

# I N D E X

## BOARD OF TRANSPORTATION MEETING

January 10, 2013

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## **Board of Transportation Meeting**

**January 10, 2013**

### **Call to Order**

Chairman Collier called the meeting of the Board of Transportation to order at 9:00 a.m. Thursday, January 10, 2013 in Raleigh, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Sloane, Tulloss, Watts, Grannis, Fox, Wall, Burns, Womble, Perkins, Collett, Halsey, Proffitt and Kernea.

### **Invocation**

The invocation was offered by Board Member Kernea.

### **Approval – Minutes of the December 6, 2012 Board Meeting**

The minutes of the December 6, 2012 Board of Transportation meeting were unanimously approved upon a motion by Board Member Burns, which was seconded by Board Member Fox.

### **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's Remarks**

Secretary Tata presented former Secretary Gene Conti with the Road Gang Award and thanked him for all his hard work with the Department and for building a foundation for a successful future. He stated that it is his intention to continue the good work already in progress.

The Secretary announced Governor McCrory's goals for him as secretary. The first goal is to enhance a culture of customer service in all that we do, especially with the Division of Motor Vehicles. Second, he was directed to leverage the Department's infrastructure as much as possible to create jobs and build an attractive environment for businesses and families. Third, is to look for redundancies or gaps in the Department to ensure we are the most efficient organization we can be. The Department needs to look at how to increase performance, increase customer service, and increase the ability to more rapidly build infrastructure while still being as efficient as possible.

Secretary Tata looks forward to getting out in the communities and meeting with DOT personnel and community leaders and receiving feedback to bring back to the Department.

## **Financial Update**

Chief Financial Officer Mark Foster presented the Board with the current financial report.

## **Rules for Ferry Tolling**

Deputy Secretary for Transit, Paul Morris, provided a brief overview of the Appropriations Act of 2011 (HB 200), which was to establish tolls for all ferry routes, except for the Ocracoke/Hatteras Ferry and the Knotts Island Ferry. The Board approved a resolution to support the staff recommended rules and rates structure, and authorized the Secretary of Transportation to adopt rules implementing the collection of ferry tolls as required by Session Law 2011-145 and Session Law 2012-145. The Board of Transportation also requests that in establishing new rates that all ferry routes be tolled, and directs the Secretary of Transportation to request the North Carolina General Assembly to review the legislation and to consider tolling all ferry routes.

## **Approval of Agenda**

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

Board Member's Alford, Fox, Collett, and Collier abstained from voting on specific items.

## **Approval – Award of Highway Construction Contracts in the December 18, 2012 Letting**

All bids were rejected on two projects and the remaining projects were awarded by the Secretary to the low bidder. On page 24 of 26, the low bid received on the tunnel repair project (C202085) in Buncombe County is 34.1% above the engineer's estimate. The estimate has been reviewed and it is not felt that adequate allowances were made for lane and road closure restrictions and its effect on work production and cost for several items of the estimate. Taking this into account the revised engineer's estimate is \$1,457,987.10 making the low bid 15.7% above the revised engineer's estimate. However, staff recommended that all bids be rejected and the project be re-advertised. All bids were subsequently rejected by the Secretary.

On page 25 of 26, the low bid received on the bridge replacement project (C202429) in Graham County is 34.1% above the engineer's estimate. The estimate has been reviewed and is considered reasonable. Staff recommended that all bids be rejected and the project be re-advertised. All bids were subsequently rejected by the Secretary.

Board Member Fox abstained from voting on project C203028 in Guilford County and Board Member Collett abstained from voting on project C203222 in Guilford County.

<b>Project</b>	<b>Contract Awarded To</b>	<b>Amount</b>
C203185 45530.3.1 CRAVEN F-5500	MARINE CONTRACTING CORP. VIRGINIA BEACH, VA	\$1,440,675.94
C203226 17BP.3.R.4, 3CR.10671.140, 3CR.20671.140, 43230 ONslow	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$4,646,544.91
C203214 3CR.10311.133, 3CR.20311.133 DUPLIN	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$5,962,875.56
C203023 38602.3.1 WAKE B-4832	S. T. WOOTEN CORPORATION WILSON, NC	\$466,169.25
C203220 5CR.10321.25, 5CR.20321.25 DURHAM	CAROLINA SUNROCK LLC RALEIGH, NC	\$4,789,367.50
C202243 34866.3.2 CUMBERLAND U-2810B	R E GOODSON CONSTRUCTION CO INC DARLINGTON, SC	\$10,398,173.34
C203017 38232.3.1 CUMBERLAND B-2948	S. T. WOOTEN CORPORATION WILSON, NC	\$1,240,929.34
C203139 45463.3.1 COLUMBUS R-5509	S. T. WOOTEN CORPORATION WILSON, NC	\$8,790,742.90
C203140 45467.3.1 ROBESON R-5510	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,420,033.32

C203211 6CR.10241.76, 6CR.20091.76, 6CR.20241.76 COLUMBUS, BLADEN	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,717,881.05
C203215 6CR.10431.76, 6CR.20261.76, 6CR.20431.76 HARNETT, CUMBERLAND	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,352,929.85
C203213 6CR.10781.76, 6CR.20781.76 ROBESON	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,072,005.50
C203028 34860.3.1 ORANGE U-2803	YATES CONSTRUCTION CO., INC. STOKESDALE, NC	\$4,946,197.82
C203019 38500.3.1 CASWELL B-4726	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$334,374.59
C203217 7CR.10411.49 GUILFORD	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$1,823,884.39
C203222 7CR.10411.50, 7CR.20411.50 GUILFORD	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$2,895,854.02
C203221 7CR.10411.51, 7CR.20411.51 GUILFORD	RILEY PAVING INC CARTHAGE, NC	\$2,292,290.27
C203020 38501.3.1 CHATHAM B-4728	SMITH-ROWE, LLC MOUNT AIRY, NC	\$675,960.77

C203022 38587.3.1 SCOTLAND B-4817	THE TARA GROUP OF LUMBERTON INC LUMBERTON, NC	\$1,658,361.38
C203127 53500.3STR01T4 ROWAN U-3459	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$7,629,459.20
C202933 34892.2.2 FORSYTH U-2925	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$68,925,000.00
C203018 38493.3.1 CABARRUS B-4719	TCB BUILDERS, LLC LEXINGTON, NC	\$817,757.34
C202814 38525.3.1 GASTON B-4753	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$766,422.08
C202085 39044.3.1 BUNCOMBE U-4014	ALL BIDS WERE REJECTED	
C202429 33475.3.1 GRAHAM B-4122	ALL BIDS WERE REJECTED	
C203137 14CR.20441.9, 47041.3.1 HAYWOOD I-5322	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC KNOXVILLE, TN	\$8,577,714.25

## Approval – Professional Services Management Unit

### Transit

#### 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 a private firm to provide professional services related to the planning, design, bidding, and construction management of the station, platforms and track improvements associated with the Raleigh Union Station to support the Rail Division. 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.

#### DIVISION 5

Project:	66000.1.1 (P-5500) Wake County Raleigh Union Station	
Firm:	Clearscapes, PA, Raleigh, NC	
Scope of Work:	Schematic Design of new passenger train station and platform in downtown Raleigh	
Maximum Engineering Fee:	\$1,000,000.00	
SPSF Utilization:	Lappas + Havener, PA	\$30,000.00
	3%	
DBE/ SPSF Utilization:	A1 Consulting Group	\$30,000.00
	3%	

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 9

Project:	ARRA High Speed Intercity Passenger Rail Program 49010.1.STR04T3 (C-4901A/D) Davidson County Roadbed and Trackwork for Bowers to Lake including Proposed Structures over Jimmy's Creek, Rich Fork Creek, & Abbotts Creek	
Firm:	HNTB North Carolina, PC Raleigh, NC	
Original Engineering Fee:	\$412,202.44	
Supplemental Fee:	\$486,403.08	
Supplemental Work:	Final Plan Preparation	
SPSF Utilization:	Summit Consulting	\$50,987.97
	11%	
DBE/SPSF Utilization:	MA Engineering Consultants	\$19,019.11
	4%	

Project: ARRA High Speed Intercity Passenger Rail Program  
52000.1STR09T1B (P-5206D) Rowan County  
Roadbed, Trackwork, and Roadway Design for Reid to  
North Kannapolis

Firm: CDM Smith, Inc. (formerly Wilbur Smith Associates),  
Raleigh, NC

Original Engineering Fee: \$350,897.23  
Supplemental Fee: \$11,256.24  
Supplemental Work: Additional utility coordination  
DBE/WBE/SPSF Utilization: Utility Coordination Consultants, Inc. \$11,256.24  
100%

**DIVISION 10**

Project: ARRA High Speed Intercity Passenger Rail Program  
50000.1.STR14T3 (P-5208H) Cabarrus County  
Grier Road Grade Separation

Firm: Rummel, Klepper, & Kahl, LLP, Raleigh, NC

Original Engineering Fee: \$283,750.18  
Supplemental Fee: \$308,333.70  
Supplemental Work: Final plan preparation  
SPSF Utilization: Hinde Engineering, Inc. \$52,583.51  
17%

**Preconstruction**

**Roadway Design**

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm for the following project to support the Roadway Design Unit. 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.

**DIVISION 13**

Project: 34547.1.1 (R-3612) Rutherford County - US 221A from  
SR 1920 (Main Street) in Henrietta to SR 1941 (Melton  
Street) in Caroleen

Estimated Construction Cost: \$4,600,000.00  
Firm: Moffatt & Nichol, Inc., Raleigh, NC  
Scope of Work: Roadway and hydraulic design  
Maximum Engineering Fee: \$188,584.60  
SPSF Utilization: 0%

Project: 34329.1.3 (R-204E) McDowell County - US 221-NC  
226 (Marion Bypass) from SR 1153 (Goose Creek  
Rd) to I-40

Estimated Construction Cost: \$33,000,000.00  
Firm: WSP USA Corporation, (formerly WSP Sells),  
Cary, NC

Scope of work: Roadway and Hydraulic Design and Traffic  
Management Plan

Maximum Engineering Fee: \$175,824.84  
SPSF Utilization: Sungate Design Group, PA \$68,902.28  
39%

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.

**DIVISION 3**

Project: 34491.1.2 (R-2633B) Brunswick and New Hanover Counties  
 US 17 (Wilmington Bypass) from east of Malmo in Brunswick County to US 421 north of Wilmington in New Hanover County

Estimated Construction Cost: \$215,000,000.00

Firm: H.W. Lochner, Inc., Raleigh, NC

Scope of Work: Roadway and hydraulic design

Original Engineering Fee: \$507,785.82

Supplemental Fee: \$ 49,665.98

Supplemental Work: Roadway and Hydraulic design to incorporate revisions to the wetland file and digital terrain model.

SPSF Utilization: 0%

**DIVISION 8**

Project: 33222.1.1 (B-3680) Moore County  
 Bridge 2 over CSX Transportation on US 15-501

Estimated Construction Cost: \$9,400,000.00

Firm: CDM Smith, Inc., (formerly Wilbur Smith Associates) Raleigh, NC

Scope of Work: Roadway and hydraulic design

Original Engineering Fee: \$72,132.76

Supplemental Fee: \$18,257.82

Supplemental Work: Roadway and Hydraulic design to add dual lefts on US 1

SPSF Utilization: Sungate Design Group, PA \$12,515.10  
 68.55%

**Geotechnical**

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**

Firm: AMEC North Carolina, Inc., Charlotte, NC

Original Engineering Fee: \$ 400,000.00

Supplemental Fee: \$1,000,000.00

SPSF Utilization: 0%

## Chief Engineer

### Transportation Mobility and Safety

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 on an as needed basis for various federal-aid and state funded projects to support the Transportation Mobility and Safety Division. These contracts will expire two 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.

#### STATEWIDE

Firm:	AECOM Technical Services of North Carolina, Inc., Raleigh, NC
Maximum Engineering Fee:	\$3,000,000.00
SPSF Utilization:	0%
Firm:	Atkins North America, Inc., Raleigh, NC
Maximum Engineering Fee:	\$3,250,000.00
SPSF Utilization:	0%
Firm:	Davenport Transportation Consulting, Raleigh, NC
Maximum Engineering Fee:	\$500,000.00
DBE/MBE/SPSF Utilization:	100%
Firm:	Florence & Hutcheson, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%
Firm:	Hatch Mott MacDonald I&E, LLC, Fuquay Varina, NC
Maximum Engineering Fee:	\$2,500,000.00
SPSF Utilization:	0%
Firm:	HDR Engineering, Inc. of the Carolinas, Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%
Firm:	HNTB North Carolina, PC, Raleigh, NC
Maximum Engineering Fee:	\$2,750,000.00
SPSF Utilization:	0%
Firm:	Kimley Horn and Associates, Inc., Cary, NC
Maximum Engineering Fee:	\$2,000,000.00
SPSF Utilization:	0%
Firm:	Martin Alexiou Bryson, PC, Raleigh, NC
Maximum Engineering Fee:	\$1,250,000.00
SPSF Utilization:	100%

Firm:	Mattern & Craig, Inc., Asheville, NC
Maximum Engineering Fee:	\$750,000.00
SPSF Utilization:	100%
Firm:	Mekuria Engineering, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,250,000.00
DBE/MBE/SPSF Utilization:	100%
Firm:	Progressive Design Group, Inc., Charlotte, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	100%
Firm:	Ramey Kemp Associates, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	100%
Firm:	RS&H Architects-Engineers-Planners, Charlotte, NC
Maximum Engineering Fee:	\$500,000.00
SPSF Utilization:	0%
Firm:	Sepi Engineering & Construction, Inc., Raleigh, NC
Maximum Engineering Fee:	\$300,000.00
DBE/WBE/SPSF Utilization:	100%
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Maximum Engineering Fee:	\$2,000,000.00
SPSF Utilization:	0%
Firm:	URS Corporation of North Carolina, Morrisville, NC
Maximum Engineering Fee:	\$1,250,000.00
SPSF Utilization:	0%
Firm:	Wilcox Professional Services of NC, PLLC, Raleigh, NC
Maximum Engineering Fee:	\$300,000.00
SPSF Utilization:	0%

## Field Support

The following are supplemental contracts to a previous contract approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the 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. These are for information only.

### STATEWIDE

Firm:	Atkins North America, Inc., Raleigh, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
SPSF Utilization:	0%	
Firm:	Dyer, Riddle, Mills & Precourt, Inc., Charlotte, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
SPSF Utilization:	0%	
Firm:	Florence & Hutcheson, Inc., Raleigh, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
SPSF Utilization:	0%	
Firm:	Kisinger Campo & Associates, Corp., Kannapolis, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
SPSF Utilization:	0%	
Firm:	KCI Associates of North Carolina, PA, Raleigh, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
SPSF Utilization:	0%	
Firm:	The Louis Berger Group, Inc., Raleigh, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
DBE/MBE/SPSF Utilization:	Simpson Engineers & Associates	\$750,000.00 15%
Firm:	Mulkey, Inc., Raleigh, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
DBE/WBE/SPSF Utilization:	TriMat Materials Testing	\$750,000.00 15%
Firm:	Rummel, Klepper, and Kahl, Raleigh, NC	
Original Engineering Fee:	\$5,000,000.00	
Supplemental Fee:	\$5,000,000.00	
SPSF Utilization:	0%	

Firm: Sepi Engineering & Construction, Inc., Raleigh, NC  
Original Engineering Fee: \$5,000,000.00  
Supplemental Fee: \$5,000,000.00  
DBE/WBE/SPSF Utilization: 100%

Firm: Summit Consulting, Hillsborough, NC  
Original Engineering Fee: \$5,000,000.00  
Supplemental Fee: \$5,000,000.00  
SPSF Utilization: 100%

Firm: Vaughn & Melton, Asheville, NC  
Original Engineering Fee: \$5,000,000.00  
Supplemental Fee: \$5,000,000.00  
SPSF Utilization: 0%

Firm: Volkert, Inc., Raleigh, NC  
Original Engineering Fee: \$5,000,000.00  
Supplemental Fee: \$5,000,000.00  
SPSF Utilization: 0%

**Division 9**

Firm: Ramey Kemp and Associates, Inc., Raleigh NC  
Original Engineering Fee: \$400,000.00  
Supplemental Fee: \$ 50,000.00  
SPSF Utilization: 100%

## Approval – Secondary Road Improvement Projects

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

County	SR No.	Description	Amount
Pitt Div. 2	SR 1580 Carolina Leaf Road	Widening from SR 1531 to DE. WBS 2C.074098	\$40,000.00 (Highway Fund)
New Hanover Div. 3	SR 1492 Myrtle Grove Road	Widening from Masonboro Loop Road to US 421. WBS 3C.065015	\$389,395.00 (Trust Fund)
Bladen Div. 6	Irene Drive	Upgrade to Minimal Standards. WBS 6C.009074	\$10,000.00 (Highway Fund)
Cabarrus Div. 10	Various	Countywide Surveys and Right of Way Signatures. Increase Funds. WBS 10C.013011	\$47,000.00 (Highway Fund)
Stanly Div. 10	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 10C.084015	\$15,000.00 (Highway Fund)
Stanly Div. 10	Various	Countywide Surveys and Right of Way Signatures. Increase Funds. WBS 10C.084016	\$15,000.00 (Trust Fund)
Union Div. 10	SR 1318 Lockhaven Road	GDB&P from EOP to EOM. Increase Funds. WBS 10C.090116	\$7,108.97 (Trust Fund)
Alleghany Div. 11	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 11C.003001	\$75,000.00 (Trust Fund)

