the \$15 million Special Appropriations Funds.	\$500,000.00
Charlotte/Mecklenburg Co. Div. 10 U-209 C	Project WBS 34749.3.3 has previously been approved for construction on US 74 (Independence Boulevard) from Brookshire Freeway to Briar Creek, 1.535 miles. \$22,078,444.00 has been approved. Additional funds are needed to cover the overdraft.	\$175,000.00
Union Co. Div. 10 R-2559 WM	Project WBS 34464.4.1 has previously been approved for preliminary engineering on Wetland Mitigation for US 74 (Monroe Bypass) from east of SR 1515 (Sustar Road) to existing US 74. \$225,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$200,000.00
Caldwell-Watauga Cos. Div. 11 R-2237	Project WBS 34402.1.1 has previously been approved for preliminary engineering on US 321 from north of NC 268 to US 221 at Blowing Rock, 15.10 miles. \$6,200,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$1,400,000.00
Caldwell Co. Div. 11	Project WBS 34402.2.6 has previously been approved for appraisal and acquisition costs on US 321 from SR 1500 (Blackberry Road)	\$530,000.00

R-2237 C	to US 221 at Blowing Rock, 4.20 miles. \$25,000.00 has been approved. Additional funds are needed to cover the overdraft due to a claim on a specific parcel.	
Hickory & Lenoir/ Catawba- Caldwell- Burke Cos. Div. 11 U-4700	Project WBS 35993.1.1 has previously been approved for preliminary engineering on US 321 from Hickory to Lenoir, 22.50 miles. \$960,000.00 has been approved. Additional funds are needed to fund project studies to ROW plan status. This is part of the \$15 million Special Appropriations Funds.	\$2,064,000.00
Wilkes Co. Div. 11 R-2239 AC	Project WBS 34404.3.8 has previously been approved for construction at the Intersections of US 421 at SR 2537 (Bear Hollow Lane) and US 421 at SR 2240 (Lonnie Oakley Road), 1.912 miles. \$1,571,010.43 has been approved. Additional funds are needed to cover the overdraft.	\$375,000.00
Wilkes Co. Div. 11 R-2239 B	Project WBS 34404.3.10 has previously been approved for construction on US 421 from east of SR 2433 (Windy Gap Road/Oakley Ridge Road) to east of SR 2309 (Swan Creek Road), 5.782 miles. \$37,571,930.00 has been approved. Additional funds are needed to cover the overdraft.	\$500,000.00
Wilkes Co. Div. 11 R-2240 WM	Project WBS 34405.4.2 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs at Wetland Mitigation Sites on US 421 from Maple Springs to NC 268 in Wilkesboro. \$875,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$200,000.00
Wilkes Co. Div. 11 R-2603	Project WBS 36001.1.1 has previously been approved for preliminary engineering on NC 268 from multi-lanes east of NC 18 to SR 1966 (Shub Queen Road), 2.60 miles. \$245,000.00 has been approved. Additional funds are needed to fund project studies to ROW plan status. This is a part of the \$15 million Special Appropriations Funds.	\$165,000.00
Cleveland Co. Div. 12 R-2707 A	Project WBS 34497.2.3 has previously been approved for acquisition of a specific parcel and appraisal and acquisition costs on US 74 Bypass from west of SR 1162 (Peachtree Road) to east of SR 1315 (Plato Lee Road) in Shelby, 3.90 miles. \$275,000.00 has been approved. Additional funds are needed for Specific Parcel #920 for appraisal and acquisition costs.	\$25,000.00
Cleveland Co. Div. 12 R-2707 C	Project WBS 34497.2.4 has previously been approved for acquisition of a specific parcel and appraisal and acquisition costs on US 74 Bypass from west of NC 226 to west of NC 150 in Shelby,	\$25,000.00

5.240 miles. \$2,355,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #921.

Cleveland Co. Div. 12 R-2707 D	Project WBS 34497.2.7 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs on US 74 Bypass from west of NC 150 to the existing US 74 west of SR 2238 (Long Branch Road) in Shelby, 3.820 miles. \$50,000.00 has been approved. Additional funds are needed for full acquisition of Specific Parcel #913.	\$165,000.00
Madison- Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 has previously been approved for preliminary engineering on US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) on US 19 East in Yancey County, 13.80 miles. \$2,100,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$1,300,000.00
Rutherford/ McDowell Cos. Div. 13 R-2597	Project WBS 35608.1.1 has previously been approved for preliminary engineering on US 221 from SR 1536 (Old US 221) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County, 15.0 miles. \$800,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$750,000.00
Yancey- Mitchell Cos. Div. 13 R-2519	Project WBS 35609.1.1 has previously been approved for preliminary engineering on US 19 E from SR 1336 (Jacks Creek Road) to the multi-lane section west of Spruce Pine, 15.50 miles. \$923,199.00 has been approved. Additional funds are needed to cover the overdraft.	\$450,000.00
Trust Funds- Intrastate Summary	35 projects	\$25,076,000.00

Trust Funds - Urban Loops

Brunswick- New Hanover Cos. Div. 3 R-2633 B	Project WBS 34491.2.3 has previously been approved for acquisition of a specific parcel and appraisal & acquisition costs on US 17 (Wilmington Bypass) from US 74-76 east of Malmo in Brunswick County to US 421 north of Wilmington in New Hanover County, 7.60 miles. \$400,810.00 has been approved. Additional funds are needed to cover the overdraft.	\$175,000.00
New Hanover- Pender Cos. Div. 3 R-2405 A	Project WBS 34425.2.2 has previously been approved for right of way and utilities on US 17 (I-40 Connector) from east of I-40 Interchange to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road), 10.837 kilometers. \$8,804,707.00 has been	\$175,000.00

	approved. Additional funds are needed to cover the overdraft.	
Raleigh/ Wake Co. Div. 5 R-2000 EA	Project WBS 34365.2.21 has previously been approved for right of way and utilities on I-540 (Northern Wake Expressway) from west of SR 2000 (Falls of Neuse Road) to 245 meters east of SR 2013 (Gresham Lake Road), 3.448 kilometers. \$8,145,000.00 has been approved. Additional funds are needed to cover the overdraft. This is a Bond Fund WBS element. Due to the lack of Bond Funds, we will cover the overdraft amount with Trust Funds.	\$300,000.00
Wake Co. Div. 5 R-2635	Project WBS 35520.1.1 has previously been approved for preliminary engineering and acquisition of specific parcels on the Western Wake Expressway from North of SR 1172 (Old Smithfield Road) between Apex and Holly Springs at NC 55 to SR 1630 (Alston Avenue) at NC 55 north of Cary, 10.30 miles. \$16,656,025.00 has been approved. Additional preliminary engineering funds are needed to cover the overdraft.	\$300,000.00
Greensboro/ Guilford Co. Div. 7 U-2524 AB	Project WBS 34820.2.8 has previously been approved for acquisition of specific parcels on the Western Loop from north of I-85 near Groometown Road to north of High Point Road, 4.207 miles. \$6,045,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$800,000.00
Greensboro/ Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 has previously been approved for preliminary engineering on the Eastern loop from 0.4 mile south of SR 3041 (Clapp Farms Road) to SR 2303 (Lawndale Drive), 12.10 miles. \$4,500,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$275,000.00
Greensboro/ Guilford Co. Div. 7 U-2525 B	Project WBS 34821.2.3 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on the Eastern Loop from US 70 Relocation to US 29 north of Greensboro, 4.120 miles. \$3,892,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #962.	\$25,000.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247	Project WBS 34409.1.1 has previously been approved for preliminary engineering on the Northern Beltway from US 158 to US 52, 17.40 miles. \$9,000,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$1,200,000.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247 BA	Project WBS 34409.2.4 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs on the Northern Beltway Interchange with I-40, 1.0 mile. \$1,225,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$275,000.00

Winston-Salem/ Forsyth Co. Div. 9 R-2247 CB	Project WBS 34409.2.7 has previously been approved for acquisition of specific parcels on the Northern Beltway from north of the US 421 Interchange to SR 1314 (Robinhood Road), 3.302 miles. \$461,136.55 has been approved. Additional funds are needed to cover the overdraft.	\$350,000.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247 D	Project WBS 34409.2.10 has previously been approved for acquisition of specific parcels and appraisal & acquisition costs on the Northern Beltway from north of SR 1314 (Meadowlark Drive/Robinhood Road) to NC 67, 4.722 miles. \$2,850,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$475,000.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247 EB	Project WBS 34409.2.15 has previously been approved for appraisal and acquisition costs and acquisition of specific parcels on the Northern Beltway Interchange at US 52, 2.30 miles. \$25,000.00 has been approved. Additional funds are needed to cover the overdraft.	\$150,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 has previously been approved for preliminary engineering and acquisition of specific parcels on the Northern Beltway Eastern Section from US 52 to I-40 Business/US 421, 16.90 miles. \$2,334,351.45 has been approved. Additional preliminary engineering funds are needed to cover the overdraft.	\$225,000.00
Trust Funds- Urban Loops Summary	13 projects	\$4,700,000.00
Total Summary of Trust Funds	48 projects	\$29,776,000.00
There were no Bond Fund-Intrastate or Bond Fund-Urban Loop Projects.		
Total K Summary	48 projects	\$29,776,000.00

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 Dunn, seconded by Board Member Perkins, and the vote was unanimous to allocate funds to the following project:

Town/ County Division	Project Description	Estimated Cost
Harnett Co. Div. 6 PS-3520	Project WBS 40121. US 301 at the Johnston County Line. Preliminary engineering, right of way, utilities, and construction funds are needed for guardrail installation. File 06-04-226	\$43,000.00
Total Item L Summary	This project increases the number of Item L Projects to 1 project and a revised total of	\$43,000.00

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, 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:

Division 1

Enhancement

Town/ County	Project Description	Estimated Cost
Rodanthe/ Dare Co. E-4729	WBS 36493.2.1, STP-000S(367) Restoration of Chicamacomico Life Saving/Coast Guard Station (1874-1954) Historic Site. Funds are needed for construction by other contract (Dare County).	\$44,640.00 Cost \$35,712.00 Fed. \$8,928.00 Other

Bridge

Hertford Co. B-4151	WBS 33500.3.1, BRZ-1164(4) Replace Bridge #19 over Potecasi Creek on SR 1164. Funds are needed for construction by purchase order contract.	\$520,000.00 Cost \$416,000.00 Fed. \$104,000.00 State
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Northampton Co. B-4213	WBS 33559.3.1, BRZ-1201(7) Replace Bridge #58 over Beaverpond Creek on SR 1201. Funds are needed for construction by purchase order contract.	\$650,300.00 Cost \$520,240.00 Fed. \$130,060.00 State
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*** INDICATES INTRASTATE OR LOOP PROJECT**

