

I N D E X

BOARD OF TRANSPORTATION MEETING

February 7, 2008

	<u>Page No.</u>
Call to Order and Invocation	3718
Ethics Statement	3718
Approval - Minutes of January 10, 2008 Board Meeting	3718
Approval - Award of Highway Construction Contracts in the January 15, 2008 Letting	3719
Approval – Concurrence in Award – City of Kannapolis	3723
Approval – Concurrence in Award – City of Kannapolis	3723
Approval - Award of Contracts to Private Firms for Engineering Services - Design	3724
Approval – Award of Contract to Private Firms for Engineering Services – Asset Management	3726
Approval – Award of Contract to Private Firms for Engineering Services – Project Development & Environmental Analysis Branch	3726
Approval – Funds for Secondary Road Improvement Projects	3728
Approval – Secondary Road Construction Program FY 2007-2008	3734
Approval – Funds for Access and Public Service Road Projects	3734
Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System	3735
Approval – Divisionwide Small Construction and Statewide Contingency Funds	3738
Approval – Public Transportation Program	3742
Approval – Rail Program	3745
Approval – Specific State Funds for Construction Projects	3746

Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops	3748
Approval – Funds for Specific Federal-Aid Projects	3751
Approval – Revisions to the 2007 – 2013 STIP	3763
Approval – Municipal and Special Agreements	3765
Approval – State Highway System Changes	3785
Approval – Economic Development Fund	3786
Approval – Preliminary Right of Way Plans	3787
Approval – Final Right of Way Plans	3788
Approval – Revisions of Final Right of Way Plans	3791
Approval – Conveyance of Highway Right of Way Residue	3793
Approval – Conveyance of Surplus Highway Right of Way	3794
Approval – Conveyance of Permanent Utility Easement	3794
Approval – Revision in Control of Access and Lease of Surplus Right of Way	3795
Approval – Advance Acquisition of Highway Right of Way	3795
Approval – Authorization to Condemn Right of Way for Secondary Road Projects	3797
Approval – Kinston Comprehensive Transportation Plan	3798
Approval – Advance Funding for Utility Relocations on Triangle Expressway	3798
Additional Business	
Approval – Resolution for Sgt. James Hardin	3799
Approval – Resolution in Support of Development and Maintenance Of a Geographic Information System for North Carolina	3801
Adjournment	3802

BOARD OF TRANSPORTATION MEETING

February 7, 2008

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, February 7, 2008 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Campbell, Collier, Dennis, Dunn, Galyon, Kindley, Lakey, McRae, Perkins, Sewell, Spaulding, Szlosberg, Thornburg, White, Wilson

Member Cowell was absent.

Invocation

The invocation was offered by Board Member Thornburg.

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 January 10, 2008 Board Meeting

The minutes of the January 10, 2008 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Blount.

Approval - Award of Highway Construction Contracts in the January 15, 2008 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the January 15, 2008 letting, noting on the basis of the low bids received that 36 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 C201788, Durham County, (B-3169), the Board awarded the project to the second low bidder.
- (2) Upon a motion by Board Member Perkins, seconded by Board Member Burrell, 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
C201804 41470.3.GV1 DARE B-5014	COASTAL GUINTE CONST. CO. CAMBRIDGE, MD	\$14,676,325.00
C201730 33385.3.1 BEAUFORT B-4018	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$1,004,500.00
C201496 33389.3.1 BEAUFORT, PITT B-4022	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$914,215.00
C201428 33444.3.1 CRAVEN B-4085	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$800,231.00
C201737 34503.3.7 WAKE R-2809A	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$11,546,015.76

C201788 32906.2.3 DURHAM B-3169	SMITH-ROWE, INC. MOUNT AIRY, NC	\$487,922.74
C201763 33646.3.1 WARREN B-4309	S. T. WOOTEN CORPORATION WILSON, NC	\$695,454.01
C201991 5C.092122, 5CR.20921.12	REA CONTRACTING LLC CHARLOTTE, NC	\$4,744,699.61
C201990 5C.039038, 5CR.20391.7 GRANVILLE	REA CONTRACTING LLC CHARLOTTE, NC	\$2,295,270.10
C201992 5CR.10921.13 WAKE	REA CONTRACTING LLC CHARLOTTE, NC	\$2,160,779.43
C201802 41519.3.1 ROBESON R-5017	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,379,316.74
C201996 7C.068081, 7CR.10681.14, 7CR.20681.14 ORANGE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,158,167.98
C201959 7CR.10011.13, 7CR.10681.13, 7CR.20011.13 ALAMANCE, ORANGE	S. T. WOOTEN, CORPORATION WILSON, NC	\$2,059,352.78
C201787 33276.3.1 CHATHAM B-3824	KIRKMAN CONSTRUCTION, INC. HUNTERSVILLE, NC	\$1,074,390.09
C201985 8CR.10621.8, 8CR.20621.8 MONTGOMERY	S. T. WOOTEN CORPORATION WILSON, NC	\$2,907,075.25

C201986 8CR.10771.8, 8CR.20771.8 RICHMOND	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$4,296,211.61
C201987 8CR.10831.8, 8CR.20831.8 SCOTLAND	HUDSON PAVING, INC. ROCKINGHAM, NC	\$1,298,838.55
C201756 33456.3.1 DAVIDSON B-4100	MOUNTAIN CREEK CONTRACTORS LLC CATAWBA, NC	\$2,286,954.93
C201757 33457.3.1 DAVIDSON B-4101	SMITH-ROWE, INC. MOUNT AIRY, NC	\$1,175,471.88
C201758 33460.3.1 DAVIE B-4104	SMITH-ROWE, INC. MOUNT AIRY, NC	\$1,216,382.02
C201759 33467.3.1 FORSYTH B-4112	SMITH-ROWE, INC. MOUNT AIRY, NC	\$598,671.32
C201622 34813.3.3 MECKLENBURG, UNION U-2510A	SCURRY CONSTRUCTION, INC. CORNELIUS, NC	\$18,443,610.49
C201602 33271.3.1 CALDWELL B-3818	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,068,605.78
C201733 33419.3.1 CALDWELL B-4054	CROWDER CONSTRUCTION CO. CHARLOTTE, NC	\$944,299.78
C201907 37897 CATAWBA	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$1,142,776.56

C201989 12CR.10491.7, 12CR.20491.7 IREDELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$3,574,315.13
C201754 33408.3.1 BURKE B-4042	CLARK LEDBETTER GRADING & HAULING, INC. SHELBY, NC	\$595,747.05
C201764 33667.3.1 YANCEY B-4330	SUMMERS-TAYLOR, INC. ELIZABETHTON, TN	\$852,294.20
C201988 13CR.10811.5, 13CR.20811.5, 41712.3 RUTHERFORD SF-4913A	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$1,996,256.15
C201982 13CR.10121.5, 13CR.20121.5, 41814.3.1 BURKE W-5014	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,169,550.28
C201983 13CR.10111.7, 13CR.20111.5 BUNCOMBE	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$2,674,507.21
C201981 13CR.10571.5, 13CR.20571.5 MADISON	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$1,399,100.34
C201980 13CR.10591.6, 13CR.20591.5 MCDOWELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,695,739.18
C201984 13CR.10611.6, 13CR.11001.6, 13CR.20611.5, 13CR.21001.5 MITCHELL, YANCEY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,308,050.60

C200794 33840.3.2 SWAIN B-4696	TAYLOR & MURPHY CONSTRUCTION CO., INC. ASHEVILLE, NC	\$5,185,671.42
C201957 14CR.20451.7 HENDERSON	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$1,159,125.00

Approval - Concurrence in Award – City of Kannapolis

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

Project	Contract Awarded To	Amount
33147.3.1 CABARRUS CO. B-3540	MOUNTAIN CREEK CONTRACTORS, LLC	\$529,265.85

Approval - Concurrence in Award – City of Kannapolis

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

Project	Contract Awarded To	Amount
33148.3.1 CABARRUS CO. B-3541	APPLE TUCK & ASSOCIATES, INC.	\$626,306.53

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

Pursuant to the recommendation of Art McMillan, State Highway Design Engineer, a motion was made by Board Member Sewell, seconded by Board Member Wilson, 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 are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer executed them as approved by the Board on April 7, 2005. These are for information only.

DIVISION 4

(1) Project:	34461.1.3 (R-2554A) Wayne County Design of US 70 Goldsboro Bypass from west of NC 581 to SR 1300
Estimated Construction Cost:	\$63,400,000.00
Firm:	Florence & Hutcheson, Inc., Raleigh, NC
Original Engineering Fee:	\$223,417.12
Previous Supplemental Fees:	\$70,391.35
Supplemental Fee:	(\$12,029.95)
Supplemental Work:	Removing traffic control from the scope of work
DBE Utilization:	SEPI Engineering Group (\$12,029.95) 100%

DIVISION 8

(2) Project:	33614.1.1 (B-4273) Scotland-Hoke Counties Design of Bridge No. 47 over Lumber River on US 401
Estimated Construction Cost:	\$3,400,000.00
Firm:	Wilbur Smith Associates, Raleigh, North Carolina
Original Engineering Fee:	\$62,605.57
Supplemental Fee:	(\$55,937.77)
Supplemental Work:	Contract termination due to delays in the TIP schedule
DBE Utilization:	0%

The following contract is for a private photogrammetric firm to perform limited aerial photo acquisition services on various federal and state funded projects on as needed basis. This contract will expire after two years from the date of execution or whenever the contract amount has been depleted, whichever comes first. The State Highway Design Engineer executed it as approved by the Board on April 7, 2005. This is for information only.

STATEWIDE

(3)	Maximum Engineering Fee:	\$250,000.00
	Firm:	GeoData Corporation, Zebulon, NC
	DBE Utilization:	0%

The following contracts are for private photogrammetric firms to perform limited mapping services on various federal and state funded projects on as needed basis. These contracts will expire after one year from the date of execution or whenever the contract amount has been depleted, whichever comes first. The State Highway Design Engineer executed them as approved by the Board on April 7, 2005. These are for information only.

STATEWIDE

(4)	Maximum Engineering Fee:	\$200,000.00
	Firm:	Avioimage Mapping Services, Inc., Charlotte, NC
	DBE Utilization:	0%

(5)	Maximum Engineering Fee:	\$200,000.00
	Firm:	GeoData Corporation, Zebulon, NC
	DBE Utilization:	0%

(6)	Maximum Engineering Fee:	\$200,000.00
	Firm:	Independent Mapping Consultants, Inc., Charlotte, NC
	DBE Utilization:	0%

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

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Sewell, seconded by Board Member Wilson, and the vote was unanimous to award the following contract. 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 Bridge Maintenance Unit staff, it was determined necessary to employ a private firm to inspect structures to meet the two-year inspection cycle and for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

Project:	33842.1.1 (B-9999) Bridge Inspections
Scope of Work:	Underwater Bridge Inspections
Firm:	H. W. Lochner, Inc., Clearwater, FL
Maximum Engineering Fee:	\$1,000,000.00
Contract Duration:	2 Years
DBE Utilization:	0%

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

Pursuant to the recommendation of Greg Thorpe, Branch Manager of Project Development and Environmental Analysis, a motion was made by Board Member Sewell, seconded by Board Member Wilson, 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 planning documents for the projects listed below for our Department to obligate available funds. The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the planning documents.

These contracts are in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 1

(1) Project:	35487.1.1/35492.1.1 (R-2544/R-2545) Tyrrell & Dare Counties, US 64 from 0.9 mile east of Columbia to US 264	
Supplemental Work:	NEPA/Section 404 Concurrence, completion of SDEIS, SFEIS, and SROD	
Firm:	PB Americas, Inc., (Formerly PBQ&D) Morrisville, NC	
Original Maximum Engineering Fee:	\$ 122,967.00	
Previous Supplemental Fees:	\$1,500,000.00	
Supplemental Fee:	\$1,100,000.00	
MBE/WBE Utilization:	CH Engineering	\$22,000.00
	2%	
	LSG	\$11,000.00
	5%	

DIVISIONS 2 & 3

(2) Project:	34442.1.1 (R-2514B, C, D) Jones & Onslow Counties, US 17 North of Jacksonville to South of New Bern	
Supplemental Work:	Design revisions, environmental updates, SFEIS, SROD and public hearing	
Firm:	Wilbur Smith Associates, Raleigh, NC	
Original Maximum Engineering Fee:	\$ 458,454.29	
Previous Supplemental Fees:	\$2,308,978.33	
Supplemental Fee:	\$ 550,000.00	
MBE/WBE Utilization:	Mattson & Alexander	\$50,000.00
	9%	

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 Collier, seconded by Board Member Dennis, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Duplin Div. 3	SR 2031 Matthew Southerland Lane	0.35	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 3C.031037	\$5,000.00
Duplin Div. 3	SR 2030 Clyde Brown Road	0.20	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 3C.031038	\$10,000.00
Duplin Div. 3	SR 1804 Quinn Store Road	1.70	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 3C.031049	\$350,000.00
Duplin Div. 3	SR 1500 Tram Road	6.50	Widen Increase Funds WBS 3C.031053	\$350,000.00
Duplin Div. 3	SR 1107 Johnson Church Road	3.30	Widen Increase Funds WBS 3C.031054	\$250,000.00
Duplin Div. 3	SR 1102 Charity Road	2.90	Widen Increase Funds WBS 3C.031055	\$100,000.00
Sampson Div. 3			Countywide Surveys Increase Funds WBS 3C.082010	\$160,000.00
Sampson Div. 3	SR 1919 Old Warsaw	8.3	Widen Increase Funds	\$662,700.00