Alleghany Div. 11	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 11C.003011	\$25,000.00 (Highway Fund)
Alleghany Div. 11	Various	Countywide Surveys and Right of Way Signatures. Increase Funds. WBS 11C.003013	\$150,000.00 (Highway Fund)
Surry Div. 11	SR 1401 Potts Road	GDB&P from SR 1400 to DE. Increase Funds. WBS 11C.086128	\$125,000.00 (Trust Fund)
Yadkin Div. 11	Various	Countywide Surveys and Right of Way Signatures. Increase Funds. WBS 11C.099014	\$150,000.00 (Trust Fund)
Haywood Div. 14	Various	Countywide Surveys and Right of Way Signatures. Reduce Funds. WBS 14C.044072	-\$36,501.00 (Highway Fund)

### **Closings**

<b>Division</b>	<b>County</b>	<b>WBS Element</b>	<b>Road Number / Name</b>	<b>Amount</b>
Div. 10	Cabarrus	10C.013048	SR 2657 S. Skyland Drive Increase and Close.	\$4,029.45
Div. 10	Cabarrus	10C.013054	SR 2537 Ponderosa Lane Increase and Close.	\$15,319.31
Div. 10	Stanly	43605	West Stanly High School Bus Parking Lot. Increase and Close.	\$6,019.05
Div. 10	Stanly	10C.084058	SR 1617 Leslie Road Increase and Close.	\$12,748.62
Div. 10	Stanly	10C.084064	SR 1240 Fink Road Increase and Close.	\$43,036.72

Div. 10	Union	10C.090105	SR 1518 Faith Church Road Increase and Close.	\$508,743.11
Div. 10	Union	10C.090118	SR 1959 Vance Pierce Road Increase and Close.	\$24,866.78
Div. 10	Union	10C.090127	SR 2120 Cox Road Increase and Close	\$18,082.89
Div. 10	Union	10C.090132	SR 1527 Price Road Increase and Close.	\$47,158.50
Div. 11	Alleghany	11C.003070	SR 1134 Harold Road Increase and Close.	\$46,496.45

**Deletions**  
**County**

	<b>SR No.</b>	<b>Reason</b>	<b>Amount</b>
Stokes Div. 9	SR 2107 Holt Road	GDB&P from SR 1412 to Surry County Line. Funded By Another Source. WBS 9C.085115	-\$124,351.24
Alleghany Div. 11	SR 1405 New Rain Road	GDB&P from SR 1401 to SR 1403. Unavailable Right of Way. WBS 11C.003079	-\$1,200,000.00 (\$600,000.00 HF) (\$600,000.00 TF)
Surry Div. 11	SR 2051 Old Winston Road	Widening from Yadkin Valley Railroad to Stokes County Line. Unavailable Right of Way. WBS 11C.086119	-\$175,000.00
Polk Div. 14	SR 1521 Collinsville Road	Pipe Replacement, Widening, Pavement Strengthening and Resurfacing from SR 1520 to SR 1522. Unavailable Right of Way. WBS 14C.075082	-\$364,866.52

Correction: WBS 14SP.20874.1 was listed on the December 6, 2012 BOT Agenda for \$386,426.00 Highway Funds. The correct amount should be \$286,426.00. (\$278,962.00 Trust Fund and \$7,464.00 Highway Fund.)

**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:

Listed below for approval are counties for which Secondary Road Construction Programs, along with resolutions from County Commissioners, have received:

	<b>Total Amount Programmed</b>
<b><u>Division 1</u></b>	
Currituck County	\$324,097.54
Hyde County	\$284,440.00
<b><u>Division 2</u></b>	
Carteret County	\$290,000.00
Craven County	\$595,000.00
<b><u>Division 5</u></b>	
Franklin County	\$654,365.45
<b><u>Division 7</u></b>	
Guilford County (FY 11/12)	\$3,127,000.00
<b><u>Division 10</u></b>	
Cabarrus County	\$2,505,825.00
Stanly County	\$705,975.00
<b>Total</b>	<b>\$8,486,702.99</b>

Documentation for each county listed above is made a part of the record of this meeting and filed with the minutes.

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**Currituck County**

FY <u>12-13</u> <b>Estimated</b> Allocation		FY12-13 <b>Available</b> Allocations	
Highway Fund	\$ <u>181,939.99</u>	Highway Fund	\$ <u>181,939.99</u>
Trust Fund	\$ <u>142,157.55</u>	Trust Fund	\$ <u>142,157.55</u>
Total	\$ <u>324,097.54</u>	Total	\$ <u>324,097.54</u>

**I. Paving Unpaved Roads**

**Programmed Paving Goal: 1.08 Miles**

A. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
##	1217	1.08	Cooper Garrett Road-Grade, Drain, Base & Pave From SR 1227 to 1.08miles South WBS#1C.027071-Previous Funded: \$65,000 Total Estimated Costs: \$325,000(Partial Fund)	\$35,000

Total Miles 1.08

Subtotal \$ 35,000

++Items previously funded from Prior Rating

## Items previously on the 'Hold List'

\*\*Items not rated as of Previous Rating

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

\* Subdivision Paving Improvements Alternatives

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
NONE				

B. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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NONE				
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Total Miles 0.00 Subtotal \$ 0.00

\* Rural Paving Improvements Alternatives

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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NONE				
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II. **General Secondary Road Improvements**

A. Paved Road Improvements

<u>Map Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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	Various		Various Pipe Replacements	\$50,000
	Various		Pavement Preservation Activities on Various Secondary Routes	\$60,000

Subtotal \$ 110,000

Paved Road Improvements Alternatives

<u>Map Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
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1	1296	0.29	Cowboy Trail- Strengthen Pavement From SR 1300 to SR 1321 Total Estimated:\$50,000	\$50,000
2	1297	1.10	Ranchland Drive- Strengthen Pavement From SR 1300 to SR 1325 Total Estimated:\$195,000	\$195,000

C. Unpaved Road Spot Improvements

Subtotal \$ 100,000

**IV. Funds reserved for surveying, right of way acquisition, road additions, contingencies, departmental overhead, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$ 79,097.54

GRAND TOTAL \$ 324,097.54

**Status of Previously Funding Projects**

<u>WBS Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>	<u>Status</u>
1C.027064	1233	0.40	Lou Sawyer Road-Grade, Drain, Base, & Pave From SR 1222 to End	\$150,000	Under Contract
1C.027070		0.31	Long Lane-Road Addition-Bring to minimum standards From SR 1249 to End	\$25,000	Complete
1C.027068	1216	1.44	Puddin Ridge Road – Strengthen & Widen (20' to 22') From NC 168 to SR 1387	\$700,000	Under Contract
1C.027069	1412	0.10	Owens Beach Rd. Ext-Grade, Drain, Base & Pave End Pavement to End Maintenance	\$30,000	Complete
1C.027071	1217	1.08	Cooper Garrett Road-Grade, Drain, Base & Pave From SR 1227 to 1.08 miles South	\$50,000	Awaiting Additional Funding

\*\*Awaiting Spending Authority

Subtotal \$ 955,000

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**Hyde County**

FY	<u>12-13</u>	<b>Anticipated Allocation</b>
Trust	Highway Fund	\$ <u>159,677.00</u>
	Fund	\$ <u>124,763.00</u>
	Total	\$ <u>284,440.00</u>

**I. Paving Unpaved Roads**

**Programmed Paving Goal: \_\_\_\_\_ Miles**

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles \_\_\_\_\_

Subtotal \$ \_\_\_\_\_

++Items previously funded from Prior Rating

## Items previously on the 'Hold List'

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles \_\_\_\_\_

Subtotal \$ \_\_\_\_\_

**II. General Secondary Road Improvements**

A. Paved Road Improvements

<u>Map Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
-	SR 1311	-	North Lake Rd – Pavement Strengthening - Additional Funding	\$ 75,000
-	Various	-	Pavement Preservation Activities on Various Secondary Roads	\$ 70,000
-	Various	-	Paved road Spot Improvements	\$ 60,000

Subtotal \$ 205,000

\* Paved Road Improvements Alternatives

<u>Map Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

C. Unpaved Road Spot Improvements

<u>Map Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A	Various	N/A	Spot Stabilization & Maintenance	\$ 54,000

Subtotal \$ 54,000

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**IV. Funds reserved for surveying, right of way acquisition, road additions, contingencies, departmental overhead, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$ 25,440.00

GRAND TOTAL \$ 284,440.00

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**Status of Previously Funding Projects**

<u>WBS Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>	<u>Status</u>
1C.048032	SR 1135	0.7	Creekside Rd – Grade,Drain,Base & Pave	\$ 335,000	Pending
1C.048061	SR 1311	5.0	North Lake Rd – Pavement Strengthening	\$ 500,000	Contract
1C.048063	SR 1137	0.6	Sadie Weston Rd – Pave	\$ 80,000	Pending


**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**CARTERET COUNTY**

FY <u>2012-13</u> Anticipated Allocation			
Highway Fund	\$	<u>125,000</u>	
Trust Fund	\$	<u>165,000</u>	
Total	\$	<u>290,000</u>	

**I. Paving Unpaved Roads** **Programmed Paving Goal: -0- Miles**

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
2-R(F)	SR 1158	1.80	Hardesty Road From SR 1160 to SR 1159 Partial Funding (Total Est. Cost = \$540,000)	\$185,000

Total Miles 1.80 Subtotal \$ 185,000

\* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
3	SR 1317	0.60	Jonaquins Creek Road From SR 1318 to Dead End	\$250,000

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles \_\_\_\_\_ Subtotal \$ \_\_\_\_\_

\* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

**II. General Secondary Road Improvements**

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>

Subtotal \$           

B. Unpaved Road Spot Improvements

WBS Element 2C.016002 - Spot Stabilization on SR 1108, SR 1158, SR 1160, SR 1164, SR 1165, SR 1166, SR 1167, SR 1263, SR 1317, SR 1325, SR 1352, SR 1353, SR 1339, SR 1362, SR 1363, SR 1397, SR 1400

Subtotal \$   50,000  

**III. Trust Fund Safety Improvements (GS 136-182)**

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>

Subtotal \$                     

**IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$   55,000  

GRAND TOTAL \$   290,000

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**CRAVEN COUNTY**

FY 2012-13 Anticipated Allocation

Highway Fund	\$	<u>255,000</u>
Trust Fund	\$	<u>340,000</u>
Total	\$	<u>595,000</u>

**I. Paving Unpaved Roads**

**Programmed Paving Goal: 0.50 Miles**

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
5-R (F)	SR 1266	0.50	Old Dover Road From City Limit to SR 1005 (To Complete Funding)	\$270,000

Total Miles 0.50

Subtotal \$ 270,000

\* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1-R(F) *Hold*	SR 1354	1.10	Gethsemane Church Road From SR 1224 to End Maintenance ***Right of Way Acquisition Complete***	\$600,000

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles \_\_\_\_\_

Subtotal \$ \_\_\_\_\_

\* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

**II. General Secondary Road Improvements**

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1476	Wilmar Road (0.30 mile beginning at US 17) Strengthening	\$75,000
SR 1113	Township # 7 Fire Station Repair Driveway	\$5,000
Various	WBS Element 2C.025012 Maintenance Functions as Needed	\$80,000

Subtotal \$ 160,000

B. Unpaved Road Spot Improvements

WBS Element 2C.025002 - Spot Stabilization on Various Unpaved roadways.

Subtotal \$ \_\_\_\_\_

**III. Trust Fund Safety Improvements (GS 136-182)**

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>

Subtotal \$ \_\_\_\_\_

**IV. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$ 165,000

GRAND TOTAL \$ 595,000



**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**GUILFORD COUNTY**

FY 2011/2012 Available Funds

Highway Fund	\$1,347,000
Trust Fund	<u>\$1,780,000</u>
Total	\$3,127,000

**I. Paving Unpaved Roads**

**Programmed Paving Goal: 0.65 mile**

A. Rural Paving Priority

<u>Priority No.</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Estimated Cost</u>
21	3379	0.12	Hemphill Road from NC 62 to EOM.	\$60,000
22	2020	0.15	Union Grove Road South from NC 150 to EOM.	\$75,000
23	1350	0.20	Whites Road from SR 1349 to EOM.	\$80,000
24	3366	0.33	Canova Road from EOM to EOM.	\$132,000
25	3444	0.52	Mersey Road from SR 1007 to EOM.	\$208,000
26	3365	0.48	Bali Road from SR 3361 to SR 3366.	\$192,000
<b>Total</b>		<b>1.80</b>		<b>Total \$747,000</b>

\* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A	N/A	N/A	N/A	N/A

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A	N/A	N/A	N/A	N/A

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\* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A	N/A	N/A	N/A	N/A

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

**II. General Secondary Road Improvements**

A. Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
2770	Widen and resurface Huffine Mill Road from SR 2795 to NC 61.	\$1,100,000
2136	Widen and resurface Fleming Road from Inman Road to SR 2133.	\$475,000
2124	Widen and resurface Lewiston Road from SR 2136 to SR 2133.	\$500,000
2046	Widen and resurface Ellisboro Road from NC 65 to Rockingham County Line.	\$225,000

**Subtotal \$2,300,000**

B. Unpaved Road Spot Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
N/A	N/A	N/A

**III. Trust Fund Safety Improvements (GS 136-182)**

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
N/A	N/A	N/A

**IV. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

**Subtotal \$80,000**

**Grand Total \$3,127,000**

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**Cabarrus County**

FY **2012-2013** Projected Allocation  
 Highway Fund \$ 289,085  
 Trust Fund \$ 383,528  
 Trust Fund (Statewide List) \$ 990,825  
 Previous Yr. Bal.  
 Brought Forward \$ 842,387  
 Total \$ 2,505,825

**I. Paving Unpaved Roads**

**Programmed Paving Goal:**

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
	SR 2462	0.63	Wingard Road from SR 2461 to End of Maintenance	\$374,605
	SR 2712	0.65	Deerhaven Drive from SR 2637 to End of Maintenance	\$422,290
	SR 2523	0.20	Pld Sapp Road from SR 2523 to SR 2402	\$193,930
Total Miles		1.48	Subtotal	\$990,825*

\* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles

Subtotal

**\*Additional allocation of \$990,825 for Statewide Paving Priority approved previously per general statute and BOT**

\* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

**Note: With this program all un-paved subdivision roads on system will be finished and paved.**

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

**II. General Secondary Road Improvements**

Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1639	Marion Avenue from NC 3 to SR 1639 (Atlanta Ave.). Install 2'-6" C&G drainage improvements to allow for 18' pavement width. Total length 0.30 miles	\$315,000
SR 1745	Richard Avenue from SR 1643 (Bethpage Road) to Walker Avenue. Install 2'-6" C&G to allow for pavement width. Total length 0.10 miles	\$100,000
SR 1006	Mt. Pleasant Highway from Oldenburg Drive to Lee Street. Install 100' of CMP with 2 drop inlets to allow for shoulder construction.	\$15,000
SR 2540	Gold Hill Road East from NC 49 to Stanly County Line. Widen 2' each side for final width of 20'. Total length 1.60 miles	\$200,000
SR 2417	Moose Road from NC 73 to SR 2416 (Mt. Olive Road). Widen 2' on each side for final width of 20'. Total length 1.57 miles	\$200,000
SR 1113	Hopewell Church Road from SR 1114 (Garmon Mill Rd) to Union County Line. Widen 2' on each side for final width of 20'. Total length 2.79 miles	\$200,000
SR 1612	Archer Road from SR 1613 (Earnhardt Lake Rd) to SR 1614 (Alexander Rd). Widen 1' each side for final width of 20'. Total length 2.26 miles	\$320,000
SR 1120	Bethel School Road from 0.5 miles west of US 601. Replace 18" ppipe with Hydraulic Study recommendation of 2-48" CMP with headwall.	\$150,000

Subtotal \$1,500,000\*\*

**\*\*Includes funds of \$842,387 from cash balances previously funded.**

**III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal \$ 15,000

**GRAND TOTAL \$2,505,825**

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**Stanly County**

FY 2012-2013 Projected Allocation  
 Highway Fund                 \$ 303,424  
 Trust Fund                     \$ 402,551  
 Total                             \$ 705,975

**I. Paving Unpaved Roads**

**Programmed Paving Goal:**

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Total Miles			0.76	Subtotal     \$ 0

\* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A			N/A	
Total Miles			0.00	Subtotal     \$0

\* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A			N/A	

\* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

**II. General Secondary Road Improvements**

Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1208	Barrier Store Road from Cabarrus County Line for distance of 0.72 miles. Widen 1' each side, final width 20'	\$153,000
SR 1117	Griffin Greene Road from SR 1124 (Oak Grove Rd) to SR 1107 (Silver Rd). Widen 1' each side for final width of 20'. Total length 0.5 miles	\$106,000
SR 1913	Swaringen Road from SR 1908 (Porter Road) to SR 1914 (Cooper Road). Widen 1' each side, final width 20'. Total length 0.5 miles	\$106,000
SR 1134	Running Creek Road from NC 24/27 to SR 1214 (Austin Rd), Widen 1' each side for final width of 20'. Total length 1.10 miles	\$235,000

