

I N D E X

BOARD OF TRANSPORTATION MEETING

January 6, 2011

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## **Board of Transportation Meeting**

**January 6, 2011**

### **Call to Order**

Chairman Collier called the meeting of the Board of Transportation to order at 9:02 a.m. Thursday, January 6, 2011 in Raleigh, North Carolina with the following members present:

White, Overholt, McNairy, Alford, Tulloss, Watts, Szlosberg-Landis, Ciccone, Fox, Wall, Burns, Womble, Perkins, Collett, Halsey, Proffitt

Member Burrell participated via conference call.

### **Invocation**

The invocation was offered by Board Member Overholt.

### **Ethics Statement**

Chairman Collier 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.

### **Secretary Conti's Remarks**

Secretary Conti told the Board what a great pleasure it was to appear before them today after being out of the office for a while. He plans to return to work full time in the next few weeks. He thanked everyone for their expressions of good will during his hospitalization.

## **Chief Operating Officer Jim Trogdon's Remarks**

Chief Operating Officer Jim Trogdon welcomed everyone to Raleigh and expressed his excitement to have Secretary Conti back.

Mr. Trogdon shared with the Board that 2011 promises to be a challenging year for NCDOT. However, we are moving forward with great confidence. The various reforms we have put in place under the leadership of Governor Perdue and Secretary Conti have made DOT more transparent, accountable and efficient. We will continue to build upon this strong foundation of change. The Department will continue to work with the Governor's Office to identify areas of consolidation and improved efficiency within NCDOT to do our part in this streamlining effort. Since DOT is self-funded, we are not technically part of the deficit problem, but we are expected with all state agencies to do more with less, and we will.

Mr. Trogdon also discussed the challenges that Mother Nature brings this time of year. With the recent snowfall that hit all 100 counties, it turned the entire state into a major work zone. Crews from across the state came back early from their holiday to salt and plow the roads. The divisions shared material and workers to get the job done. Within two days, all primary roads and almost all secondary roads had been cleared. It was a monumental effort and an inspiring example of public servants making personal sacrifices to ensure the safety and mobility of their fellow citizens.

Mr. Trogdon shared information with the Board regarding three major milestones reached last month with key projects across the state. First, the Federal Highway Administration signed a Record of Decision allowing DOT to move ahead with construction of a new bridge over the Oregon Inlet. This bridge will be constructed using the design-build method. By hiring one team to simultaneously design and build the project, we will complete the project years sooner and save taxpayers dollars. Three design-build teams have already been

prescreened and are ready to compete for this estimated \$300 million contract. The bids will be open in June 2011.

The second milestone is the start of construction of the 2 mile Western Bypass in Jacksonville. This \$28.8 million project will relieve congestion along Western Boulevard and Marine Boulevard. It is scheduled to be complete by September 2013.

The third milestone was achieved on December 22, with the release of the Final Environmental Impact Statement for the Garden Parkway project. We expect the FHWA to issue a Record of Decision early this year that will allow us to move forward with construction of the project that is estimated to cost \$930 million and should be completed in 2015.

Mr. Trogdon informed the Board that the Department's efforts to bring high-speed rail to North Carolina continue to move in the right direction. On December 15, Secretary Conti, FRA Administrator Joe Szabo and others traveled to Greensboro to help christen two new locomotives refurbished with federal ARRA funds. Those two trains will be in service on the Piedmont route, which runs between Raleigh and Charlotte.

Mr. Trogdon announced that Kumar Trivedi has been appointed Interim Director of the Bicycle and Pedestrian Division effective December 20. The Department bid a fond farewell to Tom Norman who had led the division for almost 8 years.

Mr. Trogdon shared a story with the Board regarding employees at the Hatteras Ferry Division. Employees from this division rescued four cold-stunned sea turtles. The turtles were retrieved and brought inside the terminal for warmth. These turtles were eventually handed over to the North Carolina Aquarium. Mr. Trogdon stated going above and beyond is what makes our staff so great.

## **Financial Update**

Chief Financial Officer Mark Foster presented the Board with the current financial report. He stated the first five months revenue collections are up. Mr. Foster also stated the construction and maintenance funding is growing.

## **DMV Update**

Johanna Reese, Deputy Commissioner of DMV, presented the Board with information regarding wait times at driver license offices. DMV's goal is to have all wait times down to 15 minutes in all offices. In FY 2009 the average wait time was 18 minutes. In FY 2010 the wait time was up to 26 minutes. The increase in wait time was due to budget cuts, which resulted in reduction in staff. DMV has requested that Driver License Examiner positions be considered essential positions making them exempt from the hiring freeze. They are working on establishing a new system with the plan to have it up and running in October 2011. Board Member Womble asked if it would be possible to have a sign in each office stating the estimated wait time. Mrs. Reese stated she felt sure this was possible; however, she was going to investigate this possibility.

Mrs. Reese also discussed the issues with special license plates in the state. Some of the colored plates are not easy for law enforcement to read and changes are being considered. The special plates are not going to be done away with. However, any new plate will be standardized.

Board Member McNairy asked Mrs. Reese about the possibility of the state issuing city plates that are put on the front of a vehicle. Mrs. Reese was not familiar with the state doing this; however, she was going to check into the matter and report back.

Board Member Overholt asked who is responsible for the Title and Registration offices. Mrs. Reese stated those offices are contract offices, they are not state offices. They are paid by the number of transactions completed in their office.

Board Member Watts stated his interest in how DMV is moving forward with new technology to help with driver license wait time and looks forward to hearing more about this at future meetings.

### **Approval – Minutes of December 8 – 9, 2010 Board Meeting**

The minutes of the December 8 – 9, 2010 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Wall, which was seconded by Board Member Overholt.

### **Approval of Agenda**

A motion was made by Board Member Perkins, seconded by Board Member Halsey, to approve the agenda items and handouts, excluding agenda items C,D,E,H and L, as they are consent items and require no Board action.

Board Members Ciccone, Wall, Overholt, Collett and Fox abstained from voting on specific items which are stated in the minutes under the specific item.

## Approval – Award of Highway Construction Contracts in the December 21, 2010 Letting

Projects were awarded by the Secretary to the low bidder on all projects in the December 21, 2010 Letting.

Board Member Overholt abstained from voting on Project C202642 in Northampton County and Project C202639 in Hyde, Terrell and Washington Counties.

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

<b>Project</b>	<b>Contract Awarded To</b>	<b>Amount</b>
C202643 45436.3.1 DARE R-5310	RPC CONTRACTING INC. KITTY HAWK, NC	\$1,510,290.20
C202642 1C.066058, 1CR.10661.17, 1CR.10661.18, 1CR.10661.19, 1CR.10661.20, 1CR.20661.56, 1CR.20661.57, 1CR.20661.58, 1CR.20661.59, 1CR.20661.60, 1CR.20661.61, 1CR.20661.62, 1CR.20661.63, 1CR.20661.64, 1CR.20661.65 NORTHAMPTON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,955,610.58
C202638 1CR.10211.7, 1CR.20211.15, 1CR.20211.16, 1CR.20211.17, 1CR.20211.18 CHOWAN	RPC CONTRACTING INC. KITTY HAWK, NC	\$1,062,764.04

C202639 1CR.10481.7, 1CR.10481.8, 1CR.20481.24, 1CR.20481.25, 1CR.20481.26, 1CR.20481.27, 1CR.20481.28, 1CR.20481.29, 1CR.20891.17, 1CR.20891.18, 1CR.20941.13, 1CR.20941.14, 1CR.20941.15 HYDE, TYRRELL, WASHINGTON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,044,413.32
C202640 7CR.10411.30, 7CR.20411.30 GUILFORD	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,595,986.85
C202644 7CR.10411.31, 7CR.20411.31 GUILFORD	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$6,180,272.32
C202637 12CR.10231.9, 12CR.20231.11 CLEVELAND	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$3,762,289.25
C202641 12CR.10361.12, 12CR.20361.14 GASTON	FEREBEE CORPORATION CHARLOTTE, NC	\$3,449,655.67
C202326 33401.3.1 BUNCOMBE B-4034	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$1,090,832.77
C202554 33625.3.1 SWAIN B-4286	E. R. SNELL CONTRACTOR, INC. SNELLVILLE, GA	\$2,111,817.00

C202628  
45352.3.4  
BLADEN, ROBESON,  
COLUMBUS  
BD-5106D

SMITH-ROWE, LLC

5,596,661.97

### Approval – Professional Services Management Unit

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

Board Member Fox abstained from voting on the Quality Enhancement Project with Jacobs Engineering in Raleigh.

### Technical Services - Quality Enhancement

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for value engineering services on an as needed basis for various federal-aid and state funded projects to support the Quality Enhancement Unit. These contracts will expire one year after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

#### STATEWIDE

- |     |                           |  |             |
|-----|---------------------------|--|-------------|
| (1) | Firm:                     | Arcadis G&M of North Carolina, Raleigh, NC     |             |
|     | Maximum Engineering Fee:  | \$250,000.00                                   |             |
|     | SPSF/DBE/WBE Utilization: | Gibson Engineers                               | \$37,500.00 |
|     |                           | 15%  |             |
|     | SPSF Utilization:         | Summit Consulting                              | \$37,500.00 |
|     |                           | 15%  |             |
| (2) | Firm:                     | Jacobs Engineering, Raleigh, NC                |             |
|     | Maximum Engineering Fee:  | \$250,000.00                                   |             |
|     | SPSF Utilization:         | 0%   |             |
| (3) | Firm:                     | Mactec Engineering and Consulting, Raleigh, NC |             |
|     | Maximum Engineering Fee:  | \$250,000.00                                   |             |
|     | SPSF Utilization:         | 0%   |             |
| (4) | Firm:                     | VE Group, LLC, Quincy, Florida                 |             |
|     | Maximum Engineering Fee:  | \$250,000.00                                   |             |
|     | SPSF Utilization:         | 0%   |             |

### **Asset Management - Bridge Management**

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the project. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

#### **STATEWIDE**

(5) Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Original Engineering Fee:	\$1,000,000.00
Supplemental Fee:	\$0.00 (two year time extension request only)
SPSF Utilization:	0%

### **Highway Design - Roadway Design**

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the projects. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

#### **DIVISION 3**

(6) Project:	34491.1.2 (R-2633B) Brunswick and New Hanover Counties US 17 (Wilmington Bypass) from US 74-76 east of Malmö in Brunswick County to west of US 421 north of Wilmington in New Hanover County
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$190,100,000.00
Firm:	H. W. Lochner, Inc., Raleigh, NC
Original Engineering Fee:	\$507,785.82
Previous Supplemental Fee:	\$ 78,253.19
Supplemental Fee:	\$137,273.65
Supplemental Work:	Roadway design for splitting the project into sections R-2633BA and R-2633BB and preparing final construction plans
SPSF Utilization:	0%

**DIVISION 7**

(7) Project: 34802.1.1 (U-2412B) Guilford County  
SR 4121 (Greensboro/High Point Road) from west of  
SR 4228 (Vickery Chapel Road) to SR 1424 (Hilltop  
Road) in Greensboro  
Scope of Work: Roadway, hydraulic design, and erosion control  
Estimated Construction Cost: \$44,300,000.00  
Firm: PB Americas, Inc., Charlotte, NC  
Original Engineering Fee: \$371,962.63  
Previous Supplemental Fees: \$ 85,006.77  
Supplemental Fee: \$114,002.66  
Supplemental Work: Revise roadway and hydraulic designs and erosion  
control plans due to revisions from the Right of Way  
Branch to incorporate -Y- Line modifications, and add  
final construction plans  
SPSF Utilization: 0%

**DIVISION 9**

(8) Project: 40278.1.1 (U-4909) Forsyth County  
SR 2643 (Union Cross Road) from SR 2691 (Wallburg  
Road) to SR 2632 (Sedge Garden Road) in Winston-  
Salem  
Scope of Work: Roadway design  
Estimated Construction Cost: \$38,000,000.00  
Firm: Rummel, Klepper & Kahl, LLP, Raleigh, NC  
Original Engineering Fee: \$606,768.46  
Previous Supplemental Fee: \$114,677.00  
Supplemental Fee: \$ 65,618.51  
Supplemental Work: Roadway and hydraulic design and utility coordination  
for revising R/W plans and for final plans. These plans  
will include revising the current I-40 Interchange from a  
single point urban diamond to a directional diamond.  
SPSF Utilization: 0%

**DIVISION 12**

(9) Project: 34192.1.2 (I-3819A) Iredell County  
I-40/I-77 Interchange including I-40 from west of  
SR 2003 (Radio Road) to SR 2158 (Old Mocksville  
Road) & I-77 from south of SR 2321 (East Broad  
Street) to south of SR 2171 (Jane Sower Road) in  
Statesville  
Scope of Work: Roadway and hydraulic design  
Estimated Construction Cost: \$ 97,700,000.00  
Firm: Florence & Hutcheson, Inc., Raleigh, NC  
Original Engineering Fee: \$2,078,172.19  
Previous Supplemental Fees: \$ 923,333.34  
Supplemental Fee: \$ 19,407.76  
Supplemental Work: Revise roadway design to include right of way  
revisions and revise earthwork phasing due to traffic  
control plan  
SPSF Utilization: 0%

## Rail

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Rail Highway Crossing Safety services on an as needed basis for various federal-aid and state funded projects to support the Rail Division. These contracts will expire three years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

### STATEWIDE

(10)	Firm:	AECOM, Raleigh, NC
	Maximum Engineering Fee:	\$1,000,000.00
	SPSF Utilization:	0%
(11)	Firm:	Florence & Hutcheson, Raleigh, NC
	Maximum Engineering Fee:	\$750,000.00
	SPSF Utilization:	0%
(12)	Firm:	Gibson Engineers, Fuquay-Varina, NC
	Maximum Engineering Fee:	\$1,750,000.00
	SPSF/DBE/WBE Utilization:	100%
(13)	Firm:	HDR Engineering Inc. of the Carolinas, Charlotte, NC
	Maximum Engineering Fee:	\$1,500,000.00
	SPSF Utilization:	0%
(14)	Firm:	HNTB North Carolina, Raleigh, NC
	Maximum Engineering Fee:	\$600,000.00
	SPSF Utilization:	0%
(15)	Firm:	Moffatt & Nichol, Raleigh, NC
	Maximum Engineering Fee:	\$900,000.00
	SPSF Utilization:	0%
(16)	Firm:	PBS&J, Raleigh, NC
	Maximum Engineering Fee:	\$2,000,000.00
	SPSF Utilization:	0%
(17)	Firm:	RK&K, Raleigh, NC
	Maximum Engineering Fee:	\$750,000.00
	SPSF Utilization:	0%
(18)	Firm:	STV/Ralph Whitehead Associates, Charlotte, NC
	Maximum Engineering Fee:	\$2,000,000.00
	SPSF Utilization:	0%
(19)	Firm:	Simpson Engineers & Associates, Cary, NC
	Maximum Engineering Fee:	\$4,500,000.00
	SPSF/DBE/MBE Utilization:	100%

- |      |                          |   |
|------|--------------------------|---|
| (20) | Firm:                    | Stantec Consulting Services, Inc., Raleigh, NC  |
|      | Maximum Engineering Fee: | \$250,000.00                                    |
|      | SPSF Utilization:        | 0%  |
|      |                          |   |
| (21) | Firm:                    | URS Corporation-North Carolina, Morrisville, NC |
|      | Maximum Engineering Fee: | \$1,000,000.00                                  |
|      | SPSF Utilization:        | 0%  |

**Project Development & Environmental Analysis - Project Planning Group**

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to the approved additional work that was unknown at the inception and is required of the firm to complete the planning documents. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

**DIVISIONS 3 & 6**

- |      |                                   |  |
|------|-----------------------------------|--|
| (22) | Project:                          | 34416.1.1 (R-2303) Cumberland-Sampson-Duplin Counties<br>NC 24 from west of SR 1006 (Clinton Road) in Cumberland County to I-40 near Warsaw in Duplin County |
|      | Supplemental Work:                | Interchange Justification Report Update and Environmental Justice Report Consultation  |
|      | Firm:                             | Parsons Transportation, Raleigh, NC  |
|      | Original Maximum Engineering Fee: | \$ 894,644.24  |
|      | Previous Supplemental Fees:       | \$3,677,777.88   |
|      | Supplemental Fee:                 | \$ 75,000.00   |
|      | SPSF Utilization:                 | 0%   |

**Approval – Secondary Road Construction Programs**

Pursuant to the recommendation of the Secondary Roads Office, the Board concurred with the staff recommendations and delegated authority to the Secretary to approve Secondary Road Construction Programs for the following counties:

**Total Amount Programmed**

**Division 5**

FY 2009-10/FY 2010-11

Durham County	\$1,976,296.85
Granville County	\$2,671,414.71
Person County	\$2,083,271.84
Wake County	\$5,848,607.38

**Division 6**

FY 2010-11

Robeson County	\$3,217,757.00
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A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26A.