	Road		WBS 3C.082037	
Sampson Div. 3	SR 1002 Spring Branch Road	5.2	Widen Increase Funds WBS 3C.082038	\$280,000.00
Sampson Div. 3	SR 1603 Gainey Road	0.80	Widen Increase Funds WBS 3C.082039	\$40,000.00
Sampson Div. 3	SR 1472 Wrench Road	1.10	Widen Increase Funds WBS 3C.082040	\$60,000.00
Sampson Div. 3	SR 1002 Dunn Road	0.70	Widen Increase Funds WBS 3C.082041	\$10,000.00
Craven Div. 2			Countywide Surveys Increase Funds WBS 2C.025011	\$100,000.00
Craven Div. 2	SR 1003 Aurora Road	9.0	Widen and Strengthen Increase Funds WBS 2C.025053	\$280,000.00
Pamlico Div. 2			Countywide Surveys Increase Funds WBS 2C.069010	\$40,000.00
Sampson Div. 3	SR 1477 Straw Pond School Road	4.50	Widen Increase Funds WBS 3C.082042	\$130,000.00
Sampson Div. 3	SR 1004 Union School Road	0.60	Widen Increase Funds WBS 3C.082043	\$50,000.00
Moore Div. 8	SR 1301 Craven Road	0.40	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 8C.063032	\$75,000.00
Moore Div. 8	SR 1640 Kelly Plantation Road	3.20	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 8C.063035	\$410,000.00
Alleghany			Countywide Surveys	\$175,000.00

Div. 11			Increase Funds WBS 11C.003013	
Allegheny Div. 11			Countywide Bridge Approach Increase Funds WBS 11C.003026	\$15,000.00
Allegheny Div. 11	SR 1135 Spicer Mountain Road	1.10	Grade, Drain, Base and Pave Increase Funds WBS 11C.003044	\$450,000.00
Avery Div. 11			Spot Improvements Increase Funds WBS 11C.006014	\$158,000.00
Surry Div. 11	SR 2075 John Mickle Road	2.40	Grade, Drain, Base and Pave Increase Funds WBS 11C.086067	\$410,000.00
Cleveland Div. 12	NC 18 Kings Road		Widen to three lanes WBS 12C.023084	\$429,162.52
Cleveland Div. 12	SR 1337 Zion Church Road		Widen two feet on each side WBS 12C.023085	\$320,000.00
Cleveland Div. 12	SR 1643 Lawndale/ Belwood Road		Widen two feet on each side WBS 12C.023086	\$350,000.00
Rutherford Div. 13	SR1351A Darlington Road	0.99	Grade, Drain, Base and Pave WBS 13C.081074	\$290,000.00

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Craven Div. 2	SR 1610 Walker Road	6.50	Grade, Drain, Base and Pave Increase Funds WBS 2C.025046	\$650,000.00
Pamlico Div. 2	SR 1218 Lynch' s Beach Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS2C.069030	\$20,000.00

Duplin Div. 3	SR 1832 Roland Batchelor Road	0.38	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 3C.031040	\$40,000.00
Duplin Div. 3	SR 1737 Dobson Chapel Road	0.90	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 3C.031042	\$60,000.00
Sampson Div. 3			Spot Stabilization Paved Road Improvement Increase Funds WBS 3C.082002	\$50,000.00
Sampson Div. 3	SR 1132 Shaw Road	2.30	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 3C.082036	\$300,000.00
Durham Div. 5			Countywide Surveys Increase Funds WBS 5C.032023	\$120,000.00
Chatham Div. 8	SR 1714 Hatley Road	0.16	Grade, Drain, Pave, and Erosion Control From existing end of pavement to end of maintenance WBS 8C.019090	\$100,000.00
Moore Div. 8	SR 1300 Sneed Road	1.10	Grade, Drain, Base, Pave and Erosion Control Increase Funds WBS 8C.063050	\$210,000.00
Mecklenbur g Div. 10	SR 2366 Glenn Teague Road	0.09	Grade, Drain, Pave, and Erosion Control From existing end of pavement to dead end WBS 10C.060031	\$73,000.00
Mecklenbur g Div. 10	SR 1189 Brick Yard Road	0.31	Grade, Drain, Pave, and Erosion Control From SR 1188 to dead end WBS 10C.060032	\$113,000.00

Alleghany Div. 11	SR1332 Walnut Branch Church Road	0.77	Grade, Drain, Base and Pave Increase Funds WBS 11C.003043	\$450,000.00
Rutherford Div. 13	SR 1174 G. Green Road	1.26	Grade, Drain, Base and Pave WBS 13C.081075	\$390,000.00
Rutherford Div. 13	SR 1519 Joe Hamlin Road	0.76	Grade, Drain, Base and Pave WBS 13C.081079	\$220,000.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
2	Craven	2C.025043	SR 1861 Oak Ridge Drive	\$3,361.73
9	Davie	9C.030041	SR1698, Apache Rd	\$5,720.00
9	Forsyth	9C.034059	Riverhaven Road	\$47,094.58
9	Forsyth	9C.034062	SR 2809, Harmon Mill Rd	\$18,675.19
9	Forsyth	9C.034053	Riverwood Road	\$20,922.89
8	Moore	8C.063041	SR2186 Watson Road	\$17,856.12
8	Moore	8C.063037	SR1640 Kelly Plantation Road	\$10,951.81
11	Alleghany	11C.003028	SR 1177 Tilley Road	\$131,346.69

Secondary Road Improvement Projects

Deletions

County	SR No	Length (Miles)	Description	Amount
Moore Div. 8	SR1628 Cool Springs Road	2.20	Grade, Drain, Base and Pave Right of Way Unavailable WBS 8C.063038	\$287,228.20
Alleghany Div. 11	SR1169 Irwin Valley Road	1.19	Grade, Drain, Base and Pave Right of Way Unavailable WBS 11C.003035	\$350,000.00
McDowell Div. 13	SR1442 Grace Greenlee Road	0.22	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.059060	\$65,000.00
Mitchell Div. 13	SR 1305C Green Mountain Road	0.30	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.061018	\$1,000.00
Mitchell Div. 13	SR 1176 Old Kona Road	0.43	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.061040	\$1,000.00
Mitchell Div. 13	SR 1159 Gouge Road	0.35	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.061047	\$1,000.00
Mitchell Div. 13	SR 1234 Cleve Silvers Road	0.25	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.061053	\$74,965.57
Rutherford Div. 13	SR 1500 Box Creek Road	2.61	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.081067	\$815,000.00
Rutherford Div. 13	SR 1333 Hardin Store Road	0.35	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.081068	\$105,000.00

Yancey Div. 13	SR 1123 Holcombe Branch Road	Grade, Drain, Base and Pave Right of Way Unavailable WBS 13C.100057	\$146,982.71
-------------------	------------------------------------	---	--------------

Approval – Secondary Road Construction Program FY 2007-2008

Secondary Roads Program Manager Delbert Roddenberry reviewed Secondary Road Construction Programs FY 2007-2008 and recommended Board approval. Pursuant to his recommendation, a motion was made by Board Member Collier, seconded by Board Member Dennis, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 25.

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 Collier, seconded by Board Member Dennis, and the vote was unanimous to approve the following projects:

County	Description	Amount
Industrial		
Beaufort Div. 2	Chocowinity - Construct Chocowinity Industrial Park Road from US 17 (South of Chocowinity) to SR 1155 (Frederick Road) for new industry; 0.78 miles; 100 new jobs.	\$100,000.00
Iredell Div. 12	Statesville – Construct access road off NC 90 for Business Park and Pratt Industries; 88 new jobs. Small Construction: \$55,000 Economic Development: \$397,000 WBS 41796	\$88,000.00

**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 Collier, seconded by Board Member Dennis, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Martin	48563	0.41	Roberson Business Park Greenville Avenue	12/03/07
Division 2				
Pamlico	48564	0.45 0.49	Bell Pointe Subdivision Bell Pointe Lane Point of View Drive	10/17/07
Pitt	48565	0.56	Gatewood Subdivision Gatewood Drive	11/16/07
Division 3				
Brunswick	48566	0.39 0.14	River Ridge Subdivision Pine Branches Circle Maple Branches Drive, Ext of SR 1597	7/23/07
New Hanover	48567	0.08 0.33 0.13 0.07	Quail Woods Subdivision Retriever Drive Yellow Bell Road Dog Whistle Lane Weimaraner Court	11/28/07
Onslow	48568	0.26 0.02 0.08 0.04	McArthur Heights Subdivision Batchelor Trail, Ext of SR 1380 Pawn Court East Regent Court West Regent Court	11/15/07

Onslow	48569	0.50	Indian Wells at Hunter's Creek Pueblo Drive, Ext of SR 2312	11/07/07
Onslow	48570	0.19 0.21	Bennett Farms Subdivision Eva Koonce Lane Bennett Lane	12/04/07
Onslow	48540	0.11	Brookstone Forest Subdivision Pebble Spruce Court	12/11/07
Onslow	48541	0.19	Belleau Wood Subdivision Cukela Street	12/03/07
Onslow	48542	0.57 0.18 0.05	Catherine's Crossing Subdivision Harvest Moon Drive Star Gazer Court Ivy Brook Court	12/12/07
Division 5 Wake	48543	0.53 0.06	Westbury Subdivision Westbury Lake Drive Center Spring Court	11/16/07
Wake	48544	0.31 0.10 0.20	Birklands Subdivision Chelmsford Court Birklands Drive Birk Bluff Court	11/27/07
Division 6 Cumberland	48545	0.15	Country Meadows Subdivision Skylark Court	1/09/08
Harnett	48546	0.31	Leanna Lane	12/11/07
Harnett	48547	0.29 0.23 0.08	The Meadows at Buies Creek Anna Street Ariel Street Linsey Street	11/20/07
Harnett	48548	0.10	Bad Roads Lane	12/10/07

Harnett	48549		Richmond Park Subdivision	11/19/07
		0.51	Plantation Drive, Ext of SR 2411	
		0.38	Crutchfield Drive	
		0.19	Arlington Drive, Ext of SR 2422	
		0.08	Candler Court	
		0.04	Scranton Court	
		0.26	Linden Road	
		0.13	Snowden Lane	
		0.40	Leggett Drive	
		0.10	New Hope Court	
Robeson	48550	0.44	Owen Drive	11/14/07
Division 8				
Randolph	48551	0.21	Meredith Country Road	12/07/07
Division 9				
Stokes	48552	0.15	Hobie Kiser Road, SR 1121	11/28/07
Division 12				
Iredell	48553		Donsdale Subdivision	8/24/07
		0.64	Maple Creek Drive	
		0.24	Four Winds Drive	
Division 13				
Burke	48554		Amber Oaks Subdivision	12/17/07
		0.10	Amber Oaks Drive	
Burke	48555		Amber Oaks Subdivision	12/17/07
		0.10	Wendy Lynn Lane	

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 5				
Durham	48556	0.05	SR 2017 West Institute Drive	12/14/07
Durham	48557	0.06	SR 1989 East Institute Drive	12/14/07
Durham	48558	0.22	SR 1990 Hanes Drive	12/14/07

Division 9				
Forsyth	48559	0.10	Section of SR 2413 West Road	12/03/07
Stokes	48560	0.18	Section of SR 1121 Hobie Kiser Road	11/28/07
Division 12				
Catawba	48561	0.06	Section of SR 1904 Long Island Road	8/01/07
Iredell	48562	0.27	SR 2957 T Lane	1/02/08

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

Following the recommendation of Director of Field Operations Jon Nance, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Martin Div. 1	Williamston: Install Traffic Signal at the intersection of US 64 ALT/NC 125 and Roberson Business Park. WBS 41956	\$60,000.00
Northampton Div. 1	NCVA Railroad crossing on NC 35, 0.5 miles north of US 158 to be replaced with concrete panels and welded rail. Crossing is in poor condition and presents a hazard. Work will be performed by NCVA Railroad and NCDOT. NCVA to perform rail work . NCDOT to perform any asphalt patching after installation. WBS 41948	\$70,000.00
Carteret Div. 2	Emerald Isle - Resurface NC 58 from Cameron Langston Bridge eastward to Coast Guard Road, a distance of approximately .5 mile. WBS 41944	\$75,000.00
Pitt Div. 2	Greenville - Install six (6) Route confirmation signs on US 264 from SR 1467 (Stantonsburg Road) to US 13/NC 11.	\$20,500.00

	WBS 41945	
Wilson Div. 4	Widen NC 42 to provide left-turn lane at the intersection of SR 1116 (Gov. Hunt Road). Project will require pavement widening, shoulder reconstruction and drainage ditch realignment. Contingency Funds: \$170,000 WBS 46841	\$85,000.00
Wake Div. 5	Wake Forest - WBS 36305 has been established to widen SR1930 (Stadium Dr) to provide a uniform 3-lane section and provide left turn lane into adjacent subdivision. Increase Funds and Close.	\$573.95
Orange Div. 7	Chapel Hill - Install a traffic signal at the intersection of SR 1733 (Weaver Dairy Road) and SR 1732 (Sunrise Drive). WBS 41953	\$75,000.00
Rockingham Div. 7	Eden – Install guardrail and appurtenances on the approaches to the culvert on SR 1716 (Virginia Street) 0.41 miles north of SR 1714 (East Aiken Road). WBS 41959	\$30,000.00
Hoke Div. 8	Raeford - Construct left and right turn lanes on SR 1422 (Phillippi Church Road) at the entrance to Don D. Steed Elementary School. WBS 41946	\$250,000.00
Moore Div. 8	Cameron - Widen SR 1814 (Red Hill Road) from NC 24-27 to SR 1661 (Stanton Hill Road) from 18' to 22' to accommodate fire trucks and other wide vehicles. WBS 41947	\$40,000.00
Randolph Div. 8	Construct right turn lane and left turn lane from SR 1547 (Finch Farm Road) onto SR 1553 (Old Mountain Road) and construct a left turn lane from SR 1553 onto SR 1547. WBS 41950	\$149,000.00
Randolph Div. 8	WBS 37146 has been established to perform roadway revisions and shoulder re-construction on SR 2261 (Old Liberty Road), 0.5 mile east from the intersection of SR 2261 And SR 2132 (George York Road) to correct super-elevation of roadway. Increase Funds	\$135,000.00
Cabarrus Div. 10	Concord - Extend storage for a left turn lane and construct a right turn lane on SR 1305 (Pitts School	\$100,000.00