Subtotal      \$ 600,000

**III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

Subtotal      \$105,975

**GRAND TOTAL      \$ 705,975**

**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 Alford, 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>				
Duplin	50143		<b>Davis G. Evans Lot Division</b>	11/20/12
		0.26	Carlton Drive	
		0.64	S. Country Club Drive	
		0.64	N. Country Club Drive	
New Hanover	50144		<b>North Bend Subdivision</b>	12/6/12
		0.14	Field View Road NW	
Onslow	50145		<b>Gateway Subdivision</b>	11/8/12
		0.06	Westgate Drive	
Onslow	50146		<b>River's Edge Subdivision</b>	11/1/12
		0.06	Bridgeway Court	
<b>Division 5</b>				
Wake	50147		<b>Bridgeway Subdivision</b>	11/28/12
		0.41	Outrigger Drive	
		0.03	Gunwale Court	
		0.11	Questor Lane	
		0.31	Scouters Road	
		0.56	Campsite Drive	
		0.04	Old Cabin Drive	
		0.07	Corfu Place	
		0.09	Hector Court	
		0.06	Dardinelle Place	
		0.07	Agea Lane	
Wake	50148	0.37	T. W. Alexander Drive	10/31/12
<b>Division 6</b>				
Cumberland	50149		<b>Bay Point Subdivision</b>	11/9/12
		0.05	Bay View Circle	
<b>Division 7</b>				
Guilford	50150		<b>Keston Downes Subdivision</b>	1/26/12
		0.27	Winterbourne Drive	

<b>Division 8</b>				
Chatham	50151	0.79	<b>Broadlands Subdivision</b> Ferguson Road	8/16/12
Hoke	50152	0.11 0.40 0.27 0.09 0.30 0.04	<b>Mayfield Subdivision</b> Berkshire Court Chamberlin Boulevard Crescent Drive Hampshire Court Mecklenburg Drive Newton Court	9/20/12
Hoke	50153	0.35 0.11 0.28 0.06	<b>Brenthaven Subdivision</b> Cheswick Drive Sedona Court Stansbury Drive Webster Place	9/17/12
Randolph	50154	0.73	<b>Brookwood Acres Subdivision</b> Brookwood Acres Drive	11/9/12
Scotland	50155	0.20	<b>Carriage Farms Subdivision</b> Hackmore Lane	7/9/12
Scotland	50156	0.13 0.06	<b>Ida Village Subdivision</b> Carlyle Court Cornwall Court	7/9/12
Scotland	50157	0.15	<b>Laurelwood Subdivision</b> Laurelwood Lane	7/9/12
Scotland	50158	0.06	<b>Pine Needle Park Subdivision</b> Lauchwood Lane	7/9/12
Scotland	50159	0.08 0.11	<b>Scotch Meadows North Subdivision</b> Inverness Circle, SR 1680 Ext. Dornoch Circle, SR 1683 Ext.	7/9/12
Scotland	50160	0.10	<b>Spring Hill Subdivision</b> Barnhill Circle	7/9/12
<b>Division 9</b>				
Davidson	50161	0.15	<b>Livengood Estates Subdivision</b> Brookdale Drive	11/01/12
Davidson	50162	0.29 0.15	<b>Timberlan Subdivision</b> Mossy Oak Drive Hollow Tree Court	11/20/12

Forsyth	50163		<b>Covington Place Subdivision</b>	11/6/12
		0.24	Covington Place Drive	
		0.19	Gnarl Wood Road	
		0.03	Hackberry Court	
		0.05	Lake Knoll Court	
		0.12	Hidden Stream Drive	
		0.06	Hilly Creek Lane	
<b>Division 11</b>				
Caldwell	50164		<b>Mill Pond Subdivision</b>	10/8/12
		0.27	Mill Ridge Road	
<b>Division 12</b>				
Alexander	50165		<b>Colonial Estates Subdivision</b>	10/31/12
		0.05	Colonial Estates Drive	
Lincoln	50166	0.04	Unnamed Road, Y11 for Project R-2206A	11/15/12

**Road Abandonments:**

<b>County</b>	<b>Pet. No.</b>	<b>Length (Miles)</b>	<b>Description</b>	<b>Date of Report</b>
<b>Division 6</b>				
Robeson	50167	0.19	Portion of SR 1973 Dana Road	10/8/12
<b>Division 8</b>				
Randolph	50168	0.21	Portion of SR 2886 Flat Creek Road	11/26/12
<b>Division 9</b>				
Davie	50169	0.20	SR 1417 Paul Eaton Road	11/9/12
<b>Division 14</b>				
Swain	50170	0.20	SR 1100 Winding Stairs Road	11/20/12

**Approval – Division-wide 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>
Div 2 Beaufort	Install 2 new shoulder mounted signs (one in each direction) which would include "Bath and Belhaven EXIT 180" - Northbound sign to be located just south of NC-33 overpass near Chocowinity; Southbound sign to be installed north of the current 1 mile sign for the US-64 exit WBS 48103	Contingency	\$22,000.00
		<u>TOTAL</u>	<u>\$22,000.00</u>
Div 2 Greene	Construction of a left turn lane on NC-58 at SR 1058 WBS 48099	Small Construction	\$140,000.00
		<u>TOTAL</u>	<u>\$140,000.00</u>
Div 2 Lenoir	Extend existing left turn lane on SR 1548 between US-70 and SR 2021 (Smithfield Way) north past Kinston Fire Department Station 3 WBS 48102	Contingency	\$205,000.00
		<u>TOTAL</u>	<u>\$205,000.00</u>
Div 2 Lenoir	SR 2021 (Smithfield Way) extension from SR 1548 to US-258; grade, drain, and base WBS 49005	Small Construction	\$250,000.00
		Public Access	\$200,000.00
		<u>TOTAL</u>	<u>\$450,000.00</u>
Div 4 Johnston	Town of Clayton – Construct a new roadway across Town of Clayton property to connect Glen Laurel Rd to CAT site for expansion of existing facility WBS 75008	Contingency	\$225,000.00
		<u>TOTAL</u>	<u>\$225,000.00</u>
Div 4 Wilson	Wilson – WBS 59024 was established (01/11) for the conversion of AC College Dr and Raleigh Rd in the vicinity of Barton College from one-way streets to two-way streets and add traffic circle at the intersection of Raleigh Rd, AC College Dr and Corbett Ave Increase funds	Small Construction	\$250,000.00
		<u>TOTAL</u>	<u>\$250,000.00</u>

Div 5 Person	Construction of a new bus drive next to existing school bus garage off of NC-49 at Person Learning Academy WBS 43754	Public Access <hr/> TOTAL	\$29,286.00 <hr/> \$29,286.00
Div 6 Harnett	WBS 43680 was established (11/12) to construct school bus drive at Highland Middle School; increase scope to include roadway improvements on SR 1115 (Buffalo Lake Rd) at the entrance to the existing Highland Elementary School and the new Highland Middle School Increase funds	Small Construction <hr/> TOTAL	\$75,000.00 <hr/> \$75,000.00
Div 7 Guilford	Jamestown – Install left turn lane and signal modification on SR 4228 (Vickery Chapel Rd) at SR 1355 (Harvey Rd) WBS 43751	Small Construction <hr/> TOTAL	\$225,000.00 <hr/> \$225,000.00
Div 7 Orange	Installation of a traffic signal on SR 1750 (Estes Dr) at Library Dr (non-system) WBS 43745	Small Construction <hr/> TOTAL	\$75,000.00 <hr/> \$75,000.00
Div 9 Davidson	Pavement widening, resurfacing, and striping changes on NC-8 at Feezor Rd WBS 43748	Economic Development <hr/> TOTAL	\$130,000.00 <hr/> \$130,000.00
Div 9 Forsyth	City of Winston Salem – Replace / upgrade control of access fencing on US-52 from US-421/Bus 40 to SR 2664 (Akron Dr) Other Funding: \$60,000 (City of Winston Salem) WBS 43742	Small Construction Economic Development <hr/> TOTAL	\$100,000.00 \$100,000.00 <hr/> \$200,000.00
Div 9 Forsyth	Installation of concrete median on US-158 (Stratford Rd) over US-421 WBS 43746	Economic Development <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Div 10 Mecklenburg	Modify and install new signage on I-485 for Matthews, Indian Trail, and Stallings WBS 43753	Small Construction <hr/> TOTAL	\$63,000.00 <hr/> \$63,000.00

Div 11 Surry	Pilot Mountain – Upgrade the intersection on NC-268 and SR 1857 (Main St) to install crosswalks, install detectable warning surfaces and upgrade curb ramps, install pedestrian signals, and modify the existing traffic signal at the intersection WBS 43752	Small Construction	\$60,000.00
		<u>TOTAL</u>	<u>\$60,000.00</u>
Div 11 Surry	Mount Airy – Extension of the railroad spur line to the old Bassett Furniture Building to support project TAP WBS 43758	Contingency	\$300,000.00
		<u>TOTAL</u>	<u>\$300,000.00</u>
Div 11 Yadkin	Jonesville – Construct a new roundabout on NC-67 at SR 1432 (PVH Quality Way)  WBS 43682	Small Construction Contingency	\$250,000.00 \$650,000.00
		<u>TOTAL</u>	<u>\$900,000.00</u>
Div 12 Lincoln	Construction of a new school bus driveway and bus parking lot for Lincolnton Middle School WBS 43755	Public Access	\$49,073.83
		<u>TOTAL</u>	<u>\$49,073.83</u>
Div 12 Lincoln	Construction of a new school bus driveway and bus parking lot for Norris E Childers Elementary School WBS 43756	Public Access	\$50,000.00
		<u>TOTAL</u>	<u>\$50,000.00</u>
Div 12 Lincoln	Construction of a new school bus driveway and bus parking lot for North Lincoln Middle School WBS 43757	Public Access	\$50,000.00
		<u>TOTAL</u>	<u>\$50,000.00</u>
Div 14 Macon	Construct a right turn lane on SR 1667 (Wells Grove Rd) at SR 1653 (Clarkes Chapel Rd) to alleviate AM & PM school congestion WBS 41804	Small Construction	\$175,000.00
		<u>TOTAL</u>	<u>\$175,000.00</u>

**Correction:**

Granville County; Div. 5 – WBS 45536.3.2 was included on the December 2012 Agenda as an extension of Granville North HUB Site Road from existing end to US-158. The WBS should be 43747.

<b>Summary:</b>	<b>Number of Projects</b>	<b>21</b>
	<b>Number of Divisions</b>	<b>10</b>
	<b>Small Construction Commitment</b>	<b>\$1,663,000.00</b>
	<b>Public Access Commitment</b>	<b>\$378,359.83</b>
	<b>Contingency Commitment</b>	<b>\$1,402,000.00</b>
	<b>Economic Development</b>	<b>\$280,000.00</b>
	<b>TOTAL</b>	<b><u>\$3,723,359.83</u></b>

**Approval – Public Transportation**

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

Travelers Aid Program

**Division 10**

Project No. 13-TA-006	<p><b>Community Link of Charlotte</b> provides aid to stranded travelers in the Charlotte/Mecklenburg area, including neighboring counties where Greyhound bus service does not exist. Funding will enable this program to provide intercity bus tickets to disadvantaged individuals, individuals with mental illness, victims of domestic violence, stranded travelers, individuals displaced by natural disaster and indigent individuals needing travel to return home. It is projected that over 600 passengers will be served through this program. The Community Link of Charlotte is requesting a 50% share match to the grant through the State fiscal year of FY13.</p>	<p>\$39,000 Total                  \$19,500 State                  \$19,500 Local</p> <p style="text-align: right;">3101560</p>
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Item I – 1 Summary	1 Project	Federal Funds Administered by NCDOT: \$0 State: \$19,500
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**PUBLIC TRANSPORTATION PROGRAM**

The following STIP project represents a technical correction to the Funding Source and Funding Amounts that were approved at the May 3, 2012 BOT Meeting. This change is a typographical error and does not represent any change from the funding originally approved by the Durham-Chapel Hill-Carrboro Urban area Metropolitan Planning Organization.

**MODIFICATIONS to the Transit 2012-2018 STIP**

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY12 (000)	FY13 (000)	FY14 (000)	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)
TG-4726	Chapel Hill Transit	Replacement Buses – State of Good Repair Grant	US	5309		\$7,500					
			State	S		\$810					
			Local	L		\$720					

**Approval – Rail Program**

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

<b>Town/County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>															
1. Cabarrus County Division 10 P-5207	Board approval is requested for the award of the Kannapolis Platform Canopy. The Rail Division recommends that the project be awarded to the low bidder, Morlando Construction in the amount of \$355,477.00.  Engineer’s Estimate: \$333,985.00  <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u><b>BIDS</b></u></th> <th style="text-align: right;"><u><b>TOTAL BID</b></u></th> <th style="text-align: right;"><u><b>% DIFF</b></u></th> </tr> </thead> <tbody> <tr> <td>Morlando Construction</td> <td style="text-align: right;">\$ 355,477.00</td> <td style="text-align: right;">+ 6.4%</td> </tr> <tr> <td>Ikes Construction</td> <td style="text-align: right;">\$ 370,000.00</td> <td style="text-align: right;">+ 10.8%</td> </tr> <tr> <td>Progressive Contracting Company</td> <td style="text-align: right;">\$ 476,300.00</td> <td style="text-align: right;">+ 39.9%</td> </tr> <tr> <td>Burney and Burney</td> <td style="text-align: right;">\$ 697,599.00</td> <td style="text-align: right;">+ 108.9%</td> </tr> </tbody> </table> <p style="margin-left: 40px;">Federal Railroad Administration ARRA funds cover 100% of the total cost of this project.</p> <p style="margin-left: 40px;">The following aspirational goal was established for this contract: DBE 10%</p> <p style="margin-left: 40px;">The low bidder submitted the following participation: 0%</p> <p style="margin-left: 40px;">The low bidder submitted a fully executed “Affidavit A – Listing of Good Faith Efforts”.</p> <p style="margin-left: 40px;">Contract Availability Date: February 4, 2013  Completion Date: September 4, 2013  Liquidation Damages: \$650/ Calendar Day</p> <p style="margin-left: 40px;">WBS 49999.3.STR11</p>	<u><b>BIDS</b></u>	<u><b>TOTAL BID</b></u>	<u><b>% DIFF</b></u>	Morlando Construction	\$ 355,477.00	+ 6.4%	Ikes Construction	\$ 370,000.00	+ 10.8%	Progressive Contracting Company	\$ 476,300.00	+ 39.9%	Burney and Burney	\$ 697,599.00	+ 108.9%	\$355,477
<u><b>BIDS</b></u>	<u><b>TOTAL BID</b></u>	<u><b>% DIFF</b></u>															
Morlando Construction	\$ 355,477.00	+ 6.4%															
Ikes Construction	\$ 370,000.00	+ 10.8%															
Progressive Contracting Company	\$ 476,300.00	+ 39.9%															
Burney and Burney	\$ 697,599.00	+ 108.9%															
2. Statewide	State Rail Funds are needed for station operating costs including shared maintenance cost, station attendants, telephone expenses and leases to cover the 12 month period ending June 30, 2013. Station attendants are provided at non-Amtrak staffed stations, which include Kannapolis, Salisbury, High Point, Burlington and Selma. WBS 37676	\$200,000															

## Approval – Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 B-2500	Project WBS 32635.2.3 Replace Bridge 11 over the Oregon Inlet on NC 12. \$321,756.00 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.	\$135,000.00
Granville / Vance Cos. Div. 5 R-5520	Project WBS 45536.1.1 Economic Development project - From SR 1521 (Tabbs Creek Road) and north of US 158 to SR 1524 (West Tom Parham Road) and SR 1521 to west of I-85 and Granville North HUB Site access road. \$500,000.00 has been previously approved for preliminary engineering. Funds need to be decreased (\$493,203.77) due to improvements associated with the STIP Economic Development project are no longer needed because the industry is no longer coming to North Carolina. WBS will be closed.	-\$493,203.77
Granville Co. Div. 5 R-5520A	Project WBS 45536.3.1 Economic Development Project - SR 1521 (Tabbs Creek Road) from north of US 158 to SR 1524 (West Tom Parham Road) and SR 1521 (Tabbs Creek Road) from SR 1524 (West Tom Parham Road) to west of I-85. \$1,200,000.00 has previously been approved for construction. Funds need to be decreased (\$1,200,000.00) due to improvements associated with the STIP Economic Development project are no longer needed because the industry is no longer coming to North Carolina. WBS will be closed.	-\$1,200,000.00
Cherokee Co. Div. 14 R-3622	Project WBS 38068.1.1 NC 294 from US 64 - 74 at Ranger to SR 1309 and SR 1310 (Ware Road) to the Tennessee state line. \$ 1,424,271.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$200,000.00
Jackson Co. Div. 14 R-5000	Project WBS 41156.3.1 New location connector from NC 116 to NC 107 in Webster. Initial funds are requested for construction.	\$15,939,043.11

Webster / Jackson Co. Div. 14 R-5000	Project WBS 41156.2.1 New location connector from NC 116 to NC 107 in Webster. \$665,000.00 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.	\$8,367,180.00
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<b>ITEM J SUMMARY</b>	<b>6 PROJECTS</b>	<b>\$22,948,019.34</b>
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**Approval – Specific North Carolina Trust Funds – Intrastate System & Urban Loops**

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

**Trust Funds – Intrastate System**

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
New Hanover/ Pender Cos. Div. 3 R-3300	Project WBS 40237.1.1 US 17 Hampstead Bypass from US 17 to US 17 north of Hampstead. Initial funds are needed for preliminary engineering.	\$500,000.00
Guilford Co. Div. 7 R-2413A	Project WBS 34429.2.2 Future I-73, from four lanes at SR 2011 (Edgefield Road) to SR 2127 (Brook Bank Road). \$14,661,453.00 has previously been approved for right of way and utilities. Additional funds are needed to cover condemnation settlements and expenditures that have or will exceed the previously authorized budget.	\$14,900,000.00
Avery - Watauga Cos. Div. 11 R-2566	Project WBS 37512.1.3 Research project focused on the Ecology of <i>Corynorhinus townsendii virginiana</i> (Virginia Big Eared Bat, VABEB) for project to widen NC 105. Initial funds are needed for preliminary engineering.	\$307,278.00
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. \$3,050,598.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$480,000.00