Division 2

National Highway

Beaufort Co. K-3800	WBS 38748.1.1, NHS-17(32) Relocate US 17 rest area at new location. Funds are needed for preliminary engineering.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Surface Transportation

Pamlico Co. R-2539 C	WBS 34452.3.7, STP-55(33) NC 55 from SR 1129 (Bennett-Tingle Road) to NC 304 in Bayboro, 5.06 miles. Funds are needed for construction as shown in the 04-10 TIP. This is a cash flow project with \$5,750,000.00 in FY05 and \$5,750,000.00 in FY06.	\$11,500,000.00 Cost \$9,200,000.00 Fed. \$2,300,000.00 State
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Enhancement

Atlantic Beach/ Carteret Co. E-4734	WBS 36377.2.1, STP-58(8) Construct sidewalk along NC 58 (West Fort Macon Road) from Ocean Ridge Drive to the Atlantic Beach Corporate Limits. Funds are needed for construction by city contract.	\$112,500.00 Cost \$90,000.00 Fed. \$22,500.00 City
Havelock/ Craven Co. E-4735	WBS 36441.3.1, STP-0257(1) Restoration of the Havelock Train Station. Funds are needed for construction by city contract.	\$112,500.00 Cost \$90,000.00 Fed. \$22,500.00 City

Bridge

Carteret Co. B-3626	WBS 33174.3.2, BRSTP-1154(3) \$775,000.00 has previously been approved for construction to replace Bridge #26 over Deep Creek on SR 1154, 0.152 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$395,649.00 Cost \$316,519.00 Fed. \$79,130.00 State
Craven Co.	WBS 36355.2.1, BRZ-1623(1)	\$572,000.00 Cost

B-4486	Replace Bridge #16 over Little Swift Creek on SR 1623. Funds are needed for construction by purchase order contract.	\$457,600.00 Fed. \$114,400.00 State
Greene- Lenoir Cos. B-4126	WBS 33479.3.1, BRZ-1434(2) Replace Bridge #49 over Wheat Swamp Creek on SR 1434. Funds are needed for construction by purchase order contract.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State

Safety

Morehead City/ Carteret Co. Y-4116 A	WBS 35230.3.1, STP-FY00(19) Corridor project for traffic safety improvements and crossing closures along Arendell Street (US 70). Funds are needed for construction by state and railroad forces.	\$591,495.00 Cost \$532,345.00 Fed. \$59,150.00 State
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Division 3

Bridge

Sampson Co. B-4270	WBS 33611.3.1, BRZ-1240(2) \$825,000.00 has previously been approved for construction to replace Bridge #93 over Little Cohaire Creek on SR 1240, 0.182 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$148,782.00 Cost \$119,026.00 Fed. \$29,756.00 State
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Division 4

Interstate Maintenance

Johnston Co. I-4738	WBS 38742.3.1, IMS-95-2(100)77 I-95 from Mile Post 77 to Mile Post 97, 20.0 miles. Funds are needed for construction as shown in the 04-10 TIP.	\$2,700,000.00 Cost \$2,430,000.00 Fed. \$270,000.00 State
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Surface Transportation

Rocky Mount/ Edgecombe Co. U-3328	WBS 34925.3.2, STP-64A(2) \$1,050,000.00 has previously been approved for construction on US 64 Business (Raleigh Street) from Pinehurst Drive to US 64 Bypass, 0.713 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$955,552.00 Cost \$764,442.00 Fed. \$191,110.00 State
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Enhancement

Mount Olive/ Wayne Co. E-4755	WBS 36405.1.1, STP-0422(5) Restoration and renovation of the Mount Olive Railroad Depot. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 City
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Bridge

Nash Co. B-3877	WBS 3321.2.1, BRZ-1101(7) Replace Bridge #52 over Turkey Creek on SR 1101, 0.208 mile. 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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Wayne Co. B-3711	WBS 33251.2.2, BRSTP-111(9) \$1,250,000.00 has previously been approved for construction to replace Bridge #42 over the Neuse River Overflow on NC 111, 0.265 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$275,189.00 Cost \$220,151.00 Fed. \$55,038.00 State
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Safety

Divisionwide Z-4404 BA	WBS 35463.2.10, STP-FY03(5) \$951,000.00 has previously been approved for construction for railway-highway grade crossing safety projects for state system streets. Construction funds need to be reduced \$116,000.00 by state and railroad forces. Federal (\$104,000.00) State (\$11,600.00)	
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Wilson/ Wilson Co. Z-4404 BJ	WBS 35463.1.27, STP-FY03(1) Vance Street at CSX Transportation Tracks; Crossing #629 848F. Funds are needed for preliminary engineering for safety improvements.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 City
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Wilson/ Wilson Co. Z-4404 BJ	WBS 35463.1.54, STP-FY03(1) Vance Street at CSX Transportation Tracks; Crossing #629 848F. Funds are needed for construction for safety improvements by state and railroad forces.	\$116,000.00 Cost \$104,400.00 Fed. \$11,600.00 City
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Division 5

Bridge

Wake Co. B-3375	WBS 33023.3.1, BRSTP-1375(4) Replace Bridge #301 over Swift Creek on SR 1375 and Bridge #471 over the Lake Wheeler Spillway on SR 1375, 0.463 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
Wake Co. B-3703	WBS 33243.3.1, BRZ-1404(8) Replace Bridge #317 over Middle Creek on SR 1404, 0.155 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$1,450,000.00 Cost \$1,160,000.00 Fed. \$290,000.00 State
Wake Co. B-3704	WBS 33244.3.1, BRZ-1834(4) \$1,350,000.00 has previously been approved for construction to replace Bridge #108 over Lower Bartons Creek on SR 1834, 0.294 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$28,320.00 Cost \$22,656.00 Fed. \$5,664.00 State

Division 6

Enhancement

Spring Lake/ Cumberland Co. E-4769	WBS 36367.2.1, STP-643(1) Construction of a pedestrian/bicycle facility along Bragg Boulevard from Mendoza Park to Vass Road. Funds are needed for construction by city contract.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 City
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Division 7

Interstate Maintenance

Alamance Co. I-4713	WBS 38183.3.1, IMS-40-3(102)141 I-40-85 from Mile Marker 140.83 to Mile Marker 145.66, 4.83 miles. Funds are needed for construction as shown in the 04-10 TIP.	\$2,600,000.00 Cost \$2,340,000.00 Fed. \$260,000.00 State
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Bridge

Caswell Co. B-4058	WBS 33422.3.1, BRZ-1767(3) \$475,000.00 has previously been approved for construction to replace Bridge #85 over North Hyco Creek on SR 1767, 0.188 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$737,591.00 Cost \$590,073.00 Fed. \$147,518.00 State
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Guilford Co. B-3851	WBS 33298.3.1, BRSTP-3163(4) Replace Bridge #21 over US 29 on SR 3163 in Greensboro, 0.341 mile. This is a Design-Build Project. Funds are needed for construction as shown in the 04-10 TIP.	\$1,400,000.00 Cost \$1,120,000.00 Fed. \$280,000.00 State
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Division 8

National Highway

Lee Co. SI 4468	WBS 34732.3.1, STPNHS-0001(110) US 1-15-501 and NC 78-SR 1303 (Center Church) near Tramway. Funds are needed for right of way.	\$15,000.00 Cost \$15,000.00 Fed.
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Lee Co. SI 4468	WBS 34732.2.2, STPNHS-0001(110) US 1-15-501 and NC 78-SR 1303 (Center Church) near Tramway. Funds are needed for construction by purchase order contract.	\$190,000.00 Cost \$190,000.00 Fed.
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Randolph Co. R-2606 WM	WBS 34480.4.2, NHS-311(16) Wetland mitigation on US 311 from south of SR 1920 (Tuttle Road) to US 220 north of SR 1712 (Pineville Road). Funds are needed for appraisal and acquisition costs for Specific Parcel #701 WM thru Specific Parcel #704 WM.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Surface Transportation

Richmond Co. R-3303	WBS 34527.3.2, STP-73(13) \$5,100,000.00 has previously been approved for construction on NC 73 extension from existing NC 73/US 220 to SR 1452 (Church Street) near Ellerbe, 2.25 miles. Funds need to be reduced \$1,103,934.00 to reflect the low bid received December 21, 2004. Federal (\$883,147.00) State (\$220,787.00)	
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Bridge

Montgomery Co. B-3355	WBS 33011.3.2, BRZ-1110(2) \$2, 446,634.00 has previously been approved for construction to replace Bridge #26 over Lake Tillery on SR 1110, 0.366 mile. Additional funds are needed for structure preservation by state forces.	\$76,000.00 Cost \$60,800.00 Fed. \$15,200.00 State
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Randolph Co. B-2857	WBS 32731.1.1, BRZ-1928(3) \$4,000.00 has previously been approved for preliminary engineering to replace Bridge #90 over Muddy Creek on SR 1928. Additional funds are needed by other contract (Piedmont Triad Regional Water Authority).	\$74,850.00 Cost \$59,880.00 Fed. \$14,970.00 Other
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Randolph Co. B-2857	WBS 32731.2.2, BRZ-1928(3) Replace Bridge #90 over Muddy Creek on SR 1928. Funds are needed for construction by other contract (Piedmont Triad Regional Water Authority).	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 Other
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Safety

Hamlet/ Richmond Co. Z-4408 BS	WBS 35467.1.9, STP-FY03(1) \$4,000.00 has previously been approved for preliminary engineering on City Dump Road at CSX Transportation Tracks; Crossing #630 845G. Funds need to be reduced \$4,000.00. Project to be deleted from the TIP. Federal (\$3,600.00) City (\$400.00)
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Hamlet/ Richmond Co. Z-4408 BS	WBS 35467.2.12, STP-FY03(1) \$116,000.00 has previously been approved for construction on City Dump Road at CSX Transportation Tracks; Crossing #630 845 G. Funds need to be reduced \$116,000.00 for construction by state and railroad forces. Project to be deleted from the TIP. Federal (\$104,400.00) City (\$11,600.00)
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Division 9