Road) at Clover Road. (City maintained)
 Total Estimated \$382,290.00 - Cabarrus County Board
 of Education and City of Concord will participate to
 cover costs over \$100,000.
 WBS 41801

Mecklenburg Div. 10	Troubleshoot and repair high mast, roadway, signing, and underpass lighting on I-77, I-85, I-277, and I-485. Economic Development: \$400,000 WBS 41919	\$250,000.00
Iredell Div. 12	Statesville – Construct access road off NC 90 for Business Park and Pratt Industries; 88 new jobs. Economic Development: \$397,000 Public Access: \$88,000 WBS 41796	\$55,000.00
Haywood Co. Div. 14	Install guardrail on NC 215 near Pisgah High School. WBS 41931	\$35,000.00

Statewide Contingency Fund

County	Description	Amount
Currituck Div. 1	Install a traffic signal with metal mast arm poles at the intersection of NC 12 at Currituck Clubhouse Drive and Schooner Ridge Road. WBS 41916	\$120,000.00
Dare Div. 1	Manteo – Construct Roundabout at the intersection of SR 1128 (Sir Walter Raleigh Street) and SR 1130 (California Street) and Bideford Street at Collins Park. WBS 41939	\$115,000.00
Dare Div. 1	Manteo – Match for federal enhancement funds (E-5021) for installation of landscaping and other FHWA eligible improvements in the roundabout, intersection of SR 1128 (Sir Walter Raleigh Street) and SR 1130 (California Street) and Bideford Street at Collins Park. WBS 41963	\$10,000.00
Washington Div. 1	Plymouth – Removal and installation of existing curb and gutter and drainage structures on SR 1357 (Washington Street) from US 64 to Water Street; project includes milling and resurfacing. Contract Resurfacing: \$150,000 WBS 41964	\$700,000.00

Jones Div. 2	WBS 41372 was established for pavement rehabilitation of SR 1004 (Island Creek Road) from Pollocksville town limits to Craven County line, a distance of 6.9 miles. Increase Funds	\$150,000.00
Duplin Div. 3	Beulaville - WBS 40757 was established to make intersection radii improvements at NC 24 and NC 41. Increase Funds	\$190,000.00
Wilson Div. 4	Widen NC 42 to provide left-turn lane at the intersection of SR 1116 (Gov. Hunt Road). Project will require pavement widening, shoulder reconstruction and drainage ditch realignment. Small Construction Fund: \$85,000 WBS 46841	\$170,000.00
Columbus Div. 6	Pave the entrance (approximately 450 feet) to the Old Dock Community Center on NC130 approximately 325 ft. north of SR 1006 (Old Dock Road) in Columbus County. WBS 41834	\$20,000.00
Columbus Div. 6	Tabor City – GDBP Ward Road from SR 1303 (Watering Hole Road) to the South Carolina State Line (approximately 3911 ft.). WBS 41828	\$310,000.00
Macon Div. 14	Highlands – Pave Hickory Hill Road (0.93 mi), Chowan Drive (0.93 mi), and Cullasaja Road (1.89 mi). WBS 41958	\$266,925.00

Approval – Public Transportation Program

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

Community Transportation Program

At its April and May 2007 meetings, the Board of Transportation approved the use of Federal Transit Administration and state funds to support the FY08 administrative, operating and capital costs of the state's 83 community transportation systems. The Public Transportation Division conducts the procurement for vans and small buses on behalf of local transit systems. Several vehicle vendors requested a price increase this fiscal year for the multi-year contracts. The Purchase and Contract Division of the NC Department of Administration approved the requests. The approved vehicle price increase exceeds the unit price budgeted for vehicles this fiscal year. In addition, several systems had unanticipated increases in administrative costs. This is a request to amend the following projects totaling \$274,414 in federal funds and \$112,315 in state funds.

Grantee	Project No.	Total	Federal	State	Local
Division 1					
Dare County	08-CT-048	\$9,560	\$7,648	\$956	\$956
Gates County	08-CT-067	\$8,596	\$6,877	\$860	\$860
Choanoke Public Transportation Authority	08-CT-023	\$18,000	\$14,400	\$900	\$2,700
Martin County	08-CT-028	\$2,654	\$2,123	\$265	\$266
Division 2					
Beaufort County Developmental Center, Inc.	08-CT-017	\$1,893	\$1,514	\$189	\$190
Carteret County	08-CT-054	\$5,591	\$4,473	\$559	\$559
Craven County	08-CT-029	\$3,089	\$2,471	\$309	\$309
Lenoir County	08-CT-034	\$41,959	\$33,567	\$4,196	\$4,196
Division 3					
Brunswick Transit System, Inc.	08-CT-085	\$7,007	\$5,606	\$701	\$701
Cape Fear Public Transportation	08-CT-052	\$9,773	\$7,818	\$977	\$978

Authority					
Pender Adult Services, Inc.	08-SC-069	\$5,393	\$5,393	\$4,854	\$539
Duplin County	08-CT-012	\$5,792	\$ 4,634	\$579	\$579
Division 4					
City of Rocky Mount	08-CT-043	\$14,517	\$ 11,614	\$1,452	\$,452
Wilson County	08-CT-035	\$ 4,089	\$ 3,271	\$ 409	\$ 409
Division 5					
Kerr Area Transportation Authority	08-CT-030	\$9,813	\$ 7,850	\$ 981	\$ 982
Wake County	08-SC-063	\$18,916	\$ -0-	\$17,024	\$ 1,892
Person County	08-CT-083	\$1,168	\$ 934	\$117	\$117
Division 6					
Bladen County	08-CT-053	\$11,042	\$8,834	\$1,104	\$ 1,104
Columbus County	08-CT-076	\$12,655	\$10,124	\$1,266	\$ 1,266
Harnett County	08-CT-040	\$6,799	\$5,439	\$680	\$ 680
Cumberland County	08-HS-004	\$1,500	\$-0-	\$1,350	\$150
Robeson County	08-CT-074	\$ 636	\$ 509	\$ 64	\$ 64
Division 7					
Alamance County Transportation Authority	08-SC-041	\$5,125	\$-0-	\$4,613	\$513
Caswell County	08-CT-088	\$4,483	\$3,586	\$448	\$449
Rockingham County Council on Aging, Inc.	08-CT-058	\$5,678	\$ 4,542	\$568	\$568
Division 8					
Hoke County	08-CT-078	\$7,933	\$ 6,346	\$ 793	\$794
Lee County	08-CT-061	\$12,861	\$10,289	\$1,286	\$,286
Moore County	08-CT-062	\$ 22,288	\$17,830	\$ 2,229	\$ 2,229
Randolph County Senior Adults Association, Inc.	08-CT-073	\$ 3,786	\$ 3,029	\$ 379	\$ 379
Scotland County	08-CT-071	\$ 3,764	\$3,011	\$376	\$ 377
Division 9					
Davidson County	08-CT-026	\$3,910	\$3,128	\$391	\$391
Division 10					
Cabarrus County	08-SC-042	\$13,250	\$-0-	\$11,925	\$1,325
Anson County	08-CT-011	\$7,821	\$6,256	\$629	\$936

Union County	08-CT-089	\$ 12,755	\$10,204	\$1,276	\$1,276
Division 11					
Alleghany County	08-CT-086	\$1,719	\$1,375	\$172	\$172
Caldwell County Area Transit System, Inc.	08-CT-077	\$1,893	\$1,514	\$189	\$190
Yadkin Valley Economic Development District, Inc.	08-CT-031	\$13,157	\$10,526	\$ 1,316	\$1,316
Division 12					
Alexander County	08-CT-013	\$4,080	\$3,344	\$418	\$418
Catawba County	08-CT-004	\$4,089	\$3,271	\$409	\$409
Lincoln County	08-SC-087	\$5,678	\$-0-	\$5,110	\$568
Trans. Administration of Cleveland Co., Inc.	08-CT-045	\$ 5,679	\$4,543	\$568	\$568
Division 13					
Buncombe County	08-SC-002	\$30,706	\$-0-	\$27,635	\$3,071
Burke County Transit Administration, Inc.	08-CT-036	\$5,089	\$4,071	\$509	\$509
Madison County Trans. Authority	08-CT-018	\$2,344	\$1,875	\$234	\$235
Mitchell County Trans. Authority	08-CT-010	\$ 4,491	\$ 3,593	\$449	\$449
McDowell Co. Transportation Planning Board, Inc.	08-SC-099	\$7,283	\$-0-	\$6,555	\$728
Rutherford County	08-CT-068	\$5,761	\$4,609	\$576	\$576
Division 14					
Cherokee County	08-CT-019	\$4,089	\$3,271	\$409	\$409
Clay County	08-CT-020	\$4,386	\$3,509	\$439	\$439
Eastern Band of Cherokee Indians Graham County	08-CT-021	\$3,789	\$3,031	\$379	\$379
Mountain Projects, Inc.	08-CT-079 08-CT-070	\$1,845 \$9,858	\$1,476 \$7,886	\$185 \$986	\$185 986
Polk County Transportation Authority	08-CT-033	\$3,786	\$3,029	\$379	\$379
Swain County Focal Point on Aging, Inc.	08-CT-032	\$2,193	\$1,754	\$219	\$220

TOTAL	\$430,869	\$274,414	\$112,315	\$44,148
-------	-----------	-----------	-----------	----------

Item I-1 Summary	54 project	\$274,414	Federal
		\$112,315	State

Approval – Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Blount, seconded by Board Member Dunn, and the vote was unanimous with the exception of Board Member Spaulding who abstained from voting on the Project with the City of Durham requesting a long term lease of the Walker Warehouse, to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. City of Statesville Iredell County Division 12	<p>This is to request the Board of Transportation to approve an additional allocation of \$76,000 from Rail Industrial Access Funds to partially finance the cost of constructing rail spur tracks to serve Pratt Industries.</p> <p>On October 6, 2005, the Board of Transportation approved \$124,000 to fund construction of a spur track to serve Pratt Industries. Pratt Industries plans to relocate their current manufacturing facility to another site in Statesville, where they will make corrugated sheets and boxes. Increased funding is required to fund increased rail construction costs. The company' s expansion will include adding 80 employees to the current 100-employee work force. Pratt will make a capital investment of \$24 million. The total revised estimated cost of the rail project is \$675,336.24. The remaining \$475,336.24 will come from local sources.</p> <p>Requested Action of the Board of Transportation Authorize the Secretary of Transportation to increase WBS 40451 in the amount of \$76,000 in state rail industrial access funds to support this project. The authority will be subject to the commitment of the remainder of the projects costs from local sources. WBS 40451</p>	\$76,000
1. City of Durham	Authorization is requested to enter into a long-term lease of	

Durham County
Division 5

the Walker Warehouse. The initial lease term will be 7 years for a total of 10,991 square feet at a rate of up to \$17/square foot. The lease will contain an escalator of up to 2.75% per annum or less if the rate of inflation is less.

The City will provide parking for the intercity passenger rail station and will contribute an amount equivalent to 25% of the lease cost for the initial term.

Funds to support the lease have been previously approved by the Board.

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

Town/ County Division	Project Description	Estimated Cost
Carteret Co. Div. 2 R-3307	Project WBS 34528.2.1 US 70 from the existing four lanes at Radio Island to US 70 north of Beaufort near SR 1429 (Olga Road). \$5,130,898.00 has previously been approved for right of way and utilities. Additional funds are needed for appraisal and acquisition of specific parcel 910.	\$25,000.00
Wadesboro/ Anson Co. Div. 10 U-5009	Project WBS 41142.1.1 US 74 from north of Graham Street to NC 109. Revise road alignment to improve safety. \$150,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$110,000.00
Cherokee Co. Div. 14 B-3432	Project WBS 36710.3.2 Replace Bridge #210 over Davis Creek on SR 1337 (Davis Creek Road), 0.011 mile. \$506,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized	\$132,000.00

budget.

Divisionwide Div. 14 R-4048	Project WBS 34600.2.1 Guardrail and safety improvements along various routes in Cherokee, Clay, Graham, Haywood, Henderson, Jackson, Macon, Polk, Swain, and Transylvania counties. \$1,396,856.00 has previously been approved for construction. Funds are requested for improvements at select locations along NC 9 in Polk County.	\$250,000.00
Hendersonville/ Henderson Co. Div. 14 U-4428	Project WBS 35025.3.1 US 64 from US 25 to SR 1180 (Blythe Street). \$2,270,000.00 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.	\$359,000.00
Transylvania Co. Div. 14 R-0619EI	Project WBS 34351.3.23 NC 281 from west of SR 1306 (Slick Fisher Road) to north of SR 1307 (Shelton Road), 2.081 miles. Initial funds are requested for construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$3,750,000.00
Statewide M-0391	Project WBS 40289.1.1 Structure design and preliminary engineering for miscellaneous projects. \$1,537,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$136,000.00
Item J Summary	7 Projects	\$4,762,000.00

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

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
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. \$5,103,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$197,000.00
Richmond Co. Div. 8 R-2231A	Project WBS 34398.3.8 US 220 Bypass from SR 1448 (McIntyre Road) to south of SR 1455 (Fire Tower Road), 3.692 miles. \$78,501,777.00 has previously been approved for construction. Additional funds are requested for construction.	\$881,000.00
Richmond Co. Div. 8 R-2231A	Project WBS 34398.3.8 US 220 Bypass from SR 1448 (McIntyre Road) to south of SR 1455 (Fire Tower Road), 3.692 miles. \$78,501,777.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$3,119,000.00
Richmond Co. Div. 8 R-2501BB	Project WBS 34437.2.4 US 1 from US 74 Bypass to US 74 Business. \$6,050,000.00 has previously been approved for appraisal and acquisition of specific parcels. \$50,000.00 of these previously approved funds (\$25,000.00 each) are requested for appraisal and acquisition of specific parcels 927 and 928.	\$0.00
Madison- Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 US 19 from I-26 (US 23) in Madison County to SR 1336 (Jacks Creek Road) on US 19 East in Yancey County. \$5,948,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$231,000.00
Statewide M-0212	Project WBS 35521 Funds for the Joint Legislative Highway Oversight Committee, in accordance with GS 120-70-52. \$2,466,710.00 has	\$132,000.00

specific parcels. Additional funds of \$50,000.00 are requested for appraisal and acquisition of specific parcels 980 and 981 (\$25,000.00 each).

