

I N D E X

BOARD OF TRANSPORTATION MEETING June 7, 2007

	<u>Page No.</u>
Call to Order and Invocation	2864
Ethics Statement	2864
Approval - Minutes of May 3, 2007 Board Meeting	2864
Approval - Award of Highway Construction Contracts in the May 15, 2007 Letting	2865
Approval – Concurrence in Award – City of Raleigh	2867
Approval - Award of Contracts to Private Firms for Engineering Services - Design	2868
Approval – Award of Contract to Private Firms for Engineering Services – Construction Unit	2871
Approval – Award of Contract to Private Firms for Engineering Services – Division of Aviation	2872
Approval – Award of Contract to Private Firms for Engineering Services – Project Services	2873
Approval – Award of Contract to Private Firms for Engineering Services – Program Development Branch	2874
Approval – Award of Contract to Private Firms for Engineering Services – Roadside Environmental Unit	2875
Approval – Award of Contract to Private Firms for Engineering Services – Right of Way Branch	2875
Approval – Funds for Secondary Road Improvement Projects	2877
Approval – Funds for Access and Public Service Road Projects	2880
Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System	2881
Approval – Funds for Specific Divisionwide Small Construction Projects and Statewide Contingency Fund Projects	2886
Approval – Public Transportation Program	2893

Approval – Rail Program	2901
Approval – Specific State Funds for Construction Projects	2902
Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops	2905
Approval – Specific Spot Safety Improvement Projects	2912
Approval – Funds for Specific Federal-Aid Projects	2914
Approval – Revisions to the 2007 – 2013 TIP	2934
Approval – Municipal and Special Agreements	2950
Approval – State Highway System Changes	2973
Approval – SB 622 Fund	2975
Approval – Preliminary Right of Way Plans	2977
Approval – Final Right of Way Plans	2978
Approval – Revisions of Final Right of Way Plans	2981
Approval – Acquisition of Structures Partially Outside the Right of Way	2983
Approval – Conveyance of Highway Right of Way Residue	2985
Approval – Conveyance of Surplus Highway Right of Way	2985
Approval of Conveyance of Permanent Utility Easement	2986
Approval – Advance Acquisition of Highway Right of Way	2987
Approval – Recommended Supplemental Allocation of FY 2006-2007 Maintenance Appropriations	2988
Approval –SB 1005 Discretionary Fund	2998
Approval – NC Turnpike Authority 2008 Annual Plan of Work	2998
Additional Business	
Approval – Hiring of Consultant for research of Ecosystem Enhancement Program	3001
Approval – Not Transferring Property Interest in Mitigation Sites to The EEP	3001
Adjournment	3001

BOARD OF TRANSPORTATION MEETING

June 7, 2007

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:03 a.m., Thursday, June 7, 2007 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Kindley, Lakey, McRae, Sewell, Spaulding, Thornburg, White, Wilson

Members Helms, Perkins and Szlosberg were absent.

Invocation

The invocation was offered by Board Member Blount

Ethics Statement

Chairman Galyon read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Approval - Minutes of May 3, 2007 Board Meeting

The minutes of the May 3, 2007 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Dunn.

Approval - Award of Highway Construction Contracts in the May 15, 2007 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the May 15, 2007 letting, noting on the basis of the low bids received that 18 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 C201491, 33320.3.1, Nash County, (B-3876), the Board rejected all bids. Project will be re-advertised.
- (2) Upon a motion by Board Member Wilson, seconded by Board Member McRae, 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
C201746 40197.3.GV1 NORTHAMPTON I-4913	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$2,712,675.10
C201639 33480.3.1 GREENE B-4127	UNITED CONTRACTORS, INC. JOHNSTON, IA	\$1,113,161.25
C201483 33567.3.1 PENDER B-4223	REA CONTRACTING LLC CHARLOTTE, NC	\$7,555,743.89
C201640 33610.3.1 SAMPSON B-4269	S. T. WOOTEN CORPORATION WILSON, NC	\$710,765.30
C201794 33073.3.1 EDGECOMBE, HALIFAX B-3453	SANFORD CONTRACTORS, INC. SANFORD, NC	\$4,620,644.10

C201637 33098.3.2 JOHNSTON B-3481	C.C. MANGUM COMPANY LLC RALEIGH, NC	\$1,325,336.05
C201547 33466.3.1 EDGEcombe B-4111	SANFORD CONTRACTORS, INC. SANFORD, NC	\$757,745.34
C201546 33350.3.1 WAKE B-3916	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$2,759,618.05
C201446 33636.3.1 WAKE B-4299	C. C. MANGUM COMPANY LLC RALEIGH, NC	\$1,031,165.36
C201276 34935.3.1 RANDOLPH U-3401	YATES CONSTRUCTION CO., INC. STOKESDALE, NC	\$3,893,842.06
C201421 34183.3.GV1 DAVIE I-3600	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$14,467,821.53
C201747 38730.3.GV1 ROWAN I-4718	REA CONSTRUCTION LLC CHARLOTTE, NC	\$2,889,489.70
C201734 38732.3.GV1 MECKLENBURG I-4720	REA CONTRACTING LLC CHARLOTTE, NC	\$2,325,449.80
C201778 41453.3.GV1 MECKLENBURG I-5006	REA CONTRACTING LLC CHARLOTTE, NC	\$964,747.45
C201548 33503.3.1 IREDELL B-4155	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$547,511.00

C201477 32920.3.2 HAYWOOD B-3189	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$1,722,190.70
C201796 37735.3.1 JACKSON W-4713	W.N.C. PAVING, INC. WAYNESVILLE, NC	\$5,439,491.20

Approval - Concurrence in Award – City of Raleigh

Pursuant to the recommendation of Director of Preconstruction Debbie Barbour, a motion was made by Board Member Wilson, seconded by Board Member McRae, and the vote was unanimous in concurring with the City of Raleigh in the award of the following project:

Project	Contract Awarded To	Amount
33668.3.1 WAKE CO. B-4331	C.C. MANGUM COMPANY, LLC	\$771,000.00

**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 Betts, seconded by Board Member Burrell, 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).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The following is being presented for approval in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 12

(1) Project:	34192.1.2 (I-3819A) Iredell County Design of I-40/I-77 Interchange and I-40 from US 21 to I-77 in Statesville		
Scope of Work:	Roadway and hydraulic design, traffic control plans and preliminary structure plans		
Estimated Construction Cost:	\$95,000,000.00		
Firm:	Ko & Associates, PC, Raleigh, NC		
Engineering Fee:	\$2,078,172.19		
DBE Utilization:	Gibson Engineers, PC	\$277,501.69	
	13%		
	Simpson Engineers & Associates, PC	\$42,666.74	
	2%		

The following contracts are for private geotechnical firms to support the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or whenever the contract amount has been depleted, whichever comes first. These are being presented for approval in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

(2) Maximum Engineering Fee:	\$300,000.00
Firm:	Earth Tech of North Carolina, Inc. Raleigh, NC
DBE Utilization:	0%
(3) Maximum Engineering Fee:	\$280,000.00
Firm:	Froehling & Robertson, Inc., Raleigh, NC
DBE Utilization:	0%
(4) Maximum Engineering Fee:	\$300,000.00
Firm:	Hart & Hickman, PC, Charlotte, NC
DBE Utilization:	0%

- | | | |
|-----|--------------------------|---|
| (5) | Maximum Engineering Fee: | \$600,000.00 |
| | Firm: | Mactec Engineering & Consulting, Inc.,
Raleigh, NC |
| | DBE Utilization: | 0% |
| (6) | Maximum Engineering Fee: | \$600,000.00 |
| | Firm: | Trigon Engineering Consultants, Inc.,
Greensboro, NC |
| | DBE Utilization: | 0% |
| (7) | Maximum Engineering Fee: | \$300,000.00 |
| | Firm: | Tierra, Inc., Raleigh, NC |
| | DBE Utilization: | 100% |

The following 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 is being presented for approval in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 14

- | | | |
|-----|------------------------------|--|
| (8) | Project: | 34334.1.1 (R-505) Henderson County
Design of US 25/I-26 Connector from US 25 at
Zirconia to I-26 |
| | Estimated Construction Cost: | \$21,200,000.00 |
| | Firm: | PB Americas, Inc., Charlotte, NC |
| | Original Engineering Fee: | \$195,661.25 |
| | Previous Supplemental Fees: | \$226,246.23 |
| | Supplemental Fee: | \$39,223.28 |
| | Supplemental Work: | Traffic Control Plans |
| | DBE Utilization: | 0% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare plans for the project listed below for our Department to obligate available funds. The State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

DIVISION 11

(9) Project: 33262.1.1 (B-3806) Ashe County
Design of Bridge No. 456 over Asheworth Creek on
SR 1573 (Healing Springs Road)
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$340,000.00
Firm: Wang Engineering, Inc., Cary, NC
Engineering Fee: \$54,457.26
DBE Utilization: 0%

The following 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. The State Highway Design Engineer has executed it as approved by the Board on April 7, 2005. This is for information only.

DIVISION 10

(10) Project: 33220.1.1 (B-3677) Mecklenburg County
Design of Bridge No. 36 over Irvins Creek on
SR 3135 (Lebanon Road)
Estimated Construction Cost: \$925,000.00
Firm: TGS Engineers, Cary, NC
Original Engineering Fee: \$52,935.66
Supplemental Fee: \$11,064.78
Supplemental Work: Roadway and hydraulic design
DBE Utilization: 0%

The following are for surveying and/or engineering firms to provide needed support to the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first. The State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

STATEWIDE

- (11) Maximum Engineering Fee: \$110,000.00
Firm: GRL Engineering, Inc., Cleveland, Ohio
DBE Utilization: 0%
- (12) Maximum Engineering Fee: \$250,000.00
Firm: URS Corporation-North Carolina, Morrisville, NC
DBE Utilization: 0%
- (13) Maximum Engineering Fee: \$60,000.00
Firm: WrightPadgettChristopher, Pineville, NC
DBE Utilization: 0%

**Approval - Award of Contract to Private Firms for Engineering Services
Construction Unit**

Following the recommendation of Michael McKoy, State Contractor Utilization Engineer, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to award the following contract. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare MBE/WBE and DBE Goals for our Department to obligate available funds. These contracts are in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

- (1) Project: Internal Order S0024
Scope of Work: MBE/WBE Goals for 2008
Firm: Ken Weeden & Associates, Wilmington, NC
Engineering Fee: \$52,622.88
MBE/WBE Utilization: 100%
- (2) Project: Internal Order S0024
Scope of Work: DBE Goals for 2008
Firm: Ken Weeden & Associates, Wilmington, NC
Engineering Fee: \$222,700.21
DBE Utilization: 100%

**Approval - Award of Contract to Private Firms for Engineering Services
Division of Aviation**

Following the recommendation of Aviation System Development Manager Rick Barkes, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to award the following contracts. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare MBE/WBE Goals for our Department to obligate available funds. This contract is in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

STATEWIDE

Project:	36246.13
Scope of Work:	MBE/WBE Project Specific Goals for 2007-2008
Firm:	Ken Weeden & Associates, Wilmington, NC
Engineering Fee:	\$98,135.57
MBE/WBE Utilization:	100%

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Services**

Following the recommendation of State Project Services Engineer Victor Barbour, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to award the following contracts. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

The Board awarded design–build contracts for construction of a section of US 601 in Union County and a section of NC 146 (Long Shoals Road) in Buncombe County. In accordance with the policies and procedures adopted by the Board, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense for preparation of their proposal. We have received a request for payment of the stipend to the following firms:

DIVISION 10

- (1) Project: 34485.3.7 (R-2616) Union County
US 601 from north of the South Carolina State Line to north of
Marion Lee Road (SR 2105)
Firm: Rea Contracting, LLC, Charlotte, NC
Stipend Amount: \$45,000.00
- (2) Firm: J. T. Russell & Sons, Albemarle, NC
Stipend Amount: \$45,000.00
- (3) Firm: Boggs Paving, Inc., Monroe, NC
Stipend Amount: \$45,000.00

DIVISION 13

- (4) Project: 34505.3.3 (R-2813B) Buncombe County
NC 146 (Long Shoals Road) from west of Clayton Road
(SR 3501) to east of I-26
Firm: Taylor and Murphy Construction Co., Inc., Asheville, NC
Engineering Fee: \$60,000.00

Approval - Award of Contracts to Private Firms for Engineering Services Program Development Branch

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to award the following contracts. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to accomplish work necessary for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private firms in accordance with the rules and regulations adopted by the Board on April 7, 2005.

Feasibility Studies investigate candidate Transportation Improvement Program (TIP) projects recommended by the public, local governments and Board of Transportation Members. The studies evaluate available information: traffic demand, environmental concerns, local government concerns and long range transportation plan compatibility; to develop project alternates and associated cost estimates. The findings are used by Division of Highways management to set funding priorities for the biennial update of the TIP.

STATEWIDE

- (1) Project: 34263.1.1 (M-194) Feasibility Studies for Candidate TIP Projects, to be assigned as needed
Firm: Earth Tech, Raleigh, NC
Engineering Fee: \$300,000.00
MBE/WBE Utilization: 15%
- (2) Project: 34263.1.1 (M-194) Feasibility Studies for Candidate TIP Projects, to be assigned as needed
Firm: Ko & Associates, P.C., Raleigh, NC
Engineering Fee: \$300,000.00
MBE/WBE Utilization: 10%
- (3) Project: 34263.1.1 (M-194) Feasibility Studies for Candidate TIP Projects, to be assigned as needed
Firm: Rummel, Klepper, and Kahl (RK&K), Raleigh, NC
Engineering Fee: \$300,000.00
MBE/WBE Utilization: 15%

**Approval - Award of Contract to Private Firms for Engineering Services
Roadside Environmental Unit**

Following the recommendation of State Roadside Environmental Engineer Don Lee, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to award the following contract. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

The following 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 is for information only.

DIVISION 11

Project:	36401.1.1 (K-4703) Wilkes County Rest Area/Visitor Center		
Supplemental Work:	Add LEED Commissioning to Architectural Services contract		
Firm:	Innovative Designs, Inc., Raleigh, NC		
Original Engineering Fee:	\$262,645.00		
Supplemental Fee:	\$20,000.00		
DBE Utilization:	Elm Engineering, Inc.		\$20,000.00
	100%		

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

Following the recommendation of David Bailey, Assistant Branch Manager of Right of Way, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to award the following contracts. Approval of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to perform asbestos inspections, abatement, and structure clearings for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private firms in accordance with the rules and regulations adopted by the Board on April 7, 2005.

STATEWIDE

- (1) Project: Various
Firm: Abatemaster, Inc., Winston-Salem, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (2) Project: Various
Firm: Contaminant Control, Inc., Fayetteville, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (3) Project: Various
Firm: Eastern Environmental, Inc., Hampstead, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (4) Project: Various
Firm: Enpuricon, Inc., Apex, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (5) Project: Various
Firm: Janezic Building Group, LLC, Raleigh, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (6) Project: Various
Firm: Law & Company of Wilmington, Inc., Wilmington, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (7) Project: Various
Firm: Marley Trucking, Inc., Asheboro, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 100%

- (8) Project: Various
Firm: Nehemiah Builders, Inc., Raleigh, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (9) Project: Various
Firm: NEO Corporation, Waynesville, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (10) Project: Various
Firm: Premier Design Builders, Inc., Winston-Salem, NC
Engineering Fee: \$1,000,000.00
DBE Utilization: 0%

- (11) Project: Various
 Firm: Tri-City Construction Company, Inc., Rockingham, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 0%
- (12) Project: Various
 Firm: Vistabution, LLC, Raleigh, NC
 Engineering Fee: \$1,000,000.00
 DBE Utilization: 100%

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Onslow Div. 3			Countywide Surveys Increase Funds WBS 3C.067019	\$39,000.00
Onslow Div. 3	SR 1476 Charlie Taylor Road	0.60	Grade, Drain, Base & Pave Increase Funds WBS 3C.067041	\$40,000.00
Onslow Div. 3	SR 2220 Fishing Creek Lane	0.51	Upgrade to acceptable maintenance conditions Increase Funds WBS 3.067051	\$109,000.00
Pender Div. 3			Countywide Surveys Increase Funds WBS 3C.071016	\$100,000.00
Pender Div. 3	SR 1646 North Chubb Road		Grade, Drain, Base, and Pave Increase Funds WBS 3C.071033	\$228,000.00

Pender Div. 3			Typical Section Improvements on Various Secondary Roads Increase Funds WBS 3C.071043	\$100,000.00
Pender Div. 3	SR 1513 Pearlie Watkins Road	1.20	Grade, Drain, Base, and Pave Increase Funds WBS 3C.071042	\$100,000.00
Guilford Div. 7			Countywide Surveys Increase Funds WBS 7C.041038	\$300,00000
Union Div. 10	SR 3504 Ruby Linder Road	0.12	Grade, Drain, Base, and Erosion Control From SR 1113 ,Davis Road, to end of maintenance. WBS 10C.090090	\$20,000.00
Union Div. 10	SR 1767 North Camden Street	0.12	Patch, Mill, Resurface, and Thermo. Pavement Markings From US 74 to SR 1002 Ansonville Road in Wingate. WBS 10C.090091	\$66,301.00
Alleghany Div.11	SR1332 Walnut Branch Church Road	1.15	Grade, Drain, Base, and Pave From 0.77 miles North of US 221 to 1.15 miles North WBS 11C.003043	\$150,000.00
Cleveland Div. 12	SR 1502 Hord Road	0.13	Grade, Drain, Base and Pave From SR 1502 Church View Drive. WBS 12C.023073	\$34,400 (State Funds) \$5,600 (Property Owner Participation)

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Onslow Div. 3	SR 1810 Shenandoah Road	0.42	Grade, Drain, Base, and Pave Increase Funds WBS 3C.067042	\$85,500.00

Pender Div. 3	SR 1725 Becky's Creek Road	0.52	Grade, Drain, Base, and Pave Increase Funds WBS 3C.071047	\$8,000.00
Pender Div. 3	SR 1353 Lessie Jenkins Road	0.50	Grade, Drain, Base, and Pave Increase Funds WBS 3C.071050	\$25,000.00
Pender Div. 3	SR 1518 Mooretown Road	0.60	Grade, Drain, Base, and Pave Increase Funds WBS 3C.071051	\$100,000.00
Pender Div. 3	SR 1527 Joshua James Road	1.30	Grade, Drain, Base, and Pave Increase Funds WBS 3C.071052	\$150,000.00
Granville Div. 5	SR 1326A Joe Currin Road	2.60	Grade, Drain, Base, and Pave Increase Funds WBS 5C.039032	\$211,750.00
Caldwell Div. 11	SR 1503A Stone Mountain	1.70	Grade, Drain, Base, Pave Increase Funds WBS 11C.014071	\$700,000.00

Closings

Division	County	WBS Element	Road Name/Number	Amount
5	Wake	5C.092059	SR 2735 Johnston Road	\$10,940.35
9	Stokes	9C.085056	SR 1981 Neal Rd	\$ 32,372.83
10	Stanley	10C.084031	SR 1221 Frog Pond Rd	\$369,098.09
11	Caldwell	11C.014039	SR 1513C Steeletown Road	\$281,279.02 Highway Funds \$7,408.03 Trust Funds

Deletions

County	SR No	Length (Miles)	Description	Amount
Pender Div. 3	SR 1319A Pelham Road	3.80	Grade, Drain, Base, & Pave Unable to obtain right-of-way WBS 3C.071008	\$50,298.55
Pender Div. 3	SR 1126A, Rooks Road	1.25	Grade, Drain, Base, & Pave Unable to obtain right-of-way WBS 3C.071027	\$52,331.23

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, and the vote was unanimous to approve the following projects:

County	Description	Amount
Industrial		
Johnston Div. 4	Smithfield - Provide access to new facility for Johnston Community College that will house the college's Fire, Law Enforcement, Emergency Medical Services, and Certified Nursing Assistance programs Total Cost: \$250,000 Johnston Community College - \$235,000 WBS 46834	\$15,000.00

School

Watauga Div. 11	Upgrade Old US 421, Cecil Miller Road, US 421, and Industrial Park Drive to improve access to the new Watauga County High School that is scheduled to open in the Fall of 2009. Estimated Cost: \$2,000,000: SB622 \$600,000 SB1005 \$100,000 SR Construction \$500,000 Contingency \$250,000 Small Construction \$500,000 WBS 41604	\$50,000.00
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Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Burrell, seconded by Board Member Thornburg, 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 3 Brunswick	48254	0.17 0.10	Marsh Bay Subdivision Harbour Ridge Drive Pelican Point Court	4/04/07
New Hanover	48255	0.09	Marymount Subdivision Aquarius Dr. –Ext of SR 1850	4/20/07
Onslow	48256	0.21	Mallard Creek Subdivision Pekin St- Ext SR 2122	4/25/07
Onslow	48257	0.09	Montclair Subdivision Devon Court –Ext of SR 1742	4/03/07

Onslow	48258		Justice Farm Subdivision	3/29/07
		0.58	Lawndale Lane	
		0.06	Bluebird Court	
		0.03	Vale Court	
		0.15	Molly Court	
		0.13	Knotts Court	
		0.03	Ross Court	
		0.06	Smallberry Court	
Onslow	48259		Sea Bird Estates Subdivision	3/14/07
		0.08	East Sea Bird Court	
Onslow	48260		Timber Creek Subdivision	2/28/07
		0.93	Mendover Drive	
		0.06	Thrush Court	
		0.03	Tanager Court	
		0.23	Wiltshire Court	
		0.04	Wren Court	
		0.07	Siskin Court	
		0.06	Oriole Court	
Onslow	48261		Kanton Hills Subdivision	3/21/07
		0.08	East Ridge Court Ext.	
		0.22	East Ridge Court	
		0.12	Anson Court	
		0.03	Bertie Court	
		0.70	Rutherford Way	
		0.05	Caldwell Court	
		0.03	Duplin Court	
		0.05	Edgecombe Court	
Division 3				
Onslow	48262		Pine Forest Acres	3/07/07
		0.14	Howell Drive Ext.	
		0.25	Nicole Court	
		0.26	Ellen Court	
		0.07	Jacob Court	
		0.34	Shirley Drive	
		0.08	May Court	
Division 4				
Nash	48263		Randolph Ridge Subdivision	3/26/07
		0.19	Jennifer Court	
		0.13	Paige Drive	
Division 5				
Wake	48264		Barton's Creek Bluffs Subdivision	4/23/07

		0.04	Six Pence Court	
Wake	48265		Thornburg Subdivision	7/13/06
		0.10	Thornburg Drive	
		0.40	Stuarts Ridge Road	
		0.15	Winfree Lane	
Division 6				
Cumberland	48266		Cypress Lakes Village Subdivision	4/28/07
		0.29	Masterpiece Drive	
Robeson	48267		Comtech Park Subdivision	4/04/07
		0.15	Livermore Drive	
Division 7				
Alamance	48268		Beaver Ridge Subdivision	4/16/07
		0.43	Siler Road – Ext. SR 2381	
Rockingham	48269		Belews Lake Acres Subdivision	12/06/07
		0.29	Campsite Road	
Rockingham	48270		Indian Hills Subdivision	11/01/06
		0.24	River Chase Ext	
Rockingham	48271		Hawk's Nest Subdivision	2/28/07
		0.09	Redwing Drive	
Rockingham	48272		The Country Subdivision	2/28/07
		0.05	Trilliam Lane	
		0.56	Morning Glory Road	
Division 9				
Davidson	48273		Cliffside Subdivision	3/16/07
		0.28	Running Stream Lane	
Davie	48274		Redland Place Subdivision	5/01/07
		0.19	Redmeadow Drive	
		0.22	Graywood Court	
Davie	48275		Redland Way Subdivision	5/01/07
		0.61	Longwood Drive	
		0.05	Conifer Court	
		0.16	Bethlehem Drive – Ext SR 1505	
Forsyth	48276		Serenity Pointe Subdivision	5/1/07
		0.20	Serenity Pointe Drive – Ext of SR 2795	
		0.10	Peppermint Lane	
		0.21	Winterberry Place	

Rowan	48277	0.18	Clover Glen Subdivision Cloverdale Drive	1/10/07
Rowan	48278	0.20	Union Terrace Subdivision Sarah Drive	2/19/07
Rowan	48279	0.12	Grace Ridge Subdivision Strawberry Lane- Ext of SR 1652	4/26/07
Rowan	48280	0.33	Gold Branch Road	4/26/07
Rowan	48281	0.08	Hillcrest Subdivision Mendenhall Road – EXT SR 2426	2/19/07
Division 10				
Mecklenburg	48292		SR 3628 – Net addition of 0.02 mile to the state-maintained system due to realignments	5/21/07
Division 11				
Wilkes	48282	0.20	Gray Mile Subdivision Mille Run Road – Ext of SR 2124	4/10/07

Road Addition Correction:

May 3, 2007 Board Meeting

Division 2, Pitt County, Petition 48235- Elizabeth Edwards Court was added to the state system for the distance of 0.25 mile. This length should be corrected to 0.20 mile.