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

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following proposed additions and abandonments to the State Secondary Road System:

**Road Additions:**

<b>County</b>	<b>Pet. No.</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Date of Report</b>
<b>Division 3</b>				
Onslow	49602		<b>Forbes Estates Subdivision</b>	11/1/10
		0.49	Forbes Estates Drive	
		0.05	Logan Douglas Lane	
Onslow	49603		<b>Melody Point Subdivision</b>	11/9/10
		0.53	Harmony Way	
		0.05	Cadence Court	
		0.03	Legato Court	
Onslow	49604		<b>Williamsburg Plantation Subdivision</b>	11/9/10
		0.31	Western Boulevard, SR 1470 Ext.	
Onslow	49605		<b>Liberty Hills Subdivision</b>	11/9/10
		0.15	Old Glory Lane, SR 2414 Ext	
		0.42	Constitution Avenue	
		0.07	Patriot Place	
		0.09	Victory Way	
		0.07	Freedom Court	
<b>Division 4</b>				
Wayne	49606		<b>Patetown Plantation Subdivision</b>	11/1/10
		0.22	Britmorlan Drive	
<b>Division 5</b>				
Franklin	49607		<b>Huntsburg Subdivision</b>	10/20/10
		1.05	Huntsburg Drive	
		0.24	Whistlers Cove	
		0.06	Nuthatch Court	
		0.40	Kingfisher Way	
Franklin	49608		<b>Silo Glen Subdivision</b>	11/9/10
		0.52	Barnhill Lane	
		0.04	Silo Glen Drive	
		0.15	Guernsey Court	

Franklin	49626		<b>Falcon Crest Subdivision</b>	12/13/10
		0.25	Falcon Crest Lane	
		0.03	Dynasty Drive	
Wake	49609		<b>Enchanted Oaks West Subdivision</b>	11/16/10
		0.17	Pine Birch Drive	
Wake	49610		<b>Amber Ridge Subdivision</b>	10/11/10
		0.17	Troubadour Lane	
		0.31	Mailwood Drive	
		0.38	Varcroft Road	
		0.09	Naylor Road	
		0.11	Gelfield Road	
		0.25	Ballston Place	
<b>Division 5</b>				
Warren	49611		<b>Renn Haven Subdivision</b>	9/20/10
		0.14	Walter Street	
<b>Division 6</b>				
Cumberland	49612		<b>Stone Creek Subdivision</b>	11/19/10
		0.27	Holloman Drive	
		0.19	Rockrose Drive	
		0.03	Carfew Court	
Cumberland	49613		<b>Churchill Downs Subdivision</b>	11/19/10
		0.40	Salem Prince Drive	
		0.03	Secretariat Place	
		0.12	Thunder Gulch Trail	
		0.18	Storm Cat Lane	
		0.05	Citidancer Court	
<b>Division 7</b>				
Guilford			<b>Beverly Hills Subdivision</b>	9/14/10
	49614	0.30	Lloyd's Court	
Guilford			<b>Reece Woods Subdivision</b>	9/16/10
	49615	0.27	Broken Hill Road	
		0.18	Bowie Road	

Guilford	49616		<b>Brightwood Farm Subdivision</b>	10/27/10
		0.30	Brightwood Farm Parkway	
		1.10	Preakness Parkway	
		0.11	Winners Point	
		0.13	Affirmed Drive	
		0.16	Finish Line Drive	
		0.11	West Whirlaway Court	
		0.16	East Whirlaway Court	
		0.04	Triple Crown Court	
		0.16	Pimlico Circle	
		0.22	Pimlico Drive	
		0.37	Championship Drive	
		0.40	Winners Drive	
		0.11	Winners Choice Drive	
		0.13	Winners Circle	
		0.15	Seattle Slew Place	
		0.10	Jockey Place	
Guilford	49617		<b>Harvest Ridge Subdivision</b>	11/3/10
		0.28	Autumn Harvest Drive Extension	
		0.11	Harvest Wind Court	
		0.11	Wheatsheaf Court	
<b>Division 7</b>				
Rockingham	49618		<b>River Run Subdivision</b>	9/14/10
		0.33	Autumn Gate Drive	
		0.15	Meadow Bluff Court	
		0.04	Stonegate Court	
<b>Division 8</b>				
Randolph	49619		<b>Parkwood Subdivision</b>	11/8/10
		0.39	Parkwood Road	
<b>Division 9</b>				
Rowan	49620		<b>Falcon Crest Subdivision</b>	10/19/10
		0.33	Falcon Crest Lane	
		0.05	Kestrel Court	
		0.36	Talon Drive	
Rowan	49621		<b>Cornerstone Subdivision</b>	10/22/10
		0.10	Slate Drive	
		0.08	Granite Lane (North)	
<b>Division 11</b>				
Ashe	49622		<b>Beaver Creek Industrial Park</b>	11/8/10
		0.17	SR 1290 (Industrial Parkway) Ext.	
<b>Division 12</b>				
Iredell	49623		<b>The Point on Norman Subdivision</b>	9/18/07
		0.03	Grey Lady Court	

**Division 14**

Henderson	49624	0.07	Bronco Pass	10/10/10
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**Map Correction:**

Division 10 – Anson County, SR 1148, Hildreth Road – Mileage should be changed from 0.25 miles to 0.20 miles. SR 1148 is maintained from SR 1142 to end of pavement.

**Road Abandonments:**

<b>County</b>	<b>Pet. No.</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Date of Report</b>
<b>Division 5</b> Franklin	49625	0.02	SR 1207 Winston Street	9/30/10

**Approval – Divisionwide Small Construction, Statewide Contingency, Public Access, Economic Development**

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

<b>County</b>	<b>Description</b>	<b>Type</b>	<b>Amount</b>
Dare Div. 1	WBS 42448 was established (11/08) to upgrade pedestrian walkways at Elizabethan Gardens located off US 64 on Roanoke Island. Increase Funds.	Contingency	\$350,000.00
		TOTAL	\$350,000.00
Pasquotank Div. 1	Elizabeth City - Design, fabricate and install Wayfinding signs within the downtown/ waterfront area. Elizabeth City: \$25,000 WBS 43145	Small Construction	\$10,000.00
		TOTAL	\$10,000.00

Halifax Div. 4	Construction of turn lanes and access to serve the Halifax Corporate Park. Approximately 700 linear feet grade, drain, base, pave. Will also construct left-turn lane on NC 561 for the new roadway. Golden Leaf funds - \$400,000 WBS 59022	Public Access TOTAL	\$200,000.00 \$200,000.00
Halifax Div. 4	Construction of Corporate Parkway from SR 1619 (J.S. Pope Rd.) for approximately 1.4 miles to join with new access road from NC 561 in Halifax Corporate Park. Construction consists of grading, base and drainage. WBS 59025	Contingency TOTAL	\$600,000.00 \$600,000.00
Wilson Div. 4	Wilson – Conversion of AC College Drive and Raleigh Road in vicinity of Barton College from one-way streets to two-way streets and add traffic circle at Raleigh Road, AC College Drive and Corbett Avenue. Small Construction FY 11/12 - \$250,000 WBS 59024	Contingency Total	\$500,000.00 \$500,000.00
Wake Div. 5	Raleigh - Installation of RBC Center guide signs along I-40, I-440, and Wade Avenue. Centennial Authority: \$22,425.00 WBS 43148	Contingency TOTAL	\$22,425.00 \$22,425.00
Rockingham Div. 7	Install guardrail on NC 68 southbound across from Stephens Loop approximately 0.57 miles north of SR 1103 (Lauren Road). WBS 43152	Small Construction TOTAL	\$20,000.00 \$20,000.00
Davidson Div. 9	Construct roundabout on SR 1802 (Midway School Rd. ) at SR 1806 (Hoy Long Rd.)to accommodate traffic generated by new middle school on Hoy Long Road. WBS 43153	Small Construction TOTAL	\$150,000.00 \$150,000.00
Forsyth Div. 9	Winston-Salem - Traffic signal upgrade with pedestrian accommodations at intersection of SR 1528 (Silas Creek Parkway) and Bethabara Road (NS). WBS 43149	Small Construction TOTAL	\$40,000.00 \$40,000.00
Mecklenburg Div. 10	Charlotte - SR 2467 (Mallard Creek Road) and SR 2469 (Salome Church Road) intersection realignment. City of Charlotte: \$820,000 WBS 43142	Small Construction TOTAL	\$250,000.00 \$250,000.00

**Deletion:**

Alamance County, Division 7 – WBS 42791 (approved 10/09) to install landscape plantings on state-maintained roads at various locations within the City of Burlington. Delete; project funded through another source.

**Change in Scope:**

New Hanover County, Division 3 – WBS 43076 (approved 12/10) has been changed to: Construct Phase IIIA section of the Cross City Trail between South College Road and Mallard Street and will link an already constructed path within Autumn Hall development.

Guilford County, Division 7 - WBS 42168 (approved 6/08) has been changed to: Construct a left turn lane for westbound SR 1005 and a right turn lane for eastbound SR 1005 at SR 3330 and revise the traffic signal for the turn lanes.

<b>Summary:</b>	<b>Number of Projects</b>	<b>10</b>
	<b>Number of Divisions</b>	<b>6</b>
	<b>Small Construction Commitment</b>	<b>\$ 470,000.00</b>
	<b>Contingency Commitment</b>	<b>\$ 1,472,425.00</b>
	<b>Public Access</b>	<b>\$ 200,000.00</b>
	<b>TOTAL</b>	<b>\$ 2,142,425.00</b>

**Approval – Public Transportation Division**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following:

**Community Transportation Program**

**Division 1**

Project No. <b>11-CT-005</b>	<b>Albemarle Regional Health Services</b> (operating as Inter-County Public Transportation Authority – ICPTA – in Camden, Chowan, Currituck, Pasquotank and Perquimans Counties) provides community transportation services to nine human service agencies and to the general public through subscription and dial-a-ride routes. ICPTA operates a network of on-board mobile data computers (MDC) used to facilitate communications to and from the vehicles. This amendment will provide funding for the communications service and support of the equipment.	\$23,903 Total
		\$19,122 Federal
		\$1,196 State
		\$3,585 Local

**Rural Capital Program**

**Division 7**

Project No. 11-SC-041	<p><b>The Alamance County Transportation Authority</b> operates a community transportation system providing demand response transportation services to human service agencies and to the general public in Alamance County. This budget amendment provides for the purchase and installation of an upgraded network server that is necessary before the authority can upgrade their transit scheduling software.</p>	<p>\$10,063 Total \$9,057 State 1,006 Local</p>
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Item I – 1 Summary	2 Projects	Federal Funds Administered
		By NCDOT: \$19,122
		State: \$10,253

**Approval – Rail Program**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey to approve the following:

<b>Town/County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
1. Statewide	<p>The Rail Division recommends that the Secretary be authorized to award the contract for bid to the lowest, responsive, responsible bidder for the refurbish-ment of (7) railcars; (2) lounge-baggage cars, (2) 66-seat coaches, (2) 56-seat coaches, and (1) baggage combine. Completion of this project will provide needed passenger equipment for the fourth frequency to the <i>Piedmont</i> service between Charlotte and Raleigh. Equipment rehabilitation will include provisions for passenger accessibility between the platform and equipment as well as onboard trains. The project will meet all requirements of the American Recovery and Reinvestment Act through the Federal Railroad Administration. The estimated cost is up to \$11,559,400 and the project will be 100% funded by American Recovery and Reinvestment Act funds. WBS 43069.3.STR5</p>	Up to \$11,559,400

- |                               |   |                   |
|-------------------------------|---|-------------------|
| 2. Statewide                  | State Rail funds are needed for the NC BeRailSafe program, a multimedia campaign aimed at promoting safety for motorists, rail passengers and pedestrians. The rail crossing safety awareness campaign will employ the use of a website, radio and television PSAs, brochures, etc. Phase 1 of the campaign, website and the materials for distracted drivers, is anticipated to roll out in March 2011. WBS 43162  | \$60,000          |
| 3. Guilford County Division 7 | The Rail Division recommends that the Secretary be authorized to award the contract for the High Point Station Site Improvements project to the lowest, responsible, responsive bidder. The work includes construction of retaining walls, fencing, lighting, landscaping, drainage, grading, asphalt paving, and curb and gutter. The project will meet all requirements of the American Recovery and Reinvestment Act through the Federal Railroad Administration. The estimated cost is up to \$1,440,000 and the project will be 100% funded by American Recovery and Reinvestment Act funds. WBS 49999.3.STR14 | Up to \$1,440,000 |

**Approval – Specific State Funds for Construction Projects**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following:

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Divisionwide Div. 1 EE-4901	Project WBS 45001.4.1 Ecosystems Enhancement Program. \$24,784,055.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$10,231.00
New Hanover Co. Div. 3 U-4903	Project WBS 40239.3.1 US 76 from Independence Boulevard to 17th Street (Oleander Drive), 2.950 miles. \$1,677,320.00 has previously been approved for construction. Funds need to be decreased (\$667,779.31) as project is complete. WBS will be closed.	-\$667,779.31

Divisionwide Div. 5 EE-4905	Project WBS 45005.4.1 Ecosystems Enhancement Program. \$10,676,360.00 has previously been approved for project mitigation. Funds need to be decreased (\$1,122.00) for SFY09 adjustment.	-\$1,122.00
Divisionwide Div. 6 EE-4906	Project WBS 45006.4.1 Ecosystems Enhancement Program. \$7,780,493.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$4,214.00
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. \$10,673,089.00 has previously been approved for project mitigation. Funds need to be decreased (\$4,697.00) for SFY09 adjustment.	-\$4,697.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. \$17,452,002.00 has previously been approved for project mitigation. Funds need to be decreased (\$152,103.00) for SFY09 adjustment.	-\$152,103.00
Forsyth Co. Div. 9 U-4918A	Project WBS 40929.3.2 Winston-Salem, Research Parkway, Stadium Drive to Third Street. Construct a four-lane facility on a new location, 0.760 mile. An Economic Development project. Initial funds of \$8,000,000.00 are needed for construction.	\$8,000,000.00 Cost \$4,000,000.00 State \$4,000,000.00 Local
Concord / Cabarrus Co. Div. 10 U-5211	Project WBS 47000.3.1 SR 1394 (Popular Tent Road) and SR 1448 (Cox Mill Road), 0.380 mile. \$1,000,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$193,000.00
Divisionwide Div. 10 EE-4910	Project WBS 45010.4.1 Ecosystems Enhancement Program. \$28,773,372.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$2,449.00
Divisionwide Div. 11 R-2637	Project WBS 34493.2.3 Guardrail installation and safety improvements along various routes throughout Ashe, Avery, Caldwell, Watauga, Alleghany, Surry, Wilkes & Yadkin Counties. \$500,000.00 has previously been approved for construction. Additional construction funds are requested for SFY 11.	\$250,000.00
Divisionwide Div. 14 EE-4914	Project WBS 45014.4.1 Ecosystems Enhancement Program. \$17,536,646.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$49,294.00