<b>TRUST FUND INTRASTATE SUMMARY</b>	<b>4 PROJECTS</b>	<b>\$16,187,278.00</b>
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**Trust Funds - Urban Loops**

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Winston- Salem/ Forsyth Co. Div. 9 U-2579F	Project WBS 34839.2.9 Winston-Salem Northern Beltway Eastern Section (Future I-74) from NC 8 to east of US 52. \$3,029,794.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$106,000.00
<b>TRUST FUND URBAN LOOP</b>	<b>1 PROJECT</b>	<b>\$106,000.00</b>
<b>TRUST FUND INTRASTATE SUMMARY</b>	<b>4 PROJECTS</b>	<b>\$16,187,278.00</b>
<b>TRUST FUND URBAN LOOP</b>	<b>1 PROJECT</b>	<b>\$106,000.00</b>
<b>SUMMARY OF TRUST FUNDS</b>	<b>5 PROJECTS</b>	<b>\$16,293.278.00</b>

**Approval – Funds for 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>
Hertford / Northampton Cos. Div. 1 SS-4901AH	Project WBS 43688.3.1 US 158 (Murfreesboro Bypass) at: US 258 and US 158 Business in Northampton County; SR 1160 in Hertford County; and US 258 and NC 11 in Hertford County. Initial construction funds are needed for traffic signal revisions to include Long Vehicle Detection. File 01-12-20525C	\$65,840.00

Lenoir Co. Div. 2 SS-4902BB	Project WBS 43692.2.1 NC 11 at NC 55 and SR 1341 (Tyree Road). Initial right of way and utilities funds are needed for traffic signal and pavement marking revisions, and advance warning beacon installation. File 02-12-20090R	\$2,000.00
Lenoir Co. Div. 2 SS-4902BB	Project WBS 43692.3.1 NC 11 at NC 55 and SR 1341 (Tyree Road). Initial construction funds are needed for traffic signal and pavement marking revisions, and advance warning beacon installation. File 02-12-20090C	\$40,000.00
Greenville / Pitt Co. Div. 2 SS-4902BA	Project WBS 43690.3.1 SR 1702 (Evans Street) at Arlington Boulevard. Initial construction funds are needed for traffic signal and pavement marking revisions. File 02-12-13123C	\$152,000.00
Greenville / Pitt Co. Div. 2 SS-4902BA	Project WBS 43690.2.1 SR 1702 (Evans Street) at Arlington Boulevard. Initial right of way and utilities funds are needed for traffic signal and pavement marking revisions. File 02-12-13123R	\$48,000.00
New Hanover Co. Div. 3 SS-4903AW	Project WBS 43693.3.1 NC 133 (Castle Hayne Road), 0.1 mile north of SR 1337 (Marathon Avenue). Initial construction funds are needed for guardrail installation. File 03-12-20178C	\$20,532.00
Roanoke Rapids / Halifax Co. Div. 4 SS-4904BS	Project WBS 43694.3.1 US 158 (Julian Allsbrook Highway) at SR 1745/1752 (Old Farm Road). Initial construction funds are needed for traffic signal and turn lane revisions. File 04-12-10526C	\$268,000.00
Roanoke Rapids / Halifax Co. Div. 4 SS-4904BS	Project WBS 43694.2.1 US 158 (Julian Allsbrook Highway) at SR 1745/1752 (Old Farm Road). Initial right of way and utilities funds are needed for traffic signal and turn lane revisions. File 04-12-10526R	\$35,584.00

Johnston Co. Div. 4 SS-4904BT	Project WBS 43749.3.1 NC 96 at SR 1934 (Old Beulah Road). Initial construction funds are needed for all-way stop installation, and intersection and approaches improvements. File 04-12-17473C	\$65,600.00
Johnston Co. Div. 4 SS-4904BT	Project WBS 43749.2.1 NC 96 at SR 1934 (Old Beulah Road). Initial right of way and utilities funds are needed for all-way stop installation, and intersection and approaches improvements. File 04-12-17473R	\$4,000.00
Durham / Durham Co. Div. 5 SS-4905BP	Project WBS 43696.2.1 SR 1327 (Gregson Street) at Club Boulevard. Initial right of way and utilities funds are needed for traffic signal revisions and intersection improvements. File 05-12-1280R	\$800.00
Durham / Durham Co. Div. 5 SS-4905BP	Project WBS 43696.3.1 SR 1327 (Gregson Street) at Club Boulevard. Initial construction funds are needed for traffic signal revisions and intersection improvements. File 05-12-1280C	\$35,200.00
Henderson / Vance Co. Div. 5 SS-4905BO	Project WBS 43695.3.1 US 158 at SR 1310 (Ross Mill Road)/Prosperity Drive. Initial construction funds are needed for traffic signal revisions. File 05-12-1368C	\$16,000.00
Columbus Co. Div. 6 SS-4906BP	Project Project WBS 43697.3.1 SR 1585 curved section at Bridge #207, just north of SR 1557. Initial construction funds are needed for widening and curve improvements. File 06-11-11730C	\$158,400.00
Columbus Co. Div. 6 SS-4906BP	Project WBS 43697.2.1 SR 1585 curved section at Bridge #207, just north of SR 1557. Initial right of way and utilities funds are needed for widening and curve improvements. File 06-11-11730R	\$1,600.00

Cumberland Co. Div. 6 SS-4906BR	Project WBS 43699.3.1 I-295 at I-95 NB ramps, SB ramps, and US 13 merge. Initial construction funds are needed for median closure, bulb-out installation for U-turns, and acceleration lane revisions. File 06-12-21194C	\$65,600.00
Cumberland Co. Div. 6 SS-4906BR	Project WBS 43699.2.1 I-295 at I-95 NB ramps, SB ramps, and US 13 merge. Initial right of way and utilities funds are needed for median closure, bulb-out installation for U-turns, and acceleration lane revisions. File 06-12-21194R	\$14,400.00
Dunn / Harnett Co. Div. 6 SS-4906BQ	Project WBS 43698.3.1 US 421 (Cumberland Street) at Dunn-Erwin Road/Broad Street. Initial construction funds are needed for traffic signal revisions. File 06-12-17308C	\$62,800.00
Dunn / Harnett Co. Div. 6 SS-4906BQ	Project WBS 43698.2.1 US 421 (Cumberland Street) at Dunn-Erwin Road/Broad Street. Initial right of way and utilities funds are needed for traffic signal revisions. File 06-12-17308R	\$28,800.00
High Point / Guilford Co. Div. 7 SS-4907AQ	Project WBS 43700.3.1 SR 4143 (East Hartley Drive)/SR 1896 (West Hartley Drive) at Johnson Street. Initial construction funds are needed for traffic signal revisions. File 07-11-032C	\$7,200.00
Greensboro / Guilford Co. Div. 7 SS-4907AR	Project WBS 43701.3.1 I-40 Eastbound at I-73 Southbound. Initial construction funds are needed for open-graded friction course installation. File 07-12-318C	\$108,000.00
High Point / Guilford Co. Div. 7 SS-4907AT	Project WBS 43703.3.1 I-85 Business 0.12 mile north of Surratt Drive at Norfolk Southern railroad overpass. Initial construction funds are needed for guardrail installation. File 07-12-240C	\$37,600.00

Caswell Co. Div. 7 SS-4907AS	Project WBS 43702.3.1 US 29 northbound at US 29 Business Exit near Yanceyville. Initial construction funds are needed for lighting installation, truck rollover sign with flashers installation, and overhead signing revisions. File 07-12-576C	\$180,000.00
Caswell Co. Div. 7 SS-4907AS	Project WBS 43702.2.1 US 29 northbound at US 29 Business Exit near Yanceyville. Initial right of way and utilities funds are needed for lighting installation, truck rollover sign with flashers installation, and overhead signing revisions. File 07-12-576R	\$4,000.00
Tramway / Lee Co. Div. 8 SS-4908V	Project WBS 42708.3.1 US 1 at SR 1333 (Westover Drive) and US 1 at SR 1192 (Keller-Andrews Road). \$285,500 in construction funds has previously been approved to construct directional crossovers at both locations. The project location needs to be revised to US 1 at SR 1133/SR 1154 Crossover (northern crossover), and the scope needs to be revised to a crossover closure at this location. No additional funds are needed. File 08-09-208-2	\$0.00
Winston- Salem / Forsyth Co. Div. 9 SS-4909AS	Project WBS 43750.3.1 SR 4000 (University Parkway) at Wake Forest University entrance at Wake Forest Road. Initial construction funds are needed for leftover installation and turn lane revisions. File 09-12-319C	\$44,000.00
Rowan Co. Div. 9 SS-4909AQ	Project WBS 43704.3.1 NC 153 and SR 1197 (Mount Moriah Church Road) near Landis. Initial construction funds are needed for flasher installation. File 09-12-323C	\$28,000.00
Rowan Co. Div. 9 SS-4909AR	Project WBS 43705.3.1 SR 2048 (Woodleaf Road) at SR 1944 (West Ridge/Enon Church Road) near Salisbury. Initial construction funds are needed for flasher revisions. File 09-11-937C	\$20,000.00

Mecklenburg Co. Div. 10 SS-4910BH	Project WBS 43707.3.1 I-485 collector/distributor with I-77. Initial construction funds are needed for signing and pavement marking revisions. File 10-12-204C	\$71,200.00
Charlotte / Mecklenburg Co. Div. 10 SS-4910BI	Project WBS 43708.3.1 NC 160 at I-485 Inner and Outer Loop ramps. Initial construction funds are needed for traffic signal and island installations. File 10-09-210C	\$96,800.00
Monroe / Union Co. Div. 10 SS-4910BG	Project WBS 43706.2.1 NC 200 (Church Street) from SR 1009 (Charlotte Avenue) to NC 200/ NC 207/ Skyway Drive/ Hayne Street. Initial right of way and utilities funds are needed for HAWK pedestrian signal installation. File 10-11-230R	\$8,000.00
Monroe / Union Co. Div. 10 SS-4910BG	Project WBS 43706.3.1 NC 200 (Church Street) from SR 1009 (Charlotte Avenue) to NC 200/ NC 207/ Skyway Drive/ Hayne Street. Initial construction funds are needed for HAWK pedestrian signal installation. File 10-11-230C	\$51,200.00
Hickory / Catawba Co. Div. 12 SS-4912AV	Project WBS 43718.3.1 SR 1007 (Lenoir Rhyne Boulevard) at 3rd Avenue SE. Initial construction funds are needed for traffic signal revisions. File 12-12-208C	\$24,000.00
Hickory / Catawba Co. Div. 12 SS-4912AU	Project WBS 43717.3.1 SR 1005 (Startown Road) at SR 1167 (23rd Street Drive SE). Initial construction funds are needed for intersection improvements. File 12-12-209C	\$36,000.00
Hickory / Catawba Co. Div. 12 SS-4912AU	Project WBS 43717.2.1 SR 1005 (Startown Road) at SR 1167 (23rd Street Drive SE). Initial right of way and utilities funds are needed for intersection improvements. File 12-12-209R	\$4,000.00

Hickory / Catawba Co. Div. 12 SS-4912AV	Project WBS 43718.2.1 SR 1007 (Lenoir Rhyne Boulevard) at 3rd Avenue SE. Initial right of way and utilities funds are needed for traffic signal revisions. File 12-12-208R	\$800.00
Dallas / Gaston Co. Div. 12 SS-4912AS	Project WBS 43711.3.1 NC 279 at Walnut Street/Ingles. Initial construction funds are needed for traffic signal revisions. File 12-12-207C	\$8,000.00
Gastonia / Gaston Co. Div. 12 SS-4912AT	Project WBS 43712.3.1 US 321 at SR 1255 (Hudson Boulevard). Initial construction funds are needed for traffic signal revisions and intersection improvements. File 12-12-210C	\$28,000.00
Gastonia / Gaston Co. Div. 12 SS-4912AT	Project WBS 43712.2.1 US 321 at SR 1255 (Hudson Boulevard). Initial right of way and utilities funds are needed for traffic signal revisions and intersection improvements. File 12-12-210R	\$4,000.00
Mooreville / Iredell Co. Div. 12 SS-4912AR	Project WBS 43709.3.1 US 21/SR 1109 at the I-77 NB ramps and US 21 at Gateway Boulevard/Medical Park Road. Initial construction funds are needed for traffic signal revisions. File 12-12-211C	\$8,000.00
Burke Co. Div. 13 SS-4913BF	Project WBS 43721.3.1 US 64 from the McDowell County line to I-40. Initial construction funds are needed for guardrail installation. File 13-12-211C	\$314,400.00
Burke Co. Div. 13 SS-4913BF	Project WBS 43721.2.1 US 64 from the McDowell County line to I-40. Initial right of way and utilities funds are needed for guardrail installation. File 13-12-211R	\$1,600.00
McDowell Co. Div. 13 SS-4913BE	Project WBS 43719.2.1 US 64 from the Rutherford County line to the Burke County line. Initial right of way and utilities funds are needed for guardrail installation. File 13-12-210R	\$1,600.00

McDowell Co. Div. 13 SS-4913BE	Project WBS 43719.3.1 US 64 from the Rutherford County line to the Burke County line. Initial construction funds are needed for guardrail installation. File 13-12-210C	\$118,400.00
Rutherford Co. Div. 13 SS-4913BG	Project WBS 43722.3.1 US 64 from US 74A to the McDowell County Line. Initial construction funds are needed for guardrail installation. File 13-12-209C	\$206,400.00
Rutherford Co. Div. 13 SS-4913BG	Project WBS 43722.2.1 US 64 from US 74A to the McDowell County Line. Initial right of way and utilities funds are needed for guardrail installation. File 13-12-209R	\$1,600.00
Henderson Co. Div. 14 SS-4914BG	Project WBS 43723.3.1 SR 1103 (Terry's Creek Road/Andrews Road) from NC 225 to SR 1106 near Tuxedo. Initial construction funds are needed for guardrail installation. File 14-12-210C	\$56,000.00
Henderson Co. Div. 14 SS-4914BG	Project WBS 43723.2.1 SR 1103 (Terry's Creek Road/Andrews Road) from NC 225 to SR 1106 near Tuxedo. Initial right of way and utilities funds are needed for guardrail installation. File 14-12-210R	\$1,600.00
Jackson Co. Div. 14 SS-4914BH	Project WBS 43724.3.1 US 19 (Wolfetown Road), 0.5 mile west of Hyatt Cove Road near Maggie Valley. Initial construction funds are needed for shoulder widening. File 14-12-213C	\$12,000.00
Jackson Co. Div. 14 SS-4914BH	Project WBS 43724.2.1 US 19 (Wolfetown Road), 0.5 mile west of Hyatt Cove Road near Maggie Valley. Initial right of way and utilities funds are needed for shoulder widening. File 14-12-213R	\$1,600.00
<b>ITEM L SUMMARY</b>	<b>50 PROJECTS</b>	<b>\$2,569,156.00</b>

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

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

Board Member Alford abstained from voting on project I-5110 in Guilford County. Board Member Collett abstained from voting on project U-4006 in Guilford County, project U-0209B in Mecklenburg County, and project I-3819A in Iredell County. Chairman Collier abstained from voting on project I-3819A in Iredell County.