October 5, 2006 Board Meeting

Division 10, Mecklenburg County, Petition 48009- Reedy Creek Road was added to the state system for the distance of 1.3 miles. This length should be corrected to 0.39 mile.

September 7, 2006 Board Meeting

Division 7, Orange County, Petition 47978- Amber Wood Run was added to the state system for the distance of 0.05 miles. This length should be corrected to 0.12 mile.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 5				
Wake	48283	0.20	Section of SR 1172, Old Smithfield Road	2/08/07
Wake	48284	0.08	Section of SR 1921 Keith Road	4/09/07

Division 7				
Rockingham	48285	0.11	Section of SR 1141 Chilton Road	12/04/07
Rockingham	48286	0.10	Section of SR 1330 Orchard Road	6/02/05
Division 9				
Davidson	48287	0.05	Section of SR 1824 Sidney Craver Road	4/05/07
Division 10				
Mecklenburg	48292		SR 5700 – Delete 0.10 mile from the state-maintained system and renumber remaining 0.45 mile to SR 3628	
Division 11				
Caldwell	48288	0.51	Section of SR 1213 Lakeside Avenue	3/30/07
Surry	48289	0.11	Section of SR 1512 Apollo Court	3/19/07
Division 13				
Yancey	48290	0.09	Section of SR 1378 Duncan Road	4/24/07

Road Name Change:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Northhampton	48291		SR 1513, J.T. Hall Road This road name is being changed to Vaughan Road	4/16/07

**Approval - Funds for Specific Divisionwide Small Construction Projects
and Statewide Contingency Fund Projects**

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

Divisionwide Small Construction Fund

County	Description	Amount
Chowan Div. 1	WBS 40778 has been approved to realign intersection of SR 1216 (Evans-Bass Road) and SR 1222 (Rocky Hock Road) and install turn lane. Increase Funds - (FD97706)	\$175,000.00
Dare Div. 1	Kill Devil Hills – WBS 40542 has been approved to widen pavement, improve radii and install concrete island on SR 1217 at intersection of US 158. Increase funds and close.	\$9183.00
New Hanover Div. 3	Wilmington – install a flasher on US 74 (Eastwood Road) at St. Mark's Catholic School. WBS 41558	\$18,000.00
Edgecombe Div. 4	WBS 46547 has been approved for installation of thermo-plastic rumble strips on SR 1250 at the intersection of SR 1243. Increase funds and close project.	\$9,228.99
Franklin Div. 5	Construct left turn lanes and remove slip ramps at the intersection of US 401 and SR 1100 (Tarboro Road). Total estimated cost is \$350,000; Spot Safety - \$250,000, #05-06-228, July '07 Agenda WBS 41535	\$100,000.00
Wake Div. 5	Morrisville – WBS 30604 approved to construct turn lanes at SR 1639 (Kit Creek Road) & Davis Drive and Extend Kit Creek Road 1400 feet to serve Biogen site, RTP. Increase funds and close.	\$66,295.50

Cumberland Div. 6	Fayetteville - Construct the Cape Fear River Trail from Clark Park to the Cape Fear Botanical Garden. Estimated Cost: \$2,600,000: Contingency \$500,000 City of Fayetteville \$1,600,000 Enhancement \$250,000 WBS 41563	\$250,000.00
Harnett Div. 6	Angier – WBS 38297 approved to improve radii at the intersection of NC 55 and NC 210 in Angier. Increase funds.	\$100,000.00
Harnett Div. 6	Lillington – Revise pavement striping and signal for left turn lanes at the US 421, NC 210, NC 27 intersection. WBS 41590	\$10,000.00
Alamance Div. 7	Install guardrail on SR 1530 (Burch Bridge Road) at SR 1658 (North Riverview Drive). WBS 41589	\$20,000.00
Alamance Div. 7	Alamance - Install a right turn lane on SR 1136 (Belmont Alamance Road) at NC 62 near E.M. Holt Elementary School. Estimated Cost: \$148,000 Contingency: \$100,000 WBS 41595	\$48,000.00
Guilford Div. 7	Widen SR 2810 (Peeden Drive) for a continuous three lane section from SR 2752 (Bethel Church Road) to the entrance of Eastern Guilford High School. (0.17 miles) WBS 41616	\$70,000.00
Guilford Div. 7	High Point - Widen SR 1536 (Penny Road) for a left turn lane at SR 1544 (Florence School Drive) (0.10 miles). WBS 41615	\$130,000.00
Orange Div. 7	Carrboro – Install pedestrian signal heads and crosswalk markings on SR 1010 (West Main Street) at NC 54. WBS 41594	\$40,000.00
Montgomery Div. 8	Candor – US 220 A in Montgomery County Remove existing trees and replace curb and gutter and resurface US 220 A from NC 211 to SR 1511 in Candor - - 0.31 mile Total Cost: \$85,000: Maintenance \$25,000 Landscape Enhancement Funds \$10,000 WBS 41546	\$50,000.00

Moore Div. 8	Pinehurst – WBS 40959 established to widen NC 5 for turn lanes and upgrade traffic signal utilizing metal poles and mast arms at NC5 and NC2. Increase Funds	\$75,000.00
Davie Div. 9	Mocksville – Widening for turn lanes on US 158 at SR 1643, Sain Road. WBS 41580	\$65,000.00
Forsyth Div. 9	Kernersville –Install Concrete Rail Crossing at NC 66 (Bodenhamer Street) Crossing # 722077G WBS 41577	\$20,900.00
Forsyth Div. 9	G, D, B & Pave SR 4316 (Mariondale Drive) from Guilford County to end of maintenance (0.06 Miles). WBS 41578	\$15,000.00
Forsyth Div. 9	Lewisville – WBS 39437 has been approved to widen SR 1308 (Lewisville-Vienna Rd) to three lanes from existing curb and gutter for approximately 1500 feet to Tullyries Road. Increase funds and close.	\$35,533.00
Anson/Union/ Mecklenburg Div. 10	NC 218-Full depth patching and overlays on NC 218 from US 74 in Anson County to I-485 in Mecklenburg County. Maintenance Funds: \$200,000 Estimated Cost: \$400,000 WBS 41576	\$200,000.00
Stanly Div. 10	WBS 37574 has been approved to resurface SR 1549 (Airport Rd) from airport entrance road to NC 740 - 1.61 miles; add turn lanes at airport entrance road; construct 3 lane section to provide turn lanes for the entrance road to Air National Guard and prison; realign intersection with turn lane at NC 740. Increase funds.	\$145,000.00
Union Div. 10	Waxhaw – WBS 36649 approved to realign intersection of NC 75 & SR 1111. Install left turn lane on SR 1111 & NC 75. Install signal. Increase Funds.	\$53,785.00
Union Div. 10	Waxhaw – WBS 36592 established to construct left turn lane on NC 75 at Captain's Galley. Turn lane to serve SR 1107 (Rehobeth Road). Increase Funds.	\$87,500.00

Ashe Div. 11	West Jefferson -Construct directional crossover on US221 at SR 1149 (Mount Jefferson Road). Total Estimated Cost:: \$365,000 Contingency Fund - \$150,000 Spot Safety - \$65,000 WBS 41572	\$150,000.00
Ashe Div. 11	Guardrail Installation on NC 88 and various other routes WBS 41571	\$100,000.00
Ashe Div. 11	Jefferson – Drainage Improvement on US 221 0.50 miles south of SR 1254 (Long Street) near Blevins Drive (NS) WBS 41583	\$35,000.00
Watauga Div. 11	Boone – Stream Restoration of Boone Creek along River Street to prevent further erosion of stream banks adjacent to the roadway. Estimated Cost: \$1,000,000. Contingency - \$150,000 ASU - \$200,000 Clean Water Trust Fund - \$500,000 WBS 41475	\$150,000.00
Watauga Div. 11	Upgrade Old US 421, Cecil Miller Road, US 421, and Industrial Park Drive to improve access to the new Watauga County High School that is scheduled to open in the Fall of 2009. Estimated Cost: \$2,000,000: SB622 \$600,000 SB1005 \$100,000 Public Access \$50,000 SR Construction \$500,000 Contingency \$250,000 Small Construction FY '08 \$250,000 WBS 41604	\$250,000.00
Cherokee Div. 14	Murphy – place 425 feet of 30" cmp in ditch line adjacent to US 19 Business at new Murphy Fitness Center; backfill, seed and mulch. WBS 46808	\$25,000.00
Haywood Div. 14	July 2006 BOT – WBS 40939 approved to construct left turn lane at Bethel Elementary School on NC 215 to enhance safety and reduce congestion at school entrance. Increase funds.	\$100,000.00

Jackson Div. 14	Sylva – WBS 40275 approved to acquire right of way for roadway improvement on Jones Street; construct using Secondary Road Funds. Increase funds	\$3,233.22
Transylvania Div. 14	Brevard – WBS 36303 has been approved for addition of left turn lane and drainage improvements on US 276 (Greenville Hwy) and SR 1118 (Gallimore Road) per June '03 agenda. Increase funds.	\$135,000.00

Project Deletion:

WBS 36346 – Roaring River - Construct right turn lane on NC 268 at SR 2327. Unavailable right of way.

WBS 40061 – Rocky Mount – Install traffic signal for closed loop system at Sunset Avenue and Candlewood Drive. Project handled with maintenance funds.

Project Description Change:

WBS 38074 – Elizabeth City, Pasquotank Co. WBS approved 3/4/04 BOT with description “curb and gutter on SR 1139 (Roanoke Avenue) from end of existing curb and gutter to the railroad tracks”; change description to “SR 1169 (Southern Avenue) repair curb and gutter; drainage improvements; and resurface.” The change modifies the routes that the work is performed on; scope of the project remains the same.

Statewide Contingency Fund

County	Description	Amount
Lenoir Div. 2	LaGrange - Resurface NC 903 (Caswell Street) from beginning of curb and gutter, 0.2 mi. south of Northern City Limit to a point 0.5 mi south of SR 1603 (Washington Street) a distance of 1.15 mile; resurface SR 1603 (Washington Street) from Carey Street, 0.3 mi east of NC 903 westward to Western City Limit, a distance of 1.1 mi. Estimated Cost: \$704,000 Small Construction Funds - \$234,666 WBS 41520	\$469,333.00
Pitt Div. 2	Winterville – WBS 31192 previously approved to repair, widen and install curb and gutter on SR 1133 (Main Street) from SR 1700 (Old Tar Road) to Mill Street. 1.0 mile. Increase Funds	\$212,732.00

Cumberland Div. 6	Fayetteville - Construct the Cape Fear River Trail from Clark Park to the Cape Fear Botanical Garden. Estimated Cost: \$2,600,000: Small Construction - \$250,000 City of Fayetteville - \$1.6 mil Enhancement Funds - \$250,000 WBS 41563	\$500,000.00
Harnett Div. 6	Angier – WBS 38297 has been approved to Improve radii at the intersection of NC 55 and NC 210. Increase Funds.	\$100,000.00
Alamance Div. 7	Alamance - Install a right turn lane on SR 1136 (Belmont Alamance Road) at NC 62 near E.M. Holt Elementary School. Estimated Cost: \$148,000 Small Construction Funds - \$48,000 WBS 41595	\$100,000.00
Orange Div. 7	Hillsborough - Construct 750 feet of sidewalk and a crosswalk on Union Street (non-system) to connect Hillsborough Elementary School to SR 1156 (Nash Street). WBS 41593	\$32,000.00
Moore Div. 8	NC211 at SR 1004 (Hoffman Road): Install two-phase traffic signal with railroad preemption. WBS 41605	\$70,000.00
Randolph Div. 8	Randleman - US 220 Bus. At SR 2116 (New Salem Road): install traffic signal on metal poles with mast arms WBS 41606	\$125,000.00
Ashe Div. 11	West Jefferson -Construct Directional Crossover on US221 at SR 1149 (Mount Jefferson Road) Total Estimated Cost: \$365,000 Small Construction - \$150,000 Spot Safety Funds - \$65,000 WBS 41572	\$150,000.00
Watauga Div. 11	Boone – Stream Restoration of Boone Creek along River Street to prevent further erosion of stream banks adjacent to the roadway. Estimated Cost: \$1,000,000. Small Construction Funds - \$150,000 ASU - \$200,000 Clean Water Trust Fund - \$500,000 WBS 41475	\$150,000.00

Watauga Div. 11	Upgrade Old US 421, Cecil Miller Road, US 421, and Industrial Park Drive to improve access to the new Watauga County High School that is scheduled to open in the Fall of 2009. Estimated Cost: \$2,000,000 SB622 \$600,000 SB1005 - \$100,000 Public Access - \$50,000 Secondary Road Construction - \$500,000 Small Construction Funds - \$500,000 WBS 41604	\$250,000.00
Wilkes Div. 11	North Wilkesboro – WBS 41271.3 has been approved to construct a south bound left-turn lane on NC 115/US 421 Bus. At SR 2318 (Old 60). Increase Funds	\$86,000.00
Buncombe Div. 13	Asheville – WBS 40536 has been approved to improve I-26 Eastbound exit ramp (Exit 40) at NC 280. Estimated Cost: \$450,000 Spot Safety: \$250,000 Increase Funds	\$200,000.00
Clay Div. 14	Construct left turn lane on US 64 for westbound motorist turning onto SR 1135 (Settawig Road) WBS 41607	\$90,000.00
Clay Div. 14	Construct left turn lanes on US 64 for both eastbound & westbound motorist turning onto SR 1330 (Cold Branch Road) WBS 41608	\$92,000.00
Graham Div. 14	Robbinsville –Install drainage improvements adjacent to school bus access. WBS 41592	\$100,000.00
Haywood Div. 14	Waynesville – Construct trail along Waynesville Greenway Trail System. Estimated Cost: \$578,000 Enhancement Funds - \$250,000 Additional Enhancement Fund - \$82,500 Town of Waynesville - \$20,625 Tennessee Valley Authority - \$142,375 WBS 34111.2.2	\$82,500.00

Henderson Div. 14	Fletcher – Install actuated Flasher at the intersection of Fanning Bridge Road and Rutledge Road. WBS 41585	\$30,000.00
Henderson Div. 14	Improve drainage on SR 1920 (College Drive) in the vicinity of Blue Ridge Community College. WBS 41584	\$70,000.00
Jackson Div. 14	Construct cross median access for U turn at US 441 ramp in Jackson County WBS 41609	\$65,500.00
Transylvania Div. 14	Rosman – Construct multi-use path for pedestrian and student access to Rosman High Schools from East Town Limits to High/Middle School Complex WBS 41610	\$125,000.00
Transylvania Div. 14	Rosman – Construct right turn lane on US 178 at intersection of US 64 WBS 41611	\$50,000.00

Approval – Public Transportation Program

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

Urban Planning

The Federal Transit Administration's Section 5303 Metropolitan Planning Program provides financial assistance to local governments in urbanized areas of over 50,000 population to conduct transportation planning activities. Funds are apportioned to each state on the basis of its total urban population. The goal of the Metropolitan Planning Program is the development of transportation systems that embrace all modes of transportation to maximize the mobility of people and distribution of goods in urban areas in an efficient manner. To meet this goal, each Metropolitan Planning Organization (MPO) submits an annual Planning Work Program (PWP) which identifies the transportation planning tasks to be addressed. Both highway and transit planning tasks are addressed in the PWP, consistent with particular items in individual MPO transportation planning prospectuses. The Public Transportation Division uses the PWPs from each of the seventeen urbanized areas in the state to prepare a composite to be submitted to FTA as North Carolina's Statewide Planning Work Program.

This is to request Board of Transportation approval to submit a Section 5303/5304 application to the Federal Transit Administration (FTA) in the amount of \$908,639 in federal funds, enter into an agreement, and provide the necessary state match. The department will provide federal and state funds for the following projects:

Division 2

Project No.	City of Greenville	\$31,320	
08-08-011	The City of Greenville will focus on an intermodal transportation center study, as well as continue safety enhancements to the transit system.	25,056	Federal
		3,132	State
		3,132	Local

Division 3

Project No.	City of Jacksonville	\$26,810	
08-08-114	The Jacksonville Urban Area proposes to continue to focus on transit service expansion as well as to plan and implement service expansions.	21,448	Federal
		2,681	State
		2,681	Local

Project No.	City of Wilmington	\$68,960	
08-08-116	The Wilmington Urbanized Area MPO proposes to conduct administrative and operational improvements to the transportation system, as well as continue maintenance planning.	55,168	Federal
		6,896	State
		6,896	Local

Division 4

Project No.	City of Goldsboro	\$32,220	
08-08-110	The Goldsboro Urban Area proposes conduct a study to evaluate a multi-modal transportation facility.	25,776	Federal
		3,222	State
		3,222	Local

Project No.	City of Rocky Mount	\$33,570	
08-08-115	The Rocky Mount Urban Area proposes to increase public involvement in transit planning, as well as develop a regional transportation study.	26,856	Federal
		3,357	State
		3,357	Local

Division 6

Project No. 08-08-104	Cumberland County Joint Planning Board The Fayetteville Area Metropolitan Planning Organization proposes to continue planning for transportation services within the region, including an analysis of data for transit and targeted marketing program.	\$66,660 53,328 6,666 6,666	Federal State Local
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Division 7

Project No. 08-08-105	City of Greensboro The Greensboro Urban Area proposes to develop a five-year transit plan to refine services and determine future transit needs in the area.	\$80,250 64,200 8,025 8,025	Federal State Local
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Project No. 08-08-107	City of Burlington The Burlington-Graham Urban Area proposes to continue the study of the feasibility of general purpose transportation services, and survey regional transit ridership.	\$25,000 20,000 2,500 2,500	Federal State Local
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Project No. 08-08-113	City of High Point The High Point Urban Area proposes to continue efforts to support its transportation planning program, including the collection of transit system data. The High Point Urban Area also will evaluate the transit element of the long-range plan.	\$38,900 31,192 3,890 3,890	Federal State Local
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Division 9

Project No. 08-08-106	City of Winston-Salem The Winston-Salem/Forsyth County Urban Area proposes to collect statistical transit data, as well as include transit more in street planning. Development of the transit element of the 2030 Transportation Plan will also be studied.	\$87,890 70,312 8,789 8,789	Federal State Local
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Division 10

Project No.	City of Concord	\$36,670	
08-08-108	The Cabarrus/Rowan Urban Area will continue planning for the RIDER transit system improvements and monitoring transit data from their routes to continue to improve service.	29,336	Federal
		3,667	State
		3,667	Local

Division 12

Project No.	Western Piedmont Council of Governments	\$32,450	
08-08-112	The Greater Hickory Urban Area will continue to develop plans to improve transit service with surrounding counties. Development of new transit-related GIS applications is also planned.	25,960	Federal
		3,245	State
		3,245	Local

Project No.	City of Gastonia	\$34,800	
08-08-109	The Gaston Urban Area proposes to implement and monitor transit components of the 2030 Long Range Transportation Plan, as well as complete a transit expansion study.	27,840	Federal
		3,480	State
		3,480	Local

Division 13

Project No.	City of Asheville	\$59,620	
08-08-100	The Asheville Urban Area proposes to develop databases to monitor transit service delivery and ridership data, as well as continue development of transit marketing.	47,696	Federal
		5,962	State
		5,962	Local

Statewide

Project No. NC-80-X002	North Carolina Department of Transportation	\$480,814	
	The Section 5304 State Planning and Research Program provides federal funds to state and local governments for such activities as planning, technical studies and assistance, demonstrations, management training and cooperative research. This formula program apportions funds to the states on the basis of their total urban population. For FY07, program funds will be used to support the division's Metropolitan Transportation Section technical assistance activities; New Start and regional bus service planning assistance activities; Public Transportation Division sponsored training workshops for managerial, technical and professional personnel; and the division's programmatic and financial administration of the MPO planning programs.	\$384,651 \$96,163	Federal State

Urban Bus and Facilities Program

Divisions 5 and 7

Project No. 07-04-0007	The Research Triangle Regional Public Transportation Authority (TTA) received approval for a Federal Transit Administration (FTA) Capital Investment Program (Section 5309) capital grant. This grant will be used to purchase two (2) replacement buses. The authority is requesting an 8% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2007 to coincide with the period of performance authorized by the Federal Transit Administration.	\$596,386 495,000 47,711 53,675	Federal State Local
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Project No. 07-03-0078	<p>The Research Triangle Regional Public Transportation Authority (TTA) received approval for a Federal Transit Administration (FTA) Capital Investment Program (Section 5309) capital grant. This grant will be used to purchase four (4) transit buses. The authority is requesting an 8% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2007 to coincide with the period of performance authorized by the Federal Transit Administration.</p>	<p>\$1,170,818 971,779 Federal 93,665 State 105,374 Local</p>
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Transportation Demand Management Program

Divisions 7 and 9

Project No. 07-RS-003	<p>The Piedmont Authority for Regional Transportation (PART) through its Transportation Demand Management program works to increase the use of alternative transportation in the Triad region by providing individuals and employers with information to start a vanpool, promote carpooling, market park and ride locations, and provide parking management techniques to employers, employees, and the general public in the region. In FY 07, they also participated in job fairs to increase awareness of PART services, marketed the PART Express Bus Service between High-Point, Greensboro, and Winston-Salem and advertised the web based rideshare matching program ShareTheRideNC.org. They partnered with 2 other agencies to administer the 1st annual Triad Commuter Challenge, which began May 1st and are developing an expansion of their guaranteed ride home program from vanpools to cover all alternative commuters.</p>	<p>\$145,193 72,596 State 72,597 Local</p>
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RSVP currently leases thirty-five (35) vans. During FY 06, RSVP provided approximately 171,864 passenger trips on 26 vans, which averaged 94 miles each day.

PART receives financial support from the Cities of Greensboro, High-Point, and Winston-Salem, in addition to the state support. The recommended effective date of reimbursement of eligible project costs is July 1, 2006.

Community Transportation Program

Division 10

Project No. 07-CT-038	Stanly County (operating as SCUSA Transportation) is requesting funding for a wireless bridge for the transportation department. This purchase is necessary for the transportation system's maintenance shop to have full access to the software. Stanly County is one of the five transit systems statewide that has implemented a Web-based vehicle fleet maintenance software program.	\$4,500 \$3,600 \$450 \$450	Federal State Local
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Division 13

Project No. 04-SF-013	Madison County Transportation Authority is currently building a 2000 square foot administrative/operations facility which is expected to be completed this summer. The new facility will house 3 full time staff members and 11 drivers, both full and part-time. The transit system is requesting funding for office furniture and equipment for the new facility.	\$8,033 \$7,230 \$803	State Local
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Urban Technology Program

The Urban Technology Program is designed to assist urban area transit systems in achieving the Department of Transportation's goal of providing efficient, effective, safe, reliable and convenient public transportation services through the deployment of various technologies.