Graham Co. Div. 14 B-3458	Project WBS 33078.3.3 Replace Bridge 114 over Stecoah Creek on SR 1237 (Everette Jenkins Road), 0.074 mile. Initial funds are requested for construction.	\$440,000.00
Hendersonville / Henderson Co. Div. 14 U-4428	Project WBS 35025.3.1 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street. \$4,687,284.00 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.	\$432,000.00
Hendersonville / Henderson Co. Div. 14 U-4428	Project WBS 35025.2.2 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street, 0.922 mile. \$3,720,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$213,000.00
Jackson Co. Div. 14 R-0619EC	Project WBS 34351.3.16 NC 281 from SR 1306 (Slick Fisher Road, station 102+50) to station 131+00, 0.539 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be decreased (\$167,641.43) as project is complete. WBS will be closed.	-\$167,641.43
Franklin / Macon Co. Div. 14 R-4748	Project WBS 40118.2.1 New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. \$3,400,000.00 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.	\$137,000.00
Transylvania Co. Div. 14 R-0619E	Project WBS 34351.2.5 NC 281 from the Jackson County Line to Station 72+00. \$492,502.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$274,211.92) as project is complete. WBS will be closed.	-\$274,211.92
Statewide M-0194	Project WBS 34263.1.1 Feasibility Studies by Program Development Branch. \$15,705,381.00 has previously been approved for feasibility studies. Additional funds are needed.	\$1,000,000.00

**ITEM J SUMMARY**

**18 PROJECTS**

**\$5,463,633.34**

## Approval – Specific North Carolina Trust Funds

A motion was made by Board Member Perkins, which was seconded by Board Member

Halsey to approve the following:

### Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Belcross / Camden Co. Div. 1 R-2414B	Project WBS 34430.3.3 US 158 from south of SR 1139 (Country Club Road) to east of NC 34 in Belcross, 2.973 miles. Initial funds are needed for construction based on the latest estimate from the 12-Month Tentative Letting list published November 10, 2010. This is a cash flow project with \$9,150,000.00 in SFY 11 and \$9,150,000.00 in SFY 12.	\$18,300,000.00
Divisionwide Div. 1 EE-4901	Project WBS 45001.4.1 Ecosystems Enhancement Program. \$24,784,055.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$992,331.00
Divisionwide Div. 2 EE-4902	Project WBS 45002.4.1 Ecosystems Enhancement Program. \$812,670.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$62,186.00
Wilmington / New Hanover Co. Div 3 U-4751	Project WBS 40191.2.1 New route from SR 1409 (Military Cutoff Road) to the proposed Wilmington Bypass. \$701,378.00 has previously been approved for specific parcels. Additional funds are needed for appraisal and acquisition costs of Specific Parcels 901 and 902.	\$50,000.00
Wayne Co. Div. 4 R-2554A	Project WBS 34461.2.4 US 70 (Goldsboro Bypass) from west of NC 581 to SR 1300 (Salem Church Road). \$9,610,000.00 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.	\$442,000.00
Divisionwide Div. 4 EE-4904	Project WBS 45004.4.1 Ecosystems Enhancement Program. \$13,908,781.00 has previously been approved for project mitigation. Funds need to be decreased (\$1,773,670.00) for SFY09 adjustment.	-\$1,773,670.00

Divisionwide Div. 6 EE-4906	Project WBS 45006.4.1 Ecosystems Enhancement Program. \$7,780,493.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$519,479.00
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. \$10,673,089.00 has previously been approved for project mitigation. Funds need to be decreased (\$192,648.00) for SFY09 adjustment.	-\$192,648.00
Divisionwide Div. 8 EE-4908	Project WBS 45008.4.1 Ecosystems Enhancement Program. \$19,485,873.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$440,070.00
Lee Co. Div. 8 R-2417AA	Project WBS 34431.3.7 US 421 / NC 87 (Sanford Bypass) from west of SR 1400 (Cumnock Road) to west of US 1-15-501, 4.357 miles. Initial funds are needed for construction based on the latest estimate from the 12-Month Tentative Letting list published November 10, 2010. This is a cash flow project with \$12,867,000.00 in SFY11, \$12,867,000.00 in SFY12 and \$12,866,000.00 in SFY13.	\$38,600,000.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. \$17,452,002.00 has previously been approved for project mitigation. Funds need to be decreased (\$193,001.00) for SFY09 adjustment.	-\$193,001.00
Divisionwide Div. 10 EE-4910	Project WBS 45010.4.1 Ecosystems Enhancement Program. \$28,773,372.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$1,426.00
Divisionwide Div. 11 EE-4911	Project WBS 45011.4.1 Ecosystems Enhancement Program. \$10,985,681.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$56,187.00
Divisionwide Div. 13 EE-4913	Project WBS 45013.4.1 Ecosystems Enhancement Program. \$29,336,770.00 has previously been approved for project mitigation. Funds need to be decreased (\$1,213,914.00) for SFY09 adjustment.	-\$1,213,914.00

McDowell - Rutherford Cos. Div. 13 R-2597	Project WBS 35608.1.1 US 221 from north of SR 1366 (Roper Loop Road) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County. \$2,610,971.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$114,000.00
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<b>TRUST FUND INTRASTATE SUMMARY 15 PROJECTS</b>	<b>\$56,204,446.00</b>
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**Trust Funds - Urban Loops**

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Greenville / Pitt Co. Div. 2 R-2250C	Project WBS 34411.2.4 NC 11 - 903, Greenville Southwest Bypass from south of SR 1126 (Forlines Road) to US 264. Initial funds are needed for appraisal and acquisition costs of Specific Parcel 917.	\$25,000.00
Divisionwide Div. 3 EE-4903	Project WBS 45003.4.1 Ecosystems Enhancement Program. \$463,223.00 has previously been approved for project mitigation. Funds need to be decreased (\$86,058.00) for SFY09 adjustment.	-\$86,058.00
Divisionwide Div. 5 EE-4905	Project WBS 45005.4.1 Ecosystems Enhancement Program. \$10,676,360.00 has previously been approved for project mitigation. Funds need to be decreased (\$884,805.00) for SFY09 adjustment.	-\$884,805.00
Winston-Salem / Forsyth Co. Div. 9 R-2247CB	Project WBS 34409.2.7 Winston-Salem Northern Beltway from north of the US 421 Interchange to SR 1314 (Robinhood Road). \$969,426.00 has previously been approved for specific parcels. Additional funds are needed for appraisal and acquisition costs for Specific Parcel 814.	\$25,000.00
Winston-Salem / Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 Winston-Salem Northern Beltway (Eastern Section) (Future I-74) from I-40 to I-40 Business / US 421. \$20,332,181.00 has previously been approved for acquisition of specific parcels. Additional funds are needed for appraisal and acquisition costs for Specific Parcels 812, 814, 818 and 819.	\$100,000.00

Winston-Salem / Forsyth Co. Div. 9 U-2579B	Project WBS 34839.2.5 Winston-Salem Northern Beltway (Eastern Section) (Future I-74) from I-40 Business / US 421 to US 158. \$7,773,809.00 has previously been approved for acquisition of specific parcels. Additional funds are needed for appraisal and acquisition costs for Specific Parcels 852, 900, 901 and 907.	\$100,000.00
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Winston-Salem / Forsyth Co. Div. 9 U-2579E	Project WBS 34839.2.8 Winston-Salem Northern Beltway (Eastern Section) (Future I-74) from SR 2211 (Baux Mountain Road) to NC 8. \$2,815,805.00 has previously been approved for acquisition of specific parcels. Additional funds are needed for appraisal and acquisition costs for Specific Parcel 901.	\$25,000.00
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<b>TRUST FUND URBAN LOOP</b>	<b>7 PROJECTS</b>	<b>-\$695,863.00</b>
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<b>TRUST FUND INTRASTATE SUMMARY</b>	<b>15 PROJECTS</b>	<b>\$56,204,446.00</b>
<b>TRUST FUND URBAN LOOP</b>	<b>7 PROJECTS</b>	<b>-\$695,863.00</b>

<b>SUMMARY OF TRUST FUNDS</b>	<b>22 PROJECTS</b>	<b>\$55,508,583.00</b>
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**Approval – Specific Spot Safety Improvement Projects**

The Board concurred with the staff recommendations and delegated authority to the Secretary to award the following:

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Pasquotank Co. Div. 1 SS-4901X	Project WBS 43120.3.1 SR 1333 (Main Street Extension) in the vicinity of SR 1338 (Berea Church Road). Initial construction funds are needed for curve improvements. File 01-10-6176C	\$31,000.00
Ayden / Pitt Co. Div. 2 SS-4902AH	Project WBS 43121.3.1 NC 11 at SR 1113 (Old Snow Hill Road) and Snow Hill Street. Initial construction funds are needed for flashing warning sign installation. File 02-10-6806C	\$49,000.00

Ayden / Pitt Co. Div. 2 SS-4902AH	Project WBS 43121.2.1 NC 11 at SR 1113 (Old Snow Hill Road) and Snow Hill Street. Initial right of way and utilities funds are needed for flashing warning sign installation. File 02-10-6806R	\$1,000.00
Greenville / Pitt Co. Div. 2 SS-4902AI	Project WBS 43122.3.1 NC 43 from US 264A to Red Banks Road. Initial construction funds are needed for median island construction. File 02-09-205C	\$200,000.00
Duplin Co. Div. 3 SS-4903AJ	Project WBS 43124.3.1 NC 24 at three signalized intersections: NC 11, NC 50 and NC 903. Initial construction funds are needed for traffic signal revisions and flashing beacon installation. File 03-10-8570C	\$156,000.00
Wilmington / New Hanover Co. Div. 3 SS-4903AI	Project WBS 43123.3.1 US 74 at SR 1905 (Racine Drive). Initial construction funds are needed for traffic signal revisions. File 03-10-8571C	\$12,000.00
Wayne Co. Div. 4 SS-4904AQ	Project WBS 43125.3.1 NC 111 at SR 1547 (Stoney Creek Church Road). Initial construction funds are needed for flasher installation. File 04-09-2778C	\$22,000.00
Raleigh / Wake Co. Div. 5 SS-4905AY	Project WBS 43126.2.1 SR 1009 (Lake Wheeler Road) just north of SR 1370 (Tryon Road). Initial right of way and utilities funds are needed for island construction. File 05-09-1217R	\$31,500.00
Raleigh / Wake Co. Div. 5 SS-4905AY	Project WBS 43126.3.1 SR 1009 (Lake Wheeler Road) just north of SR 1370 (Tryon Road). Initial construction funds are needed for island construction. File 05-09-1217C	\$114,500.00
Columbus Co. Div. 6 SS-4906AQ	Project WBS 43128.3.1 Bridge 69 on SR 1112 (Big Cyprus Road). Initial construction funds are needed for guardrail installation. File 06-08-224C	\$50,000.00

Fayetteville / Cumberland Co. Div. 6 SS-4906AP	Project WBS 43127.2.1 US 401 at SR 1256 (Revere Street). Initial right of way and utilities funds are needed for traffic signal revisions. File 06-10-7958R	\$30,000.00
Fayetteville / Cumberland Co. Div. 6 SS-4906AP	Project WBS 43127.3.1 US 401 at SR 1256 (Revere Street). Initial construction funds are needed for traffic signal revisions File 06-10-7958C	\$25,000.00
High Point / Guilford Co. Div. 7 SS-4907AD	Project WBS 43129.3.1 SR 1278 (College Drive) at SR 1300 (Green Drive). Initial construction funds are needed for traffic signal revisions. File 07-09-208C	\$23,000.00
High Point / Guilford Co. Div. 7 SS-4907AE	Project WBS 43130.3.1 SR 1539 (Willard Road) at SR 1523 (Hickwood Road). Initial construction funds are needed for intersection improvements and four-way stop and flasher installation. File 07-09-203C	\$133,500.00
High Point / Guilford Co. Div. 7 SS-4907AE	Project WBS 43130.2.1 SR 1539 (Willard Road) at SR 1523 (Hickwood Road). Initial right of way and utilities funds are needed for intersection improvements and four-way stop and flasher installation. File 07-09-203R	\$15,000.00
Guilford Co. Div. 7 SS-4907P	Project WBS 42202.2 SR 1005 (Alamance Church Road) at SR 3330 (Southeast School Road) near Greensboro. \$100,000.00 in right of way and utilities funds have previously been approved for left turn lane construction and traffic signal revisions. Project scope needs to be revised to include right turn lane construction. No additional funds will be needed. File 07-03-201-1	\$0.00
Davie Co. Div. 9 SS-4909AD	Project WBS 43131.3.1 NC 801 at SR 1801 (Deadmon Road) southeast of Mocksville. Initial construction funds are needed for guardrail installation. File 09-10-196C	\$35,000.00

Kannapolis / Cabarrus Co. Div. 10 SS-4910AJ	Project WBS 43132.2.1 Intersection of NC 3 and Mt. Olivet Road in Kannapolis. Initial right of way and utilities funds are needed for turn lanes construction and traffic signal installation. File 10-09-208R	\$45,000.00
Kannapolis / Cabarrus Co. Div. 10 SS-4910AJ	Project WBS 43132.3.1 Intersection of NC 3 and Mt. Olivet Road in Kannapolis. Initial construction funds are needed for turn lanes construction and traffic signal installation. File 10-09-208C	\$111,000.00
Charlotte / Mecklenburg Co. Div. 10 US-3980	Project WBS 37772 NC 27 and SR 1666 (Mount Holly-Huntersville Road). \$150,000.00 in right of way, utilities and construction funds have previously been approved for intersection improvements and traffic signal installation. Additional funds are needed due to an increase in construction costs. File 10-01-202-1	\$23,466.25
Union Co. Div. 10 SS-4910AK	Project WBS 43133.2.1 SR 1003 (White Store Road) at SR 1941 (Old Pageland Monroe Road). Initial right of way and utilities funds are needed for intersection improvements and four-way stop installation. File 10-09-202R	\$15,000.00
Union Co. Div. 10 SS-4910AK	Project WBS 43133.3.1 SR 1003 (White Store Road) at SR 1941 (Old Pageland Monroe Road). Initial construction funds are needed for intersection improvements and four-way stop installation. File 10-09-202C	\$20,000.00
West Jefferson / Ashe Co. Div. 11 SS-4911Q	Project WBS 43134.3.1 US 221 Business at SR 1248 (Beaver Creek School Road). Initial construction funds are needed for traffic signal revisions. File 11-10-201C	\$10,000.00
West Jefferson / Ashe Co. Div. 11 SS-4911R	Project WBS 43135.3.1 US 221 at NC 163 / US 221 Business. Initial construction funds are needed for traffic signal revisions. File 11-10-200C	\$10,000.00

Boone / Watauga Co. Div. 11 SS-4911S	Project WBS 43147.3.1 NC 105 south near Studio West apartments. Initial construction funds are needed for pedestrian crossing beacon installation. File 11-10-202C	\$30,000.00
Iredell Co. Div. 12 SS-4912Z	Project WBS 43136.2.1 NC 115 at SR 1138 (Presbyterian Road). Initial right of way and utilities funds are needed for traffic signal installation. File 12-09-201R	\$5,000.00
Iredell Co. Div. 12 SS-4912Z	Project WBS 43136.3.1 NC 115 at SR 1138 (Presbyterian Road). Initial construction funds are needed for traffic signal installation. File 12-09-201C	\$50,000.00
Weaverville / Buncombe Co. Div. 13 SS-4913AG	Project WBS 43138.3.1 SR 1003 (Reem's Creek Road) at SR 2127 (South Main Street). Initial construction funds are needed for sight distance improvements. File 13-10-203C	\$165,000.00
Weaverville / Buncombe Co. Div. 13 SS-4913AG	Project WBS 43138.2.1 SR 1003 (Reem's Creek Road) at SR 2127 (South Main Street). Initial right of way and utilities funds are needed for sight distance improvements. File 13-10-203R	\$5,000.00
Burke Co. Div. 13 SS-4913AH	Project WBS 43139.2.1 SR 1405 (Brown Mountain Beach Road) from NC 181 to the Caldwell County Line. Initial right of way and utilities funds are needed for guardrail installation. File 13-10-210R	\$2,000.00
Burke Co. Div. 13 SS-4913AH	Project WBS 43139.3.1 SR 1405 (Brown Mountain Beach Road) from NC 181 to the Caldwell County Line. Initial construction funds are needed for guardrail installation. File 13-10-210C	\$208,000.00
Rutherford Co. Div. 13 SS-4913AF	Project WBS 43137.3.1 US 64-74A at SR 1341 (Martin Road) / SR 1182 (Turner Road). Initial construction funds are needed for flasher installation. File 13-10-209C	\$38,000.00

Rutherford Co. Div. 13 SS-4913AF	Project WBS 43137.2.1 US 64-74A at SR 1341 (Martin Road) / SR 1182 (Turner Road). Initial right of way and utilities funds are needed for flasher installation. File 13-10-209R	\$2,000.00
Transylvania Co. Div. 14 SS-4914AJ	Project WBS 43140.3.1 SR 1388 (Old Rosman Highway / Old US 64) from US 64 to US 178. Initial construction funds are needed for guardrail installation. File 14-09-210C	\$198,000.00
Transylvania Co. Div. 14 SS-4914AJ	Project WBS 43140.2.1 SR 1388 (Old Rosman Highway / Old US 64) from US 64 to US 178. Initial right of way and utilities funds are needed for guardrail installation. File 14-09-210R	\$2,000.00

**ITEM L SUMMARY** **35 PROJECTS** **\$1,867,966.25**

**Approval – Funds for Specific Federal-Aid Projects**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following:

Board Member Ciccone abstained from voting on Project Z-5106H in Cumberland County.