**Division 1**

**Surface Transportation**

<b>Town/ County</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Bertie Co. R-5502	WBS 45455.3.1, STP-0308(7) NC 308 from NC 11 to US 13-17, 14.850 miles. \$3,600,000.00 has previously been approved for construction. Funds need to be increased \$2,364,337.00 to reflect the low bid received on October 16, 2012.	\$2,364,337.00 Cost \$1,891,470.00 Fed. \$472,867.00 State
Bertie Co. R-5504	WBS 45456.3.1, STP-0011(24) NC 11 from NC 305 to SR 1108 (Indian Woods Road), 10.600 miles. \$3,100,000.00 has previously been approved for construction. Funds need to be increased \$168,994.00 to reflect the low bid received on October 16, 2012.	\$168,994.00 Cost \$135,195.00 Fed. \$33,799.00 State
Divisionwide R-4049A	WBS 34601.3.2, STP-000S(325) Incident Management Program. \$808,520.00 has previously been approved for construction. Funds need to be increased \$120,000.00 for FFY13 Allocation.	\$120,000.00 Cost \$96,000.00 Fed. \$24,000.00 State
Martin Co. R-5503	WBS 45459.3.1, STP-0171(15) NC 171 from US 64 to the Beaufort County Line, 12.840 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be decreased (\$228,235.00) to reflect the low bid received on October 16, 2012.	-\$228,235.00 Cost -\$182,588.00 Fed. -\$45,647.00 State

**Bridge**

Bertie Co. BD-5101E	WBS 45347.3.6, BRZ-1500(8) Low-Impact Bridge Replacement; Design-Build Project. Bridge #46 over Roquist Creek on SR 1500, Bridge #66 over a branch of Roquist Creek on SR 1500, Bridge #74 over a creek on SR 1518, Bridge #83 over a branch of Whiteoak Swamp on	\$2,044,347.00 Cost \$1,579,563.00 Fed. \$464,784.00 State
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SR 1349 and Bridge #145 over a branch of Whiteoak Swamp on SR 1343 in Bertie County; Bridge #19 over a canal on SR 1316 in Chowan County; and Bridge #156 over Ready Branch on SR 1117 in Martin County. \$1,952,602.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

**Rail Program**

Northampton Co. Z-5400AA	WBS 43600.1.12, HSR-0113(4) SR 1310 (Old Highway) at Crossing #630 119K in Garysburg. Funds are needed for preliminary engineering.	\$7,325.00 Cost \$6,592.00 Fed. \$733.00 State
Northampton Co. Z-5400AB	WBS 43600.1.17, HSR-1307(5) SR 1307 (Gumberry Road) at Crossing #630 110Y in Gumberry. Funds are needed for preliminary engineering.	\$6,915.00 Cost \$6,224.00 Fed. \$691.00 State

**Division 2**

**Surface Transportation**

Divisionwide R-4049B	WBS 34601.3.3, STP-000S(194) Incident Management Program. \$636,500.00 has previously been approved for construction. Funds need to be increased \$30,000.00 for FFY13 Allocation.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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**Bridge**

Beaufort Co. B-4413	WBS 33690.3.1, BRSTP-0264(24) Replace Bridge #51 over Broad Creek on US 264, 0.150 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be increased \$731,841.00 to reflect the low bid received on October 16, 2012.	\$731,841.00 Cost \$585,473.00 Fed. \$146,368.00 State
Jones Co. BD-5102H	WBS 45348.1.8, BRZ-1315(12) Replace Bridge #60 over Beaver Creek on SR 1315. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$38,185.00). Project is complete.	-\$38,185.00 Cost -\$30,548.00 Fed. -\$7,637.00 State
Jones Co. BD-5102I	WBS 45348.1.9, BRZ-1319(18) Replace Bridge #75 over Mussell Shell Creek on SR 1319. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$26,405.00). Project is complete.	-\$26,405.00 Cost -\$21,124.00 Fed. -\$5,281.00 State

Lenoir Co. BD-5102G	WBS 45348.1.7, BRZ-1326(5) Replace Bridge #48 over Bear Creek on SR 1326. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$43,937.00). Project is complete.	-\$43,937.00 Cost -\$35,150.00 Fed. -\$8,787.00 State
Pitt Co. BD-5102A	WBS 45348.1.1, BRZ-1409(10) Replace Bridge #104 over Conetoe Creek on SR 1409. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$38,845.00). Project is complete.	-\$38,845.00 Cost -\$31,076.00 Fed. -\$7,769.00 State
Pitt Co. BD-5102B	WBS 45348.1.2, BRZ-1200(8) Replace Bridge #79 over Old Woman Branch on SR 1200. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$54,876.00). Project is complete.	-\$54,876.00 Cost -\$43,901.00 Fed. -\$10,975.00 State
Pitt Co. BD-5102C	WBS 45348.1.3, BRZ-1409(11) Replace Bridge #101 over a fork of Conetoe Creek on SR 1409. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$45,522.00). Project is complete.	-\$45,522.00 Cost -\$36,418.00 Fed. -\$9,104.00 State
Pitt Co. BD-5102J	WBS 45348.1.10, BRZ-1427(5) Replace Bridge #162 over Grindle Creek on SR 1427. \$100,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$49,070.00). Project is complete.	-\$49,070.00 Cost -\$39,256.00 Fed. -\$9,814.00 State

### Municipal Bridge

Belhaven/ Beaufort Co. B-4500	WBS 33733.3.1, BRZ-0210(7) Replace Bridge #324 on Water Street over a tributary to the Pungo River. Funds are needed for construction.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 Local
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### Division 3

#### Surface Transportation

Brunswick Co. R-5021	WBS 41582.2.1, STP-0211(21) NC 211 from SR 1600 (Midway Road) to NC 87. \$25,000.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for right of way - Advance Acquisition - to cover the costs of settlement for SP 910 (Property of South Shore Real Estate, LLC).	\$2,273,541.00 Cost \$1,818,833.00 Fed. \$454,708.00 State
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Divisionwide R-4049C	WBS 34601.3.4, STP-000S(195) Incident Management Program. \$1,971,900.00 has previously been approved for construction. Funds need to be increased \$400,000.00 for FFY13 Allocation.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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**Urban**

Jacksonville/ Onslow Co. U-3810	WBS 35801.3.1, STP-1406(7) SR 1406 (Piney Green Road) from US 17 to NC 24, 6.632 miles. \$45,600,000.00 has previously been approved for construction. Funds need to be increased \$11,835,079.00 to reflect the low bid received on September 18, 2012.	\$11,835,079.00 Cost \$9,468,063.00 Fed. \$2,367,016.00 State
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**Safety**

Wilmington/ New Hanover Co. W-5132	WBS 45242.3.1, STP-0076(9) Intersection of US 76 and US 117/NC 132, combined for letting with I-5203B, I-40 between Milepost 390 in Pender County and Milepost 420 in New Hanover County. \$1,166,025.00 has previously been approved for construction for I-5203B on November 2012 Agenda. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$384,000.00 Cost \$345,600.00 Fed. \$38,400.00 State
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**Rail Program**

Brunswick Co. Z-5400CA	WBS 43600.1.13, HSR-0350(1) SR 1420 (Port Royal Road) at Crossing #631 491T near the town of Northwest. Funds are needed for preliminary engineering.	\$6,131.00 Cost \$5,518.00 Fed. \$613.00 State
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**Division 4**

**Congestion Mitigation**

Nashville/ Nash Co. C-5545	WBS 51015.1.1, CMS-0423(2) Washington Street from NC 58 to Church Street and Alston Street; and Circle Drive North to Circle Drive South. Funds are needed for preliminary engineering.	\$41,000.00 Cost \$32,800.00 Fed. \$8,200.00 Local
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**Enhancement**

Johnston Co. EL-5100OB	WBS 41821.1.33, STPDA-0406(5) Clayton Community Center Pedestrian Connector from the intersection of Shotwell Road with Amelia Church Road to Clayton High School. \$56,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 Local
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## Safety

Johnston Co. SS-4904BT	WBS 43749.1.1, HSIP-0096(15) NC 96 at SR 1934 (Old Beulah Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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## Division 5

### Surface Transportation

Divisionwide R-4049E	WBS 34601.3.6, STP-000S(197) Incident Management Program. \$15,951,595.00 has previously been approved for construction. Funds need to be increased \$2,400,000.00 for FFY13 Allocation.	\$2,400,000.00 Cost \$1,920,000.00 Fed. \$480,000.00 State
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### Congestion Mitigation

Knightdale/ Wake Co. C-5167	WBS 46231.1.1, CMS-0512(5) Knightdale Boulevard - construct a dedicated right turn lane along Eastbound Knightdale Boulevard onto Southbound Smithfield Road. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 Local
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## Urban

Durham/ Durham Co. U-3309A	WBS 34916.3.3, STP-2028(4) SR 2028 (T.W. Alexander Drive) from SR 1121 (Cornwallis Road) to east of NC 147, 1.165 miles. \$7,471,229.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$838,264.00 Cost \$670,611.00 Fed. \$167,653.00 State
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Durham/ Durham Co. U-5516	WBS 43610.1.1, NHPP-0501(30) US 501 (Roxboro Road) to SR 1448 (Latta Road)/SR 1639 (Infinity Road). Funds are needed for preliminary engineering.	\$110,000.00 Cost \$88,000.00 Fed. \$22,000.00 State
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Cary/ Wake Co. U-5315	WBS 45429.1.1, STPDA-0503(19) Morrisville Parkway Extension from SR 1600/1625 (Green Level Church Road) to east of NC 55. \$260,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate for planning, design and NEPA Documentation.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 Local
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Raleigh/ Wake Co. U-5518	WBS 43612.1.1, STP-0054(22) NC 54 from US 70 (Glenwood Avenue) to SR 3100/SR 3109 (Brier Creek Parkway). Funds are needed for preliminary engineering.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
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## Bridge

Wake Co. B-4656	WBS 33819.3.1, BRSTP-1011(8) Replace Bridge #492 over SR 1012 (Western Boulevard) on SR 1011 (Hillsborough Street), 0.313 mile. \$2,600,000.00 has previously been approved for construction. Funds need to be increased \$517,849.00 to reflect the low bid received on October 16, 2012.	\$517,849.00 Cost \$414,279.00 Fed. \$103,570.00 State
Warren Co. B-4666	WBS 38459.2.1, BRZ-1314(4) Replace Bridge #80 over Hawtree Creek on SR 1314. Funds are needed for right of way and utilities.	\$66,000.00 Cost \$52,800.00 Fed. \$13,200.00 State
Warren Co. B-4834	WBS 38604.3.1, BRZ-1218(4) Replace Bridge #23 over Newman's Creek on SR 1218, 0.099 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$625,000.00 Cost \$500,000.00 Fed. \$125,000.00 State

## Safety

Durham Co. W-5205N	WBS 45335.1.14, HSIP-0015(40) US 15/501 (University Drive) at Summit Street/Forestwood Drive. Funds are needed for preliminary engineering.	\$3,400.00 Cost \$3,060.00 Fed. \$340.00 State
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## Rail Program

Durham Co. Z-5400EC	WBS 43600.1.14, HSR-0505(66) SR 1171 (Riddle Road) at Crossing #845 864H in Durham. Funds are needed for preliminary engineering.	\$7,155.00 Cost \$6,440.00 Fed. \$715.00 State
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## Division 6

### National Highway

Cumberland Co. X-0002BB*	WBS 35196.3.21, NHS-0100(22) Fayetteville Outer Loop from west of NC 24/87 (Bragg Boulevard) to NC 210 (Murchison Road), 1.704 miles. \$20,100,000.00 has previously been approved for construction. Funds need to be decreased (\$12,945,156.00) to reflect the low bid received on October 16, 2012.	-\$12,945,156.00 Cost -\$10,356,125.00 Fed. -\$2,589,031.00 State
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### Surface Transportation

Divisionwide R-4049F	WBS 34601.3.7, STP-000S(198) Incident Management Program. \$1,768,476.00 has previously been approved for construction. Funds need to be increased \$500,000.00 for FFY13 Allocation.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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### Urban

Fayetteville/ Cumberland Co. U-4444AB	WBS 36492.3.4, STP-0210(23) NC 210 (Murchison Road) from north of SR 1613 (Honeycutt Road) to north of NC 24/87/210 in Spring Lake, 0.932 mile. \$34,400,000.00 has previously been approved for construction. Funds need to be increased \$2,674,444.00 to reflect the low bid received on October 16, 2012 with \$1,183,818.00 in DOD funding and the balance of \$1,490,626.00 in traditional funding.	\$2,674,444.00 Cost \$2,139,555.00 Fed. \$534,889.00 State
Cumberland Co. U-4900	WBS 40231.1.1, STPDA-0210(15) NC 210 (Murchison Road) from the US 401 Bypass to Bernadine Street. \$372,641.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State

### Bridge

Columbus Co. B-4481	WBS 38386.2.1, BRZ-1831(3) Replace Bridge #279 over Livingston Creek on SR 1831. Funds are needed for right of way and utilities.	\$155,000.00 Cost \$124,000.00 Fed. \$31,000.00 State
Cumberland Co. B-4491	WBS 38389.1.1, BRSTP-0059(5) Replace Bridge #22 over I-95 Business/US 301 on NC 59. \$20,152.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
Cumberland Co. B-4950	WBS 40108.1.1, BRZ-1851(3) Replace Bridges #171 and #172 over the South River on SR 1851/SR 1426. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$62,000.00 Cost \$49,600.00 Fed. \$12,400.00 State

### Safety

Robeson Co. W-5206O	WBS 45336.2.15, HRRR-0071(8) Replace culvert on NC 71 between SR 1316 (Still Road) and SR 1317 (Governor McLean Road). Funds are needed for right of way and utilities.	\$35,000.00 Cost \$31,500.00 Fed. \$3,500.00 State
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### Rail Program

Robeson Co. Z-5400FC	WBS 43600.1.15, HSR-0627(4) SR 2100 (Singletary Church Road) at Crossing #623 966M in Lumberton. Funds are needed for preliminary engineering.	\$7,569.00 Cost \$6,812.00 Fed. \$757.00 State
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## Division 7

### National Highway

Guilford Co. I-5110	WBS 42345.2.1, NHF-0073(25) I-73 from NC 68 to the Greensboro Western Loop; Freeway on new location. \$25,000.00 has previously been approved for right of way - Advance Acquisition. Funds need to be increased \$25,000.00 for right of way - Advance Acquisition - for appraisal and acquisition costs for SP 970.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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### Surface Transportation

Divisionwide R-4049G	WBS 34601.3.8, STP-000S(199) Incident Management Program. \$16,198,719.00 has previously been approved for construction. Funds need to be increased \$1,600,000.00 for FFY13 Allocation.	\$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State
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### Urban

Greensboro/ Guilford Co. U-4006	WBS 35007.3.1, STP-4126(2) SR 4126 (Bridford Parkway, New Route) from SR 1541 (Wendover Avenue) at Hornady Road to SR 1607 (Burnt Poplar Road) at Swing Road, 1.023 miles. \$10,113,951.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,058,359.00 Cost \$846,687.00 Fed. \$211,672.00 State
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Chapel Hill/ Orange Co. U-0624	WBS 34762.3.4, STP-0086(5) Chapel Hill - NC 86 (South Columbia Street) from SR 1906 (Purefoy Road) to SR 1902 (Manning Drive), 0.748 mile. \$4,200,000.00 has previously been approved for construction. Funds need to be increased \$1,055,273.00 to reflect the low bid received on October 16, 2012.	\$1,055,273.00 Cost \$844,218.00 Fed. \$211,055.00 State
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### Bridge

Alamance Co. BD-5107S	WBS 45353.3.20, BRZ-1611(8) Replace Bridge #37 over a prong of Stoney Creek on SR 1611. Funds are needed for construction.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Caswell Co. B-4725	WBS 38499.3.1, BRZ-1554(4) Replace Bridge #12 over Country Line Creek on SR 1554, 0.170 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$1,950,000.00 Cost \$1,560,000.00 Fed. \$390,000.00 State
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Guilford Co. B-5736	WBS 45692.1.1, BRSTP-0061(7) Replace Bridge #38 over Beaver Creek on NC 61. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Rockingham Co. B-4623	WBS 38440.2.1, BRZ-1128(6) Replace Bridge #47 over Hogans Creek on SR 1128. Funds are needed for right of way and utilities.	\$155,000.00 Cost \$124,000.00 Fed. \$31,000.00 State
Rockingham Co. BD-5107V	WBS 45353.2.23, BRZ-2565(3) Replace Bridge #81 over Lick Fork Creek on SR 2565. Funds are needed for right of way and utilities.	\$2,000.00 Cost \$1,600.00 Fed. \$400.00 State

### Division 8

#### National Highway

Guilford/ Montgomery/ Richmond/ Randolph Cos. I-5329	WBS 46269.3.1, NHS-0073(28) Future I-73/I-74 from south of Ellerbe in Richmond County to north of SR 1462 (Park Drive) in Asheboro in Randolph County. Funds are needed for construction to upgrade signing to Interstate Standards.	\$995,000.00 Cost \$796,000.00 Fed. \$199,000.00 State
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#### Surface Transportation

Divisionwide R-4049H	WBS 34601.3.9, STP-000S(200) Incident Management Program. \$494,383.00 has previously been approved for construction. Funds need to be increased \$70,000.00 for FFY13 Allocation.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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#### Bridge

Moore Co. B-5164	WBS 42340.2.1, BRZ-1484(2) Replace Bridge #178 over Buffalo Creek on SR 1484. Funds are needed for right of way and utilities.	\$106,000.00 Cost \$84,800.00 Fed. \$21,200.00 State
Randolph Co. B-4796	WBS 38566.3.1, BRZ-1114(4) Replace Bridge #24 over the west fork of the Little River on SR 1114, 0.106 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$975,000.00 Cost \$780,000.00 Fed. \$195,000.00 State

### Division 9

#### Surface Transportation

Divisionwide R-4049I	WBS 34601.3.10, STP-000S(201) Incident Management Program. \$15,488,698.00 has previously been approved for construction. Funds need to be increased \$1,500,000.00 for FFY13 Allocation.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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Forsyth/ Stokes Cos. R-2201	WBS 34380.2.2, STP-1611(4) SR 1611 and SR 1112 (King-Tobaccoville Road/Main Street) from the RJR Entrance in Forsyth County to SR 1115 (Kirby Road) in Stokes County. \$25,249,752.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,003,506.00 Cost \$802,805.00 Fed. \$200,701.00 State
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**Urban**

Forsyth Co. U-2579G*	WBS 34839.3.10, BRNHS-0918(97) Northern Beltway - Eastern Section (Future I-74). Replace Bridge #366 on SR 2667 (Hastings Hill Road) over US 421, 0.531 mile. \$4,200,000.00 has previously been approved for construction. Funds need to be increased \$1,010,914.00 to reflect the low bid received on October 16, 2012.	\$1,010,914.00 Cost \$808,731.00 Fed. \$202,183.00 State
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Winston- Salem/ Forsyth Co. U-4741OC	WBS 39745.3.14, STPDA-0918(75) Bike Racks throughout the Winston-Salem MPO Region. Funds are needed for construction for Bike Rack purchase and installation.	\$32,250.00 Cost \$25,600.00 Fed. \$6,650.00 Local
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**Bridge**

Davidson Co. BD-5109W	WBS 45355.2.23, BRSTP-1002(37) Replace Bridge #274 over Lick Creek on SR 1002. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
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Rowan Co. B-4809	WBS 38579.3.1, BRZ-1308(9) Replace Bridge #221 over Lake Fisher on SR 1308, 0.170 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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**Rail Program**

Salisbury/ Rowan Co. Y-4809L	WBS 40325.3.56, STPRR-0914(33) Improvements at the intersection of Jake Alexander Boulevard and Julian Avenue. \$280,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the Klumac Road Off-site Detour necessary for intersection improvements.	\$280,000.00 Cost \$280,000.00 Fed.
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## Division 10

### Interstate Maintenance

Mecklenburg Co. I-5405	WBS 45454.1.1, NHF-077-1(209)9 I-77 from I-277 (Brookshire Freeway) to West Catawba Avenue (Exit 28). \$4,882,831.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,423,413.00 Cost \$1,138,730.00 Fed. \$284,683.00 State
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### Surface Transportation