Division 5

Project No. 07-AT-002	The Research Triangle Regional Public Transportation Authority (TTA) , as lead agency for the following regional transit system projects, requests funds for Automatic Passenger Counters in partnership with the City of Raleigh and the City of Durham. Automatic Voice Annunciation System funds are requested in partnership with the City of Durham and the Town of Cary. These funds are the planned second year of funding of Project No. 07-AT-002.	\$423,785 381,407 State 42,378 Local
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Project No. 08-AT-009	The Research Triangle Regional Public Transportation Authority (TTA) , as lead agency for the following regional transit system project, requests funds for Paratransit Scheduling Software for the City of Durham.	\$147,000 132,300 State 14,700 Local
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Division 7

Project No. 07-AT-003	The City of High Point , as lead agency for the Triad Regional Mobility Manager project, requests funds for an Interactive Voice Response system to complete the third phase of the Regional project. These funds are the planned second year of funding of Project No. 07-AT-003.	\$263,150 236,835 State 26,315 Local
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Division 10

Project No. 07-AT-004	The City of Charlotte requests funds for Phase II installation of Employee Scheduling Software. These funds are the planned second year of funding of Project No. 07-AT-004.	\$475,000 427,500 State 47,500 Local
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Summary Item I-1	24 Projects	Federal \$912,239 State \$1,561,370
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Approval – Rail Program

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

Town/County Division	Project Description	Estimated Cost
	Authorization is requested to amend the scope of work for WBS Element 40454 , which was previously authorized by the Board of Transportation on October 6, 2005.	\$ 25,000
	A limited services agreement will be authorized to include, but not be limited to, the following tasks:	
	<ul style="list-style-type: none">• Review the North Carolina Railroad (NCR) / Norfolk Southern Railway Master, Trackage Rights and other relevant agreements,• Assess dispatch rights, responsibilities and practices on the NCR,• Develop protocols which assure efficient operation and performance of freight and passenger trains,• Provide for 3rd party operation of intercity and / or commuter rail services, implementation of higher-speed intercity passenger (90 mph) trains and growth in conventional freight services,• Develop a cost-estimate and plan to implement a North Carolina-based railroad dispatch center.	

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 Burrell, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 R-4429A	Project WBS 34622.3.4 SR 1222 (Tulls Creek Road) from NC 168 to Bridge #4 over Tulls Creek, 4.90 miles. Funds are needed for construction.	\$3,900,000.00
Currituck Co. Div. 1 R-4429C	Project WBS 34622.3.5 SR 1222 (Tulls Creek Road) from SR 1214 (Guinea Road) to SR 1216 (Puddin Ridge Road), 3.2 miles. Funds are needed for construction.	\$2,750,000.00
Divisionwide Div. 1 EE-4901	Project WBS 45001.4.1 Ecosystems Enhancement Program. Funds need to be increased \$247,256.00 for SFY06 adjustment.	\$247,256.00
Hyde Co. Div. 1 B-5015	Project WBS 41484.3.1 Bridge 31 over Old Hammock Creek on NC 12. Funds are needed for construction.	\$875,000.00
Hyde Co. Div. 1 B-5016	Project WBS 41485.3.1 Bridge 39 over Molasses Creek on NC 12. Funds are needed for construction.	\$1,585,000.00
Hyde Co. Div. 1 B-5017	Project WBS 41486.3.1 Bridge 42 over Quorks Point Creek on NC 12. Funds are needed for construction.	\$1,020,000.00
Hyde / Beaufort Cos. Div. 1, 2 B-3478	Project WBS 33095.2.1 Replace Bridge #30 over Pungo River Canal on NC 45. \$650,000.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$216,407.00

Divisionwide Div. 2 EE-4902	Project WBS 45002.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$174,448.00) for SFY06 adjustment.	-\$174,448.00
Divisionwide Div. 3 EE-4903	Project WBS 45003.4.1 Ecosystems Enhancement Program. Funds need to be increased \$91,974.00 for SFY06 adjustment.	\$91,974.00
Jacksonville / Onslow Co. Div. 3 U-3616	Project WBS 34963.1.1 Western Boulevard from 0.2 mile east of US 17 to SR 1308 (Gum Branch Road). \$468,958.00 has previously been approved for preliminary engineering. Request reduction of funds to close inactive project break.	-\$132,702.00
Divisionwide Div. 5 EE-4905	Project WBS 45005.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$366,456.00) for SFY06 adjustment.	-\$366,456.00
Morrisville / Wake Co. Div. 5 U-3344A	Project WBS 34934.3.3 SR 3015 (Airport Boulevard) from NC 54 to McCrimmon Parkway, 0.606 mile. \$2,750,000.00 has previously been approved for construction. Additional funding needed to reflect the low bid.	\$1,129,295.00
Fayetteville / Cumberland Co. Div. 6 U-3845	Project WBS 34990.1.2 The intersection of SR 1007 (All American Freeway) and US 401 Business (Raeford Road). \$43,478.00 has previously been approved for preliminary engineering. Request reduction of funds to close inactive project break.	-\$40,545.00
Divisionwide Div. 6 EE-4906	Project WBS 45006.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$437.00) for SFY06 adjustment.	-\$437.00
Alamance Co. Div. 7 U-3445	Project WBS 34947.1.3 SR 1007 (Mebane Oaks Road) from NC 119 (Fifth Street) to I-85. \$439,044.00 has previously been approved for preliminary engineering. Request reduction of funds to close inactive project break.	-\$430,047.00

Caswell Co. Div. 7 R-3103	Project WBS 35523 NC 62 from US 158-NC 86 in Yanceyville to NC 57 in Milton, 11.80 miles. \$6,425,206.00 has previously been approved for preliminary engineering, right-of-way and utilities, and construction. Request reduction of funds to close inactive project break.	-\$14,322.00
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$85,897.00) for SFY06 adjustment.	-\$85,897.00
Greensboro / Guilford Co. Div. 7 U-3314A	Project WBS 34920.1.1 Greensboro I-40 / I-85 corridor. \$542,613.00 has previously been approved for preliminary engineering. Request reduction of funds to close inactive project break.	-\$148,032.00
Greensboro / Guilford Co. Div. 7 U-4433	Project WBS 35030.3.1 NC 68 from 600 feet south of SR 1556 (Gallimore Dairy Road) to 1700 feet north of SR 1958 (Triad Center Drive), 1.973 miles. \$2,474,015.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$749,435.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. Funds need to be increased \$155,410.00 for SFY06 adjustment.	\$155,410.00
Winston- Salem/ Forsyth Co. Div. 9 U-4759A	Project WBS 40173.3.1 SR 2643 (Union Cross Road). \$150,000.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$150,000.00
Divisionwide Div. 10 EE-4910	Project WBS 45010.4.1 Ecosystems Enhancement Program. Funds need to be increased \$44,980.00 for SFY06 adjustment.	\$44,980.00
Divisionwide Div. 12 EE-4912	Project WBS 45012.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$1,854.00) for SFY06 adjustment.	-\$1,854.00

Buncombe Co. Div. 13 B-2930	Project WBS 32761.3.2 Replace Bridge #734 over Big Ivy Creek on SR 2207. \$710,000.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$246,773.00
Divisionwide Div. 14 EE-4914	Project WBS 45014.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$2,745,478.00) for SFY06 adjustment.	-\$2,745,478.00
Divisionwide Div. 14 R-4048	Project WBS 34600.2.1 Various routes: Cherokee, Clay, Graham, Haywood, Henderson, Jackson, Macon, Polk, Swain, and Transylvania counties. \$1,146,856.00 has previously been approved for construction. Funds are requested for guardrail and safety improvements throughout the Division.	\$250,000.00

Item J Summary	26 Projects	\$6,546,082.00
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**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 Burrell, seconded by Board Member Betts, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 R-2228A	Project WBS 34396.2.2 NC 168 from US 158 at Barco to approximately 3000 ft north of NC 34 at Sligo. \$5,236,390.00 has previously been approved for right of way and utilities. Request reduction of funds to close inactive project break.	-\$238,917.00
Divisionwide Div. 1 EE-4901	Project WBS 45001.4.1 Ecosystems Enhancement Program. Funds need to be increased \$13,655,105.00 for SFY06 adjustment.	\$13,655,105.00

Perquimans / Chowan Cos. Div. 1 R-2208A	Project WBS 34385.2.1 US 17 from Edenton Bypass to Hertford Bypass at US 17B south of Hertford. \$5,337,836.00 has previously been approved for right of way and utilities. Request reduction of funds to close inactive project break.	-\$322,433.00
Divisionwide Div. 2 EE-4902	Project WBS 45002.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$504,404.00) for SFY06 adjustment.	-\$504,404.00
Divisionwide Div. 3 EE-4903	Project WBS 45003.4.1 Ecosystems Enhancement Program. Funds need to be increased \$2,116,401.00 for SFY06 adjustment.	\$2,116,401.00
Divisionwide Div. 4 EE-4904	Project WBS 45004.4.1 Ecosystems Enhancement Program. Funds need to be increased \$12,360,706.00 for SFY06 adjustment.	\$12,360,706.00
Divisionwide Div. 5 EE-4905	Project WBS 45005.4.1 Ecosystems Enhancement Program. Funds need to be increased \$2,347,980.00 for SFY06 adjustment.	\$2,347,980.00
Bladen Co. Div. 6 R-2562C	Project WBS 34467.2.6 NC 87 from NC 131 to SR 1191 (Old NC 41). \$2,960,442.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$994,000.00
Bladen Co. Div. 6 R-2562D	Project WBS 34467.2.7 NC 87 from SR 1191 (Old NC 41) to NC 41 - NC 87 Business. \$4,687,691.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$351,000.00
Cumberland / Harnett Cos. Div. 6 R-2238AA	Project WBS 34403.3.3 NC 87 from south of SR 1451 (Manchester Road) in Spring Lake in Cumberland County to 2.21 kilometers south of NC 24 in Harnett County, 6.016 miles. \$19,650,773.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$654,723.00
Divisionwide Div. 6 EE-4906	Project WBS 45006.4.1 Ecosystems Enhancement Program. Funds need to be increased \$1,979,105.00 or SFY06 adjustment.	\$1,979,105.00

Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$1,175,242.00) for SFY06 adjustment.	-\$1,175,242.00
Guilford- Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 NC 68 Connector/US 220 from the existing four lanes at SR 2133 (Pleasant Ridge Road) north of I-40 to the existing NC 68/US 220 Intersection. \$4,409,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$170,000.00
Chatham- Randolph Cos. Div. 8 R-2217B	Project WBS 34391.1.5 US 64 from 0.22 kilometer east of SR 2469-SR 2628 (Brown's Crossroads/Parks Crossroads Church) to 0.2 kilometer west of Glenn Avenue in Siler City. \$27,101.00 has previously been approved for preliminary engineering. Request reduction of funds to close inactive project break.	-\$12,320.00
Divisionwide Div. 8 EE-4908	Project WBS 45008.4.1 Ecosystems Enhancement Program. Funds need to be increased \$5,749,911.00 for SFY06 adjustment.	\$5,749,911.00
Lee Co. Div. 8 R-2417C	Project WBS 34431.2.6 US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road). \$472,208.00 has previously been approved for appraisal and acquisition of specific parcels. \$25,000.00 of these previously approved funds will be used for appraisal and acquisition of specific parcel 911.	\$0.00
Montgomery Co. Div. 8 R-2527	Project WBS 35572.1.1 NC 24-27 from east end of Pee Dee River to Troy Bypass. \$816,166.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$114,000.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. Funds need to be increased \$1,518,038.00 for SFY06 adjustment.	\$1,518,038.00
Union Co. Div. 10 R-2559WM	Project WBS 34464.4.1 Wetland Mitigation for US 74 (Monroe Bypass) from east of SR 1515 (Sustar Road) to existing US 74. \$470,165.00 has previously been approved for wetland mitigation. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$100,000.00

Divisionwide Div. 11 EE-4911	Project WBS 45011.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$10,402.00) for SFY06 adjustment.	-\$10,402.00
Divisionwide Div. 12 EE-4912	Project WBS 45012.4.1 Ecosystems Enhancement Program. Funds need to be increased \$491,099.00 for SFY06 adjustment.	\$491,099.00
Divisionwide Div. 13 EE-4913	Project WBS 45013.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$1,871,433.00) for SFY06 adjustment.	-\$1,871,433.00
Madison- Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) on US 19 East in Yancey County. \$4,997,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$127,000.00
Madison Co. Div. 13 R-2518A	Project WBS 34445.2.2 US 19 from I-26 to 0.8 kilometers east of the Yancey County Line. \$6,737,854.00 has previously been approved for right of way and utilities. Additional funds are needed for right of way and utilities.	\$4,758,950.00
Madison Co. Div. 13 R-2518A	Project WBS 34445.2.2 US 19 from I-26 to 0.8 kilometers east of the Yancey County Line. \$6,737,854.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,852,000.00
Rutherford Co. Div. 13 R-2233AA	Project WBS 34400.2.2 US 221 from South Carolina State line to just south of Floyd's Creek. Funds are requested for right of way and utilities.	\$9,700,000.00
Rutherford Co. Div. 13 R-2233AB	Project WBS 34400.2.3 US 221 from just south of Floyd's Creek to just north of US 74 Bypass. \$25,000.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are requested for full right of way and utilities.	\$18,275,000.00
Trust Fund Intrastate Summary	27 Projects	\$72,870,421.00

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Divisionwide Div. 3 EE-4903	Project WBS 45003.4.1 Ecosystems Enhancement Program. Funds need to be increased \$18,751.00 for SFY06 adjustment.	\$18,751.00
New Hanover Co. Div. 3 R-2405A	Project 34425.3.12 US 17 (I-40 Connector) from east of I-40 at Wilmington to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road), 6.735 miles. Funds are needed for landscape construction.	\$307,424.00
Wilmington / New Hanover Co. Div. 3 R-2633CA	Project 34491.3.17 US 17 / Wilmington Bypass from west of US 421 north of Wilmington to west of US 117/NC 133, 3.60 miles. Funds are needed for landscape construction.	\$999,295.00
Wilmington / New Hanover Co. Div. 3 R-2633CB	Project 34491.3.18 US 17 / Wilmington Bypass from west of US 117/NC 133 to east of NC 132, 3.544 miles. Funds are needed for landscape construction.	\$279,984.00
Wilmington / New Hanover Co. Div. 3 R-2633CC	Project 34491.3.19 US 17 / Wilmington Bypass from east of NC 132 to east of I-40 south of Castle Hayne, 0.850 mile. Funds are needed for landscape construction.	\$183,028.00
Divisionwide Div. 5 EE-4905	Project WBS 45005.4.1 Ecosystems Enhancement Program. Funds need to be increased \$1,860,858.00 for SFY06 adjustment.	\$1,860,858.00
Durham Co. Div. 5 R-2631	Project WBS 35509.3.1 The Durham Northeast Loop from I-85 northeast of Durham to US 70 east of Durham. \$1,000,000.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$955,589.00

Fayetteville/ Cumberland Co. Div. 6 X-0002B	Project WBS 35196.1.3 NC 24 Extension (Fayetteville Outer Loop) from East of Bragg Boulevard to East of McArthur Road. \$151,920.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$159,000.00
Divisionwide Div. 6 EE-4906	Project WBS 45006.4.1 Ecosystems Enhancement Program. Funds need to be increased \$5,782,175.00 for SFY06 adjustment.	\$5,782,175.00
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$360,924.00) for SFY06 adjustment.	-\$360,924.00
Guilford Co. Div. 7 I-2402B	Project WBS 34159.1.6 I-85 (Greensboro Bypass) west of SR 3300 (Elm-Eugene Street) to northeast of SR 3314 (Wiley-Lewis Road). \$122,900.00.00 has previously been approved for preliminary engineering. Request reduction of funds to close inactive project break.	-\$66,004.00
Greensboro / Guilford Co. Div. 7 U-2524AC	Project WBS 34820.3.8 The Greensboro Western Loop from north of Norfolk Southern Railroad to the I-40 interchange, 3.471 miles. \$192,610.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$155,000.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$38,449.00) for SFY06 adjustment.	-\$38,449.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. \$7,623,890.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are requested for acquisition of specific parcel 980 and appraisal and acquisition of specific parcels 801 and 999.	\$197,500.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579B	Project WBS 34839.2.5 The Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$4,243,500.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,299,000.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579B	Project WBS 34839.2.5 The Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$4,243,500.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are requested for acquisition of specific parcels 968, 977, 978, and 979.	\$1,143,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579E	Project WBS 34839.2.8 The Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$1,501,000.00 has previously been approved for appraisal and acquisition of specific parcels. \$25,000.00 of these previously approved funds will be used for appraisal and acquisition of specific parcel 985.	\$0.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579F	Project WBS 34839.2.9 The Winston-Salem Northern Beltway (Eastern Section) from NC 8 to west of SR 4000 (University Parkway). \$774,784.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are requested for acquisition of specific parcel 958.	\$25,000.00
Divisionwide Div. 10 EE-4910	Project WBS 45010.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$55,319.00) for SFY06 adjustment.	-\$55,319.00
Divisionwide Div. 13 EE-4913	Project WBS 45013.4.1 Ecosystems Enhancement Program. Funds need to be reduced (\$442,896.00) for SFY06 adjustment.	-\$442,896.00
Trust Fund Urban Loop Summary	20 Projects	\$11,490,834.00

Approval of Specific North Carolina Bond Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Raleigh / Wake Co. Div. 5 R-2000EB	Project WBS 34365.3.33 I-540 (Northern Wake Expressway) from east of SR 2013 (Gresham Lake Road) to east of US 1 south of Perry Creek Road, 1.774 miles. \$7,098.00 has previously been approved for construction. Request reduction of funds to close inactive project break.	-\$2,658.00
Bond Fund Urban Loop Summary	1 Project	(\$ 2,658.00)
Trust Fund Urban Loop Summary	20 Projects	\$11,490,834.00
Trust Fund Intrastate Summary	27 Projects	\$72,870,421.00
Trust Summary of Trust Funds	48 Projects	\$84,358,597.00

Approval – Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Wilson / Wilson Co. Div. 4 US-3883	Project WBS 31755 \$50,000 has previously been approved for traffic signal installation at SR 1602 (Charleston Road) and SR 1607 (Stantonsburg Road). Project was built with other funds. Delete project and decrease funds. File 04-01-244	-\$49,309.00
Johnston Co. Div. 4 PS-3433	Project WBS 31735 \$199,000 has previously been approved for widening on I-40 eastbound exit ramp at NC 42. Project was built with other funds. Delete project and decrease funds. File 04-02-221	-\$162,096.00

Johnston Co. Div. 4 US-3756	Project WBS 31724 \$150,000 has previously been approved for construction of turn lanes at US 70 and NC 42E. Project was built with other funds. Delete project and decrease funds. File 04-00-225	-\$145,436.00
Orange Co. Div. 7 RS-2496	Project WBS 31907 \$32,500 has previously been approved for guardrail installation on SR 1104 (Dairyland Road) culvert at Morgan Creek. Project was built with other funds. Delete project and decrease funds. File 07-01-009	-\$32,500.00
Winston-Salem/ Forsyth Co. Div. 9 US-3823	Project WBS 31957 \$25,000 has previously been approved for traffic installation at US 421 Northbound Ramp/I-40 Bus/US 158 and Broad Street in Winston-Salem. Project was not built with other funds. Delete project and decrease funds. File 09-00-211	-\$25,000.00
Mecklenburg Co. Div. 10 PS-3052	Project WBS 31984 \$55,000 has previously been approved for turn lane construction on NC 49 at SR 1120 (Erwin Road). Project was built with other funds. Delete project and decrease funds. File 10-97-006	-\$53,109.00
Item L Summary	6 Projects	(\$467,450.00)

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 Burrell, seconded by Board Member Betts, and the vote was unanimous with the exception of Board Member Lakey who abstained from voting on Project B-0682 in Brunswick County, to allocate funds to the following projects:

Division 1

Bridge

Town/ County	Project Description	Estimated Cost
Dare Co. B-2500	WBS 32635.1.3, BRNHF-0012(24) Replace Bridge #11 over the Oregon Inlet. \$2,880,339.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$820,000.00 Cost \$656,000.00 Fed. \$164,000.00 State

Safety

Hertford Co. SF-4901A	WBS 40825.3, STPNHS-0013(18) US 13 at US 158 and NC 45. Funds are needed for construction by purchase order contract to install advance "Prepare to Stop" warning sign with flashers.	\$42,000.00 Cost \$37,800.00 Fed. \$4,200.00 State
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Project Mitigation

Divisionwide EE-4901	WBS 45001.4.1, EEP-000S(471) Ecosystems Enhancement Program. \$7,991,181.00 has previously been approved for project mitigation. Funds need to be increased \$657,803.00 for SFY06 adjustment.	\$657,803.00 Cost \$526,243.00 Fed. \$131,560.00 State
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Division 2

National Highway

Beaufort Co. R-2510D*	WBS 34440.3.8, NHF-0017(70) Bridge #25 on US 17 over the Tar River. Funds are needed for construction to upgrade the existing structure to handle anticipated construction loads.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Surface Transportation

Craven- Pamlico Cos. R-2539A	WBS 34452.3.4, STP-055(16) NC 55 from US 17 at Bridgeton in Craven County to east of SR 1127 (Bayleaf Road) in Pamlico County, 2.869 miles. \$9,708,648.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,750,000.00 Cost \$1,400,000.00 Fed. \$350,000.00 State
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Urban

Greenville/ Pitt Co. U-3613B	WBS 34961.2.2, STP-1708(3) SR 1708 (Fire Tower Road) from NC 11-903 to east of SR 1709 (Corey Road). \$4,100,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,167,000.00 Cost \$933,600.00 Fed. \$233,400.00 State
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Bridge

Lenoir Co. B-4174	WBS 33521.3.1, BRZ-1515(3) Replace Bridge #128 over Mosely Creek on SR 1515, 0.152 mile. \$500,000.00 has previously been approved for construction. Funds need to be increased \$150,376.00 to reflect the low bid received March 20, 2007.	\$150,376.00 Cost \$120,301.00 Fed. \$30,075.00 State
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Safety

Divisionwide Z-4402	WBS 35461.2.2, STP-FY02(3) State system railway-highway grade crossing safety projects. \$1,876,942.00 has previously been approved for construction. Funds need to be reduced (\$97,000.00) for: Z-4402AC - intersection of SR 1600 (Wallace Road) and the Norfolk Southern Railway Tracks in Morehead City; Crossing #722 641B. An engineering field evaluation determined that this project is not feasible at this time.	-\$97,000.00 Cost -\$87,300.00 Fed. -\$9,700.00 State
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Ferry Boat Development

Hyde- Carteret Cos. F-4004	WBS 38683.1.1, FBD-0012(33) Sound Class Ferry for Cedar Island/Ocracoke. Funds are needed for preliminary engineering.	\$2,707,915.00 Cost \$2,166,332.00 Fed. \$541,583.00 State
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Project Mitigation

Divisionwide EE-4902	WBS 45002.4.1, EEP-000S(472) Ecosystems Enhancement Program. \$1,574,018.00 has previously been approved for project mitigation. Funds need to be reduced (\$895,166.00) for SFY06 adjustment.	-\$895,166.00 Cost -\$716,133.00 Fed. -\$179,033.00 State
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Division 3

National Highway

Onslow Co. U-2107A*	WBS 34775.3.4, NHS-0024(19) US 17 (Jacksonville Bypass) from US 258-NC 24 to NC 24 west of Jacksonville, 1.296 miles. \$15,425,956.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$218,750.00 Cost \$175,000.00 Fed. \$43,750.00 State
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Enhancement

Duplin Co. E-4918	WBS 39579.3.1, STP-0315(3) Landscaping median along Duplin Commons Drive, Agriculture Drive, and Fairgrounds Drive in Duplin Commons. Funds are needed for construction by county contract.	\$38,340.00 Cost \$30,672.00 Fed. \$7,668.00 Other
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Urban

Jacksonville/ Onslow Co. U-4007	WBS 35008.1.1, STPNHF-0017(31) US 17 from Jacksonville Bypass to Drummer Kellum Road. \$1,000,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,020,000.00 Cost \$816,000.00 Fed. \$204,000.00 State
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Bridge

Brunswick Co. B-0682	WBS 32575.3.2, BRZ-1813(3) Replace Bridge #198 over the Intracoastal Waterway on SR 1172 (Sunset Beach Boulevard) at Sunset Beach, 1.148 miles. Funds are needed for construction by purchase order contract to repair ruptured water line.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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Brunswick Co. B-0682	WBS 32575.1.2, BRS-1813(1) Replace Bridge #198 over the Intracoastal Waterway on SR 1172 (Sunset Beach Boulevard) at Sunset Beach. \$4,030,151.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$530,000.00 Cost \$424,000.00 Fed. \$106,000.00 State
Duplin Co. B-3449	WBS 33069.3.1, BRZ-1827(4) Replace Bridge #204 over the Northeast Cape Fear River on SR 1827, 0.334 mile. \$1,934,761.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$143,000.00 Cost \$114,400.00 Fed. \$28,600.00 State
Sampson Co. B-1381	WBS 32594.3.2, BRSTP-0411(15) Replace Bridge #14 over the Black River on NC 411 at Clear Run west of Harrells, 0.106 mile. \$825,000.00 has previously been approved for construction. Funds need to be increased \$303,150.00 to reflect the low bid received March 20, 2007.	\$303,150.00 Cost \$242,520.00 Fed. \$60,630.00 State

