

I N D E X

BOARD OF TRANSPORTATION MEETING

August 7, 2008

	<u>Page No.</u>
Call to Order and Invocation	4452
Ethics Statement	4452
Approval - Minutes of July 10, 2008 Board Meeting	4453
Approval - Award of Highway Construction Contracts in the July 2008 Letting	4454
Approval – NCDOT Rail Division – Bid Award	4457
Approval – NCDOT Rail Division – Bid Award	4457
Approval – NCDOT Rail Division – Bid Award	4458
Approval – Concurrence in Award – City of Salisbury	4458
Approval – Concurrence in Award – Seagrove-Ulah Metropolitan Water District	4458
Approval – Concurrence in Award – Town of Cary	4459
Approval - Award of Contracts to Private Firms for Engineering Services - Design	4459
Approval – Award of Contract to Private Firms for Engineering Services – Project Services Unit	4461
Approval – Funds for Secondary Road Improvement Projects	4462
Approval – Secondary Road Construction Programs FY 2008 - 2009	4465
Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System	4466
Approval – Funds for Divisionwide Small Construction Fund and Statewide Contingency Fund Projects	4471
Approval – Public Transportation Program	4474
Approval – Rail Program	4476

Approval – Specific State Funds for Construction Projects	4477
Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops	4479
Approval – Funds for Specific Spot Safety Improvement Projects	4483
Approval – Funds for Specific Federal-Aid Projects	4484
Approval – Revisions to the 2007 – 2013 STIP	4501
Approval – Revisions to the 2009 – 2015 STIP	4505
Approval – Municipal and Special Agreements	4509
Approval – State Highway System Changes	4533
Approval – Economic Development Fund	4535
Approval – Preliminary Right of Way Plans	4536
Approval – Final Right of Way Plans	4538
Approval – Revisions of Final Right of Way Plans	4542
Approval – Acquisition of Structures Partially Outside The Right of Way	4543
Approval – Conveyance of Surplus Highway Right of Way	4544
Approval – Conveyance of Permanent Easement	4545
Approval – Advance Acquisition of Highway Right of Way	4546
Approval – Operating and Maintenance Expense Guaranty Agreement – NCDOT and NCTA	4547

Additional Business

Approval – Resolution for Henry C. Lawrence	4556
Adjournment	4557

BOARD OF TRANSPORTATION MEETING

August 7, 2008

Call to Order

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

Burrell, Campbell, Collier, Cowell, Dennis, Galyon, Lakey, McRae, Spaulding, Szlosberg, Thornburg, Tulloss, White, Wilson

Member Kindley participated via conference call

Members Blount, Dunn, Perkins and Sewell were absent.

Invocation

The invocation was offered by Board Member Szlosberg

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 July 10, 2008 Board Meeting

The minutes of the July 10, 2008 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell and was seconded by Board Member Thornburg after the following correction was made.

The Board approved 28 Projects for Item D, Award of Contracts to Private Firms for Engineering Services Project Development and Environmental Analysis Branch, however; the minutes only listed 27 Projects. The following should be added to the July 10, 2008 Board Minutes:

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare planning documents for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISION 10

(28) Project:	34181.1.1 (I-3311E) Mecklenburg County I-77 from north of I-277/NC 16 (Brookshire Freeway) To south of I-85
Scope of Work:	Provide planning, environmental and preliminary Engineering services through the FONSI
Firm:	Kimley-Horn and Associates, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,700,000.00
DBE Utilization:	Gibson Engineers, PC \$255,000.00 15%
	SEPI Engineering Group \$85,000.00 5%

Approval - Award of Highway Construction Contracts in the July 2008 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the July 2008 letting, noting on the basis of the low bids received that 33 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 C201848, Brunswick County, (B-4031), the Board delegated authority to the Secretary of his designee to award the project to the respected low bidder or to the second low bidder based on the outcome of an appeal by the low bidder.
- (2) Upon a motion by Board Member Tulloss, 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
C202109 39421 MARTIN COUNTY	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,620,939.72
C201732 33387.3.1 BEAUFORT, PITT B-4020	ATWELL CONSTRUCTION CO., INC. GREENVILLE, NC	\$3,114,000.00
C201847 36306.3.1 NEW HANOVER U-4733	MAINLINE CONTRACTING, INC. DURHAM, NC	\$3,816,054.72
C202080 3CR.10651.57, 40239.3.1 NEW HANOVER U-4903	S. T. WOOTEN CORPORATION WILSON, NC	\$1,524,835.60
C201869 33485.3.1 HALIFAX B-4132	DELLINGER, INC. MONROE, NC	\$1,095,100.50

C201890 33247.3.1 WARREN B-3707	C C MANGUM COMPANY LLC RALEIGH, NC	\$690,007.60
C201830 33638.3.1 WAKE B-4301	UNITED CONTRACTORS, INC. JOHNSTON, IA	\$1,373,851.86
C201874 33649.3.1 WARREN B-4312	C C MANGUM COMPANY LLC RALEIGH, NC	\$971,762.85
C201461 39750.3.1 CUMBERLAND U-4756	NO BIDDERS	
41927.3.1, 41928.3.1 ROBESON, CUMBERLAND, HARNETT B-5021, B-5022	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$7,398,487.04
C201872 33563.3.1 ORANGE B-4218	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$740,538.11
C201857 34912.3.3 ALAMANCE U-3304	D. H. DRIFFIN INFRASTRUCTURE, LLC GREENSBORO, NC	\$6,538,566.69
C201876 37698.3.1 GUILFORD B-4534	LEE CONSTRUCTION COMPANY OF THE CAROLINAS, INC. CHARLOTTE, NC	\$6,688,083.91
C201873 33587.3.1 RANDOLPH B-4244	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$758,071.53
C201878 38913.3.1 DIVISIONWIDE R-4425	REYNOLDS FENCE & GUARDRAIL, INC. INDIAN TRIAL, NC	\$2,280,491.45

C201918 34480.3 GV1 RANDOLPH R-2606B	BARNHILL CONTRACTING COMPANY	\$84,455,617.28
C201500 33620.3.1 STOKES B-4280	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$2,864,938.33
C201815 33621.3.1 STOKES B-4281	SMITH-ROWE, INC. MOUNT AIRY, NC	\$2,969,587.51
34445.4.1, 34445.4.2 MADISON, YANCEY R-2518A, R-2518B	TAYLOR & MURPHY CONSTR. CO., INC & YOUNG & MCQUEEN GRADING CO., INC.	\$107,876,544.83
C201867 33108.2.2 MCDOWELL B-3492	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,021,044.40
C201868 33403.3.1 BUNCOMBE B-4037	PALMETTO STRUCTURES COMPANY, INC. SPARTANBURG, SC	\$1,908,246.17
33540.3.1, 33541.3.1 MCDOWELL B-4193, B-4194	MILLER ENGINEERING COMPANY, INC. MARION, NC	\$1,757,839.74
C201806 33544.3.1 MCDOWELL B-4197	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,153,942.55
C201832 33509.3.1 JACKSON B-4161	SIMPSON CONSTRUCTION CO., INC. CLEVELAND, TN	\$1,055,388.04
C201875 33715.3.1 CLAY B-4466	SIMPSON CONSTRUCTION CO., INC. CLEVELAND, TN	\$1,177,109.20
C202060 14C.045116	TENNOCA CONSTRUCTION CO., INC. CANDLER, NC	\$3,908,989.90

HENDERSON

Approval – NCDOT Rail Division – Bid Award

Pursuant to the recommendation of the Director of Preconstruction Debbie Barbour, a motion was made by Board Member Tulloss, seconded by Board Member Burrell, and the vote was unanimous in approving the following bid award:

Project Number	Contract Awarded To	Amount
WBS 38257 WAKE COUNTY	SMITH-ROWE, INC.	\$650,000.00

Approval – NCDOT Rail Division – Bid Award

Pursuant to the recommendation of the Director of Preconstruction Debbie Barbour, a motion was made by Board Member Tulloss, seconded by Board Member Burrell, and the vote was unanimous in approving the following bid award:

Project Number	Contract Awarded To	Amount
WBS 41832 WAYNE COUNTY	J. W. GRAND, INC.	\$305,000.00

Approval – NCDOT Rail Division – Bid Award

Pursuant to the recommendation of the Director of Preconstruction Debbie Barbour, a motion was made by Board Member Tulloss, seconded by Board Member Burrell, and the vote was unanimous with the exception of Board Member Spaulding who abstained from voting on this project, in approving the following bid award:

Project Number	Contract Awarded To	Amount
WBS 41560.3.1 DURHAM COUNTY	PROGRESSIVE CONTRACTING CO., INC.	\$1,038,800.00

Approval - Concurrence in Award – City of Salisbury

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

Project	Contract Awarded To	Amount
WBS 39311 ROWAN COUNTY	IKE’S CONSTRUCTION, INC.	\$928,031.00

Approval - Concurrence in Award – Seagrove-Ulah Metropolitan Water District

Pursuant to the recommendation of Director of Preconstruction Debbie Barbour, a motion was made by Board Member Tulloss, seconded by Board Member Burrell, and the vote was unanimous in concurring with the Seagrove-Ulah Metropolitan Water District in the award of the following project:

Project	Contract Awarded To	Amount
37331.3.2 RANDOLPH COUNTY K-3807	TERRY’S PLUMBING & UTILITIED, INC.	\$1,280,620.00

Approval - Concurrence in Award – Town of Cary

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

Project	Contract Awarded To	Amount
33896.2.5 CHATHAM CO. EB-2921F	HOLMES CONTRACTING, INC.	\$1,566,481.00

**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 Lakey, seconded by Board Member Dennis, 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 a private firm to prepare plans for the project listed below for our Department to obligate available funds. The State Highway Design Engineer has executed this contract in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

DIVISION 11

(1) Project:	33652.1.1 (B-4315) Watauga County Design of Bridge Nos. 62, 68, and 70 over Baird Creek on NC 194
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$1,050,000.00
Firm:	MA Engineering Consultants, Inc., Cary, NC
Engineering Fee:	\$86,596.19
SPSF/DBE Utilization:	100%

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved

additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 8

(2) Project:	33554.1.1 (B-4207) Moore County Design of Bridge No. 43 over McLendon's Creek on NC 22/24/27
Estimated Construction Cost:	\$3,250,000.00
Firm:	The LPA Group of NC, PA, Raleigh, NC
Original Engineering Fee:	\$53,255.53
Supplemental Fee:	\$22,046.18
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	0%

DIVISION 10

(3) Project:	33220.1.1 (B-3677) Mecklenburg County Design of Bridge No. 36 over Irvins Creek on SR 3135 (Lebanon Road)
Estimated Construction Cost:	\$2,350,000.00
Firm:	TGS Engineers, Cary, NC
Original Engineering Fee:	\$52,935.66
Previous Supplemental Fees:	\$11,064.78
Supplemental Fee:	\$20,882.08
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	0%

DIVISION 13

(4) Project:	33314.1.1 (B-3869) Madison County Design of Bridge No. 146 over Big Pine Creek on SR 1151 (Big Pine Road)
Estimated Construction Cost:	\$350,000.00
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Original Engineering Fee:	\$45,083.79
Previous Supplemental Fees:	\$53,870.15
Supplemental Fee:	\$8,584.39
Supplemental Work:	Work zone traffic control
SPSF Utilization:	0%

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

Pursuant to the recommendation of Rodger Rochelle, State Alternative Delivery Engineer, a motion was made by Board Member Lakey, seconded by Board Member Dennis, 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).

A design-build contract for construction of the Rocky Mount Northern Connector in Nash County was awarded by the Board in June 2008. In accordance with the policies and procedures adopted by the Board, design-build teams who were not awarded the project can request payment of a stipend to recover part of the expense of preparation of their proposals. We have received a request for payment of the stipend to the following firms:

DIVISION 4

Project: 34509.2.GV1 (R-2823) Nash County
Rocky Mount Northern Connector from Hunter Hill Road
(SR 1604) to US 301

- (1) Firm: Barnhill Contracting Company, Tarboro, NC
Stipend Amount: \$40,000.00
SPSF Utilization: 0.0%
- (2) Firm: Rea Contracting Company, Charlotte, NC
Stipend Amount: \$40,000.00
SPSF Utilization: 0.0%

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

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Granville Div. 5			Pave driveway entrance of two bays Oak Hill EMS Station located off NC 96. WBS 5C.039045	\$18,800.00
Granville Div. 5			Pave driveway entrance of two bays Wilton EMS Station located off NC 96. WBS 5C.039046	\$18,000.00
Harnett Div. 6			Countywide Surveys Increase Funds WBS 6C.043025	\$600,000.00
Harnett Div. 6	SR 1127 Farrar Dairy Road	1.05	Grade, Drain, Base and Pave Increase Funds WBS 6C.043056	\$272,223.62
Harnett Div. 6	SR 1216 Perry Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 6C.043060	\$126,873.90
Rowan Div. 9	SR 1952 Thompson Road	1.80	Widen, Level, Reconstruct and Repave From 16' to 20' and BST. WBS 9C.080099	\$200,000.00
Rowan Div. 9	SR 2320 Fisher Road	1.50	Widen, Set Ditches Back, and Repave From NC 152 North to Crescent Road. WBS 9C.080100	\$250,000.00
Surry Div. 11	SR 1118 Greenwood Circle	0.16	Grade, Drain, Base And Pave From the western intersection of SR 1118 and NC 268 to the east	\$80,000.00

WBS 11C.086110

Wilkes
Div. 11

Countywide Surveys
Increase Funds
WBS 11C.097028

\$50,000.00

Highway Trust Fund

County	SR No.	Length (Miles)	Description	Amount
Harnett Div. 6	SR 2024A Covington Road	1.80	Grade, Drain, Base and Pave Increase Funds WBS 6C.043017	\$229,101.79
Harnett Div. 6	SR 1556 Cobb Road	1.40	Grade, Drain, Base and Pave Increase Funds WBS 6C.043063	\$245,939.05
Harnett Div. 6	SR 1548 Willis Pope Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 6C.043068	\$270,105.31
Harnett Div. 6	SR 1706 Rudolph Road	0.40	Grade, Drain, Base and Pave Increase Funds WBS 6C.043073	\$90,806.04
Ashe Div. 11	SR 1322B S. Flatwoods Road	2.40	Grade, Drain, Base and Pave Increase Funds WBS 11C.005070	\$140,000.00
Madison Div. 13	SR 1432 Hilton Hollow Road	0.27	Grade, Drain, Base and Pave Increase Funds WBS 13C.057097	\$5,000.00
Madison Div. 13	SR 1434 Joe Tweed Road	0.37	Grade, Drain, Base and Pave Increase Funds WBS 13C.057098	\$544,634.40
Madison Div. 13	SR 1379 Arvil Gosnell Road	0.50	Grade, Drain, Base and Pave Increase Funds WBS 13C.057100	\$93,935.29
Jackson Div. 14	SR 1171 Roy Tritt Road	1.10	Grade, Drain, Base and Pave From SR 1172 to End of Maintenance WBS 14C.050150	\$450,000.00

Macon Div. 14	SR 1300 Byrd Gap Road	0.45	Grade, Drain, Base and Pave From SR 1448 to SR 1300B WBS 14C.056117	\$282,000.00
Haywood Div. 14	SR 1829 Filter Plant Road	0.32	Grade, Drain, Base and Pave From NC 215 to Pavement WBS 14C.044176	\$110,000.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
5	Warren	5C.093034	SR 1511A Mountain View	\$101,983.33
14	Jackson	14C.050128	SR 1723 Jones Street	\$23,470.77

Deletions

County	SR No	Length (Miles)	Description	Amount
Alleghany	SR 1306 Loggins Road	0.40	Grade, Drain, Base and Pave Right of Way Unavailable WBS 11C.003050	\$150,000.00
Alleghany	SR 1408 Cox Run Road	0.58	Grade, Drain, Base and Pave Right of Way Unavailable WBS 11C.003052	\$200,000.00
Alleghany	SR 1315 Phipps Dairy Road	1.25	Grade, Drain, Base and Pave Right of Way Unavailable WBS 11C.003053	\$345,222.68
Yadkin	SR 1163 Else Road	1.16	Grade, Drain, Base and Pave Right of Way Unavailable WBS 11C.099066	\$375,000.00

Approval – Secondary Road Construction Programs FY 2008 – 2009

Secondary Roads Program Manager Delbert Roddenberry reviewed Secondary Road Construction Programs FY 2008-2009 and recommended Board approval. Pursuant to his

recommendation, a motion was made by Board Member White, seconded by Board Member McRae, and the vote was unanimous to approve Secondary Road Construction Programs for the following counties:

Total Amount Programmed	
<u>Division 4</u>	
Edgecombe	\$800,000.00
Halifax	\$1,970,000.00
Johnston	\$2,657,000.00
Nash	\$1,390,000.00
Wilson	\$970,000.00
<u>Division 7</u>	
Caswell	\$1,816,180.00
Guilford	\$3,178,415.00
Rockingham	\$3,950,139.00
<u>Division 8</u>	
Chatham	\$2,640,578.00
Randolph	\$6,981,386.00
<u>Division 10</u>	
Union	\$2,759,226.00
<u>Division 14</u>	
Polk FY 07/08 & 08/09	\$1,291,828.00
Total	\$30,404,752.00

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

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 White, seconded by Board Member McRae, 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 Northampton	48749	1.32	Beaver Creek Subdivision Pine Top Drive	6/11/08
Division 3 Onslow	48750	0.27 0.06 0.07 0.04	Stoney Creek Subdivision Stoney Creek Drive Auburn Court Gaston Court Penrose Court	6/05/08
Onslow	48751	0.07	Forest Lakes at Brookstone Subdivision Rivendale Drive	6/05/08
Onslow	48752	0.20 0.08	Williams Branch Village Subdivision Croaker Lane Halibut Court	6/09/08
Division 5 Franklin	48753	0.78	Youngsville Industrial Park Northbrook Drive	6/02/08
Granville	48754	0.46	Ashton Glen Subdivision Ashton Glen Lane	5/08/08
Granville	48755	0.06	Stonefield Subdivision Hardwood Drive	5/13/08
Wake	48756	0.29 0.10 0.10	Sunset Lake Subdivision Oakwealth Drive Kelly Oak Court Barkton Way	5/15/08
Wake	48757	0.16 0.04 0.23	Duncans Ridge Subdivision Duncans Ridge Way Duncans Creek Court Alirin Lane	5/15/08