<p>Winston-Salem/ Forsyth Co. Div. 9 U-2579E</p>	<p>Project WBS 34839.2.8 The Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. \$2,058,466.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 986.</p>	<p>\$97,713.00</p>
<p>Winston-Salem/ Forsyth Co. Div. 9 U-2579C</p>	<p>Project WBS 34839.2.6 The Winston-Salem Northern Beltway (Eastern Section) from US 158 to US 311. \$2,162,898.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are needed for acquisition of specific parcel 977.</p>	<p>\$174,365.00</p>
<p>Asheville/ Buncombe Co. Div. 13 I-2513</p>	<p>Project WBS 34165.1.1 I-240 and new route from I-26 to US 19-23-70. \$429,692.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$344,984.33</p>
<p>Trust Fund Urban Loop Summary</p>	<p>8 Projects</p>	<p>\$1,413,848.33</p>
<p>Trust Fund Intrastate Summary</p>	<p>6 Projects</p>	<p>\$4,560,000.00</p>
<p>Trust Summary of Trust Funds</p>	<p>14 Projects</p>	<p>\$5,973,848.33</p>

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

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
Currituck Co. R-2576*	WBS 34470.1.TA1, BRSTP-000S(494) Mid-Currituck Bridge from Coinjock to Corolla. \$2,824,500.00 has previously been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$2,874,700.00 Cost \$2,299,760.00 Fed. \$574,940.00 State

Bridge

Perquimans Co. B-4228	WBS 33572.3.1, BRZ-1304(7) Replace Bridge #59 over Sutton Creek on SR 1304, 0.114 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$725,000.00 Cost \$580,000.00 Fed. \$145,000.00 State
--------------------------	---	--

Division 2

Bridge

Jones Co. B-4168	WBS 33516.3.1, BRSTP-0041(23) Replace Bridge #13 over Mussel Shell Creek on NC 41, 0.181 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
Pitt Co. B-4231	WBS 33574.3.1, BRSTP-0102(2) Replace Bridge #53 over Swift Creek on NC 102, 0.152 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$2,650,000.00 Cost \$2,120,000.00 Fed. \$530,000.00 State

Division 3

Surface Transportation

Brunswick Co. R-2245	WBS 34407.3.1, STP-1105(7) New Route from SR 1104 (Beach Drive) to NC 211 (2nd Bridge to Oak Island). \$10,281,014.00 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.	\$1,411,931.00 Cost \$1,129,545.00 Fed. \$282,386.00 State
-------------------------	--	--

Urban

Wilmington/ Brunswick Co. U-4738*	WBS 40114.1.TA1, STPNHF-0017(62) New Route from US 17 to Independence Boulevard- Carolina Beach Road Intersection. \$3,506,900.00 has previously been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$1,264,600.00 Cost \$1,011,680.00 Fed. \$252,920.00 State
---	---	--

Bridge

Sampson Co. B-3613	WBS 33164.2.2, BRSTP-0041(5) Replace Bridge #44 over the South River on NC 41. Funds are needed for right of way and utilities.	\$36,000.00 Cost \$28,800.00 Fed. \$7,200.00 State
-----------------------	---	--

Division 4

Interstate Maintenance

Johnston Co. B-5020	WBS 41926.1.1, IMS-095-2(106)89 I-95 at the intersections of US 701 (Bridge #67), SR 1162 (Bridge #62), SR 2137 (Bridge #109), SR 2339 (Bridge #112) and SR 2399 (Bridge #117). Funds are needed for preliminary engineering.	\$380,000.00 Cost \$342,000.00 Fed. \$38,000.00 State
------------------------	---	---

Bridge

Wilson Co. B-4326	WBS 33663.3.1, BRZ-1001(27) Replace Bridge #79 over Bloomery Swamp on SR 1001, 0.1520 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$27,493.00) to reflect the low bid received on November 20, 2007.	-\$27,493.00 Cost -\$21,994.00 Fed. -\$5,499.00 State
----------------------	---	---

Safety

Wayne Co.	WBS 41695.3, STP-0581(25)	\$39,000.00 Cost
-----------	---------------------------	------------------

SF-4904D	Intersection of NC 581 (Arrington Bridge Road) and SR 1919 (Westbrook Road) near Goldsboro. Funds are needed for construction by purchase order contract to install a traffic signal.	\$35,100.00 Fed. \$3,900.00 State
Wayne Co. SF-4904D	WBS 41695.2, STP-0581(25) Intersection of NC 581 (Arrington Bridge Road) and SR 1919 (Westbrook Road) near Goldsboro. Funds are needed for right of way and utilities.	\$1,600.00 Cost \$1,440.00 Fed. \$160.00 State

Division 5

National Highway

Durham Co. U-4763	WBS 33942.1.TA1, NHS-0054(10) Triangle Parkway from NC 54 to McCrimmon Parkway. \$5,902,500.00 has previously been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$3,816,670.00 Cost \$3,053,336.00 Fed. \$763,334.00 State
Wake Co. R-2635*	WBS 33520.1.TA1, NHF-0540(12) Western Wake Expressway from north of SR 1172 (Old Smithfield Road) between Apex and Holly Springs at NC 55 to SR 1630 (Alston Avenue) at NC 55 north of Cary. \$3,013,500.00 has previously been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$4,835,330.00 Cost \$3,868,264.00 Fed. \$967,066.00 State

Bridge

Granville Co. B-4124	WBS 33477.3.1, BRZ-1141(15) Replace Bridge #84 over the Tar River on SR 1141, 0.338 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,900,000.00 Cost \$1,520,000.00 Fed. \$380,000.00 State
Wake Co. B-3917	WBS 33351.3.1, BRZ-1379(3) Replace Bridge #311 over Lake Wheeler (Swift Creek) on SR 1379, 0.251 mile. \$2,850,000.00 has previously been approved for construction. Funds need to be decreased (\$244,554.00) to reflect the low bid received on November 20, 2007.	-\$244,554.00 Cost -\$195,643.00 Fed. -\$48,911.00 State
Wake Co. B-4304	WBS 33641.2.1, BRSTP-2217(2) Replace Bridge #143 over Beaver Dam Creek on SR 2217. Funds are needed for right of way and utilities.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State

Safety

Raleigh/ Wake Co. W-4404	WBS 35156.3.1, STP-2000(3) SR 2000 (Wake Forest Road) at I-440 (Beltline), 0.550 mile. \$2,950,000.00 has previously been approved for construction. Funds need to be increased \$596,054.00 to reflect the low bid received November 20, 2007.	\$596,054.00 Cost \$536,449.00 Fed. \$59,605.00 State
--------------------------------	---	---

Division 6

Interstate Maintenance

Cumberland Co. B-5022	WBS 41928.1.1, IMS-095-2(105)59 I-95 at the intersections of SR 1005 (Bridge #153), SR 1815 (Bridge #154), SR 1813 (Bridge #155), and SR 1709 (Bridge #81). Funds are needed for preliminary engineering.	\$305,000.00 Cost \$274,500.00 Fed. \$30,500.00 State
Cumberland Co. I-4915	WBS 39996.3.GV1, IMS-095-1(74)56 I-95 from pavement joint at the north side of I-295 to the Harnett County Line (Milepost 69), 10.020 miles. \$6,428,000.00 has previously been approved for construction. Funds need to be decreased (\$1,666,042.00) to reflect the low bid received on November 20, 2007. This is a GARVEE BOND project.	-\$1,666,042.00 Cost -\$1,499,438.00 Fed. -\$166,604.00 State
Harnett Co. I-4906	WBS 39994.3.GV1, IMS-095-2(104)69 I-95 from the Cumberland County Line to the Johnston County Line, 8.780 miles. \$5,908,000.00 has previously been approved for construction. Funds need to be decreased (\$1,067,764.00) to reflect the low bid received on November 20, 2007. This is a GARVEE BOND project.	-\$1,067,764.00 Cost -\$960,988.00 Fed. -\$106,776.00 State
Harnett Co. I-5010	WBS 41822.1.1, IMS-095-2(107)73 I-95 at NC 55. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State
Robeson Co. B-5021	WBS 41927.1.1, IMS-095-1(76)33 I-95 at the intersections of SR 1726 (Bridge #162), SR 1723 (Bridge #167), SR 1718 (Bridge #169), US 301 (Bridge #100), and SR 1529 (Bridge #151). Funds are needed for preliminary engineering.	\$420,000.00 Cost \$378,000.00 Fed. \$42,000.00 State

National Highway

Columbus Co. R-3436	WBS 40932.1.TA1, NHF-0074(89) Proposed I-74 Corridor from US 17 at the South Carolina State Line in Brunswick County to US 74-76 east of Whiteville in Columbus County. \$450,000.00 has previously been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$169,200.00 Cost \$135,360.00 Fed. \$33,840.00 State
------------------------	--	---

Enhancement

Lumberton/ Robeson Co. E-4120B	WBS 33996.2.2, STP-0627(2) Jacobs Swamp Dike from East Second Street to Chestnut Street. \$202,500.00 has previously been approved for construction. Funds need to be increased \$156,250.00 based on the latest estimate.	\$156,250.00 Cost \$125,000.00 Fed. \$31,250.00 Local
--------------------------------------	--	---

Division 7

Interstate Maintenance

Guilford Co. I-2201E*	WBS 34154.3.7, STPNHF-040-3(89)207 I-40 from west of SR 1850 (Sandy Ridge Road) at Kernersville to east of SR 1554 (Chimney Rock Road). \$82,691,180.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$4,324,430.00 Cost \$3,719,870.00 Fed. \$604,560.00 State
--------------------------	---	--

Guilford Co. I-2201G*	WBS 34154.3.15, IMS-040-3(93)207 I-40 from west of SR 1850 (Sandy Ridge Road) to east of SR 1616 (Holden Road) and through the US 220 Interchange. \$114,743,325.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$5,380,869.00 Cost \$3,187,089.00 Fed. \$2,193,780.00 State
--------------------------	---	--

Urban

Greensboro/ Guilford Co. U-2412B	WBS 34802.2.3, STP-4121(4) SR 4121 (Greensboro/High Point Road) from SR 4228 (Vickery Chapel Road) to SR 1424 (Hilltop Road). \$457,437.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for appraisal and acquisition costs for SP 915.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
--	--	--

Greensboro/ Guilford Co. U-2815C	WBS 34867.3.3, NHF-2085(3) Bryan Boulevard from Regional Road to west of Inman Road. \$50,000,000.00 has previously been approved	\$12,000.00 Cost \$9,600.00 Fed. \$2,400.00 State
--	---	---

for construction. Funds need to be increased \$12,000.00 based on the latest estimate to resurface Fleming Road.