Safety

Brunswick Co. W-4805	WBS 40261.3.1, STP-1112(10) SR 1112 (Sunset Harbor Road), 1.800 miles. Funds are needed for construction by purchase order contract to install 2' paved shoulders on both sides of roadway.	\$220,000.00 Cost \$198,000.00 Fed. \$22,000.00 State
Divisionwide Z-4403	WBS 35462.2.1, STP-FY01(5) State system railway-highway grade crossing safety projects. \$761,190.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$55,000.00 Cost \$49,500.00 Fed. \$5,500.00 State

Project Mitigation

Divisionwide EE-4903	WBS 45003.4.1, EEP-000S(473) Ecosystems Enhancement Program. \$1,746,441.00 has previously been approved for project mitigation. Funds need to be increased \$1,047,796.00 for SFY06 adjustment.	\$1,047,796.00 Cost \$838,236.00 Fed. \$209,560.00 State
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Division 4

Interstate

Nash Co. K-4903	WBS 39914.3.1, IMS-095-3(88)142 Renovation of a pair of rest areas on I-95. \$1,400,000.00 has previously been approved for construction. Funds need to be increased \$700,000.00 for the latest estimate.	\$700,000.00 Cost \$630,000.00 Fed. \$70,000.00 State
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National Highway

Wayne Co. R-1030E	WBS 34363.3.15, NHF-0117(13) US 117 Bypass from north of US 70 interchange to Goldsboro to south of SR 1342 (Memorial Church Road), 9.194 miles. \$18,036,308.00 has previously been approved for construction. Funds need to be reduced (\$17,515,883.00) as the work is being accomplished with the F section	-\$17,515,883.00 Cost -\$14,012,706.00 Fed. -\$3,503,177.00 State
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Wayne- Lenoir Cos. R-2554*	WBS 34461.1.3, NHF-0070-030 US 70 (Goldsboro Bypass) from west of NC 581 in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County. \$5,208,836.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,575,000.00 Cost \$1,260,000.00 Fed. \$315,000.00 State
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Urban

Wilson/ Wilson Co. U-3823A	WBS 34981.3.3, STP-1158(4) SR 1158 (Airport Boulevard) from 0.400 mile north of NC 42 west to 0.400 mile south of US 264 Alternate, 1.621 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$6,500,000.00 Cost \$5,200,000.00 Fed. \$1,300,000.00 State
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Bridge

Halifax Co. B-3853	WBS 33300.3.1, BRSTP-0561(19) Replace Bridge #82 over Marsh Swamp on NC 561, 0.166 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Johnston Co. B-3672	WBS 33216.3.1, BRZ-1718(5) Replace Bridge #415 over Buffalo Creek on SR 1718, 0.158 mile. \$575,000.00 has previously been approved for construction. Funds need to be increased \$190,807.00 to reflect the low bid received March 20, 2007.	\$190,807.00 Cost \$152,646.00 Fed. \$38,161.00 State
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Nash Co.	WBS 33322.3.2, BRZ-1603(3)	\$165,000.00 Cost
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B-3879	Replace Bridge #73 over Stoney Creek on SR 1603, 0.370 mile. \$2,030,456.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$132,000.00 Fed. \$33,000.00 State
Nash Co. B-4209	WBS 33555.2.1, BRZ-1131(6) Replace Bridge #17 over Turkey Creek on SR 1131. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Wayne Co. B-3538	WBS 33145.3.1, BRZ-1222(9) Replace Bridge #296 over the Neuse River Overflow on SR 1222, 0.343 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,350,000.00 Cost \$1,080,000.00 Fed. \$270,000.00 State

Safety

Johnston Co. Y-4116D	WBS 35230.3.13, STP-FY00(18) Railway-highway grade crossing safety projects in Clayton. Funds are needed for construction for traffic control improvements at the Central Street intersection with Main and Front Streets.	\$89,919.00 Cost \$89,919.00 Fed.
Elm City/ Wilson Co. Z-4404DL	WBS 35463.2.26, STP-FY04(15) Railway-highway grade crossing signals and gates at the intersection of Wilson Street and the CSX Transportation Tracks; Crossing #629 839G. \$121,000.00 has previously been approved for construction. Funds need to be reduced (\$121,000.00) due to the high cost of upgrading the signals at this crossing.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 Local

Project Mitigation

Divisionwide EE-4904	WBS 45004.4.1, EEP-000S(474) Ecosystems Enhancement Program. \$2,827,810.00 has previously been approved for project mitigation. Funds need to be increased \$6,241,652.00 for SFY06 adjustment.	\$6,241,652.00 Cost \$5,982,849.00 Fed. \$258,803.00 State
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High Priority

Rocky Mount/ Edgecombe- Nash Cos. E-4992	WBS 41063.1.1, HPP-0431(23) Downtown Redevelopment Project. Funds are needed for preliminary engineering.	\$435,000.00 Cost \$348,000.00 Fed. \$87,000.00 Local
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Division 5

National Highway

Durham Co. I-3306BB	WBS 34178.3.5, NHS-040-4(132)271 I-40 from the Orange County Line to NC 147 (Buck Dean Freeway) in Durham, 10.626 miles. \$20,000,000.00 has previously been approved for construction. Funds need to be increased \$5,011,845.00 to reflect the low bid received February 20, 2007. This is a Design-Build project.	\$5,011,845.00 Cost \$4,009,476.00 Fed. \$1,002,369.00 State
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Enhancement

Holly Springs/ Wake Co. E-4925	WBS 39590.3.1, STP-0510(1) Streetscaping along NC 55 (Main Street) from Center Road to Raleigh Street. Funds are needed for construction by city contract.	\$216,301.00 Cost \$173,041.00 Fed. \$43,260.00 Local
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Bridge

Durham Co. B-4109	WBS 33464.2.1, BRZ-1303(3) Replace Bridge #120 over Mud Creek on SR 1303 in Durham. Funds are needed for right of way and utilities.	\$115,000.00 Cost \$92,000.00 Fed. \$23,000.00 State
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Wake Co. B-3705	WBS 33245.2.2, BRZ-2045(1) Replace Bridge #125 over Smith's Creek on SR 2045. \$80,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$96,010.00 for the latest estimate for utilities.	\$96,010.00 Cost \$76,808.00 Fed. \$19,202.00 State
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Wake Co. B-4301	WBS 33638.2.1, BRSTP-1007(9) Replace Bridge #229 over Poplar Creek on SR 1007. Funds are needed for right of way and utilities.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State
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Safety

Divisionwide Z-4405	WBS 35464.2.9, STP-FY03(6) State system railway-highway grade crossing safety projects. \$914,700.00 has previously been approved for construction. Funds need to be increased \$88,819.00 for the latest estimate from the railroad for: Z-4405BB - intersection of SR 1926 (Angier Avenue) and the CSX Transportation Tracks in Durham; Crossing #630 470W.	\$88,819.00 Cost \$71,055.00 Fed. \$17,764.00 State
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Divisionwide Z-4405	WBS 35464.2.9, STP-FY03(6) State system railway-highway grade crossing safety projects. \$1,003,519.00 has previously been approved for construction. Funds need to be reduced (\$116,000.00)	-\$116,000.00 Cost -\$92,800.00 Fed. -\$23,200.00 State
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for: Z-4405BF - intersection of SR 2513 (Fayetteville Street) and the Norfolk Southern Railway Tracks in Knightdale; Crossing #465 681P. An engineering field evaluation determined that this project is not feasible at this time.

Raleigh/ Wake Co. SS-4905V	WBS 41491.1, STPNHS-0001(116) US 1 (Capital Boulevard) at Paragon Park Road and US 1 at SR 3046 (Homestead Drive). Funds are needed for preliminary engineering.	\$14,000.00 Cost \$12,600.00 Fed. \$1,400.00 State
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Project Mitigation

Divisionwide EE-4905	WBS 45005.4.1, EEP-000S(475) Ecosystems Enhancement Program. \$5,167,195.00 has previously been approved for project mitigation. Funds need to be increased \$4,180,446.00 for SFY06 adjustment.	\$4,180,446.00 Cost \$3,344,356.00 Fed. \$836,090.00 State
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Division 6

Interstate Maintenance

Cumberland Co. I-4917	WBS 40222.3.GV1, IMS-095-1(70)39 I-95 from north of the Robeson County Line (Milepost 39) to US 301/I-95 Business (Milepost 56), 18.440 miles. Funds are needed for construction as shown in the 2007- 2013 TIP. This is a GARVEE BOND project with \$948,000.00 of Federal funds in FFY07 through FFY18, and \$960,000.00 of State matching funds in FFY07.	\$12,336,000.00 Cost \$11,376,000.00 Fed. \$960,000.00 State
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Harnett Co. R-4736	WBS 37559.3.1, IMS-095-2(99)73 I-95 northbound exit ramp and SR 1833 (Access Road) onto US 421 (Cumberland Street) with NC 55, 0.894 mile. \$979,699.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$193,000.00 Cost \$173,700.00 Fed. \$19,300.00 State
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Robeson Co. I-4711	WBS 38724.3.GV1, IMS-095-1(75)22 I-95 Southbound Lane from US 301 (Mile Post 22) to the Cumberland County Line (Mile Post 39), 16.900 miles. Funds are needed for construction as shown in the 2007- 2013 TIP. This is a GARVEE BOND project with \$1,439,000.00 of Federal funds in FFY07 through FFY18, and \$1,458,000.00 of State matching funds in FFY07.	\$18,726,000.00 Cost \$17,268,000.00 Fed. \$1,458,000.00 State
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Robeson Co. I-4711	WBS 38724.3.1, IMS-095-1(59)22 I-95 Southbound Lane from US 301 (Mile Post 22) to the Cumberland County Line (Mile Post 39), 16.900 miles.	-\$14,581,746.00 Cost -\$13,123,571.00 Fed. -\$1,458,175.00 State
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\$14,581,746.00 has previously been approved for construction. Funds need to be reduced (\$14,581,746.00). This project is now a GARVEE BOND project.

Enhancement

White Lake/ Bladen Co. E-4933	WBS 39598.3.1, STP-0647(1) Sidewalks along the west side of White Lake Drive (SR 1515) from Melwood Street to the SR 1515 realignment. Funds are needed for construction by city contract.	\$43,061.00 Cost \$34,449.00 Fed. \$8,612.00 Local
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Urban

Fayetteville/ Cumberland Co. U-4421	WBS 35023.3.1, STP-1141(11) SR 1141 (Cumberland Road) from SR 1133 (George Owen Road) to west of NC 59 (Hope Mills Road), 0.371 mile. \$1,650,000.00 has previously been approved for construction. Funds need to be reduced (\$27,748.00) to reflect the low bid received March 20, 2007.	-\$27,748.00 Cost -\$22,198.00 Fed. -\$5,550.00 State
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Project Mitigation

Divisionwide EE-4906	WBS 45006.4.1, EEP-000S(476) Ecosystems Enhancement Program. \$2,118,496.00 has previously been approved for project mitigation. Funds need to be increased \$7,040,841.00 for SFY06 adjustment.	\$7,040,841.00 Cost \$5,632,672.00 Fed. \$1,408,169.00 State
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Division 7

Interstate Maintenance

Alamance Co. I-4918	WBS 40248.3.GV1, IMS-040-3(119)148 I-40/85 from NC 54 (Milepost 148) in Alamance County to west of SR 1114 (Buckhorn Road) (Milepost 156) in Orange County, 7.855 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$553,000.00 of Federal funds in FFY07 through FFY18, and \$560,000.00 of State matching funds in FFY07.	\$7,196,000.00 Cost \$6,636,000.00 Fed. \$560,000.00 State
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National Highway

Guilford Co. I-2402D*	WBS 34159.3.15, STPNHF-085-3(153) I-85 (Greensboro Bypass) from south of SR 3000 (McConnell Road) east of Greensboro to 0.400 mile south	\$3,686,461.00 Cost \$2,949,168.00 Fed. \$737,293.00 State
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of SR 3041 (Clapp Farms Road) 1.695 miles.
 \$37,960,437.00 has previously been approved for
 construction. Additional funds are needed to cover
 expenditures that have or will exceed the previously
 authorized budget.

Urban

Burlington/ Alamance Co. U-3304	WBS 34912.2.2, STP-0701(8) Grand Oaks Boulevard extension from SR 1146 (Kirkpatrick Road) to NC 62 (Alamance Road). \$500,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$212,420.00 for the latest estimate for utilities.	\$212,420.00 Cost \$169,936.00 Fed. \$42,484.00 State
Greensboro/ Guilford Co. U-2524AB*	WBS 34820.3.19, NHF-124-1(12) Western Loop from north of I-85 near Groometown Road to north of High Point Road, 4.207 miles. \$104,299,148.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$6,000,000.00 Cost \$4,800,000.00 Fed. \$1,200,000.00 State
Greensboro/ Guilford Co. U-2913B	WBS 34886.2.3, STP-1546(10) SR 1546 (Guilford College Road) from north of SR 1549 (Mackay Road) to south of SR 1541 (Wendover Avenue). \$6,437,724.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,302,520.00 Cost \$1,042,016.00 Fed. \$260,504.00 State
Chapel Hill/ Orange Co. U-4008	WBS 35009.3.3, NHS-0015(9) Intersection of US 15-501 and Erwin Road. Funds are needed for landscaping by state forces.	\$2,500.00 Cost \$2,000.00 Fed. \$500.00 State

Bridge

Rockingham Co. B-4252	WBS 33594.2.1, BRSTP-0311(14) Replace Bridge #95 over Big Beaver Island Creek on US 311 and Bridge #67 over Little Beaver Island Creek on US 311. Funds are needed for right of way and utilities.	\$440,000.00 Cost \$352,000.00 Fed. \$88,000.00 State
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Safety

Divisionwide Z-4507	WBS 39766.2.1, STP-FY05(7) State system railway-highway grade crossing safety projects. \$137,000.00 has previously been approved for construction. Funds need to be increased \$85,263.00 for	\$85,263.00 Cost \$76,737.00 Fed. \$8,526.00 State
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the latest estimate from the railroad for: Z-4507D - intersection of SR 1300 (West Green Drive) and the Norfolk Southern Railway Tracks in High Point; Crossing #713 782L.

Project Mitigation

Divisionwide EE-4907	WBS 45007.4.1, EEP-000S(477) Ecosystems Enhancement Program. \$7,220,735.00 has previously been approved for project mitigation. Funds need to be reduced (\$4,729,258.00) for SFY06 adjustment.	-\$4,729,258.00 Cost -\$3,779,057.00 Fed. -\$950,201.00 State
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Division 8

National Highway

Randolph Co. R-2606A	WBS 34480.2.2, NHF-0311(17) US 311 from south of SR 1920 (Tuttle Road) to north of SR 1929 (Spencer Road). Future I-74 Corridor. \$5,907,500.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,333,000.00 Cost \$1,066,400.00 Fed. \$266,600.00 State
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Richmond Co. R-4738	WBS 38151.3.1, NHS-0074(85) US 74 (Rockingham-Hamlet Bypass) from the Pee-Dee River to east of SR 1615 (Grace Chapel Church Road), 15.648 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,225,000.00 Cost \$980,000.00 Fed. \$245,000.00 State
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Safety

Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) State system railway-highway grade crossing safety projects. \$2,675,532.00 has previously been approved for construction. Funds need to be increased \$55,521.00 for the latest estimate from the railroad for: Z-4408DT - intersection of SR 1300 (King Street) and the CSX Transportation Tracks in Laurinburg; Crossing #630 920R.	\$55,521.00 Cost \$49,969.00 Fed. \$5,552.00 State
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Divisionwide Z-4608	WBS 43008.2.1, STP-FY06(8) State system railway-highway grade crossing safety projects. \$1,089,000.00 has previously been approved for construction. Funds need to be increased \$121,000.00 for the latest estimate from the railroad for: Z-4608B – intersection of SR 1516 (Rose Street) and the Atlantic and	\$121,000.00 Cost \$108,900.00 Fed. \$12,100.00 State
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Western Railway Tracks in Sanford; Crossing #864 821R.

Project Mitigation

Divisionwide EE-4908	WBS 45008.4.1, EEP-000S(478) Ecosystems Enhancement Program. \$8,282,938.00 has previously been approved for project mitigation. Funds need to be increased \$16,920,148.00 for SFY06 adjustment.	\$16,920,148.00 Cost \$13,536,118.00 Fed. \$3,384,030.00 State
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Division 9

Urban

Winston- Salem/ Forsyth Co. U-3119A	WBS 34906.2.3, STP-1103(18) SR 1103 (Lewisville-Clemmons Road) from SR 1891 (Peace Haven Road) to SR 3580 (Forest Oaks Drive). \$1,800,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,523,840.00 Cost \$1,219,072.00 Fed. \$304,768.00 State
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Bridge

Davie Co. B-3637	WBS 33185.2.2., BRIMF-0801(8) Replace Bridge #37 over I-40 on NC 801. \$3,500,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,447,060.00 Cost \$1,302,354.00 Fed. \$144,706.00 State
Forsyth Co. B-3454	WBS 33074.3.1, BRSTP-1525(7) Replace Bridge #260 over Muddy Creek on SR 1525, 0.171 mile. \$2,140,485.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State

Safety

Divisionwide Z-4609	WBS 43009.2.1, STP-FY06(9) State systems railway-highway grade crossing safety projects. \$1,373,000.00 has previously been approved for construction. Funds need to be reduced (\$116,000.00) for: Z-4609H - intersection of Old Route 80 (SR 2350) and the Norfolk Southern Railway Tracks near Gold Hill;	-\$116,000.00 Cost -\$104,400.00 Fed. -\$11,600.00 State
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Crossing #724 320B. An engineering field evaluation determined that this project is not feasible at this time.

Divisionwide Z-4609	WBS 43009.2.1, STP-FY06(9) State systems railway-highway grade crossing safety projects. \$1,257,000.00 has previously been approved for construction. Funds need to be increased \$61,711.00 for the latest estimate from the railroad for: Z-4609K - intersection of SR 2315 (Stone Road) and the Norfolk Southern Railway Tracks near Rockwell; Crossing #724 338L.	\$61,711.00 Cost \$55,540.00 Fed. \$6,171.00 State
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Project Mitigation

Divisionwide EE-4909	WBS 45009.4.1, EEP-000S(479) Ecosystems Enhancement Program. \$3,722,566.00 has previously been approved for project mitigation. Funds need to be reduced (\$1,756,451.00) for SFY06 adjustment.	-\$1,756,451.00 Cost -\$1,405,161.00 Fed. -\$351,290.00 State
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Division 10

Interstate Maintenance

Mecklenburg Co. I-4721A	WBS 38733.3.1, IMS-0485(10) I-485 from I-77 to NC 51 and two bridge sites west of Johnston Road, 1.500 miles. \$2,600,000.00 has previously been approved for construction. Funds need to be decreased (\$722,415.00) to reflect the low bid received March 20, 2007	-\$722,415.00 Cost -\$650,174.00 Fed. -\$72,241.00 State
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Surface Transportation

Cabarrus Co. R-2246C	WBS 34408.3.3, STP-1004(21) Concord-Kannapolis Westside Bypass extension from SR 1431 (Weddington Road) to south of SR 1555 (Grand Canyon Road), 1.236 miles. \$8,682,847.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,105,000.00 Cost \$884,000.00 Fed. \$221,000.00 State
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Urban

Kannapolis/ Cabarrus Co. U-3440	WBS 39010.1.1, STP-0003(6) NC 3 from Proposed West Side Bypass (U-2009) to SR 1691 (Loop Road). Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Bridge

Anson Co. B-1019	WBS 32578.3.2, BRNHS-0052(20) Replace Bridge #56 on US 52 and remove Bridge #306 on SR 1649 over Winston Salem Southbound Railway Tracks, 0.612 mile. \$4,158,870.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$530,000.00 Cost \$424,000.00 Fed. \$106,000.00 State
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Safety

Divisionwide Z-4610	WBS 43010.2.1, STP-FY06(10) State system railway-highway grade crossing safety projects. \$769,473.00 has previously been approved for construction. Funds need to be reduced (\$121,000.00) for: Z-4610K - intersection of SR 1522 (Mt. Creek Road) and the Carolina Coastal Railway Tracks near New London; Crossing #724 291T. The railroad is no longer interested in pursuing a signal project at this time.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 State
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Municipal Bridge

Charlotte/ Mecklenburg Co. B-2591	WBS 32678.1.1, BRZ-1003(24) Replace Bridge #56 over the Norfolk Southern Railway Tracks on Highland Avenue. \$230,661.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$15,784.00 Cost \$12,627.00 Fed. \$3,157.00 Local
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Charlotte/ Mecklenburg Co. B-2591	WBS 32678.2.1, BRZ-1003(24) Replace Bridge #56 over the Norfolk Southern Railway Tracks on Highland Avenue. \$133,600.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$4,866.00 Cost \$3,893.00 Fed. \$973.00 Local
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Charlotte/ Mecklenburg Co. B-2591	WBS 32678.3.3, BRZ-1003(24) Replace Bridge #56 over the Norfolk Southern Railway Tracks on Highland Avenue. \$1,462,955.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$14,048.00 Cost \$11,238.00 Fed. \$2,810.00 Local
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Project Mitigation

Divisionwide EE-4910	WBS 45010.4.1, EEP-000S(480) Ecosystems Enhancement Program. \$5,025,673.00 has previously been approved for project mitigation. Funds need to be reduced (\$804,407.00) for SFY06 adjustment.	-\$804,407.00 Cost -\$634,151.00 Fed. -\$170,256.00 State
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Division 11

Interstate Maintenance

Yadkin Co. I-2808A	WBS 34173.2.2, IMF-077-1(171)72 I-77 from south of SR 1125 (Ashbury Church Road/Mile Post 71) to US 21, 6.574 miles. \$68,413,500.00 has previously been approved for construction. Funds need to be reduced (\$38,887,500.00). A portion of this project will be funded with GARVEE BOND funds.	-\$38,887,500.00 Cost -\$34,998,750.00 Fed. -\$3,888,750.00 State
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Yadkin Co. I-2808A	WBS 34173.2.GV1, IMF-077-1(181)71 I-77 from south of SR 1125 (Ashbury Church Road/Mile Post 71) to US 21, 6.574 miles. Funds are needed for construction. This is a GARVEE BOND project with \$3,838,000.00 of Federal funds in FFY07 through FFY18, and \$3,889,000.00 of State matching funds in FFY07.	\$49,945,000.00 Cost \$46,056,000.00 Fed. \$3,889,000.00 State
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Bridge

Wilkes Co. B-4675	WBS 33830.2.1, BRZ-1001(28) Replace Bridge #34 over Rocky Creek on SR 1001. \$30,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$5,360.00 for the latest estimate for utilities.	\$5,360.00 Cost \$4,288.00 Fed. \$1,072.00 State
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Municipal Bridge

Lenoir/ Caldwell Co. B-3933	WBS 33366.2.1, BRZ-1115(12) Replace Bridge #75 on Broadway Street over Blairs Fork Creek. Funds are needed for right of way and utilities.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 Local
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Lenoir/ Caldwell Co. B-5012	WBS 41540.1.1, BRZ-1115(15) Replace Bridge #61 on Old North Road over Blairs Fork Creek. Funds are needed for preliminary engineering.	\$180,000.00 Cost \$144,000.00 Fed. \$36,000.00 Local
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Project Mitigation

Divisionwide EE-4911	WBS 45011.4.1, EEP-000S(481) Ecosystems Enhancement Program. \$5,798,020.00 has previously been approved for project mitigation. Funds need to be reduced (\$1,010,304.00) for SFY06 adjustment.	-\$1,010,304.00 Cost -\$808,243.00 Fed. -\$202,061.00 State
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Division 12

Interstate Maintenance

Iredell Co. I-4723	WBS 38735.3.GV1, IMS-077-1(180)31 I-77 from the Mecklenburg/Iredell County Line to Exit 45, 12.600 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$1,184,000.00 of Federal funds in FFY07 through FFY18, and \$1,200,000.00 of State matching funds in FFY07.	\$15,408,000.00 Cost \$14,208,000.00 Fed. \$1,200,000.00 State
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Surface Transportation

Iredell Co. R-3833	WBS 34554.1.1, STP-0150(11) SR 1100 (Brawley School Road) from SR 1177 (Chuckwood Road) to US 21. \$2,601,617.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,065,000.00 Cost \$852,000.00 Fed. \$213,000.00 State
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Urban