Divisionwide R-4049J	WBS 34601.3.11, STP-000S(202) Incident Management Program. \$32,495,634.00 has previously been approved for construction. Funds need to be increased \$2,700,000.00 for FFY13 Allocation.	\$2,700,000.00 Cost \$2,160,000.00 Fed. \$540,000.00 State
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### Congestion Mitigation

Concord/ Cabarrus Co. C-4918B	WBS 44018.2.2, CMS-1004(34) US 601 North and NC 3 East. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 Local
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### Urban

Charlotte/ Mecklenburg Co. U-0209B	WBS 34749.3.GV4, NHFSTP-0074(137) US 74 (Independence Boulevard) from NC 24/27 (Albemarle Road) to Idlewild Road, 2.030 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012 obligating \$779,625.00 in Section 1934 Federal Funds designated for this project; \$8,560,375.00 in traditional NHPP Funding; \$2,460,000.00 in GARVEE Bond Funding (\$205,000.00 in FFY13 through FFY24) and \$1,000,000.00 in State Match in FFY13; and \$42,000,000.00 in State Mobility Funds, see Item V-1. <b>This is an 8-week advertisement.</b>	\$12,800,000.00 Cost \$10,240,000.00 Fed. \$2,560,000.00 State
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### Safety

Union Co. W-5210F	WBS 45340.1.6, HRRR-1001(58) SR 1001 (Love Mill Road) at SR 1637 (Lawyers Road), SR 1618 (Tom Heims Road) and SR 1606 (Sikes Mill Road). Funds are needed for preliminary engineering.	\$75,000.00 Cost \$67,500.00 Fed. \$7,500.00 State
Union Co. W-5210G	WBS 45340.1.7, HSIP-0084(19) NC 84 and SR 1349 (Airport Road). Funds are needed for preliminary engineering.	\$80,000.00 Cost \$72,000.00 Fed. \$8,000.00 State

### Rail Program

Union Co. Z-5400JC	WBS 43600.1.16, HSR-1028(5) SR 1325 (McNeely Road) at Crossing #638 878W in Waxhaw. Funds are needed for preliminary engineering.	\$7,304.00 Cost \$6,574.00 Fed. \$730.00 State
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### Municipal Bridge

Wadesboro/ Anson Co. B-5009	WBS 41538.1.1, BRZ-1027(2) Replace Bridge #90 on East Wade Street over Moss Creek. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$8,550.00 Cost \$6,840.00 Fed. \$1,710.00 Local
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### Division 11

#### Surface Transportation

Divisionwide R-4049K	WBS 34601.3.12, STP-000S(203) Incident Management Program. \$1,400,480.00 has previously been approved for construction. Funds need to be increased \$300,000.00 for FFY13 Allocation.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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#### Urban

Lenoir/ Caldwell Co. U-2211B	WBS 34783.2.3, STP-1001(38) SR 1001 (Hibriten Drive) from US 321A (Norwood Street) to SR 1712 (Starcross Road) east of US 321. \$7,216,300.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,917,550.00 Cost \$1,534,200.00 Fed. \$383,350.00 State
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#### Bridge

Ashe Co. BD-5111Z	WBS 45357.2.26, BRZ-1106(12) Replace Bridge #2 over Fields Creek on SR 1106. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Surry Co. BD-5111V	WBS 45357.2.22, BRZ-1809(5) Replace Bridge #244 over SR 1856 on SR 1809. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Watauga Co. B-4836	WBS 38606.3.1, BRZ-1331(12) Replace Bridge #59 over the south fork of the New River on SR 1331, 0.160 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$1,550,000.00 Cost \$1,240,000.00 Fed. \$310,000.00 State

Watauga Co. BD-5111AA	WBS 45357.2.27, BRZ-1337(6) Replace Bridge #38 over Meat Camp Creek on SR 1337. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
Wilkes Co. B-4846	WBS 38616.2.1, BRZ-2418(1) Replace Bridge #5 over Little Hunting Creek on SR 2418. Funds are needed for right of way and utilities.	\$135,000.00 Cost \$108,000.00 Fed. \$27,000.00 State
Wilkes Co. B-4847	WBS 38617.3.1, BRZ-2486(1) Replace Bridge #42 over the Moravian Creek on SR 2486, 0.064 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State
Wilkes Co. B-5146	WBS 42307.2.1, BRZ-1562(2) Replace Bridge #302 over the middle fork of the Reddies River on SR 1562. Funds are needed for right of way and utilities.	\$120,000.00 Cost \$96,000.00 Fed. \$24,000.00 State

## Division 12

### Interstate Maintenance

Iredell Co. I-3819A	WBS 34192.3.1, HPPIMS-040-2(141)152 I-40/I-77 Interchange including I-40 from west of SR 2003 (Radio Road) to west of SR 2158 (Old Mocksville Road) and I-77 from south of I-40 to south of SR 2171 (Jane Sower Road) in Statesville. \$25,211,552.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,092,416.00 Cost \$983,174.00 Fed. \$109,242.00 State
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### Surface Transportation

Divisionwide R-4049L	WBS 34601.3.13, STP-000S(204) Incident Management Program. \$5,001,525.00 has previously been approved for construction. Funds need to be increased \$300,000.00 for FFY13 Allocation.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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### Municipal Bridge

Hickory/ Catawba Co. B-5549	WBS 55047.1.1, BRSTP-1216(21) Replace Bridge #327 over Falling Creek on Falling Creek Road. Funds are needed for preliminary engineering.	\$220,000.00 Cost \$176,000.00 Fed. \$44,000.00 Local
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## Division 13

### Surface Transportation

Divisionwide R-4049M	WBS 34601.3.14, STP-000S(205) Incident Management Program. \$4,277,700.00 has previously been approved for construction. Funds need to be increased \$38,000.00 for FFY13 Allocation.	\$38,000.00 Cost \$32,000.00 Fed. \$6,000.00 State
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### Bridge

Madison Co. B-5882	WBS 48076.1.1, BRSTP-1151(12) Replace Bridge #145 over Big Pine Creek on SR 1151. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Mitchell Co. B-5170	WBS 42328.1.1, BRSTP-0226(14) Replace Bridge #29 over Rock Creek on NC 226. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
Rutherford Co. B-4632	WBS 33806.3.1, BRSTP-1576(1) Replace Bridge #69 over the CSX Railroad Tracks on SR 1576, 0.219 mile. \$1,250,000.00 has previously been approved for construction. Funds need to be increased \$233,163.00 to reflect the low bid received on October 16, 2012.	\$233,163.00 Cost \$186,530.00 Fed. \$46,633.00 State
Yancey Co. B-4848	WBS 38618.1.1, BRZ-1128(7) Replace Bridge #3 over Possum Trot Creek on SR 1128. \$60,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Yancey Co. B-5401	WBS 46116.1.1, BRZ-1102(12) Replace Bridge #184 over a creek on SR 1102. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Yancey Co. B-5864	WBS 48058.1.1, BRSTP-0080(6) Replace Bridge #49 over Browns Creek on NC 80. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

## Division 14

### Interstate Maintenance

Haywood/ Henderson/ Polk Cos. I-5214A	WBS 47060.1.2, IMPP-0074(150) Interstate Maintenance Preservation Program. Bridge #126 on US 74 over I-40 in Haywood County; Bridge #33 on I-26 over SR 1834, Bridge #183 on US 64 over I-26, Bridges #228 and #230 on I-26 over the Northern Southern Railroad Tracks, and	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Bridges #233 and #234 on I-26 over Cane Creek in Henderson County; Bridge #32 on NC 108 over I-26 and Bridges #98 and #99 on I-26 over SR 1142. Funds are needed for preliminary engineering.

### Surface Transportation

Divisionwide R-4049N	WBS 34601.3.15, STP-000S(206) Incident Management Program. \$9,204,348.00 has previously been approved for construction. Funds need to be increased \$1,200,000.00 for FFY13 Allocation.	\$1,200,000.00 Cost \$960,000.00 Fed. \$240,000.00 State
Haywood Co. R-4904	WBS 40427.3.1, STP-0276(10) US 276 at Waynesville Mountain. Funds are needed for construction for Subsurface Drainage System.	\$708,000.00 Cost \$566,400.00 Fed. \$141,600.00 State

### Congestion Mitigation

Haywood Co. C-5150	WBS 45284.1.1, CMS-000S(602) Oconaluftee Visitors Center in North Carolina to Sugarland Visitors Center in Tennessee. \$236,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$8,923.00 Cost \$7,138.00 Fed. \$1,785.00 Local
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### Bridge

Henderson Co. B-4147	WBS 33496.3.1, BRZ-1123(11) Replace Bridge #75 over right prong of Mud Creek on SR 1123 and Bridge #76 over left prong of Mud Creek on SR 1123 in Henderson, 0.199 mile. Funds are needed for Construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
Jackson Co. B-5159	WBS 42334.1.1, BRZ-1740(2) Replace Bridge #101 over Caney Creek on SR 1740. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$113,000.00 Cost \$90,400.00 Fed. \$22,600.00 State

### Statewide

#### Surface Transportation

Statewide R-4049O	WBS 34601.3.16, STP-000S(224) Traffic Operations - Traffic Electronics Center. \$2,522,987.00 has previously been approved for construction. Funds need to be increased \$80,000.00 for FFY13 Allocation.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
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Statewide R-4049Q	WBS 34601.3.18, STP-000S(385) NC 511 System. \$10,709,000.00 has previously been approved for construction. Funds need to be increased \$10,000.00 for FFY13 Allocation.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Statewide R-4049Y	WBS 34601.3.22, STP-000S(587) Statewide Traffic Systems Operations Management and Initiatives. \$2,242,000.00 has previously been approved for construction. Funds need to be increased \$150,000.00 for FFY13 Allocation.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
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**Bridge**

Statewide B-9999	WBS 33842.3.1, BR-000S(234) Bridge Inspection Program on Federal-Aid and State Systems. \$76,220,652.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,811,488.00 Cost \$2,249,190.00 Fed. \$562,298.00 State
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**Rail Program**

Statewide P-3414	WBS 34306.3.2, NHS-CMS-000S(358) Travel time improvements to freight and passenger rail corridor between Raleigh and Charlotte. \$17,476,235.00 has previously been approved for construction. Funds need to be decreased (\$106,055.00) per Rail Division.	-\$106,055.00 Cost -\$84,844.00 Fed. -\$21,211.00 State
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\*        **INDICATES INTRASTATE OR LOOP PROJECT**

**ITEM M SUMMARY - 104 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$61,920,343.00**

## Approval – Revisions to the 2012 – 2020 STIP

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following additions, modifications and deletions to the 2012-2020 State Transportation Improvement Plan.

### HIGHWAY PROGRAM STIP ADDITIONS

#### DIVISION 6

R-2593 NC 211, Red Springs Bypass, *Programmed for Planning and*  
ROBESON NC 71 at SR 1321 (Mcinnis *Environmental Study Only*  
Road) to NC 72/NC 710.  
Two lanes on multi-lane  
Right-Of- Way, part on new location.

U-5524 SR 1536 (Water Street), SR *Programmed for Planning and*  
ROBESON 1600 (5th Street) to 8th Street. *Environmental Study Only*  
Roadway improvements.

#### DIVISION 9

C-5560 Town of Denton. Purchase Implementation FY13 \$32,000 (CMAQ)  
DAVIDSON electric vehicle and charging station. FY13 *\$8,000 (C)*  
*\$40,000*  
*Project requested by town through RPO.*

#### DIVISION 13

EB-5629 Asheville, Clingman Forest Construction FY15 \$200,000 (C)  
BUNCOMBE Greenway and Town Branch  
Greenway Construction, Phase I  
East of the Riverway Area,  
Southside, Wecon, and South  
French Broad neighborhoods.  
*Add Construction in FY 15*  
*not previously programmed.*

### STIP MODIFICATIONS

#### DIVISION 3

EB-4705 Jacksonville, Lejeune Construction FY13 \$1,342,000 (STPEB)  
ON SLOW Boulevard Greenway, South  
side of NC 24 (Lejeune Boulevard),  
Montford Point Road to west of  
Scales Creek.  
*Delay Construction from FY 12*  
*to FY 13 to allow additional time for*  
*supplemental agreement to be prepared.*

**DIVISION 4**

U-3605	NC 42 Business Connector,	Construction	FY13	\$1,200,000 (STPDA)
JOHNSTON	Mill Street to NC 42 in Clayton.		FY13	<u>\$300,000 (C)</u>
	Two-lane facility on new location.			\$1,500,000
	<b><u>Delay Construction from FY 12 to FY 13 to allow city additional time to complete final plans.</u></b>			

**DIVISION 5**

C-5164	Smith Greenway Sanford	Engineering	FY13	\$333,000 (CMAQ)
WAKE	Creek Greenway, Construct		FY13	\$83,000 (C)
	trail and sidewalks to	Right-Of-Way	FY14	\$350,000 (CMAQ)
	connect major activity centers		FY14	\$88,000 (C)
	in Wake Forest.	Construction	FY15	\$2,054,000 (CMAQ)
	<b><u>Delay Construction from FY 14 to FY 15 to reflect town's delivery schedule.</u></b>		FY15	<u>\$514,000 (C)</u>
				\$3,422,000

C-5527	SR 1229 (South Main Street),	Engineering	FY13	\$29,000 (CMAQ)
FRANKLIN	Existing sidewalk to NC 56		FY13	\$7,000 (C)
	West in Louisburg.	Right-Of-Way	FY14	\$4,000 (CMAQ)
	Construct Sidewalk.		FY14	\$1,000 (C)
	<b><u>Add Right-Of-Way in FY 14 not previously programmed.</u></b>	Construction	FY14	\$473,000 (CMAQ)
			FY14	<u>\$118,000 (C)</u>
				\$632,000

U-5503	SR 3014 (Morrisville-	Construction	FY13	\$812,000 (STPDA)
WAKE	Carpenter Road), West of		FY13	<u>\$203,000 (C)</u>
	SR 1613 (Davis Drive) to east			\$1,015,000
	of Old Savannah Drive in			
	Morrisville. Widen roadway,			
	realign intersection and provide			
	pedestrian and safety enhancements.			
	<b><u>Delay Construction from FY 12 to FY 13 to allow town additional time to acquire Right-Of-Way.</u></b>			

**DIVISION 6**

B-5516	SR 3569 (Raeford Road),	Right-Of-Way	FY17	\$80,000 (STPON)
CUMBERLAND	Replace Bridge No. 14 over	Construction	FY18	<u>\$800,000 (STPON)</u>
	Lake Rim runoff.			\$880,000
	<b><u>Accelerate Right-Of-Way from FY 19 to FY 17 and Construction from FY 20 to FY 18 due to bridge condition.</u></b>			

B-5696 ROBESON	NC 130, Replace Bridge No.65 over Old Field Swamp.	Right-Of-WayFY17 Construction FY18	\$37,000 (STPON) <u>\$736,000 (STPON)</u> \$773,000
	<b><u>Accelerate Right-Of-Way from FY 21 to FY 17 and Construction from FY 22 to FY 18 due to bridge condition.</u></b>		
B-5704 HARNETT	SR 1718, Replace Bridge No. 246 over Black River.	Right-Of-WayFY17 Construction FY18	\$75,000 (STPON) <u>\$1,497,000 (STPON)</u> \$1,572,000
	<b><u>Accelerate Right-Of-Way from FY 22 to FY 17 and Construction from FY 23 to FY 18 due to bridge condition.</u></b>		
R-5523 HARNETT	SR 2215 (Harnett Central Road), US 401. Intersection Improvements.	Right-Of-WayFY13 FY13 Construction FY14 FY14	\$140,000 (STPDA) \$35,000 (S(M)) \$400,000 (STPDA) <u>\$825,000 (S(M))</u> \$1,400,000
	<b><u>Delay Construction from FY 13to FY 14 to allow additional time for Planning and Design.</u></b>		
<b>DIVISION 7</b>			
EL-4828 ORANGE	Morgan Creek Greenway, Western section, SR 1919 (Smith Level Road) to University Lake in Carrboro. Construct greenway and connections.	Construction FY13 FY13	\$374,000 (STPDA) <u>\$94,000 (C)</u> \$468,000
	<b><u>Delay Construction from FY 12 to FY 13 to allow town additional time for Planning and Design.</u></b>		
U-5306B GUILFORD	US 220 (Battleground Avenue), intersection with Westridge Road and approaches.	Right-Of-WayFY14 Construction FY15	\$430,000 (NHP) <u>\$3,100,000 (NHP)</u> \$3,530,000
	<b><u>Delay Right-Of-Way from FY 13 to FY 14 and Construction from FY 14 to FY 15 to allow city additional time for Planning and Design.</u></b>		
U-5306C GUILFORD	US 220 (Battleground Avenue), Intersection with New Garden Road and approaches.	Right-Of-WayFY13 Construction FY15	\$220,000 (NHP) <u>\$1,000,000 (NHP)</u> \$1,220,000
	<b><u>Delay Construction from FY 14 to FY 15 to reflect city's revised delivery schedule.</u></b>		