Bridge

Guilford Co. B-3337	WBS 33000.3.1, BRSTP-1001(18) Replace Bridge #527 over North Buffalo Creek on SR 1001 in Greensboro, 0.182 mile. \$2,600,000.00 has previously been approved for construction. Funds need to be decreased (\$380,466.00) to reflect the low bid received on November 20, 2007.	-\$380,466.00 Cost -\$304,373.00 Fed. -\$76,093.00 State
Guilford Co. B-4129	WBS 33482.3.1, BRZ-3000(3) Replace Bridge #226 over Little Alamance Creek on SR 3000, 0.218 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$2,050,000.00 Cost \$1,640,000.00 Fed. \$410,000.00 State
Guilford Co. B-4130	WBS 33483.3.1, BRZ-3045(2) Replace Bridge #228 over Alamance Creek on SR 3045, 0.195 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,800,000.00 Cost \$1,440,000.00 Fed. \$360,000.00 State
Guilford Co. B-4131	WBS 33484.3.1, BRZ-3394(1) Replace Bridge #11 over Big Alamance Creek on SR 3394, 0.221 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,800,000.00 Cost \$1,440,000.00 Fed. \$360,000.00 State
Rockingham Co. B-4254	WBS 33596.3.1, BRZ-2627(1) Replace Bridge #89 over Little Troublesome Creek on SR 2627, 0.180 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$900,000.00 Cost \$720,000.00 Fed. \$180,000.00 State

Municipal Bridge

Greensboro/ Guilford Co. B-3930	WBS 33363.3.1, BRZ-0708(8) Replace Bridge #579 on 16th Street over the Norfolk-Southern Railway. \$2,323,938.00 has previously been approved for construction. Funds need to be increased \$160,000.00 based on the latest estimate.	\$160,000.00 Cost \$128,000.00 Fed. \$32,000.00 Local
---------------------------------------	---	---

Division 8

Interstate Maintenance

Randolph Co. K-3807	WBS 37331.3.1, IMS-0073(12) New Rest Area on I-73/74 (US 220) Corridor south of Asheboro. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$12,000,000.00 Cost \$10,800,000.00 Fed. \$1,200,000.00 State
------------------------	---	--

National Highway

Lee Co. R-2417*	WBS 34431.1.1, STP-NHF-0421(2) US 421-NC 87 (Sanford Bypass) from west of SR 1400 (Cumnock Road) to NC 87 near SR 1138 (Harvey Faulk Extension). \$8,109,808.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,307,951.00 Cost \$1,046,361.00 Fed. \$261,590.00 State
--------------------	---	--

Bridge

Randolph Co. B-4245	WBS 33588.3.1, BRZ-2824(4) Replace Bridge #257 over Richland Creek on SR 2824 and Bridge #228 over Richland Creek on SR 2834. 0.363 mile. This project is combined with B-4246. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,925,000.00 Cost \$1,540,000.00 Fed. \$385,000.00 State
------------------------	---	--

Division 9

Interstate Maintenance

Rowan - Davidson Cos. I-2304	WBS 34156.1.TA1, NHF-085-3(193)81 I-85 from north of SR 2120 (Exit 81) in Rowan County to US 29-52-70/I85 Business (Exit 87) south of Lexington. Funds are needed for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$2,624,600.00 Cost \$2,099,680.00 Fed. \$524,920.00 State
------------------------------------	--	--

Enhancement

Salisbury/ Rowan Co. E-3822	WBS 33963.2.1, STP-000S(225) Renovation to the Transportation Museum. \$5,880,000.00 has previously been approved for construction. Funds need to be increased \$120,000.00 based on the latest estimate.	\$120,000.00 Cost \$96,000.00 Fed. \$24,000.00 Local
-----------------------------------	--	--

Urban

Winston- Salem/	WBS 34906.3.4, STP-1103(18) SR 1103 (Lewisville-Clemmons Road) from SR 1891	\$6,900,000.00 Cost \$5,520,000.00 Fed.
--------------------	--	--

Forsyth Co. U-3119A	(Peace Haven Road) to SR 3580 (Forest Oaks Drive), 1.320 miles. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,380,000.00 State
------------------------	--	----------------------

Bridge

Stokes Co. B-4282	WBS 33622.3.2, BRSTP-0066(1) Replace Bridge #54 over Pinch Gut Creek on NC 66, 0.121 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,250,000.00 Cost \$1,000,000.00 Fed. \$250,000.00 State
----------------------	--	--

High Priority

Winston-Salem/ Forsyth Co. U-2579B*	WBS 34839.2.10, HPPNHF-0918(46) Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$50,000.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 991 (Property of Mr. & Mrs. Ronald Walker).	\$175,367.00 Cost \$140,294.00 Fed. \$35,073.00 State
---	---	---

Division 10

National Highway

Charlotte/ Mecklenburg Co. R-2248BB*	WBS 34410.3.18, NHF-117-1(44) I-485 (Charlotte Outer Loop) from north of I-85 to north of NC 27. \$33,702,365.00 has previously been approved for construction, 2.700 miles. Additional funds are needed by state forces to repair cut slope and perform ditching due to erosion issues.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
---	--	--

Union Co. R-3329	WBS 34533.1.TA1, STPNHF-0074(90) New Route (Future US 74) from Charlotte Outer Loop in Mecklenburg County to US 74 (Monroe Bypass) in Union County. \$2,255,400.00 has previously been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.	\$2,011,300.00 Cost \$1,609,040.00 Fed. \$402,260.00 State
---------------------	--	--

Safety

Mecklenburg Co.	WBS 40325.1.17, STP-1005(18) Crossing closure project at the intersections of Smith	\$5,000.00 Cost \$5,000.00 Fed.
--------------------	--	------------------------------------

Y-4810B	Road, Crossing #721 716U and Zion Street, Crossing #721 714F and the Norfolk Southern Railway Tracks in Cornelius. Funds are needed for preliminary engineering.		
Union Co. W-5012	WBS 41812.2.1, STP-0218(3) Intersection of NC 218 and NC 200. Funds are needed for right of way and utilities.	\$50,000.00 \$45,000.00 \$5,000.00	Cost Fed. State
Union Co. W-5012	WBS 41812.1.1, STP-0218(3) Intersection of NC 218 at NC 200. Funds are needed for preliminary engineering.	\$10,000.00 \$9,000.00 \$1,000.00	Cost Fed. State

Division 11

National Highway

Wilkes Co. K-4703	WBS 36401.2.1, NHS-0421(32) New Rest Area on northbound US 421 west of NC 115, 0.981 mile. \$8,700,000.00 has previously been approved for construction. Funds need to be increased \$2,732,393.00 to reflect the low bid received on November 20, 2007.	\$2,732,393.00 \$2,185,914.00 \$546,479.00	Cost Fed. State
----------------------	---	--	-----------------------

Surface Transportation

Ashe Co. R-2100B	WBS 34369.2.4, STP-0016(41) NC 16 from southeast of SR 1158 (Claude Mash Road) to southeast of NC 88. \$655,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$188,712.00 based on the latest estimate for utilities.	\$188,712.00 \$150,970.00 \$37,742.00	Cost Fed. State
---------------------	--	---	-----------------------

Urban

Boone/ Watauga Co. U-4020	WBS 35015.2.1, NHF-0421(31) US 421 (King Street) from US 221 to US 321 (Hardin Street). \$22,000,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$3,000,000.00 based on the latest estimate for utilities.	\$3,000,000.00 \$2,400,000.00 \$600,000.00	Cost Fed. State
---------------------------------	---	--	-----------------------

Bridge

Ashe Co. B-3606	WBS 33159.3.1, BRZ-1366(1) Replace Bridge #70 over Big Horse Creek on SR 1366, 0.069 mile. Funds are needed for Construction based	\$825,000.00 \$660,000.00 \$165,000.00	Cost Fed. State
--------------------	---	--	-----------------------

on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.

Ashe Co. B-4011	WBS 33379.2.2, BRZ-1106(4) Replace Bridge #85 over Mill Creek on SR 1106, 0.103 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
Ashe Co. B-4012	WBS 33380.3.1, BRZ-1118(3) Replace Bridge #117 over the North Fork New River on SR 1118, 0.133 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,150,000.00 Cost \$920,000.00 Fed. \$230,000.00 State
Watauga Co. B-4317	WBS 33654.3.1, BRZ-1541(3) Replace Bridge #16 over Middle Fork Creek on SR 1541, 0.000 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State

Division 12

Surface Transportation

Gaston Co. R-0617	WBS 34350.1.1, STP-0150(3) NC 150 from NC 279 at Cherryville to US 321 Bypass east of Lincolnton. \$2,405,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,423,290.00 Cost \$1,138,632.00 Fed. \$284,658.00 State
----------------------	--	--

Enhancement

Gastonia/ Gaston Co. E-4810	WBS 36399.3.1, STP-1213(8) Streetscaping along Franklin Boulevard; Historic Loray Mill and Mill Village. \$188,100.00 has previously been approved for construction. Funds need to be increased \$87,500.00 based on the latest estimate.	\$87,500.00 Cost \$70,000.00 Fed. \$17,500.00 Local
-----------------------------------	--	---

Urban

Gastonia/ Gaston Co. U-3321*	WBS 34922.1.TA1, NHF-1213(16) New Route from I-85 west of Gastonia to NC 160 in Mecklenburg County. \$2,630,300.00 has previously	\$3,535,600.00 Cost \$2,828,480.00 Fed. \$707,120.00 State
------------------------------------	--	--

been approved for preliminary engineering. Funds need to be increased for the North Carolina Turnpike Authority FY2008 Annual Plan of Work.

Bridge

Alexander Co. B-4006	WBS 33374.3.1, BRZ-1446(2) Replace Bridge #8 over Rocky Creek on SR 1446, 0.273 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be increased \$283,265.00 to reflect the low bid received on November 20, 2007.	\$283,265.00 Cost \$226,612.00 Fed. \$56,653.00 State
Lincoln Co. B-4177	WBS 33524.2.1, BRZ-1193(5) Replace Bridge #142 over Howards Creek on SR 1193, 0.151 mile. \$25,000.00 has previously been approved for right of way and utilities. Funds need to be increased to \$28,803.00 based on the latest estimate for utilities.	\$28,803.00 Cost \$23,042.00 Fed. \$5,761.00 State
Lincoln Co. B-4573	WBS 33777.2.1, BRZ-1346(2) Replace Bridge #183 over Lippard Creek on SR 1346. Funds are needed for right of way and utilities.	\$17,000.00 Cost \$13,600.00 Fed. \$3,400.00 State

Division 13

Bridge

Rutherford Co. B-3697	WBS 33237.3.1, BRZ-1155(2) Replace Bridge #270 over the Broad River on SR 1155, 0.223 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$1,950,000.00 Cost \$1,560,000.00 Fed. \$390,000.00 State
--------------------------	---	--

Safety

Rutherford Co. SF-4913A	WBS 41712.3, STPNHS-0074(97) US 74 Eastbound from the Broad River eastward for 0.100 mile. Funds are needed for construction by purchase order contract for resurfacing.	\$97,000.00 Cost \$87,300.00 Fed. \$9,700.00 State
----------------------------	---	--

Division 14

Surface Transportation

Macon Co.	WBS 34427.1.1, STP-0028(1)	\$1,187,019.00 Cost
-----------	----------------------------	---------------------

R-2408	NC 28 and SR 1323 (Moore Road) from SR 1659 (Depot Extension) to SR 1335 (Sanderstown Road). \$626,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$949,615.00 Fed. \$237,404.00 State
--------	--	---

Urban

Hendersonville/ Henderson Co. U-5105	WBS 41903.1.1, STP-0025(22) US 25/SR 1164 (Erkwood Drive) / SR 1179 (Shepherd Street). Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Brevard/ Transylvania Co. U-5104	WBS 41902.1.1, STP-064B(3) US 64 Business from SR 1349 (West Main Street) to US 64. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State

Bridge

Cherokee Co. B-3826	WBS 33278.3.1, BRZ-1331(5) Replace Bridge #166 over Bates Creek on SR 1331, 0.063 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
Henderson Co. B-3856	WBS 33303.3.1, BRZ-1238(2) Replace Bridge #335 over Mud Creek on SR 1238, 0.140 mile. Funds are needed for Construction based on the latest estimate from the 12-Month Tentative Letting List published December 13, 2007.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 State
Polk Co. B-4239	WBS 33582.2.1, BRZ-1102(1) Replace Bridge #2 over the Pacolet River on SR 1102. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State

Municipal Bridge

Waynesville/ Haywood Co. B-4674	WBS 33829.2.1, BRZ-1422(11) Replace Bridge #267 over Allen's Creek on Hendrix Street. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 Local
---------------------------------------	---	--

Statewide

Bridge

Statewide B-9999	WBS 33842.3.1, BR-000S(234) Bridges on Federal Aid and State Systems. \$44,641,442.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,563,855.00 Cost \$2,051,084.00 Fed. \$512,771.00 State
---------------------	---	--

Planning and Research

Statewide No ID	WBS 36688.1, SPR-TPF5(133) Add-on to the National Household Travel Survey. \$8,641,750.00 has previously been approved. Pooled Fund Project. Additional funds are needed for FFY 2008.	\$875,000.00 Cost \$875,000.00 Fed.
--------------------	--	--

Statewide No ID	WBS 46487.2.2, SPR-TPF5(407) FFY 2007 National Cooperative Highway Research Program. Pooled Fund Project.	\$1,049,782.00 Cost \$1,049,782.00 Fed.
--------------------	--	--

ITEM M SUMMARY - 72 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$89,722,002.00

Approval – Revisions to the 2007-2013 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Thornburg, seconded by Board Member Collier, and the vote was unanimous in approving the following modifications to the 2007-2013 State Transportation Improvement Program:

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 5

1. W-5111	US 401, Intersection with SR 1101 (Darius Pearce Road and Sid Evans Road), Franklin County. Install traffic signal and left turn lanes on US 401.	Programmed for Preliminary Engineering Only
-----------	---	---

DIVISION 9

1. SF- 4909D	SR 1221 (Old Beatty' s Ford Road) and SR 1002 (Old Concord) Road), Rowan County. Improve sight distance.	Right of way FFY 08 - \$ 1,000 (HRR) Construction FFY 08 - <u>\$148,000</u> (HRR) Total Cost ----- \$149,000 (HRR)
--------------	--	--

2. SF- 4909E	SR 1221 (Old Beatty' s Ford Road) and SR 1006 (Organ Church) Road) near Rockwell, Rowan County. Realign SR 1221 to construct two offset T-type intersections.	Right of way FFY 08 - \$ 5,000 (HRR) Construction FFY 08 - <u>\$118,000</u> (HRR) Total Cost ----- \$123,000 (HRR)
--------------	---	--

STATEWIDE

1. Z-5000	Various Routes. Highway-Rail crossing Safety Improvements.	Construction FFY 08 - \$14,404,000 (RR)
-----------	--	---

STIP MODIFICATIONS

DIVISION 3

1. U-4903	Wilmington, Independence Boulevard to 17 th . Street, New Hanover County. Mill and resurface. Accelerated construction, SFY 10 to SFY 08. Project ready to be let and funds are available in Division 3.	Construction SFY 08 - \$900,000 (S)
-----------	---	-------------------------------------

DIVISION 7

1. B-4004	SR 2363, Alamance County. Replace Bridge No. 149 over Wells Creek. Delayed right of way and construction, FFY 07 to FFY 08. Bridge Maintenance needs additional time to complete planning.	Right of way FFY 08 - \$ 40,000 (NFA) Construction FFY 08 - <u>\$500,000</u> (NFA) Total Cost ----- \$540,000 (NFA)
-----------	--	---

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by

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

SUMMARY: There are a total of 20 agreements for approval by the Board of Transportation. The agreements are as follows: 12 TIP, 3 Utility, 2 Special, and 3 Enhancement.