Wake	48758		Greythorne Subdivision	5/12/08
		0.42	Sparrow Pond Lane	
		0.04	Gadwell Court	
		0.09	Spartina Court	
		0.05	Clay Hall Court	
Wake	48759		Hudson Meadows Subdivision	5/19/08
		0.25	Two Brothers Road	
		0.30	Newburgh Circle	
		0.22	Oxen Circle	
Division 5				
Wake	48760		Scarborowood Subdivision	5/15/08
		0.16	Scarborowood Drive	
		0.07	Windows Court	
Wake	48761		Rand Meadows Subdivision	5/27/08
		0.60	Swordfish Drive	
		0.04	Pasture View Lane	
		0.05	Deer Stream Lane	
		0.11	Ocean Crest Circle	
		0.17	Sandy Bay Circle	
		0.06	Badger Springs Road	
		0.23	Oregon Inlet Court	
Wake	48762		River Ridge Subdivision	4/01/08
		0.41	La Costa Way	
		0.09	Boulders View	
Wake	48763		McKenzie Subdivision	4/01/08
		0.45	Olde McKenzie Drive	
		0.46	Spence Plantation Lane	
		0.17	Highland Brooke Way	
		0.16	Scottish Hills Drive	
		0.10	Grassy Hills Drive	
Wake	48764		Chatsworth Subdivision	5/20/08
		0.23	Over Hadden Court	
Division 7				
Alamance	48765		Pollard Acres Subdivision	1/19/08
		0.59	Calloway Drive, Ext of SR 2207	
Guilford	48766		Trinity Lake Subdivision	3/26/08
		0.22	Julius Court	
		0.13	McLaughlin Drive, Ext of SR 3272	

Guilford	48767	0.07	Country Meadows Subdivision Scythe Court	3/24/08
Guilford	48768	0.18	Quarter's Edge Subdivision Quarter's Edge Drive	3/24/08
Guilford	48769	0.41 0.17 0.23	Friendship Glen Subdivision Friendship Glen Drive, Ext of SR 4754 Buckland Drive Sun Harbor Drive	3/27/08
Orange	48770	0.36	Churton Grove Subdivision North Scottswood Blvd	5/15/08
Division 7 Orange	48771	0.09 0.29 0.22 0.10 0.05	Cameron Estates Subdivision Harold Latta Drive, Ext of SR 1666 Governor Drive Dairy Farm Drive Rock Garden Lane Silver Fox Circle	5/07/08
Orange	48772	0.31 0.75 0.25	New Hope Springs Subdivision Valley Creek Drive New Hope Springs Drive Hope Valley Drive	5/07/08
Division 8 Chatham	48773	0.43 0.23 0.05	Heartland Grove Subdivision Heartland Drive Grove Park Circle Amity Court	6/13/08
Scotland	48774	0.34 0.19	Gulledge Subdivision Horne Road, Ext of SR 1517 Knapp Street	6/16/08
Division 9 Davidson	48775	0.70	Meadowlands Subdivision Meadowlands Drive	7/15/08
Davie	48776	0.25 0.08	Meadows Edge Subdivision Meadows Edge Drive Brookmead Court	5/21/08
Forsyth	48777	0.12 0.13	Crescent Meadows Subdivision Crescent Meadow Drive Crescentbrook Lane	6/12/08

Rowan	48778	0.26	Grayson Ridge Subdivision Grayson Drive	6/03/08
Division 12 Catawba	48779	0.75 0.13 0.30 0.20 0.24	Pebble Bay Subdivision Pebble Bay Drive Barefoot Cove Court River Hills Drive (North) River Hills Drive (South) Sawgrass Court	6/02/08
Iredell	48780	0.76 0.07	The Point on Norman Subdivision Milford Circle Alton Court	4/09/08
Division 12 Iredell	48781	0.03	The Point on Norman Subdivision Wescoe Court	4/29/08
Iredell	48782	0.09	The Point on Norman Subdivision Chesterwood Court	4/04/08
Iredell	48783	0.13 0.21 0.13 0.10	The Point on Norman Subdivision New Haven Drive N. Longfellow Lane S. Longfellow Lane Lynnefield Court	4/04/08
Iredell	48784	0.10 0.36	Shavender's Bluff Subdivision Cicero Lane Bath Creek Drive	4/29/08
Division 13 Burke	48785	0.21	Owens Mountain Subdivision Walkers Knob Road	6/11/08
Division 14 Cherokee	48786	0.12	Little Ranger Road	6/09/08
Cherokee	48787	0.24	Maltby Church Road	6/06/08
Cherokee	48788	0.32	Old Johnson Road	6/06/08
Henderson	48789	0.19	Bloomington Subdivision Bloomington Drive	6/10/08
Henderson	48790	0.30	Cross Creek II Subdivision Baler Drive	6/10/08

Henderson	48791	0.24	Cross Creek II Subdivision Chasis Court	6/10/8
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Road Addition Corrections:

Division 7, Orange Co. SR 1679, was added to the system for a distance of 0.42 miles. This length should be corrected to 0.44 miles.

Division 11, Watauga Co, SR 1200 was added to the system for a distance of 0.75 miles. This length should be corrected to 0.61 miles.

Road Name Change:

Division 1, Currituck Co, SR 1252- Road will be renamed from Stallins Road to Stallings Road.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Dare	48792	0.10	SR 1101 Old Post Office Road	4/21/08
Division 2				
Carteret	48793	0.06	Section of SR 1474 Old Stanton Road	5/15/08

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

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, 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:

Divisionwide Small Construction Fund

County	Description	Amount
Lenoir Div. 2	Widen SR 1546 (Banks School Road) to allow a continuous turn lane from US 258 to SR 1548 (Hill Farm Road), a distance of approximately 0.2 miles. Contingency Funds: \$120,000 WBS 42181	\$70,000.00
Pitt Div. 2	Winterville - WBS 31192 has been established (4/03) to repair, widen and install curb and gutter on SR 1133 (Main St) from SR 1700 (Old Tar Rd) to Graham Street. Contingency Funds: \$200,000 Increase Funds	\$200,000.00
Onslow Div. 3	Onslow County - install a flasher on US 258/NC 24 at the Onslow County Senior Center. WBS 42266	\$28,000.00
Johnston Div. 4	Clayton - Installation of pedestrian signal and crossing at the intersection of SR 1004 (Main Street) and SR 1756 (Lombard Street). WBS 57008	\$12,500.00
Johnston Div. 4	Princeton - Install approximately 350 feet of pipe with boxes along SR 2534 (S. Pine Street) from First Street to Second Street. WBS 57010	\$15,000.00
Nash Div. 4	Nashville - Increase radius in northwest corner and adjust utilities at intersection of NC 58 and Evans Drive. WBS 46837	\$50,000.00
Nash Div. 4	Widening of NC 97 to provide left-turn lane at the intersection of NC 58. Project will require pavement widening, shoulder reconstruction and drainage ditch realignment. WBS 57009	\$150,000.00
Alamance Div. 7	Glen Raven - WBS 40713.3 has been established to add a 200 ft left-turn lane for eastbound NC 87 / 100 (Webb Ave) and a 100 ft left-turn lane for southbound SR 1515 (Flora Ave) Increase Funds	\$50,000.00
Guilford Div. 7	Jamestown - Install and/or upgrade pedestrian signal heads, wheelchair ramps and crosswalks on SR 1486 (Main Street) at SR 4241 (Guilford Road), at SR 1352 (Oakdale Road) and at SR 1334 (Dillon Road/Ragsdale	\$100,000.00

	Road) and on SR 1545 (East Fork Road) at SR 4241 (Guilford Road). WBS 42235	
Guilford Div. 7	Install guardrail on the approaches to Bridge No. 235 on SR 1005 (Alamance Church Road) between SR 3334 (Blakeshire Rd) and SR 3336 (Coble Church Rd). WBS 42282	\$30,000.00
Rockingham Div. 7	Install an overhead school flasher on NC 87 at both approaches to Willamsburg Elementary School. WBS 42316	\$30,000.00
Rowan Div. 9	Rockwell – WBS 41989 has been established to widen 1400' of SR 2339 (Gold Hill Ave.) to a 2-lane curb and gutter section from Cross Street to North Hambley St. Increase Funds	\$250,000.00
Jackson Div. 14	Widen and pave the existing 16 ft. wide section of SR 1368, Old US 441(aka Weldon Hall Road), to 18 ft in width, from SR1377 (Macktown Gap Road) to dead end. Length is approximately 0.28 miles. WBS 42279	\$60,000.00

Project Deletion:

Moore County, Div. 8: Southern Pines: WBS 37918 was established (3/04) to upgrade SR 2036 (Indiana Avenue) between SR 2080 (May Street) and SR 2105 (Morganton Road) to meet standards for vehicle recovery, to prevent frequent accidents, and to address drainage problems. Project has been cancelled and will not be constructed.

Statewide Contingency Fund

County	Description	Amount
Beaufort Div. 2	Fabricate and install crutch bents on Bridge #139 and #140 on SR 1626 (Railroad Bed Rd) to enhance structural capacity. WBS 42367	\$180,000.00
Lenoir Div. 2	Widen SR 1546 (Banks School Road) to allow a continuous turn lane from US 258 to SR 1548 (Hill Farm	\$120,000.00

Road), a distance of approximately 0.2 miles.
 Small Construction: \$70,000
 WBS 42181

Pitt Div. 2	Winterville - WBS 31192 has been established (4/03) to repair, widen and install curb and gutter on SR 1133 (Main St) from SR 1700 (Old Tar Rd) to Graham Street. Increase Funds	\$200,000.00
Pitt Div. 2	Falkland – WBS 41789 was established (11/07) to construct continuous turn lane and provide curb and gutter drainage improvements on NC 43 from the eastern city limits to the intersection of NC 222. Requested amount to cover utility relocation. Increase Funds	\$380,000.00
Sampson Div. 3	Autryville - WBS 40667 has been established to install crossline on SR 1233 (Bonnetsville Road), which is 300' north of NC 24 at Clinton Street, and pipe lateral ditch. Drainage improvements on SR1414 near NC24. Increase Funds	\$26,500.00
Columbus Div. 6	Tabor City – Improvements at Visitor Center to accommodate vehicle and pedestrian traffic. WBS 42275	\$100,000.00
Robeson Div. 6	WBS 6C.078091 was established to base and pave aprons to E. Howellsville VFD, with entrances on SR 1004 (Tar Heel Rd) and SR 1960 (Pridgen Rd). Increase Funds	\$18,000.00
Watauga Div. 11	Boone – Purchase right of way on Old US 421 to accommodate sidewalks as part of roadway improvements to the new Watauga County High School. WBS 43016	\$200,000.00

Approval – Public Transportation Program

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

Metropolitan and Statewide Planning

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

This is to request Board of Transportation approval to submit a Sections 5303/5304 application to the FTA in the amount of \$838,119 in federal funds, enter into agreement and provide the necessary state match. The Department will provide federal and state funds for the following projects:

Division 5

Project No. 09-08-101	City of Raleigh The Capital Area MPO proposes to develop plans for the implementation of the City of Raleigh's Five-Year Transit Plan as well as monitor the transit system's paratransit program. The service-change public involvement program will also be reviewed.	\$152,050 121,640 15,205 15,205	Total Federal State Local
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Division 10

Project No. 09-08-102	City of Charlotte The Mecklenburg-Union MPO will maintain and update the regional travel demand model with its partners as well as continue work on the congestion management process and MTIP preparation. Air quality conformity determination and other air quality work will also be carried out.	\$473,980 379,184 47,398 47,398	Total Federal State Local
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Statewide

Project No. NC-80-9999	North Carolina Department of Transportation The Section 5304 State Planning and Research Program provides federal funds to states and local governments for such activities as planning, technical studies and assistance, demonstrations, management training and cooperative research. This formula program apportions funds to states on the basis of their total urban population. For the upcoming fiscal year, program funds will be utilized to support the division's technical assistance activities including New Start and regional bus service planning; urban transit facility planning	\$421,619 337,295 84,324	Total Federal State
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studies; Public Transportation Division sponsored training workshops for managerial, technical and professional personnel; and the Division's programmatic and financial administration of the MPO planning programs.

Urban Bus & Facilities Program

Division 5

Project No. 08-04-0004	The City of Raleigh received approval for a Federal Transit Administration (FTA) Capital Investment Program (Section 5309) grant. The grant will be used to purchase one (1) replacement bus and twelve (12) expansion buses. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is June 14, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$4,255,893 3,404,714 425,589 425,590	Total Federal State Local
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State Intercity Program

Division 5

09-IC-001	Wake County Human Services is requesting funding for the continuation of the Travelers' Aid program that serves the Triangle area. The program provides intercity bus tickets to disadvantaged individuals, victims of domestic violence, and stranded travelers.	\$10,000 5,000 5,000	Total State Local
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Approval – Rail Program

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

1.	Town/County Division	Project Description	Estimated Cost
	Moncure Chatham County Division 8	State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail Industrial access track to service Uniboard USA LLC. Uniboard purchased an existing	Up to \$150,000

Particle board plant in Moncure where they will continue particle board production and expand to produce fiberboard. The company proposes to retain 150 employees and create 104 new jobs. They will make a capital investment of about \$120 million and ship about 2,000 carloads of finished product per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being Satisfied, and is conditional on implementation of Transportation improvements necessary to protect the safety of the public, contractors and employees of Project Uniboard. **WBS 42394**

2.	Statesville Iredell County Division 12	State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail industrial access track to serve Project SAK. The company is considering constructing a new production facility in Statesville to produce non-woven textile products. The company would hire 56 employees initially and 88 by year 5. Their initial capital investment would be \$67.5 million and would increase to \$132 million within 5 years. The company plans to receive about 400 rail carloads of raw material per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project SAK. WBS 42320	Up to \$150,000
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Approval - Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1	Project WBS 32635.2.3 Replace Bridge 11 over the Oregon Inlet on NC 12.	\$25,000.00

B-2500	Funds are requested for appraisal and acquisition of specific parcel 001.	
New Hanover/ Brunswick Cos. Div. 3 F-5002	Project WBS 41148.3.1 Replacement of ramps and gantries at the Southport Ferry Operation. Funds are requested for construction as shown in the 2009-2015 TIP.	\$1,250,000.00
Jacksonville/ Onslow Co. Div. 3 U-4007B	Project WBS 35008.3.7 US 17 from SR 1403 (Country Club Road) to Western Boulevard. \$25,000.00 has previously been approved for appraisal and acquisition of a specific parcel. Additional funds are requested for appraisal and acquisition of specific parcel 918.	\$25,000.00
Robeson Co. Div. 6 B-4249	Project WBS 38347.2.1 Replace Bridge 143 on SR 1146 over Ashpole Swamp. Initial funds are requested for full right of way and utilities.	\$40,000.00
Kernersville/ Forsyth Co. Div. 9 U-2800	Project WBS 34858.2.1 SR 2601 (Macy Grove Road) from Industrial Park Drive to SR 1005 (Old US 421/Old Greensboro Road). \$1,008,998.00 has previously been approved for acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 905.	\$25,000.00
Wadesboro/ Anson Co. Div. 10 U-5009	Project WBS 41142.3.1 US 74 from north of Graham Street to NC 109; 0.440 mile. \$1,500,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$303,000.00
Charlotte/ Union- Mecklenburg Cos. Div. 10 U-2506	Project WBS 35648 Rea Road extension from NC 16 in Union County to the proposed Southern Outer Loop (I-485) north of Ballantyne Commons Parkway in Mecklenburg County, 4.709 miles. \$16,854,566.00 has previously been approved for construction. Additional funds are requested to cover the costs of finalizing local participation utility agreements and to close the WBS. Project is complete.	\$24,790.73
Monroe/ Union Co. Div. 10 U-2547	Project WBS 37648.1.1 SR 2188 (Charles Street) from SR 2181 (Sunset Drive) to SR 2100 (Franklin Street). \$466,485.00 has previously been approved for preliminary engineering. Additional funds are needed to cover	\$117,000.00

expenditures that have or will exceed the previously authorized budget.