Surface Transportation

Davidson Forsyth Cos. R-2568 WM	WBS 34468.4.2, STP-109(12) \$50,000.00 has previously been approved for appraisal and acquisition costs of specific parcels for wetland mitigation on NC 109 from south of I-85 Business in Thomasville to US 311 in Winston-Salem. Additional funds are needed for appraisal and acquisition costs for Specific Parcel #703 WM.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Rowan Co. R-2911 C	WBS 34517.3.8, STP-70(79) \$12,200,000.00 has previously been approved for construction on US 70 from west of SR 1001 (Main Street) to SR 1739 (Hilderbrand Road), 4.118 miles. This is a cash flow project with \$5,196,841.00 in FY05, \$5,196,841.00 in FY06 and \$5,196,840.00 in FY07. Additional funds are needed to reflect the low bid received December 21, 2004.	\$3,390,522.00 Cost \$2,712,418.00 Fed. \$678,104.00 State
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Rowan Co. R-2911 D	WBS 34517.3.7, STP-70(77) \$15,700,000.00 has previously been approved for construction on US 70 from SR 1739 (Hilderbrand Road) to 0.626 kilometer west of SR 1953 (Kepley Road), 4.463 kilometers. This a cash flow project with \$6,507,737.00 in FY05, \$6,507,737.00 in FY06 and \$6,507,736.00 in FY07. Additional funds are needed to reflect the low bid received December 21, 2004.	\$3,823,210.00 Cost \$3,058,568.00 Fed. \$764,642.00 State
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Bridge

Davidson Co. B-4334	WBS 3367.3.1, BRSTP-1147(8) \$1,150,000.00 has previously been approved to replace Bridge #404 over South Potts Creek on SR 1147, 0.341 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$906,770.00 Cost \$725,416.00 Fed. \$181,354.00 State
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Stokes Co. B-3045 WM	WBS 32835.4.2, BRSTP-89(6) \$178,000.00 has previously been approved for acquisition of specific parcels for wetland mitigation for Bridge #17 over the Dan River on NC 89. Additional funds are needed for a conservation easement – Specific Parcel #707 WM (Property of Mr. David L. Clark).	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
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Division 10

Interstate Maintenance

Mecklenburg Co. I-4753	WBS 39544.3.1, IMS-77-1(164)0 I-77 from the South Carolina State Line to I-277 (Exit 9), 9.36 miles. Funds are needed for construction by purchase order contract.	\$650,000.00 Cost \$585,000.00 Fed. \$65,000.00 State
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Mecklenburg Co. I-4754 A	WBS 39546.3.1, NHIMS-85-2(59)39 I-85 from west of SR 2691 (Statesville Avenue) to the US 29-49 Connector (I-3803), 4.0 miles. Funds are needed for construction by purchase order contract.	\$350,000.00 Cost \$315,000.00 Fed. \$35,000.00 State
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Mecklenburg Co. I-4754 B	WBS 39546.3.2, NHIMS-85-2(60)39 \$3,900,000.00 has previously been approved for construction on I-85 from west of SR 2691 (Statesville Avenue) to US 29-49 Connector (I-3803), 4.0 miles. Funds need to be reduced \$2,522,655.00 to reflect the low bid received December 21, 2004. Federal (\$2,270,390.00) State (\$252,265.00)	
Mecklenburg Co. I-4755	WBS 39547.3.1, IMS-277-1(15)3 \$1,850,000.00 has previously been approved for construction on I-277 from Mile Marker 2.7 to Mile Marker 4.2 (Independence Boulevard) to I-77, 1.5 miles. Additional funds are needed to reflect the low bid received December 21, 2004.	\$447,829.00 Cost \$403,046.00 Fed. \$44,783.00 State
Mecklenburg Co. I-4756	WBS 39548.3.1, IMS-77-1(165)25 \$2,600,000.00 has previously been approved for construction on I-77 from NC 73 (Sam Furr Road, Exit 25) to the Iredell County Line, 2.70 miles. Funds need to be reduced \$284,327.00 to reflect the low bid received December 21, 2004. Federal (\$255,894.00) State (\$28,433.00)	

National Highway

Cabarrus Co. R-2533 A	WBS 34448.3.2, STP-NHS-49(9) \$27,567,730.00 has previously been approved for construction on NC 49 from 1000 feet east of SR 1300 (Moorehead Road) in Harrisburg to east of SR 1155 (Zion Church Road), 5.85 miles. Additional funds are needed by railroad forces for the installation of four (4) quadrant gates at the intersection of SR 1158 (Pharr Mill Road) and Norfolk Southern Railway Tracks; Crossing #715 325L.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State
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Enhancement

Mount Pleasant/ Cabarrus Co. E-4564	WBS 34087.2.1, STP-1017(2) Construct sidewalk along South Main Street from Lee Street to Oldenburg Drive. Funds are needed for construction by city contract.	\$45,000.00 Cost \$36,000.00 Fed. \$9,000.00 City
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Bridge

Anson Co. B-4009	WBS 33377.2.1, BRNHF-74(42) Replace Bridge #33 over Brown Creek on US 74 Westbound Lane. Funds are needed for right of way and utilities.	\$102,000.00 Cost \$81,600.00 Fed. \$20,400.00 State
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Stanly Co. B-4276	WBS 33617.2.2, BRSTP-73(5) Replace Bridge #33 over Long Creek on NC 73. Funds are needed for right of way and utilities.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Rail Program

Mecklenburg Co. P-4403	WBS 34321.1.2, CMS-000S(427) I-77 Rail Corridor. Funds are needed for preliminary engineering.	\$162,000.00 Cost \$129,600.00 Fed. \$32,400.00 State
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Division 11

National Highway

Caldwell Co. R-2237 B*	WBS 34402.3.6, NHS-321(12) \$36,900,000.00 has previously been approved for construction on US 321 from SR 1370 (Kirby Road) to SR 1500 (Blackberry Road), 6.57 miles. This is a cash flow project with \$24,179,305.00 in FY05, \$24,179,305.00 in FY06 and \$24,179,304.00 in FY07. Additional funds are needed to reflect the low bid received December 21, 2004.	\$35,637,914.00 Cost \$28,510,331.00 Fed. \$7,127,583.00 State
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Surface Transportation

Yadkin Co. R-3427	WBS 34543.3.3, STP-601(14) \$9,300,000.00 has previously been approved for construction on US 601 from the Davie County Line to the Yadkinville South City Limits, 4.974 miles. This a cash flow project with \$5,055,661.00 in FY05 and \$5,055,660.00 in FY06. Additional funds are needed to reflect the low bid received December 21, 2004.	\$811,321.00 Cost \$649,057.00 Fed. \$162,264.00 State
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Bridge

Alleghany Co. B-3403	WBS 33034.3.1, BRZ-1422(8) \$800,000.00 has previously been approved for construction to replace Bridge #53 over Brush Creek on SR 1422, 0.221 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$348,014.00 Cost \$278,411.00 Fed. \$69,603.00 State
Ashe Co. B-3300	WBS 32980.3.1, BRSTP-88(4) Replace Bridge #57 over Buffalo Creek on NC 88, 0.24 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
Avery Co. B-3808	WBS 33263.3.2, BRZ-1126(4) Replace Bridge #58 over Henson Creek on SR 1126, 0.18 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
Wilkes Co. B-3266	WBS 32971.3.1, BRZ-1567(4) Replace Bridge #264 over the North Fork Reddies River on SR 1567, 0.252 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$975,000.00 Cost \$780,000.00 Fed. \$195,000.00 State

Division 12

Surface Transportation

Gaston- Lincoln Cos. R-2206 AA	WBS 34383.3.5, STP-16(27) \$18,100,000.00 as previously been approved for construction on NC 16 from south of Lucia in Gaston County to NC 73 in Lincoln County, 5.774 miles. This is a cash flow project with \$6,878,856.00 in FY05 and \$6,878,855.00 in FY06. Funds need to be reduced \$4,342,289.00 to reflect the low bid received December 21, 2004. Federal (\$3,473,831.00) State (\$868,458.00)
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Bridge

Iredell Co. B-3350	WBS 33008.3.1, BRZ-1832(3) Replace Bridge #292 over Hunting Creek on SR 1832, 0.171 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$875,000.00 Cost \$700,000.00 Fed. \$175,000.00 State
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Safety

Kings Mountain/ Cleveland Co. Z-4412 DH	WBS 35471.2.34, STP-FY04(15) Permanent crossing closure at Hawthorne Road railway-highway crossing; Crossing #716 263U. Funds are needed for construction by state and railroad forces.	\$25,015.00 Cost \$25,015.00 Fed.
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Division 13

Surface Transportation

Buncombe Co. R-2813 C	WBS 34505.3.2, STP-146(3) \$258,000.00 has previously been approved for advanced construction on NC 146 (Long Shoals Road) from east of I-26 to US 25 (Hendersonville Road), 1.847 miles. Additional funds are needed for construction as shown in the 04-10 TIP.	\$7,600,000.00 Cost \$6,080,000.00 Fed. \$1,520,000.00 State
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Enhancement

Asheville/ Buncombe Co. E-4817	WBS 36521.1.1, STP-1302(28) Renovation and expansion of the facility at the Blue Ridge Parkway's Folk Art Center at Mile Post 382. Funds are needed for preliminary engineering.	\$17,690.00 Cost \$14,152.00 Fed. \$3,538.00 Other
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Bridge

Madison Co. B-2583	WBS 32673.3.2, BRZ-1001(36) \$5,000,000.00 has previously been approved for construction to replace Bridge #328 over the French Broad River on SR 1001, 0.216 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$402,968.00 Cost \$322,374.00 Fed. \$80,594.00 State
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McDowell Co. B-3872	WBS 33316.2.2, BRZ-1552(8) Replace Bridge #195 over Bear Creek on SR 1552, 0.124 mile. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
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Rail Program

Black Mountain/ Buncombe Co. P-4011	WBS 34319.1.1, STP-1305(3) \$130,000.00 has previously been approved for preliminary engineering for the railroad station rehabilitation. Funds need to be reduced \$130,000.00 – project was deleted from the 04-10 TIP; town declined project. Federal (\$104,000.00) State (\$13,000.00) City (\$13,000.00)
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Division 14

Bridge

Haywood Co. B-3659	WBS 33204.3.1, BRZ-1147(9) Replace Bridge #112 over Allens Creek on SR 1147, 0.1 mile. Funds are needed for construction as shown in the 04-10 TIP.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 State
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Macon Co. B-3485	WBS 33102.3.1, BRZ-1309(6) \$600,000.00 has previously been approved for construction to replace Bridge #16 over Cartoogechaye Creek on SR 1470 (formerly SR 1309), 0.108 mile. Additional funds are needed to reflect the low bid received December 21, 2004.	\$305,141.00 Cost \$244,113.00 Fed. \$61,028.00 State
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Statewide