Division 1

Town of Manteo
Dare County
E-5021

This project provides for the installation of landscaping and other FHWA eligible improvements in the roundabout at the intersection of Sir Walter Raleigh Street and Bidford Street. At the appropriate time, the Municipality shall seek an encroachment agreement from the Department, prepare the project plans and contractor specifications, and construct the roundabout improvements. The Department shall reimburse the Municipality to the extent of \$50,000 for the approved eligible cost covered under the Agreement. Funding, and the subsequent Enhancement Agreement, is contingent upon approval of the Transportation Improvement Program amendment and FHWA authorization.

County of Perquimans
Perquimans County
B-4226
33570.3.1

This project consists of the replacement of Bridge #62 over Bear Swamp Canal on SR 1110 in Perquimans County.

At the request of the County, the Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work. The County shall reimburse the Department the entire cost of said betterment utility work. (Estimated cost to the County is \$1,500.)

Division 3

City of Wilmington
New Hanover County
U-4920
41212.1
41212. 3.1

This project consists of demolishing median curbing and installing new curb and gutter 2" above existing profile grade, overlay existing asphalt concrete 2" and construct new full depth pavement to widen for additional vehicular lanes and bike lanes

in each direction, and construct multi-use path on south side from McCrae Pond to Kerr and provide incidentals required for capacity enhancements for the Randall Parkway in Wilmington. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$3,436,000. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU fund authorized and all costs that exceed the total amount of \$3,436,000.

City of Wilmington
New Hanover County
U-4751
40191.3.1

The project consists of the preparation and filing of the Corridor Protection Map for the recommended alternative of U-4751.

This Supplemental Agreement amends the Department' s participation in the amount of \$500,000. (Total participation by the Department is \$800,000.)

Division 4

City of Roanoke Rapids
Halifax County
E-4920
39584.1.1
39584.3.1

This agreement consists of the construction of Roanoke Canal Museum and Trail Enhancement Project-Phase 3, in Halifax County.

This Supplemental Agreement provides for the Department' s participation in the cost of the project in an amount of \$821,620 in lieu of \$685,260.

Division 5

City of Durham
Durham County
U-4445
36726.1.1

This project consists of the removal and appropriate disposal of the existing closed bridge and the construction of a bicycle and pedestrian bridge crossing NC 147 (Durham Freeway) located between Bacon Street and Alston Avenue which will link residential and commercial areas divided

by the Freeway and link those areas to a future light rail transit station.

This Supplemental Agreement has been amended to extend the completion date of the project to seven (7) years of execution in lieu of four (4) years.

City of Raleigh
Wake County
B-3528
33136.3.1

This project consists of the replacement of Bridge No. 429 over Sycamore Creek on SR 1839 in Raleigh. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

Town of Fuquay-Varina
Wake County
P-3309
32268

This project covers the permanent crossing closures of three or more active public highway/railroad at-grade crossing as required by the policy of Norfolk Southern Corporation for consideration of a new public highway/railroad at-grade crossing. The Department shall be responsible for procuring an engineering firm to perform the study. The Municipality shall make a best effort to implement the overall recommendations of the study. The Municipality shall reimburse the Department 100% of the actual cost of the study if the Municipality fails to implement the recommendations. (Estimated cost of the study is \$200,000.)

Division 7

City of Greensboro
Guilford County
U-2815 C
34867.3.3

This project consists of the installation of a traffic signal at the intersection of SR 2136 (Fleming Road) and SR 2085 (Bryan Boulevard) westbound off ramp in Greensboro. The Municipality shall prepare the environmental and/or planning document including any permits, the plans,

contractor specifications and estimates, purchase or furnish traffic signal, 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 \$65,000.00.

Piedmont Authority for Regional Transportation (PART)
Forsyth, Guilford, Davidson and Randolph Counties
36688.1

This project consists of providing funds for the annual maintenance and development of the Piedmont Triad Regional Travel Demand Model which is used to support transportation planning and project delivery activities in the region.

NCDOT will provide 25%, PART will provide 15% and the participating MPO' s (Burlington-Graham MPO, Greensboro MPO, High Point MPO, Winston-Salem MPO) will provide the remaining 60% of the annual budget.

(Estimated cost of the work to the Department is \$33,965.)

Piedmont Authority for Regional Transportation (PART)
Forsyth, Guilford, Davidson and Randolph Counties
36688.1
39225.1.1
39225.1.9
39225.1.12
39225.1.17

The project consists of providing funds to FHWA to carryout the National Personal Transportation Survey in conjunction with the 2010 US Census. The Department will provide a total payment of \$875,000 to FHWA as part of the pooled fund project. PART will reimburse the Department for it' s share. The cost share for the participating MPO' s (Burlington-Graham MPO, Greensboro MPO, High Point MPO, Winston-Salem MPO) will be provided by each areas' respective PL 104(f) planning funds.

PART shall reimburse the Department 17% (\$148,750) of the total cost of the work upon the Department' s payment to FHWA.

Each Agencies' share will be:

NCDOT (17%) – Federal SPR Funds:
\$148,750

PART (17%) – Federal FTA Funds:
\$148,750
Burlington-Graham MPO (8%) – Federal
PL Funds: \$69,300
Greensboro MPO (22%) - Federal PL
Funds: \$196,350
High Point MPO (11%) – Federal PL
Funds: \$98,175
Winston-Salem MPO (24%) – Federal PL
Funds \$213,675

Division 9 and 10

City of Thomasville
City of Charlotte
North Carolina Railroad Company
Norfolk Southern Railroad Company
Davidson, Rowan, and Cabarrus Counties
C-4901
P-3414 N
P-3414 P
39362
44001.1.1
41357
41356

This Agreement is to conduct a preliminary engineering Study for the proposed second main track projects between Thomasville and Charlotte at the following locations: (a) CP Bowers, MP 309.9, to CP Lake, MP 314.0; (b) CP Reid, MP 337.3, to CP N. Kannapolis, CP 347.3; and (c) CP Haydock, MP 360.0 to CP Junker, MP 372.2. The total length for the three projects is 26.3 miles.

The preliminary engineering study tasks for each project will include horizontal and vertical design, cross sections, drainage recommendations, bridge and other structure design recommendations, anticipated utility impacts, identification of required environmental permits, determination of estimated quantities including any additional right of way required, preparation of estimates of cost, construction phasing recommendations, preparation of preliminary design plans, and other incidental work. Each party will be responsible for the costs incurred as part of their participation in the study. (Estimated total cost of the study is \$575,230.)

Division 9

City of Lexington
Davidson County
B-3446
33066.3.2

This project consists of the replacement of Bridge No. 415 over Norfolk Southern Railroad on SR 1243 in Lexington.

This Supplemental Agreement amends the scope of the project to include special

design and patterns to the existing sidewalk. The Municipality shall reimburse the Department 100% of the betterment cost. (Estimated betterment cost is \$4,474.)

Town of Walkertown
Forsyth County
U-4742 D
39746.3.4

This project consists of the removal of the existing painted area provided for a dedicated eastbound left turn lane onto northbound US 311 in Walkertown. 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% (\$2,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$500) matching funds for the DA funds authorized and all costs that exceed the total amount of \$2,000.

City of Winston-Salem
Forsyth County
ER-2973 I
3709.3.06

This project consists of the enhancement funding of certain landscape plantings on US 421/Bus 40 and US 52 in Winston-Salem. The Municipality shall prepare the project plans and design, obtain all environmental documents, relocate and adjust utilities and construct the project. The Department shall participate in the costs of the project for actual costs not to exceed \$75,000.00.

Division 10

City of Charlotte-CMUD
Mecklenburg County
U-2510 A

This project consists of the construction of NC 16 (Old Providence Road) from the Mecklenburg County Line to south of I-485 (Charlotte Outer Loop) in Mecklenburg County.

At the request of CMUD, the Department

shall include provisions in the construction contract for the contractor to relocate and adjust certain CMUD-owned water lines. CMUD shall reimburse the Department the entire cost of said utility work. (Estimated cost to CMUD is \$650,580.)

City of Charlotte
Mecklenburg County
U-2510 A
34813.3.8

This project consists of the construction of NC 16 (Old Providence Road) from south of SR 2948 (Rea Road Extension) in Union County to South of I-485 (Charlotte Outer Loop) in Mecklenburg County. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct and administer the project. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the construction of sidewalks along both sides of Providence Road (NC 16). The Municipality shall be responsible for acquiring any needed right of way, relocate and adjust utilities, assume all maintenance and liability responsibilities for the sidewalks upon completion of the project and reimburse the Department 50% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$147,500.00).

Weddington United Methodist Church
Mecklenburg/Union County
U-2510 A

This project consists of the improvements to NC 16 (Old Providence Road) from South of SR 2948 (Rea Road Extension) in Union County to South of I-485 (Charlotte Outer Loop) in Mecklenburg County.

At the request of Weddington Church, the Department shall include provisions in the construction contract for the contractor to

relocate and adjust certain privately-owned sewer lines. Weddington Church shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Weddington Church is \$4,070.)

City of Charlotte
Mecklenburg County
W-4004
35066.3.1

This project consists of widening the existing roadway to accommodate a 2-way left turn lane, including grading, drainage, erosion control, paving, and pavement markings on SR 3998 (South Boulevard) from North of Sharon Lakes Drive/Sweden Drive to south of Arrowood Road/Starbrook Drive.

This Supplemental Agreement provides for the completion date of the project to be completed by December 31, 2009 in lieu of August 10, 2007.

Division 11

Town of Dobson
Surry County
ER-2971 K
3611.3.03

This project consists of the construction of a 5-foot wide paved sidewalk along the west side of US 601 Business in front of Surry Community College and Surry Central High School located approximately 0.3 miles North of SR 2221 in Surry County. The Department shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates and construct the project. The Municipality shall relocate and adjust all utilities, acquire any right of way and maintain the sidewalks upon completion of the project.

SUMMARY: There are a total of 37 agreements for informational purposes only. The agreements are as follows: 1 Special, 5 Maintenance, 3 Small Construction, 20 Traffic, 3 Contingency, 1 Economic Development, 2 Moving Ahead and 2 Public Access.

Statewide

UNC Highway Safety Research Center
Chapel Hill
37561.1.1

This Agreement allows HSRC to continue to provide traffic engineering services for "Support for the Executive Committee for Highway Safety." The agreement is for one year and the estimated cost of this study is \$40,000. Payments shall be made monthly to the Research Center based on

itemized invoices for actual costs incurred.

Division 1

Roanoke Island Commission
Dare County
36916

This project consists of the planting of crape myrtle trees at various locations along the US 64 Corridor Roanoke Island in Dare County. The Department shall design the landscape plans, prepare the site and install or cause the plantings to be installed to accomplish the landscaping and any subsequent work needed to complete the project. The Commission shall reimburse the Department 100% of the actual cost of all work performed by the Department, including administrative cost, associated with the installation of the crape myrtle trees. (Estimated cost to the Commission is \$820.)

Division 2

Town of Winterville
Pitt County
31192

This project consists of the construction of a 5-foot wide sidewalk along the south side of Main Street from Ragland Drive to Old Tar Road in Winterville. The Department shall prepare the environmental and/or planning document, plans, specifications and estimates, administer and/or award the contract and construct the project. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department in an amount of \$4,716. (Estimated total cost of the project is \$23,580.)

Division 3

Port City Limited Partnership
New Hanover County
36249.2694

This project consists of converting the signal at US 421 and SR 2501 to a superstreet design and incorporate pre-emption for the Myrtle Grove Fire Department. Install two (2) signalized " U" turns, one (1) North and one (1) South of Signal 03-0753 and revise the fiber optic cable routing plans and translink in New

Hanover County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$15,000.)

Onslow County Board of Education
Onslow County
41602

This project consists of the realignment of the intersection of Koonce Fork Road and the entrance to Richlands Primary School into a four leg intersection with signalization in Onslow County. The Department shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, and estimates (PS&E package), acquire any needed right of way and/or easements, construct or cause to be constructed the project and administer the construction contract. The BOE shall relocate existing school driveway and any additional work needed to perform this part of the project and shall participate in the estimated cost of the project in an amount of \$80,000. (Estimated total cost of the project is \$250,000.)

Hampstead Commercial Property, LLC
Pender County
36249.2700

This project consists of the design and installation of a new traffic signal located on US Hwy. 17 in Pender County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Sandler at Calabash, LLC
Brunswick County
40473

This project consists of the construction of a superstreet configuration on US 17 at the Thomasboro and Pea Landing roads intersection for the Kingfish Bay Development in Brunswick County. The Department shall be responsible for all phases of the project including planning and environment, project design and plans, right of way, utility relocations, construction and contract administration. The Developer shall reimburse the Department in an amount of \$38,288.21 upon execution of the agreement. (Estimated total cost of the project is \$1,165,286.)

City of Clinton
Sampson County
41281

This project consists of the revitalization of downtown Clinton to include the installation of curb and gutter, sidewalks, asphalt patching, utilities, landscaping and traffic control in Clinton. The Municipality shall prepare the environmental and/or planning document, plans, specifications and estimates, acquire any needed right of way, relocate and adjust utilities, administer and/or award the contract and construct the project. The Department shall participate in an amount not to exceed \$190,000.

County of Onslow
Onslow County
41703

This project consists of the construction of a right turn deceleration lane into the new County Deppe Park located on US 17 approximately 4 miles south of SR 1330 (Deppe Loop Rd.) in Onslow 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 and construct the project. The Department shall participate in the cost of the project not to exceed

\$70,000.