**Division 1**

**Bridge**

<b>Town/ County</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Currituck Co. B-4494	WBS 33730.2.1, BRZ-1232(4) Replace Bridge #3 over Tulls Creek on SR 1232. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State

Hertford/ Northampton Cos. BD-5101F	WBS 45347.3.7, BRZ-1346(3) Low-Impact Bridge Replacement; <b>Design-Build Project.</b> Bridge #5 over Buckhorn Creek on SR 1346; Bridge #20 over Old Field Swamp on SR 1167 and Bridge #139 over Horse Swamp on SR 1409 in Hertford County; Bridge #27 over a creek on SR 1108; Bridge #46 over a branch of Kirby's Creek on SR 1360 and Bridge #48 over Gumberry Swamp on SR 1126 in Northampton County. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2010.	\$3,975,000.00 Cost \$3,180,000.00 Fed. \$795,000.00 State
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Hertford/ Northampton Cos. BD-5101F	WBS 45347.2.7, BRZ-1346(3) Low-Impact Bridge Replacement; <b>Design-Build Project.</b> Bridge #5 over Buckhorn Creek on SR 1346; Bridge #20 over Old Field Swamp on SR 1167 and Bridge #139 over Horse Swamp on SR 1409 in Hertford County; Bridge #27 over a creek on SR 1108; Bridge #46 over a branch of Kirby's Creek on SR 1360 and Bridge #48 over Gumberry Swamp on SR 1126 in Northampton County. Funds are needed for right of way and utilities.	\$188,000.00 Cost \$150,400.00 Fed. \$37,600.00 State
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### Project Mitigation

Divisionwide EE-4901	WBS 45001.4.1, EEP-000S(471) Ecosystems Enhancement Program. \$24,784,055.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$134,878.00 Cost \$107,902.00 Fed. \$26,976.00 State
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### Division 2

#### Urban

Greenville/ Pitt Co. U-5006	WBS 41136.1.1, STP-0220(40) Fire Tower Road Extension from SR 1127 (Frog Level Road) to NC 11/903. Funds are needed for preliminary engineering.	\$600,000.00 Cost \$480,000.00 Fed. \$120,000.00 State
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#### Bridge

Pitt Co. B-4531	WBS 33751.2.1, BRZ-1343(1) Replace Bridge #35 and #36 over Little Contentnea Creek and Little Contentnea Creek Overflow on SR 1343/SR 1125. Funds are needed for right of way and utilities.	\$140,000.00 Cost \$112,000.00 Fed. \$28,000.00 State
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#### Safety

Grimesland/ Pitt Co. Y-4802J	WBS 40325.1.51, STPRR-0222(3) Proposed Crossing Closure of River Street and the Carolina Coastal Railway Tracks; Crossing #465 459T. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$15,000.00 Fed.
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### Project Mitigation

Divisionwide EE-4902	WBS 45002.4.1, EEP-000S(472) Ecosystems Enhancement Program. \$812,670.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$231,034.00 Cost \$184,827.00 Fed. \$46,207.00 State
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### Division 3

#### Urban

Jacksonville/ Onslow Co. U-4007B	WBS 35008.2.ST1, STM-0017(111) US 17 (Western Parkway) from 1300 feet south of Country Club Road to Western Boulevard, 2.034 miles. \$33,800,000.00 has previously been approved for construction. Funds need to be decreased (\$3,236,195.00) to reflect the low bid received on October 19, 2010.	-\$3,236,195.00 Cost -\$2,588,956.00 Fed. -\$647,239.00 State
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Jacksonville/ Onslow Co. U-5132	WBS 45155.2.1, DOD-0024(44) NC 24 (Lejeune Boulevard); construct a trumpet interchange between SR 1308 (Bell Fork Road) and the US 17 Bypass; new access to Camp Lejeune Marine Corp Base. Funds are needed for right of way and utilities obligating the balance of Military Construction Navy/Marine FY 10-14 Funds.	\$4,385,000.00 Cost \$4,385,000.00 Fed.
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### Project Mitigation

Divisionwide EE-4903	WBS 45003.4.1, EEP-000S(473) Ecosystems Enhancement Program. \$463,223.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$888.00 Cost \$710.00 Fed. \$178.00 State
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### Division 4

#### Congestion Mitigation

Rocky Mount/ Edgecombe Co. C-4970D	WBS 44070.3.4, CMS-0431(20) Intersection of Benvenue Road and Tiffany Boulevard. Funds are needed for construction for intersection improvements.	\$75,000.00 Cost \$75,000.00 Fed.
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Rocky Mount/ Edgecombe Co. C-4970E	WBS 44070.3.5, CMS-0431(21) Intersection of Sunset Avenue and Buck Leonard Boulevard. Funds are needed for construction for intersection improvements.	\$200,000.00 Cost \$200,000.00 Fed.
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### Bridge

Nash Co. B-4588	WBS 33788.2.1, BRZ-1670(1) Replace Bridge #1 over Stoney Creek on SR 1670. Funds are needed for right of way and utilities.	\$95,000.00 Cost \$76,000.00 Fed. \$19,000.00 State
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### Safety

Nash Co. Y-4804A	WBS 40325.3.6, STP-0431(22) Rocky Mount Traffic Separation Study. \$2,394,120.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the installation of gates, signals, flashers, and/or cantilevers at the intersection of SR 1164 (Cokey Road) and the CSX Transportation Tracks; Crossing #629 776E.	\$200,000.00 Cost \$200,000.00 Fed.
Goldsboro/ Wayne Co. SR-5001AX	WBS 40924.3.49, SRS-0414(7) Safe Routes to School. Funds are needed for construction to install a sidewalk along the east side of SR 1709 (Central Heights Road) from Longleaf Avenue to Eastern Wayne Middle School.	\$103,450.00 Cost \$103,450.00 Fed.

### High Priority

Wayne/ Lenoir Cos. R-2554*	WBS 34461.1.3, HPPNHF-0070(116) US 70 (Goldsboro Bypass) from west of NC 581 in Wayne County to east of SR 1323 (Promise Land Road) in Lenoir County. \$8,775,725.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget obligating the balance of Section 1702 Federal Funds designated for this project.	\$212,901.00 Cost \$170,321.00 Fed. \$42,580.00 State
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### Division 5

#### Interstate Maintenance

Wake Co. I-5338	WBS 46157.1.1, IMS-040-4(147)298 I-40/US 64 from SR 1375 (Lake Wheeler Road) to east of I-440/US 64 (Exit 301). Funds are needed for preliminary engineering.	\$800,000.00 Cost \$720,000.00 Fed. \$80,000.00 State
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#### Enhancement

Wake Forest/ Wake Co. EL-5100AB	WBS 41821.1.13, STPDA-0527(11) Forestville Road Heritage High School Sidewalk Extension. Funds are needed for preliminary engineering.	\$20,880.00 Cost \$16,704.00 Fed. \$4,176.00 Local
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Wake Forest/ Wake Co. EL-5100AC	WBS 41821.1.14, STPDA-0527(12) Crenshaw Multi-use Path on Durham Road from the NC 98 Bypass to Quatrefoil Street. Funds are needed for preliminary engineering.	\$8,000.00 Cost \$6,400.00 Fed. \$1,600.00 Local
Cary/ Wake Co. EL-5100GG	WBS 41821.1.17, STPDA-0503(24) Old Reedy Creek Road Trailhead Study. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 Local
Holly Springs/ Wake Co. EL-5100KA	WBS 41821.1.11, STPDA-0510(4) Bass Lake Sidewalk Connection, Phase 2. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 Local

### Urban

Raleigh/ Wake Co. U-2823	WBS 38984.1.1, NHF-0070(82) US 70 (Glenwood Avenue) from west of SR 1664 (Duraleigh Road) to west of SR 1876 (Triangle Drive). \$250,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Zebulon/ Wake Co. U-5118FA	WBS 42379.1.13, STPDA-0532(5) North Arendell Roadway Widening Project from Hendricks Drive to Pearces Road. Funds are needed for preliminary engineering.	\$9,047.00 Cost \$7,238.00 Fed. \$1,809.00 Local

### Bridge

Wake Co. B-4661	WBS 33823.2.1, BRZ-2227(1) Replace Bridge #151 over Powell Creek on SR 2227 (Watkins Road). \$50,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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### Safety

Apex/ Wake Co. SR-5001B	WBS 40924.3.3, SRS-0501(13) Safe Routes to School. Funds are needed for construction for a greenway connection from Olive Chapel Elementary School through Kelly Park Road to the Beaver Creek Greenway.	\$190,627.00 Cost \$190,627.00 Fed.
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### Project Mitigation

Divisionwide EE-4905	WBS 45005.4.1, EEP-000S(475) Ecosystems Enhancement Program. \$10,676,360.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$172,209.00 Cost \$137,767.00 Fed. \$34,442.00 State
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### High Priority

Person Co. R-2241	WBS 34406.1.1, HPP-0501(23) US 501 from NC 49 in Roxboro to north of the Virginia State Line. \$2,434,683.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget utilizing Section 1702 Federal Funds designated for this project.	\$684,377.00 Cost \$547,502.00 Fed. \$136,875.00 State
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### Division 6

#### National Highway

Cumberland Co. X-0002BC* X-0002CA*	WBS 35196.3.18, NHF-0100(18) Fayetteville Outer Loop from NC 87/210 (Murchison Road) to east of SR 1600, combined with X-0002CA, 2.485 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2010. This is a three (3) year cash flow project with \$14,934,000.00 in FFY11, \$14,934,000.00 in FFY12 and \$14,932,000.00 in FFY13.	\$44,800,000.00 Cost \$35,840,000.00 Fed. \$8,960,000.00 State
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Cumberland Co. X-0002CB*	WBS 35196.3.20, NHF-0100(20) Fayetteville Outer Loop from east of SR 1600 (McArthur Road) to east of US 401, 2.710 miles, clustered with X-0002BC/CA. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2010. This is a three (3) year cash flow project with \$11,867,000.00 in FFY11, \$11,867,000.00 in FFY12 and \$11,866,000.00 in FFY13.	\$35,600,000.00 Cost \$28,480,000.00 Fed. \$7,120,000.00 State
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#### Urban

Hope Mills/ Cumberland Co. U-4706	WBS 39070.1.1, STP-1131(11) SR 1131 (Cameron Road) from SR 1132 (Legion Road) to NC 59 (Main Street). Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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#### Safety

Bladen Co. W-5121	WBS 41885.3.1, STP-0041(28) Intersection improvements at NC 131 and NC 41, 0.308 mile. \$1,400,000.00 has previously been approved for construction. Funds need to be decreased (\$211,122.00) to reflect the low bid received on October 19, 2010.	-\$211,122.00 Cost -\$190,010.00 Fed. -\$21,112.00 State
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Robeson Co. W-5141	WBS 45265.3.1, STP-1339(4) SR 1339 (Deep Branch Road) from NC 711 to NC 710. Funds are needed for construction for safety improvements.	\$700,000.00 Cost \$630,000.00 Fed. \$70,000.00 State
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**Rail Program**

Fayetteville/ Cumberland Co. Z-5106H	WBS 50006.3.6, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Purdue Drive and the Aberdeen and Rockfish Railroad Tracks; Crossing #847 206S. Funds are needed for construction.	\$164,000.00 Cost \$147,600.00 Fed. \$16,400.00 Local
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Fayetteville/ Cumberland Co. Z-5106H	WBS 50006.1.5, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Purdue Drive and the Aberdeen and Rockfish Railroad Tracks; Crossing #847 206S. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 Local
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**Project Mitigation**

Divisionwide EE-4906	WBS 45006.4.1, EEP-000S(476) Ecosystems Enhancement Program. \$7,780,493.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$1,881,580.00 Cost \$1,505,264.00 Fed. \$376,316.00 State
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**Division 7**

**Congestion Mitigation**

Orange Co. C-4932A	WBS 44032.3.1, CMS-0711(5) Park and Ride Shelter at the Durham Technical Community College and bicycle racks on Orange Public Transportation Buses. Funds are needed for construction.	\$20,275.00 Cost \$20,275.00 Fed.
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Orange Co. C-4932B	WBS 44032.3.2, CMS-0711(6) Operation Assistance for Orange County Public Transit Route. Funds are needed for construction for a bus shelter, installation of four bike racks on Orange Public Transportation Buses, and operation of a transit service from the Durham Technical Community College Park and Ride Lot to downtown Hillsborough.	\$198,000.00 Cost \$198,000.00 Fed.
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**Enhancement**

Carrboro/ Orange Co. EL-4828	WBS 40245.1.1, STPDA-0702(14) Morgan Creek Greenway (West) from Smith Level Road to University Lake. \$44,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$132,350.00 Cost \$105,880.00 Fed. \$26,470.00 Local
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### Urban

Elon/ Alamance Co. U-3110B	WBS 34901.3.GV2, STP-1311(10) Improvements along SR 1311 (Cook Road) from SR 1909 (Westbrook Avenue) to NC 100, 1.392 miles. \$14,400,000.00 has previously been approved for construction. Funds need to be decreased (\$151,810.00) to reflect the low bid received on October 19, 2010.	-\$151,810.00 Cost -\$121,448.00 Fed. -\$30,362.00 State
Greensboro/ Guilford Co. U-5306	WBS 47026.1.1, STP-0220(50) Intersection improvements on US 220 (Battleground Avenue) at various locations. Funds are needed for preliminary engineering.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State

### Bridge

Alamance Co. B-5342	WBS 46056.1.1, BRSTP-1148(5) Replace Bridge #169 over Gum Creek on SR 1148. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Divisionwide BD-5107E	WBS 45353.2.6, BRZ-1582(4) Low-Impact Bridge Replacement; <b>Design-Build Project.</b> Bridge #32 over Buttermilk Creek on SR 1582; Bridge #66 over Quaker Creek on SR 1910 and Bridge #134 over Cane Creek on SR 2356 in Alamance County; Bridge #47 over Hogan's Creek on SR 1301 in Caswell County; Bridge #231 over Stinking Quarter on SR 1005 in Guilford County; Bridge #76 over New Hope Creek on SR 1113 in Orange County and Bridge #143 over Beaver Island Creek on SR 1321 in Rockingham County. Funds are needed for right of way and utilities.	\$208,264.00 Cost \$166,611.00 Fed. \$41,653.00 State

### Safety

Guilford Co. W-5305	WBS 46129.1.1, STP-1129(14) SR 1129 and SR 4019 (Groometown Road) Intersection. Funds are needed for preliminary engineering.	\$35,000.00 Cost \$31,500.00 Fed. \$3,500.00 State
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### High Priority

Reidsville/ Rockingham Co. U-3326	WBS 34924.1.1, HPPSTP-029B(3) US 29 Business from SR 2670 (South Scales Street) to NC 14. \$2,745,169.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget obligating the balance of Section 1702 Federal Funds designated for this project.	\$1,873,034.00 Cost \$1,498,427.00 Fed. \$374,607.00 State
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## Division 8

### Interstate Maintenance

Randolph Co. I-5313	WBS 46266.1.1, IMS-0073(26) I-73/I-74 from the Montgomery County Line to US 220 Business. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$225,000.00 Fed. \$25,000.00 State
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### Urban