Enhancement

Statewide E-2966	WBS 33912.2.1, STP-000S(190) \$77,500.00 has previously been approved for construction for Safety/Education Projects (Multi-years). Additional funds are needed for 2004 allocation.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Statewide E-3314	WBS 33935.2.2, STP-000S(101) Implementation of the statewide Pedestrian Facilities Program - Safety. Funds are needed for construction for 2004 allocation.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Statewide E-4013	WBS 33971.2.1, STP-000S(300) \$300,100.00 has previously been approved for	\$500,000.00 Cost \$400,000.00 Fed.
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preliminary engineering and construction at various locations for bicycle spot improvement projects; short pavement sections, bicycle racks and signing needs. Additional funds are needed for construction for bicycle safety improvements along SR 1100 (River Road) in Wilmington. \$100,000.00 State

Statewide E-4409 WBS 34025.1.1, STP-000S(363) \$150,000.00 has previously been approved for construction for maps and signs; urban, county and regional bike routes. Additional funds are needed for 2004 allocation. \$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State

ITEM M 71 PROJECTS \$82,065,121.00
SUMMARY

Approval – Revisions to the 2004-2010 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Dunn, seconded by Board Member Perkins, and the vote was unanimous in approving the following modifications to the 2004-2010

Transportation Improvement Program:

TIP ADDITIONS

DIVISION 7

- 1. U-4745 Greensboro, Guilford County. Implementation FFY 05 - \$160,000 (STPDA)
 Battleground Avenue Assessment, Implementation FFY 05 - \$ 40,000 (C)
 Cone Boulevard to West Wendover Avenue Corridor and I-40 Interchange improvements at West Wendover Avenue. Planning study to be conducted by the City of Greensboro. Total Cost ----- \$200,000 (STPDA/C)

- 2. U-4746 Greensboro, Guilford County. Purchase FFY 05 - \$1,368,000 (STPDA)
 Purchase 8 buses for GTA fleet expansion. Transfer of Greensboro's STPDA funds to Public Transportation Element Project TA-4825 as shown on page 6 of this handout. Purchase FFY 05 - \$ 342,000 (C)
 Total Cost ----- \$1,710,000 (STPDA/C)

DIVISION 9

- 1. U-4759 Winston-Salem, SR 2643 (Union Cross Road), I-40 to SR 1003 (High Point Road) and SR 2685 (Temple School Road), Union Cross Road to High Point Road, Forsyth County. Improvements to existing facilities. Construction SFY 05 - \$5,225,000 (S)
Construction SFY 05 - \$ 905,000 (O)
Total Cost ----- \$6,130,000 (S/O)

- 2. U-4760 Winston-Salem, Forsyth County. Construction SFY 05 - \$1,250,000 (S)
Construct an industrial access road off SR 2643 (Union Cross Road).

DIVISION 11, 13 AND 14

- 1. E-4975 Blue Ridge National Heritage Area (BRNHA) Trails Program. Project will enhance surface transportation through interpretative signs and educational materials to guide residents and visitors through Western North Carolina. Implementation FFY 05 - \$426,736 (STPE)
Implementation FFY 05 - \$106,684 (O)
Total Cost ----- \$533,420 (STPE/O)

DIVISION 12

- 1. R-4757 Mooresville, Iredell County. Scheduled for Planning and Environmental
SR 1206 (Alcove Road) relocation. Study Only

STATEWIDE

- 1. M-386 Statewide Transportation Management Center Scheduled for Feasibility Study Only

TIP MODIFICATIONS

DIVISION 1

- 1. B-4314 SR 1163, Washington County. Replace Bridge No. 29 over Maul Creek. Delayed right of way, FFY 04 to FFY 05. Bridge Maintenance needs additional time to resolve right of way issues. Construction remains in FFY 05 as programmed. Right of way FFY 05 - \$5,000 (NFA)

DIVISION 2

- 1. B-3810 SR 1514, Beaufort County. Replace Bridge No. 272 over Big Swamp. Delayed right of way, FFY 04 to FFY 05. Bridge Maintenance needs additional time to resolve right of way issues. Construction remains in FFY 05 as programmed. Right of way FFY 05 - \$40,000 (NFA)

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| 2. B-4024 | SR 1626, Beaufort County. Replace Bridge No. 136 over a Canal. Delayed right of way, FFY 04 to FFY 05. Bridge Maintenance needs additional time to resolve right of way issues. Construction remains in FFY 05 as programmed. | Right of way FFY 05 - \$5,000 (NFA) |
| 3. B-4169 | SR 1129, Jones County. Replace Bridge No. 7 over Big Chinquapin Branch. Delayed right of way, FFY 04 to FFY 05. Bridge Maintenance needs additional time to resolve right of way issues. Construction remains in FFY 05 as programmed. | Right of way FFY 05 - \$34,000 (NFA) |
| 4. B-4173 | SR 1004, Lenoir County. Replace Bridge No. 6 over Stonyton Creek. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs additional time to resolve right of way issues. | Right of way FFY 05 - \$ 50,000 (FA)
Construction FFY 05 - <u>\$500,000</u> (FA)
Total Cost ----- \$550,000 (FA) |
| 5. B-4175 | SR 1800, Lenoir County. Replace Bridge No. 12 over Eagle Creek. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs additional time to resolve right of way issues. | Right of way FFY 05 - \$ 50,000 (NFA)
Construction FFY 05 - <u>\$500,000</u> (NFA)
Total Cost ----- \$550,000 (NFA) |
| 6. B-4219 | SR 1304, Pamlico County. Replace Bridge No. 65 over a Stream. Added right of way, FFY 05. Bridge Maintenance needs right of way not originally programmed to construct project. Construction remains in FFY 05 as programmed. | Right of way FFY 05 - \$10,000 (NFA) |
| 7. B-4486 | SR 1623, Craven County. Replace Bridge No. 16 over Little Swift Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. | Construction FFY 05 - \$500,000 (FA) |

DIVISION 3

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| 1. B-3836 | NC 111, Duplin County. Replace Bridge No. 35 over Panther Creek. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve Right of way issues. | Right of way FFY 05 - \$ 50,000 (NFA)
Construction FFY 05 - <u>\$500,000</u> (NFA)
Total Cost ----- \$550,000 (NFA) |
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- 2. B-4268 SR 1006, Sampson County. Replace Bridge No. 150 over Little Coharie Creek. Delayed right of way, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. Construction remains in FFY 05 as programmed. Right of way FFY 05 - \$5,000 (FA)
- 3. B-4272 SR 1845, Sampson County. Replace Bridge No. 191 over Great Coharie Creek. Delayed right of way, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. Construction remains in FFY 05 as programmed. Right of way FFY 05 - \$5,000 (NFA)

DIVISION 6

- 1. B-3897 SR 1725, Robeson County. Replace Bridge No. 3 over Little Marsh Swamp. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. Construction FFY 05 - \$250,000 (NFA)
- 2. B-4250 SR 1750, Robeson County. Replace Bridge No. 35 over Big Marsh Swamp. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. Construction FFY 05 - \$500,000 (NFA)

DIVISION 7

- 1. B-3849 SR 2717 (Tickle Road), Guilford County. Replace Bridge No. 188 over Prong of Reedy Fork Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. Construction FFY 05 - \$350,000 (NFA)

DIVISION 8

- 1. B-3691 SR 2849, Randolph County. Replace Bridge No. 221 over Fork Creek. Delayed construction, SFY 04 to SFY 05. Bridge Maintenance needs time to resolve historical issues. Construction SFY 05 - \$725,000 (NFA)
- 2. B-4205 SR 1310, Montgomery County. Replace Bridge No. 133 over Doomas Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Bridge Maintenance needs time to resolve right of way issues. Right of way FFY 05 - \$ 36,000 (NFA)
Construction FFY 06 - \$575,000 (NFA)
Total Cost ----- \$611,000 (NFA)

3. B-4774	SR 1318 (Steel Bridge Road), Lee County. Replace Bridge No. 56 over Raccoon Creek. Delayed right of way, FFY 04 to FFY 05 and construction, FFY 05 to FFY 06. Bridge Maintenance needs time to complete plans.	Right of way FFY 05 - \$ 50,000 (NFA) Construction FFY 06 - <u>\$400,000</u> (NFA) Total Cost ----- \$450,000 (NFA)
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DIVISION 9

1. W-4832	US 52, NC 8 (Germanton Road) in Forsyth County to SR 1102 (Trinity Church Road) in Stokes County, Forsyth and Stokes Counties. Install shoulder rumble strips. Accelerate construction, FFY 06 to FFY 05 to include the rumble strips in a currently programmed resurfacing project.	Construction FFY 05 - \$100,000 (HES)
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DIVISION 10

1. U-2100	Charlotte, US 521, South Boulevard-Woodlawn Road, Mecklenburg County. Intersection revision. Delayed right of way, SFY 04 to SFY 05 and construction, SFY 05 to SFY 06. City needs time to acquire right of way. Construction by City.	Right of way SFY 05 - \$1,500,000 (C) Construction SFY 06 - <u>\$1,500,000</u> (S) Total Cost ----- \$3,000,000 (C/S)
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2. B-3907	SR 1147, Stanly County. Replace Bridge No. 135 over Rock Hole Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues.	Construction FFY 05 - \$300,000 (NFA)
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DIVISION 11

1. B-3910	SR 1330 (Devotion Road), Surry County. Replace Bridge No. 37 over Mitchell River. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues.	Right of way FFY 05 - \$ 5,000 (NFA) Construction FFY 05 - <u>\$500,000</u> (NFA) Total Cost ----- \$505,000 (NFA)
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2. B-3913	SR 1801, Surry County. Replace Bridge No. 306 over Big Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues.	Construction FFY 05 - \$200,000 (NFA)
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DIVISION 13

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| 1. B-3813 | SR 1742, Buncombe County. Replace Bridge No. 249 and No. 250 over Flat Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way and archaeological issues. | Construction FFY 05 - \$400,000 (NFA) |
| 2. B-3874 | SR 1747 (Harmony Grove Road), McDowell County. Replace Bridge No. 68 over a Creek. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. | Right of way FFY 05 - \$ 5,000 (NFA)
Construction FFY 05 - <u>\$300,000</u> (NFA)
Total Cost ----- \$305,000 (NFA) |
| 3. B-3905 | SR 2173, Rutherford County. Replace Bridge No. 5 over Brackets Creek. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. | Right of way FFY 05 - \$ 5,000 (NFA)
Construction FFY 05 - <u>\$350,000</u> (NFA)
Total Cost ----- \$355,000 (NFA) |