Hickory/ Catawba Co. U-2306A	WBS 34790.3.4, STP-1216(17) Lenoir Rhyne Boulevard extension from Tate Boulevard to 7th Avenue northeast, 0.582 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$8,400,000.00 Cost \$6,720,000.00 Fed. \$1,680,000.00 State
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Hickory/ Catawba Co. U-2307AE	WBS 34791.3.7, STP-5621(8) East side thoroughfare from north of SR 1692 (Tate Boulevard) to SR 1453 (Springs Road), 1.613 miles. \$13,762,820.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 State
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Safety

Cleveland- Rutherford-	WBS 39920.3.1, STPNHS-0074(73) US 74 from I-26 in Polk County to US 74 Business in	\$299,000.00 Cost \$269,100.00 Fed.
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Polk Cos. W-4841	Cleveland County, 30.900 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$29,900.00 State
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Rail Program

Catawba- Burke Cos. P-3815	WBS 34313.3.1, STP-000S(155) Crossing consolidation projects in Claremont, Conover, Newton, Hickory and Long View in Catawba County; Hildebran in Burke County. \$3,002,675.00 has previously been approved for construction. Funds need to be increased \$315,400.00 for the latest estimate from the railroad for: the intersection of 12th Street and the Norfolk Southern Railway Tracks in Hickory; Crossing #729 580L and at the intersection of 14th Street and the Norfolk Southern Railway Tracks in Hickory; Crossing #729 561G.	\$315,400.00 Cost \$283,860.00 Fed. \$31,540.00 Local
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Project Mitigation

Divisionwide EE-4912	WBS 45012.4.1, EEP-000S(482) Ecosystems Enhancement Program. \$1,267,264.00 has previously been approved for project mitigation. Funds need to be increased \$3,516,536.00 for SFY06 adjustment.	\$3,516,536.00 Cost \$2,854,339.00 Fed. \$662,197.00 State
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Division 13

Interstate Maintenance

Buncombe Co. R-2813B	WBS 34505.3.3, STPIMS-0146(5) NC 146 (Long Shoals Road) from west of SR 3501 (Clayton Road) to east of I-26, 0.124 mile. \$30,000,000.00 has previously been approved for construction. Funds need to be increased \$32,355,513.00 to reflect the low bid received March 22, 2007. This is a Cash Flow project with \$20,785,171.00 in FFY07, \$20,785,171.00 in FFY08 and \$20,785,171.00 in FFY09. This is a Design-Build project.	\$32,355,513.00 Cost \$29,119,962.00 Fed. \$3,235,551.00 State
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Buncombe Co. R-2813C	WBS 34505.2.2, STP-0146(2) NC 146 (Long Shoals Road) from east of I-26 to US 25 (Hendersonville Road). \$7,423,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,080,000.00 Cost \$864,000.00 Fed. \$216,000.00 State
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Buncombe Co. R-2813C	WBS 34505.3.2, STP-0146(3) NC 146 (Long Shoals Road) from east of I-26 to US 25 (Hendersonville Road), 1.847 miles. \$17,522,529.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$145,000.00 Cost \$116,000.00 Fed. \$29,000.00 State
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Appalachian

Madison Co. A-0010C*	WBS 32573.3.10, STP-APD-013-1(31) US 23 from 0.300 mile northeast of US 19 to SR 1318 (Big Laurel Road) at Laurel Creek, 6.080 miles. \$132,997,433.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,547,130.00 Cost \$2,037,703.00 Fed. \$509,427.00 State
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Urban

Asheville/ Buncombe Co. U-4715AB	WBS 39079.3.2, STP-1302(36) Installation of a Closed Loop Signal System compromised of eighteen signals in the downtown area. \$1,000,000.00 has previously been approved for construction. Funds need to be reduced (\$207,572.00) to reflect the low bid received March 20, 2007.	-\$207,572.00 Cost -\$120,000.00 Fed. -\$30,000.00 State -\$57,572.00 Disc.
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Bridge

Buncombe Co. B-4036	WBS 33402.2.1, BRZ-2098(1) Replace Bridge #220 over Reems Creek on SR 2098. Funds are needed for right of way and utilities.	\$330,000.00 Cost \$264,000.00 Fed. \$66,000.00 State
McDowell Co. B-4198	WBS 33545.3.1, BRZ-1771(1) Replace Bridge #223 over South Muddy Creek on SR 1771. \$431,250.00 has previously been approved for construction. Funds need to be reduced (\$431,250.00). Project delayed due to expired temporary construction easement and additional documentation that will need to be included in the letting proposal per FHWA.	-\$431,250.00 Cost -\$345,000.00 Fed. -\$86,250.00 State

Safety

Asheville/ Buncombe Co. W-4844	WBS 39985.3.1, STPIMS-240-1(30)0 I-240, 9.100 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$123,000.00 Cost \$110,700.00 Fed. \$12,300.00 State
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McDowell Co. W-4843	WBS 39984.3.1, STPIMS-040-1(165)67 I-40 from the Buncombe County Line to east of SR 1760 (Harmony Grove Road), 23.300 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$168,000.00 Cost \$151,200.00 Fed. \$16,800.00 State
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Project Mitigation

Divisionwide EE-4913	WBS 45013.4.1, EEP-000S(483) Ecosystems Enhancement Program. \$12,117,443.00 has previously been approved for project mitigation. Funds need to be reduced (\$1,010,371.00) for SFY06 adjustment.	-\$1,010,371.00 Cost -\$752,076.00 Fed. -\$258,295.00 State
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Division 14

Interstate Maintenance

Haywood Co. I-5004	WBS 41454.3.GV1, IMS-040-1(176)27 I-40 from US 74 (Milepost 27) to the Buncombe County Line, 9.700 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$888,000.00 of Federal funds in FFY07 through FFY18, and \$900,000.00 of State matching funds in FFY07.	\$11,556,000.00 Cost \$10,656,000.00 Fed. \$900,000.00 State
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Surface Transportation

Macon Co. R-2408B	WBS 34427.2.3, STP-0028(4) NC 28 from SR 1323 (Moore Road) to SR 1335 (Sanderson Road). \$3,100,000.00 has previously been approved for right of way and utilities. Funds need to be reduced (\$3,100,000.00). Project delayed to FFY08.	-\$3,100,000.00 Cost -\$2,480,000.00 Fed. -\$620,000.00 State
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Bridge

Haywood Co. B-3340	WBS 33001.3.2, BRSTP-0019(14) Replace Bridge #94 over Richland Creek on US 19, 0.464 mile. \$3,743,586.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$490,000.00 Cost \$392,000.00 Fed. \$98,000.00 State
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Macon Co. B-4180	WBS 33527.3.1, BRZ-1611(3) Replace Bridge #323 over Clear Creek on SR 1611, 0.126 mile. \$717,453.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$42,000.00 Cost \$33,600.00 Fed. \$8,400.00 State
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Safety

Cherokee Co. W-4848	WBS 40206.3.1, STPNHS-0064(85) US 64-74 from the Tennessee State Line to NC 60; US 29-74-129 from US 64 in Murphy to east of US 19 Business east of Andrews, 27.900 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$210,000.00 Cost \$189,000.00 Fed. \$21,000.00 State
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Haywood Co. W-4847	WBS 40205.3.1, STPNHS-0074(75) US 74 from I-40 to the Jackson County Line, 13.300 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$130,000.00 Cost \$117,000.00 Fed. \$13,000.00 State
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Henderson- Polk Cos. W-4845	WBS 40203.3.1, STPIMS-026-1(73)40 I-26 from the Buncombe County Line to the South Carolina State Line; US 25 from the South Carolina State Line to SR 1858 (Old Zirconia Road) in Henderson County, 36.200 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$235,000.00 Cost \$211,500.00 Fed. \$23,500.00 State
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Jackson- Swain Cos. W-4846	WBS 40204.3.1, STPNHS-0074(74) US 74 from the Haywood County Line to NC 28 north, 34.100 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$230,000.00 Cost \$207,000.00 Fed. \$23,000.00 State
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Project Mitigation

Divisionwide EE-4914	WBS 45014.4.1, EEP-000S(484) Ecosystems Enhancement Program. \$11,628,309.00 has previously been approved for project mitigation. Funds need to be reduced (\$3,540,379.00) for SFY06 adjustment.	-\$3,540,379.00 Cost -\$2,832,303.00 Fed. -\$708,076.00 State
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Statewide

Planning and Research

Statewide	WBS 46487.4.1, LTAP-FY07(16)	\$280,000.00	Cost
No ID	Local Technical Assistance Program (LTAP) for calendar year 2007. Funds are needed for preliminary engineering.	\$140,000.00	Fed.
		\$140,000.00	Other

*** INDICATES LOOP AND INTRASTATE PROJECTS**

ITEM M SUMMARY - 109 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$180,797,425.00

Approval – Revisions to the 2007 - 2013 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Burrell, seconded by Board Member Betts, and the vote was unanimous in approving the following modifications to the 2007 – 2013

Transportation Improvement Program:

STIP MODIFICATIONS

DIVISION 1

1. B-4150	SR 1118, Replace Bridge No. 67 over Ahoskie Creek, Hertford County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance waiting on division to resolve right of way issues before completing planning and design.	Right of way FFY 08 - \$ 5,000 (NFA) Construction FFY 08 - <u>\$675,000</u> (NFA) Total Cost ----- \$680,000 (NFA)
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DIVISION 2

1. B-4086	SR 1997, Replace Bridge No. 10 over Brice Creek, Craven County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance waiting on location and survey and hydraulic issues to complete planning and design.	Right of way FFY 08 - \$ 45,000 (NFA) Construction FFY 08 - <u>\$350,000</u> (NFA) Total Cost ----- \$395,000 (NFA)
2. B-4125	SR 1091, Replace Bridge No. 46 over Wheat Swamp Creek, Greene County. Delayed construction, FFY 07 to FFY 08. Design needs additional time to address FEMA property right of way agreement.	Construction FFY 08 - \$900,000 (NFA)

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| 3. B-4232 | NC 903, Replace Bridge No. 9 over Swift Creek, Pitt County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance needs to redesign structure due to right of way issues. | Right of way FFY 08 - \$ 45,000 (FA)
Construction FFY 08 - <u>\$525,000</u> (FA)
Total Cost ----- \$570,000 (FA) |
| 4. B-4233 | SR 1200, Replace Bridge No. 65 over Pinelog Branch, Pitt County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance needs additional time to complete planning and design. | Right of way FFY 08 - \$ 42,000 (FA)
Construction FFY 08 - <u>\$1,000,000</u> (FA)
Total Cost ----- \$1,042,000 (FA) |

DIVISION 3

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|-----------|---|---|
| 1. B-4105 | NC 403, Replace Bridge No. 20 over Beaverdam Creek, Duplin County. Delayed construction, FFY 07 to FFY 08. Bridge Maintenance waiting on division to resolve right of way issues before completing planning and design. | Construction FFY 08 - \$550,000 (FA) |
| 2. B-4108 | SR 1826, Replace Bridge No. 188 over Nine Mile Creek, Duplin County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance needs time to complete planning and design. | Right of way FFY 08 - \$ 30,000 (NFA)
Construction FFY 08 - <u>\$550,000</u> (NFA)
Total Cost ----- \$580,000 (NFA) |

DIVISION 4

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| 1. U-4019 | Rocky Mount, SR 1613 (North Winstead Avenue), SR 1770 (Sunset Avenue) to SR 1604 (Hunter Hill Road), Nash County. Widen to multi-lanes. Delayed right of way, FFY 07 to FFY 08. Division needs time to complete planning. Construction remains as programmed in FFY 10. | Right of way FFY 08 - \$1,621,000 (STP) |
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DIVISION 7

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| 1. U-3615B | High Point, East of SR 1818 (Johnson Street) to west of NC 68 (Eastchester Drive), Guilford County. Widen to multi-lanes. Delayed right of way, FFY 07 to FFY 08 and construction, FFY 09 to FFY 10. PD&EA needs time to complete Section 6(F) and Section 4(F) studies and coordination. (3 Year Cash Flow) | Right of way FFY 08 - \$ 7,800,000 (STP)
Construction FFY 10 - \$ 8,967,000 (STP)
Construction FFY 11 - \$ 8,967,000 (STP)
Construction FFY 12 - <u>\$ 8,966,000</u> (STP)
Total Cost ----- \$34,700,000 (STP) |
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DIVISION 8

- 1. U-2702 Archdale-High Point, SR 1595 (Surrett Drive), South of Eden Terrace-Corporation Drive north to west Fairfield Road, Randolph County. Widen Surrett Drive to three-lanes, improve grade and drainage in area. Accelerate construction, FFY 09 to FFY 08. Project ready for let and funds available in region. Construction FFY 08 - \$3,500,000 (STP)

- 2. B-4065 SR 2170, Replace Bridge No. 142 over Meadow Creek, Chatham County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance needs time to complete planning and design. Right of way FFY 08 - \$ 48,000 (NFA)
Construction FFY 08 - \$740,000 (NFA)
Total Cost ----- \$788,000 (NFA)

DIVISION 10

- 1. R-2320G US 52 Intersection, NC 73-24-27-138 to Intersection of US 52-SR 1785, Anson County. Four-lane divided facility on new location. Accelerate construction, FFY 09 to FFY 08. Project ready for let and funds available in region. (3 Year Cash Flow) Construction FFY 08 - \$ 5,134,000 (NHS)
Construction FFY 09 - \$ 5,133,000 (NHS)
Construction FFY 10 - \$ 5,133,000 (NHS)
Total Cost ----- \$15,400,000 (NHS)

- 2. U-5009 Wadesboro, US 74, North of Graham Street to NC 109, Anson County. Revise roadway alignment to improve safety. Construction delayed, SFY 07 to SFY 08. Bids received exceed POC limit. Project switched from Division POC to Raleigh Let. Construction SFY 08 - \$1,500,000 (S)

- 3. B-4278 SR 1136, Replace Bridge No. 209 over Island Creek, Stanley County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance waiting on division right of way response and PD&EA to complete environmental document before completing design. Right of way FFY 08 - \$ 25,000 (NFA)
Construction FFY 08 - \$1,050,000 (NFA)
Total Cost ----- \$1,075,000 (NFA)

DIVISION 11

- 1. R-3405 NC 18, SR 1002 (Mountain View Road) to SR 1717, Wilkes County. Widen to three-lanes. Delayed right of way, SFY 07 to SFY 08 and construction, SFY 09 to SFY 10. PD&EA needs additional time to complete FONSI and Division needs time to complete right of way plans. Right of way SFY 08 - \$ 500,000 (S)
Construction SFY 10 - \$5,200,000 (S)
Total Cost ----- \$5,700,000 (S)

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| 2. B-3932 | Lenoir, Replace Bridge No. 68 over Lower Creek on Mulberry Street, Caldwell County. Delayed right of way and construction, FFY 07 to FFY 08. City needs additional time to complete environmental document because of Park property involvement. | Right of way FFY 08 - \$ 44,000 (NFAM)
Right of way FFY 08 - \$ 11,000 (C)
Construction FFY 08 - \$164,000 (NFAM)
Construction FFY 08 - <u>\$ 41,000</u> (C)
Total Cost ----- \$260,000 (NFAM/C) |
| 3. B-4284 | SR 1322, Replace Bridge No. 29 over Mill Creek, Surry County. Delayed construction FFY 07 to FFY 08. Bridge Maintenance waiting on division to resolve right of way issues before completing planning and design. | Construction FFY 08 - \$400,000 (NFA) |

DIVISION 12

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| 1. R-4911 | NC 10, Newton, Catawba County. Widen NC 10 and construct improvements to US 321-NC 10 interchange. Delayed construction FFY 07 to FFY 08. City needs additional time to resolve access issues and Right of Way Unit needs additional time to record all necessary right of way. | Construction FFY 08 - \$1,100,000 (HP) |
| 2. W-4710 | NC 150, Shelby at Gidney Street, Cleveland County. Intersection improvements. Right of way delayed, FFY 07 to FFY 08. Division needs additional time to acquire right of way. Developer must complete improvements on NC 150 due to design changes prior to right of way activities. Construction remains in FFY 08 as programmed. | Right of way FFY 08 - \$1,100,000 (HP) |

DIVISION 13

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| 1 U-3601 | Asheville, NC 191, east of I-26 to I-40, Buncombe County. Widen to multi-lanes. Delayed construction, FFY 07 to FFY 08. Design needs additional time to resolve environmental issues at the Biltmore properties. (2 Year Cash Flow) | Construction FFY 08 - \$ 6,550,000 (STP)
Construction FFY 09 - <u>\$ 6,550,000</u> (STP)
Total Cost ----- \$13,100,000 (STP) |
| 2. B-4184 | SR 1565, Replace Bridge No. 4 over Ivy River, Madison County. Delayed right of way, FFY 07 to FFY 08 and construction, FFY 08 to FFY 09. PD&EA needs additional time to complete CE Addendum to minimize stream impacts. | Right of way FFY 08 - \$ 100,000 (NFA)
Construction FFY 09 - <u>\$1,400,000</u> (NFA)
Total Cost ----- \$1,500,000 (NFA) |

3. B-4198 SR 1771, Replace Bridge No. 223 over South Muddy Creek, McDowell County. Delayed right of way and construction, FFY 07 to FFY 08. Temporary construction easement expired, property owners refused to extend easement. Bridge Maintenance needs additional time to acquire right of way and additional documentation is required by FHWA as part of the letting proposal.

Right of way FFY 08 - \$ 45,000 (NFA)
 Construction FFY 08 - \$375,000 (NFA)
 Total Cost ----- \$420,000 (NFA)

DIVISION 14

1. R-4758 US 19, Cherokee Reservation Slope Stabilization, Jackson County. Delayed construction SFY 07 to SFY 08. Eastern Band of Cherokee Indians (EBCI) needs additional time to acquire right of way.

Construction SFY 08 - \$3,400,000 (S)
 Construction SFY 08 - \$1,500,000 (O)
 Total Cost ----- \$4,900,000 (S/O)

2. B-4241 SR 1520, Replace Bridge No. 24 over Hooper Creek, Polk County. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance needs additional time to complete planning and design.

Right of way FFY 08 - \$ 5,000 (NFA)
 Construction FFY 08 - \$475,000 (NFA)
 Total Cost ----- \$480,000 (NFA)

PUBLIC TRANSPORTATION PROGRAM

STIP ADDITIONS

DIVISION 3

I. D. No.	System	Description	Funding	FFY	
TA-4872	Cape Fear Public Transportation Authority	1 - Replacement Para-transit Vehicle	FUZ	\$32,000	2008
			STAT	\$ 4,000	
			L	<u>\$ 4,000</u>	
			TOTAL	\$40,000	
TA-4873	Cape Fear Public Transportation Authority	1 - Replacement Para-transit Vehicle	FUZ	\$32,000	2009
			STAT	\$ 4,000	
			L	<u>\$ 4,000</u>	
			TOTAL	\$40,000	
TD-4721D	Cape Fear Public Transportation Authority	Multi-modal Transportation Center – Design and Construction (Unfunded Project)	STAT	\$2,400,000	2008
			L	<u>\$ 266,666</u>	
			TOTAL	\$2,666,666	
TD-4917B	Cape Fear Public Transportation Authority	Transfer/Administration Facility (Unfunded Project)	FED	\$2,680,000	2008
			STAT	\$ 335,000	
			L	<u>\$ 335,000</u>	

TOTAL \$3,350,000

TD-4935A	Cape Fear Public Transportation Authority	New Bus Maintenance Facility – Land Acquisition and Design (partial)	STAT \$2,210,000 L \$ <u>245,555</u> TOTAL \$2,455,555	2007
TD-4935B	Cape Fear Public Transportation Authority	New Bus Maintenance Facility – Design (partial) and Construction (Unfunded Project)	FED \$4,400,000 STAT \$ 550,000 L \$ <u>550,000</u> TOTAL \$5,500,000	2008

DIVISION 5

I. D. No.	System	Description	Funding	FFY
TC-4702A	Durham	Job Access/Reverse Commute	JARC \$ 216,279 L \$ <u>216,279</u> TOTAL \$ 432,558	2007
TC-4702B	Durham	Job Access/Reverse Commute	JARC \$ 160,702 L \$ <u>160,702</u> TOTAL \$ 321,404	2008
TN-4702A	Durham	New Freedom	FNF \$ 143,688 L \$ <u>143,688</u> TOTAL \$ 287,376	2007
TN-4702B	Durham	New Freedom	FNF \$ 71,810 L \$ <u>71,810</u> TOTAL \$ 143,620	2008

DIVISIONS 5 and 7

I. D. No.	System	Description	Funding	FFY
TA-4818A	Triangle Transit Authority	Replacement Buses	FBUS \$2,611,000 FUZ \$ 775,000 STAT \$ 597,000 L \$ <u>805,000</u> TOTAL \$4,788,000	2007

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TA-4831	Greensboro	5 – Replacement Buses (FY05 STP-DA funding allocation)	FUZ \$1,368,000 STAT \$ 171,000 L \$ <u>171,000</u> TOTAL \$1,710,000	2007
TA-4987	Chapel Hill	4 – Replacement Buses	FBUS \$1,162,000 STAT \$ 112,000	2008

			L	\$ 126,000	
			TOTAL	\$1,400,000	
TA-4988	Chapel Hill	2 – Expansion Buses	FBUS	\$1,112,000	2008
			STAT	\$ 107,000	
			L	\$ 121,000	
			TOTAL	\$1,340,000	
TG-4758B	Greensboro	Preventive Maintenance (STP-DA Funds Transferred to FTA)	FUZ	\$ 500,000	2007
			L	\$ 125,000	
			TOTAL	\$ 625,000	
TG-4840	Greensboro	Operating Expenses of ADA Complementary Paratransit Services	FUZ	\$ 356,000	2007
			L	\$ 89,000	
			FUZ	\$ 356,000	2008
			L	\$ 89,000	
			TOTAL	\$ 890,000	
TT-4903	Greensboro	Cameras and Other Technology Equipment (Unfunded Project)	FED	\$ 216,000	2008
			STAT	\$ 27,000	
			L	\$ 27,000	
			TOTAL	\$ 270,000	
TT-4905	Greensboro	Technology Equipment (Unfunded Project)	FED	\$ 240,000	2007
			STAT	\$ 30,000	
			L	\$ 30,000	
			TOTAL	\$ 300,000	
DIVISION 10					
I. D. No.	System	Description	Funding		FFY
TC-4701A	Charlotte	Job Access/Reverse Commute	JARC	\$ 293,000	2007
			L	\$ 293,000	
			TOTAL	\$ 586,000	
TC-4701B	Charlotte	Job Access/Reverse Commute	JARC	\$ 311,000	2008
			L	\$ 311,000	
			TOTAL	\$ 622,000	
TE-4901A	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED	\$ 3,120,000	2007
			STAT	\$ 1,560,000	
			L	\$ 1,560,000	
			TOTAL	\$ 6,240,000	
TE-4901B	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED	\$ 12,980,000	2008
			STAT	\$ 6,490,000	
			L	\$ 6,490,000	
			TOTAL	\$ 25,960,000	

TE-4901C	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED \$ 25,310,000 STAT \$ 12,655,000 L \$ <u>12,655,000</u> TOTAL\$ 50,620,000	2009
TE-4901D	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED \$ 40,360,000 STAT \$ 20,180,000 L \$ <u>20,180,000</u> TOTAL\$ 80,720,000	2010
TE-4901E	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED \$ 93,683,000 STAT \$ 46,841,500 L \$ <u>46,841,500</u> TOTAL\$187,366,000	2011
TE-4901F	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED \$ 97,430,000 STAT \$ 48,715,000 L \$ <u>48,715,000</u> TOTAL\$194,860,000	2012
TE-4901G	Charlotte	Northeast Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	FED \$ 97,379,000 STAT \$ 48,689,500 L \$ <u>48,689,500</u> TOTAL\$194,758,000	2013
TE-4902A	Charlotte	North Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	STAT \$ 125,000 L \$ <u>375,000</u> TOTAL\$ 500,000	2007
TE-4902B	Charlotte	North Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	STAT \$ 14,331,000 L \$ <u>42,994,000</u> TOTAL\$ 57,325,000	2008
TE-4902C	Charlotte	North Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	STAT \$ 15,400,000 L \$ <u>46,200,000</u> TOTAL\$ 61,600,000	2009
TE-4902D	Charlotte	North Corridor Transitway – engineering, Design, Land Acquisition and Construction (Unfunded Project)	STAT \$ 16,013,000 L \$ <u>48,037,000</u> TOTAL\$ 64,050,000	2010
TE-4902E	Charlotte	North Corridor Transitway – engineering, Design, Land Acquisition and Construction	STAT \$ 17,039,000 L \$ <u>51,117,000</u> TOTAL\$ 68,156,000	2011