Asheboro/ Randolph Co. U-5305	WBS 47025.1.1, STPNHS-0049(30) NC 49 at the intersection with SR 1144 (Mack Road). Funds are needed for preliminary engineering.	\$225,000.00 Cost \$180,000.00 Fed. \$45,000.00 State
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### Bridge

Hoke Co. BD-5108I	WBS 45354.1.10, BRZ-1138(19) Replace Bridge #26 over a fork of Big Raft Swamp on SR 1138. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Randolph Co. BD-5108G	WBS 45354.1.8, BRZ-1163(11) Replace Bridge #14 over McGee's Creek on SR 1163. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Randolph Co. BD-5108H	WBS 45354.1.9, BRZ-2876(1) Replace Bridge #194 over a creek on SR 2876. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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### Rail Program

Siler City/ Chatham Co. Z-5208E	WBS 45408.1.2, STP-FY10(15) Railway-Highway Grade Crossing Safety Project at the intersection of West Dolphin Street and the Norfolk Southern Railway Tracks; Crossing #721 002E. Funds are needed for preliminary engineering.	\$14,000.00 Cost \$12,600.00 Fed. \$1,400.00 Local
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Siler City/ Chatham Co. Z-5208E	WBS 45408.3.2, STP-FY10(15) Railway-Highway Grade Crossing Safety Project at the intersection of West Dolphin Street and the Norfolk Southern Railway Tracks; Crossing #721 002E. Funds are needed for construction.	\$171,000.00 Cost \$153,900.00 Fed. \$17,100.00 Local
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Siler City/ Chatham Co. Z-5208F	WBS 45408.1.3, STP-FY10(15) Railway-Highway Grade Crossing Safety Project at the intersection of West Elk Street and the Norfolk Southern Railway Tracks; Crossing #721 003L. Funds are needed for preliminary engineering.	\$14,000.00 Cost \$12,600.00 Fed. \$1,400.00 Local
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Siler City/ Chatham Co. Z-5208F	WBS 45408.3.3, STP-FY10(15) Railway-Highway Grade Crossing Safety Project at the intersection of West Elk Street and the Norfolk Southern Railway Tracks; Crossing #721 003L. Funds are needed for construction.	\$171,000.00 Cost \$153,900.00 Fed. \$17,100.00 Local
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**Project Mitigation**

Divisionwide EE-4908	WBS 45008.4.1, EEP-000S(478) Ecosystems Enhancement Program. \$19,485,873.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$278,497.00 Cost \$222,797.00 Fed. \$55,700.00 State
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**Division 9**

**Safety**

Rowan Co. W-5209D	WBS 45339.1.4, STP-1526(5) SR 1526 (Sherrill's Ford Road) at SR 1728 (Briggs/Barringer Roads) near Salisbury. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State
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**Rail Program**

Divisionwide Z-4509	WBS 39768.2.1, STP-FY05(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,974,537.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4509G - intersection of Hammock Farm Road and the Norfolk Southern Railway Tracks in Winston-Salem, Forsyth County; Crossing #470 211S.	\$185,000.00 Cost \$166,500.00 Fed. \$18,500.00 State
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**High Priority**

Winston-Salem/ Forsyth Co. U-2579AB*	WBS 34839.2.11, HPP-0918(46) Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business/US 421. \$125,000.00 has previously been approved for right of way and utilities - Advance Acquisition. Additional funds are needed for appraisal and acquisition costs for SP 910, SP 911, SP 915, SP 918, SP 919, SP 920 and SP 921 utilizing Section 1702 Federal Funds designated for this project.	\$175,000.00 Cost \$140,000.00 Fed. \$35,000.00 State
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Winston-Salem/ Forsyth Co. U-4918	WBS 40929.3.1, HPP-0918(41) Piedmont Triad Research Park. \$11,840,903.00 has previously been approved for construction. Additional funds are needed for infrastructure improvements obligating the balance of Section 1702 Federal Funds designated for this project.	\$340,425.00 Cost \$272,340.00 Fed. \$68,085.00 Local
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Rowan Co. P-4902	WBS 41436.3.1, HPP-0915(2) Rail Track Replacement Project in Spencer. \$563,870.00 has previously been approved for construction. Additional funds are needed obligating the balance of Section 1702 Federal Funds designated for this project.	\$2,454.00 Cost \$1,963.00 Fed. \$491.00 Other
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**Division 10**

**National Highway**

Mecklenburg Co. R-2248EB*	WBS 34410.1.29, NHF-0485(28) I-485 (Charlotte Outer Loop) from east of NC 115 to I-85 North. Funds are needed for preliminary engineering to perform the Edinmeadow Drive Study from SR 2477 (Johnson Oehler Road) over I-485 to Ridge Road.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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**Project Mitigation**

Divisionwide EE-4910	WBS 45010.4.1, EEP-000S(480) Ecosystems Enhancement Program. \$28,773,372.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$579,162.00 Cost \$464,425.00 Fed. \$114,737.00 State
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**Division 11**

**Bridge**

Wilkes Co. B-4323	WBS 33660.3.1, BRZ-1353(2) Replace Bridge #104 over North Prong Lewis Fork Creek on SR 1353, 0.060 mile. Funds are needed for construction.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
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**Project Mitigation**

Divisionwide EE-4911	WBS 45011.4.1, EEP-000S(481) Ecosystems Enhancement Program. \$10,985,681.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$555,779.00 Cost \$444,623.00 Fed. \$111,156.00 State
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## Division 12

### Congestion Mitigation

Mooresville/ Iredell Co. C-5132	WBS 45150.3.1, CMS-1226(11) NC 150 - Talbert Road Intersection. Funds are needed for construction for a turn lane.	\$480,000.00 Cost \$480,000.00 Fed.
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### Bridge

Catawba Co. B-4062	WBS 33426.3.1, BRZ-1880(1) Replace Bridge #127 over Pinch Gut Creek on SR 1880, 0.110 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2010.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State
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### Municipal Bridge

Catawba Co. M-0414	WBS 42080.1.41, BRZ-NBIS(13) Municipal Bridge Inspections - 8 bridges within the municipality of Hickory. \$34,128.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$2,556.00 Cost \$2,045.00 Fed. \$511.00 Local
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### Project Mitigation

Divisionwide EE-4912	WBS 45012.4.1, EEP-000S(482) Ecosystems Enhancement Program. \$12,930,161.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$1,400,275.00 Cost \$1,143,255.00 Fed. \$257,020.00 State
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### High Priority

Gaston Co. R-0617	WBS 34350.1.1, HPPSTP-0150(28) NC 150 from NC 279 at Cherryville to the US 321 Bypass east of Lincolnton. \$3,828,839.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget obligating the balance of Section 1702 Federal Funds designated for this project.	\$635,069.00 Cost \$508,056.00 Fed. \$127,013.00 State
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Gaston Co. R-0617A	WBS 34350.3.4, HPPSTP-0150(28) NC 150 from NC 279 at Cherryville to the Lincoln County Line. \$8,910,322.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget utilizing Section 1702 Federal Funds designated for this project.	\$8,800.00 Cost \$7,040.00 Fed. \$1,760.00 State
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Lincoln Co. R-0617C	WBS 34350.2.4, HPPSTP-0150(28) NC 150 from US 321 at Lincolnton to the US 321 Bypass. \$7,169,000.00 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 utilizing Section 1702 Federal Funds designated for this project.	\$256,032.00 Cost \$204,825.00 Fed. \$51,207.00 State
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**Division 13**

**Municipal Bridge**

Buncombe Co. M-0414	WBS 42080.1.5, BRZ-NBIS(13) Municipal Bridge Inspections - 29 bridges within the municipality of Asheville. \$129,586.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$7,668.00 Cost \$6,134.00 Fed. \$1,534.00 Local
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Buncombe Co. M-0414	WBS 42080.1.13, BRZ-NBIS(13) Municipal Bridge Inspections - 5 bridges within the municipality of Black Mountain. \$20,296.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$2,556.00 Cost \$2,045.00 Fed. \$511.00 Local
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**Project Mitigation**

Divisionwide EE-4913	WBS 45013.4.1, EEP-000S(483) Ecosystems Enhancement Program. \$29,336,770.00 has previously been approved for project mitigation. Funds need to be decreased (\$528,646.00) for SFY09 adjustment.	-\$528,646.00 Cost -\$431,139.00 Fed. -\$97,507.00 State
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**High Priority**

McDowell Co. R-5002	WBS 41158.1.1, HPPNHS-0221(22) US 221/NC 226 from Woodlawn to Spruce Pine. \$500,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget obligating the balance of Section 1702 Federal Funds designated for this project.	\$53,834.00 Cost \$43,067.00 Fed. \$10,767.00 State
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**Division 14**

**Project Mitigation**

Divisionwide EE-4914	WBS 45014.4.1, EEP-000S(484) Ecosystems Enhancement Program. \$17,536,645.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$1,285,111.00 Cost \$1,028,089.00 Fed. \$257,022.00 State
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**Statewide**

**Enhancement**

Statewide ER-5100R	WBS 45067.3.ST55, STM-000S(656) Special Storm Water Management for Eroding Slopes (Division 3 - 11%, Division 5 - 43% and Division 8 - 46%). \$1,100,000.00 has previously been approved for construction. Funds need to be decreased (\$727,000.00) based on the latest estimate.	-\$727,000.00 Cost -\$581,600.00 Fed. -\$145,400.00 State
Statewide ER-5100S	WBS 45067.3.1, STP-000S(657) Special Storm Water Management for Eroding Slopes (Division 1 - 18%, Division 2 - 6%, Division 4 - 16%, Division 6 - 12%, Division 7 - 11%, Division 9 - 19%, Division 10 - 16%, Division 11 - 2% and Divisions 12, 13 and 14 - none). Funds are needed for construction.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State

\* **INDICATES INTRASTATE OR LOOP PROJECT**

**ITEM M SUMMARY - 78 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$105,267,652.00**

**Approval – Revisions to the 2009-2015 STIP**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey to approve the following additions, modifications and deletions to the 2009-2015 State Transportation Improvement Plan.

**STIP ADDITIONS**

**DIVISION 5**

- |           |   |  |
|-----------|---|--|
| 1. U-5323 | Wendell, US 64 Business (Wendell Boulevard) and SR 1003 (Rolesville Road-Eagle Rock Road), Wake County. Connectivity and access improvements and safety enhancements. | Programmed for Planning and Environmental Study Only |
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**DIVISION 7**

- |           |   |   |
|-----------|---|---|
| 1. U-5306 | Greensboro, US 220 (Battleground Avenue) at Cone Boulevard-Benjamin Parkway, Westridge Road, New Garden Road and Brassfield Road, Guilford County. Intersection and sidewalk improvements. PDEA needs to initiate planning process. | Right of way FFY 15 - \$1,400,000 (STP)<br>Construction FFY 17 - <u>\$6,325,000</u> (STP)<br>Total Cost ----- \$7,724,000 (STP) |
|-----------|---|---|

**DIVISION 8**

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|-----------|--|--|
| 1. I-5313 | I-73/74, Montgomery County Line (Milepost 43) to US 220 Business (Milepost 51), Randolph County. Pavement rehabilitation. PDEA needs to initiate the planning process. | Construction FFY 15 - \$2,275,000 (IMPM) |
|-----------|--|--|

**DIVISION 10**

- |           |  |  |
|-----------|--|--|
| 1. C-5225 | Charlotte, Toby Creek Greenway, Mecklenburg County. Connect UNCC to nearby retail and residential development.   | Preliminary Engineering FFY 11 - \$ 173,760 (CMAQ)<br>Preliminary Engineering FFY 11 - \$ 43,440 (C)<br>Construction FFY 11 ----- \$ 486,240 (CMAQ)<br>Construction FFY 11 ----- \$ 121,560 (C)<br>Construction FFY 13 ----- \$ 788,000 (CMAQ)<br>Construction FFY 13 ----- <u>\$ 197,000</u> (C)<br>Total Cost ----- \$1,810,000 (CMAQ/C) |
| 2. C-5226 | Countywide, Mecklenburg County. Air Quality Grants to reduce aging Diesel Engines (GRADE).   | Implementation FFY 11 - \$300,000 (CMAQ)<br>Implementation FFY 11 - <u>\$ 75,000</u> (L)<br>Total Cost ----- \$375,000 (CMAQ/L)  |
| 3. C-5227 | Charlotte, Mecklenburg County. University City Boulevard. Construct a 10 foot multi-use path on the north side of University City Boulevard between Mallard Creek Church Road and Broadrick Boulevard. | Construction FFY 11 - \$400,000 (CMAQ)<br>Construction FFY 11 - <u>\$100,000</u> (C)<br>Total Cost ----- \$500,000 (CMAQ/C)  |
| 4. C-5228 | Charlotte, Mecklenburg County. David Cox Road-NC 115 intersection improvements. Add left turn lanes on all four approaches.  | Preliminary Engineering FFY 11 - \$ 176,000 (CMAQ)<br>Preliminary Engineering FFY 11 - \$ 44,000 (C)<br>Right of way FFY 11 ----- \$ 120,000 (CMAQ)<br>Right of way FFY 11 ----- \$ 30,000 (C)<br>Construction FFY 11 ----- \$1,291,200 (CMAQ)<br>Construction FFY 11 ----- <u>\$ 322,800</u> (C)<br>Total Cost ----- \$1,984,000 (CMAQ/C) |
| 5. C-5229 | Charlotte, Mecklenburg County. Harburn Forest Connectivity Improvements. Extend Harburn Forest Drive to connect to Ridge Road providing a third access for Highland Creek.                             | Construction FFY 13 - \$225,000 (CMAQ)<br>Construction FFY 13 - <u>\$735,000</u> (C)<br>Total Cost ----- \$960,000 (CMAQ/C)  |

**STIP MODIFICATIONS**

**DIVISION 1**

- |           |  |   |
|-----------|--|---|
| 1. W-5201 | Division 1, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed. | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |
|-----------|--|---|

**DIVISION 2**

- |           |  |                                      |
|-----------|--|--------------------------------------|
| 1. B-4232 | NC 903, Pitt County. Replace Bridge No. 9 over Swift Creek. Delayed construction, FFY 10 to FFY 11. State Bridge Management Unit needs additional time to acquire right of way certification.                        | Construction FFY 11 – \$525,000 (FA) |
| 2. B-4234 | SR 1407, Pitt County. Replace Bridge No. 98 over Conetoe Creek. Delayed right of way, FFY 10 to FFY 11. Division needs additional time to acquire an updated hydraulic report. Construction in FFY 11 as programmed. | Right of way FFY 11 - \$55,000 (NFA) |

- |           |  |   |
|-----------|--|---|
| 3. W-5202 | Division 2, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed. | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |
|-----------|--|---|

**DIVISION 3**

- |           |  |   |
|-----------|--|---|
| 1. U-4920 | Wilmington, Randall Parkway, Independence Boulevard-Covil Avenue to South College Street, New Hanover County. Construction delayed, FFY 10 to FFY 11. City needs time to complete planning and design. | Construction FFY 11 - \$ 858,000 (DP)<br>Construction FFY 11 - \$2,577,000 (HP)<br>Construction FFY 11 - <u>\$ 858,000</u> (C)<br>Total Cost ----- \$4,293,000 (DP/HP/C)                                    |
| 2. W-5203 | Division 3, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.       | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |

**DIVISION 4**

- |           |  |  |
|-----------|--|--|
| 1. W-5010 | US 70, SR 1234 (Ebenezer Church Road-Capps Bridge Road) and west of SR 1234, Wayne County. Safety improvements. Delayed right of way and construction, FFY 10 to FFY 11. Division POC project, need additional time to complete planning and design. | Right of way FFY 11 - \$ 115,000 (HES)<br>Construction FFY 11 - <u>\$1,450,000</u> (HES)<br>Total Cost ----- \$1,565,000 (HES) |
|-----------|--|--|

2. W-5204	Division 4, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.	Right of way FFY 11 - \$ 50,000 (HES) Right of way FFY 12 - \$ 50,000 (HES) Construction FFY 11 - \$100,000 (HES) Construction FFY 12 - <u>\$100,000</u> (HES) Total Cost ----- \$300,000 (HES)
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**DIVISION 5**