DIVISION 14

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|-----------|---|---|
| 1. B-3430 | SR 1331, Cherokee County. Replace Bridge No. 43 on Nantahala National Forest Highway 60 over Hanging Dog Creek. Delayed right of way and construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. | Right of way FFY 05 - \$ 40,000 (FLP)
Construction FFY 05 - <u>\$215,000</u> (FLP)
Total Cost ----- \$255,000 (FLP) |
| 2. B-3431 | SR 1331, Cherokee County. Replace Bridge No. 45 on Nantahala National Forest Highway 60 over Beaverdam Creek. Added right of way, FY 05 and delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve right of way issues. | Right of way FFY 05 - \$ 15,000 (FLP)
Construction FFY 05 - <u>\$250,000</u> (FLP)
Total Cost ----- \$265,000 (FLP) |
| 3. B-4347 | SR 1107, Jackson County. Replace Bridge No. 3 on Nantahala Pisgah National Forest Highway 82 over Norton Mill Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. | Construction FFY 05 - \$290,000 (FLP) |
| 4. B-4349 | SR 1388, Jackson County. Replace Bridge No. 36 on Nantahala Pisgah National Forest Highway 79 over Dick's Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. | Construction FFY 05 - \$460,000 (FLP) |

- 5. B-4690 SR 1324, Transylvania County. Replace Bridge No. 55 on Pisgah National Forest Highway 150 over Tucker Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. Construction FFY 05 - \$200,000 (FLP)

- 6. B-4691 SR 1324, Transylvania County. Replace Bridge No. 59 on Pisgah National Forest Highway 150 over Tucker Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. Construction FFY 05 - \$190,000 (FLP)

- 7. B-4692 SR 1334, Transylvania County. Replace Bridge No. 283 on Pisgah National Forest Highway 12 over Westley's Creek. Delayed construction, FFY 04 to FFY 05. Bridge Maintenance needs time to resolve permit issues. Construction FFY 05 - \$250,000 (FLP)

- 8. K-3803A US 23-74, Rest Area, Haywood County. Connect Water System to Municipal System. Delayed construction, FFY 03 to FFY 05. County needs time to complete plans. Construction FFY 05 - \$150,000 (NHS)

PUBLIC TRANSPORTATION PROGRAM

TIP MODIFICATION

DIVISION 7

STIP Page 7-24

I.D No.	System	Description		Funding	FFY
TA-4831	Greensboro	8 Expansion buses (STP-DA Transfer—U-4746)	FUZ	\$1,368,000	2005
			STAT	171,000	
			L	171,000	
			Total	\$1,710,000	

STIP Page 7-29

I.D No.	System	Description		Funding	FFY
TD-4835	Piedmont Authority for Regional Transportation	Park and ride lot development/construction program (CMAQ Transfer)	FUZ	\$2,810,000	2005
			STAT	351,250	
			L	351,250	
			Total	\$3,512,500	

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 Sewell, seconded by Board Member Cowell, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 45 agreements for approval by the Board of Transportation. The agreements are as follows: 9 TIP, 2 Utility, 33 Enhancement and 1 Special.

Statewide

North Carolina Railroad Company
Wake and Johnston Counties
39818

This project consists of the aerial photography and mapping services for the NCRR corridor between Morehead City and Charlotte. NCRR and/or its agent shall be responsible for performing the services. NCRR shall be responsible for 100% of the cost from the Wake/Johnston County line eastwardly to the eastern terminus of the project near Morehead City. The Department shall be responsible for 50% of the cost of the services between the Wake/Johnston County line westwardly to the western terminus of the project in Charlotte as outlined in the Agreement. The total estimated cost of the project is \$800,000. Estimated cost to the Department is \$235,000.

Division 2

Town of Bath
Beaufort County
E-2973 B
33914.3.4

This project consists of the enhancement funding for certain landscape plantings along NC 92 at Bath Creek Bridge at the entrance to the town limits of Bath. 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.

City of Kinston
Lenoir County
E-4905
39559.1.1

This agreement covers the removal and replacement of traffic signal cables along US 70 (Queen Street) and NC 58 at four intersections.

The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$220,000. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$220,000.

Town of Grantsboro
Pamlico County
R-2539 C
34452.3.7

This project consists of the improvement of NC 55 from SR 1129 (Bennett-Tingle Road) to NC 304 in Bayboro.

At the request of the Municipality and in conjunction with the Department's roadway project, the Department shall include provisions in its construction contract for the construction of sidewalks along both sides of the project where curb and gutter is proposed for approximately 6500 lf. The Municipality shall be responsible for twenty percent of the actual cost, including administrative costs, of the work associated with the construction of the sidewalks and shall assume all maintenance and liability responsibilities upon completion of the work. (Estimated cost to the Municipality is \$21,000.)

Division 3

Town of Roseboro
Sampson County
E-4915
39576.1.1
39576.3.1

This Agreement covers the construction of streetscaping along NC 242 (Roseboro Street) between West Railroad Street and West Street. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$242,126. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$242,126.

Town of Carolina Beach
New Hanover County
E-4914
39575.1.1

This Agreement covers the construction of a multi-use facility along Carolina Beach Avenue North, Harper Avenue to Sandpiper Lane and Canal Drive, Seagull Lane to Virginia Avenue.

The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$196,000. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$196,000.

Town of Warsaw
Duplin County
E-4917
39578.1.1

This Agreement covers Phase I of streetscaping on Railroad Street, Hill Street to College Street.

The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$155,421. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$155,421.

Division 4

City of Rocky Mount
Nash and Edgecombe Counties
B-3681
33223.3.2

This project consists of the replacement of Bridge No. 277 over CSX Transportation on SR 1555/1278 in Rocky Mount. 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 Smithfield
Johnston County
U-3334 A
34929.3.3

This project consists of the extension of SR 1923 (Booker Dairy Rd.) from US 70 Business west to SR 1003 (Buffalo Rd.) in Smithfield. 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 Wilson
Wilson County
U-3823
34981.3.2

This project consists of the widening of SR 1158 (Airport Blvd.) from NC 42 west to US 264 in Wilson. 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 Princeton
Johnston County
E-4919
39583.1.1

This Agreement covers the landscaping of streets in downtown Princeton. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$6,238. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$6,238.

Division 5

City of Durham
Durham County
E-4924
39589.1.1
39589.3.1

This Agreement covers the construction of a pedestrian median and a refuge island on West Club Boulevard at intersections with Oval Drive and Oakland Avenue. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$76,162. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$76,162.

Town of Wake Forest
Wake County
E-4928
39593.1.1
39593.3.1

This Agreement covers the construction of Phase I to include streetscaping along both sides of SR 1941 (South White Street) from Roosevelt Avenue to Wait Avenue and the west side of South White Street to Jones Street. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$84,856. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$84,856.

Town of Holly Springs
Wake County
E-4925
39590.1.1
39590.3.1

This Agreement covers the construction of a decorative brick paver sidewalk on Main Street (NC 55) from Center Road to Raleigh Street. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$192,267. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$192,267.

Town of Warrenton
Warren County
E-4926
39591.1.1
39591.3.1

This Agreement covers the construction of new brick sidewalks on South Main Street inside the Warrenton Historic District to replace concrete sidewalks. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$116,300. The Municipality shall provide the value of their right of way as a match and all costs that exceed the federal award of \$116,300.

City of Oxford
Granville County
E-4930
39595.1.1
39595.3.1

This Agreement covers the rebuilding of sidewalks along Main Street from US 158 (Williamsboro St.) to Littlejohn St. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$92,956. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$92,956.

Norfolk Southern Rwy. Co.
NC Railroad Company
Durham County
P-3414 J
38295
P-4701 J
39350

This supplemental agreement includes improvements to East Durham Yard for construction of a new main track and passing siding. Work shall include roadbed preparation, construction of new track, realignment and removal of existing track, installation of turnouts, communications and signal work, utility relocations, and grading and drainage work to accommodate the relocation of existing SR 2088. The total estimated cost of the project is \$6,191,000.

Town of Stovall
Granville County
E-2971 E
33913.3.11

This project consists of the construction of a sidewalk on SR 1515 (Owens Street) in Stovall.

This Supplemental Agreement amends to install five –(5) foot concrete sidewalks on SR 1515 (Owens Street) from Oxford Street to the Stovall Town Limits for approximately 2900 feet.

Division 6

Town of Parkton
Robeson County
E-4932
39597.1.1

This Agreement covers the Phase I of the restoration of the historic Atlantic Coast Line Railway Depot in Parkton.

The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$148,400. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$148,400.

Division 7

Town of Carrboro
Orange County
E-4942
39607.1.1
39607.3.1

This Agreement covers the construction of sidewalks on Main Street from the Carrboro Post Office to intersection with NC 54. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$6,042. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$6,042.

City of High Point
Guilford County
E-4939
39604.1.1
39604.3.1

This Agreement covers the construction of Phase II of the High Point Greenway Trail along SR 1538 (Deep River Road), Marsden Road to Deep River. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$366,080.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$366,080.00.

Town of Yanceyville
Caswell County
E-2971 G
33913.1.13

This project consists of the construction of a sidewalk along the north side of SR 1163 (Main Street) from SR 1578 (Ninth Avenue) eastward for a distance of 3000 feet in Yanceyville. The Municipality shall prepare the environmental documentation, including any environmental permits, sidewalk design and project plans, construct and administer the project. The Municipality shall relocate and adjust utilities, and assume all liability maintenance responsibilities of the sidewalk facility upon completion of project. The Department shall be responsible for all costs associated with the construction of the sidewalks. (Estimated construction cost of the project is \$100,000.)

Piedmont Authority for Regional

This project consists of performing a

Transportation (PART)
Guilford and Forsyth Counties
39307

“Mode Choice On-Board Transit Survey” to provide data for the ongoing update of the Triad Regional Travel Demand Model. The Department will provide \$52,600 to the PART to perform the study. PART will provide matching funds in the amount of \$52,600.

Piedmont Authority for Regional
Transportation (PART)
Guilford and Forsyth Counties
36658.1 & 39307

This project consists of obtaining consultant services to complete tasks associated with an update of the Triad Regional Travel Demand Model. The Department will retain the consultant and PART will reimburse the Department in one lump sum payment of \$65,000.

Division 8

City of Sanford
Downtown Sanford, Inc.
Lee County
E-4946
39611.1.1
39611.3.1

This Agreement covers the installation of approximately 250 linear feet of streetscaping along the north side of Charlotte Avenue between Hawkins Avenue (Hwy 15/501) and Morre Street. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$150,102. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$150,102.

North Carolina Department of Cultural
Resources & Lee County Government
Lee County
E-4947
39612.1.1
39612.3.1

This Agreement covers the Phase I archaeology survey to determine the roadbed site from the Endor Iron Furnace to the Deep River in Lee County. The Department shall reimburse the DCR to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$33,864. The DCR shall provide at least 20% matching funds and all costs that exceed the federal award of \$33,864.

Town of Southern Pines

This Agreement covers the rehabilitation of

Moore County
E-4943
39608.1.1
39608.3.1

the Southern Pines freight depot located at the intersection of NW Broad Street and Connecticut Avenue. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$120,000.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$120,000.00.