<p>Surry Co. Div. 11 B-4820</p>	<p>Project WBS 38590.2.2 Replace Bridge 338 over the Yadkin River/Railroad on SR 1190 / SR 1402. Initial funds are requested for full right of way and utilities.</p>	<p>\$110,000.00</p>
<p>Bessemer City/ Gaston Co. Div. 12 U-4915</p>	<p>Project WBS 40502.3.1 Extension of Southridge Park Drive off of SR 1307, 0.568 mile. Funds are requested for construction as shown in the 2009-2015 TIP.</p>	<p>\$525,000.00</p>
<p>Divisionwide Div. 14 R-4048</p>	<p>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. \$1,646,856.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.</p>	<p>\$114,000.00</p>
<p>Hendersonville/ Henderson Co. Div. 14 U-4428</p>	<p>Project WBS 35025.3.1 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street, 1.0 mile. \$3,142,000.00 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.</p>	<p>\$221,000.00</p>
<p>Statewide M-0376</p>	<p>Project WBS 39406.1.2 Geoenvironmental investigation, treatment and disposal of contaminated material encountered during utility encroachment and maintenance of State owned transportation systems. Initial annual funds are requested for SFY 2009-2010.</p>	<p>\$200,000.00</p>

ITEM J SUMMARY	13 PROJECTS	\$2,979,790.73
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Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404A	Project WBS 34424.3.7 US 17 from US 13-17 to east of SR 1503 (Davis Road), 8.7 miles. \$70,200,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$4,600,000.00
Dare Co. Div. 1 R-2544	Project WBS 35487.1.1 US 64 from east of the Alligator River to US 264. \$1,525,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$313,000.00
Gates- Pasquotank Cos. Div. 1 R-2579	Project WBS 38805.1.1 US 158 from NC 32 in Sunbury in Gates County to US 17 at Morgan's Corner in Pasquotank County. \$121,591.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$139,000.00
Hertford Co. Div. 1 R-2583	Project WBS 35489.1.1 US 158 from the Murfreesboro Bypass to US 13 west of Winton. \$1,538,100.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$259,000.00
Craven Co. Div. 2 R-2301	Project WBS 34414.1.1 US 17 (New Bern Bypass) from US 17 south of New Bern to US 17 north of New Bern. \$4,436,212.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$280,000.00
Bladen- Columbus Cos.	Project WBS 34466.4.1 NC 87 from US 74-76 in Columbus County to Elizabethtown Bypass in Bladen County. \$622,852.00 has	\$102,000.00

Div. 6 R-2561	previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	
Bladen Co. Div. 6 R-2562C	Project WBS 34467.2.6 NC 87 from NC 131 to SR 1191 (Old NC 41). \$3,954,442.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$125,000.00
Bladen Co. Div. 6 R-2562D	Project WBS 34467.3.8 NC 87 from SR 1191 (Old NC 41) to Elizabethtown Bypass, 4.0 miles. \$14,536,497.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$915,000.00
Lee Co. Div. 8 R-2417AB	Project WBS 34431.3.3 US 421/NC 87 (Sanford Bypass) from west of US 1-15-501 to east of US 1-15-501, 1.344 miles. \$32,431,778.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$679,000.00
Stanly Co. Div. 10 R-0967CB	Project WBS 34355.3.9 NC 24-27 from east of Island Creek in Locust to east of Big Bear Creek near SR 1253 (Sam Road), 6.030 miles. \$28,483,180.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,000,000.00
Caldwell / Watauga Cos. Div. 11 R-2237	Project WBS 34402.1.1 US 321 from north of NC 268 to US 221 at Blowing Rock. \$9,126,626.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$173,000.00
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 (Jack's Creek Road) on US 19 East in Yancey County. \$6,585,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$125,000.00
Madison Co. Div. 13 R-2518A	Project WBS 34445.2.2 US 19 from I-26 (US 23) to 0.8 kilometers east of the Yancey County Line. \$17,100,804.00 has previously been	\$186,000.00

approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Yancey Co. Div. 13 R-2519A	Project WBS 35609.2.1 US 19 East from SR 1336 (Jack's Creek Road) in Mitchell County to NC 80 in Yancey County. \$12,263,000.00 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.	\$852,000.00
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Trust Fund Intrastate Summary	14 PROJECTS	\$10,748,000.00
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Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 R-2721	Project WBS 37673.2.1 The Southern Wake Freeway from NC 55 South to US 401 South. \$2,792,000.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 167.	\$1,202,590.00
Fayetteville/ Cumberland Co. Div. 6 U-2519AB	Project WBS 34817.2.22 The Fayetteville Outer Loop from south of SR 1118 (Parkton Road) to south of SR 1003 (Camden Road). \$224,411.00 has previously been approved for appraisals and acquisitions of specific parcels. Additional funds are requested for acquisition of specific parcel 920.	\$307,714.24
Greensboro/ Guilford Co. Div. 7 U-2524C	Project WBS 34820.2.13 The Greensboro Western Loop from north of SR 2176 (Bryan Boulevard) to US 220 (Battleground Avenue). \$3,793,916.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 725.	\$25,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. \$15,709,186.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 815 for \$150,207.00, specific parcel 826 for \$160,337.00, specific parcel 833 for \$163,307.00, specific parcel 837 for \$184,247.00, specific parcel 850 for \$264,900.00 and \$25,000.00 for appraisal and acquisition of specific parcel 864.	\$947,998.00
Winston- Salem/ Forsyth Co. Div. 9 R-2247D	Project WBS 34409.2.10 The Winston-Salem Northern Beltway from SR 1314 (Robinhood Road) to NC 67. \$4,262,448.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 847.	\$1,627,320.00
Trust Fund Urban Loops Summary	5 PROJECTS	\$4,110,622.24
Trust Fund Intrastate Summary	14 PROJECTS	\$10,748,000.00
Trust Fund Urban Loops Summary	5 PROJECTS	\$4,110,622.24
Summary of Trust and Bond Funds	19 PROJECTS	14,858,622.24

Approval – Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Iredell Co. Div. 12 SS-4912N	Project WBS 42272.2 SR 1303 (Perth Road) and SR 1428 (Normandy Road)/ SR 1479 (Lakeshore School Road). Initial right-of-way and utilities funds are needed for traffic signal installation. File 12-08-201R	\$5,000.00
Iredell Co. Div. 12 SS-4912N	Project WBS 42272.3 SR 1303 (Perth Road) and SR 1428 (Normandy Road)/ SR 1479 (Lakeshore School Road). Initial construction funds are needed for traffic signal installation. File 12-08-201C	\$50,000.00
ITEM L SUMMARY	2 PROJECTS	\$55,000.00

Approval - Funds for Specific Federal-Aid Projects

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

Board Member McRae abstained from voting on Project SS-4902W in Pitt County and Project R-5100 in Iredell County.

Board Member Spaulding abstained from voting on Project P-3802 in Durham County.

Division 1

Enhancement

Town/ County	Project Description	Estimated Cost
Manteo/ Dare Co. E-5021	WBS 42011.1.1, STP-0126(2) Landscaping in the roundabout at the intersection of Sir Walter Raleigh Street and Bideford Street. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 Local

Bridge

Gates Co. B-4520	WBS 33744.2.1, BRZ-1100(18) Replace Bridge #32 over Trotman Creek on SR 1100. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Hertford Co. B-4150	WBS 33499.3.1, BRZ-1118(2) Replace Bridge #67 over Ahoskie Creek on SR 1118, 0.095 mile. Funds are needed for construction by purchase order contract.	\$632,500.00 Cost \$506,000.00 Fed. \$126,500.00 State

Safety

Hertford Co. SS-4901L	WBS 42189.1, STP-0011(14) Intersection of NC 11 at SR 1212 (Short Cut Road) and SR 1213 (Old NC 11). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Pasquotank Co. SS-4901M	WBS 42190.1, STP-1101(12) Intersection of SR 1101 (Peartree Road) in vicinity of SR 1135 (Blount Road). Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State

Division 2

Surface Transportation

Carteret Co. R-3307	WBS 34528.2.2, STPNHF-0070(105) US 70 from existing four lanes at Radio Island to US 70 north of Beaufort near SR 1429 (Olga Road). Funds are needed for right of way and utilities.	\$16,094,102.00 Cost \$12,875,282.00 Fed. \$3,218,820.00 State
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Enhancement

Havelock/ Craven Co. E-4735	WBS 36441.3.1, STP-0257(1) Restoration of the Havelock Train Station. \$90,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$38,937.00 Cost \$31,150.00 Fed. \$7,787.00 Local
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Bridge

Beaufort Co. B-4025	WBS 33392.2.1, BRZ-1925(1) Replace Bridge #39 over Broomfield Swamp Creek on SR 1925. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Carteret Co. B-3625	WBS 33173.3.2, BRSTP-1124(3) Replace Bridge #20 over a branch of Band Creek on SR 1124, 0.184 mile. \$1,400,000.00 has previously been approved for construction. Funds need to be decreased (\$170,499.00) to reflect the low bid received on May 20, 2008.	-\$170,499.00 Cost -\$136,399.00 Fed. -\$34,100.00 State
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Carteret Co. B-4055	WBS 33420.3.1, BRSTP-1124(4) Replace Bridge #22 over the Branch Newport River on SR 1124, 0.194 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published June 13, 2008.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Lenoir Co. B-4172	WBS 33519.3.1, BRSTP-0055(21) Replace Bridge #9 over Jericho Run on NC 55, 0.156 mile. \$1,600,000.00 has previously been approved for construction. Funds need to be decreased (\$178,392.00) to reflect the low bid received on May 20, 2008.	-\$178,392.00 Cost -\$142,714.00 Fed. -\$35,678.00 State
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Pitt Co. B-4235	WBS 33578.3.1, BRZ-1538(5) Replace Bridge #118 over Grindle Creek on SR 1538, 0.180 mile. Funds are needed for construction by purchase order contract.	\$1,006,250.00 Cost \$805,000.00 Fed. \$201,250.00 State
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Safety

Lenoir Co. SS-4902V	WBS 42192.1, STPNHS-0258(14) Intersection of US 258 and SR 1554 (Daly Waldrop Road). Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
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Lenoir Co. SS-4902X	WBS 42191.1, STP-0055(39) Intersection of NC 55 and NC 903. Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
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Pitt Co. SS-4902W	WBS 42193.1, STP-1708(7) Intersection of SR 1708 (Firetower Road) at SR 1725 (County Home Road/Arlington Boulevard); and intersection of NC 43 (Charles Boulevard) at SR 1708 (Firetower Road). Funds are needed for preliminary engineering.	\$7,000.00 Cost \$6,300.00 Fed. \$700.00 State
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Division 3

National Highway

Division 3 Division 6 R-4405	WBS 38902.3.1, NHS-000S(502) National Highway System Guardrail Rehabilitation on US 17, US 74, US 76, US 117, NC 24 and NC 87. Brunswick, Duplin, Onslow and Sampson Counties in Division 3; Bladen, Columbus, Cumberland and Robeson Counties in Division 6. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 13, 2008.	\$360,000.00 Cost \$288,000.00 Fed. \$72,000.00 State
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Bridge

Sampson Co. B-1382	WBS 32595.3.1, BRSTP-0041(8) Replace Bridges #12 and #26 over the Black River and the Black River Overflow on NC 41, 0.483 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 13, 2008.	\$3,500,000.00 Cost \$2,800,000.00 Fed. \$700,000.00 State
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Safety

Duplin Co. SS-4903U	WBS 42194.1, STPNHS-0024(34) Intersection of NC 24 from I-40 to NC 24 Business near Kenansville. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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Division 4

Interstate Maintenance

Halifax Co. I-5012	WBS 41923.3.1, IMD-095-3(99)154 I-95 from NC 481 (Milepost 154) to NC 561 (Milepost 160), 6.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 13, 2008.	\$4,100,000.00 Cost \$3,690,000.00 Fed. \$410,000.00 State
Halifax Co. I-5013	WBS 41925.3.1, IMD-095-3(100)160 I-95 from NC 561 (Milepost 160) to SR 1600 (Milepost 167), 6.800 miles. \$2,450,000.00 has previously been approved for construction. Funds need to be increased \$2,148,519.00 to reflect the low bid received on May 20, 2008.	\$2,148,519.00 Cost \$1,933,667.00 Fed. \$214,852.00 State

Bridge

Halifax Co. B-4135	WBS 33488.3.1, BRZ-1804(2) Replace Bridge #72 over the Cypress Swamp on SR 1804, 0.126 mile. \$700,000.00 has previously been approved for construction. Funds need to be decreased (\$62,763.00) to reflect the low bid received on May 20, 2008.	-\$62,763.00 Cost -\$50,210.00 Fed. -\$12,553.00 State
Nash Co. B-4587	WBS 33787.2.1, BRZ-1316(4) Replace Bridge #82 over Cypress Creek on SR 1316 / SR 1612. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State

Safety

Nash Co. SS-4904AA	WBS 42195.1, STP-0043(10) Intersection of NC 43/48 (Benvenue Road) at Thorpe Road. Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State
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Municipal Bridge

Wilson Co. M-0414	WBS 42080.1.96, BRZ-NBIS(13) Municipal Bridge Inspections - 8 bridges within the municipality of Wilson. \$11,756.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$3,674.00 Cost \$2,939.00 Fed. \$735.00 Local
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Division 5

Enhancement

Wake Co. E-4927	WBS 39592.3.1, STP-0520(24) North Carolina State Capitol. Funds are needed for construction for pedestrian improvements on the Capitol Grounds.	\$539,820.00 Cost \$431,856.00 Fed. \$107,964.00 Other
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Urban

Durham/ Durham Co. U-4011	WBS 40221.2.1, STP-1959(2) SR 1959 (South Miami Boulevard) from south of SR 2112 (Methodist Street) to north of SR 1960 (Bethesda Avenue). Funds are needed for right of way and utilities.	\$3,534,000.00 Cost \$2,827,200.00 Fed. \$706,800.00 State
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Bridge

Durham Co. B-4109	WBS 33464.3.1, BRZ-1303(3) Replace Bridge #120 over Mud Creek on SR 1303 in Durham, 0.078 mile. \$850,000.00 has previously been approved for construction. Funds need to be increased \$406,307.00 to reflect the low bid received on May 20, 2008.	\$406,307.00 Cost \$325,046.00 Fed. \$81,261.00 State
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Franklin Co. B-4114	WBS 33469.2.1, BRZ-1146(5) Replace Bridge #151 over Camping Creek on SR 1146 (Camping Creek Road). \$53,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$71,000.00 Cost \$56,800.00 Fed. \$14,200.00 State
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Wake Co. B-4300	WBS 33637.3.1, BRSTP-1007(8) Replace Bridge #29 over Clarks Creek on SR 1007 (Poole Road), 0.148 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 13, 2008.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
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Safety

Wake Co. SS-4905AD	WBS 42196.1, STP-1435(6) Intersection of SR 1435 (Old Raleigh Road) at Apex Peakway. Funds are needed for preliminary engineering.	\$4,500.00 Cost \$4,050.00 Fed. \$450.00 State
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Wake Co. SS-4905AE	WBS 42198.1, STP-1348(2) Intersection of SR 1348 (Trailwood Road) at SR 1355	\$5,000.00 Cost \$4,500.00 Fed.
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(Lineberry Drive/Canine Tech Way) in Raleigh. Funds are needed for preliminary engineering. \$500.00 State

Wake Co. WBS 42200.1, STP-2768(1) \$4,500.00 Cost
 SS-4905AG Intersection of SR 2768 (Judd Parkway) at SR 2767 \$4,050.00 Fed.
 (Holland Road). Funds are needed for preliminary \$450.00 State
 engineering.

Rail Program

Durham Co. WBS 41560.3.1, CMS-0505(31) \$1,250,000.00 Cost
 P-3802 Durham Intercity Passenger Train Station. Funds are \$1,250,000.00 Fed.
 needed for construction by contract for a passenger
 platform and canopy.

Division 6

Bridge

Cumberland WBS 33450.3.2, BRZ-1108(9) \$1,900,000.00 Cost
 Co. Replace Bridge #80 over Little Rockfish Creek on SR \$1,520,000.00 Fed.
 B-4092 1108 (Lakewood Drive), 0.242 mile. Funds are \$380,000.00 State
 needed for construction based on the estimate from
 the 12-Month Tentative Letting List published June
 13, 2008.

Safety

Columbus Co. WBS 42197.1, STPNHS-0074(98) \$10,000.00 Cost
 SS-4906AA Intersection of US 74 at SR 1562 (Wooten Road) \$9,000.00 Fed.
 near Chadbourn. Funds are needed for preliminary \$1,000.00 State
 engineering.

Cumberland WBS 41170.3.1, STPNHS-0087(18) \$1,130,000.00 Cost
 Co. NC 87 from south of SR 2233 (School Road) to north \$1,017,000.00 Fed.
 W-5006 of SR 2245 (Thrower Road), 1.600 miles. Funds are \$113,000.00 State
 needed for construction based on the estimate from
 the 12-Month Tentative Letting List published June
 13, 2008.

Rail Program

Lumberton/ WBS 35465.2.14, STP-FY01(19) -\$39,212.00 Cost
 Robeson Co. Intersection of East First Street and the CSX -\$29,212.00 Fed.
 Z-4406G Transportation Tracks; Crossing #631 437A. Funds -\$10,000.00 Local
 need to be decreased (\$39,212.00). Engineering field
 evaluation determined that due to reduced train
 volume, this crossing no longer qualifies under the
 Rail Program.

High Priority

Columbus Co. R-0061C*	WBS 38783.2.1, HPPNH-0074(80) US 74 at NC 211. Funds are needed for right of way and utilities obligating Section 1702 High Priority Federal Funds designated for this project.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State
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Division 7

Urban

Greensboro/ Highpoint Guilford Co. U-2412A	WBS 34802.2.2, STP-4121(3) SR 1486 - SR 4121 (Greensboro/Highpoint Road) from the proposed US 311 Bypass to SR 4228 (Vickrey Chapel Road). \$1,488,500.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 919 (Property of Jeffrey and Kimberly Meadows).	\$205,000.00 Cost \$164,000.00 Fed. \$41,000.00 State
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Bridge

Rockingham Co. B-4252	WBS 33594.3.1, BRSTP-0311(22) Replace Bridge #95 over Big Beaver Island Creek on US 311 and Bridge #67 over Little Beaver Island Creek on US 311, 0.545 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$5,800,000.00 Cost \$4,640,000.00 Fed. \$1,160,000.00 State
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Safety

Alamance Co. SS-4907R	WBS 42206.1, STP-1587(3) Intersection of SR 1587 (Pagetown Road) and SR 1581 (Stoney Creek Church Road). Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
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Guilford Co. SS-4907O	WBS 42207.1, STP-1129(13) SR 1129 (Groomtown Road)/SR 1424 (Hilltop Road) at SR 4121 (High Point Road). Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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Guilford Co. SS-4907P	WBS 42202.1, STP-1005(19) Intersection of SR 1005 (Alamance Church Road) at SR 3330 (Southeast School Road) near Greensboro. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Guilford Co.	WBS 42203.1, STP-3037(1)	\$25,000.00 Cost
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SS-4907Q	Intersection of SR 3037 (Lee Street Extension) and SR 3000/3036 (Sharpe Road) near Greensboro. Funds are needed for preliminary engineering.	\$22,500.00 Fed. \$2,500.00 State
Orange Co. SF-4907B	WBS 41699.3, STP-0070(110) US 70 (Hillsborough Road) and NC 751 near Durham. Funds are needed for construction by purchase order contract to install a right turn lane.	\$90,000.00 Cost \$81,000.00 Fed. \$9,000.00 State
Orange Co. SS-4907T	WBS 42204.1, STP-0086(6) Intersection of NC 86 and SR 1710 (Old NC 10). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Orange Co. SS-4907U	WBS 42205.1, STP-1713(3) Intersection of SR 1713 (Mt. Herman Church Road) and SR 1710 (Old NC 10) near Hillsborough. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
Rockingham Co. SS-4907S	WBS 42208.1, STPNHS-0220(34) Intersection of US 220 and NC 65 near Madison. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Rockingham Co. W-5003	WBS 40996.2.1, STP-2422(1) US 158 at the intersection with SR 2422 (Monroeton Road)/SR 2426 (Cunningham Mill Road). Funds are needed for right of way and utilities.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State