(Unfunded Project)

TN-4701A	Charlotte	New Freedom Project	FNF \$ 193,000	2007
			L \$ 193,000	
			TOTAL \$ 386,000	
TN-4701B	Charlotte	New Freedom Project	FNF \$ 199,000	2008
			L \$ 199,000	
			TOTAL \$ 398,000	

DIVISION 12

I. D. No.	System	Description	Funding	FFY
TA-4986	Gastonia	2 – Vans	FUZ \$ 87,150	2008
			STAT \$ 8,400	
			L \$ 9,450	
			TOTAL \$ 105,000	

STIP MODIFICATIONS

DIVISION 3

I. D. No.	System	Description	Funding	FFY
TD-4721B	Cape Fear Public Transportation Authority	Multi-modal Transportation Center – Land Acquisition	STAT \$5,151,600	2007
			L \$ 572,400	
			TOTAL \$5,724,000	
TD-4917	Cape Fear Public Transportation Authority	Transfer/Administration Facility – Land Acquisition and Design	STAT \$ 586,000	2007
			L \$ 65,111	
			TOTAL \$ 651,111	

DIVISION 5

I. D. No.	System	Description	Funding	FFY
TA-4755	Durham	13 – Expansion Buses (Unfunded Project)	FED \$ 3,120,000	2008
			STAT \$ 390,000	
			L \$ 390,000	
			TOTAL \$ 3,900,000	
TA-4757	Durham	6 – Replacement Vans	FUZ \$ 180,000	2008
			STAT \$ 22,500	
			L \$ 22,500	
			TOTAL \$ 225,000	
TA-4785	Raleigh	13 – Replacement Buses (Unfunded Project)	FED \$4,372,800	2008
			STAT \$ 546,600	
			L \$ 546,600	
			TOTAL \$5,466,000	
TA-4787	Raleigh	8 – Expansion Buses (Unfunded Project)	FED \$ 1,792,000	2007
			STAT \$ 224,000	
			L \$ 224,000	
			TOTAL \$ 2,240,000	

TA-4903	Raleigh	7 – New Buses (Unfunded Project)	FED \$1,232,000 STAT \$ 154,000 L \$ 154,000 TOTAL \$1,540,000	2007
TA-4918	Raleigh	8 – Replacement Buses (Unfunded Project)	FED \$ 1,600,000 STAT \$ 200,000 L \$ 200,000 TOTAL \$ 2,000,000	2008
TD-4729B	Raleigh	New Transit Maintenance Facility – Site Selection, Land Acquisition and Design (2008) and Construction (2009) (Unfunded Project)	FED \$ 2,160,000 STAT \$ 270,000 L \$ 270,000 FED \$ 12,240,000 STAT \$ 1,530,000 L \$ 1,530,000 TOTAL \$18,000,000	2008 2009
TG-4792	Raleigh	Routine Capital and Preventive Maintenance	FUZ \$ 3,206,160 L \$ 801,540 TOTAL \$ 4,007,700	2007
TM-4905	Raleigh	AVL/CAD Project – Phase II (Unfunded Project)	FED \$ 368,000 L \$ 92,000 TOTAL \$ 460,000	2008
TM-4906	Raleigh	Real Time Traveler Information Project – Phase II (Unfunded Project)	FED \$ 75,600 L \$ 18,900 TOTAL \$ 94,500	2008

DIVISIONS 5 and 7

I. D. No.	System	Description	Funding	FFY
TA-4818	Triangle Transit Authority	Replacement Buses (Unfunded Project)	FED \$ 4,624,000 STAT \$ 578,000 L \$ 578,000 TOTAL \$ 5,780,000	2007

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TA-4766	Greensboro	9 – Replacement Small Buses	FBUS \$ 470,610 STAT \$ 45,360 L \$ 51,030 TOTAL \$ 567,000	2007
TA-4767A	Greensboro	8 – Expansion Small Buses	FBUS \$ 434,920 STAT \$ 41,920 L \$ 47,160	2008

			TOTAL \$	524,000	
TA-4767B	Greensboro	16 – Replacement Small Buses	FBUS \$	869,840	2008
			STAT \$	83,840	
			L \$	<u>94,320</u>	
			TOTAL \$	1,048,000	
TA-4912	Greensboro	3 – Expansion Small Buses	FBUS \$	156,870	2007
			STAT \$	15,120	
			L \$	<u>17,010</u>	
			TOTAL \$	189,000	
TA-4913	Greensboro	1 – Replacement Bus and 1 – Expansion Bus	FBUS \$	531,200	2007
			STAT \$	51,200	
			L \$	<u>57,600</u>	
			TOTAL \$	640,000	
TA-4915	Greensboro	9 – Expansion Buses (Unfunded Project)	FED \$	471,440	2011
			STAT \$	45,440	
			L \$	<u>51,120</u>	
			TOTAL \$	568,000	
TA-4935	Greensboro	4 – Expansion Buses	FBUS \$	1,100,284	2007
			STAT \$	106,051	
			L \$	<u>119,308</u>	
			TOTAL \$	1,325,643	
TA-4980	Greensboro	Buses for University and College Related Services – CMAQ funds transferred to FTA	FUZ \$	1,710,630	2007
			STAT \$	164,880	
			L \$	<u>185,490</u>	
			TOTAL \$	2,061,000	
TA-4974	Greensboro	2 – Expansion Buses (Unfunded Project)	FED \$	581,000	2009
			STAT \$	56,000	
			L \$	<u>63,000</u>	
			TOTAL \$	700,000	
TD-4710A	Chapel Hill	Park & Ride Lots – Design and Land Acquisition	FBUS \$	300,960	2007
			STAT \$	37,620	
			L \$	37,620	
			FBUS \$	326,040	2008
			STAT \$	40,755	
			L \$	40,755	
			FBUS \$	338,580	2009
			STAT \$	42,322	
			L \$	<u>42,323</u>	
			TOTAL \$	1,206,975	

TD-4752B	High Point	Administrative and Operations Facility Renovation	FUZ \$ 720,000 STAT \$ 90,000 L \$ <u>90,000</u> TOTAL \$ 900,000	2007
TD-4915	Greensboro	New Bus Operations, Maintenance and Administrative Facility – Acquire Land, Design and Construction (Unfunded Project)	FED \$16,000,000 STAT \$ 2,000,000 L \$ <u>2,000,000</u> TOTAL \$20,000,000	2007
TG-4758	Greensboro	Preventive Maintenance	FUZ \$ 2,277,600 L \$ <u>569,400</u> TOTAL \$ 2,847,000	2007
TG-4758A	Greensboro	Routine Capital Items – Transit Security Enhancements	FUZ \$ 36,000 L \$ <u>9,000</u> TOTAL \$ 45,000	2007
TG-4759A	Greensboro	Routine Capital Items – Transit Security Enhancements	FUZ \$ 36,000 L \$ <u>9,000</u> TOTAL \$ 45,000	2008
TG-4759B	Greensboro	Preventive Maintenance	FUZ \$ 3,070,400 L \$ <u>767,600</u> TOTAL \$ 3,838,000	2008
TG-4780A	High Point	Routine Capital Items- Spare Parts, Capital Cost of Contracting, Shop Equipment, Computer Hardware and Software, Office Equipment, Pedestrian Access	FUZ \$ 194,000 L \$ <u>48,500</u> TOTAL \$ 242,500	2007
TM-4711	Greensboro	Technology Improvements (Unfunded Project)	FED \$ 560,000 STAT \$ 70,000 L \$ <u>70,000</u> TOTAL \$ 700,000	2007
TO-4739B	High Point	Federal Operating Assistance and State Maintenance (Guilford County)	FUZ \$ 1,026,626 STAT \$ 472,263 L \$ <u>534,264</u> TOTAL \$ 2,033,153	2007
TO-4739A	High Point	Federal Operating Assistance and State Maintenance (Davidson County)	FUZ \$ 67,000 L \$ <u>67,000</u> TOTAL \$ 134,000	2007

TO-4950	Greensboro	University and College Related Services Operating Costs (CMAQ funds transferred to FTA)	FUZ \$ 1,950,400 L \$ <u>487,600</u> TOTAL \$ 2,438,000	2007
TO-4970	Greensboro	Operating Assistance	FUZ \$ 552,000 STAT \$ 1,709,000 L \$ <u>552,000</u> TOTAL \$ 2,813,000	2007

DIVISIONS 7 and 9

I. D. No.	System	Description	Funding	FFY
TA-4910	Piedmont Authority for Regional Transportation	6 – Expansion Buses (Unfunded Project)	FED \$ 1,576,000 STAT \$ 197,000 L \$ <u>197,000</u> TOTAL \$ 1,970,000	2007

DIVISION 9

I. D. No.	System	Description	Funding	FFY
TA-4796	Winston-Salem	12 – Replacement Buses (Unfunded Project)	FED \$ 3,564,000 STAT \$ 198,000 L \$ <u>198,000</u> TOTAL \$ 3,960,000	2007

DIVISION 10

I. D. No.	System	Description	Funding	FFY
TA-4917	Concord	2 – Expansion Buses	FUZ \$ 539,500 STAT \$ 52,000 L \$ <u>58,500</u> TOTAL \$ 650,000	2008
TD-4722B	Concord	Transfer/maintenance Facility - Construction (Unfunded Project)	FED \$ 2,000,000 STAT \$ 250,000 L \$ <u>250,000</u> TOTAL \$ 2,500,000	2008

TE-4900A	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$ 1,295,000 STAT \$ 647,500 L \$ <u>647,500</u> TOTAL \$ 2,590,000	2007
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TE-4900B	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$ 2,417,500 STAT \$ 1,208,750 L \$ <u>1,208,750</u> TOTAL \$ 4,835,000	2008
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TE-4900C	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$ 795,000 STAT \$ 397,500 L \$ <u>397,500</u> TOTAL \$1,590,000	2009
TE-4900D	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$ 795,000 STAT \$ 397,500 L \$ <u>397,500</u> TOTAL \$ 1,590,000	2010
TE-4900E	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$19,957,000 STAT \$ 9,978,500 L \$ <u>9,978,500</u> TOTAL\$39,914,000	2011
TE-4900F	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$ 795,000 STAT \$ 397,500 L \$ <u>397,500</u> TOTAL \$ 1,590,000	2012
TE-4900G	Charlotte	Other Corridors (Southeast Corridor, West Corridor, Streetcar and Center City System Plan, Corridor Development Costs) (Unfunded Project)	FED \$ 3,290,000 STAT \$ 1,645,000 L \$ <u>1,645,000</u> TOTAL \$ 6,580,000	2013

STATEWIDE

I. D. No.	System	Description	Funding	FFY
TI-4900X	Statewide	Statewide program to provide operating assistance to expand and improve regional and intercity public transportation	FNU \$ 750,000 STAT \$ <u>750,000</u> TOTAL \$ 1,500,000	2007
TI-4900Y	Statewide	Statewide program to provide operating assistance to expand and improve regional and intercity public transportation	FNU \$ 750,000 STAT \$ <u>750,000</u> TOTAL \$ 1,500,000	2008
TK-4900X	Statewide	Support the ongoing administration, operating and capital costs for public transportation services in rural and small urban areas.	FNU \$22,196,916 STAT \$ 5,383,456 L \$ <u>6,447,231</u> TOTAL\$34,027,603	2007
TK-4900Y	Statewide	Support the ongoing administration,	FNU \$22,196,916	2008

		operating and capital costs for public transportation services in rural and small urban areas.	STAT \$ 5,383,456 L \$ <u>6,447,231</u> TOTAL \$34,027,603	
TK-5000X	Statewide	Support capital and operating costs for transportation for the elderly and persons with disabilities	FEDPO\$ 3,136,214 STAT \$ 262,257 L \$ <u>1,297,739</u> TOTAL\$ 4,696,210	2007
TK-5000Y	Statewide	Support capital and operating costs for transportation for the elderly and persons with disabilities	FEDPO\$ 3,320,537 STAT \$ 278,094 L \$ <u>1,373,871</u> TOTAL\$ 4,972,502	2008

STIP DELETIONS

DIVISION 7

I. D. No.	System	Description	Funding	FFY
TA-4914	Greensboro	2 – Expansion Buses	FBUS \$ 451,718 STAT \$ 43,539 L \$ <u>48,982</u> TOTAL \$ 544,239	2008
TA-4936	Greensboro	4 – Expansion Buses (Unfunded Project)	FED \$1,160,340 STAT \$ 111,840 L \$ <u>125,820</u> TOTAL \$1,398,000	2007
TD-4713	Greensboro	Park & Ride Lots (Unfunded Project)	FED \$ 452,000 STAT \$ 56,500 L \$ <u>56,500</u> TOTAL \$ 565,000	2007
TD-4714	Greensboro	Routine Capital Items – Portable Lift, 3 Vehicles	FUZ \$ 80,000 L \$ <u>20,000</u> TOTAL \$ 100,000	2007
TD-4916	Greensboro	Park & Ride Lots (Unfunded Project)	FED \$ 452,000 STAT \$ 56,500 L \$ <u>56,500</u> TOTAL \$ 565,000	2008

DIVISION 9

I. D. No.	System	Description	Funding	FFY
TA-4803	Winston-Salem	2 – Replacement Small Buses (Unfunded Project)	FED \$ 132,800 STAT \$ 16,600 L \$ <u>16,600</u> TOTAL \$ 166,000	2008

DIVISION 10

I. D. No.	System	Description	Funding	FFY
TA-4961	Concord	2 – Expansion Buses (Unfunded Project)	FED \$ 500,000 STAT \$ 62,500 L <u>\$ 62,500</u> TOTAL \$ 625,000	2008

DIVISION 12

I. D. No.	System	Description	Funding	FFY
TA-4776	Hickory	1 – Replacement Bus	FUZ \$ 280,000 STAT \$ 35,000 L <u>\$ 35,000</u> TOTAL \$ 350,000	2007

Approval - Municipal and Special Agreements

Contract Officer in the Funds Administration Section Karen Rose outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Sewell, seconded by Board Member Campbell, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 23 agreements for approval by the Board of Transportation. The agreements are as follows: 14 TIP, 1 Utility, 1 Rail, 4 Special, and 3 Enhancement.

Division 1

Elizabeth City State University
Pasquotank County
M-0407
41586.1.1

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities. These activities will be provided in a stimulating environment and will provide a particular focus on highway construction jobs and other transportation career opportunities. The Department shall reimburse the ECSU 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$64,690.

Division 3

Town of Salemburg
Sampson County
E-2971 C
3603.3.09

This project consists of the enhancement funding for the construction of five- (5) foot sidewalks along the west side of US 242 (Main Street) from Salem Wood Apartments to Pine Street at the north end of the town and from Howard Street to Hall Street at the south end of town. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or easements, relocate and adjust utilities, construct the project and administer the contract. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$70,000.

Mayfaire Station, LLC
New Hanover County
U-2734
34857.3.2

This project consists of additional roadway improvements in conjunction with the Department's TIP Project No. U-2734. The Department shall be responsible for the construction of the additional roadway improvements. The Developer shall reimburse the Department 100% of the actual cost, including administrative costs, of the work performed by the Department. (Estimated cost of the work to the

Developer is \$30,988.19.)

City of Jacksonville
Onslow County
U-4439 A
U-4439 B
35032.3.3
35032.3.2

This project consists of adding a black powder coating to the traffic signal poles that will be installed at the intersection of US 17 and Curtis Road in Jacksonville in conjunction with the Department's TIP Project No. U-4439. The Department shall modify the project plans and specifications to add a black powder coating to the two (2) metal poles in accordance with Departmental standards, specifications, policies and guidelines. Upon completion of the work, the Municipality shall reimburse the Department a lump sum payment in the amount of \$5,610.00 within sixty - (60) days of receiving an invoice from the Department.

Division 5

Town of Garner
Wake County
E-2973 E
5.109213

This project consists of the enhancement funding of certain landscape plantings along the median of Highway 70 at White Oak Shopping Center in Garner. The Department shall approve the landscape design, prepare plans and site and install the plantings along the median. The Municipality shall furnish the plants and mulch for the initial planting, provide any necessary right of way, relocate utilities and assume maintenance of the plantings at the completion of the project.

Town of Holly Springs
Wake County
U-5024
41524.3.1
41449

This project consists of roadway and traffic control improvements to include but not be limited to the construction of road improvement to Green Oaks Parkway (formerly West Ballentine Street) from NC 55 to New Hill Road. The Municipality shall prepare the environmental and/or planning document including any permits, and the plans, contractor specifications and estimates needed to construct the project, relocate and adjust all utilities, administer

and construct the project. The Department shall participate in the actual construction cost of the project in an amount not to exceed \$3,450,000.00 upon completion and acceptance of the project.

Division 6

University of North Carolina at Pembroke
Robeson County
M-0407
41586.1.2

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities. These activities will be provided in a stimulating environment and will provide a particular focus on highway construction jobs and other transportation career opportunities. The Department shall reimburse the UNCP 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$37,500.

Division 7

North Carolina Agricultural and
Technical State University
Guilford County
M-0407
41586.1.3

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities. These activities will be provided in a stimulating environment and will provide a particular focus on highway construction jobs and

other transportation career opportunities. The Department shall reimburse the NCA&TSU 100% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$95,993.

Piedmont Triad Council of Governments
Guilford County
E-3410
33938.1.1

This project includes the production of a bicycle map and signage of routes for the Uwharrie Lakes Region. The COG shall be responsible for the development of a sign system and plan of routes including the production of a base map showing the routes and relevant bicycle related information and the development of a preliminary design concept for a brochure. The Department shall participate in the costs of the project for actual costs not to exceed \$21,000.

Division 8

Town of Cary
Chatham County
E-2921 F

This project consists of the construction of a 4.68-mile long multi-use trail with two typical sections as follows: beginning at the Wake-Chatham County line and continuing to the south side of New Hope Church Road, the first section of the trail shall consist of a 12-foot wide granite screenings surface; the second section of the trail shall consist of a 10-foot wide

asphalt surface and an adjacent 6-foot wide crushed stone surface from the north side of New Hope Church Road to the terminus of the project at the Chatham-Durham County line. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$491,960 under Section 117 funding and \$1,900,000 under STP-DA funding. The Municipality shall provide all costs that exceed the total maximum amount of \$2,391,960.00.

Division 9

City of Winston-Salem
Forsyth County
U-4741 A
39745.3.1

This project consists of bike facilities, greenways and sidewalks within the Winston-Salem (MPO) area. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$520,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$129,600) matching funds for the DA funds authorized.

City of Winston-Salem
Forsyth County
U-4741 F
39745.3.6

This project consists of the construction of sidewalks along Magnolia Street on the east side from Fairway Drive to the south side of Ainsworth Street. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the

project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$24,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$6,000) matching funds for the DA funds authorized.

Town of Rural Hall
Forsyth County
U-4742 A
39746.3.1

This project consists of the installation of the imprinted crosswalks at the Broad Street and Highway 65 intersection. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$23,100) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$5,775) matching funds for the DA funds authorized.

Town of Rural Hall
Forsyth County
U-4742 F
39746.3.6

This project consists of the installation of imprinted crosswalks at the intersection of Broad Street and Washington Street. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and

liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$5,780) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$1,445) matching funds for the DA funds authorized.

City of Lexington
Davidson County
B-3446
33066.3.2

This project consists of the replacement of Bridge 415 over Norfolk Southern Railroad on SR 1243 in Lexington.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost of the work to the Municipality is \$31,398.)

City of Winston-Salem
Forsyth County
U-2923

This project consists of the improvement of Clemmonsville Road (SR 2747) to a three-lane, 40 foot, face to face curb and gutter facility from Old Salisbury Road (SR 3011) to South Main Street (excluding improvements to Bridge #107 over NC 150).

This Supplemental Agreement provides for the Department to reimburse the Municipality in an amount of \$9,625,000 in lieu of \$7,600,000.

Division 10

City of Monroe
Union County
U-3412 A

This project consists of the improvement of SR 1223 (MLK, Jr. Boulevard) from NC 200 (Lancaster Avenue) to NC 75 (Waxhaw Road) in Monroe. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project construction based

upon the Municipally-Owned Utility Policy, and construct the project.

Town of Norwood
Stanly County
E-2971 J
3610.3.01

This project consists of the construction of a five (5)-foot sidewalk along northbound US 52 from Candelon Road to Mary Branch Road. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$114,180.89.

Division 11

Town of Elkin
Yadkin Valley Railroad
Norfolk Southern Railway Company
Surry County
40839
40779

This project consists of the construction of a new train-switching yard to an area located at YVRR MP K 76. The YVRR has a 100' right of way (50' on each side of the main line) in this area and this property can be used to construct two train yard tracks with minimal need to purchase additional right of way. The Department shall participate in the project costs to the extent of 100% up to a maximum amount of \$900,000.

Statewide

NC Department of Cultural Resources

This is a reimbursement agreement with DCR to continue funding one (1) position in the Office of State Archaeology and two (2) positions in the State Historic Preservation Office over a period of four (4) years. These positions are needed to support project development and review/coordination of Department projects across the state. The Department shall reimburse DCR an amount not to exceed

\$715,000.00 for a four (4)-year period.

NC Department of Environment and
Natural Resources

This is a reimbursement agreement with DENR to continue the funding for seventeen (17) positions in the Division of Water Quality, Division of Coastal Management, Natural Heritage Program, and Office of the Secretary over a period of four (4) years. These positions are needed to support project development and permitting of Department projects across the state. The Department shall reimburse DENR an amount not to exceed \$6,540,000.00 for a four (4)-year period.

NC Wildlife Resources Commission

This is a reimbursement agreement with WRC to continue funding two (2) positions in the Division of Inland Fisheries over a period of four (4) years. These positions are needed to support the project development and review of Department projects across the state. The Department shall reimburse WRC an amount not to exceed \$679,000.00 for a four (4)-year period.

US Department of Interior
Fish and Wildlife Service

This is a reimbursement agreement with FWS to continue funding one (1) position in the Raleigh Field Office and two (2) positions in the Asheville Field Office over a period of four (4) years. The positions are needed to support project development and review/coordination of Department projects across the state. The Department shall reimburse FWS an amount not to exceed \$1,734,200.00 for a four (4)-year period.

SUMMARY: There are a total of 32 agreements for informational purposes only. The agreements are as follows: 3 Contract Resurfacing, 19 Traffic, 4 Maintenance, 1 Economic Development, 1 Contingency, 2 Special, 1 Senate Bill 1005 and 1 Small Construction.

Division 2

US Properties Group
Carteret County
2CR.10161.7

This project consists of roadway and drainage improvements to include the extension of the existing left turn lane, construction of an additional left turn lane on US 70 westbound at Cypress Bay Shopping Center, radius improvements, extend driveway pipe, repair slope at Shopping Center driveway, revise pavement markings and modify traffic signal heads as needed. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration. The Developer shall participate in the estimated cost of the project in the set amount of \$105,000 upon execution and submission of this Agreement by the Developer.

Division 3

C. M. Mitchell Construction Co., Inc.
Onslow County
36249.2565

This project consists of certain traffic control devices needed to detour vehicle traffic in a safe manner and/or close roads to the traveling public. The Department shall provide the necessary traffic control devices for the Company to detour traffic on the east and westbound lanes of NC 24. The Company has reimbursed the Department an estimated amount of \$8,000 for the devices.

City of Wilmington
New Hanover County
36249.2604

This project consists of the upgrade of six existing traffic signals at the following intersections utilizing metal poles with mast arms and the interconnection with a

closed loop signal system utilizing 2070 L controllers: (a) 03-0003 Third Street at Red Cross Street; (b) 03-0004 Third Street at Walnut Street; (c) 03-0005 Third Street at Grace Street; (d) 03-0006 Third Street at Chestnut Street; (e) 03-0007 Third Street at Princess Street; (f) 03-0008 Third Street at Market Street (US 17 Business) in Wilmington. The Municipality shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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 \$20,000.)