W-5305 GUILFORD	SR 1129 (Groometown Road), Utilities SR 1129 at SR 4019 Right-Of-Way (Groometown Road); NC 62 at Construction SR 1129 (Groometown Road). Realign both intersections and remove access between SR 4019 and NC 62.	FY13 FY13 FY13	\$50,000 (HSIP) \$50,000 (HSIP) <u>\$490,000 (HSIP)</u> \$590,000
	<b><u>Delay Right-Of-Way from FY 12 to FY 13 to allow additional time for Planning and Design to accommodate scope modification.</u></b>		
<b>DIVISION 9</b>			
C-4981 FORSYTH	Various, Install Intelligent Transportation System (ITS) Devices at selected locations in Winston-Salem.	Construction FY13 FY13	\$500,000 (CMAQ) <u>\$125,000 (C)</u> \$625,000
	<b><u>Delay Construction from FY 12 to FY 13 to allow city additional time to acquire Right-Of-Way.</u></b>		
<b>DIVISION 10</b>			
C-4957A UNION	Indian Trail, Sun Valley High School and Middle School	Construction FY13 FY13	\$552,000 (CMAQ) <u>\$138,000 (C)</u> \$690,000
	<b><u>Delay Construction from FY 12 to FY 13 to allow additional time for Design.</u></b>		
C-4957B UNION	Indian Trail, South side of Union-Indian Trail Road and on the north side of Sardis Road.	Construction FY13 FY13	\$510,000 (CMAQ) <u>\$127,000 (C)</u> \$637,000
	<b><u>Delay Construction from FY 12 to FY 13 to allow additional time for Design.</u></b>		
C-5537 MECKLENBURG	Charlotte, Barton Creek Greenway in Charlotte. Construct a connector between Clark's Creek and Mallard Creek Greenways.	Construction FY13 FY13	\$728,000 (CMAQ) <u>\$182,000 (C)</u> \$910,000
	<b><u>Delay Construction from FY 12 to FY 13 to allow additional time for Design.</u></b>		
P-5002A MECKLENBURG	CSX/NS, Charlotte. North Church Street Crossing Closure.	Construction FY13	\$975,000 (STHSR)
	<b><u>Break project P-5002 and add Construction in FY 13 not previously programmed.</u></b>		

P-5002B MECKLENBURG	CSX/NS, Charlotte. NC Music Factory Boulevard and Maxwell Court Extension. <b><u>Break project P-5002 and add Construction in FY 13 not previously programmed.</u></b>	Construction FY13	\$2,036,000 (STHSR)
P-5002C MECKLENBURG	CSX/NS, Charlotte. CSXT Detour roadbed, retaining walls, bridges, final roadbed trackwork, including removal of Tryon Yard. <b><u>Break project P-5002 and add Construction beginning in FY 14 not previously programmed.</u></b>	Construction FY14 FY15 FY16	\$26,759,000 (STHSR) \$26,759,000 (STHSR) <u>\$26,759,000 (STHSR)</u> \$80,277,000
P-5002D MECKLENBURG	CSX/NS, Charlotte. NSR bridges, track and signals. <b><u>Break project P-5002 and add Construction in FY 14 not previously programmed.</u></b>	Construction FY14	\$25,541,000 (STHSR)
P-5002E MECKLENBURG	CSX/NS, Charlotte. CSXT signals. <b><u>Break project P-5002 and add Construction in FY 14 not previously programmed.</u></b>	Construction FY14	\$1,761,000 (STHSR)
<b>DIVISION 11</b>			
R-4060 ALLEGHANY	US 21 Sparta Western Loop, SR 1172 (Grandview Drive) to US 21. Two lanes on new location. <b><u>Change funding source to state (S) funds.</u></b>	Utilities FY13 Right-Of-WayFY13 Construction FY15	\$200,000 (S) \$2,200,000 (S) <u>\$6,000,000 (S)</u> \$8,400,000
R-5186 WILKES	New Route, Wilkes Industrial Park. East of intersection of River Road, Liberty Grove Road and Colonial Drive northeast to Liberty Grove Road. Construct access road to park. <b><u>Delay Construction from FY 12 to FY 13 to allow town of North Wilkesboro additional time to finalize Right-Of-Way Acquisition.</u></b>	Construction FY13 FY13 FY13	\$756,000 (APD) \$144,000 (L) <u>\$47,000 (C)</u> \$947,000

R-5309 SURRY	SR 1627 (Holly Springs Road), Janice Drive to Cottage Drive. Relocate roadway for Mount Airy-Surry County Airport Runway Extension.	Construction FY13 FY13	\$1,000,000 (APD) <u>\$750,000 (S(E))</u> \$1,750,000
<b><u>Delay Construction from FY 12 to FY 13 to allow the Mount Airy/Surry County Airport Authority Additional time to acquire Right-Of-Way.</u></b>			

**DIVISION 12**

C-5505 GASTON	Belmont, Rail Trail, Woodlawn Avenue to Belmont Abbey College and downtown. Convert abandoned NCDOT railroad line to a pedestrian trail.	Construction FY13 FY13	\$1,040,000 (CMAQ) <u>\$260,000 (C)</u> \$1,300,000
<b><u>At the request of the Gaston MPO, Accelerate Construction from FY 14 to FY 13, increase funding for Construction, and remove Preliminary Engineering funding.</u></b>			

**DIVISION 14**

B-4734 CLAY	SR 1300 (Julia Buckner Road), Replace Bridge No. 9 over Tusquitee Creek.	Construction FY13	\$500,000 (STPOFF)
<b><u>Accelerate Construction from FY 14 to FY 13 at the request of the Division.</u></b>			

C-5151 SWAIN HAYWOOD	Eastern Band of Cherokee Indians (EBCI), Great Smokies National Park. Construct a mixed-use pathway.	Construction FY13 FY13	\$177,000 (CMAQ) <u>\$65,000 (L)</u> \$242,000
<b><u>Delay Construction from FY 11 to FY 13 to allow Eastern Band of Cherokee Indians time to complete the Environmental document and obtain ROW Certification.</u></b>			

## STIP DELETIONS

### DIVISION 5

C-5223 US 15 (College Street), Oxford - **Delete. Town unable to participate.**  
GRANVILLE Extend sidewalks.

C-5230 Various, Traffic signal **Delete, Project declined by city.**  
DURHAM controller upgrade in Durham.

### DIVISION 9

C-5126 West Salisbury Street, Broad **Delete, Project declined by town and RPO.**  
DAVIDSON Street and East First Street.  
Install sidewalks.

### Approval – Municipal and Special Agreements

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

SUMMARY: There are a total of 27 Agreements for approval by the Board of Transportation.

#### Statewide

Conservation Trust for North Carolina  
Statewide  
S-5106  
45520.1.1  
45520.2.1  
45520.3.1

This project consists of the permanent protection of important natural, historic, cultural and visual resources along the designated North Carolina Scenic Byways. This Supplemental Agreement is for the Department to decrease the amount of funding. The Department shall allocate an amount not to exceed 44% (\$2,681,500) from the Discretionary Scenic Byway funds. The Agency shall be responsible for providing the 56% (\$3,412,818) matching funds for the Discretionary Scenic Byway funds authorized.

North Carolina State University  
C-4902 A  
44002.1.2

This project consists of the implementation and operation of the Clean Fuel Awareness Technology (CFAT) Program by North Carolina State University. The University is responsible for implementing the program over a three-year period. The Department will participate in 80% of eligible costs up to \$6,228,000 in federal CMAQ funds.

Division 1

U.S. Department of the Army  
U.S. Army Corps of Engineers  
Dare County

This agreement with the U.S. Army Corps of Engineers (ACOE) will reimburse the costs of emergency beach nourishment to repair the NC 12 damage near Rodanthe, NC. The ACOE is responsible for all phases of the project. The Department shall reimburse ACOE for the actual costs of the work. The estimated cost to the Department for the preliminary engineering work is \$25,000.

Division 3

City of Southport  
Brunswick County  
SR-5001 BQ  
40924.1.37  
40924.3.68

This project consists of construction of sidewalk, crossing improvements and on-street bicycle facilities on NC 211 from SR 1209 to Brown Street to serve Southwick Elementary School in Brunswick County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 100% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$125,000.

Division 4

CSX Transportation, Inc. (CSXT)  
Wayne County  
P-5004

This Memorandum of Understanding (MOU) sets out intended joint responsibilities for the design and construction of new track connections from the CSXT "AC Line" at MP AC-159 and tying into the MP AC-161 at Goldsboro Union Station. The Department shall perform all work not on railroad right-of-way at no expense to CSXT. Upon completion of the project, CSXT shall maintain all the track improvements within its right-of-way at no expense to the Department.

Division 5

CSXT Transportation, Inc. (CSXT)  
Wake County  
P-5500 C

This Memorandum of Understanding (MOU) sets out intended joint responsibilities for the design and construction of track improvements at the Boylan Wye in Raleigh to accommodate the new passenger rail station. The Department shall perform all work not on railroad right-of-way at no expense to CSXT. Upon completion of the Project, CSXT shall maintain all the track improvements within the CSXT right-of-way at no expense to the Department.

City of Durham  
Durham County  
C-5178  
46239.3.1

The project consists of the construction of sidewalk along Campus Walk Avenue and Lasalle Street in Durham County. The Municipality shall be responsible for all aspects of the project. The Department agrees to reimburse the Municipality 80% (\$269,000) of CMAQ funds. The Municipality will provide 20% (\$67,250) as their local match.

City of Durham  
Durham County  
U-5516  
43610.1.1

This Project consists of Operational Improvements to the Intersection on US 501 at SR 1448 (Latta Road)/SR 1636 (Infinity Road) in Durham 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.

City of Creedmoor  
Granville County  
EB-5513  
50029.1.1  
50029.3.1

This project consists of the construction of a bike and pedestrian trail system from Hillsborough Street to NC 56 in Creedmoor. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed \$700,000 (80% federal, 20% state match) from the Bicycle/Pedestrian funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$700,000.

CSX Transportation Inc.  
Wake County  
U-4432

This project consists of the replacement of dual Bridge No. 259 on SR 1370 (Tryon Road) beginning at Station 27+14.64 – L running in a southeasterly direction over the tracks of Norfolk Southern Railway Company to Station 28+95.95 – L identified for preliminary engineering as State project WBS 35029.1.2 (U-4432) and Federal Project BRSTP-1371(4) in Wake County. The Railroad shall provide easements across Railroad's right of way for proposed work, furnish all labor, material, tools and equipment and to perform all work required to make changes in alignment, location or elevation of telephone, pipe and signal lines over and/or under its right of way and construct the overheads, approaches and drainage facilities. The Department shall prepare plans and specifications for the proposed overhead work, acquire all rights of way necessary for the construction of the proposed work and furnish all labor, materials, and equipment to construct the proposed work, except work performed by Railroad. The

Department shall reimburse the Railroad for work performed in accordance with the plans and the force account estimate.

Town of Cary  
Wake County  
U-4716 A/C  
54000.3.STR01T4A

The project consists of improvements for the Piedmont Corridor SR 1978 (Hopson Road) and SR 1980 (Church Street) to construct a grade separation, extend Church Street and close Church Street Crossing 734 748M of the Norfolk Southern-North Carolina Railroad in Wake County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water lines. The Municipality shall reimburse the Department for said utility work. The estimated cost to the Municipality for the utility work is \$258,961.00.

City of Raleigh  
Wake County  
17BP.5.R.45

This project consists of the replacement of structure #910467 on SR 1348 (Trailwood Road) across Walnut Creek in Wake 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. At the request of the Municipality, the Department shall include in its contract the construction of sidewalk along on SR 1348 (Trailwood Road). The Municipality shall reimburse the Department 50% of the actual cost of the work for 5-foot sidewalk and 100% for the cost of the additional 5-foot sidewalk for multi-use path, additional pavement width for bikes and signal related items. The total estimated cost of the sidewalks is \$1,711,650. The estimated cost to the Municipality is \$288,840.

City of Raleigh  
Wake County  
E-4829  
39588.1.1  
39588.3.1

This Project consists of constructing the Neuse River Greenway Trail in Wake County. This Supplemental Agreement transfers the remaining balance of \$25,783.31 from the PE portion which is complete (WBS 39588.1.1) to be used for the Construction portion under WBS 39588.3.1.

Division 6

Town of Lake Waccamaw  
Columbus County  
17BP.6.R.40

This project consists of replacement of Bridge No. 342 over canal to Lake Waccamaw on SR 1900 in the Town of Lake Waccamaw. The Department shall prepare the planning

document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities and any utilities under franchise.

#### Division 7

Town of Hillsborough  
Orange County  
C-5184  
46243.1.1  
46234.2.1  
46234.3.1

The project consists of the construction of 1208 linear feet of 5-foot wide concrete sidewalk and 615 linear feet of 8-foot wide asphalt greenway to provide pedestrian and bicycle connections to the 1.5 mile, off road, paved greenway along the Eno River known as Riverwalk Phase II, which will connect Occoneechee State Mountain Area trails to Riverwalk Phase I in Gold Park and then on to downtown Hillsborough and River Park in Orange County. The Municipality shall be responsible for all aspects of the project. The Department agrees to reimburse the Municipality 80% (\$488,000) of CMAQ funds. The Municipality will provide 20% (\$122,000) as their local match.

#### Division 8

Town of Pittsboro  
Chatham County  
C-5551  
51021.1.1  
51021.3.1

This project consists of the constructing a sidewalk on the south side of East Street (US 64 Business) from Chatham Business Park Drive to White's Mobile Home Park Drive in Chatham County. The Municipality shall be responsible for all aspects of the project. The Department agrees to reimburse the Municipality 80% (\$136,000) of CMAQ funds. The Municipality will provide 20% (\$34,000) as their local match.

#### Division 9

City of Winston-Salem  
U-4741 OF  
39745.1.22  
39745.3.22

This project consists of the construction of new sidewalks and other pedestrian enhancements at various locations in Winston-Salem. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$360,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$90,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Division 10

City of Charlotte  
Mecklenburg County  
C-5540  
51010.1.1  
51010.2.1  
51010.3.1

This project consists of the construction of sidewalk on the north side of Nevin Road from Alpine Drive to Gibbon Road; on the south side of Gibbon Road from Nevin Road to W. Sugar Creek Road; and completion of several gaps in the sidewalk on the east side of W. Sugar Creek Road between Bisaner Street and Mallard Creek Road in Mecklenburg County. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 75% (\$994,000) from the CMAQ funds allocation. The Municipality will be responsible for providing the 25% (\$331,000) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Charlotte  
Mecklenburg County  
C-5542  
51012.1.1  
51012.2.1  
51012.3.1

This project consists of the construction of sidewalk on the southeast side of South Tryon Street between Queen Anne Drive and Nations Ford Road in Mecklenburg County. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 50% (\$1,075,000) from the CMAQ funds allocation. The Municipality will be responsible for providing the 50% (\$1,075,000) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Concord  
Cabarrus County  
C-5557  
45845.3.1

The project consists of the installation of sidewalk at several locations listed in the Agreement in Concord. The Municipality shall be responsible for all aspects of the project. The Department shall allocate an amount not to exceed 80% (\$420,733) from the CMAQ funds allocation. The Municipality will be responsible for providing the 20% (\$105,183) matching funds for the CMAQ funds authorized and all costs that exceed the total estimated cost.

City of Charlotte  
Charlotte Trolley, Inc. (CTI)  
Mecklenburg County  
32213

This Lease and Operating Agreement with the Municipality and CTI provides for track improvements and trolley service on approximately ¼ mile of double track in downtown Charlotte owned by NCDOT (60%) and the Municipality (40%). CTI shall perform all upgrades to the tracks for safe operation. The Department will contribute \$5,700 of the \$9,500

required to make the track improvements. The initial term of this agreement will be for five (5) years with options for 10 additional years with service set to begin by April 1, 2013.

Division 11

Watauga County  
EB-5527  
50043.3.1

This project consists of extending existing greenway at Tweetsie Railroad Theme Park, across Mystery Hill property, into NCDOT ROW and under Highway 421 to Sterling Creek Park in Watauga County. The County is responsible for all phases of the project. The Department shall allocate an amount not to exceed \$375,000 (80% federal, 20% state match) from the Bicycle/ Pedestrian funds. The County will be responsible for all costs that exceed the total estimated cost of \$375,000.

Watauga County  
EB-5612  
56026.1.1  
56026.3.1

This project consists of a 1 mile multi-use greenway underpass beneath Highway 421 in Watauga County. The County is responsible for all phases of the project. The Department shall allocate an amount not to exceed \$600,000 (80% federal, 20% state match) from the Bicycle/ Pedestrian funds. The County will be responsible for all costs that exceed the total estimated cost of \$600,000.

Division 12

Town of Newton  
Catawba County  
B-5101  
42223.3.1

This project consists of the replacement of Bridge No. 83 over Clark Creek on SR 1149 in Catawba 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.

Division 14

Southwestern Community College  
Jackson County  
R-5000  
41156.3.1

This project consists of construction of a sidewalk along a new alignment roadway adjacent to Southwestern Community College as part of the STIP Project R-5000 in Jackson County. The College shall acquire any needed right of way, relocate and adjust all utilities in conflict with the project and assume maintenance of sidewalk upon completion of the work. The Department shall prepare the environmental and/or planning

document, project plans specifications, administer and/or award the construction contract.

Town of Bryson City  
Swain County  
ER-2971 N  
3614.3.33

This project consists of construction of a sidewalk on the east side of Slope Street (SR 1323) from Bryson Walk (SR 1321) to Morning Star Road (SR 1389) for a distance of 0.45 miles in Bryson City. The Municipality shall acquire any needed right of way, relocate and adjust all utilities in conflict with the project and assume maintenance of sidewalk. The Department shall prepare the environmental and/or planning document, project plans specifications, administer and/or award the construction contract.

County of Macon  
B-3868  
33313.3.1

This project consists of the replacement of Bridge #172 on SR 1456 in Macon County. Upon completion of the new bridge, the County will assume ownership and maintenance responsibilities on the existing structure. The Department shall be responsible for all phases of the project. If the Department removes said bridge the County shall reimburse the Department the estimated cost of \$126,000 in one final payment within 30 days of invoicing.

SUMMARY: There are a total of 13 Agreements for informational purposes only.