City of Rockingham
Richmond County
30799

This project consists of the roadway improvements of SR 1646 and SR 1624 in Rockingham.

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 betterment cost of said utility work. (Estimated cost to the Municipality is \$166,865.20.)

Town of Mount Gilead
Montgomery County
E-2971 H
3500.3.08.062

This project consists of the construction of a sidewalk along NC 73 from the end of existing sidewalk south approximately 887 feet in Mount Gilead. The Municipality shall prepare the environmental documentation, including any environmental permits, sidewalk design and project plans, construct and administer the project. The Municipality shall relocate and adjust utilities, and assume all liability maintenance responsibilities of the sidewalk facility upon completion of project. The Department shall be responsible for eighty percent of the costs associated with the construction of the sidewalks. (Estimated construction cost to the Department is \$39,000.)

Division 9

City of Salisbury
Rowan County
E-4949
39614.1.1
39614.3.1

This Agreement covers streetscaping of the 100 and 200 blocks of East Fisher Street and the 100 block of South Lee Street. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$80,480. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$80,480.

Division 10

Town of Polkton
Anson County
B-4009
33377.1.1

This project consists of the replacement of Bridge No. 33 over Browns Creek on US 74 in Polkton. 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.

Division 11

Town of Boone
Watauga County
E-4955
39621.1.1
39621.3.1

This Agreement covers Phase 1: construct four-foot paved shoulders on Wilson Drive. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$286,800.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$286,800.00.

Town of Elkin
Surry County
E-4956

This Agreement covers the enhancement funding for repairing the World War II Veterans Memorial footbridge over Big Elkin

39622.1.1
39622.3.1

Creek between Front Street and Memorial Park Drive in Elkin. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$79,800.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$79,800.00.

Town of Banner Elk
Avery County
E-4957
39623.1.1
39623.3.1

This Agreement covers the enhancement funding for the construction of sidewalks on both sides of NC 194 (Scenic Byway) from center of town to Lees-McRae College in Banner Elk. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$166,718.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$166,718.00.

Town of Newland
Avery County
E-4958
39624.1.1
39624.3.1

This Agreement covers the enhancement funding for Phase II: Streetscape on both sides of NC 194 (Cranberry Street) from Nottallee Road to NC 181 in Newland. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$50,600.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$50,600.00.

Division 12

City of Shelby
Cleveland County
E-4960

This Agreement covers streetscaping on Warren Street from Washington Street to North Lafayette Street (NC 18) and along

39626.1.1
39626.3.1

North Lafayette Street from Warren Street to Marion Street (Hwy 74 Business). The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$77,968. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$77,968.

City of Kings Mountain
Cleveland County
E-4963
39629.1.1
39629.3.1

This Agreement covers the construction of a sidewalk on the east side of Cansler Street connecting Orr Terrace to Waco Road. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$43,358. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$43,358.

City of Hickory
Catawba County
U-2414 A

This project consists of the improvement of SR 1692 (Tate Boulevard Extension) from east of SR 1468 (Sweetwater Road) to SR 1476 (Fairgrove Church Road) in Hickory.

During the construction of the project, it was determined that in addition to the work covered in the May 21, 2002 agreement, a 12" inch asbestos cement waterline which ran parallel along the project would have to be relocated for approximately 2,376 meters. The Municipality shall be responsible for the cost of the additional said utility work performed by the contractor. (Estimated cost to the Municipality is \$428,051.00).

Town of Dallas
Gaston County
E-4959
39625.1.1
39625.3.1

This Agreement covers the enhancement funding for Phase II: Remove BellSouth overhead communication lines and relocate/re-splice large feeder cables to an underground conduit system on Trade

Street between Holland and Hoffman Streets. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$106,400.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$106,400.00.

Town of Cramerton
Gaston County
E-4964
39630.1.1
39630.3.1

This Agreement covers the enhancement funding for streetscaping of Eighth Avenue, construction of sidewalks on Center and Ninth Streets, landscape, and relocation of utilities in Cramerton. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$186,000.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$186,000.00.

City of Newton
Catawba County
E-4961
39627.1.1
39627.3.1

This Agreement covers the enhancement funding for the construction of a multi-use facility on the south side of SR 1154 (Radio Station Road) to NC 10 in Newton. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$100,000.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$100,000.00.

City of Conover
Catawba County
E-4965
39631.1.1
39631.3.1

This Agreement covers the enhancement funding for landscaping the median of Thornburg Drive from NC 16 to SR 1739 (Emmanuel Church Road) in Conover. The Department shall reimburse the

Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$55,438.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$55,438.00.

Division 14

Town of Andrews
Cherokee County
E-2971 N
3500.3.14.020

This project consists of the construction of approximately 1120 feet of a five (5)- foot sidewalk on the south side of Locust Street, SR 1388, from 0.15 north of US 19 Business to the US 19/74/129 Rest Area. The Department shall prepare the environmental and/or planning document, prepare the project plans, administer and/or award the construction contract, and supervise project construction. The Municipality shall relocate and adjust utilities and acquire any needed right of way.

Town of Hayesville
Clay County
E-4970
39636.1.1
39636.3.1

This Agreement cover the enhancement funding for the construction of sidewalks on the south side of Herbert Street, the north side of Church Street, the west side of Main Street, and the east side of Sanderson Street on Town Square in Hayesville. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award of \$47,989.00. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$47,989.00.

SUMMARY: There are a total of 20 agreements for informational purposes only. The agreements are as follows: 3 Small Construction, 13 Traffic, 2 Maintenance, 1 SB 1005, and 1 Contingency.

Division 1

County of Gates
Gates County
36249.2264

This project consists on the installation of one (1) 90" x 36" "Welcome to Gates County" sign on NC 32/37 northbound at the southern county line. The Department shall design, fabricate and provide the labor for the installation of the sign. The County shall reimburse the Department 100% of the actual cost of the work. (Estimated cost to the County is \$450.00.)

Division 2

Town of Ayden
Pitt County

This project consists of the planting of trees along the Department's right of way on NC 102 and Old NC/SR 1149 in Ayden. The Municipality shall develop the landscape design, prepare the landscape plans and specifications, prepare the site, install the plantings and assume all maintenance, to include mowing, of the landscape materials. The Department has agreed to allow the Municipality to perform said work subject to the terms of the Agreement and at no expense to the Department.

Division 3

John Koenig, Inc
Onslow County
36249.2263

This project consists of the upgrading of the existing wood poles to metal poles with either span wire or mast arms at the intersection of SR 1308 and SR 1470 and

the interconnection of the existing Jacksonville Closed Loop Signal System, including fiber optic communications cable and hardware in Onslow County. The Developer shall prepare the project plans and traffic signal design, furnish and install the 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.)

City of Clinton
Sampson County
38206

This project consists of improvements to SR 1232 to include the widening of the existing road to a three-lane section and construction of drainage improvements beginning at US 701 and ending at SR 1231 and the installation of traffic signals at the intersection of US 701 and SR 1232. The Department shall prepare the environmental and/or planning document, including any environmental permits, and the plans to include traffic signal designs, furnish and install, or have installed, the traffic signal equipment, contractor specifications and estimates (PS&E package) needed to construct the project. The Municipality shall be responsible for acquiring any additional right of way and/or easements, relocate and adjust all utilities and participate in the cost of the project in a lump sum amount of \$100,000 upon completion of the work.

Division 5

Town of Apex
Wake County
36997

This project consists of the installation of a traffic signal at SR 1010 and Apex Peakway. The Municipality is to furnish the traffic signal equipment, acquire any needed right of way, adjust and relocate

utilities, administer and construct the project. The Department shall prepare the environmental and/or planning document, plans, specifications, estimates and agrees to participate in the construction costs in an amount not to exceed \$50,000.

Alexander Village, LLC
Durham County
36249.2255

This project consists of the revision to an existing traffic signal at SR 2028 (T. W. Alexander Drive) at SR 1973 (Page Road) and the installation of a new traffic signal and Closed Loop Traffic Signal System at SR 2028 (T. W. Alexander Drive) at Alexander Village Driveway. The Developer shall prepare project plans and traffic signal design, metal pole shop drawings and foundation designs, utility make-ready plans, communication cable routing plans, traffic signal coordination timing plans, Project Special Provisions, 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 \$10,000.)

McGinnis Development Group, LLC
Wake County
36249.2256

This project consists of the installation of a traffic signal at SR 1615 (High House Road) and Cornerstone Drive in Cary and interconnection to the Town of Cary's Computerized Traffic Signal System. The Developer shall prepare project plans, traffic signal design, metal pole with mast

arm shop drawings and foundation designs, utility make-ready plans, communication cable routing plans, traffic signal coordination timing plans, Project Special Provisions, 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 Morrisville
Wake County
36249.2257

This project consists of the revision of the traffic signal at NC 54 (Chapel Hill Road) and SR 1002 (Aviation Parkway/SR 3014 Morrisville Carpenter Road) in Morrisville. The Municipality shall prepare project plans and traffic signal design, metal pole and foundation designs, utility make-ready plans, communication cable routing plans, traffic signal coordination timing plans, Project Special Provisions, 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.)

Town of Cary
Wake County
4.6050230
36249.781

This project consists of the installation of an Opticom Priority Control System at several state-maintained traffic signals within the Town of Cary.

This Supplemental Agreement amends to

install the Opticom Priority Control System at five (5) additional intersections. The Municipality shall reimburse the Department 100% of all work performed by the Department. (Estimated cost to the Municipality if \$5,000.)

Division 6

Sam's Real Estate Business Trust
Robeson County
36249.2252

This project consists of the installation of a traffic signal at the intersection of US 301 and SR 1791 (Dawn Drive) in Lumberton. The Developer shall prepare the project plans and traffic signal and fiber optic communication cable plant 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 \$10,000).

Sam's Real Estate Business Trust
Cumberland County
36249.2253

This project consists of the revision to the existing traffic signal at the intersection of US 401 Bypass (Skibo Road) and Swain Street, construct a right turn lane on southbound US 401 Bypass, an additional left turn lane on northbound US 401 Bypass, construct a right turn lane on

eastbound Swain Street in conjunction with the signal upgrade and roadway improvements on Swain Street at the proposed entrance to Sam's Club. The Developer shall prepare the project plans and traffic signal and fiber optic communication cable plant 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 \$10,000.)

Riddle Commercial Properties, Inc.
Cumberland County
36249.2260

This project consists of the installation of a traffic signal at the intersection of SR 1596 (Glensford Drive) and the entranceway to Kohl's Shopping Center in Fayetteville. The Developer shall prepare the project plans and traffic signal and fiber optic communication cable plant 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 \$10,000.)