1. EL-4998	Cary, Wake County. Pedestrian-Bike Path development. Add construction in FFY 11 not previously programmed.	Construction FFY 11 - \$ 515,900 (HP) Construction FFY 11 - <u>\$ 714,100</u> (C) Total Cost ----- \$1,230,000 (HP/C)
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2. W-5205	Division 5, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.	Right of way FFY 11 - \$ 50,000 (HES) Right of way FFY 12 - \$ 50,000 (HES) Construction FFY 11 - \$100,000 (HES) Construction FFY 12 - <u>\$100,000</u> (HES) Total Cost ----- \$300,000 (HES)
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**DIVISION 6**

1. R-5020	US 701 Bypass (Madison Street-Powell Boulevard), Columbus County. SR 1166 (Pleasant Plains Road) to US 74-76 Bypass. Widen to Multi-lanes. PDEA needs to initiate the planning process.	Programmed for Planning and Environmental Study Only
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2. B-4250	SR 1750, Robeson County. Replace Bridge No. 35 over Big Marsh Swamp. Delayed construction, FFY 10 to FFY 11. State Bridge Management Unit needs additional time to acquire right of way certification.	Construction FFY 11 - \$550,000 (NFA)
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3. B-4480	SR 1824, Columbus County. Replace Bridge No. 275 and Bridge No. 278 over Livingston Creek. Accelerate right of way, FFY 14 to FFY 12 and construction, FFY 15 to FFY 13. Division requested acceleration based upon the conditions of existing structures.	Right of way FFY 12 - \$ 140,000 (NFA) Construction FFY 13 - <u>\$1,400,000</u> (NFA) Total Cost ----- \$1,540,000 (NFA)
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4. B-4490	NC 24-210, Cumberland County. Replace Bridge No. 116 over CSX Railroad, North-South Railroad and Hillsboro Street. Delayed right of way, FFY 12 to FFY 14 and construction, FFY 14 to FFY 16. Project adjusted to reflect proposed right of way and construction schedules. (3 Year Cash Flow)	Right of way FFY 14 - \$ 400,000 (FA) Right of way FFY 14 - \$ 100,000 (STPDA) Construction FFY 16 - \$ 6,034,000 (FA) Construction FFY 16 - \$ 1,334,000 (STPDA) Construction FFY 17 - \$ 6,033,000 (FA) Construction FFY 17 - \$ 1,333,000 (STPDA) Construction FFY 18 - \$ 6,033,000 (FA) Construction FFY 18 - <u>\$ 1,333,000</u> (STPDA) Total Cost ----- \$22,600,000 (FA/STPDA)
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5. W-5206	Division 6, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.	Right of way FFY 11 - \$ 50,000 (HES) Right of way FFY 12 - \$ 50,000 (HES) Construction FFY 11 - \$100,000 (HES) Construction FFY 12 - <u>\$100,000</u> (HES) Total Cost ----- \$300,000 (HES)
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**DIVISION 7**

- |           |  |   |
|-----------|--|---|
| 1. W-5207 | Division 7, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed. | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |
|-----------|--|---|

**DIVISION 8**

- |           |  |   |
|-----------|--|---|
| 1. B-4064 | SR 1520, Chatham County. Replace Bridge No. 95 over Brooks Creek. Delayed right of way, FFY 10 to FFY 11. State Bridge Management Unit needs additional time to complete design. Construction remains in FFY 11 as programmed. | Right of way FFY 11 - \$80,000 (NFA)  |
| 2. W-5208 | Division 8, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.                               | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |

**DIVISION 9**

- |           |  |   |
|-----------|--|---|
| 1. W-5209 | Division 9, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed. | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |
|-----------|--|---|

**DIVISION 10**

- |             |  |   |
|-------------|--|---|
| 1. B-4579   | SR 2025, Mecklenburg County. Replace Bridge No. 134 over McIntyre Creek. Delayed right of way and construction, FFY 09 to FFY 11. State Bridge Management Unit needs additional time to complete design.                       | Right of way FFY 11 - \$ 5,000 (FA)<br>Construction FFY 11 - <u>\$300,000</u> (FA)<br>Total Cost ----- \$305,000 (FA) |
| 2. B-4651   | SR 1508, Union County. Replace Bridge No. 251 over South Fork Crooked Creek. Delayed right of way, FFY 09 to FFY 11. State Bridge Management Unit needs time to complete design. Construction remains in FFY 11 as programmed. | Right of way FFY 11 - \$6,000 (NFA)   |
| 3. SF-4910A | US 52, NC 740-NC 8 (West Gold Street)- SR 1440 (Steakhouse Road) in New London, Stanly County. Install traffic signal. Division needs time to complete design. Construction remains in FFY 11 as programmed.                   | Project scope change  |

4. W-5210	Division 10, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.	Right of way FFY 11 - \$ 50,000 (HES) Right of way FFY 12 - \$ 50,000 (HES) Construction FFY 11 - \$100,000 (HES) Construction FFY 12 - <u>\$100,000</u> (HES) Total Cost ----- \$300,000 (HES)
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**DIVISION 11**

1. R-2637	Guardrail and Safety Improvements at selected locations, Alleghany, Ashe, Avery, Caldwell, Surry, Watauga, Wilkes and Yadkin Counties. Added funding in SFY 11 and SFY 12 not previously programmed.	Construction SFY 11 - \$250,000 (S) Construction SFY 12 - <u>\$250,000</u> (S) Total Cost ----- \$500,000 (S)
2. B-4284	SR 1322, Surry County. Replace Bridge No. 29 over Mill Creek. Delayed right of way, FFY 10 to FFY 11. State Bridge Management Unit needs additional time to complete design. Construction remains in FFY 11 as programmed.	Right of way FFY 11 - \$50,000 (NFA)
3. B-5226	SR 1340, Watauga County. Replace Bridge No. 37 over meat Camp Creek. Re-program project as it was inadvertently removed from Bridge Replacement Program.	Construction SFY 11 - \$300,000 (S)
4. W-5211	Division 11, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.	Right of way FFY 11 - \$ 50,000 (HES) Right of way FFY 12 - \$ 50,000 (HES) Construction FFY 11 - \$100,000 (HES) Construction FFY 12 - <u>\$100,000</u> (HES) Total Cost ----- \$300,000 (HES)

**DIVISION 12**

1. B-1135	SR 1314, Cleveland County. Replace Bridge No. 139 over Beaverdam Creek. Delayed right of way, SFY 09 to SFY 11 and construction, SFY 10 to SFY 12. State Bridge Management Unit needs additional time to complete design.	Right of way SFY 11 - \$ 5,000 (FA) Construction SFY 12 - <u>\$300,000</u> (FA) Total Cost ----- \$305,000 (FA)
2. B-4075	SR 1184, Cleveland County. Replace Bridge No. 129 over Grog Creek. Delayed right of way, FFY 10 to FFY 11. State Bridge Management Unit needs additional time to complete design. Construction remains in FFY 11 as programmed.	Right of way FFY 11 - \$80,000 (NFA)
3. W-5212	Division 12, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.	Right of way FFY 11 - \$ 50,000 (HES) Right of way FFY 12 - \$ 50,000 (HES) Construction FFY 11 - \$100,000 (HES) Construction FFY 12 - <u>\$100,000</u> (HES) Total Cost ----- \$300,000 (HES)

**DIVISION 13**

- |           |   |   |
|-----------|---|---|
| 1. W-5213 | Division 13, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed. | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |
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**DIVISION 14**

- |           |  |   |
|-----------|--|---|
| 1. R-5118 | SR 1323 (Slope Street), SR 1321 to SR 1328 in Bryson City, Swain County. Widen, realign and make drainage improvements. Delayed construction, SFY 10 to SFY 11. Division needs additional time to complete plan revisions.   | Construction SFY 11 - \$1,400,000 (S)   |
| 2. B-3868 | SR 1456, Macon County. Replace Bridge No. 172 over Little Tennessee River. Delayed right of way, FFY 12 to FFY 13 and construction, FFY 13 to FFY 15. Adjust STIP to reflect latest proposed PDEA schedule.  | Right of way FFY 13 - \$ 410,000 (NFA)<br>Construction FFY 15 - <u>\$4,100,000</u> (NFA)<br>Total Cost ----- \$4,510,000 (NFA)  |
| 3. B-4241 | SR 1520, Polk County. Replace Bridge No. 24 over Hooper Creek. Delayed right of way, FFY 10 to FFY 11. State Bridge Management Unit needs additional time to complete design. Construction remains in FFY 11 as programmed.  | Right of way FFY 11 - \$5,000 (NFA)   |
| 4. B-4467 | SR 1111, Clay County. Replace Bridge No. 3 over Brasstown Creek. Delayed construction, FFY 10 to FFY 11. Contract Standards and Development Unit requested schedule adjustment to minimize road closure and be able to replace structure within one construction season.   | Construction FFY 11 - \$650,000 (NFA)   |
| 5. B-4574 | SR 1551, Macon County. Replace Bridge No. 58 over Cullasaja River. Delayed construction, FFY 10 to FFY 11. Contract Standards and Development Unit requested schedule adjustment to minimize road closure and be able to replace structure within one construction season. | Construction FFY 11 - \$700,000 (NFA)   |
| 6. W-5214 | Division 14, Rumble strips, guardrail, safety and lighting improvements at selected locations to assist with maintenance of effort. Added funding in FFY 11 and FFY 12 not previously programmed.  | Right of way FFY 11 - \$ 50,000 (HES)<br>Right of way FFY 12 - \$ 50,000 (HES)<br>Construction FFY 11 - \$100,000 (HES)<br>Construction FFY 12 - <u>\$100,000</u> (HES)<br>Total Cost ----- \$300,000 (HES) |

## STIP DELETION

### DIVISION 13

- |           |   |   |
|-----------|---|---|
| 1. B-4687 | SR 1411, Yancey County. Replace Bridge No. 105 over Little Creek. | Deleted, structure to be rehabilitated by Division Forces |
|-----------|---|---|

### Approval – Municipal and Special Agreements

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following agreements:

Board Member Collett abstained from voting on Project U-0209B in Mecklenburg County.  
Board Member Wall abstained from voting on Project 43096 in Alamance County.

SUMMARY: There are a total of 29 agreements for approval by the Board of Transportation.

#### Division 2

Carolina Coastal Railway (CLNA)  
Pitt County  
Y-4802 I  
40325.3.33

This project consists of improvements at the at-grade crossing on the railroad's right of way at US 13, South Memorial Drive (Crossing No. 465 512C, Milepost NS 149.1). The railroad will prepare the tracks and install a concrete tub crossing to replace the existing crossing surface. The Department will provide the materials for this work and perform all necessary grading and drainage with DOT forces at an estimated cost of \$100,000.

Division 3

Town of Warsaw  
CSX Transportation (CSXT)  
Duplin County  
Y-4803 A  
40325.1.31

This Agreement covers the closure of the at-grade railroad crossing at George Street (Crossing No. 628 890B, Milepost AC 189.25). The Department will perform all work not on railroad right of way and provide an incentive payment to the Municipality. CSXT will provide an incentive payment of \$7,500 to the Municipality and perform all work within their right of way. The Department shall provide a matching incentive of \$7,500 to the Municipality. CSXT shall reimburse the Department \$4,000 for work performed by the Department and associated with the crossing closure. The total estimated project costs is \$31,000.

North Carolina Wildlife Resources  
Commission, Division of Engineering  
Services  
Brunswick County  
B-0682  
32575.3.2

This project consists of the replacement of Bridge No. 198 on SR 1172 over the Atlantic Intracoastal Waterway at Sunset Beach. At the request of the Agency, the Department shall dismantle and remove debris from the remaining 105' portion of the existing bridge which was originally to remain as a beach access. The Agency shall reimburse the Department actual cost for the additional work. Estimated cost to the Agency is \$53,800.

North Carolina State Ports Authority  
New Hanover County  
ER-3101  
33920.3.2

This project consists of certain landscape plantings at the entrance to the State Ports in Wilmington for the commissioning of the USS Gravelly. The Department shall develop the landscape design, prepare plans and site and install the planting. The Agency shall assume maintenance and reimburse the Department in the amount of \$1,500 for work performed by the Department.

Division 4

City of Rocky Mount  
Edgecombe County  
B-4503  
33734.3.1

This project consists of replacing Bridge No. 7 over the Tar River on SR 1250 (Springfield Drive) in Rocky Mount. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise.

Carolina Coastal Railway (CLNA)  
Pitt County  
43151

This project consists of improvements at the at-grade crossing on the railroad's right of way at NC 58, (Crossing No. 465 577V, Milepost NS 172.8). The railroad will prepare the tracks and install a concrete tub crossing to replace the existing crossing surface. The Department will provide the materials for this work and perform all necessary grading and drainage with DOT forces at an estimated cost of \$50,000.

Village of Walnut Creek  
Wayne County  
B-4673  
33828.3.1

This project consists of replacing Bridge No. 120 on SR 1728 over Walnut Creek in Wayne County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities, except water and sewer lines.

Division 5

Town of Knightdale  
Norfolk Southern Railway (NSR)  
Carolina Coastal Railway (CLNA)  
Wake County  
Y-4805 F

This Agreement covers the closure of the at-grade railroad crossing at Fayetteville Street, SR 2513, (Crossing No. 465 681P, Milepost NS-220.9). The Department will perform all work not on railroad right of way. CLNA will perform all work within their right of way. The Municipality agrees to the permanent and perpetual closure of the crossing and shall not petition to re-open the crossing. As mitigation the Department will make geometric improvements to the intersection of First Avenue and Smithfield Road. The total estimated project cost is \$562,000.

Town of Stem  
Norfolk Southern Railway (NSR)  
Granville County  
Y-4805 H

This Agreement covers the closure of the at-grade railroad crossing at Church Street (Crossing No. 734 896G, Milepost D-66.6). The Department will perform all work not on railroad right of way. NSR will perform all work within their right of way. NSR shall reimburse the Department a lump-sum payment of \$4,000 toward the cost of barricades, landscaping and signage at the closed crossing. The Municipality and NSR agree to the permanent and perpetual closure of the crossing and shall not petition to re-open the crossing. The total estimated project cost is \$104,000.

Norfolk Southern Railway (NSR)  
Granville County  
Y-4805 L

This Agreement covers the closure of the at-grade railroad crossing at Tally Ho Road, SR 1136, (Crossing No. 734 895A, Milepost 66.15) in Granville County. The Department will perform all work not on railroad right of way. NSR will perform all work within their right of way. NSR shall reimburse the Department a lump-sum payment of \$4,000 toward the cost of barricades and signage at the closed crossing. NSR also agrees to the permanent and perpetual closure of the crossing and shall not re-open the crossing. The total estimated project cost is \$219,000.

City of Raleigh  
Wake County  
R-2814 B  
34506.3.GV3

This project consists of improvements to US 401 Rolesville Bypass from SR 2225 (Louisbury Road) to NC 96 (Zebulon Road) in Wake County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate municipally-owned fire hydrant. The Municipality shall reimburse the Department the entire cost of said utility work. Estimated cost to the Municipality is \$2,185.

City of Durham  
Durham County  
I-0306 C  
34143.3.6

This project consists of the widening of I-85 from west of US 15-501 to west of Broad Street in Durham. This Supplemental Agreement is to increase the funding. The additional STP-DA funds in the amount of \$89,898.27 (80%) with the Municipality providing \$22,474.57 (20%) matching funds authorized and all costs that exceed the total estimated cost.

City of Durham  
Durham County  
I-0306 DB  
34143.3.12

This project consists of the improvement of I-85 from west of Broad Street to west of Camden Avenue in Durham. This Supplemental Agreement is to increase the funding. The additional STP-DA funds in the amount of \$249,157.76 (80%) with the Municipality providing \$62,289.40 (20%) matching funds authorized and all costs that exceed the total estimated cost.

#### Division 6

Town of Rowland  
CSX Transportation (CSXT)  
Robeson County  
Y-4806 G  
40325.1.50

This Agreement covers the closure of the at-grade railroad crossing at Mill Street (Crossing No. 629 617X, Milepost A 252.64). The Department will perform all work not on railroad right of way and provide an incentive payment to the Municipality. CSXT will provide an incentive payment of \$50,000 to the Municipality and perform all work within their right of way. The Department shall provide a matching incentive of \$7,500 to the Municipality. CSXT shall reimburse the Department \$4,000 for work performed by the Department and associated with the crossing closure. The total estimated project cost is \$76,500.