Division 8

Urban

Archdale/ High Point Randolph Co. U-2702	WBS 34843.3.1, STP-CMS-1595(1) Intersection of SR 1592 (Eden Terrace Drive) and SR 1595 (Surrett Drive). \$3,500,000.00 has previously been approved for construction. Funds need to be decreased (\$174,393.00) to reflect the low bid received on May 20, 2008.	-\$174,393.00 Cost -\$139,514.00 Fed. -\$34,879.00 State
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Bridge

Scotland Co. B-4274	WBS 33615.3.1, BRSTP-0144(1) Replace Bridge #14 over Big Shoe Heel Creek on NC 144, 0.118 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 13, 2008.	\$950,000.00 Cost \$760,000.00 Fed. \$190,000.00 State
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Safety

Hoke Co.	WBS 42209.1, STP-1413(7)	\$10,000.00 Cost
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SS-4908N	Intersection of SR 1413 (Pittman Grove Church Road) and SR 1406 (Rockfish Road) near Rockfish. Funds are needed for preliminary engineering.	\$9,000.00 Fed. \$1,000.00 State
Lee Co. SS-4908O	WBS 42210.1, STPNHS-0001(120) Intersection of US 1 and SR 1731 (Quail Ridge Road) near Sanford. Funds are needed for preliminary engineering.	\$7,500.00 Cost \$6,750.00 Fed. \$750.00 State

Rail Program

Divisionwide Z-4608	WBS 43008.2.1, STP-FY06(8) State System Railway-Highway Grade Crossing Safety Projects. \$1,167,163.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4608J - intersection of SR 1518 (Plainfield Road) and the Norfolk Southern Railway Tracks in Randleman; Crossing #722 441S; and Z-4608K - intersection of SR 3102 (Commerce Place) and the Norfolk Southern Railway Tracks in Asheboro; Crossing #910 591T.	\$195,500.00 Cost \$175,950.00 Fed. \$19,550.00 State
Divisionwide Z-4708	WBS 46008.2.1, STP-FY07(8) State System Railway-Highway Grade Crossing Safety Projects. \$2,015,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4708L - intersection of SR 1004 (Trinity Road) and the Norfolk Southern Railway Tracks near Trinity; Crossing #722 400M.	\$60,000.00 Cost \$54,000.00 Fed. \$6,000.00 State
Divisionwide Z-4608	WBS 43008.2.1, STP-FY06(8) State System Railway-Highway Grade Crossing Safety Projects. \$1,288,163.00 has previously been approved for construction. Funds need to be decreased (\$121,000.00) for: Z-4608F - intersection of West Starmount Avenue and the Norfolk Southern Railroad Tracks in Liberty; Crossing #720 970T. Engineering field evaluation determined that this is a municipal street.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 State
Moore Co. Y-4808B	WBS 40325.1.19, STP-1148(3) Permanent crossing closure at the intersection of SR 1148 (Chappell Road) and the Aberdeen Carolina	\$10,000.00 Cost \$10,000.00 Fed.

and Western Railway Tracks near the Eagle Springs Community; Crossing #466 255K. Funds are needed for preliminary engineering.

Moore Co. Y-4808C	WBS 40325.1.20, STP-1180(2) West End Community - Permanent crossing closure at the intersection of SR 1180 (Edgewood Terrace) and Aberdeen Carolina and Western Railway Tracks; Crossing #465 763W and SR 1133 (Mode Road) and Aberdeen Carolina and Western Railway Tracks; Crossing #465 761H. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$15,000.00 Fed.
Asheboro/ Randolph Co. Z-5008W	WBS 47008.1.4, STP-FY08(15) Installation of Railway-Highway Grade Crossing Signals and Gates at the intersection of West Wainman Avenue and the Norfolk Southern Railway Tracks; Crossing #722 490N. Funds are needed for preliminary engineering.	\$16,000.00 Cost \$14,400.00 Fed. \$1,600.00 Local
Asheboro/ Randolph Co. Z-5008W	WBS 47008.3.5, STP-FY08(15) Installation of Railway-Highway Grade Crossing Signals and Gates at the intersection of West Wainman Avenue and the Norfolk Southern Railway Tracks; Crossing #722 490N. Funds are needed for construction by state, city and railroad forces.	\$143,000.00 Cost \$128,700.00 Fed. \$14,300.00 Local

Division 9

Urban

Winston-Salem/ Forsyth Co. U-4909	WBS 40278.2.1, STPHPP-2643(3) SR 2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road). Funds are needed for right of way and utilities.	\$12,848,848.00 Cost \$10,279,078.00 Fed. \$2,569,770.00 State
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Safety

Davidson Co. SS-4909L	WBS 42211.1, STP-0068(9) Intersection of NC 68 (National Highway) and SR 1772 (Hasty School Road) in Thomasville. Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State
Rowan Co. SF-4909D	WBS 42053.3, STP-1221(9) Intersection of SR 1221 (Old Beatty Ford Road) and SR 1002 (Old Concord Road). Funds are needed for construction by state forces to improve the sight distance.	\$148,000.00 Cost \$133,200.00 Fed. \$14,800.00 State
Rowan Co.	WBS 42052.3, STP-1221(10)	\$118,000.00 Cost

SF-4909E	Intersection of SR 1221 (Old Beatty Ford Road) and SR 1006 (Organ Church Road) near Rockwell. Funds are needed for construction by state forces for re-alignment and to improve the sight distance.	\$106,200.00 Fed. \$11,800.00 State
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Rail Program

Divisionwide Z-4609	WBS 43009.2.1, STP-FY06(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,499,892.00 has previously been approved for construction. Funds need to be decreased (\$121,000.00) for: Z-4609E - intersection of SR 1991 (Leight Street) and the Norfolk Southern Railway Tracks in Walkertown; Crossing #470 205N. Field evaluation determined that this is a municipal street.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 State
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Walkertown/ Forsyth Co. Z-4609E	WBS 43009.1.3, STP-FY06(15) Revision of Railway-Highway Grade Crossing Signals and Installation of Gates at the intersection of Leight Street and the Norfolk Southern Railway Tracks; Crossing #470 205N. Funds are needed for preliminary engineering.	\$8,900.00 Cost \$8,010.00 Fed. \$890.00 Local
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Walkertown/ Forsyth Co. Z-4609E	WBS 43009.2.4, STP-FY06(15) Revision of Railway-Highway Grade Crossing Signals and Installation of Gates at the intersection of Leight Street and the Norfolk Southern Railway Tracks; Crossing #470 205N. Funds are needed for construction by state, city and railroad forces.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 Local
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Landis/ Rowan Co. P-3814E	WBS 34312.3.4, STP-000S(154) Crossing Consolidation Project - extension of Central Avenue and relocation of the Central Avenue and Norfolk Southern Railway Tracks Crossing; Crossing #724 391X. \$595,505.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$8,280.00 Cost \$8,280.00 Fed.
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Division 10

Interstate Maintenance

Charlotte/ Mecklenburg Co.	WBS 42006.3.1, IMS-0277(9)2 I-277 (Brookshire Freeway) from I-77 to US 74 (Independence Boulevard), 2.500 miles.	-\$5,305,955.00 Cost -\$4,775,360.00 Fed. -\$530,595.00 State
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I-5014 \$6,500,000.00 has previously been approved for construction. Funds need to be decreased (\$5,305,955.00) to reflect the low bid received on May 20, 2008.

Safety

Mecklenburg Co. SS-4910Q	WBS 42213.1, STP-0160(2) Intersection of NC 160 (Steele Creek Road) and SR 1119 (Sledge Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Municipal Bridge

Mecklenburg Co. M-0414	WBS 42080.1.95, BRZ-NBIS(13) Municipal Bridge Inspections - 164 bridges within the city of Charlotte. \$208,188.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$65,059.00 Cost \$52,047.00 Fed. \$13,012.00 Local
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Division 11

Bridge

Ashe Co. B-3803	WBS 33259.3.1, BRZ-1169(2) Replace Bridge #334 over the South Fork New River on SR 1169, 0.251 mile. \$1,600,000.00 has previously been approved for construction. Funds need to be increased \$20,452.00 to reflect the low bid received on May 20, 2008.	\$20,452.00 Cost \$16,362.00 Fed. \$4,090.00 State
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Caldwell Co. B-4052	WBS 33418.3.1, BRSTP-0268(9) Replace Bridge #7 over the Yadkin River on NC 268, 0.079 mile. \$1,850,000.00 has previously been approved for construction. Funds need to be increased \$203,310.00 to reflect the low bid received on May 20, 2008.	\$203,310.00 Cost \$162,648.00 Fed. \$40,662.00 State
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Safety

Surry Co. SI-4812	WBS 39938.1.1, STP-0268(14) NC 268 from US 52 ramp to west of Food Lion Shopping Center entrance. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Division 12

Interstate Maintenance

Iredell Co. I-4411	WBS 35604.3.2, IMF-077-1(178)32 Intersection of I-77 and SR 1102 (Langtree Road), 1.994 miles. \$24,507,448.00 has previously been approved for construction. Additional funds are needed due to a change in the pavement design.	\$750,000.00 Cost \$675,000.00 Fed. \$75,000.00 State
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Surface Transportation

Iredell Co. R-5100	WBS 41890.1.1, STP-1109(9) SR 1109 (Williamson Road) from I-77 to SR 1100 (Brawley School Road). Funds are needed for preliminary engineering.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
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Enhancement

Dallas/ Gaston Co. E-4959	WBS 39625.3.1, STP-1210(5) Streetscaping along Trade, College, Hoffman and Wilkins Streets. Funds are needed for construction by city contract.	\$119,700.00 Cost \$95,760.00 Fed. \$23,940.00 Local
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Bridge

Catawba Co. B-4059	WBS 33423.3.1, BRZ-1156(2) Replace Bridge #79 over Hildebran Creek on SR 1156, 0.119 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published June 13, 2008.	\$1,450,000.00 Cost \$1,160,000.00 Fed. \$290,000.00 State
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Gaston Co. B-4116	WBS 33471.3.1, BRZ-1618(1) Replace Bridge #148 over Beaver Dam Creek on SR 1618 (Lander's Chapel Road), 0.199 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published June 13, 2008.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Iredell Co. B-4552	WBS 33765.3.1, BRZ-1526(3) Replace Bridge #100 over Buffalo Shoals Creek on SR 1526, 0.123 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published June 13, 2008.	\$850,000.00 Cost \$680,000.00 Fed. \$170,000.00 State
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Safety

Cleveland Co. W-4710	WBS 37736.3.1, STP-0150(18) NC 150 at Gidney Street in Shelby. Funds are	\$330,000.00 Cost \$297,000.00 Fed.
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needed for construction by purchase order contract for intersection improvements. \$33,000.00 State

Iredell Co. WBS 42216.1, STP-1551(2) \$5,000.00 Cost
SS-4912M Intersection of SR 1551 (Scotts Creek) at SR 1645 \$4,500.00 Fed.
(Old Wilkesboro Road). Funds are needed for \$500.00 State
preliminary engineering.

High Priority

Newton/ WBS 40930.3.1, HPP-0010(2) \$666,550.00 Cost
Catawba Co. NC 10 from east of SR 1008 (Zion Church Road) to \$533,240.00 Fed.
R-4911 US 321 Northbound Ramps, 1.405 miles. \$133,310.00 State
\$1,100,000.00 has previously been approved for construction. Funds need to be increased \$666,550.00 to reflect the low bid received on May 20, 2008.

Division 13

Enhancement

Madison Co. WBS 36412.1.1, STP-1318(9) \$12,349.00 Cost
E-4818 Mars Hill - relocate the Madison County Visitor's \$9,880.00 Fed.
Center. Funds are needed for preliminary \$2,469.00 Local
engineering.

Bridge

McDowell Co. WBS 33543.3.1, BRZ-1506(2) \$975,000.00 Cost
B-4196 Replace Bridge #238 over Garden Creek on SR 1506 \$780,000.00 Fed.
in Marion, 0.064 mile. Funds are needed for \$195,000.00 State
construction based on the estimate from the 12-
Month Tentative Letting List published June 13, 2008.

Safety

Burke Co. WBS 42218.1, STPIMS-0040(5) \$10,000.00 Cost
SS-4913S I-40 from Milepost 2.61 to Milepost 24.17 near \$9,000.00 Fed.
Morganton. Funds are needed for preliminary \$1,000.00 State
engineering.

Burke Co. WBS 41814.3.1, STP-0018(10) \$252,990.00 Cost
W-5014 NC 18 from north of SR 1926 (Williams Road) \$227,691.00 Fed.
southward to south of SR 1001 (Malcolm Boulevard), \$25,299.00 State

20.460 miles. \$848,294.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.

McDowell Co. SS-4913T	WBS 42217.1, STP-1240(4) SR 1240 (Parker Padgett Road) 0.5 mile east of SR 1234 (Oakdale Road) near Old Fort. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Municipal Bridge

Asheville/ Buncombe Co. B-4343	WBS 33673.1.1, BRZ-1302(24) Replace Bridge #52 on East Oakview Road over Hominy Creek. \$174,600.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$5,070.00 Cost \$4,056.00 Fed. \$1,014.00 Local
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Division 14

Interstate Maintenance

Haywood Co. K-3804	WBS 34255.2.2, IMS-040-1(136)36 I-40 westbound lane at Mile Marker 10. Funds are needed for construction by purchase order contract for rest area renovation.	\$1,010,000.00 Cost \$909,000.00 Fed. \$101,000.00 State
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Haywood Co. K-3804	WBS 34255.2.3, IMS-040-1(193)36 I-40 westbound lane at Mile Marker 10. Funds are needed for construction by state forces for landscaping at the Haywood County Rest Area.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Enhancement

Waynesville/ Haywood Co. E-4589	WBS 34111.2.2, STP-1422(7) Greenway from the Industrial Park near Lake Junaluska to the downtown Main Street District. \$262,500.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$103,125.00 Cost \$82,500.00 Fed. \$20,625.00 Local
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Bridge

Cherokee Co. B-4070	WBS 33433.3.1, BRZ-1347(2) Replace Bridge #112 over Hanging Dog Creek on SR 1347, 0.107 mile. \$850,000.00 has previously been approved for construction. Funds need to be increased \$160,493.00 to reflect the low bid received on May 20, 2008.	\$160,493.00 Cost \$128,394.00 Fed. \$32,099.00 State
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Haywood Co.	WBS 33206.3.1, BRZ-1503(4)	-\$235,699.00 Cost
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B-3661	Replace Bridge #36 over Crabtree Creek on SR 1503, 0.158 mile. \$1,650,000.00 has previously been approved for construction. Funds need to be decreased (\$235,699.00) to reflect the low bid received on May 20, 2008.	-\$188,559.00 Fed. -\$47,140.00 State
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Haywood Co. B-4144	WBS 33493.3.1, BRZ-1519(2) Replace Bridge #211 over Richland Creek on SR 1519, 0.136 mile. \$1,650,000.00 has previously been approved for construction. Funds need to be increased \$119,471.00 to reflect the low bid received on May 20, 2008.	\$119,471.00 Cost \$95,577.00 Fed. \$23,894.00 State
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Henderson Co. B-4545	WBS 33759.2.1, BRZ-1137(3) Replace Bridge #72 over Mud Creek on SR 1137 (Crail Farm Road/Middleton Road). Funds are needed for right of way and utilities.	\$55,000.00 Cost \$44,000.00 Fed. \$11,000.00 State
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Safety

Macon Co. SS-4914S	WBS 42219.1, STP-0064(108) Intersection of US 64/NC 28 at US 23-441 northbound off-on ramp near Franklin. Funds are needed for preliminary engineering.	\$7,500.00 Cost \$6,750.00 Fed. \$750.00 State
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Polk Co. SS-4914R	WBS 42220.1, STP-0009(4) Intersection of NC 9 and SR 1520 (Landrum Road/SR 1005 (Sandy Plains Road). Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
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Rail Program

Divisionwide Z-4414	WBS 35473.2.6, STP-FY04(14) State System Railway-Highway Grade Crossing Safety Projects. \$896,300.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4414DB - intersection of SR 1247 (Depot Street) and the Norfolk Southern Railway Tracks in Waynesville; Crossing #720 314J.	\$64,000.00 Cost \$57,600.00 Fed. \$6,400.00 State
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Statewide

Planning and Research

Statewide No ID	WBS 42187.1, SPR-OSPR(48) Transportation Planning Branch funding for FFY09. Companion with 42187.2, 42187.3 and 42187.4. Funds are needed for preliminary engineering.	\$7,635,074.00 Cost \$6,108,059.00 Fed. \$1,527,015.00 State
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(Planning only).