Town of Leland
Brunswick County
36249.2605

This project consists of the installation and perpetual maintenance of two new traffic signals and associated traffic control equipment at the intersections of Old Waterford Way and Driveway #1 and Old Waterford Way and Driveway #2/Poole Road and the interconnection with a closed loop signal system utilizing 2070 L controllers. The Municipality shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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 \$10,000.)

Wal-Mart Stores East, LP
Duplin County
36249.2612

This project consists of the installation of a new traffic signal at the intersection of NC 41 and the Wal-Mart entrance utilizing wood poles and a 2070L controller and

hardware in Duplin County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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 Jacksonville
Onslow County
36249.2613

This project consists of the installation of a traffic signal preemption system at the following intersections: Henderson and Gumbranch, Western Blvd. and Country Club, Western Blvd. and Hwy 24, Western Blvd. Ext. and Cross Point Shopping Ctr., Western Blvd. and Circuit Lane, Western Blvd. Ext. and Gateway South, Johnson Blvd. and Hargett, Bell Fort and County Club/Hargett, Henderson Drive and Doris Ave., Hwy 17 and Henderson, Henderson Ext. and Western Blvd. Ext., Hwy 24 and Corbin Rd., Doris Ave. and Gum Branch, Hwy 17 and Georgetown Rd., Chaney and Johnson, Hwy 24 and 24 Bypass, Hwy 172 and Hwy 24/258, Hwy 17N and 24 Bypass, Western Blvd. and University Drive, Hwy 17N and Piney Green in Jacksonville. The Municipality shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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 is \$5,000.00 for each intersection signal review.)

Atrium at Middle Sound Landing, LLC
New Hanover County
36249.2614

This project consists of the upgrade of an existing traffic signal and roadway improvements at the intersection of US 17 and SR 1403 (Middle Sound Loop Road). The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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.)

Torchwood Development Company
New Hanover County
36249.2615

This project consists of the upgrade of an existing traffic signal and roadway improvements at the intersection of US 17 and SR 1363 (Bayshore Drive)/SR 2717 (Torchwood Blvd.). The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. 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.)

Division 4

City of Goldsboro
Wayne County
36249.2603

This project consists of the installation of two (2) "Welcome to Goldsboro" signs located on southbound US 117 Bypass and northbound US 117 in Wayne County. The Department shall design, fabricate and provide the necessary labor for the installation of the signs. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost of the work to the Municipality is \$13,000.)

Town of Seven Springs
Wayne County
36249.2611

This project consists of the installation of two (2) "Welcome to Seven Springs" signs located on NC 55 in Wayne County. The Department shall design, fabricate and provide the necessary labor for the installation of the signs. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost of the work to the Municipality is \$1,250.)

Division 5

Town of Fuquay-Varina
Wake County
5CR.10921.11

This project consist of the resurfacing of NC 55/SR 1402 (Broad Street) from SR 1401 (Steward Street) to North Street. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration. The Municipality will participate in fifty (50%) of the project cost in an amount of \$13,500.

Town of Holly Springs
Wake County
36249.2606

This project consists of the revision of the existing traffic signal at NC 55 Bypass and Ballentine Street/Green Oak Parkway in Holly Springs. The Municipality shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Gemini Youngsville Crossing, LLC
Franklin County
36249.2607

This project consists of the revision of the traffic signal at US 1 and NC 96 near Youngsville, Franklin County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Statesman Corporation
Wake County
36249.2608

This project consists of the revision of the traffic signal at NC 54 and Cary Parkway in Morrisville. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 6

Town of Erwin
Harnett County
36249.2598

This project consists of the installation of seven (7) sign assemblies that read: "Welcome to Erwin" in Harnett County. The Department shall be responsible for the design, fabrication and installation of the sign assemblies at selected routes entering into the Town of Erwin. The Town shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign installation. (Estimated cost to the Town is \$10,000.)

Town of Erwin
Harnett County
6.104311
6.204311

This project consists of the Municipality performing "routine" mowing of state system streets within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$8,328.53 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2007 through December 31, 2007.

City of Fayetteville
Cumberland County
6.102611
6.202611

This project consists of the Municipality performing "routine" mowing, street sweeping, and curb edging of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$205,921.42 for a maximum of six (6) mowing cycles, four (4)-sweeping cycles and one (1) edging cycle. The agreement shall remain in effect for a one-year period beginning January 1, 2007 through December 31, 2007.

City of Dunn
Harnett County
6.104311
6.204311
6.104331

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$13,329.21 for a maximum of six (6)-mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2007 through December 31, 2007.

Town of Spring Lake
Cumberland County
40688

This project consists for the construction of an industrial access road and turn lanes for the Spring Lake Business and Industrial Center located on SR 1451 (Manchester Road) approximately 0.6 miles south of NC 210 in Spring Lake.

This Supplemental Agreement provides for the Department's participation in the cost of the project in an amount of \$300,000 in lieu of \$105,000.

Town of Elizabethtown
Bladen County
41478

This project consists of the construction of a junction box/catch basin on existing King Street drainage system (Town Street) between US 701 and SR 1145 (MLK) to accept flow from a town drainage project in Elizabethtown. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$10,000.00.

Division 8

County of Chatham
Chatham County
41559

This project consists of grade, drain, base, pave and erosion control of roadway for the Chatham County Business Park. The roadway will extend from US 64 to SR 2110 (Alston Bridge Road) in Chatham County. The County, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$400,000.

Village of Pinehurst
Moore County
38067
40959

This project consists of the construction of a roundabout at the intersection of NC 2 and Carolina Vista and a turn lane at the intersection of NC 5 and NC 2. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration. The Village will reimburse the Department in an amount of \$75,120 upon execution of the agreement.

Newland Communities
Chatham County
36249.2601

This project consists of the signal installation on US 15-501 at Andrews Store Road (SR 1528) and Vickers Road (SR 1719)/proposed east access road for Briar Chapel in Chatham County. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 9

Chen Development, LLC
Rowan County
36249.2609

This project consists of the installation of a traffic signal at the intersection of US 52 and SR 2417 Sunset Drive in Rockwell. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500.)

Division 10

Town of Huntersville
Mecklenburg County
40534

This project consists of the construction of left turn lanes on NC 115 at SR 2427 (McCord Road) and the installation of a traffic signal. The Department shall provide the plans and traffic signal design, furnish the traffic signal equipment and install, or have installed, the traffic signal equipment. The Municipality shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the cost of the work performed by the Department. (Estimated cost to the Municipality is \$100,000.)

Perimeter Woods Development, LLC
Mecklenburg County
36249.2599

This project consists of widening on proposed Ramp 1C of interchange at Harris Boulevard to accommodate a right turn lane onto Harris Boulevard. The Department, in conjunction with R-2248 D, shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to construct the project. The Developer shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated cost to the Developer is \$50,000.)

Merrifield Partners, LLC
Mecklenburg County
36249.2600

This project consists of the design and modification of a traffic signal at NC 24/27 (Albemarle Road) at SR 2810 (Rocky River 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, and construct and administer the project. 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 is \$5,000.)

Charlotte Mecklenburg Schools
Mecklenburg County
10CR.20601.38

This project consists of the widening of an existing roadway to a three lane section on SR 2477 (Johnston Oehler Road) at the three driveway locations to the proposed high school. The work shall include asphalt widening, leveling, pipe extensions, and thermoplastic pavement markings. The Department shall prepare the environmental and/or planning documents, including environmental permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project. The Schools shall prepare the design, acquire any needed right of way, relocate and adjust utilities, and reimburse the Department in one lump sum payment in the amount of \$300,000.

City of Charlotte
Mecklenburg County
34410.3.28

This project consists of the installation of a traffic signal at the I-485 Inner Loop Ramp intersection with Harris Boulevard and the installation of a traffic signal at the I-485 Outer Loop Ramp intersection with Harris Boulevard. The Municipality 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, and construct and administer the project. The Department shall reimburse the Municipality for actual costs of the project not to exceed \$275,400.

Division 12

City of Shelby
Cleveland County
12.102315

This project consists of the "routine" and/or "clean-up" mowing of vegetation of State Highway System right of ways along the 74 Bypass from Long Branch Road (SR 2238) to Washburn Switch Road (SR 1313) within the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality upon completion of the quarterly mowing cycle in the amount of \$5,000 for a total of \$20,000 annually.

Division 14

Haywood County Tourism
Development Authority
Haywood County

This project consists of the construction of an addition to the Balsam Rest Area/Visitor Center Building on US 23-74, Great Smoky Mountain Expressway in Waynesville. The Tourism Development Authority shall construct said project, including all buildings, walkways, site lighting, site appurtenances, and providing all utilities and operating costs of the Visitor Information Center Building utilities, to include electricity, heat, and telephone service, without cost to the Department.

Haywood County Tourism
Development Authority
Haywood County

This Agreement provides for the Tourism Development Authority to provide staff, operate, and maintain the Visitor Information structure to dispense tourist information regarding the State of North Carolina at the Balsam Rest Area/Visitor Center Building on US 23-74, Great Smoky Mountain Expressway in Waynesville.

SUMMARY: There are two Enhancement agreements and 1 Special agreement for approval by the Board of Transportation.

Division 6

City of Fayetteville
Cumberland County
E-4539 B
34063.2.2

The project consists of the construction of Phase II of the Cape Fear River Trail from Clark Park South of the Cape Fear Botanical Garden.

The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under the Agreement up to a maximum amount of \$250,000. The Department shall reimburse the Municipality to the extent of 100% of the approved eligible costs covered under the Agreement up to a maximum amount of \$750,000. The Municipality shall provide at least 20% Matching funds for \$250,000 federal Enhancement funding and all costs that exceed the award of \$1,000,000.

Division 14

Town of Waynesville and
County of Haywood
Haywood County
E-4589
34111.2.2

This project consists of the construction of a greenway from the industrial park near Lake Junaluska to downtown Main Street District in Waynesville.

This Supplemental Agreement is to provide Additional Enhancement funding in the amount of \$82,500.

Statewide

McKinsey & Company, Inc.
Strategy and Organization Assessment

This is a request to complete the Contract previously approved by the North Carolina Board of Transportation on April 5, 2007 for a management consulting firm to evaluate the Department's strategic direction and organization structure.

The Contract should be completed by October 2007. NCDOT's maximum Commitment is \$2.5 million (inclusive of all professional fees and expenses).

Approval - State Highway System Changes

Following the recommendation of Karen Rose, Contract Officer in the Funds Administration Section , a motion was made by Board Member Sewell, seconded by Board Member Campbell, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Greensboro	SR 1924	To add 0.16 mile portion of Triad Drive West of (SR 1850) Sandy Ridge Road.	0.16

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Alamance	Burlington	SR 1342	To abandon Gilliam Road from NC 87/100 Webb Ave. to (SR 1345) Park Road Extension.	0.73

			SR 1343	To abandon Martin Street from (SR 1342) Gilliam Rd. to (SR 1345) Park Road Extension.	0.15
			SR 1345	To abandon Park Road Extension from NC 87/100 Webb Avenue to (SR 1342) Gilliam Road.	0.99
			SR 1414	To abandon Melody Lane from West Davis Street to (SR 1415) Pine Cove Road.	0.04
			SR 1415	To abandon Pine Grove Road from (SR 1414) Melody Lane to end of state maintenance.	0.13
			SR 1416	To abandon Glen Cove Court from (SR 1415) Pine Grove Road to end of state maintenance.	0.05
7	Alamance	Elon	SR 1506	To abandon N. O'Kelly Ave. from E. Haggard Ave. to Elon North City limits.	0.26
		Graham	SR 2191	To abandon Dogwood Lane from (SR 2100) Cooper Road to (SR 2195) Martin Avenue.	0.34
			SR 2192	To abandon Pond Drive from (SR 2191) Dogwood Lane to (SR 2193) Martin Avenue.	0.09
			SR 2193	To abandon Martin Avenue from (SR 2195) Martin Avenue to (SR 2100) Cooper Road.	0.12
			SR 2194	To abandon Edgewood Lane (SR 2111) Cheeks Lane to (SR 2195) Martin Avenue.	0.24
			SR 2195	To abandon Martin Avenue from (SR 2193) Martin Avenue to (SR 2111) Cheeks Lane.	0.55
			SR 2196	To abandon Meadow Lane from (SR 2100) Cooper Road to (SR 2100) Cooper Road.	0.28

			SR 2202	To abandon Cedar Circle from (SR 2196) Meadow Lane to end of state maintenance.	0.03
			SR 2257	To abandon Rumar Street from (SR 2111) Cheeks Lane to end of state maintenance.	0.31
8	Moore	Vass	SR 1951	To abandon (SR 1951) Etta Grove Court.	0.07
8	Moore	Vass	SR 1952	To abandon (SR 1952) Whitaker Court.	0.03
12	Iredell	Mooresville	SR 1117	To abandon West Wilson Avenue (SR 1117) from US-21 to Broad St..	1.34

Approval – SB 622 Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member Thornburg, seconded by Board Member Cowell, and the vote was unanimous to approve the following:

County	Description	Amount
Hyde Div. 1	Replace Bridge #49 on NC 12 (Ocracoke Island). WBS 41481	\$700,000.00
Pamlico Div. 2	Mesic – WBS 40331 approved to resurface NC 304 with seal treatment and make shoulder and drainage improvements. Description also to include milling and pavement repair from NC 55 to Beaufort County Line. Increase Funds	\$165,000.00
Brunswick Div. 3	Leland – WBS 40721 approved to patch and resurface SR 1486 (Post Office Road) and SR 1455 (Lincoln School Road), from SR 1472 (Village Road) to SR 1472 (Village Road) for a distance of 650 linear feet. Increase Funds	\$12,000.00

Edgecombe Div. 4	Construction of an access road from SR 1402 (Fountain School Road) to a proposed relocated industry in the Fountain Industrial Park. The road will be on new location beginning at SR 1402 at a Point 0.2 miles east of the SR 1402/SR 1403 (College Road) intersection and continuing for a distance of 400 feet. WBS 46832	\$40,000.00
Johnston Div. 4	Smithfield - US 301 at North St. Add pedestrian crosswalk and pedestrian signal heads to the existing traffic signal. Install approximately 250 feet of sidewalk on the east side of US 301 from North Street northward to the driveway north of the Credit Union. Total Cost: \$40,000 Spot Safety Funds - \$10,000 WBS 46835	\$30,000.00
Guilford Div. 7	Widen SR 2810 (Peeden Drive) for a continuous three lane section from SR 2752 (Bethel Church Road) to the entrance of Eastern Guilford High School. (0.17 miles) WBS 41616	\$70,000.00
Moore Div. 8	Pinehurst – WBS 38067 has been approved to construct a roundabout at NC2 and Carolina Vista. Total Cost: \$435,000 Increase Funds	\$160,000.00
Davie Div. 9	Advance – WBS 40446 approved 10/6/05 BOT Agenda to construct turn lanes for Ellis Middle School on NC 801 1.5 miles+/- South of Advance. Extend project to include left turn lane for SR 1618 (Markland Road), Contingency Fund - \$180,000 Davie County School System - \$70,000 Total Cost: \$320,000 Increase Funds	\$70,000.00
Forsyth Div. 9	7/13/06 BOT Agenda - SB 622 \$300,000 funds set up to construct turn lanes on SR 4315 (Kernersville Road) @ SR 2667 (Hastings Hill Road). Increase Funds and close. WBS 40914	\$30,356.00
Forsyth Div. 9	Winston-Salem: WBS 41231 approved 11/2/06 BOT Agenda to construct a right turn lane on the off-ramp from East bound US 421 (Bus. I-40) to SR 2377 (Linville Rd.) Increased limits of project to improve transition; reconstructed concrete islands at ramp terminals. Increase funds and close	\$55,674.00

Anson Div. 10	Wadesboro - US 74 at CMH Flooring - Construction of a new full access crossover with east and west-bound left turn lanes. Conversion of an existing full access crossover to a westbound directional crossover. WBS 41523	\$300,000.00
Watauga Div. 11	Upgrade Old US 421, Cecil Miller Road, US 421, and Industrial Park Drive to improve access to the new Watauga County High School that is scheduled to open in the Fall of 2009. Estimated Cost: \$2,000,000: SB 622 - \$200,000 (Future funds) SB1005 - \$100,000 Public Access - \$50,000 Secondary Road Construction - \$500,000 Contingency - \$250,000 Small Construction - \$500,000 WBS 41604	\$400,000.00

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 Collier.

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 4)

Nash County; I.D. No. B-4209; Project No. 33555.2.1:
Bridge No.17 over Turkey Creek on SR 1131

(Division 5)

Durham County; I.D. No. B-4109; Project No. 33464.2.1:
Bridge No. 120 over Mud Creek on SR 1303

Wake County; I.D. No. B-4301; Project No. 33638.2.1:
Bridge No. 229 over Poplar Creek on SR 1007

(Division 13)

Buncombe County; I.D. No. B-4036; Project No. 33402.2.1:
Bridge No. 220 over Reems Creek on SR 2098

(Division 14)

Haywood County; I. D. No. B-4142; Project No. 38346.2.1:
Bridge No. 87 over East Fork Little Pigeon River on SR 1129

Graham County; I. D. No. B-3458; Project No. 33078.2.1:
Bridge No. 114 over Stecoah Creek on SR 1237 (Everette Jenkins Road)

Macon County; I. D. No. R-2408B; Project No. 34427.2.3:
NC 28 From SR 1323 (Moore Road) to SR 1335 (Sanderson Road)

Approval - Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member Collier, 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 2)

Project No. 33480.2.1; Greene County; I. D. No. B-4127:

Grading, drainage, paving and structure for Bridge No. 43 over a creek on SR 1438, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 3)

Project No. 33567.2.1; Pender County; I.D. No. B-4223:

Grading, drainage, paving and structure for Bridge No. 21 over Northeast Cape Fear River on NC 210 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33610.2.1; Sampson County; I.D. No. B-4269:

Grading, drainage, paving, and structure for Bridge No. 90 over Little Coharie Creek on SR 1214 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 34407.3.1; Brunswick County; I.D. No. R-2245:

Grading, drainage, paving, structure, culvert and signals for a new route from SR 1104 (Beach Drive) to NC 211 (2nd Bridge to Oak Island) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33466.2.1; Edgecombe County; I.D. No. B-4111:

Grading, drainage, paving, and structure for Bridge No. 19 over Cokey Swamp on SR 1135 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33073.2.1; Edgecombe/Halifax County; I.D. No. B-3453:

Grading, drainage, paving, structure, and guardrail rehabilitation for Bridge No. 23 over Fishing Creek on US 301 and Bridge No. 17 over Fishing Creek overflow on US 301 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33098.2.2; Johnston County; I.D. No. B-3481:

Grading, drainage, paving, and structure for Bridge No. 94 over Little River on NC 96 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33320.2.2; Nash County; I.D. No. B-3876:

Grading, drainage, paving, and structure for Bridge No. 34 over Pig Basket Creek on SR 1004 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 33350.2.1; Wake County; I.D. No. B-3916:

Grading, drainage, paving, and structure for Bridge No. 63 over Middle Creek on US 401 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33636.2.1; Wake County; I.D. No. B-4299:

Grading, drainage, paving, structure, and signals for Bridge No. 255 over Echo Branch Creek on SR 1006 (Old Stage Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 34935.2.1; Randolph County; I.D. No. U-3401:

Grading, drainage, paving, signal and culvert at the intersection of US 64-NC-49 and NC 42 in Asheboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 33503.2.1; Iredell County; I.D. No. B-4155:

Grading, drainage, paving, and structure for Bridge No.116 over Third Creek on SR 1521 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 32920.2.2; Haywood County; I.D. No. B-3189:

Grading, drainage, paving, structure, retaining wall, and curb and gutter for Bridge No. 272 over Norfolk Southern Corporation on SR 1643 (Bridge Street) in Canton with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 38346.2.1; Haywood County; I.D. No. B-4142:

Grading, drainage, paving, and structure for Bridge No. 87 over East Fork Little Pigeon River on SR 1129 (Little East Fork Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 14 of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member Collier, the following resolution was 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 4)

Project No. 34459.1.1; I.D. No. R-2552B; Johnston County:

Final right of way plans approved as Addendum 5 to the minutes of the June 2, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 34365; I. D. No. R-2000EB; Wake County:

Final right of way plans approved as Addendum 14 to the minutes of the March 4, 1999 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 16 to the minutes of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 34480.2.2; I. D. No. R-2606A; Randolph County:

Final right of way plans approved as Addendum 5 to the minutes of the May 3, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 17 to the minutes of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 34353.1.3; I. D. No. R-0942B; Chatham/Orange County:

Final right of way plans approved as Addendum 5 to the minutes of the October 13, 2000 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 18 to the minutes of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project No. 34517.3.8; I. D. No. R-2911C; Rowan County:

Final right of way plans approved as Addendum 13 to the minutes of the January 6, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 19 to the minutes of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 34772.1.1; I. D. No. U-2009B; Cabarrus County:

Final right of way plans approved as Addendum 8 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 20 to the minutes of the June 7, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 32597.1.1; I. D. No. B-1443; Mitchell/Yancey County:

Final right of way plans approved as Addendum 4 to the minutes of the March 1, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 21 to the minutes of the June 7, 2007 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 Collier:

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 7)

I. D. No. U-3303A, Alamance County, WBS Element 34911.2.3:

Parcel 012, John Wagoner, et al, a One Story Frame Dwelling located Right of Survey Station 15+00, Survey Line L.

Parcel 028, Carolyn A. Price, a One Story Brick Dwelling located Right of Survey Station 26+50, Survey Line L.

Parcel 037, Amjad Bhatti, et al, a One Story Brick Dwelling located Right of Survey Station 40+00, Survey Line L.

Parcel 072, O'bera D. Jones, a One Story Brick Dwelling located Right of Survey Station 63+00, Survey Line L.

Parcel 009, Spillman Properties, a One Story Brick Dwelling located Left of Survey Station 17+00, Survey Line Y.

Parcel 048, Marion Howe, et al, a One Story Brick Dwelling located Right of Survey Station 47+00, Survey Line L.

Parcel 046, Belkis Espaillat, et al, a One Story Brick Dwelling located Right of Survey Station 43+50, Survey Line L.

Parcel 065, Virginia Goodson, et al, a Wood Shed Building located Left of Survey Station 54+50, Survey Line L.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 2)

Project 2C.069010, parcel 002, SR 1005, Pamlico County

Conveyance of approximately 0.20 acre residue having an appraised value of \$1,075.00 to A. Hugh Harris and wife, Larue H. Harris as part settlement of their right of way claim.

(Division 4)

Project 8.1330505, (34363.2.4), R-1030AB, parcel 061, US 117 from South of SR 1300 Salem Church Rd. at Goldsboro to North of SR 1336 Nahunta School Rd., Wayne County

Conveyance of approximately 0.33 acre landlocked residue to Sara J. F. Cordeiro, Trustee of the Cordeiro Family Trust the only adjacent owner for the appraised value of \$4,325.00.

Project 8.1330504, (34363.2.5), R-1030AB, parcels 033, 034, and 902, US 117 from South of SR 1300 Salem Church Rd. at Goldsboro to North of SR 1336 Nahunta School Rd., Wayne County

Conveyance of approximately 1.328 acres landlocked residue to Barbara L. Lancaster the only adjacent owner for the appraised value of \$5,375.00.

(Division 5)

Project 8.T351203, (34143.2.3), I-0306C, parcel 060, I-85 from West of US 15-501 to West of Broad Street, Durham County

Conveyance of approximately 0.225 acre residue having an appraised value of \$107,815.00 to Inn Keeper Properties, Inc. as part settlement of their right of way claim.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 1)

Project 8.7305002, parcel 001, Southern Shores Line Agreement, Dare County

Conveyance of approximately 0.0135 acre surplus right of way having an appraised value of \$8,750.00 to the Cape Oil Corp. as part settlement of their condemnation right of way claim.

(Division 3)

Project 32575.2.1, parcel 006, Bridge 198 over the Intracoastal Waterway on SR 1172 Sunset Beach Blvd. at Sunset Beach, Brunswick County

Conveyance of approximately 0.13 acre surplus right of way to Sea Trail Corporation for the appraised value of \$8,300.00 as part settlement of their right of way claim.