Fayetteville Public Works Commission (PWC)  
Cumberland County  
X-0002 CA  
35196.3.19

This project consists of I-295 (Fayetteville Outer Loop) from 87/210 (Murchinson Road) to SR 1600 (McArthur Road). At the request of the PWC, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The PWC shall reimburse the Department the entire cost of said utility work. Estimated cost to the PWC is \$640,000.

Fayetteville Public Works Commission  
(PWC)  
Cumberland County  
X-0002 CB  
35196.3.20

This project consists of I-295 (Fayetteville Outer Loop) from east of SR 1600 (McArthur Road) to west of US 401 (Ramsey Street). At the request of the PWC, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water and sewer lines. The PWC shall reimburse the Department the entire cost of said utility work. Estimated cost to the PWC is \$35,850.

Town of Angier  
Harnett County  
EL-5100 LB  
41821.3.31

This project consists of the installation of nine (9) way-finding signs at designated locations throughout the Town of Angier, as well as signs identifying an existing park-and-ride lot. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$14,960) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$3,740) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

#### Division 7

Town of Carrboro  
Orange County  
EL-4994  
40763.1.1  
40763.3.1

This project consists of the planning and preliminary engineering for the construction of the Bolin Creek multi-use path. This Supplemental Agreement is to include construction and additional STP-DA funding for the project. The Department shall allocate an additional STP-DA funds in the amount of \$590,000 (80%) with the Municipality providing \$147,500 (20%) matching funds authorized and all costs that exceed the total estimated cost.

North Carolina A & T State University  
Guilford County  
36109

This Agreement consists of the Right of Way Program that offers a combination of courses that develops students' expertise in and understanding of acquisition of real estate and Right of Way with NCDOT. The Right of Way Program will provide its students and current NCDOT employees with training and on-the-job experience of the highest professional caliber; planned career development; and diversified experience in the transportation industry. The Department shall allocate an amount of \$844,060 from the SAFETEA-LU funds allocation. The Municipality will be responsible for \$315,862 matching funds for the SAFETEA-LU funds authorized and all costs that exceed the total estimated cost.

City of Greensboro  
Guilford County  
R-2611  
34482.3.1

This project consists of the improvements to SR 1008 (West Market Street) from SR 2007 (Bunker Hill Road) at Colfax to NC 68 in Greensboro. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and 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. At the request of the Municipality, the Department shall include in its contract the construction of sidewalks along Bunker Hill Road and the interchange of NC 68. The Municipality shall reimburse the Department 50% of the actual cost of the sidewalk. The estimated cost to the Municipality is \$258,892.00.

Town of Carrboro  
Orange County  
U-4726 DD  
36268.1.25  
36268.3.25

This project consists of designing and constructing a sidewalk on the west side of Rogers Road from Homestead Road to Meadow Run Court. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$428,960) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$107,240) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

City of High Point  
Guilford County  
U-4758  
40251.1.1

This project consists of a planning and environmental study and design for the Airport Area Roadway Project in Guilford County. This Supplemental Agreement is to increase the High Priority Funds. The Department shall allocate an additional HP funds in the amount of \$1,025,922 (80%) with the Municipality providing \$256,481 (20%) matching funds authorized and all costs that exceed the total estimated cost.

#### Division 9

Airport Commission of Forsyth County  
Forsyth County  
ER-2973 I  
3709.3.17

This project consists of the preparation of landscaping beds with planting of trees and shrubbery along Liberty Street (SR 2456) in Winston-Salem at Smith Reynolds Airport. The Agency shall be responsible for all phases of the project. The Department shall participate in the actual costs of the project in an amount not to exceed \$20,000 from Division Enhancement Funds. Costs which exceed this amount shall be borne by the Agency.

#### Division 10

City of Concord  
Cabarrus County  
U-4448  
37320.3.1

This project consists of the improvements on the US 29 signal system in Concord. This Supplemental Agreement is for additional State funds in the amount of \$20,000.

City of Charlotte  
Charlotte Area Transit System  
Mecklenburg County  
U-0209 B  
34749.1.1

This project consists of widening Independence Boulevard from Albemarle Road to east of Conference Drive with the construction of interchanges at Sharon Amity Road and Idlewild Road and a grade separation at Conference Drive in Charlotte. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. 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 in its construction contract the construction of sidewalks and additional pavement for bike lanes. The Municipality shall reimburse the Department for the sidewalks and additional pavement. Estimated cost to the Municipality is \$266,314.

City of Charlotte-CMUD  
Mecklenburg County  
R-2555 A

This project consists of the construction of SR 2697 (West Catawba Ave) from SR 2151 (Jetton Rd) to I-77 in Mecklenburg County. This Supplemental Agreement is for additional State funds in the amount of \$107,833.31.

Town of Matthews  
Mecklenburg County  
U-5134  
45090.3.ST1

This project consists of pedestrian improvements and milling/resurfacing on N. Trade Street from John Street to Matthews-Mint Hill Road and milling/resurfacing on Matthews-Mint Hill Road from N. Trade Street to US 74 in Matthews. This Supplemental Agreement is to amend the funding by an additional \$103,571 in ARRA funds (\$653,571 in lieu of \$550,000).

Town of Mount Pleasant  
Cabarrus County  
R-2533 CC  
34448.3.8

This project consists of improvements to NC 49 east of SR 2630 to east of SR 2421 in Mount Pleasant. The Department shall be responsible for all phases of the project. 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 \$42,957.14.

#### Division 11

Town of Boone  
Watauga County  
U-4020  
35015.3.1

This Agreement consists of the roadway improvements along US 421 (King Street) from US 321 (Hardin Street) to east of NC 194 (Jefferson Road) in Boone. This Supplemental Agreement is for additional work to the project. The Municipality shall reimburse the Department 100% for the additions. The estimated cost to the Municipality is \$410,013.03.

SUMMARY: There are a total of 22 agreements for informational purposes only.

#### Statewide

Conservation Trust of North Carolina  
S-5001  
41557.3.1

This project consists of the CTNC to track activities of specific organizations and compile a summary and analysis document that profiles successes, outlines strategies used and incorporate lessons learned that will act as a tool for other organizations. This Supplemental Agreement is to extend the completion date to June 30, 2011 in lieu of December 31, 2010.

#### Division 2

Town of Morehead City  
Carteret County  
ER-2971 B  
3602.3.01

This project consists of the installation of 5-foot sidewalk along west side of Barbour Road (SR 1243) from south of Calico Creek to Mandy Lane in Morehead City. This Supplemental Agreement is to extend the completion date of the Project to February 28, 2012 in lieu of January 11, 2011.

Town of Bridgeton  
Craven County  
2.202511

This project covers "A-boom" mowing of certain streets identified in the agreement within the corporate limits of the Town. The Department shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Town shall reimburse the Department \$1,075 for mowing cycle of a one-year period.

Town of Stonewall  
Pamlico County  
2.206911

This project covers "A-boom" mowing of certain streets identified in the agreement within the corporate limits of the Town. The Department shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Town shall reimburse the Department \$1,410 for mowing cycle of a one-year period.

#### Division 5

Town of Wake Forest  
Wake County  
EL-5100 AA  
41821.3.ST1  
STM-0527(6)

This project consists of the construction of an asphalt paved trail. The trail will begin at the Smith Creek Soccer Center and terminate at the pedestrian culvert at the Hwy 98 bypass. This Supplemental Agreement is to extend the project completion date to May 31, 2011 in lieu of July 2, 2010.

North Carolina State University  
Wake County  
36249.3035

This project consists of the installation of a new traffic signal at the intersection of SR 1012 (Western Blvd.) and Varsity Drive in Wake County. The Agency shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$5,000.

Town of Holly Springs  
Wake County  
36249.3036

This project consists of the installation of a new traffic signal at the intersection of SR 1152 (Holly Springs Rd.) and Linksland Dr. in Wake County. The Town shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$10,000.

City of Durham  
Durham County  
U-4726 HH  
36268.3.ST12

This project consists of Phase 2 of Third Fork Creek multi-use trail in Durham. This Supplemental Agreement is to extend the completion date to August 30, 2011 in lieu of January 14, 2011.

City of Durham  
Durham County  
EL-2921 E  
33896.1.3  
33896.2.4

This project consists of the construction of the American Tobacco Trail from NC 54 to Chatham County Line. This Supplemental Agreement is to further clarify the maintenance responsibilities for the Department and Municipality.

#### Division 6

Town of Fair Bluff  
Columbus County  
42931

This Project covers the disbursement of funds allocated by the General Assembly that will be used for operating expenses for the Visitor Center located at 1140 Main Street in Fair Bluff, Columbus County. The Department shall allocate an annual payment in the amount of \$100,000 to the Municipality until such time as the funds are changed or deleted by the General Assembly.

#### Division 7

Walgreen Realty Resources, LLC  
Orange County  
36249.3034

This project consists of all signal modifications including a revised signal plan and replacement of damaged signal loops or pavement markings during the relocation of utilities for intersection improvements for the Walgreens located at 1500 E. Franklin Street and S. Estes Drive in Chapel Hill. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$5,000.00.

Alamance-Burlington School System  
Alamance County  
43096

This project consists of the construction of a paved school bus driveway and stabilization of a school bus parking lot for the proposed Alamance-Burlington Schools Career and Technical Education Center on US 70 near McKinney Street in Burlington. The Agency shall be responsible for all phases of the project. The Department shall participate in an amount not to exceed \$36,920.

Guilford County Schools  
42168

This project consists of the construction of a left turn lane for westbound SR 1005 and a right turn lane for eastbound SR 1005 at SR 3330 and revises the traffic signal for the turn lanes. Additional work which includes construction of a wheelchair ramp, 180 linear feet of 2' 6" curb and gutter and 70 square yards of 5' sidewalk. The Department shall be responsible for planning, design, construction and contract administration. The Schools shall acquire any needed right of way and/or easements, adjust and relocate utilities and reimburse the Department in an amount of \$10,500.00 upon execution of the agreement.

City of Greensboro  
Guilford County  
EL-5101 A  
41823.3.1

This project consists of the improvements of sidewalks at various locations in Greensboro. This Supplemental Agreement is to extend the completion date to January 31, 2011 in lieu of May 15, 2010.

Division 8

CBOCS, Inc.  
Moore County  
36249.3032

This project consists of the signal revision (SIN 08-0017) at US 15-501 at Turner Street intersection in Southern Pines. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. Estimated reimbursement to the Department for review and inspection is \$7,000.

Division 9

County of Stokes

This Memorandum of Agreement is for the Department to construct a gravel access road to connect both tracts of County properties and install a water line from the Department's facility to the County's water distribution line. The County in return will supply the Department water source for the facility located at 2485 Highway NC 8/89 Walnut Cove.

The Crowne Companies, LLC  
Davie County  
36249.3033

This project consists of the relocation of fiber optic lines on US 601 to a new utility pole location. The Department shall prepare the project plans, obtain any needed permits, and construct the project. The Developer shall relocate and adjust all utilities, acquire any right of way and/or construction easements and reimburse the Department 100% of the project cost. Estimated project cost to the Department is \$6,500.00.

City of Winston-Salem  
Forsyth County  
36249.3037

This project consists of providing salt brine (4,000 to 6,000 gallons at \$.16 per gallon) on a per storm basis to be used on City of Winston-Salem maintained streets. The Municipality shall reimburse the Department for said materials in one final payment within sixty (60) days of invoicing by the Department.

Division 10

Town of Norwood  
Stanly County  
ER-2971 J  
3610.3.01

This project consists of the construction of a five (5) foot sidewalk along northbound US 52 from Candelon Road to Mary Branch Road in Norwood. This Supplemental Agreement is to extend the completion date to August 15, 2011 in lieu of October 29, 2008.

Charlotte-Mecklenburg Schools  
Mecklenburg County  
42858, 42859, 42860, 42862, 42864,  
42865, 42867, 42868, 42869, 42871,  
42872, 42873, 42874, 42875, 42876,  
42877, 42879, 42880 and 42882

This project consists of the construction of school bus driveways and/or stabilization of bus parking areas in nineteen (19) school locations in Mecklenburg County. The Agency shall construct the project. The Department shall participate in the cost of the project not to exceed \$530,997.

City of Charlotte  
Mecklenburg County  
43142

This project consists of the realignment of the intersection of Mallard Creek Road (SR 2467) and Salome Church Road (SR 2469) in Charlotte. The Municipality shall be responsible for all phases of the project. The Department shall participate in construction cost in an amount not to exceed \$250,000. Costs which exceed this amount shall be borne by the Municipality.

Division 14

Pacolet Area Conservancy  
Polk County  
S-5101  
45050.1.1

This project consists of a comprehensive baseline assessment and strategic plan along the Pacolet River Byway. This Supplemental Agreement is to extend the completion date to June 30, 2011 in lieu of September 17, 2010.

### **Approval – State Highway System Changes**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following additions and deletions to the State Highway System:

#### **Additions to The State Highway System**

<b>Division</b>	<b>County</b>	<b>Municipality</b>	<b>Road</b>	<b>Termini</b>	<b>Length</b>
7	Guilford	Stokesdale	Wendy Gayle Ct.	To add Wendy Gayle Drive located in Marshall Woods Subdivision.	0.31
			Kandi Dr.	To add Kandi Drive located in Marshall Woods Subdivision.	0.18

### Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
5	Wake	Raleigh	SR 4234	To delete Harrington Grove Drive (SR 4234) from (SR 3491) to end of state maintenance.	0.35
			SR 4236	To delete Tappersfield Court (SR 4236) from (SR 4234) to cul-de-sac.	0.14
			SR 4237	To delete Barham Court (SR 4237) from (SR 4236) to cul-de-sac.	0.12
			SR 4238	To delete Netherby Court (SR 4238) from (SR 4239) to cul-de-sac.	0.09
			SR 4239	To delete Raddington St. (SR 4239) from (SR 4234) to cul-de-sac.	0.37
			SR 4248	To delete Islehurst Court (SR 4248) from (SR 4239) to cul-de-sac.	0.03
5	Wake	Raleigh	SR 4601	To delete Timbercroft Court (SR 4601) from (SR 4602) to cul-de-sac.	0.13
			SR 4602	To delete Crossfield Drive (SR 4602) from (SR 3491) to cul-de-sac.	0.17
			SR 4656	To delete Harrington Grove Drive (SR 4656) from (SR 1840) to end of state maintenance.	0.12

## **Approval - Preliminary Right of Way Plans**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey to approve the following:

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.

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.

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.

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

### **(Division 4)**

**Johnston County; I.D. No. B-4560; Project No. 33771.2.1:**  
Bridge No. 102 over Black Creek on SR 1331

### **(Division 6)**

**Cumberland County; I.D. No. R-2303 A; Project No. 34416.2.2:**  
NC 24 from west of SR 1006 (Maxwell Road/Clinton Road) in Cumberland County to SR 1853 (John Nunnery Road)

### **(Division 10)**

**Cabarrus County; I.D. No. U-5145; Project No. 42729.2.1:**  
SR 1300 (Morehead Road) east of US 29 to west of Performance Drive, realign section east of US 29 at Lowe's Motor Speedway

**Union County; I.D. No. BD-5110 I; Project No. 45356.2.9:**  
Bridge No. 451 over a Tributary of Waxhaw Creek on SR 1194

**Union County; I.D. No. BD-5110 H; Project No. 45356.2.8:**  
Bridge No. 168 over Cane Creek on SR 1128

**Union County; I.D. No. BD-5110 G; Project No. 45356.2.7:**  
Bridge No. 151 over Richardson Creek on SR 2139

**Union County; I.D. No. BD-5110 F; Project No. 45356.2.6:**  
Bridge No. 124 over Flag Branch on SR 1941

**Stanly County; I.D. No. BD-5110 E; Project No. 45356.2.5:**  
Bridge No. 198 over Running Creek on SR 1228

**Stanly County; I.D. No. BD-5110 D; Project No. 45356.2.4:**  
Bridge No. 97 over Little Long Creek on SR 1957

**Mecklenburg County; I.D. No. BD-5110 C; Project No. 45356.2.3:**  
Bridge No. 128 over a branch of McDowell Creek on SR 2131

**Cabarrus County; I.D. No. BD-5110 B; Project No. 45356.2.2:**  
Bridge No. 207 over a branch on Anderson Creek on SR 1143

**Cabarrus County; I.D. No. BD-5110 A; Project No. 45356.2.1:**  
Bridge No. 142 over Muddy Creek on SR 1113

**(Division 11)**

**Wilkes County; I.D. No. R-3405; Project No. 35579.2.1:**  
NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road)

**(Division 12)**

**Catawba County; I.D. No. SF-5112 A; Project No. 42662.2.1:**  
NC 127 from the intersection of Mtn. Grove Church Road (SR 1128) to the intersection of Bethel Church Road (SR 1176)

## **Approval - Final Right of Way Plans**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following:

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. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. 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.