Statewide No ID	WBS 42187.2, SPR-OSPR(48) GIS Mapping for FFY09. Companion with 42187.1, 42187.3 and 42187.4. Funds are needed for preliminary engineering. (Planning only).	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Statewide No ID	WBS 42187.3, SPR-OSPR(48) Traffic Survey for FFY09. Companion with 42187.1, 42187.2 and 42187.4. Funds are needed for preliminary engineering. (Planning only).	\$10,272,000.00 Cost \$8,217,600.00 Fed. \$2,054,400.00 State
Statewide No ID	WBS 42187.4, SPR-OSPR(48) Pavement Management Data for FFY09. Companion with 42187.1, 42187.2 and 42187.3. Funds are needed for preliminary engineering. (Planning only).	\$90,500.00 Cost \$72,400.00 Fed. \$18,100.00 State
Statewide No ID	WBS 46488.2.1, SPR-TPF5(408) FFY 2008 National Cooperative Highway Research Program. Funds are needed for preliminary engineering.	\$1,029,184.00 Cost \$1,029,184.00 Fed.
Statewide No ID	WBS 46488.4.1, LTAP-FY08(16) Local Technical Assistance Program (LTAP) for calendar year 2008. Funds are needed for preliminary engineering.	\$280,000.00 Cost \$140,000.00 Fed. \$140,000.00 Local

Rail Program

Statewide Y-4800	WBS 40325.1.1, STP-000S(439) Traffic Separation Studies, Implementation and Closures. \$475,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$700,000.00 Cost \$630,000.00 Fed. \$70,000.00 State
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***INDICATES A LOOP OR INTRASTATE PROJECT**

ITEM M SUMMARY - 106 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$83,433,715.00

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 White, seconded by Board Member Wilson, and the vote was unanimous in approving the following modifications to the 2007 – 2013 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 3

I. D. No.	System	Description	Funding	FFY
TT-4907	Jacksonville	ITS Implementation.	L ----- \$ 6,000 S ----- \$ 6,000 FUZ ----- <u>\$48,000</u> Total Cost - \$60,000	2008

DIVISION 4

I. D. No.	System	Description	Funding	FFY
TP-5002	Goldsboro-Wayne Transportation Authority	Transit Planning Study.	L ----- \$ 4,000 S ----- \$ 4,000 FUZ ----- <u>\$32,000</u> Total Cost - \$40,000	2008

DIVISION 6

I. D. No.	System	Description	Funding	FFY
TD-4940	Fayetteville	FAST Administration/Operations/ Maintenance facility renovations.	L ----- \$ 37,000 S ----- \$ 37,000 FBUS ----- <u>\$296,000</u> Total Cost - \$370,000	2008

DIVISION 10

I. D. No.	System	Description	Funding	FFY
TW-4901	Charlotte	Fixed Guideway Enhancements.	L ----- \$ 53,877 S ----- \$ 53,876 FMOD ----- <u>\$431,011</u> Total Cost - \$538,764	2008

STIP MODIFICATIONS

DIVISION 2

I. D. No.	System	Description	Funding	FFY
TO-4726	Greenville	Federal Operating Assistance and State Maintenance.	L ----- \$ 475,000 STAT ----- \$ 255,000 FBUS ----- <u>\$ 475,000</u> Total Cost - \$1,205,000	2008
TG-4767	Greenville	Preventative Maintenance and	L ----- \$ 143,010	2008

Miscellaneous Capital Items –
Spare parts, shelters, benches,
garbage cans, computer, facility
improvement, ADA service and
surveillance equipment.

STAT ----- \$ 572,038
Total Cost - \$ 715,048

DIVISION 3

I. D. No.	System	Description	Funding	FFY
TA-4943	Jacksonville	Purchase 4 Expansion Buses.	L ----- \$ 62,250 S ----- \$ 62,250 FUZ ----- <u>\$498,000</u> Total Cost - \$622,500	2008
TD-4904	Jacksonville	Transit Center and Transit Amenities.	L ----- \$ 38,100 S ----- \$ 38,100 FUZ ----- <u>\$304,800</u> Total Cost - \$381,000	2008
TD-4906	Jacksonville	Maintenance Facility Upgrades	L ----- \$ 50,750 S ----- \$ 50,750 FUZ ----- <u>\$406,000</u> Total Cost - \$507,500	2008
TO-4923	Jacksonville	Operating Assistance.	L ----- \$179,906 SMAP ----- <u>\$179,906</u> Total Cost - \$359,812	2008
TP-4908	Jacksonville	Transit Master Plan.	L ----- \$ 3,000 S ----- \$ 3,000 FUZ ----- <u>\$24,000</u> Total Cost - \$30,000	2008

DIVISION 4

I. D. No.	System	Description	Funding	FFY
TA-4908	Goldsboro-Wayne Transportation Authority	Purchase 1 Expansion Bus.	L ----- \$ 27,900 S ----- \$ 24,800 FUZ ----- <u>\$257,300</u> Total Cost - \$310,000	2008
TD-4712	Goldsboro-Wayne Transportation Authority	Transit Facility – Renovation of Transportation portion of Historic Transit Station.	L ----- \$ 27,931 S ----- \$ 27,931 FUZ ----- <u>\$223,450</u> Total Cost - \$279,312	2008
TG-4752	Goldsboro-Wayne Transportation Authority	Routine Capital Items, preventative maintenance and ADA expenses.	L ----- \$ 34,068 FUZ ----- <u>\$136,272</u> Total Cost - \$170,340	2008

DIVISION 5

I. D. No.	System	Description	Funding	FFY
TA-4808	Raleigh	Purchase 3 Hybrid	L ----- \$ 889,000	2008

replacement Buses.

FBUS ----- \$ 836,000
 Total Cost - \$1,725,000

DIVISION 6

I. D. No.	System	Description	Funding	FFY
TG-4721	Fayetteville	Preventative Maintenance, ADA Expenses, Routine Capital Items – Bus stop shelters, benches, shop equipment and support vehicles.	L ----- \$ 338,550 FUZ ----- <u>\$1,354,202</u> Total Cost - \$1,692,752	2008

I. D. No.	System	Description	Funding	FFY
TA-4743	Fayetteville	Purchase 5 replacement Vans.	L ----- \$ 18,000 S ----- \$ 16,000 FBUS ----- <u>\$200,000</u> Total Cost - \$234,000	2008

TA-4948	Fayetteville	Purchase 8 replacement buses (5 Cutaways, 3 Transit Buses).	L ----- \$ 117,967 S ----- \$ 104,868 FUZ ----- <u>\$1,088,000</u> Total Cost - \$1,310,835	2008
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DIVISION 9

I. D. No.	System	Description	Funding	FFY
TD-4734B	Winston-Salem	Winston-Salem Intermodal Facility.	L ----- \$ 30,938 S ----- \$ 30,937 FBUS ----- <u>\$247,500</u> Total Cost - \$309,375	2008

DIVISION 12

I. D. No.	System	Description	Funding	FFY
TA-4927	Western Piedmont Regional Transit Authority	Purchase 1 < 30 Ft. replacement Bus.	L ----- \$ 7,150 S ----- \$ 7,150 FUZ ----- <u>\$57,200</u> Total Cost - \$71,500	2008

TA-4780	Western Piedmont Regional Transit Authority	Purchase 8 replacement Vans.	L ----- \$ 30,880 S ----- \$ 30,880 FBUS ----- <u>\$247,040</u> Total Cost - \$308,800	2008
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TA-4928	Western Piedmont Regional Transit Authority	Purchase 5 < 30 Ft. expansion Buses.	L ----- \$ 45,000 S ----- \$ 45,000 FUZ ----- <u>\$360,000</u> Total Cost - \$450,000	2008
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TG-4774	Western Piedmont Regional Transit Authority	Miscellaneous Capital Items – ADA Service, Preventative Maintenance, Office furniture,	L ----- \$143,734 FUZ ----- <u>\$534,934</u> Total Cost - \$678,668	2008
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facility signs and video surveillance equipment.

TO-4733	Western Piedmont Regional Transit Authority	Federal Operating assistance and State Maintenance.	L ----- \$ 787,693 SMAP ----- \$ 206,000 FUZ ----- \$ <u>993,963</u> Total Cost - \$1,987,656	2008
TP-4719	Western Piedmont Regional Transit Authority	Planning Assistance - UPWP.	L ----- \$ 19,500 S ----- \$ 19,500 FUZ ----- \$ <u>156,000</u> Total Cost - \$195,000	2008

DIVISION 13

I. D. No.	System	Description	Funding	FFY
TM-5006	Asheville	Job Access/Reverse Commute Capital, Planning and/or Operating Cost (Including FFY'S 2006, 2007 and 2008 Funding).	L ----- \$364,493 JARC ----- \$ <u>364,493</u> Total Cost - \$728,986	2008
TM-5007	Asheville	New Freedom Capital and/or Operating Cost (Including FFY'S 2006, 2007 and 2008 Funding).	L ----- \$228,799 STAT ----- \$ <u>228,799</u> Total Cost - \$457,598	2008

Approval – Revisions to the 2009 - 2015 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member White, seconded by Board Member Wilson, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project R-3833A in Iredell County, in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

STIP MODIFICATIONS

DIVISION 2

- | | | |
|-------------|---|--|
| 1. R-3403BA | US 17, NC 43 southward to southern connection with SR 1433 (Antioch Road), Craven County. New segment to widen and resurface R-3403B due to safety condition of roadway. Advance construction of Segment BA will utilize the typical section of R-3403B and become part of final project (R-3403) when constructed. | Construction (BA) FFY 09 - \$1,700,000 (STP) |
| 2. U-2928 | Kinston, Global Trans-Park Freight Transportation System, Lenoir County. Project segmented as follows: Segment AA - SR 1581 (John Mewbourne Road) realignment; Segment AB - Spirit Way and Aerosystems Boulevard, construction and extension accelerated SFY 10 to SFY 09; Segment B - Freight Rail improvements, right of way SFY 09 and construction SFY 10 and Segment C: Runway apron improvements in SFY 10. | Construction (AA) SFY 09 - \$ 225,000 (S)
Construction (AB) SFY 09 - \$ 3,225,000 (S)
Right of way (B) SFY 09 --- \$ 4,850,000 (HFA)
Construction (B) SFY 10 --- \$24,000,000 (HFA)
Construction (C) SFY 10 --- <u>\$ 950,000</u> (HFA)
Total Cost ----- \$33,250,000 (S/HFA) |

DIVISION 3

- | | | |
|-------------|--|---|
| 1. R-2303DA | NC 24, West of SR 1262 to East of US 421, Sampson County. New segment to resurface R-2303D due to safety condition of roadway. Advanced construction of Segment DA utilizing the typical section of R-2303D. R-2303DA becomes part of the final project R-2303 when constructed. | Construction (DA) FFY 09 - \$1,520,000 (T) |
| 2. U-5017 | Wilmington, Computerized Signal System, New Hanover County. Add utility cost to each phase, Southern, Central Northeastern and Eastern not previously programmed. | Utilities (Phase A) FFY 09 - \$ 62,500 (STP)
Utilities (Phase A) FFY 09 - \$ 62,500 (C)
Utilities (Phase B) FFY 09 - \$ 62,500 (STP)
Utilities (Phase B) FFY 09 - \$ 62,500 (C)
Utilities (Phase C) FFY 09 - \$ 62,500 (STP)
Utilities (Phase C) FFY 09 - <u>\$ 62,500</u> (C)
Total Cost ----- \$375,000 (STP/C) |
| 3. B-3881 | NC 133, New Hanover County. Replace Bridge No. 26 over CSX Transportation. Delayed construction (1 month), FFY 08 to FFY 09. Project Services needs additional time to complete reimbursable utility construction agreement with City of Wilmington. | Construction FFY 09 - \$2,800,000 (FA) |

DIVISION 4

1. U-3621B Rocky Mount, SR 1604 (Hunter Hill Road), SR 1616 (Country Club Road) to NC 43-48 (Benvenue Road), Nash County. Widen to multi-lanes. Delayed right of way, FFY 08 to FFY 09. Additional surveys needed to complete Hydro work. Construction remains in FFY 10 as programmed. Right of way FFY 09 - \$1,800,000 (STP)

DIVISION 5

1. U-3308 Durham, NC 55 (Alston Avenue), NC 147 (I. L. "Buck" Dean Freeway) to US 70 Business-NC 98 (Holloway Street). Widen to a four-lane divided facility and replace Norfolk Southern Railroad bridges. Right of way delayed, FFY 08 to FFY 09 and construction, FFY 11 to FFY 12. Must resolve project design issues with the City of Durham. (3 Year Cash Flow) Right of way FFY 09 - \$ 800,000 (STP)
Construction FFY 12 - \$ 7,767,000 (STP)
Construction FFY 13 - \$ 7,767,000 (STP)
Construction FFY 14 - \$ 7,766,000 (STP)
Total Cost ----- \$24,100,000 (STP)

DIVISION 6

1. B-3830 SR 1947, Columbus County. Replace Bridge No. 363 and No. 364 over Friar Swamp. Delayed construction, FFY 08 to FFY 09. Right of way Branch needs additional time to acquire right of way due to a portion of land is within a State Owned Park. Legislative approval is required prior to State Park Land being conveyed. Construction FFY 09 - \$2,350,000 (NFA)

2. B-4251 SR 2237, Robeson County. Replace Bridge No. 94 over Old Field Swamp. Delayed right of way and construction, FFY 08 to FFY 09. Bridge Maintenance needs additional time to complete design. Right of way FFY 09 - \$ 90,000 (NFA)
Construction FFY 09 - \$475,000 (NFA)
Total Cost ----- \$565,000 (NFA)

DIVISION 7

1. SF-4907C NC 57-157, Orange County. Install Center Traffic Island with stop sign and make sight distance improvements. Construction delayed, FFY 08 to FFY 09. Division needs additional time to complete design. Construction FFY 09 - \$85,000 (HES)

DIVISION 8

1. SF-49081 NC 751, Chatham County. Intersection with SR 1731 (O'Kelly Church Road). Install traffic signal and left turn lane. Delayed construction, FFY 08 to FFY 09. Division needs additional time for Office of Human Environment to review and approve design. Construction FFY 09 - \$140,000 (HES)

DIVISION 10

1. B-4276 NC 73, Stanly County. Replace Bridge No. 33 over Long Creek. Construction delayed (Two months), FFY 08 to FFY 09. Project Services Utilities Section needs additional time to complete reimbursable utility agreement with the City of Albemarle and a non-reimbursable use and occupancy agreement with Stanly County. Construction FFY 09 - \$4,475,000 (FA)
2. B-4449 SR 1394, Cabarrus County. Replace Bridge No. 2 over Coddle Creek. Construction delayed (Two months), FFY 08 to FFY 09. Project Services Utilities Section needs additional time to complete reimbursable utility agreement with the City of Concord. Construction FFY 09 - \$2,900,000 (FA)

DIVISION 11

1. B-4012 SR 1118, Ashe County. Replace Bridge No. 117 over North Fork New River. Delayed construction, FFY 08 to FFY 09. Hydraulics requested delay due to moratorium and FEMA. Project was also inadvertently omitted from Final 2009-2015 STIP. Construction FFY 09 - \$1,150,000 (NFA)
2. B-4284 SR 1322, Surry County. Replace Bridge No. 29 over Mill Creek. Construction delayed, FFY 08 to FFY 09. Bridge Maintenance needs additional time to complete design. Construction FFY 09 - \$400,000 (NFA)
3. B-4285 SR 1625, Surry County. Replace Bridge No. 221 over Pauls Creek. Construction delayed, FFY 08 to FFY 09 so project can be completed in one construction season. Construction FFY 09 - \$700,000 (NFA)

DIVISION 12

1. U-4915 Bessemer City, Construct an extension of Southridge park Drive off SR 1307, Gaston County. Construction has been completed by city. Modification of project is to delay the reimbursement of the State's share of participation from SFY 08 to SFY 09 due to environmental documentation not being approved until after July 1, 2008. Reimbursement SFY 09 - \$525,000 (S)
2. B-4469 SR 1350, Cleveland County. Replace Bridge No. 219 over Brushy Creek. Delayed construction, FFY 08 to FFY 09. Bridge Maintenance needs time to complete design. Construction FFY 09 - \$700,000 (NFA)

DIVISION 13

1. R-2233AA	US 221, South Carolina State Line to south of Floyd's Creek, Rutherford County. Widen to multi-lanes. Delayed construction, SFY 09 to SFY 10 due to delay in response from CSX Transportation on approval of preliminary plans (Track work grades and tie-ins). (4 Year Cash Flow)	Construction SFY 10 - \$10,625,000 (T) Construction SFY 11 - \$10,625,000 (T) Construction SFY 12 - \$10,625,000 (T) Construction SFY 13 - <u>\$10,625,000 (T)</u> Total Cost ----- \$42,500,000 (T)
2. R-5002A	US 221-NC 226, Woodlawn to Spruce Pine, McDowell and Mitchell Counties. Upgrade facility to improve safety. Delayed safety improvements, FFY 08 to FFY 09 due to route being designated as a detour route for Blue Ridge Parkway slope failure.	Construction FFY 09 - \$450,000 (HP)
3. B-4033	NC 112, Buncombe County. Replace Bridge No. 85 over Hominy Creek. Construction delayed (Three months), FFY 08 to FFY 09. Project Services Utilities Section needs additional time to complete plans.	Construction FFY 09 - \$3,300,000 (FA)
4. B-4036	SR 2098, Buncombe County. Replace Bridge No. 220 over Reems Creek. Delayed construction, FFY 08 to FFY 09. Pre-construction requested delay to complete construction in one construction season.	Construction FFY 09 - \$975,000 (NFA)
5. W-5004	US 64-74, SR 1008 to US 220 in Rutherford County. SR 1510 to McDowell County Line, Rutherford County to Burke County in McDowell County, Rutherford and McDowell Counties. Install shoulder guardrail. Project inadvertently deleted from STIP.	Construction FFY 08 - \$700,000 (HES)
DIVISION 14		
1. B-3458	SR 1237, Graham County. Replace Bridge No. 114 over Stecoah Creek. Delayed construction, SFY 08 to SFY 09. Bridge Maintenance needs additional time to acquire permits and right of way.	Construction SFY 09 - \$435,000 (S)
2. B-3656	US 19-23-74, Haywood County. Replace Bridge No. 419 over Pigeon Creek. Right of way accelerated, FFY 13 to FFY 10 and construction, FFY 14 to FFY 11 due to safety concerns of structure. (2 Year Cash Flow)	Right of way FFY 10 - \$ 500,000 (FA) Construction FFY 11 - \$2,438,000 (FA) Construction FFY 12 - <u>\$2,437,000 (FA)</u> Total Cost ----- \$5,375,000 (FA)

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

SUMMARY: There are a total of 25 agreements for approval by the Board of Transportation. The agreements are as follows: 18 TIP, 4 Utility, and 3 Special.

Statewide

U. S. Environmental Protection Agency
S0035
Statewide

This is a supplemental reimbursement agreement with EPA to continue funding two (2) positions in the EPA Region 4, Raleigh Field Office over a period of four (4) years. The positions are needed to support continued project development and review/coordination of Department projects across the state. The Department shall reimburse EPA an amount not to exceed \$1,120,000.00 for a four (4)-year period.

U. S. Army Corps of Engineers
S0035
Statewide

This is a supplemental reimbursement agreement with USACE to fund one (1) position in the USACE South Atlantic Division, Wilmington District Office over a period of four (4) years. This position is needed to support project development and review/coordination of Department projects across the state for permitting-related activities. The Department shall reimburse USACE an amount not to exceed \$590,000.00 for a four (4)-year period.