Division 7

Town of Summerfield
Guilford County
36249.2251

This project consists of the Department performing certain improvements to SR 2316 (Strader Road) in Summerfield. The Department shall provide the materials, labor, personnel and equipment

to grade, drain, base and pave SR 2316 (Strader Road) from end of pavement to SR 1002 (Scalesville Road). The Municipality shall reimburse the Department actual cost up to \$253,000.00 upon completion of the work.

Division 8

Fitch Creations, Inc.
Chatham County
36249.2194

This project consists of the installation of five (5) sign assemblies that read; "FEARRINGTON VILLAGE, A MULTI-USE COMMUNITY" in Chatham County.

This Supplemental Agreement amends to exchange locations for one of the signs. The new location is US #64 Eastbound in advance of Mt. Gilead Church Road (SR 1700).

Division 9

Rowan Asset Company, LLC
Rowan County
36249.2254

This project consists of modifications to Signal 09-1075 located at Faith Road in Salisbury, Rowan County. The Department shall provide the plans and traffic signal modifications, purchase, furnish and modify the traffic signal equipment. The Developer shall reimburse the Department 100% of the actual cost of all work performed by the Department including administrative costs. (Estimated cost to the Developer is \$5,500.)

Division 10

Town of Indian Trail
Union County
6.691004R

This project consists of the extension from US 74 to Unionville-Indian Trail Road (SR 1367) in Indian Trail, excluding the structure over South Fork Crooked Creek. The Department shall prepare the

environmental and/or planning document, plans, specifications and estimates and construct the project. The Municipality shall acquire any needed right of way and relocate and adjust utilities. The Department shall participate in the costs of construction not to exceed \$475,000. This Agreement supercedes the Agreement approved at the October 3, 2002 Board of Transportation Meeting.

City of Charlotte
Mecklenburg County
36055.69

This project consists of brining, salting and plowing mutually agreed upon state streets and bridges inside the city limits of Charlotte, in conjunction with brining, salting and plowing the Municipality's streets, prior to and during ice and snow events in exchange for the Department adequately compensating the Municipality. The estimated cost of the project is \$125,000 based on four (4) events, two (2) cycles each.

Real Estate Development Partners, LLC
Cabarrus County
36249.2258

This project consists of the installation and design of a traffic signal at the intersection of SR 1778 (Orphanage Road) and SR 1790 (Winecoff School Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the 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 cost of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 11

Town of Wilkesboro
Wilkes County
39729

This project consists of the construction of an industrial access road off of Industrial Park Road (SR 2516) to serve the proposed business park within the corporate limits of North Wilkesboro. The Municipality shall prepare and design the

project plans and specifications, prepare the environmental and/or planning document, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the actual construction cost of the project not to exceed \$50,000.

Division 14

Town of Canton
Haywood County
36249.2259

This Agreement covers the purchase of 150 tons of road salt from the Department. The Municipality shall reimburse the Department for said materials in one final payment within sixty days of invoicing by the Department. (Estimated cost to the Municipality is \$6,750.00).

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Sewell, seconded by Board Member Cowell, 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
4	Nash	Red Oak	Barnhill Farm Road	To add Barnhill Farm Road in Barnhill Farm Subdivision off of SR 1524.	0.32
7	Guilford	Stokesdale	Oak Creek Court	To add Oak Creek Court located in Oak Creek Subdivision.	0.06
		Summerfield	Cassidy Way	To add Cassidy Way located in Sycamore Ridge Subdivision.	0.18

			Jac-a-Roe Drive	To add Jac-a-Roe Drive located in Sycamore Ridge Subdivision.	0.14
			Birdsong Court	To add Birdsong Court located in Sycamore Ridge Subdivision.	0.15
10	Union	Indian Trail	Brook Valley Run	To add Brook Valley Run in the Brook Valley Subdivision.	0.49
			Inlet Way	To add Inlet Way in the Brook Valley Subdivision.	0.05
			Toquima Trail	To add Toquima Trail in the Brook Valley Subdivision.	0.07
			Pine Cone Lane	To add Pine Cone Lane in the Brook Valley Subdivision.	0.21
			Formosa Drive	To add Formosa Drive in the Brook Valley Subdivision.	0.08
		Stallings	Pecan Drive	To add Pecan Drive in the Country Woods Subdivision.	0.12
			Hemlock Drive	To add Hemlock Drive in the Country Woods Subdivision.	0.08
10	Union	Weddington	Shagbark Lane	To add Shagbark Lane in Baron and Gruhn Farms Subdivision.	0.12
11	Caldwell	Lenoir	McClean Drive Extention	To add McClena Drive Extention SR 1180 from US 321 to Hibriten Drive SR 1178.	0.91

Deletions From the State Highway System

5	Wake	Morrisville	SR 3095	To close a portion of SR 3095 Kitts Creek Road for a distance of 0.69 miles.	0.69
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Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Blount, 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, including existing public dedicated right of way, 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 8)

Richmond County; I.D. No. SA 0171:

Installation of turn lanes at Intersection of NC 177 and SR 1639 (Spring Street) in Hamlet

(Division 10)

Anson County, I.D. No. B-4009:

Bridge No. 33 over Brown Creek on US 74 WBL

Stanly County, I.D. No. B-4276:

Bridge No. 33 over Long Creek on NC 73

Approval - Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member Mcrae, the following resolution was unanimously approved:

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 5)

Project No. 8.2352902 (33071.2.2), Durham County, I.D. No. B-3451:

Grading, drainage, paving and structure at bridge over prong of Mud 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 1 of the February 3, 2005 Board of Transportation meeting and incorporate herein by reference.

Project No. 33138.2.2, Wake County, I.D. No. B-3530:

Grading, drainage, paving and structure at bridge over Buffalo Creek and approaches on SR 2320, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 3, 2005 Board of Transportation Meeting and incorporate herein by reference.

Project No. 8.2407302 (33131.2.1), Wake County, I.D. No. B-3522:

Grading, drainage, paving, and structure at bridge over Buffalo Creek and approaches on SR 1007, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 3, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 6)

Project No. 8.2441101 (34885.2.1), Cumberland County, I.D. No. U-2912:

Grading, drainage, paving, and signals at Owen Drive Ext. from I-95 Business to NC 87 at SR 2283 (East Mountain Drive) in Fayetteville, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 3, 2005 Board of Transportation meeting and incorporate herein by reference.

(Division 12)

Project No. 8.1811201 (34799.2.1), Gaston County, I.D. No. U-2408:

Widening, grading, drainage, paving, signals and structures at NC 274 from NC 275 to US 29/74 in Gastonia, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 3, 2005 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member McRae, the following resolution was unanimously approved:

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 1)

Project No. 33315.1.1; I. D. No. B-3871; Martin County:

Final right of way plans approved as Addendum 1 to the minutes of the June 3, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 6 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 3)

Project 34491.1.4; I.D. No. R-2633CA; New Hanover County:

Final right of way plans approved as Addendum 1 to the minutes of the November 3, 2000 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project 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 8 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project 6.498005B; I.D. No. U-2524BA; Guilford County:

Final right of way plans approved as Addendum 6 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 9 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

Project 6.498002B; I.D. No. U-2524AB; Guilford County:

Final right of way plans approved as Addendum 3 to the minutes of the November 6, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 10 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project 34408.2.3; I.D. No. R-2246C; Cabarrus County:

Final right of way plans approved as Addendum 4 to the minutes of the March 4, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project 34797.2.2; I.D. No. U-2404A; Catawba County:

Final right of way plans approved as Addendum 12 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 12 to the minutes of the February 3, 2005 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was approved upon a motion by Board Member Blount, 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. 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 4)

I. D. No. U-3334A, Johnston County, WBS Element 34929.2.4:

Parcel 024, Irving D. Allen, a 1SFD located Left of Survey Station 14+50, Survey Line – Y1-.

Parcel 039, Jerry Hansley, a Metal Garage located Right of Survey Station 65+22, Survey Line –L-.

Parcel 040, Diane B. Sloop, a 2SFD located Right of Survey Station 59+75, Survey Line –L-.

Parcel 049, Cynthia M. Hamilton, a 1SFD located Right of Survey Station 13+55, Survey Line –Y2-.

(Division 13)

I. D. No. R-2824, Burke County, WBS Element 34510.3.1:

Parcel 075, E. Milton Pons and wife, Geneva H. Pons, a Wooden Ramp and Deck located Right of Survey Station 11+27, Survey Line –Y12-.

Approval of Conveyance of Highway Right of Way Residue

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

(Division 4)

Project 34459.2.5 (6.319003B), US 70 (Clayton Bypass), Johnston County:

Conveyance of approximately 0.3 acre area, formerly owned by Mary Elizabeth T. Thompson (Parcel 041) having an appraised value of \$1,307.00 to Serafin Cruz, as part of the settlement of his right of way claim with the Department.

(Division 5)

Project 32905.2.1 (8.2352601), Bridge 42 of US 15-501 Business on SR 1127, Durham County:

Conveyance of approximately 0.10 acre area, formerly owned by Clarence E. Whitfield and wife, Jane P. Whitfield (Parcel 015) having an appraised value of \$8,450.00 to Akron Properties L. P. , as part of the settlement of their right of way claim with the Department.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 13)

Project 6.841027, NC 151 at SR 1116 (Piney Mountain Church Road), Buncombe County

Conveyance of approximately 0.231 acre area of surplus right of way acquired from Trustees of Piney Mountain United Methodist Church (Parcel 197), having an appraised value of \$3,850.00, to Trustees of Piney Mountain Methodist Church, the former and only interested adjacent owner, for a cash consideration of \$3,850.00.