(Division 4)

Project 8.T340304, R-1023AB, US 264 Wilson Bypass from East of SR 1136 to East of US 301, Wilson County

Conveyance of approximately 0.036 acre surplus right of way to Gregory F. Aycock the only adjacent owner for the appraised value of \$100.00.

Approval of Conveyance of Permanent Utility Easement

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

(Division 5)

Project 40181, parcel 011Z, RS-2574, Turn Lane at Intersection of SR 2542 Rock Quarry Rd. and SR 2551 Barwell Rd., Wake County

The Department acquired property from Billy R. Akins and wife, Sandra P. Akins in connection with the construction of the aforementioned project. Bell South Communications, dba AT&T has requested a 0.0179 acre permanent utility easement across this property in exchange for granting the Department an equal right of way area. The Department has reviewed and approved this request.

(Division 10)

Project 34083.2.1, E-4560, parcels 002, 010, and 012, Cabarrus Ave./Cascade Dr./Old Charlotte Rd. Intersection, Cabarrus County

The Department acquired a 2.3677 acre permanent utility easement from Gerald Wayne MacClamrock; Robert Wireman; Charles Foesch; the City of Kannapolis; and the County of Cabarrus as part of a Supplemental Enhancement Agreement Project with the City of Concord. The City has requested the Department to convey their interest to the City of Concord to complete the agreement. The Department has reviewed and approved this request.

Approval - Advance Acquisition of Highway Right of Way

Upon the recommendation of the Assistant Branch Manager of Right of Way, and on a motion by Board Member Blount, seconded by Board Member Collier, 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 7)

**Property of Richard Hendley
I.D. No. U-2412A, Parcel #914,
WBS No. 34802.2.2, F. A. Project: N/A,
County of Guilford**

**Property of CDK Auto
I.D. No. R-2309AB, Parcel #903
WBS No. 34418.1.4, F.A. Project: N/A
County of Guilford**

(Division 8)

**Property of Wade S. and Elizabeth Dunbar
I.D. No. B-3373, Parcel #701WM,
WBS No. 33021.2.4, F. A. Project: N/A,
County of Scotland**

**Property of James Alton McLeod
I.D. No. R-2417C, Parcel # 911
WBS No. 34431.2.6, F.A. Project: N/A
County of Lee**

(Division 9)

**Property of Mr. & Mrs. Emmett Ramsay
I.D. No. U-2579AB, Parcel #802,
WBS No.: 34839.2.4, F. A. Project: N/A
County of Forsyth**

Property of Leroy A. Steward
 I.D. No. U-2579AB, Parcel # 999
 WBS No.: 34839.2.4, F.A. Project: N/A
 County of Forsyth

Property of Derwin L.Hiatt
 I.D. No. U-2579E, Parcel #985
 WBS No.: 34839.2.8, F.A. Project: N/A
 County of Forsyth

Property of Phyllis A. Spence
 I.D. No. U-2579F, Parcel # 958
 WBS No.: 34839.2.9, F.A. Project: N/A
 County of Forsyth

**Approval – Recommended Supplemental Allocation of FY 2006-2007
 Maintenance Appropriations**

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member McRae, seconded by Board Member Betts and the vote was unanimous to approve the following:

On July 12, 2006 the Board of Transportation approved an allocation of Maintenance Funds in the amount of \$528,584,972 based on the anticipated Appropriations Act. Based on the current revenue projections, it is now possible to allocate additional Maintenance funds in the amount of \$55,000,000 for Fiscal Year 2006 – 2007. Also, \$3,139,860 is recommended to be allocated in accordance with G.S. 20-119.1 for funds generated by oversize & overweight permit fees in excess of the cost of administrating the program. Additionally, funds have been made available to cover salary increases granted July 1, 2006 in the amount of \$11,209,055. The staff recommends these maintenance funds be allocated to the various systems as indicated below:

Total available funds are as follows:

	<u>PRIMARY</u>	<u>SECONDARY</u>	<u>GENERAL MAINTENANCE RESERVE</u>	<u>STATEWIDE INFRASTRUCTURE</u>
Legislative Pay and Retirement Rate Increase	\$3,769,381	\$7,439,674	\$0	\$0
Additional Funds from FY 2005-2006	\$0	\$0	\$55,000,000	\$0
Revenues from Oversize & Overweight Permits	\$0	\$0	\$0	\$3,139,860

The staff recommends these funds be allocated to the Divisions and Counties based on the existing maintenance formulas approved by the Board of Transportation and in accordance with pages 2 through 9.

EXCESS OVERSIZE & OVERWEIGHT FEES

These funds will be used to repair roads and bridges due to oversized & overweight loads as required by general statutes. In accordance with G. S. 20-119.1, funds generated by overweight and oversize permit fees in excess of the cost of administering the program, shall be used for highway and bridge maintenance required as a result of damages caused from these loads. Currently, there are \$3,139,860 dollars available for use to repair roads and bridges due to these overweight and oversized loads. The staff recommends allocation of these funds to address these needs.

**RECOMMENDED SUPPLEMENTAL ALLOCATION OF
FY 2006 – 2007 MAINTENANCE APPROPRIATIONS**

<u>SCHEDULE I – PRIMARY SYSTEM</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENT AL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Road Maintenance	109,575,386	3,769,381	113,344,767
Bridge Maintenance (Central)	2,509,517	-	2,509,517
Bridge Maintenance (Divisions)	12,665,595	-	12,665,595
SUB-TOTAL	124,750,498	3,769,381	128,519,879
<u>SCHEDULE II – SECONDARY SYSTEM</u>			
Road Maintenance	182,098,725	7,439,674	189,538,399
Bridge Maintenance (Central)	1,126,297	-	1,126,297
Bridge Maintenance (Divisions)	31,018,630	-	31,018,630
SUB-TOTAL	214,243,652	7,439,674	221,683,326
<u>SCHEDULE III – URBAN DIVISION</u>			
Road Maintenance	27,399,721	-	27,399,721
Bridge Maintenance (Central)	1,464,186	-	1,464,186
Bridge Maintenance (Divisions)	11,215,775	-	11,215,775
SUB-TOTAL	40,079,682	-	40,079,682
<u>SCHEDULE IV – GENERAL MAINTENANCE RESERVE</u>			
Road Maintenance	82,589,640	55,000,000	137,589,640
Traffic Signal Maintenance	5,500,000	-	5,500,000
Weigh Stations	300,000	-	300,000
Condition Assessment and Performance Survey	500,000	-	500,000
Inmate Labor	11,300,000	-	11,300,000

Historical Markers	40,000	-	40,000	
Renovation of Rest Areas	1,200,000	-	1,200,000	
Major Events	200,000	-	200,000	
State Park Maintenance	500,000	-	500,000	
Maintenance Systems Improvements	500,000	-	500,000	
NPDES-National Pollutant Discharge Elimination	2,000,000	-	2,000,000	
Drug and Alcohol Testing	230,000	-	230,000	
Maintenance & Repair of Guardrail	9,000,000	-	9,000,000	
Snow and Ice Costs	30,000,000	-	30,000,000	
Signal Head Replacement	500,000	-	500,000	
Railroad Signals	1,800,000	-	1,800,000	
Beaver Control	301,500	-	301,500	
Litter Removal	100,000	-	100,000	
Management and Technical Training	500,000	-	500,000	
Emergency Work Orders	1,000,000	-	1,000,000	
Non TIP Pavement Activities	450,000	-	450,000	
Performance Based Maintenance Contract	1,000,000	-	1,000,000	
Excessive oversize/overweight repairs		3,139,860	3,139,860	
	SUB-TOTAL	149,511,140	58,139,860	207,651,000
	TOTAL	528,584,972	69,348,915	597,933,887
SCHEDULE V – CONTRACT RESURFACING	269,061,596	-	269,061,596	
Contact Resurfacing (All Systems)	SUB-TOTAL	269,061,596	-	269,061,596
SCHEDULE VI – SYSTEM PRESERVATION	57,481,289	-	57,481,289	
	SUB-TOTAL	57,481,289	-	57,481,289
	GRAND TOTAL	855,127,857	69,348,915	924,476,772

PRIMARY SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	10,075,132	346,583	10,421,715
2	8,217,044	282,665	8,499,709
3	9,560,641	328,885	9,889,526
4	11,244,765	386,819	11,631,584
5	7,576,706	260,638	7,837,344
6	9,912,271	340,981	10,253,252
7	6,418,177	220,785	6,638,962
8	8,372,501	288,013	8,660,514
9	5,359,585	184,369	5,543,954
10	4,574,895	157,376	4,732,271
11	6,999,292	240,775	7,240,067
12	5,833,361	200,667	6,034,028
13	7,265,791	249,942	7,515,733
14	8,165,225	280,883	8,446,108
SUB-TOTAL	<u>\$109,575,386</u>	<u>\$3,769,381</u>	<u>\$113,344,767</u>
Bridge Maintenance(Central)	2,509,517	-	2,509,517
Bridge Maintenance (Divisions)	12,665,595	-	12,665,595
SUB-TOTAL	<u>\$15,175,112</u>	<u>-</u>	<u>\$15,175,112</u>
TOTAL	<u>\$124,750,498</u>	<u>\$3,769,381</u>	<u>\$128,519,879</u>

SECONDARY SYSTEM

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	11,047,463	434,682	11,482,145
2	11,207,782	454,019	11,661,801
3	12,238,079	501,503	12,739,582
4	13,580,589	557,900	14,138,489
5	15,786,823	648,479	16,435,302
6	14,159,703	584,327	14,744,030
7	12,192,634	501,694	12,694,328
8	15,890,954	650,754	16,541,708
9	12,209,668	502,410	12,712,078
10	11,649,729	478,886	12,128,615
11	14,492,486	592,005	15,084,491
12	14,369,515	591,041	14,960,556
13	11,751,073	478,944	12,230,017
14	11,522,227	463,030	11,985,257
SUB-TOTAL	<u>\$182,098,725</u>	<u>\$7,439,674</u>	<u>\$189,538,399</u>
Bridge Maintenance (Central)	1,126,297	-	1,126,297
Bridge Maintenance (Divisions)	<u>31,018,630</u>	<u>-</u>	<u>31,018,630</u>
SUB-TOTAL	<u>\$32,144,927</u>	<u>-</u>	<u>\$32,144,927</u>
TOTAL	<u>\$214,243,652</u>	<u>\$7,439,674</u>	<u>\$221,683,326</u>

SECONDARY SYSTEM

DIVISION 1	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
BERTIE	1,372,000	55,535	1,427,535
CAMDEN	494,684	18,681	513,365
CHOWAN	598,418	23,038	621,456
CURRITUCK	674,870	26,250	701,120
DARE	378,413	13,796	392,209
GATES	821,793	32,422	854,215
HERTFORD	949,674	37,794	987,468
HYDE	575,269	22,066	597,335
MARTIN	1,181,711	47,542	1,229,253
NORTHAMPTON	1,268,200	51,175	1,319,375
PASQUOTANK	805,095	31,720	836,815
PERQUIMANS	821,185	32,396	853,581
TYRRELL	453,484	16,950	470,434
WASHINGTON	652,667	25,317	677,984
TOTAL	<u>\$11,047,463</u>	<u>\$434,682</u>	<u>\$11,482,145</u>
DIVISION 2			
<u>COUNTY</u>			
BEAUFORT	2,010,400	82,354	2,092,754
CARTERET	876,214	34,708	910,922
CRAVEN	1,681,175	68,523	1,749,698
GREENE	1,075,633	43,085	1,118,718
JONES	734,008	28,734	762,742
LENIOR	1,762,132	71,924	1,834,056
PAMLICO	627,696	24,268	651,964
PITT	2,440,524	100,423	2,540,947
TOTAL	<u>\$11,207,782</u>	<u>\$454,019</u>	<u>\$11,661,801</u>
DIVISION 3			
<u>COUNTY</u>			
BRUNSWICK	1,633,307	66,513	1,699,820
DUPLIN	2,601,226	107,174	2,708,400
NEW HANOVER	1,240,434	50,009	1,290,443
ONSLOW	1,904,243	77,894	1,982,137
PENDER	1,502,992	61,038	1,564,030
SAMPSON	3,355,877	138,875	3,494,752
TOTAL	<u>\$12,238,079</u>	<u>\$501,503</u>	<u>\$12,739,582</u>

SECONDARY SYSTEM

DIVISION 4	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
EDGECOMBE	1,382,253	55,966	1,438,219
HALIFAX	1,925,800	78,800	2,004,600
JOHNSTON	3,893,377	161,455	4,054,832
NASH	2,255,664	92,657	2,348,321
WAYNE	2,522,125	103,851	2,625,976
WILSON	1,601,370	65,171	1,666,541
TOTAL	\$13,580,589	\$557,900	\$14,138,489

DIVISION 5			
<u>COUNTY</u>			
DURHAM	1,731,306	70,629	1,801,935
FRANKLIN	1,884,206	77,052	1,961,258
GRANVILLE	2,037,166	83,478	2,120,644
PERSON	1,646,859	67,082	1,713,941
VANCE	1,137,183	45,671	1,182,854
WAKE	5,771,356	240,346	6,011,702
WARREN	1,578,747	64,221	1,642,968
TOTAL	\$15,786,823	\$648,479	\$16,435,302

DIVISION 6			
<u>COUNTY</u>			
BLADEN	1,641,726	66,866	1,708,592
COLUMBUS	2,680,218	110,492	2,790,710
CUMBERLAND	3,223,876	133,330	3,357,206
HARNETT	2,613,853	107,704	2,721,557
ROBESON	4,000,030	165,935	4,165,965
TOTAL	\$14,159,703	\$584,327	\$14,744,030

DIVISION 7			
<u>COUNTY</u>			
ALAMANCE	2,191,920	89,979	2,281,899
CASWELL	1,420,904	57,590	1,478,494
GUILFORD	3,822,340	158,471	3,980,811
ORANGE	2,060,315	84,451	2,144,766
ROCKINGHAM	2,697,155	111,203	2,808,358
TOTAL	\$12,192,634	\$501,694	\$12,694,328

SECONDARY SYSTEM

DIVISION 8	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
CHATHAM	2,575,879	106,109	2,681,988
HOKE	1,233,664	49,724	1,283,388
LEE	1,084,431	43,455	1,127,886
MONTGOMERY	1,473,585	59,803	1,533,388
MOORE	2,446,632	100,679	2,547,311
RANDOLPH	4,056,769	168,319	4,225,088
RICHMOND	1,774,079	72,426	1,846,505
SCOTLAND	1,245,915	50,239	1,296,154
TOTAL	\$15,890,954	\$650,754	\$16,541,708

DIVISION 9	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
DAVIDSON	3,576,563	148,146	3,724,709
DAVIE	1,207,257	48,615	1,255,872
FORSYTH	2,352,328	96,718	2,449,046
ROWAN	2,875,888	118,712	2,994,600
STOKES	2,197,632	90,219	2,287,851
TOTAL	\$12,209,668	\$502,410	\$12,712,078

DIVISION 10	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
ANSON	1,894,293	77,476	1,971,769
CABARRUS	1,795,000	73,305	1,868,305
MECKLENBURG	2,506,881	103,210	2,610,091
STANLY	1,982,947	81,200	2,064,147
UNION	3,470,608	143,695	3,614,303
TOTAL	\$11,649,729	\$478,886	\$12,128,615

DIVISION 11	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
ALLEGHANY	1,061,056	42,473	1,103,529
ASHE	1,940,433	79,414	2,019,847
AVERY	741,506	29,049	770,555
CALDWELL	1,523,555	61,902	1,585,457
SURRY	2,744,189	113,179	2,857,368
WATAUGA	1,399,691	56,699	1,456,390
WILKES	3,323,787	137,527	3,461,314
YADKIN	1,758,269	71,762	1,830,031
TOTAL	\$14,492,486	\$592,005	\$15,084,491

SECONDARY SYSTEM

DIVISION 12	<u>PREVIOUS</u>	<u>SUPPLEMENTAL</u>	<u>REVISED TOTAL</u>
<u>COUNTY</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>	<u>ALLOCATION</u>
ALEXANDER	1,545,558	62,826	1,608,384
CATAWBA	2,407,824	99,049	2,506,873
CLEVELAND	2,668,856	110,015	2,778,871
GASTON	2,199,336	90,291	2,289,627
IREDELL	3,650,057	151,233	3,801,290
LINCOLN	1,897,884	77,627	1,975,511
TOTAL	<u>\$14,369,515</u>	<u>\$591,041</u>	<u>\$14,960,556</u>
DIVISION 13			
<u>COUNTY</u>			
BUNCOMBE	2,965,551	122,478	3,088,029
BURKE	1,860,432	76,054	1,936,486
MADISON	1,463,368	59,374	1,522,742
MCDOWELL	1,333,755	53,929	1,387,684
MITCHELL	711,441	27,786	739,227
RUTHERFORD	2,540,731	104,632	2,645,363
YANCEY	875,795	34,691	910,486
TOTAL	<u>\$11,751,073</u>	<u>\$478,944</u>	<u>\$12,230,017</u>
DIVISION 14			
<u>COUNTY</u>			
CHEROKEE	1,402,362	56,812	1,459,174
CLAY	656,479	25,477	681,956
GRAHAM	547,686	20,907	568,593
HAYWOOD	1,291,878	52,170	1,344,048
HENDERSON	2,194,804	90,100	2,284,904
JACKSON	1,313,279	53,069	1,366,348
MACON	1,609,883	65,529	1,675,412
POLK	1,037,492	41,483	1,078,975
SWAIN	581,698	22,336	604,034
TRANSYLVANIA	886,666	35,147	921,813
TOTAL	<u>\$11,522,227</u>	<u>\$463,030</u>	<u>\$11,985,257</u>
GRAND TOTAL	<u>\$182,098,725</u>	<u>\$7,439,674</u>	<u>\$189,538,399</u>

SCHEDULE IV – GENERAL MAINTENANCE RESERVE

In Fiscal Year 2005 – 2006 \$55,000,000 of General Maintenance Reserve Funds were unallocated due to the department’s financial position. Current revenue and spend projections permit these funds to be allocated at this time.

The staff recommends the \$55,000,000 be allocated to the divisions based on the same formulas previously approved by the Board of Transportation based on each Division’s pro-rata share of total paved lane mileage.

DIVISION TOTALS ALL SYSTEMS FY 2006-2007

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	\$5,451,163	3,463,505	8,914,668
2	4,590,308	3,473,777	8,064,085
3	5,605,266	3,954,573	9,559,839
4	7,197,315	4,537,759	11,735,074
5	7,386,726	4,658,985	12,045,711
6	6,185,680	4,392,220	10,577,900
7	6,244,042	3,908,343	10,152,385
8	6,035,529	4,659,328	10,694,857
9	5,312,635	3,667,603	8,980,238
10	5,980,011	3,774,104	9,754,115
11	5,276,975	3,661,096	8,938,071
12	6,452,612	4,275,788	10,728,400
13	5,672,143	3,439,533	9,111,676
14	5,199,235	3,133,386	8,332,621
SUBTOTAL	\$82,589,640	\$55,000,000	\$137,589,640

Approval - Senate Bill 1005 Discretionary Fund

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

County	Description	Amount
Watauga Div. 11	Upgrade Old US 421, Cecil Miller Road, US 421, and Industrial Park Drive to improve access to the new Watauga County High School that is scheduled to open in the Fall of 2009. Estimated Cost: \$2,000,000: SB 622 \$600,000 Public Access \$50,000 Secondary Road Construction \$500,000 Contingency \$250,000 Small Construction \$500,000 WBS 41604	\$100,000.00

Approval – NC Turnpike Authority 2008 Annual Plan of Work

Following the recommendation of Grady Rankin, Chief Financial Officer, a motion was made by Board Member Wilson, seconded by Board Member Blount, and the vote was unanimous to approve the following:

The North Carolina Turnpike Authority (NCTA) is required by our enabling legislation and by the Master agreement with the Department of Transportation (NCDOT) to prepare an Annual Plan of Work (APW) for submission to NCDOT. This APW is in effect NCTA's project and administrative budget for the upcoming fiscal year, and as such, has been approved by the NCTA Board. The period covered by this budget is the State Fiscal Year 2007, beginning July 1, 2007 through June 30, 2008.

As established last year, the project budget portion of the APW is funded from the Division budget. In January NCTA sent his material to DOT Fiscal for review.

Later, in March 2007, NCTA sent each affected board member the proposed project budget for the NCTA project(s) in their area. This material described the work and the funds impact on the Division Budget.

The attached tables summarize the budget requests.

APW Summary		
Project	FY 2007 APW Amount (\$000)	Requested FY08 Budget Amount (\$000)
Cape Fear Skyway	\$3,506.9	\$1,264.6
Gaston East-West Connector	2,630.3	3,535.6
Mid-Currituck Bridge	2,824.5	2,874.7
Monroe Connector / ByPass	2,255.4	2,011.3
Triangle Expressway	8,916.0	8,652.0
Southern & Eastern Wake	-	917.1
Yadkin River		3,474.6
Other Projects*	<u>540.0</u>	<u>602.3</u>
Total	<u>\$20,673.1</u>	<u>\$23,332.2</u>

Note:

Other Projects include - I-74 Brunswick, and Other Projects (Not Identified)

NCTA Admin Budget		
	FY 2007 Estimate	FY 2008 Budget
Personnel	\$2,243.2	3,003.7
Consultants	1,522.9	1,725.4
Administrative Overhead	<u>1,733.9</u>	<u>1,819.4</u>
Total	<u>\$5,500.0</u>	<u>\$6,548.5</u>
Total APW	<u>\$26,173.1</u>	<u>\$29,880.7</u>

NCTA

Requested Annual Plan of Work FY 2008

Request for FY 2008 Project Work

	Cape Fear	Gaston	Mid Currituck	Monroe	Triangle Expressway	Southern & Eastern Wake	Yadkin River	Other Projects	Total
Requested for FY 2008 Project Work									
NEPA	995.9	2,995.9	1,454.6	1,434.7	1,180.4	440.0	250.0	250.0	8,961.5
Design Work	-	-	-	-	2,000.0	-	-	-	2,000.0
Project Construction	-	50.0	575.0	50.0	1,970.0	-	1,200.0	-	3,845.0
Toll Tech / Ops	50.0	100.0	100.0	100.0	2,550.0	50.0	75.0	100.0	3,125.0
Financial / Legal & Other	103.8	103.7	483.8	243.8	165.0	343.8	1,633.8	197.5	3,275.0
Contingency	115.0	326.0	261.4	182.8	786.6	83.3	315.8	54.8	2,125.7
Total Requested Project – FY 2008	1,264.6	3,535.6	2,874.7	2,011.3	8,652.0	917.1	3,474.6	602.3	23,332.2

Memo: HNTB included above

Additional Business

Approval – Hiring of Consultant for Research of Ecosystem Enhancement Program

Upon a recommendation of the Finance and Programming Committee, a motion was made by Board Member Blount and seconded by Board Members Sewell, McRae and White to approve the following:

The Board approved to hire a consultant or consulting firm to research, investigate and analyze Ecosystem Enhancement Program's (EEP) receipt, management and allocation of NCDOT transferred mitigation assets within the EEP. The consultant shall provide a report including recommendations to the Board of Transportation at the conclusion of said investigation.

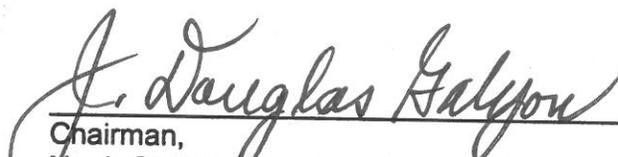
Approval – Not Transferring Property Interest in Mitigation Sites to the EEP

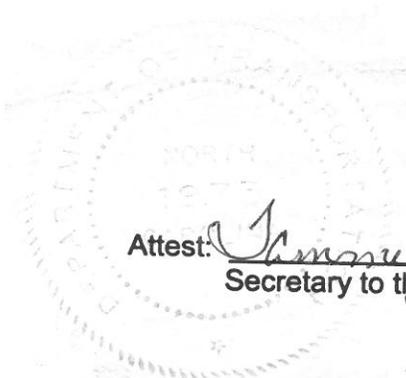
Upon a recommendation of the Finance and Programming Committee, a motion was made by Board Member Blount and seconded by Board Members Sewell and Betts to approve the following:

The Board approved the request that NCDOT shall not transfer any property or property interest in NCDOT mitigation sites to the Ecosystem Enhancement Program (EEP) or any other agencies.

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 12 day of July, 2007