NC Department of Environment and
Natural Resources
North Carolina Division of Air Quality
C-5100

This agreement covers the funding for the implementation of a pilot program to retrofit school buses with diesel emission control systems in North Carolina non-attainment and maintenance counties. The Department shall reimburse the DAQ to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal

award amount of \$2,000,000. The DAQ shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$2,000,000.

Division 3

Town of Shallotte
Brunswick County
U-3462
34953.3.2

This project consists of the extension of SR 1357 from west of US 17 Business to NC 130 in Brunswick County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities except water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include in its construction contract for the construction of sidewalks along US 17 Business and Smith Avenue. The Municipality shall reimburse the Department twenty percent (\$24,684) for the sidewalk and one hundred percent (\$9,166) of the betterment cost of the sidewalk. (Estimated total cost of

sidewalks is \$132,585).

Divisions 4, 5, 7 and 8

Triangle J Council of Governments
Chatham, Durham, Franklin, Granville,
Johnston, Wake and Orange Counties
C-5102

This project shall consist of the Transportation Demand Management Program services for employers and organizations in triangle ozone non-attainment region for four years. The Department shall reimburse the TJCOG to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$2,593,000. The TJCOG shall provide at least 20% matching funds and all costs that exceed the federal award amount of \$2,593,000.

Division 4

City of Goldsboro
Wayne County
R-2554 BA
34461.2.7

This project consists of the improvements of US 70 (Goldsboro Bypass) from east of SR 1300 (Salem Church Road) to east of SR 1556 (Wayne Memorial Drive) in Goldsboro.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$30,588).

Division 5

City of Durham
Durham County
Z-5005B

This project consists of the installation of automatic warning devices on Gilbert Street and the Norfolk Southern Railway tracks (Crossing No. 470 634S). The Department shall prepare the plans and oversee the installation of devices. The

Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$179,000).

Division 6

City of Fayetteville
Cumberland County
Z-3606E

This project consists of the installation of railway-highway grade crossing warning devices at Levy Drive and the Aberdeen and Rockfish Railroad tracks (Crossing No. 847 210G).

This Supplemental agreement amends the original agreement to reflect the following: 1) the Municipality shall be responsible for all improvements to and repair of the street approaches, 2) upon completion, the Department will reimburse the Municipality for 90% of the actual work performed by the Municipality. (Estimated total cost is \$6,585).

City of Fayetteville
Cumberland County
Z-3806H

This project consists of the revision of railway-highway grade crossing warning devices at Village Drive and the Aberdeen and Rockfish Railroad tracks (Crossing No. 847 209M).

This Supplemental agreement amends the

original agreement to reflect the following:
1) the Municipality shall be responsible for all improvements to and repair of the street approaches,
2) upon completion, the Department will reimburse the Municipality for 90% of the actual work performed by the Municipality. (Estimated total cost is \$6,478).

Divisions 7, 8 and 9

Piedmont Authority for Regional
Transportation (PART)
Forsyth, Guilford, Davidson, Randolph
Counties
42187.1

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 \$25,000).

Division 7

Town of Carrboro
Orange County
U-4704

This project consists of additional work which includes the installation and splicing of approximately 6.3 miles of fiber optic cable and associated hardware in Carrboro, in conjunction with the Department's TIP Project No. U-4704. The Department shall be responsible for the

installation of the fiber cables. The Municipality shall reimburse the Department 100% of the actual cost, including administrative costs, of the work performed by the Department. (Estimated cost of the work to the Municipality is \$195,000).

Division 9

County of Rowan
Rowan County
C-4905

This project consists of the express route between Kannapolis and Salisbury with connecting service to the Rider and Salisbury Transit Systems. The Department shall reimburse the County to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$360,000. The County shall provide at least 20% matching funds and all costs that exceed the federal award amount of \$360,000.

City of Winston-Salem
Forsyth County
U-4741 I

This project consists of the construction of 3,500 feet of sidewalk on east side of Peters Creek Parkway from Brewer Road to I-40 ramps and 1,300 feet of sidewalk on Brewer Road from Peters Creek Parkway to Buchanan Street. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, design and prepare plans, specifications, quantities and details, change, adjust and relocate all utilities, acquire for conveyance any additional right of way, administer and construct the project and assume all maintenance and liability responsibilities of the pedestrian facilities upon completion of the work. The Department shall allocate an amount not to exceed 80% (\$161,600) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$40,400) matching funds for the DA funds authorized.

City of Kannapolis
Rowan County
C-5101

This project shall consist of the purchase of T3 personal mobility electrical vehicles. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this

Agreement up to the maximum federal award amount of \$16,000. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award amount of \$16,000.

City of Winston-Salem
Forsyth County
U-4741 K

This project consists to construct 4,800 feet of Greenway from the Shoppes at Little Creek on Hanes Mall Boulevard along the east side of Little Creek to Atwood Road providing a bridge connection to Little Creek Park on the west side. 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% (\$448,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$112,000) matching funds for the DA funds authorized.

City of Winston-Salem
Forsyth County
EB-4010

This project consists of construction of a multi-use trail along Muddy Creek in Forsyth County.

This Supplemental Agreement provided for

the completion date of the project to be extended by two (2) years.

Division 10

City of Albemarle
Stanly County
R-2320 G
34422.3.5

This project consists of the improvements to US 52 extension from the intersection of US 52, NC 73, NC 24-27 and NC 138 to intersection of US 52 and SR 1785 (Johns Road) in Albemarle.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install 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 \$716,205.10).

City of Albemarle
Stanly County
R-2320 G
34422.1.1.0

This project consists of the improvement of US 52 extension from interchange of US 52, NC 73, NC 24-27 and NC 138 to interchange of US 52 and SR 1785 (Johns Road). The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities 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 located at L-Sta. 152+07 +/- to 192+60 +/- on both sides. 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 30% of the actual cost of the sidewalk. (Estimated cost to the Municipality is \$153,558.00). This Agreement supersedes the Agreement presented to BOT on September 2, 2004.

City of Concord
Cabarrus County
C-4918

This Agreement covers the funding for intersection improvements at the following locations: Section A: Additional turn lane at Popular Tent Road and US 29; and Section B: Additional through lanes on US 601N and NC 3E. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal amount of \$717,700. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal amount of \$717,700. This Agreement supersedes the Agreement presented to BOT on March 1, 2007.

Town of Cornelius
Mecklenburg County
Z-4610 C
43101.1.3
43010.2.4

This project consists of the installation of automatic warning devices at the crossing of Hickory Street and Norfolk Southern Railway Tracks (Crossing No. 721715M). The Department shall prepare the plans and oversee the installation of the devices. The Railroad shall install the protective devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the actual cost of the protective devices, and 100% of any costs not reimbursed by the Federal Highway Administration. The Municipality shall reimburse the operating railroad 50% of the cost of maintenance for the protective devices. (Estimated cost of the project is \$150,000). This Agreement supersedes the Agreement presented to BOT on December 1, 2005.

Division 12

AQUA of North Carolina
Iredell County
R-3833 A
34554.2.2

This project consists of the improvements to SR 1100 (Brawley School Road) from south of SR 1122 (Southfork Road) to east of SR 1109 (Williamson Road).

At the request of AQUA, the Department

shall include provisions in the construction contract for the contractor to adjust and relocate water and sewer lines. AQUA shall reimburse the Department the entire cost of said utility work. (Estimated cost to AQUA is \$5,800.00).

Town of Cramerton
Gaston County
EB-5016

This project consists of construction of South Fork River Greenway (approximately 1,380 ft), from the Cramerton Fire Station near Eighth Street and at Ninth Street across the river and Goat Island to Greenwood Place in Cramerton. The Municipality shall be responsible for the preparation of the environmental documentation and for the project plans, specification, quantities and details, right of way, utility relocation and construction. The Department shall reimburse the Municipality up to \$375,000 for the actual cost of the project.

Town of Mooresville
Iredell County
R-3833 A
34554.2.2

This project consists of the improvements to SR 1100 (Brawley School Road) from SW of SR 1179 (Oak Tree Road) to east of SR 1109 (Williamson Road) in Mooresville.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate 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 \$105,070.00.)

Division 13

City of Marion
McDowell County
B-4196
33543.3.1

This project consists of the improvement of Bridge No. 238 over Garden Creek on SR 1506 (Garden Creek Road) in Marion. The Department shall prepare the environmental and/or planning document, project plans and specifications, and construct the project, acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

Division 14

Town of Waynesville
Haywood County
Z-5014A

This project consists of the installation of automatic warning devices on Vance Street and the Norfolk Southern Railway tracks (Crossing No. 720 322B). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$169,000).

SUMMARY: There are a total of 32 agreements for informational purposes only. The agreements are as follows: 4 Small Construction , 18 Traffic, 5 Maintenance, 1 Contingency, 1 Primary Resurfacing, and 4 Secondary Road Construction.

Division 1

Currituck County Schools
Currituck County
36249.2772

This project consists of the installation of two (2) solar powered school zone flashers at each of the following schools in Currituck County: a) Shawboro

Elementary; b) Jarvisburg Elementary; c) Knotts Island Elementary; and, d) W.T. Griggs Elementary. The Department shall provide the plans and flasher designs, furnish the flasher equipment and install, or have installed, the flashers. The Schools shall acquire any needed right of way, and reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Schools is \$22,000).

County of Chowan
Chowan County
36249.2779

This project consists of paving the driveways for the county's trash convenience centers at the Hancock Station Site and the Evans Church Road Site each located on NC 32 in Chowan County. The Department shall provide the materials, labor and equipment to accomplish said work. The County shall acquire any needed right of way and reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the County is \$3,000).

Town of Parmele
Martin County
42105

This project consists of the restoration of a historical caboose in Parmele. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), administer and/or award the contract, and construct the project. The Department shall participate in the actual restoration costs of the project in an amount not to exceed \$25,000.

Division 3

17th Street Properties, LLC
New Hanover County
36249.2769

This project consists of upgrading the existing traffic signal to accommodate dual right turn lanes from 17th Street Ext. onto NC 132 South in Wilmington. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal

equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Carolina Forest Developers, LLC
Onslow County
36249.2770

This project consists of the installation of a new traffic signal at the intersection of Western Boulevard and Carolina Boulevard in Onslow County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Town of Carolina Shores
Brunswick County
3.3010535

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Town of Carolina Shores. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality up to \$331.35 for three mowing cycles per year for the two (2) year period of 2008 and 2009.

City of Jacksonville
Onslow County
36249.2783

This project consists of the installation of opticon emergency pre-emption hardware to five (5) existing signalized intersections on Western Boulevard in Jacksonville. The Department shall prepare the project plans and traffic signal designs and inspect the work. The Municipality shall

purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for preparing project plans, signal design and inspection is \$5,000).

Division 4

Wilson Community College
Wilson County
36249.2778

This project consists of replacing the existing "Wilson Technical Community College" signs with "Wilson Community College" signs at the following locations: (a) northbound and southbound mainlines on I-95 at Exit 121; (b) northbound and southbound ramps on I-95 at Exit 121; (c) eastbound on US 264 at Exit 36B and westbound on US 264 at Exit 49; (d) westbound ramp on US 264 at Exit 49; (e) westbound on US 264 alternate near SR 1515 (Lipscomb Road); (f) eastbound US 264 alternate near SR 1157; (g) eastbound US 264 Alternate at NC 42 (Ward Boulevard); (h) southbound NC 42/58 at SR 1358 (Raleigh Road.); and (i) northbound and southbound on US 301 at SR 1515 (Lipscomb Road) in Wilson County. The College shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost to the College is \$30,000).

Town of Seven Springs
Wayne County
36249.2776

This project consists of the installation of one (1) "Welcome to Seven Springs" sign located on SR 1731 (Piney Grove Road) in Wayne County. The Department shall design, fabricate and provide the necessary labor for the installation of the sign. The Town shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost to the Town is \$750).

Division 5

Afton-Elberon Volunteer Fire Department
County of Warren
Warren County
5C.093045

This project consists of the construction of a drive from US 401 to the fire bays of the new VFD located at the intersection of US 401 and SR 1129. The VFD and/or County shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$25,000.

North Carolina Museum of Art
Wake County
42100

This project consists of adding a fourth leg to the intersection of District Drive and Blue Ridge Road, add southbound turn lane on Blue Ridge Drive and revise the traffic signal. The NCMA shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150,000.

Research Triangle Foundation
Durham County
36249.2780

This project consists of traffic signal upgrades at NC 54 and SR 2028 (TW Alexander Drive) due to the addition of an exclusive southbound right turn lane along TW Alexander Drive and an exclusive eastbound right turn lane along NC 54. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Rhein Brightleaf, LLC
Durham County
36249.2781

This project consists of traffic signal upgrades at US 70 and SR 1959 (Miami Boulevard)/SR 1811 (Sherron Road). The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 6

Campbell University
Harnett County

This project consists of the construction of a round-about at the intersection of

41977

Marshbanks/Main Street (SR 2054) and Leslie Campbell Avenue (SR 2084) in Harnett County. The Department shall prepare the project plans, obtain any needed permits, and construct the project. The University shall relocate and adjust all utilities, acquire any right of way and/or construction easements.

City of Fayetteville
Cumberland County
6.102611

This project consists of the replacing and upgrading of the existing 18" RCP cross line to a 30" RCP cross line located on Murchison Road at the intersection of Cumberland Street in Fayetteville. The Municipality 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 \$20,000.00.

Town of Spring Lake
Cumberland County
6.102611
6.202611

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality.

This Agreement supersedes the Agreement presented to the BOT and approved June 2008. The Department shall reimburse the Municipality in an amount of \$11,618.00 in lieu of \$8,672.80.

Town of Elizabethtown
Bladen County
36249.2777

This project consists of the grading, placement of base and paving of the secondary access driveway with additional parking for the Elizabethtown Municipal Airport. The Department shall design, prepare the plans and construct the project. The Municipality shall prepare the environmental and/or planning document, adjust and relocate all utilities, provide any needed right of way and reimburse the Department 100% of the actual cost of the project. (Estimated total cost is \$50,000).

Division 7

Sheetz, Inc.
Alamance County
36249.2765

This project consists of the signal upgrades at two locations NC 62 (Alamance Road) at SR 1430 (Ramada Road)/Kirkpatrick Drive and NC 62 at I-85 northbound ramp. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000).

The University of North Carolina
at Chapel Hill
Orange County
36249.2766

This project consists of upgrading the intersection for a pedestrian crossing for the southern approach on NC 86 (Columbia Street) at SR 1902 (Manning Drive), temporarily closing the sidewalk, temporarily disabling the pedestrian signals, and obliterating the crosswalk markings on the northern approach on NC 86 at SR 1902 (Manning Drive) in Orange County. The University shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. 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).

The University of North Carolina
at Chapel Hill
Orange County
36249.2767

This project consists of upgrading the intersection for pedestrian crossing at US 15-501 (Fordham Boulevard) at SR 1900 (Old Mason Farm Road) in Orange County. The University shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. 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).

The University of North Carolina
at Chapel Hill
Orange County
36249.2768

This project consists of upgrading the intersection for pedestrian crossing at NC 86 (Columbia Street) at SR 1902 (Manning Drive) in Orange County. The University shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. 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).

The University of North Carolina
at Chapel Hill
Orange County
36249.2782

This project consists of relocating the pedestrian push button for the pedestrian signal and connecting power to the physician's office building in a new junction box at the intersection of SR 1902 (Manning Drive) at East Drive/Hospital Entrance (07-1825). The University shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. 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).

Lee Moore Oil Company
Orange County
36249.2775

This project consists of the installation of a traffic signal at US 15-501 and SR 1919 (Smith Level Road) in Orange County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 8

Randolph Hospital
Randolph County
8CR.10761.9

This project consists of milling, resurfacing and striping of US 220 Business to eliminate the on street parking and provide for 2-11' lanes and 2-12' lanes due to the increased traffic from the Hospital expansion. The Department is responsible

for planning, design, construction and contract administration. The Hospital shall reimburse the Department in an amount of \$55,000 upon execution of the Agreement. (Estimated total project cost is \$110,000).

Harold J. Kidd
Hoke County
36249.2774

This project consists of the installation of the traffic signal for the Mini Storage Site located at the intersection of US 401 (Raeford Road) and SR 1418 (Lindsey Road) in Hoke County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 10

City of Kannapolis
Cabarrus County
36249.2616

This project consists of the design and installation of a traffic signal at Kannapolis Parkway (SR 1430) and Rogers Lake Road Extension, and Rogers Lake Road Extension and Village at Kellswater Access in Cabarrus County.

This Supplemental Agreement amends the scope of the project to remove the design and installation of a traffic signal at Rogers Lake Road Extension and Village at Kellswater Access.

Division 11

County of Wilkes
Wilkes County
42241

This project consists of the relocation of Corporate Aviation Drive to follow perimeter of County property leased to Dove Air to allow for expansion of Dove Air, and to connect Corporate Aviation Drive to Johnson Road in Wilkes County. The County shall prepare and design the project plans and specifications, prepare the environmental and/or planning document, relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$400,000.00.

Division 12

Town of Mooresville
Iredell County
36249.2771

This project consists of an upgrade to a traffic signal (12-0805) changing from metal strain poles to metal poles with dual mast arms, located at Main Street and Moore Avenue in Mooresville. The Municipality shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Municipality shall reimburse the Department for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500.00).

True2Form
Iredell County
36249.2773

This project consists of the installation of a traffic signal located at NC 150 and Corporate Center Drive/Car Pros entrance in Mooresville. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall reimburse the Department for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$9,000.00).

Division 13

County of Mitchell
Mitchell County
13C.061066

This project consists of paving the drive for the new truck bays and overlay the existing bay drive at Bradshaw Volunteer Fire Department in Mitchell County. The 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 \$8,257.00.

County of Mitchell
Mitchell County
13C.061067

This project consists of paving the drive for the new truck bays at Parkway Fire and Rescue-Little Switzerland Station in Mitchell County. The 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 \$6,056.00.

County of McDowell
McDowell County
WBS 42268

This project consists of the construction of a multi-use trail (approximately 3.66 miles) along Old US 70 from Old Fort to Montreat/Black Mountain in McDowell County. The Department will be responsible for the environmental document, planning and construction. The County will be responsible for maintenance of the trail upon completion. The estimated cost of the project is \$200,000 to be funded with Bicycle Moving Ahead funds.