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 1)**

#### **Project No. 45436.2.1; Dare County; I.D. No. R-5310:**

Grading, paving, shoulder and construction on NC 12 south of the Oregon Inlet Bridge with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

### **(Division 2)**

#### **Project No. 41431.2.1; Pitt County; I.D. No. U-5018 A:**

Grading, drainage, paving, widening and structure on Greenville- NC 43 from US 264 to west of SR 1204 (B's Barbeque Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

### **(Division 11)**

#### **Project No. 41604; Watauga County; I.D. No. D-0005:**

Grading, drainage, paving and retaining wall on Highway erosion control on Old East King Street with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 35579.2.1; Wilkes County; I.D. No. R-3405:**

Grading, drainage, widening, paving, curb and gutter on NC 18 from SR 1002 (Mt. View Road) to SR 1717 (Yellow Banks Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 36567; Surry County; I.D. No. MA-0036 R:**

Grading, paving, drainage, curb and gutter, sidewalk and signal on US 601 Bypass at UC 601 Business (South Main Street) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**(Division 13)**

**Project No. 33401.2.1; Buncombe County; I.D. No. B-4034:**

Grading, drainage, paving and structures on Bridge No. 134 over Stony Fork Creek on NC 151 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**(Division 14)**

**Project No. 33625.2.1; Swain County; I.D. No. B-4286:**

Grading, paving, drainage and structure on Bridge No. 03 on US 19/74 over the Nantahala River with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**Approval - Revisions of the Final Right of Way Plans**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey to approve the following:

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.

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.

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.

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 7)**

**Project No. 34913.2.2; I.D. No. U-3306; Orange County:**

Final Right of Way plans approved as Addendum 4 to the minutes of the August 5, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**(Division 11)**

**Project No. 34342.2.2; I.D. No. R-0529 BA; Watauga County:**

Final Right of Way plans approved as Addendum 8 to the minutes of the July 10, 1998 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 10 to the minutes of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**(Division 12)**

**Project No. 34554.2.3; I.D. No. R-3833 B; Iredell County:**

Final Right of Way plans approved as Addendum 1 to the minutes of the November 4, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

**(Division 14)**

**Project No. 34427.2.3; I.D. No. R-2408 B; Macon County:**

Final Right of Way plans approved as Addendum 71 to the minutes of the June 3, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the January 6, 2011 Board of Transportation Meeting and incorporated herein by reference.

## **Approval of Conveyance of Highway Right of Way Residues**

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

### **(Division 2)**

**Project 34440.2.0, (R-2510A), parcel 055, US 17 from South of SR 1127 Possum Track Rd. to South of SR 1149 Price Rd.**

#### **Beaufort County**

Conveyance of an approximate 0.74-acre landlocked residue to John W. Kolibabek and wife, Mary R. Kolibabek the highest bidders among the adjacent owners for the bid amount of \$5,001.00.

### **(Division 13)**

**Project 34400.2.2, (R-2233AA), parcels 008, 008A 008B and 010A, US 221 from South Carolina State line to just South of Floyd’s Creek**

#### **Rutherford County**

Conveyance of an approximate total of a 3.998-acre residue area to CSX Transportation, Inc. for no consideration as part-settlement of their right of way claim to be used to relocate railway tracks.

## **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 Perkins, which was seconded by Board Member Halsey, that the following highway right of way conveyances are approved:

### **(Division 2)**

**Project 8.1258302 (36109.376) parcel 004, US 70 Business (West Vernon Ave.)**

#### **Lenoir County**

Conveyance of approximately 0.524-acre surplus right of way to the Woodman Foundation for the appraised value of \$1,200.00.

### **(Division 14)**

**Project 9443 (36109.346), parcel 001, US 19-23**

#### **Haywood County**

Conveyance of approximately 0.15-acre surplus right of way to O’Reilly Automotive, Inc., a Missouri Corporation, for the appraised value of \$16,540.00.

## **Approval of Permanent Utility Easement**

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

### **(Division 4)**

#### **Project 4C.098007, parcels 001 and 002, US 264**

##### **Wilson County**

The Department acquired residue property from Susan M. Davis and husband Glen S. Davis, Mary B. Denny and husband Michael Denny, Betty B. Huff, and the County of Wilson during construction of US 264 in Wilson County. The City of Wilson has requested a 0.99-acre Permanent Utility Easement over subject residue. The Department has determined the conveyance of the Permanent Utility Easement would cause no damage to the residues. The City of Wilson has agreed to this conveyance for no consideration.

### **(Division 10)**

#### **Project 8.1671902 (34328.3.3 F0125), R-0203A, parcel 050, NC 24-27 Albemarle Rd. from SR 3128 Lawyers Rd. to SR 3210 Manchester Lane**

##### **Mecklenburg County**

The Department acquired residue property from Edward J. Nugent and wife, Irene T. Nugent during construction of NC 24-27 Albemarle Rd. in Mecklenburg County. David E. Hudson and wife, Cathy W. Hudson have requested a 0.015-acre Permanent Utility Easement over subject residue. The Department has determined the conveyance of the Permanent Utility Easement would cause no damage to the residue. David and Cathy Hudson have agreed to this conveyance for the appraised value of \$300.00.

#### **Project 8.U672204 (36109.381), R-2248AD, parcels 141, 142, 143 and 144, West Charlotte Outer Loop from SR 1138 Arrowood Rd. Extension to North of US 29-74** **Mecklenburg County**

The Department acquired residue property from Jeffrey Michael Furr, et al, Louise Milles, Glenn Jenkins, Jr. and Norfolk Southern Rail Way Company and Southern Region Industrial Realty, Inc. during construction of the Charlotte Outer Loop in Mecklenburg County. Norfolk Southern Railway Company has requested a 0.781-acre Permanent Easement over subject residues. The Department has determined the conveyance of the Permanent Easement would cause no damage to the residue. Norfolk Southern Railway Company has agreed to this conveyance for the appraised value of \$14,100.00.

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

### **Division 3**

**Property of Phillips Properties of Wilmington  
I.D. No. U-4751, Parcel #901,  
WBS 40191.1.1, F. A. Project N/A,  
County of New Hanover**

**Property of Phillips Properties of Wilmington  
I.D. No. U-4751, Parcel #902,  
WBS 40191.1.1, F. A. Project N/A,  
County of New Hanover**

### **Division 12**

**Property of David N. and Betty M. Dockery  
I.D. No. U-3321, Parcel # 901,  
WBS 34922.1.TA1, F. A. Project N/A,  
County of Gaston**

### **Approval – Anson County Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with Anson County; the towns of Wadesboro, Ansonville, Lilesville, McFarlan, Morven, Peachland, and Polkton; and the Rocky River RPO on the development of the Anson County Comprehensive Transportation Plan (CTP). The Plan was adopted by the County and each municipality; and endorsed by the Rocky River RPO.

The Plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/AnsonCTP.html>.

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve.

### **Approval – Person County Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with Person County, the city of Roxboro and the Kerr-Tar RPO on the development of the Person County Comprehensive Transportation Plan (CTP). The Plan was adopted by the County on October 11, 2010 and by the city of Roxboro on October 11, 2010. It was endorsed by the Kerr-Tar RPO on November 9, 2010.

The Plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/PersonCTP.html>.

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve.

### **Approval – City of Lexington Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with the city of Lexington, Davison County and the Piedmont Triad RPO on the development of the Lexington Comprehensive Transportation Plan (CTP). The Plan was adopted by the City on November 8, 2010 and by Davidson County on November 8, 2010. It was endorsed by the Piedmont Triad RPO on December 15, 2010

The Plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/DavidsonCTP.html>.

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve.

### **Approval – High Point Urban Area MPO Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with the High Point Urban Area MPO on the development of their Comprehensive Transportation Plan (CTP). The Plan was adopted by the MPO on November 23, 2010.

The Plan is consistent with the MPOs long range transportation plan and is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/MPO/HPMPO.html>.

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve.

### **Approval – Randolph County Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with Randolph County; the towns of Franklinville, Liberty, Ramseur, Seagrove, and Staley; the cities of Asheboro and Randleman; and the Piedmont Triad RPO on the development of the Randolph County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the County and each municipality; and endorsed by the Piedmont Triad RPO.

The plan is based on an analysis of existing projected travel, land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/RandolphCTP.html>.

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve.

### **Approval – Mocksville Comprehensive Transportation Plan**

The Transportation Planning Branch has worked cooperatively with the town of Mocksville and the Piedmont Triad RPO on the development of the Mocksville Comprehensive Transportation Plan (CTP). The Plan has been adopted by the Town on December 7, 2010 and endorsed by the Northwest Piedmont RPO on November 16, 2010.

The plan is based on an analysis of existing projected travel, land use, public involvement and field investigations of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/MocksvilleCTP.html>.

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve.

**Approval – North Carolina Mobility Funds**

A motion was made by Board Member Perkins, which was seconded by Board Member Halsey, to approve the following:

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Davidson Co. Div. 9 I-2304AD	Project WBS 34156.3.6 I-85 from north of NC 150 to US 29-52-70/I-85 Business, 4.60 miles. Initial funds are needed for construction based on the latest 12-Month Tentative Letting list published November 10, 2010. This project will be cash flow with \$39,000,000.00 in SFY11, \$31,000,000.00 in SFY12, and \$23,000,000.00 in SFY13. This is a <b>Design Build</b> project.	\$93,000,000.00
<b>ITEM V SUMMARY</b>	<b>1 PROJECT</b>	<b>\$93,000,000.00</b>

**Additional Business**

**Approval - Resolution for Patrolman Cecil H. Hoffman**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Collier, which was seconded by Board Member Alford to approve the following:

**WHEREAS**, Patrolman Cecil H. Hoffman was a native of Gaston County; and

**WHEREAS**, Patrolman Cecil H. Hoffman was married and had two children Annette and Michael; and

**WHEREAS**, Patrolman Cecil H. Hoffman graduated from North Carolina Highway Patrol Basic Training School in Chapel Hill on August 21, 1964; and

**WHEREAS**, Patrolman Cecil H. Hoffman was a clerk for the North Carolina Highway Patrol in the Gastonia office prior to entering patrol school; and

**WHEREAS**, Patrolman Cecil H. Hoffman’s first duty station was Jacksonville; and

**WHEREAS**, Patrolman Cecil H. Hoffman transferred from Jacksonville in Onslow County to Statesville in Iredell County during the fall of 1965; and

**WHEREAS**, Patrolman Cecil H. Hoffman was killed in a pursuit-related traffic accident on March 15, 1968 in Iredell County; and

**WHEREAS**, the Iredell and Catawba County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Patrolman Cecil H. Hoffman for his ultimate sacrifice in giving his life while in the line of duty.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation dedicates the dual bridges on I-40 at the Iredell/Catawba County line, as the **Patrolman Cecil H. Hoffman Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2011 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval - Resolution for Carroll M. Edwards**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Collett, which was seconded by Board Member Perkins to approve the following:

**WHEREAS**, Carroll M. Edwards founded Edwards Wood Products, Edwards Timber Company Incorporated and Edwards Wood Products Incorporated-Transportation, all of which are located in Marshville, N.C.; and

**WHEREAS**, Carroll M. Edwards' companies employed many Marshville citizens and also are important to the town's economy; and

**WHEREAS**, Carroll M. Edwards served for four years on the North Carolina Board of Transportation and was instrumental in developing transportation infrastructure in and around Marshville; and

**WHEREAS**, Carroll M. Edwards served as a trustee on the Wingate University Board of Trustees and contributed to the construction of the Lois Morgan Edwards Memorial Library, the Marshville branch of the Union County Public Library and donated wood for the building's beautiful woodwork; and

**WHEREAS**, Carroll M. Edwards' support of the Edwards Cancer Center at Carolinas Medical Center helped make it possible for Union County citizens diagnosed with cancer to receive treatment from one of the top cancer treatment centers in the United States; and

**WHEREAS**, Carroll M. Edwards was very generous to charitable, civic and educational pursuits and raised his family to share his civic mindedness; and

**WHEREAS**, the Town of Marshville and Union County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Carroll M. Edwards for his contributions and service to the community.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation dedicates the segment of U.S. 74 beginning one mile within the town limits of Marshville eastward on U.S. 74 for a distance of five miles in Union County, as the **Carroll M. Edwards Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2011 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval - Resolution for Senator John A. Garwood**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Halsey, which was seconded by Board Member Proffitt to approve the following:

**WHEREAS**, John A. Garwood was born on July 8, 1932 and died on November 30, 2010; and

**WHEREAS**, John A. Garwood graduated from Wilkesboro High School and earned a degree in business education from Appalachian State University; and

**WHEREAS**, John A. Garwood was a licensed real estate broker, licensed life and casualty insurance agent and served as vice president of Lineberry Incorporated until his retirement; and

**WHEREAS**, John A. Garwood served eight years on the Appalachian State University Board of Trustees, including one year as chairman; eleven years on the University of North Carolina

Board of Governors; a member of the Public School Forum of North Carolina and was active in various other fraternal and civic organizations; and

**WHEREAS**, John A. Garwood was elected as a Wilkes County Commissioner in 1990, serving as chairman from 1991 to 1993; and

**WHEREAS**, John A. Garwood served with honor and distinction in the General Assembly as a senator from 1997 to 2006, where he was assigned to numerous study committees and select commissions; and

**WHEREAS**, John A. Garwood was a veteran of the Korean War, serving as a staff sergeant in the 11<sup>th</sup> Airborne Division of the United States Army; and

**WHEREAS**, the Wilkes County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of John A. Garwood for his achievements and the service he rendered to the community, state and nation.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation dedicates N.C. 115 from U.S. 421 South approximately five miles to Secondary Road 2425 (Old Salisbury Road) in Wilkes County, as the **Senator John A. Garwood Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2011 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval - Resolution for L. Elmore Hodges**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Overholt, which was seconded by Board Member White to approve the following:

**WHEREAS**, L. Elmore Hodges was a leader in the Town of Grimesland and Pitt County; and

**WHEREAS**, L. Elmore Hodges was a founding member and instrumental in getting the Grimesland Volunteer Fire Department established; and

**WHEREAS**, L. Elmore Hodges served honorably as magistrate for Pitt County for 38 years and at retirement, he was awarded the Order of the Long Leaf Pine by the Governor of North Carolina for his distinguished service; and

**WHEREAS**, L. Elmore Hodges was a member of the Grimesland Masonic Lodge and other civic organizations in the Town of Grimesland;

**WHEREAS**, L. Elmore Hodges was a member of the Proctor Memorial Christian Church in Grimesland for more than 60 years where he was an active member of the choir, served as trustee, elder, deacon, sunday school superintendent and board chairman for numerous terms; and

**WHEREAS**, L. Elmore Hodges was one of the original members of the Pitt/Greenville Airport Authority; and

**WHEREAS**, the Board of Aldermen from the Town of Grimesland and the Pitt County Board of Commissioners requested the North Carolina Department of Transportation honor L. Elmore Hodges for his selfless service and contributions to the community.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation dedicates the bridge on Grimesland Bridge Road in Pitt County, as the **L. Elmore Hodges Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2011 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 at 10:08 a.m.

\_\_\_\_\_  
Chairman,  
North Carolina Board of Transportation

Attest: \_\_\_\_\_  
Secretary to the Board of Transportation

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011