Crescent Retail, LLC
Brunswick County
36249.2702

This project consists of the upgrade of the existing signal and installation of a new traffic signal located at the intersection of NC 904, NC 179 and NC 904/179 and Hale Beach Road at Ocean Isle Beach Landing entrance in Brunswick County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Town of Ocean Isle Beach
Brunswick County
41090

This project consists of the construction of a roundabout at the intersection of SR 1272 (Causeway Drive) and SR 1144 (First Street) in Ocean Isle Beach.

This Supplemental Agreement provides for the Department to reimburse the Municipality in an amount of \$450,000 in lieu of \$250,000.

Division 4

City of Wilson
Wilson County
36249.2695

This project consists of the design and installation of a new emergency traffic signal for Forest Hills Fire Station #2 located on SR 1165 in Wilson County. 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 relocate and adjust utilities, acquire any needed right of way

and reimburse the Department 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$81,000.)

Murphy Oil U.S.A., Inc.
Edgecombe County
36249.2708

This project consists of modifications to the existing traffic signal (SIN 04-1289) at the intersection of US 258 and River Oaks Drive in Tarboro. The Developer shall prepare project plans and traffic signal design, electrical and programming details, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 5

Kerr-Tar Regional Economic Development Corporation
Granville County
41083

This project consists of the widening and strengthening of SR 1521 (Tabbs Creek Road) from US 158 pass the new HUB site entrance and overlay the HUB Entrance Road. The Corporation, 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 \$400,000.00 and the Corporation shall provide any additional funds over \$400,000.00.

American Asset Corporation
Wake County
36249.2697

This project consists of the installation of a new traffic signal at the I-540 northbound ramp and SR 1645 (Lumley Road) with interconnection to SR 1645 (Lumley Road) and SR 3109 (Briar Creek Parkway) in Raleigh. The Developer shall prepare project plans and traffic signal design, electrical and programming details, utility make-ready plans, relocate and adjust utilities, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

City of Durham
Durham County
5.103121
5.203121

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to maintain traffic control devices as indicated in the Agreement.

This Supplemental Agreement has been amended for an additional one-year period, beginning July 1, 2007 and ending June 30, 2008.

City of Durham
Durham County
5.103121
5.203121

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as addressed in the Agreement.

This Supplemental Agreement has been amended for an additional one-year period, beginning July 1, 2007 and ending June 30, 2008.

City of Durham
Durham County

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance

36247.5.1

and operation of the traffic signals at certain intersections on the State Highway System within or near the Municipality of Durham.

This Supplemental Agreement has been amended for an additional one-year period, beginning July 1, 2007 and ending June 30, 2008.

City of Durham
Durham County
36247.5.1

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to maintain and operate the computerized traffic signal system as indicated in the Agreement.

This Supplemental Agreement has been amended for an additional one-year period, beginning July 1, 2007 and ending June 30, 2008.

Wake Med Cary Hospital
Wake County
36249.2701

This project consist of the revision of the traffic signal at SR 1300 (Kildaire Farm Road) and Wake Med Drive (SIN 05-1907) in Cary. The WMCH shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, 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 WMCH shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Franklin County Schools
Franklin County
41722

This project consists of the roadway improvements which consist of the grade, drain, base and pave the bus parking area at the new elementary school in Franklin County. The School, 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 \$50,000.

Warrenton Rural Volunteer Fire
Association, Inc.
and
County of Warren
Warren County
40462

This project consists of paving the drives to the entrance to the bay doors to the Warrenton Volunteer Fire Department located on US 401. The VFD and/or County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$19,500.00.

Regency Centers
Wake County
36249.2706

This project consists of the upgrade of the metal strain pole and spanwire traffic signals reflecting the addition of dual left turn lanes on SR 1931 (Harris Road). The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

5401 North, LLC
Wake County
36249.2707

This project consists of the installation of a new traffic signal at US 401 (Louisburg road) and Botany Bay Drive and integrated into the existing US 401/Louisburg Closed Loop Signal System. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

City of Henderson
Vance County
36050.092
36053.092

This project consists of the ice and snow removal of certain state maintained roads in and around the corporate limits of the Municipality. The Municipality shall provide the personnel, equipment, materials, labor and traffic control devices to perform said work. The Department shall reimburse the Municipality for the actual cost of labor, materials, and equipment in an amount not to exceed \$8,000 per year.

Division 6

Lu Mil Vineyard
Bladen County
36249.15

This project consists of the installation of six (6) directional signs at three (3) locations in reasonable close proximity to the Facility near Dublin in Bladen County. The Department shall be responsible for the sign and support design, sign fabrication, preliminary investigation, construction inspections, installation, and final inspection for " Lu Mil Vineyard" directional sign assemblies. The Facility shall reimburse the Department an estimated payment in the amount of \$3,279.85.

Division 7

Lowe' s Home Centers, Inc.
Rockingham County
36249.2704

This project consists of the modification of an existing traffic signal at the intersection of NC 135 and SR 2177 (Dan Valley Road) and Dalton McMichael High School in Mayodan. The Developer shall prepare project plans and traffic signal design, electrical and programming details, utility make-ready plans, relocate and adjust utilities, acquire any needed right of way and/or construction easements, and construct and administer the project. The

Zimmer Development Company, Inc.
Alamance County
36249.2705

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.)

This project consists of the installation of a new traffic signal with the interconnection to the existing Burlington signal system at the intersection of SR 1226 (University Drive) and Waterford Shopping Center entrance and the modifications to the existing traffic signal located at the intersection of SR 1226 (University Drive) and US 70 (Church Street). The Developer shall prepare project plans and traffic signal design, electrical and programming details, utility make-ready plans, metal pole shop drawings, relocate and adjust utilities, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

University of North Carolina at Chapel Hill
Orange County
36249.2709

This project consists of upgrading the existing traffic signal to 12" signal heads and count down pedestrian signal heads at the intersection of NC 86 S (Pittsboro Street) and McCauley Street. The University shall prepare project plans, traffic signal design, utility make-ready plans, traffic signal coordination timing plans, Project Special Provisions, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The University 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 9

PM Development
Forsyth County
36249.2696

This project consists of the signal upgrade at NC 66 and SR 2632 (Old Salem Road) in Forsyth County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, utility make-ready plans, relocate and adjust utilities, 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 costs of said work. (Estimated reimbursement to the Department for review and inspection is \$3,500.)

Division 10

City of Marion
McDowell County
37857
37645

This project consists of the improvements of NC 226 from South of US 221 to CSX Railroad, and NC 226 from CSX Railroad to East of SR 1794 in McDowell County.

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 and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$36,612.)

Charlotte-Mecklenburg Utilities (CMU)
Mecklenburg County
37162

This project consists of the construction of SR 3468 (Weddington Road) from Plantation Road just north of I-485 to SR 3448 (Pleasant Plains Road) in Mecklenburg County.

At the request of CMU, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain CMU-owned water lines. CMU shall reimburse the Department for all cost of said utility work. (Estimated cost to CMU is \$384,621.80.)

Benderson Development
Union County
36249.2710

This project consists of the modification of an existing traffic signal at the intersection of US 74 and SR 3014 (Faith Church Road) in Indian Trail. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, 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.)

County of Cabarrus
Cabarrus County
36249.2711

This project consists of relocating the controller cabinet and rewire signal, (inventory # 10-0409), at the intersection of Corban Street and Church Street in Concord. The Department shall prepare project plans and traffic signal design, furnish and install traffic signal equipment. The County shall relocate and adjust utilities, acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The County shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection

is \$23,000.)

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Sewell, seconded by Board Member White, 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
10	Union	Wesley Chapel	Wesley Downs Rd.	To add Wesley Downs Road from (SR 1348) located in The Villages of Wesley Chapel.	0.09
11	Watauga	Boone	Cecil Miller Road	To add Cecil Miller Road from (SR 1665) to end of state maintenance.	0.15

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
9	Davie	Mocksville	SR 1345	To abandon Blaise Church Road (SR 1345) from US 601 for 0.21 mile.	0.21

Approval – Economic Development Fund

Following the recommendation of Jon Nance, Director of Field Operations, a motion was made by Board Member Dennis, seconded by Board Member Lakey, and the vote was unanimous to approve the following:

County	Description	Amount
Pasquotank Div. 1	Widen and Strengthen SR 1354 (Millpond Road) from SR 1469 (Sandy Rd) to SR 1001 (Turnpike Road). Construction will require full-depth patching, placement of 2.5" I19.0B & 1.5" S9.5B. Due to right of way limitations, the widening will have to be adjusted to meet field constraints. Sec. Road Funds: \$300,000 WBS 41949	\$305,000.00
Brunswick Div. 3	WBS 40473 has been established to construct a super-street design on US 17 at the intersection of SR 1304 (Pea Landing Road) and SR 1165 (Thomasboro Road). Increase Funds	\$67,200.00
Mecklenburg Div. 10	Troubleshoot and repair high mast, roadway, signing, and underpass lighting on I-77, I-85, I-277, and I-485. Small Construction: \$250,000 WBS 41919	\$400,000.00
Caldwell Div. 11	Granite Falls – Pre-Construction engineering for a new access road to enable a \$32 million capital expansion of MDI, Inc. as well as provide congestion relief at US 321 and Grace Chapel Road while providing access to US 321/US 321A intersection. Caldwell County, City of Hickory and Town of Granite Falls are to participate and administer. Municipality/County: \$150,000.00 WBS 41960	\$50,000.00
Iredell Div. 12	Statesville – Construct access road off NC 90 for Business Park and Pratt Industries; 88 new jobs. Small Construction: \$55,000 Public Access: \$88,000 WBS 41796	\$397,000.00

Approval - Preliminary Right of Way Plans

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

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)

Edgecombe County; I.D. No. B-2965; Project No. 32782.2.2:
Bridge No. 24 over the Tar River on US 64 BUS/NC 33 (Main Street)

(Division 5)

Wake County; I.D. No. B-4304; Project No. 33641.2.1:
Bridge No.143 over Beaver Dam Creek on SR 2217

(Division 10)

Union County; I.D. No. W-5012; Project No. 41812.2.1:
NC 218 at NC 200

(Division 12)

Lincoln County; I.D. No. B-4573; Project No. 33777.2.1:
Bridge No. 183 over Lippard Creek on SR 1346

(Division 14)

Haywood County; I.D. No. B-4674; Project No. 33829.2.1:
Municipal Bridge No. 267 over Allen' s Creek on Hendrix Street, Waynesville

Polk County; I.D. No. B-4239; Project No. 33582.2.1:
Bridge No. 02 over Pacolet River on SR 1102

Approval - Final Right of Way Plans

Upon a motion by Board Member Dunn, seconded by Board Member Perkins, 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. 33444.2.1; Craven County; I.D. No. B-4085:

Structure, grading, drainage, and paving for Bridge No. 212 over Bachelor Creek on SR 1005 the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33385.2.1; Beaufort County; I.D. No. B-4018:

Grading, drainage, structure, and paving for Bridge No. 104 over Broad Creek on NC 32 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33389.2.1; Pitt/Beaufort County; I.D. No. B-4022:

Grading, drainage, structure, and paving for Bridge No. 90 over Tranters Creek on SR 1414 and SR 1556 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 32906.3.1; Durham County; I.D. No. B-3169:

Grading, drainage, structure, and paving for Bridge No. 158 over a Creek on SR 1402 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33646.2.1; Warren County; I.D. No. B-4309:

Grading, drainage, structure, and paving for Bridge No. 38 over Six Pound Creek on SR 1306 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 34503.2.5; Wake County; I.D. No. R-2809 A:

Grading, drainage, paving, signals, noise wall, for metric project on NC 98 (Wake Forest Bypass) from west of SR 1923 (Thompson Mill Road) to US 1 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project No. 41519.2.1; Robeson County; I.D. No. R-5017:

Grading, drainage, paving, and culvert extension for NC 41 from SR 2033 to SR 1004 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 33276.2.1; Chatham County; I.D. No. B-3824:

Grading, drainage, paving, and structure for Bridge No. 88 over Ferrell' s Creek on SR 1525 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project No. 33457.2.1; Davidson County; I.D. No. B-4101:

Grading, paving, drainage and structure for Bridge No. 141 over Spurgeon Creek on SR 1741 in Thomasville with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33460.2.1; Davie County; I.D. No. B-4104:

Grading, drainage, paving, and structure for Bridge No. 21 over Fulton Creek on NC 801 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33456.2.1; Davidson County; I.D. No. B-4100:

Grading, paving, drainage, and structure for Bridge No.142 over Abbotts Creek on SR 1741 in Thomasville with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33467.2.1; Forsyth County; I.D. No. B-4112:

Grading, drainage, paving, and structure for Bridge No. 30 over Muddy Creek on SR 1631 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 34813.2.3; Mecklenburg/Union County; I.D. No. U-2510 A:

Grading, drainage, widening, signals, signing, paving and structures for NC 16 (Old Providence Road) from south of SR 2948 (Rea Road Extension) in Union County to south of I-485 (Charlotte Outer Loop) in Mecklenburg County/Charlotte with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 33271.2.2; Caldwell County; I.D. No. B-3818:

Drainage, grading, structure, and paving for Bridge No. 3 over Lost Cove Creek on NC 90 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 14 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33419.2.1; Caldwell County; I.D. No. B-4054:

Grading, drainage, structure, and paving for Bridge No. 334 over Yadkin River on SR 1517 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 15 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 33408.2.1; Burke County; I.D. No. B-4042:

Grading, drainage, structure, and paving for Bridge No. 274 over Canoe Creek on SR 1248 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 16 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33667.2.1; Yancey County; I.D. No. B-4330:

Drainage, grading, structure, and paving for Bridge No. 289 over Colbert Creek on SR 1158 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 17 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 33840.2.2; Swain County; I.D. No. B-4696:

Grading, drainage, paving, structure, curb and gutter, retaining wall, lighting, and signals for Bridge No. 24 on US 19 over the Oconaluftee River in Cherokee with the right of way indicated upon the final plans for said project, the same being identified as Addendum 18 of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Dunn, seconded by Board member Perkins, 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 2)

Project No. 34961.2.2; I.D. No. U-3613 B; Pitt County:

Final right of way plans approved as Addendum 1 to the minutes of the January 11, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 19 to the minutes of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33663.2.1; I.D. No. B-4326; Wilson County:

Final right of way plans approved as Addendum 1 to the minutes of the December 6, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 20 to the minutes of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 34345.2.7; I.D. No. R-0609 IA; Guilford County:

Final right of way plans approved as Addendum 4 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 21 to the minutes of the February 7, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 3)

Project 6.269001B, (34775.2.6), U-2107D parcel 006, US 17 Jacksonville Bypass from NC 24 to US 17 North of Jacksonville, Onslow County

Conveyance of approximately 0.82 acres residue for the high bid amount of \$11,000.00 to Darnell Ward and Darnell Ward, Jr.