Division 14

Town of Waynesville

This project consists of the rehabilitation

Haywood County
14B.204411

and substructure to Town owned Bridge 430400, on Brookside Court over Plott Creek in Waynesville. The Department shall be responsible for all phases of the project including planning, design, utilities, construction and contract administration. The Municipality shall acquire any needed right of way and participate in the actual cost of the project estimated to be an amount of \$7,657.48.

Approval - State Highway System Changes

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

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Rockingham	Wentworth	Rama Lane	To add Rama Lane located in Wentworth Estates Subdivision.	0.23

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2008

Division	County	Municipality	Road	Termini	Length
7	Guilford	High Point	SR 1321	To abandon a portion of (SR 1321) Union Hill Court.	0.11
	Rockingham	Reidsville	SR 2525	To delete (SR 2525) Vance Street.	0.98
			SR 2684	To delete (SR 2684) Equity Drive.	0.17

10	Mecklenburg	Charlotte	SR 3998	To abandon a portion of (SR 3998) South Blvd. from Woodlawn Road to Morehead Street.	3.40
13	Buncombe	Asheville	SR 3316	To abandon (SR 3316) Quail Hollow Drive.	0.10
			SR 3435	To abandon (SR 3435) Crescent and Oak.	0.24
			SR 3436	To abandon (SR 3436) Pine Street.	0.15
			SR 3534	To abandon (SR 3534) Orchard St..	0.25
			SR 3535	To abandon (SR 3535) Oak Street.	0.13
			SR 3541	To abandon (SR 3541) Buck Shoals Road.	0.30
			SR 3577	To abandon (SR 3577) Morse Ave..	0.22
13	Buncombe	Asheville	SR 3628	To abandon (SR 3628) Walden Rd..	0.37
			SR 3643	To abandon (SR 3643) Eagles Nest Lane.	0.23

Approval – Economic Development Fund

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

County	Description	Amount
Brunswick Div. 3	Widen SR 1513 (Danford Road) from 18' to 22' from the Bolivia city limits to NC 87. Overlay the widened portion and restripe to a 20' wide roadway. Contract Resurfacing: \$56,000 WBS 42090	\$250,000.00
New Hanover Div. 3	Construct a U-turn bulb-out on SR 1521 (Piner Road). WBS 42321	\$50,000.00
Forsyth Div. 9	Kernersville - Construct new 600' access road to serve expansion project at Forsyth Technical Community College-Swisher Center Campus. WBS 42284	\$175,000.00
Wilkes Div. 11	Relocate and extend Corporate Aviation Drive at Wilkes County Airport. WBS 42241	\$400,000.00
Wilkes Div. 11	N. Wilkesboro - Feasibility Study to convert one-way traffic to two-way traffic in downtown N. Wilkesboro, with additional traffic improvements to enhance the conversion, and streetscape improvements. WBS 42259	\$60,000.00
Wilkes Div. 11	Moravian Falls - Turn lane at NC 16 and SR 2467 (Country Club Road). Intersection is signalized, but no turn lanes were constructed at time of signal installation in 2003. WBS 42267	\$400,000.00
Gaston Div. 12	Bessemer City - WBS 40502.3.1 has been established in Statewide TIP (U-4915) to construct extension of Southridge Park Drive to Dole Processing Plant. Increase Funds	\$225,000.00
Cherokee Div. 14	Murphy - Approximately 2700 LF of patching, paving, guardrail in conjunction with sidewalk construction on SR 1424 (Regal Street). Pedestrian Enhancement Fund: \$92,000 WBS 42135	\$198,000.00
Jackson Div. 14	Cashiers – WBS 41306 has been established (12/06) to construct left turn off US 64 to improve safety, improve access, and reduce congestion.	\$50,000.00

Increase Funds

Jackson Div. 14	Improve existing left turn lane and crossover and construct bulb out at Gateway Plaza on US 74/441. WBS 41761	\$300,000.00
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Approval - Preliminary Right of Way Plans

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

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 3)

Duplin County; Project No. 40757:

Improvement of NC 41 and NC 24 in Beulaville

New Hanover County; Project No. 4201:

Improvement of SR 1402/ SR 1491 (Porters Neck Road) and SR 1402 (Edgewater Club Road)

New Hanover County; Project No. 42321:

Bulb-out on SR 1521 (Piner Road) located 0.23 miles East of NC132/US 421/SR 1521 intersection

Brunswick/New Hanover County; I.D. No. R-2633B; Project No. 33491.2.3:

US 17 (Wilmington Bypass) from US 74-76 East of Malmo in Brunswick County to US 421

New Hanover County; I.D. No. R-2633A; Project No. 34491.2.8:

US 17 (Wilmington Bypass) from NC 87 South of Bishop to US 74-76 East of Malmo

New Hanover County; I.D. No. U-0092C; Project No. 34747.2.8

Wilmington-Martin Luther King Jr. Parkway from 23rd Street to NC 132 (College Road)

(Division 4)

Wilson County; I.D. No. B-4682; Project No. 33835.2.1:

Bridge No. 02 over Contentnea Creek on SR 1628 (Woodbridge Road)

(Division 7)

Rockingham County; I.D. No. W-5003; Project No. 40996.2.1:

US 158 at the intersection with SR 2422 (Monroeton Road) / SR 2426 (Cunningham Mill Road)

(Division 9)

Rowan County; I.D. No. B-3234; Project No. 32950.2.1

Bridge No. 78 over a Creek on SR 1949 (Wetmore Road)

(Division 11)

Caldwell County; I.D. No. R-2237C; Project No. 34402.2.6

Bridge No. 223 over South Muddy Creek on SR 1771

Approval - Final Right of Way Plans

Upon a motion by Board Member Dennis, seconded by Board Member Lakey, 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. 33387.2.1; Beaufort/Pitt County; I.D. No. B-4020:

Grading, drainage, structure and paving on Bridge No. 8 over Tranters Creek on SR 1403 & SR 1567 in Washington with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 3)

Project No. 33398.2.1; Brunswick County; I.D. No. B-4031:

Grading, drainage, structure and paving on Bridge No. 72 over Jinnys Branch on NC 179 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 36303.2.1; New Hanover County; I.D. No. U-4733:

Grading, drainage, paving and signal at Wilmington-SR 1411 (Wrightsville Avenue) from (Foresthill Drive) to SR 2313 (Wilshire Boulevard) with the right of way indicated upon

the final plans for said project, the same being identified as Addendum 3 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33485.2.1; Halifax County; I.D. No. B-4132:

Grading, drainage, paving and structure on Bridge No. 97 over looking Glass Swamp on NC 561 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 33247.2.2; Warren County; I.D. No. B-3707:

Structure, drainage, grading and paving on Bridge No. 67 over Reedy Creek on SR 1507 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33638.2.1; Wake County; I.D. No. B-4031:

Grading, drainage, paving and structure on Bridge No. 229 over Popular Creek on SR 1007 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33649.2.1; Warren County; I.D. No. B-4312:

Grading, drainage, structure and paving on Bridge No. 42 over Shocco Creek on SR 1613 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project No. 39750.2.1; Cumberland County; I.D. No. U-4756:

Grading, drainage, paving, structure, and signals at Fayetteville-SR 1404 (Morganton Road) from Sycamore Dairy Road to Glensford Road with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 34912.2.2; Alamance County; I.D. No. U-3304:

Curb and gutter, widening, drainage, paving, grading, culvert, and signals at Burlington-Grand Oaks Boulevard Ext. from SR 1146 (Kirkpatrick Road) to NC 62 (Alamance Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 37698.2.1; Guilford County; I.D. No. B-4534:

Grading, drainage, structure, paving, signing, and retaining wall on Bridge No. 336 on

I-40 US 220 EBL over I-85 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33563.2.1; Orange County; I.D. No. B-4218:

Grading, drainage, structure and paving on Bridge No. 108 over New Hope Creek on SR 1730 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 33587.2.1; Randolph County; I.D. No. B-4244:

Grading, drainage, paving, and structure over Bridge No. 140 over Gabriel's Creek on SR 2215 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

(Division 9)

Project No. 33620.2.2; Stokes County; I.D. No. B-4280:

Grading, drainage, paving, and structure over Bridge No. 14 over Town Fork Creek and Bridge No. 44 over Town Fork Creek overflow on NC 8 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 33621.2.1; Stokes County; I.D. No. B-4281:

Structure, grading, drainage, and paving over Bridge No. 60 over Dan River on NC 8-89 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 14 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

(Division 13)

Project No. 33108.3.1; McDowell County; I.D. No. B-3492:

Grading, drainage, structure, and paving over Bridge No. 56 over North Muddy Creek on SR 1763 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 15 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 33403.2.1; Buncombe County; I.D. No. B-4037:

Grading, drainage, structure, and paving over Bridge No. 262 over South Hominy Creek on SR 3452 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 16 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 34445.2.2; Madison/Yancey County; I.D. No. R-2518A:

Grading, paving, drainage, structures and signals at US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) in Yancey County with the right of way indicated upon the final plans for said project, the same being identified as Addendum 17 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 34445.2.3; Madison/Yancey County; I.D. No. R-2518B:

Grading, drainage, paving, structures and signals at US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) in Yancey County with the right of way indicated upon the final plans for said project, the same being identified as Addendum 18 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 33540.2.1; McDowell County; I.D. No. B-4193:

Drainage, structure, grading and paving over Bridge No. 51 over Camp Creek on SR 1123 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 19 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 33541.2.1; McDowell County; I.D. No. B-4194:

Grading, drainage, structure, and paving over Bridge No. 103 over Crooked Creek on SR 1129 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 20 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 33544.2.2; McDowell County; I.D. No. B-4197:

Grading, drainage, paving, structure, and temporary signals over Bridge No. 73 over Dales Creek on SR 1552 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 21 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

(Division 14)

Project No. 33715.2.1; Clay County; I.D. No. B-4466:

Grading, drainage, structure and paving over Bridge No. 4 over Brasstown Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 22 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Project No. 33509.2.1; Jackson County; I.D. No. B-4161:

Structure, grading, drainage, and paving over Bridge No. 211 over Tuckasegee River on SR 1132 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 23 of the August 6, 2008 Board of Transportation meeting and incorporated herein by reference

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Dennis, seconded by Board Member Lakey, the following resolution was approved:

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

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

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

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

(Division 4/5)

Project No. 34459.2.3; I.D. No. R-2552 AA; Wake/Johnston County:

Final Right of Way plans approved as Addendum 5 to the minutes of the June 5, 2005 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 24 to the minutes of the August 6, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34870.2.2/8.2404002; I.D. No. U-2824B; Wake County:

Final Right of Way plans approved as Addendum 1 to the minutes of the May 5, 2000 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 25 to the minutes of the August 6, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 36109.171/8.T860701; I.D. No. A-0010 C; Madison County:

Final Right of Way plans approved as Addendum 15 to the minutes of the September 6, 1996 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 25 to the minutes of the August 6, 2008 Board of Transportation Meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

Upon a motion by Board Member Dennis, seconded by Board Member Lakey, the following resolution was approved:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects. Based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

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

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

Division 8

I. D. No. R-2107B, Montgomery County, WBS Element 34373.2.2:

Parcel 016, Lisa Cloninger, et al, a One story Block Business located Left of Survey Station 22+90, Survey Line –L-.

Parcel 016, Lisa Cloninger, et al, a One story Block Business located Left of Survey Station 23+70, Survey Line –L-.

Parcel 021, Gary L. Dunn, et al, a One story Block Business located Left of Survey Station 23+95, Survey Line –L-.

Parcel 022, Jerry Parks, a One story Block Business located Left of Survey Station 24+30, Survey Line –L-.

Parcel 024, Von Allen, a One story Block Business located Left of Survey Station 25+00, Survey Line –L-.

Parcel 024, Von Allen, a One story Block Business located Left of Survey Station 26+10, Survey Line –L-.

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 Dennis, which was seconded by Board Member Lakey, that the following highway right of way conveyances are approved:

(Division 6)

Project 3973, (36109.239), parcel 001, I-95 between exiting exits 14 & 17, Robeson County

Conveyance of approximately 3.22 acres surplus right of way to the PAW Developers, LLC for the appraised value of \$25,000.00.

Approval of Conveyance of Permanent 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 Dennis, which was seconded by Board

Member Lakey, that the following highway right of way conveyances are approved:

(Division 10)

Project 6.678015T, R-2123BB, (34379.2.10), parcels 014, 014A and 032, I-485 Charlotte Outer Loop from South of SR 2808 Camp Stewart Rd. to South of SR 2802 Rocky River Church Rd., Mecklenburg County

The Department acquired residue property from Beazer Homes, LLC, (parcels 014 and 014A) and John William Templeton and wife, Joyce M. Templeton (parcel 032) during construction of the Charlotte Outer Loop in Mecklenburg County. The construction of the aforementioned State Highway Project has made it necessary for the City of Charlotte to relocate their existing sewer facility and they have requested an easement over subject residue for no consideration. The Department has determined the conveyance of the Sewer Easement would cause no damage to the residue.

(Division 10)

Project 8.1657602, Crestview Drive, Mecklenburg County

The Department acquired residue property from T.A. Sherrill Construction Company, Inc. during construction of NC 16 in Mecklenburg County. The City of Charlotte has requested a 0.03 acre temporary construction easement and a 0.001 acres (59 square foot) permanent easement across subject residue for no consideration so that they may construct a sidewalk along Crestview Drive, a city street. The Department has determined that these Easements would cause no damage to the residue.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Dennis, seconded by Board Member Lakey, 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 NCTA (North Carolina Turnpike Authority) to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

Division 01

**Property of U.S. National Park Service
I.D. No. B-2500, Parcel #001,
WBS 32635.2.1, F. A. Project BRS-2258(15),
County of Dare**

Division 03

**Property of R. M. Tallman Heir
I.D. No. U-4007B, Parcel #918,
WBS 35008.3.7, F. A. Project N/A,
County of Onslow**

Division 07

**Property of Jane Walker Payne
I.D. No. U-2524C, Parcel #725,
WBS 34820.2.13, F. A. Project N/A,
County of Guilford**

Division 09

**Property of Ralph T. Kiger
I.D. No. U-2579AB, Parcel #864,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Kenneth James
I.D. No. U-2800, Parcel #905
WBS 34858.2.1, F. A. Project STP-2601(1),
County of Forsyth**

**Approval – Operating and Maintenance Expense Guaranty Agreement –
NCDOT and NCTA**

Following the recommendation of Lori Kroll, Counsel for Environmental and Transportation Issues, the Board unanimously approved the following:

OPERATING AND MAINTENANCE EXPENSE GUARANTY AGREEMENT

Dated as of _____, 2008

by and between

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

and

NORTH CAROLINA TURNPIKE AUTHORITY

OPERATING AND MAINTENANCE EXPENSE GUARANTY AGREEMENT

THIS **OPERATING AND MAINTENANCE EXPENSE GUARANTY AGREEMENT**, dated as of _____, 2008, by and between the **NORTH CAROLINA DEPARTMENT OF TRANSPORTATION** ("NCDOT"), a department of the State of North Carolina duly organized and existing pursuant to Section 143B-345 et seq. of the North Carolina General Statutes, as amended, and the **NORTH CAROLINA TURNPIKE AUTHORITY** ("NCTA"), a body politic and corporate and a public agency of the State of North Carolina duly organized and existing pursuant to Article 6H of Chapter 136 of the North Carolina General Statutes, as amended (the "Enabling Act");

WITNESSETH:

WHEREAS, the General Assembly of North Carolina has created NCTA to study, plan, develop, design, establish, purchase, construct and operate and maintain Turnpike Projects (as defined in the Enabling Act) in the State;

WHEREAS, Section 136-89.183 of the Enabling Act provides that NCDOT and NCTA may enter into partnership agreements for purposes of financing the costs of acquiring, constructing, equipping, operating or maintaining any Turnpike Project;

WHEREAS, Section 136-89.191 of the Enabling Act provides that NCDOT may participate in the cost of preconstruction activities, construction, maintenance or operation of a Turnpike Project;

WHEREAS, Section 136-18(39) of the North Carolina General Statutes authorizes NCDOT to enter into partnership agreements with the NCTA to finance the cost of equipping, maintaining, and operating transportation infrastructure in the State;

WHEREAS, the Authority is undertaking a Turnpike Project located in Wake County and Durham County known as the "Triangle Expressway Project" as more fully described in Section 1 of the Project Specific Agreement for Triangle Expressway, dated March 6, 2008, between NCDOT and NCTA (the "Project"), and intends to finance the cost of acquisition, construction and equipping of the Project with revenue bonds issued by the Authority and other indebtedness incurred by the Authority pursuant to the Enabling Act and The State and Local Government Revenue Bond Act, Article 5 of Chapter 159 of the General Statutes of North Carolina, as amended; and

WHEREAS, NCDOT desires to support the financial viability of the Project and the financing thereof, and to this end has determined to guaranty the payment of Operating and Maintenance Expenses (hereinafter defined) of the Project in order to (a) assure the purchasers and owners of revenue bonds and other indebtedness issued or incurred to finance the Project that the first use of the revenues of the Project will be used to pay the debt service with respect to such bonds and other indebtedness and to maintain required reserves prior to the payment of Operating and Maintenance Expenses, subject to the terms of this Agreement, and (b) assure NCTA that at all times there will be sufficient funds available to pay Operating and Maintenance Expenses of the Project;

NOW THEREFORE, the parties hereto, each in consideration of the promises and undertakings of the other as hereinafter provided, **DO HEREBY** covenant and mutually agree as follows:

Section 1. Definitions. [In addition to the meanings of certain capitalized terms as set forth in the recitals set forth above,](#) the following terms shall have the following meanings in this Agreement:

“Agreement” means this Operating and Maintenance Expense Guaranty Agreement, as the same may be supplemented or amended from time to time.

“Credit Facility” means a line of credit, letter of credit, standby bond purchase agreement or similar liquidity or credit facility established or obtained in connection with the incurrence of any Indebtedness.

“Credit Provider” means the entity providing a Credit Facility.

“Debt Service Reserve Fund” means a debt service reserve fund or account created by the Trust Agreement or any other documentation relating to Indebtedness of NCTA as a reserve to provide funds to pay principal of or interest on Indebtedness authorized thereby if insufficient Receipts are available for such payment. The Trust Agreement or such other documentation may establish one or more of such fund funds for this purpose, each of which shall be a “Debt Service Reserve Fund” for purposes of this Agreement.