(Division 14)

Project 8.3023115, US 23/441 north of Franklin, Macon County

Conveyance of approximately 0.373 acre area of surplus right of way acquired from Lila Klatt (Parcel 007), having an appraised value of \$9,875.00, to Hedden Brothers Well Drilling, Inc., the only interested adjacent owner, for a cash consideration of \$9,875.00.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the State Administrative Agent of the Right of Way Branch, and on a motion by Board Member Blount, 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 3)

Property of Carl Mickey

I.D. No. R-2245, Parcel #901,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Barbara Brunson

I.D. No. R-2245, Parcel #902,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Benny Prince

I.D. No. R-2245, Parcel #903,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Henry Harris

I.D. No. R-2245, Parcel #904,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of John McConnell

I.D. No. R-2245, Parcel #905,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Randy Goodnight

I.D. No. R-2245, Parcel #906,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Donald Batchelor

I.D. No. R-2245, Parcel #907,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Freda Rich

I.D. No. R-2245, Parcel #909,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Douglas Johnson

I.D. No. R-2245, Parcel #910,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

Property of Ken Black

I.D. No. R-2245, Parcel #911,
WBS 34407.3.1, F. A. Project NA,
County of Brunswick

(Division 5)

Property of Meredyth P. Wimberly

I.D. No. R-2828, Parcel #915,
WBS 35516.0.0, F. A. Project NA,
County of Wake

(Division 6)

Property of Kathleen H. Bell Estate

I.D. No. X-0002C, Parcel #910,
WBS 35196.2.4, F. A. Project NA,
County of Cumberland

Property of Lee Warren

I.D. No. U-2519B, Parcel #914,
WBS 34817.2.6, F. A. Project NA,
County of Cumberland

Property of Ricky D. Nanney, et al

I.D. No. X-0002C, Parcel #911,
WBS 35196.2.4, F. A. Project NA,
County of Cumberland

Property of Kevin m. Coleman

I.D. No. U-2519A, Parcel #915,
WBS 34817.2.5, F. A. Project NA,
County of Robeson, Cumberland

(Division 8)

Property of Mary H. and Floyd O. Drake

I.D. No. R-2417AA, Parcel #909,
WBS 34431.2.2, F. A. Project NA,
County of Lee

Approval - Senate Bill 1005 Discretionary Fund

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

County	Description	Amount
Montgomery Div. 8	WBS 35926 has been approved to construct access road in Troy Business Center Industrial Park from NC 24/27 to SR 1138 and provide turn lanes on NC 24/27. Increase funds.	\$65,595.29

Deletion:

WBS 37440/Surry Co./Div. 11 – Approved by the Board 12/04/03 in the amount of \$120,000 to construct access road to Mondovi Foods off of US 52 South in Mount Airy will be deleted. The plant will not move to this location.

Approval - Greenville Urban Area Metropolitan Planning Organization Thoroughfare Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department has worked cooperatively with the Greenville Urban Area Metropolitan Planning Organization (MPO) on an update to the urban area’s thoroughfare plan. A comprehensive study and review was conducted on the Greenville Urban Area MPO highway system. It will serve as a guide for future highway

development.

The Greenville Urban Area Thoroughfare Plan is an element of the 2030 Long-Range Transportation Plan (LRTP). It is referenced by local development ordinances for the purposes of establishing local infrastructure standards and regulating land development.

The Transportation Advisory Committee (TAC) adopted this update for the Greenville Urban Area MPO on December 20, 2004. We have on file a certified copy of their resolution.

Greenville Urban Area MPO Thoroughfare Plan map dated, December 20, 2004 is available through the Transportation Planning Branch of the North Carolina Department of Transportation.

Contact: Jim Neely
Transportation Planning Branch
1554 Mail Service Center
Raleigh, NC 27699
Phone (919) 733-4705
Fax (919) 733-2417

Upon adoption by the North Carolina Department of Transportation, copies of this map will be available through the Greenville Department of Public Works, Engineering Division.

Accordingly, on a motion by Board Member Blount, seconded by Board Member Erby, the board approved the Greenville Urban Area Thoroughfare Plan.

Approval - Yadkin County Comprehensive Transportation Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department has worked cooperatively with Yadkin County, and the Northwest Piedmont Rural Planning Organization (RPO) to develop a Comprehensive Transportation Plan.

The Yadkin County Commissioners has adopted the plan, and we have on file a certified copy of their resolution of approval, dated August 16, 2004. The plan has been coordinated with the Northwest Piedmont RPO, and we have on file a letter from the RPO, dated November 16, 2004 confirming consultation.

The Yadkin County Comprehensive Transportation Plan, dated August 12, 2004, is available through the Transportation Planning Branch of the North Carolina Department of Transportation.

Contact: Jim Neely
1554 Mail Service Center
Raleigh, NC 27699-1554
Phone: (919) 733-4705
Fax: (919) 733-2417

Upon adoption by the North Carolina Department of Transportation, copies of these maps will be available at the Yadkin County Services and Development Department.

Accordingly, on a motion by Board Member Blount, seconded by Board Member Erby, the board approved the Yadkin County Comprehensive Transportation Plan.

Additional Business

Approval – Resolution for Louis W. Sewell, Jr.

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

Board Member Sewell abstained from voting.

WHEREAS, Louis W. Sewell, Jr. was born in Jacksonville in Onslow County, North Carolina in 1935; and

WHEREAS, Louis W. Sewell, Jr. graduated from Jacksonville High School in 1953 and received his Bachelor of Science Degree and Masters Degree from East Carolina College (now, East Carolina University) in Greenville; and

WHEREAS, Louis W. Sewell, Jr. was a teacher and administrator in the Onslow County school system from 1961 – 1974; and

WHEREAS, Louis W. Sewell, Jr. served as a member of the North Carolina Board of Transportation under Governor James B. Hunt, Jr. from 1982 – 1985 and under Governor Mike Easley from 2001 – to the present; and

WHEREAS, Louis W. Sewell, Jr. served as a member of the East Carolina University Board of Trustees from 1993 – 1995 and as a member of the Campbell University Board of Visitors in the 1980s; and

WHEREAS, Louis W. Sewell, Jr. has been instrumental in securing the funding for transportation projects important to the citizens of the Jacksonville area including the U.S. 17 Jacksonville Bypass; and

WHEREAS, the Jacksonville City Council requested the North Carolina Department of Transportation honor Louis W. Sewell, Jr. for his significant accomplishments to the citizens of the Jacksonville area.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation designates the bridge over the New River on the U.S. 17 Jacksonville Bypass in honor of **Louis W. Sewell, Jr.** for his outstanding service to his community and state and to the North Carolina Board of Transportation.

That appropriate signs be erected at a suitable time.

Adopted, this the third day of February 2005 by the North Carolina Board of Transportation.

Approval – 2005 Secondary Road Construction Criteria

Upon a recommendation from the Secondary Roads, Maintenance and Equipment Committee, a motion was made by Board Member Erby and seconded by Board Member Kindley to approve the following:

1. The established 2005-09 paving priority rating system will be used to pave unpaved roads in the 100 counties.
2. The secondary road paving priorities shall include as a primary factor the availability of donated right of way, or right of way available through the bonding process allowed under 19A. NCAC 2C 0108. A secondary road will not be paved under a program or priority established by G.S. 136-44.7, regardless of position, unless necessary right of way is determined to be available by donation or bonding. Any secondary road which cannot be paved due to unavailability of donated or bonded right of way shall not be considered a first ten priority road for purposes of G.S. 136-44.7. Any road which would be in a first ten or other priority position but for the unavailability of donated or bonded right of way, shall be reinstated to its prior position at such time as donated or bonded right of way becomes available, or as soon thereafter as reinstatement can be administratively accomplished.
3. The need to improve the unpaved roads that will not be paved into “all-weather” roads through a Spot Improvement Element. Projects in the Spot Improvement Element will be based upon a review in each county of the short sections of unpaved roads that are in need of immediate rehabilitation or reconstruction.
4. The need to replace deficient bridges on unpaved secondary roads with pipes or new structures.
5. The need to continue to address safety problems on the paved and unpaved secondary roads and at particular intersections.
6. The need to improve paved secondary roads. This would include widening, strengthening, intersection improvements, and bridge improvements/replacements.
7. The Board of Transportation recognizes the potential for assistance with funds allocated to the 100 counties for the location of new industrial manufacturing facilities should the need arise due to the limitations on the Statewide Access and Public Service Road Fund which is used to provide industrial access roads.
8. The Board of Transportation recognizes that some unpaved roads have sections that are continuing maintenance problems such as steep grades or low areas which become impassable during rainy weather. The Board of Transportation will allow paving of these sections up to a maximum length of 0.20 mile to correct the maintenance problems. Situations of this nature will be reviewed individually by the Secondary Roads Committee of the Board of Transportation. Written justification for the paving by the Division Engineer and presentation to the Committee by the Board of Transportation Member responsible for the county involved will be required.

RATING SHEET FOR UNPAVED SECONDARY ROADS

RESIDENTIAL-SUBDIVISION

DEPARTMENT OF TRANSPORTATION – DIVISION OF HIGHWAYS
2005-09

_____ COUNTY

SR No. _____ From Road No. _____ to Road No. _____ Length _____ (Miles)

Local Name _____

I.

LAND USE AND PUBLIC SERVICE CHARACTERISTICS

1. Homes (6 pts. per home – seasonal homes 3 pts.) _____
2. Schools (10 pts. per school) _____
3. Churches (10 pts. per church) _____
4. Businesses (10 pts. per business) _____
5. Industries (10 pts. per industry) _____
6. Recreational Facilities (Public and/or Non-Profit) (5 pts. per facility) _____
7. Sub-Total _____
8. Sub-Total divided by a length _____

II.

TRAFFIC CHARACTERISTICS

9. School Bus Route (10 pts.) _____
10. Average Annual 24-Hour Traffic Volume _____
11. TOTAL _____

III.

GENERAL ROUTE CHARACTERISTICS

12. The value of the road as a County Thoroughfare Route (10 pts.) _____

13. TOTAL RATING (Item 8 + Item 11 + Item 12) _____

RATING SHEET FOR UNPAVED SECONDARY ROADS

RURAL

DEPARTMENT OF TRANSPORTATION – DIVISION OF HIGHWAYS
2005-09

_____ COUNTY

SR No. _____ From Road No. _____ to Road No. _____ Length _____ (Miles)

Local Name _____

I.

LAND USE AND PUBLIC SERVICE CHARACTERISTICS

1. Homes (6 pts. per home – seasonal homes 3 pts.) _____
 2. Schools (10 pts. per school) _____
 3. Churches (10 pts. per church) _____
 4. Businesses (10 pts. per business) _____
 5. Industries (10 pts. per industry) _____
 6. Recreational Facilities (Public and/or Non-Profit) (5 pts. per facility) _____
 7. Sub-Total _____
 8. Sub-Total divided by the length if greater than one mile _____
-

II.

TRAFFIC CHARACTERISTICS

9. School Bus Route (10 pts.) _____
 10. Average Annual 24-Hour Traffic Volume _____
 11. TOTAL _____
-

III.

GENERAL ROUTE CHARACTERISTICS

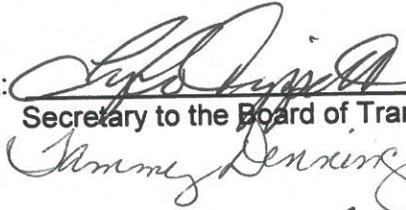
12. The value of the road as a County Thoroughfare Route (10 pts.) _____
-

13. TOTAL RATING (Item 8 + Item 11 + Item 12) _____

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 3 day of MARCH, 2005