(Division 7)

Project 8.2496901, (35007.2.1), U-4006, parcel 026, SR 4126 Bridford Parkway (new route) from SR 1541 Wendover Ave. at Hornady Rd. to Burnt Poplar Rd. at Swing Rd., Guilford County

Conveyance of approximately 0.033 acres residue for the amount of \$150.00 to Colen E. Hines as part settlement of his Right of Way claim.

(Division 8)

Project 8.2580401, (34302.2.1), P-2924, parcels 001, 002, 003, and 004, Hamlet Depot, Richmond County

Conveyance of approximately 0.927 acres residue for the amount of \$35,000.00 to the City of Hamlet, per municipal agreement.

(Division 10)

Project 8.U672213, (34410.2.7), R-2248AC parcel 903, I-485 Charlotte Western Outer Loop from Brown Grier Rd. ext. to SR 1148 Garrison Rd., Mecklenburg County

Conveyance of approximately 4.40 acre residue for the amount of \$346,900.00 to Time Warner Entertainment – Advance/Newhouse Partnership, a New York General Partnership, the existing tenant, offered for first refusal per lease contract.

(Division 14)

Project 8.1951102, (34389.2.2), R-2214A, parcel 066, US 25 from SR 1528 Brookside Camp Rd. North of Hendersonville to SR 1345 Butler Bridge Rd. North of I-26, Henderson County

Conveyance of approximately 0.38 acre residue for no consideration to Hamlin-Chastain Associates 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 Manager of the Right of Way Branch, and on a motion by Board Member Dunn, which was seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 4)

Project 6.804063, parcel 031, US 264 Bypass from existing US 264 West of Wilson to East of SR 1136, Wilson County

Conveyance of approximately 0.48 acre surplus right of way to the Batten Family L.L.C., the only interested adjacent owner for the appraised value of \$19,000.00.

(Division 9)

Project 8.1631506, I-2511BB, parcel 199, I-85 from North of SR 1500 Webb Rd. to North of SR 2528 Julian Rd., Rowan County

Conveyance of approximately 0.33 acre surplus right of way to Wallace Commons, LLC, the only interested adjacent owner for the appraised value of \$36,150.00.

(Division 13)

Project 8.1909402, I-0005C, parcels 226, 228, and 229, I-40 from Southwest of NC 9 to West of the US 701/SR 2702 Intersection, Buncombe County

Conveyance of approximately 0.075 acre surplus right of way to Kenneth Kerlee and Judy Kerlee, the only interested adjacent owners for the appraised value of \$11,450.00.

Approval of Conveyance of Permanent Utility Easement

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

(Division 5)

Project 6.408004B, (34365.2.26), R-2000G parcel 906AZ, I-540 Loop, Wake County

Conveyance of approximately 0.0014 acre Permanent Utility Easement and approximately 0.004 acre Temporary Utility Easement across a residue property to the City of Raleigh for the purpose of constructing a sanitary sewer extension, for no consideration.

Approval of Revision in Control of Access and Lease of Surplus Right of Way

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

(Division 3)

**Project 6.803967, parcels 078 and 078Z, US 17 from Bell Swamp to US 74/76,
Brunswick County**

Grant of a revision in the existing control of access to Funston Land & Timber, LLC, the only interested adjacent owner, for no consideration.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Dunn seconded by Board Member Perkins, the Board approved to authorize 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 2)

Property of Beaufort-Morehead City Airport Authority
I.D. No. R-3307, Parcel #910,
WBS 34528.2.1, F. A. Project N/A,
County of Carteret

(Division 5)

Property of Maxine Riddle Estate
I.D. No. U-0071A, Parcel #903,
WBS 34745.2.8, F. A. Project N/A,
County of Durham

(Division 6)

Property of Mr. & Mrs. Ronald J. Smith
I.D. No. U-2519AB, Parcel #920,
WBS 34817.2.22, F. A. Project N/A,
County of Cumberland

(Division 7)

Property of Dennis G. Howard
I.D. No. U-2412B, Parcel #915,
WBS 34802.2.3, F. A. Project N/A,
County of Guilford

(Division 8)

Property of Mr. Ronald Tyner
I.D. No. R-2501BB, Parcel #927,
WBS 34437.2.4, F. A. Project N/A,
County of Richmond

Property of Mrs. Faye Fields
I.D. No. R-2501BB, Parcel #928,
WBS 34437.2.4, F. A. Project N/A,
County of Richmond

(Division 9)

Property of Mr. & Mrs. Andy Boggs
I.D. No. U-2579AB, Parcel #841,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Derrick DeWalt
I.D. No. U-2579AB, Parcel #836,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Kenneth Shelly
I.D. No. U-2579AB, Parcel #839,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Sam Williams
I.D. No. U-2579AB, Parcel #842,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. John Ball
I.D. No. U-2579D, Parcel #980,
WBS 34839.2.7, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. David Betts
I.D. No. U-2579D, Parcel #981,
WBS 34839.2.7, F. A. Project N/A,
County of Forsyth

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

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

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

(DIVISION 3)

CLAIM OF: Levy Berry Heirs
WBS # : 3C.010008
PARCEL #: 002
COUNTY: Brunswick
SR #: 1425
Sawmill Road

CLAIM OF: Nathan Bostic Heirs
WBS # : 3C.010008
PARCEL #: 003
COUNTY: Brunswick
SR #: 1425
Sawmill Road

Approval – Kinston Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the City of Kinston to develop a Comprehensive Transportation Plan for the area. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

The City of Kinston adopted the Plan on August 20, 2007. The plan has also been coordinated with, and endorsed by the Eastern Carolina RPO.

Accordingly, on a motion by Board Member Burrell, seconded by Board Member Thornburg, the Board approved the Kinston Comprehensive Transportation Plan.

Approval – Advance Funding for Utility Relocations on Triangle Expressway

Following the recommendation of Steve DeWitt, NC Turnpike Authority Chief Engineer, a motion was made by Board Member Campbell, seconded by Board Member Perkins, and the vote was unanimous with the exception of Board Member Szlosberg who opposed, to approve the following resolution subject to an agreement as drafted by the Attorney General' s Office for repayment to the Department from the Turnpike Authority.

The Triangle Expressway has two major transmission power lines which are in conflict with the proposed construction and have serious schedule ramification to both the Western Wake and Triangle Parkway projects.

On Triangle Parkway, Duke Power Company has a transmission line located between Hopson Road and Davis Drive, which impacts the Hopson Road bridge construction and approximately 2500 linear feet of the Triangle Parkway construction. Initial estimates indicate that it will take approximately 18 months to relocate this transmission line at a cost of approximately \$2.4 million.

On Western Wake Parkway, Progress Energy has a transmission line located adjacent to US-1, which impacts the US-1/Western Wake Parkway interchange construction. Initial estimates indicate that it will take approximately 22 months to relocate this transmission line at a cost of approximately \$2.5 million.

In addition to the above transmission line conflicts, Triangle Parkway and the Western Wake Freeway have fourteen (14) additional utility companies with known conflicts.

NCTA is requesting \$4.9 million advance funding from NCDOT to begin the relocation of the two transmission lines discussed above and \$ 1.0 million to begin the engineering necessary for future relocation of the remaining utilities in conflict. This funding will expedite the relocation of utilities during construction, reduce scheduling risks and thereby reduce project costs. This advance funding will be reimbursed by the North Carolina Turnpike Authority upon securing funding for the Triangle Expressway.

Activity	Estimated Cost	Estimated Relocation Time
Progress Energy Transmission Line	\$2.5 million for engineering, materials and relocation	22 months
Duke Power Transmission Line	\$2.4 million for engineering, materials and relocation	18 months
14 Additional Utility Company Conflict (Western Wake and Triangle Parkway)	\$1.0 million for engineering cost (relocation plans)	
	Total \$5.9 million	

Additional Business

Approval – Resolution for Sgt. James Hardin

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Campbell and seconded by Board Member Burrell and the vote was unanimous to approve the following:

WHEREAS, James Hardin died in the line of duty on January 11, 2007; and

WHEREAS, James Hardin joined the Hope Mills Police Department in August of 1997; and

WHEREAS, James Hardin served as a member of the Hope Mills Police Department and Honor Guard until his death; and

WHEREAS, James Hardin received many police commendations during his career including the 2000 Law Enforcement Officer of the Year; and

WHEREAS, James Hardin was promoted to rank of Corporal in September 2004 and assigned the position of Platoon Supervisor for the “ A” Platoon; and

WHEREAS, James Hardin was promoted to the rank of Sergeant in July 2006 and served as Sergeant for the “ A” Platoon; and

WHEREAS, James Hardin was a father, husband and friend who was admired by those who knew him; and

WHEREAS, James Hardin was a member of the Lumbee Indian Nation; and

WHEREAS, the Cumberland County Board of Commissioners requested the North Carolina Department of Transportation honor Sergeant James Hardin as a constant reminder of the ultimate sacrifice he made.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridges over the CSX railroad between Camden Road (Secondary Road 1003) and Legion Road (Secondary Road 1132) on the Hope Mills Bypass as the **Sgt. James Hardin Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the seventh day of February 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution In Support Of Development and Maintenance of a Geographic Information System for North Carolina

Upon a recommendation of the Environment-Planning and Policy Committee, a motion was made by Board Member Szlosberg and seconded by Board Member Dunn, and the vote was unanimous to approve the following:

Whereas, the Interagency Leadership Team (ILT), comprised of eleven state and federal agencies, believes that the State of North Carolina needs a tool that provides reliable, up-to-date, and complete data for collaborative and comprehensive planning efforts including transportation, land use, economic development, natural resource conservation and cultural resource protection planning; and,

Whereas, the data and information associated with State of North Carolina' s current Geographic Information System (GIS) is either out of date or does not exist at all statewide; and,

Whereas, the ILT has proposed a major, focused effort to create or update GIS data layers at an initial cost of \$38.2 million and then maintained on a specified basis at an annual cost of \$4.7 million; and,

Whereas, the benefits to be realized from implementing this project include:

1. decreased cost for planning at the local, state and federal levels;
2. improved decision-making through the availability of current and reliable data;
3. productivity gains through the use of GIS in collaborative and early planning efforts; and,

Whereas, the return on investment for the State of North Carolina is estimated to be a minimum of \$50 million per year; and,

Whereas, ultimately, up-to-date and maintained GIS data layers can facilitate comprehensive and collaborative planning efforts across the state, including the delivery of transportation solutions in a timely manner while enhancing the natural and human environment and economic development potential in North Carolina; and,

Whereas, NC House Bill 1473 " GIS Study" underscores the need and potential for the many beneficial applications for this information; and,

Whereas the ILT has numerous collaborative initiatives and objectives that involve GIS data, including " pilot" projects that will examine the use of GIS in the development of transportation projects that require data on commercial, natural, cultural and human resources; and,

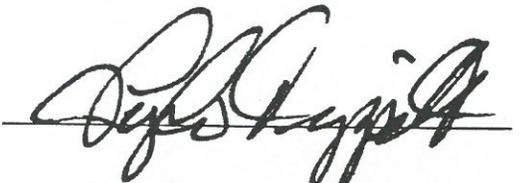
Whereas, in February 2008, the Secretaries of Transportation, Commerce, Cultural Resources, Environment and Natural Resources, and Health and Human Services sent a letter to the State Budget Officer – Office of State Budget and Management and the Senior Policy Advisor for Fiscal Affairs - Office of the Governor recommending funding for the development of a shared, comprehensive, accessible GIS database for the state of North Carolina;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRANSPORTATION AT ITS MEETING IN RALEIGH ON THURSDAY, MARCH 6, 2008:

The Board of Transportation endorses the February 2008 recommendation by the Secretaries of Transportation, Commerce, Cultural Resources, Environment and Natural Resources and Health and Human Services to the State Budget Officer – Office of State Budget and Management and the Senior Policy Advisor for Fiscal Affairs - Office of the Governor for funding the development of a shared, comprehensive, accessible GIS database for the State of North Carolina.

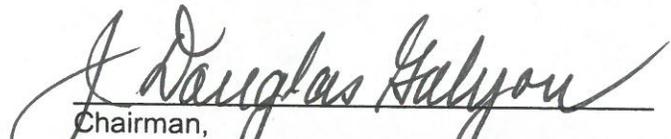
Adopted this the seventh day of February, 2008 by the North Carolina Board of Transportation:


Chairman Secretary
J. Douglas Galyon Lyndo Tippett
North Carolina Board of Transportation


North Carolina Department of Transportation

Adjournment

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


Chairman,
North Carolina Board of Transportation

Attest: 
Secretary to the Board of Transportation

Dated this 6 day of March, 2008