“Debt Service Reserve Fund Requirement” means, as of the time of any calculation, the aggregate amounts then required to be placed or maintained in any Debt Service Reserve Fund. In the event that the Trust Agreement or other documentation relating to Indebtedness provides that a withdrawal of funds from a Debt Service Reserve Fund is to be replenished over a period of time, or additional funding of such Debt Service Reserve Fund is otherwise required to be made over a period of time, the term “Debt Service Reserve Fund Requirement” as used herein means only the amount required to be on deposit at the time of the calculation.

“Debt Service Requirement” means, for any period for which such determination is made, the aggregate of the required deposits to be made by NCTA to one or more corporate trustees or other entities in respect of principal (whether at maturity or pursuant to a sinking fund redemption or otherwise) or interest (whether or not separately stated) on Indebtedness during such period; including directly to the holders of Indebtedness, such as the United States Department of Transportation. Notwithstanding the foregoing, Indebtedness does not include, for purposes of this Agreement, any amounts owed to NCDOT pursuant to this Agreement.

[“General Engineering Consultant” means any independent engineer or independent firm of engineers of favorable reputation retained by NCTA to assist NCTA in assessing the status of maintenance and upkeep of the Project, the costs associated therewith and the expected cost of unusual or extraordinary maintenance, repairs, renewals or replacements or capital improvements related to the Project, and advising NCTA regarding the level of reserves that should be maintained to assure that funds will be available when needed for that purpose.](#)

“General Reserve Fund” means the fund created under the Trust Agreement that shall be the repository for the deposit of Receipts that are not required to be used to pay or fund the Debt Service Requirement, the Debt Service Reserve Fund Requirement, the Operating Reserve Fund Requirement or the Renewal and Replacement Reserve Fund Requirement or be deposited in the Operations and Maintenance Expense Fund.

“Indebtedness” means all obligations incurred or assumed by the NCTA in connection with the ownership or operation of the Project:

(a) for payments of principal and interest with respect to borrowed money, including any obligation to repay a Credit Provider for moneys drawn to pay and retire or purchase Indebtedness; and

(b) for payments under leases which are required to be capitalized in accordance with generally accepted accounting principles and under installment or lease purchase or conditional sale contracts;

provided, however, that Indebtedness shall include only such obligations as are secured by Receipts.

“Operating and Maintenance Expenses” means the NCTA’s cash expenses, exclusive of all and any such like expenses capitalized as Project costs, for the operation, maintenance and repair of the Project, including, without limiting the generality of the foregoing,

(a) expenses of repair and maintenance of the Project, including periodic roadway resurfacing and repair, replacement of toll collection, vehicle identification, toll integration and video enforcement equipment and all administrative and engineering expenses relating to repair and maintenance of the Project,

(b) expenses for toll collection,

(c) salaries and other compensation of NCTA personnel allocable to the operation of the Project,

(d) operating lease payments, [for property, plant and equipment needed for the operation of the Project](#),

(e) insurance premiums and expenses, including deposits of reserves required for additional self-insurance, infrastructure replacement, or business interruption coverage required by bond covenants and subject to review by the Risk Management Division of the North Carolina Department of Insurance,

(f) engineering and consulting expenses relating to the operation, maintenance or repair of the Project, including engineering certifications required pursuant to this Agreement,

(g) fees and expenses of the bond trustees, registrars and paying agents, and fees and expenses for similar services [with respect to the Project](#);

(h) expenses for incident response;

(i) costs of legal services relating to Project management and operation;

(j) expenses of marketing, promotion and advertising relating to the Project; and

(k) fees and expenses otherwise required or permitted to be paid by the NCTA under the provisions of the Trust Agreement, by any other documentation relating to Indebtedness or by law for management and operation of the Project;

but Operating and Maintenance Expenses shall not include

(a) deposits to the Renewal and Replacement Reserve Fund or any other reserves for extraordinary replacements or repairs,

(b) any allowance for depreciation or amortization of financing expense;

(c) payments made by NCTA or the Trustee to any reserve accounts under the [Trust Agreement](#), any expenses of Extraordinary Maintenance and Repair, or any payments of Debt Service; [and](#)

[\(d\)](#) Project costs and expenses of any nature not directly required for the Project, such as operating expenses included in the Annual Plan of Work or Project costs payable from bond proceeds including, but not limited to: administrative office space, supplies, equipment, telephone and other communications service fees; administrative salaries and wages, and travel expenses; bond financing, insurance and legal fees; and like expenses properly allocable to other NCTA turnpike projects.

“Operating Reserve Fund” means the fund or funds created pursuant to the Trust Agreement as a reserve for the payment of Operating and Maintenance Expenses in the event that Receipts are not sufficient for such purpose.

“Operating Reserve Fund Requirement” means, as of the time of calculation, the maximum aggregate amounts required by the Trust Agreement to be set aside in the Operating Reserve Fund as a reserve to fund Operating and Maintenance Expenses in the event that Receipts are not sufficient for such purpose; provided, however, that the Operating Reserve Fund Requirement may not exceed at any time one-fourth (1/4) of the Operating and Maintenance Expenses for the Project for the current Fiscal Year as set forth in the Annual Budget.

“Operations and Maintenance Expense Fund” means the fund or funds created pursuant to the Trust Agreement pursuant to which deposits are to be made from Receipts to pay Operating and Maintenance Expenses.

“Project” has the meaning given such term in the preambles to this Agreement.

“Receipts” means all receipts, revenues, income, proceeds and money received in any period by or for the NCTA in respect of the Project, including, but without limiting the generality of the foregoing,

(a) all toll payments, proceeds, fees, charges and rents,

(b) any proceeds of use and occupancy or business interruption insurance, and

(c) payments from the State of North Carolina received by NCTA to the extent that such payments have been pledged to pay Indebtedness and other obligations of NCTA pursuant to the terms of the Trust Agreement.

“Renewal and Replacement Reserve Fund” means the fund created by the Trust Agreement as a reserve to provide funds to pay the costs of maintenance, repair, renewal, reconstruction or replacement of any portion of component of the Project of a type which is not normally included as an annually recurring cost in the NCTA's Annual Budget for the Project.

“Renewal and Replacement Reserve Fund Requirement” means, as of the time of any calculation, the aggregate amount then required to be placed or maintained in the Renewal and Replacement Reserve Fund by the Trust Agreement.

“State” means the State of North Carolina.

“Trust Agreement” means the Master Trust Agreement, to be executed between NCTA and the Trustee, as the same may be supplemented and amended from time to time, or any similar instrument entered into or adopted by the NCTA that provides for the issuance or incurrence of Indebtedness and contains the terms regarding the collection and disposition of Receipts.

“Trustee” means the Trustee service as such or any successor Trustee under the provisions of the Trust Agreement.

Section 2. Guaranty of Payment of Operating and Maintenance Expenses. (a) NCTA shall provide in the Trust Agreement or any other documentation pursuant to which any Indebtedness is incurred that the Receipts shall be set aside as received and applied on or prior to the last day of each month in the following order of priority:

(i) for the payment of the Debt Service Requirement on Indebtedness then due and payable;

(ii) to any Debt Service Reserve Fund for Indebtedness so that the amount in each such Debt Service Reserve Fund equals the Debt Service Reserve Fund Requirement;

(iii) to the Renewal and Replacement Reserve Fund so that the amount in the Renewal and Replacement Reserve Fund equals the Renewal and Replacement Reserve Fund Requirement;

(iv) to the Operations and Maintenance Expense Fund so that the amount in the Operations and Maintenance Expense Fund is equal to the Operating and Maintenance Expenses budgeted for the next succeeding month as set forth in the Annual Budget; and

(v) to the Operating Reserve Fund so that the amount in the Operating Reserve Fund equals the Operating Reserve Fund Requirement;

(vi) to NCDOT any amounts necessary to reimburse NCDOT for payments made by NCDOT to NCTA pursuant to this Agreement, interest thereon at the rates and in the manner specified in this Agreement; and

(vii) the balance, if any, to the General Reserve Fund for uses as provided in the Trust Agreement.

Notwithstanding the foregoing, NCTA may change the order of priority for required deposits of Receipts to fund the Debt Service Requirement or the Debt Service Reserve Fund Requirement, for one class of Indebtedness from another class of Indebtedness in order to provide that selected classes of Indebtedness, and the deposit to a Debt Service Reserve Fund in connection therewith, is senior or subordinate to other Indebtedness, or is payable prior to or after the deposit of any Receipts to fund the Renewal and Replacement Reserve Fund

Requirement, and may also provide that deposits of any Debt Service Requirement or Debt Service Reserve Fund Requirement with respect to any Indebtedness may be made after deposits to the Operations and Maintenance Expense Fund and the Operating Reserve Fund.

(b) The Authority shall provide in the Trust Agreement that Operating and Maintenance Expenses are to be paid as due from the Operations and Maintenance Expense Fund. If at any time amounts in the Operations and Maintenance Expense Fund shall not be sufficient to make the required payments, then the Trust Agreement shall provide that a transfer shall be made from the Operating Reserve Fund to the Operations and Maintenance Expense Fund in the amount of such deficiency to the extent that amounts on deposit in the Operating Reserve Fund are available for such purpose. Subject to the availability of funds as provided in subsection (c) below, NCDOT hereby guarantees to NCTA that NCDOT will pay to, or on behalf of, NCTA (i) the amount necessary to replenish the Operating Reserve Fund for any transfers so made to the Operations and Maintenance Expense Fund from amounts held in the Operating Reserve Fund up to the Operating Reserve Fund Requirement at the time the transfer is so made and (ii) the amount required to be transferred from the Operating Reserve Fund to the Operations and Maintenance Expense Fund pursuant to the Trust Agreement (up to the Operating Reserve Fund Requirement at the time such transfer is required by the Trust Agreement) to the extent that there are not sufficient Receipts held in the Operating Reserve Fund for such purpose. Payments to NCTA shall be paid by NCDOT upon sixty (60) days' written notice from NCTA (or by the Trustee on behalf of NCTA) to NCDOT advising NCDOT of the amount transferred from the Operating Reserve Fund to the Operations and Maintenance Expense Fund and requesting reimbursement therefor. Any such written request shall be accompanied by a certificate of a General Engineering Consultant stating that in the opinion of such General Engineering Consultant, the then current Renewal and Replacement Reserve Fund Requirement is reasonably necessary in order to assure that funds will be available as needed to pay the cost of unusual or extraordinary maintenance, repairs, renewals or replacements or capital improvements related to the Project in accordance with prudent management practices.

Notwithstanding the foregoing, if following any transfer or required transfer from the Operating Reserve Fund as provided above, but before the time of payment by NCDOT pursuant to the preceding paragraph, additional Receipts have been deposited in the Operating Reserve Fund, then NCTA will provide immediate notice to NCDOT of the amount of Receipts so deposited in the Operating Reserve Fund and the required payment by NCDOT pursuant to the preceding paragraph shall be reduced by the amount of Receipts so deposited in the Operating Reserve Fund. The parties hereto hereby acknowledge and agree that there may be multiple payment from, and deposits to, the Operating Reserve Fund.

(c) The payments to be paid by NCDOT pursuant to Section 2(b) are to be funded from amounts then available in the State Highway Fund. The payment by the NCDOT is subject to appropriation and availability of funds for such use in the State Highway Fund. All payment requests shall be subject to periodic audits to ensure such payments include only those Operations and Maintenance Expenses allowable pursuant to this Agreement. In the event of an overpayment, NCDOT will withhold or decrease future payments to recoup the overpayment. Costs incurred for maintenance or operations that exceeds the standards agreed upon by the parties herein will not be reimbursed without prior written concurrence.

(d) The NCTA will include in its Annual Project Budget and Annual Plan of Work a schedule that includes an accounting of operations and maintenance obligations incurred to date (including interest owed), a schedule of anticipated NCDOT operations and maintenance

support requirements for the current budget year and future budget years, and a schedule of anticipated NCTA repayments for the current budget year and future budget years.

(e) The Authority shall keep accurate records and accounts of all items of costs and of all expenditures relating to the Operation and Maintenance of the Triangle Expressway System and of the revenues collected and the application of such revenues. Such records and accounts shall be open to the inspection of the NCDOT.

The NCTA shall cause its accountant, which may be the State Auditor, to prepare and deliver to the NCTA within 180 days after the close of each Fiscal Year an audit of NCTA's books and accounts relating to the Triangle Expressway System. Reports of each such audit shall be delivered by the NCTA to NCDOT in writing. Each such audit report shall be accompanied by an opinion of the accountant stating that the examination of the financial statements was conducted in accordance with generally accepted auditing standards and stating whether such financial statements present fairly the financial position of the Triangle Expressway System and the results of its operations and a statement of cash flows for the period covered by such audit report in conformity with generally accepted accounting principles applied on a consistent basis.

(f) NCTA shall conform to NCDOT's performance standards for Operation and Maintenance for the Statewide Tier Network. (See Attachment A) NCTA may exceed these standards for litter pick-up, Incident Response and Snow and Ice Removal.

Section 3. Repayment of Guaranty Payments. (a) In the event that NCDOT makes any payment to NCTA pursuant to Section 2 of this Agreement, the amounts so paid shall become an obligation of NCTA to NCDOT to repay the amount so paid, with interest on the unpaid principal, computed at a rate equal to that payable by the NCTA in accordance with G.S. 136-176(b).

(b) NCTA shall repay the obligations to NCDOT as provided in subsection (a) of this Section solely from Receipts available for such repayment as provided Section 2(a)(ix) above or from amounts deposited and held in the General Reserve Fund. Payments by NCTA shall be credited first to unpaid interest, then to the payment of unpaid principal. The failure to pay any payments due pursuant to this Section 3(b) shall not constitute an event of default hereunder if insufficient Receipts or other amounts held in the General Reserve Fund are not available to make such payments.

Section 4. Annual Budget. NCTA hereby covenants with NCDOT that it shall maintain an Annual Budget that, to the extent practicable, budgets sufficient funds to make all payments of Operating and Maintenance Expenses from Receipts. Subject to the terms of the Trust Agreement regarding the establishment and maintenance of tolls and other Receipts, NCTA shall endeavor to set tolls at a rate sufficient to generate Receipts to pay the Operating and Maintenance Expenses set forth in the Annual Budget.

Section 5. Term of this Agreement. The obligation of NCTA to make payments pursuant to Section 2 of this Agreement shall remain in effect for so long as any Indebtedness of the NCTA remains outstanding and unpaid. The obligation of NCTA to reimburse NCDOT for payments made pursuant to Section 3 of this Agreement shall remain in effect until all payments to be paid by NCTA to NCDOT hereunder have been paid.

Section 6. Remedies; Enforcement NCDOT and NCTA hereby expressly agree that the sole remedy for any noncompliance by either party under this Agreement shall be specific performance enforceable only by an action filed by the other party to this Agreement.

Section 7. Amendment of the Trust Agreement. Following the execution and delivery of the Trust Agreement by NCTA, the NCTA shall not enter into any amendment to the Trust Agreement that affects the rights or obligations of NCDOT under this Agreement without the consent of NCDOT.

Section 8. Authorization: Each party to this Agreement represents to the other that it is fully authorized to enter into this Agreement and to perform its obligations hereunder and that no waiver, consent, approval, or authorization from any third party is required to be obtained or made in connection with the execution, delivery, or performance of this Agreement. The execution and delivery of this Agreement by NCDOT has been approved by the State Board of Transportation as required by Section 136-89.183 of the Enabling Act.

Section 9. Governing Law: This Agreement shall be construed under and in accordance with the laws of the State.

IN WITNESS WHEREOF, NCDOT and NCTA have entered into this Agreement all as of the ____ day of _____, 2008.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

By: _____
Name: J. Douglas Galyon
Title: Chairman, Board of Transportation

(SEAL)

NORTH CAROLINA TURNPIKE AUTHORITY

By: _____
Name: _____
Title: _____

Additional Business

Approval – Resolution for Henry C. Lawrence

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

WHEREAS, Henry C. Lawrence died in 1976 and was buried in the New Hope Baptist Church Cemetery, which he helped establish; and

WHEREAS, Henry C. Lawrence sold his property in the 1960's for the construction of Interstate 77, including easements and the construction of the Beulah Road bridge; and

WHEREAS, Henry C. Lawrence was active in the Surry County community where he served as a tax appraiser and assisted the Surry County Agriculture Extension Service as an advisor and teacher; and

WHEREAS, Henry C. Lawrence formed a committee to raise money to rebuild the area medical center in Dobson after it burned and helped solicit Doctors Newell and McLaurin to work at the facility; and

WHEREAS, Henry C. Lawrence was a tobacco farmer and active at area warehouses, weighing and helping other farmers during sales, and also established a family dairy farm; and

WHEREAS, Henry C. Lawrence was a guardian of the state for local families and an expert witness of Surry County judges helping them to divide family land equitably; and

WHEREAS, Henry C. Lawrence raised 10 children who have continued serving Surry County. He loved his family, community and helping others; and

WHEREAS, the Surry County Board of Commissioners requested the North Carolina Department of Transportation honor Henry C. Lawrence for his many contributions to the community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge on Beulah Road between Haystack Road and East Haystack Road over I-77 near Low Gap in Surry County, as the **Henry C. Lawrence Bridge**.

That appropriate signs be erected at a suitable time.

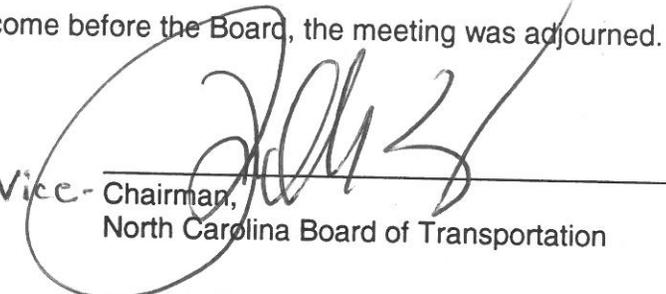
Adopted, this the seventh day of August 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

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



Vice-Chairman,
North Carolina Board of Transportation

Attest: 
Secretary to the Board of Transportation

Dated this 4 day of September, 2008