#### Division 5

Town of Holly Springs  
Wake County  
U-5118 JA  
42379.1.27

This project consists of the design of improvements along Avent Ferry Road from the GB Alford Bypass to Piney Grove Wilbon Road in Wake County. This Supplemental Agreement revises the original scope which will decrease the length of the project.

Sheetz, Inc.  
Wake County  
36249.3206

This project consists of signal upgrades due to the addition of a left turn lane on SR 2015 (Dixie Forest Road) at Atlantic Avenue/SR 2012 (Litchford Road) and SR 3555 (Old Wake Forest Road) in Wake County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

WS-TWF Development  
Wake County  
36249.3205

The project consists of improvements to NC 98 and SR 2053 (Jones Dairy Road) and NC 98 Business (Wait Avenue) with the addition of a northbound through lane, and eastbound left-turn lane, a southbound left-turn lane and the associated widening to provide two (2) acceptance lanes on the northbound leg in Wake County. These improvements will change the existing three (3) phase operation to an eight (8) phase operation. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

#### Division 7

City of Greensboro  
Guilford County  
EL-5101 DM  
41823.1.4

This project consists of the design for curb, gutter and sidewalk for Lowdermilk Street and Holts Chapel road in Guilford County. This Supplemental Agreement extends the completion date for the Project to March 31, 2014, in lieu of December 31, 2012.

City of Greensboro  
Guilford County  
EL-5101 DL  
41823.1.3

This project consists of the design of 15.5 miles of projects along various roadways in Guilford County. This Supplemental Agreement extends the completion date for the project to March 31, 2014, in lieu of December 31, 2012.

City of Greensboro  
Guilford County  
41823.3.2  
EL-5101 B

This project consists of the construction of sidewalks at various locations in Guilford County. This Supplemental Agreement extends the completion date for the Project to August 30, 2013, in lieu of June 29, 2012.

#### Division 8

Randolph County  
36249.3204

This project consists of design, fabrication, and installation of a "Welcome to Randolph County" sign. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of the work performed by the Department. The estimated cost of the work is \$1,000.

Caviness and Cates, LLC  
Moore County  
36249.3207

This project consists of the inspection and review of modifying existing signal to add the fourth leg to the intersection of Morganton Road (SR 1309) and Brucewood Drive (SIN 08-0743) in Moore County. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

County of Hoke and Hillcrest Fire and Rescue  
Hoke County  
8C.047046

This project consists of the construction of a concrete driveway to access the new Hillcrest Fire and Rescue located on US 401 Business in Hoke County. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual construction costs an amount not to exceed \$25,000. Costs which exceed this amount shall be borne by the Municipality.

#### Division 9

Town of China Grove  
Rowan County  
36249.3208

This project consists of roadway improvements on non-system streets within the town limits of China Grove. The Department is responsible for all phases of the project. The Municipality shall reimburse the Department on a monthly basis using Powell Bill funds.

#### Division 10

City of Charlotte  
Mecklenburg County  
C-5501  
45452.3.1

This project consists of constructing a sidewalk on the interchange and bridge on Graham Street over I-85 in Charlotte. The Supplemental Agreement is to extend the completion date of the project to April 30, 2013 in lieu of April 30, 2012.

#### Division 13

Town of Mars Hill  
Madison County  
43619

This project consists of the upgrading of street lighting along NC 213 (Cascade Street) through the campus of Mars Hill College in Madison County. The Department shall be responsible for planning, design, construction and contract administration. The Municipality shall relocate and adjust all utilities and acquire any right of way and/or construction easements.

Division 14

Eastern Band of Cherokee Indians  
Swain County  
43527

This project consists of construction of a roundabout at the intersection of Acquoni Road and Drama Road within the boundary of the EBCI. The Department shall be responsible for construction and contract administration. EBCI shall be responsible for planning, design, acquire any needed right of way and reimburse the Department \$250,000 for work performed by the Department. The estimated total cost of project is \$500,000.

**Approval – Municipal Street System Changes**

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, to approve the following additions/deletions to the Municipal Street System Changes:

**Road Name Change Within Municipalities Corporate Limits**

<b>Division</b>	<b>County</b>	<b>Municipality</b>	<b>Road</b>	<b>Termini</b>	<b>Length</b>
14	Cherokee 2013_01_M001	Andrews	SR 1388	To change road name for (SR 1388) from Locust Street to Cover Avenue	0.38

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

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, 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 2)**

**Pitt County; I.D. No. B-5420; Project No. 45481.2.1:**  
Bridge No. 211 over Buckleberry Canal on SR 1753

### **(Division 4)**

**Nash County; I.D. No. B-4938; Project No. 40169.2.1:**  
Bridge No. 25 over Little Sapony Creek on SR 1145

### **(Division 5)**

**Granville County; I.D. No. B-4944; Project No. 40146.2.1:**  
Bridge No. 225 over Knapp Reeds Creek on SR 1140

**Wake County; I.D. No. W-5205F; Project No. 45335.2.6:**  
SR 1829 (Strickland Road) at Harvest Oaks Road

**Warren County; I.D. No. B-4666; Project No. 38459.2.1:**  
Bridge No. 80 over Hawtree Creek on SR 1314

**(Division 6)**

**Columbus County; I.D. No. B-4481; Project No. 38386.2.1:**  
Bridge No. 279 over Livingston Creek on SR 1831

**Cumberland County; I.D. No. W-5206M; Project No. 45336.2.13:**  
SR 1409 (71<sup>st</sup> School Road) at SR 1410 (Old Bunce Road) in Fayetteville

**(Division 7)**

**Guilford County; I.D. No. B-4756; Project No. 38528.2.1:**  
Bridge No. 120 over Reedy Fork Creek on SR 2128

**Rockingham County; I.D. No. BD-5107V; Project No. 45353.2.23:**  
Bridge No.81 over Lick Fork Creek on SR 2565

**Rockingham County; I.D. No. B-4623; Project No. 38440.2.1:**  
Bridge No.47 over Hogans Creek on SR 1128

**(Division 8)**

**Scotland County; I.D. No. B-4816; Project No. 38586.2.1:**  
Bridge No. 654 over Juniper Creek on US 15-501

**Moore County; I.D. No. B-5164; Project No. 42340.2.1:**  
Bridge No. 178 over Buffalo Creek on SR 1484

**(Division 9)**

**Forsyth County; I.D. No. U-4742JA; Project No. 39746.2.10:**  
Winston-Salem – Intersection improvement at Sprague Street and Kernersville Road

**(Division 10)**

**Stanly County; I.D. No. B-4818; Project No. 38588.2.1:**  
Bridge No. 138 over Island Creek on SR 1109

**(Division 11)**

**Ashe County; I.D. No. B-4705; Project No. 38480.2.1:**  
Bridge No. 69 over Little Helton Creek on SR 1376

**Ashe County; I.D. No. BD-5111Z; Project No. 45357.2.26:**  
Bridge No. 2 over Fields Creek on SR 1106

**Caldwell County; I.D. No. B-5138; Project No. 42299.2.1:**  
Bridge No. 6 over Little Gunpowder Creek on US 321A

**Surry County; I.D. No. B-4821; Project No. 38591.2.1:**  
Bridge No. 88 over Paul's Creek on SR 1621

**Surry County; I.D. No. BD-5111V; Project No. 45357.2.22:**  
Bridge No. 171 over SR 1856 on SR 1809

**Watauga County; I.D. No. BD-5111AA; Project No. 45357.2.27:**  
Bridge No. 38 over Meat Camp Creek on SR 1337

**Wilkes County; I.D. No. B-5146; Project No. 42307.2.1:**  
Bridge No. 302 over Middle Fork of Reddies River on SR 1562

**Wilkes County; I.D. No. B-4846; Project No. 38616.2.1:**  
Bridge No. 5 over Little Hunting Creek on SR 2418

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

A motion was made by Board Member Perkins, which was seconded by Board Member Alford, 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 5)**

**Project No. 38602.2.1; Wake County; I.D. No. B-4832:**

Grading, drainage, paving and structure on Bridge No. 230 over Poplar Creek on SR 2511 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

#### **(Division 6)**

**Project No. 38232.2.1; Cumberland County; I.D. No. B-2948:**

Structure, grading, drainage, paving, curb and gutter on Bridge No. 78 over Little Rockfish Creek on SR 1104 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 7)**

**Project No. 38500.2.1; Caswell County; I.D. No. B-4726:**

Grading, drainage, paving, and structure on Bridge No. 5 over Panther Branch Creek on SR 1723 (John Oakley Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 8)**

**Project No. 38501.2.1; Chatham County; I.D. No. B-4728:**

Grading, drainage, paving and structure on Bridge No. 251 over Brush Creek on SR 1102 (Coleridge Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**Project No. 38587.2.1; Scotland County; I.D. No. B-4817:**

Grading, drainage, paving and structure on Bridge No. 23 over Gum Swamp Creek on US 74 (Future I-74 WBL) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 9)**

**Project No. 43219.2.STR11U3459; Rowan County; I.D. No. U-3459:**

Grading, drainage, paving, structure, signals, signing, walls and roadbed in Salisbury – SR 2541 (Klumac Road) at the North Carolina Railroad with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 10)**

**Project No. 38493.2.1; Cabarrus County; I.D. No. B-4719:**

Grading, drainage, paving and structure on Bridge No. 163 over Reddy Creek on SR 1138 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the January, 10<sup>th</sup>, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 12)**

**Project No. 38525.2.1; Gaston County; I.D. No. B-4753:**

Grading, drainage, paving and structure on Bridge No. 15 over Duhart's Creek on SR 2439 (Lowell Bethesda Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 13)**

**Project No. 39044.2.1; Buncombe County; I.D. No. U-4014:**

Tunnel Repair, lighting, wingwall extension in Asheville – US 25 (McDowell Street) – tunnel under Victoria Road in Asheville with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 14)**

**Project No. 33475.2.1; Graham County; I.D. No. B-4122:**

Grading, drainage, culvert and paving on Bridge No. 81 over Long Creek on SR 1117 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the January 10, 2013 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 Alford, 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 3)**

**Project No. 35801.2.1; I.D. No. U-3810; Onslow County:**

Final Right of Way plans approved as Addendum 3 to the minutes of the October 4, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 6)**

**Project No. 35901.2.1; I.D. No. I-4413; Robeson County:**

Final Right of Way plans approved as Addendum 3 to the minutes of the August 9, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 12 to the minutes of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 7)**

**Project No. 34924.2.4; I.D. No. U-3326A; Rockingham County:**

Final Right of Way plans approved as Addendum 8 to the minutes of the January 5, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 13 to the minutes of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**(Division 14)**

**Project No. 33308.2.1; I.D. No. B-3861; Jackson County:**

Final Right of Way plans approved as Addendum 7 to the minutes of the August 9, 2012 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the January 10, 2013 Board of Transportation Meeting and incorporated herein by reference.

**Approval - 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 Alford, that the following highway right of way conveyances are approved:

**(Division 3)**

**Project 8.2852501 (34747.2.2), Parcels U-0092AA 002A, 002B, 002C, 003, and 007, Smith Creek Parkway from Northeast Cape Fear River Bridge to US 117  
New Hanover County**

Conveyance of an approximate 1.584-acre residue area to City of Wilmington for no consideration per municipal agreement.

## **Approval - Conveyance of Surplus Highway Right of Way**

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

### **(Division 3)**

**Project 6.804121, (36109.HF) Parcels R-0081A 069 and 070, SR 2134 Terminal Road South**

**New Hanover County**

Conveyance of approximately 0.764-acre surplus right of way to Terminal Road Property, LLC for no consideration.

### **(Division 5)**

**Project 9.8052039, (36109.HF) Parcel U-4434 020, Sandy Forks Rd. (formerly SR 2017) to Jefferies School Road**

**Wake County**

Conveyance of approximately 0.231-acre surplus right of way to Kimberly Development Group, LLC for no consideration.

### **(Division 10)**

**Project 6.804132, (36109.HF) Parcels U-2833 058 and 059, NC 3 Dale Earnhardt Blvd and SR 2114 Centergrove Rd.**

**Cabarrus County**

Conveyance of approximately 0.870-acre surplus right of way to QuickTrip Corp. for the appraised value of \$290,850.00.

## **Approval – Revision in Control of Access**

“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 Alford, that the following highway right of way conveyances are approved:

### **(Division 3)**

**Project 8.1310807, (36109.75.25), Parcel R-0097B 001, US 17 Ocean Highway North at South Carolina-North Carolina State Line**

**Brunswick County**

Grant of a revision in the existing control of access to US 17 to Karen Dew for no consideration.

### **Approval – 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 Alford, that the following highway right of way conveyances are approved:

#### **(Division 3)**

##### **Project 35801.2.1, Parcel R-2633B 910, US 17 Wilmington Bypass New Hanover County**

The Department acquired residue property from Tidewater Transit Co., Inc., for the construction of the US 17 Bypass in New Hanover County. Piedmont Natural Gas has requested a 0.547 Permanent Easement over the subject residue. The Department has determined the conveyance of the Permanent Easement would cause no damage to the residue. Piedmont Natural Gas has agreed to this conveyance for the amount of \$6,875.00.

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

The Transportation Planning Branch has worked cooperatively with Vance County, the city of Henderson, and the towns Kittrell and Middleburg on the development of the Vance County Comprehensive Transportation Plan (CTP). The plan was adopted by Vance County on August 6, 2012, Henderson on August 27, 2012, Kittrell on November 5, 2012 and Middleburg on November 5, 2012. It was endorsed by the Kerr-Tar RPO on October 11, 2012.

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/vancecounty.html>

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

## Approval – Mobility Funds for Construction Projects

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

<b>Town/ County Division</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Charlotte / Mecklenburg Co. Div. 10 U-0209B	Project WBS 34749.3.GV4 US 74 (Independence Boulevard) from NC 24/27 (Albemarle Road) to Idlewild Road, 2.030 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 7, 2012. This is a Cash Flow project with \$14,000,000.00 in SFY 14, SFY15, and SFY16. Refer to item on M-21 for additional funding requested for this project in the amount of \$12,800,000. <b>This is an 8-week advertisement.</b>	\$42,000,000.00
<b>ITEM V SUMMARY</b>	<b>1 PROJECT</b>	<b>\$42,000,000.00</b>

## Committee Reports

Hugh Overholt, Chairman of the Intergovernmental Relations Committee, provided an update.

Mike Alford, Chairman of the US 17 Committee, provided a report.

Mike Fox, Chairman of the Access Management Committee, provided a report. Upon the recommendation of the Access Management Committee, a motion was made by Board Member Overholt, seconded by Board Member Collett, to approve supporting converting the Logo program to a revenue generating program.

Andrew Perkins, Vice-Chairman of the Multi-Modal Committee, provided an update on that meeting. Upon the recommendation of the Multi-Modal Committee, a motion was made by Board Member Wall, seconded by Board Member Alford, to approve authorizing the Secretary of Transportation to adopt rules establishing ferry tolls.

**RESOLUTION BY THE BOARD OF TRANSPORTATION  
SUPPORTTING CONVERTNG THE LOGO PROGRAM TO A REVENUE GENERATING  
PROGRAM**

**WHEREAS**, the North Carolina Department of Transportation is a state agency created under General Statute §136; and

**WHEREAS**, the general purpose of the Department of Transportation is to provide for the necessary planning, construction, maintenance and operation of an integrated statewide transportation system for the economical and safe transportation of people and goods provided for by law; and

**WHEREAS**, the Department of Transportation is authorized to establish and manage the Logo Program per General Statute § 136-89.56, and

**WHEREAS**, General Statute § 136-89.56 permits the Department to charge fees only to recover the cost of initial installation and subsequent maintenance, thus a revenue neutral program; and

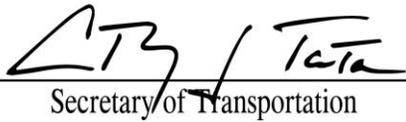
**WHEREAS**, the North Carolina Board of Transportation has recognized additional financial opportunities through the Logo program; and

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRANSPORTATION** hereby endorses the revision of General Statute §136-89.56 to allow the Board of Transportation to establish fees above the cost of operating the program creating a revenue generating program; and that the additional revenue will be used to operate and maintain the highway system.

**BE IT FURTHER RESOLVED** the Board of Transportation directs staff to initiate the necessary actions to convert the revenue neutral program to a revenue generating program.

Adopted, this the tenth day of January 2013 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**RESOLUTION BY THE BOARD OF TRANSPORTATION  
AUTHORIZING THE SECRETARY OF TRANSPORTATION TO ADOPT RULES  
ESTABLISHING FERRY TOLLS**

**WHEREAS**, The North Carolina Department of Transportation is a state agency created under General Statute §136; and

**WHEREAS**, the general purpose of the Department of Transportation is to provide for the necessary planning, construction, maintenance and operation of an integrated statewide transportation system for the economical and safe transportation of people and goods provided by the law; and

**WHEREAS**, the Department of Transportation is authorized to establish and manage the Ferry Division per General Statute §136-82, and

**WHEREAS**, Session Law 2011-145 and Session Law 2012-145 mandate that the Board of Transportation establish toll rates to provide for the establishment and maintenance of ferries, and

**WHEREAS**, the Board of Transportation has reviewed the proposed basic rate structure and proposed North Carolina Administrative Code implementing the amended ferry tolls, and

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRANSPORTATION** hereby supports the staff recommended rules and rates structure, and authorizes the Secretary of Transportation to adopt rules implementing the collection of ferry tolls as required by Session Law 2011-145 and Session Law 2012-145.

**BE IT FURTHER RESOLVED** the Board of Transportation requests that in establishing new rates that all ferry routes be tolled, and directs the Secretary of Transportation to request the North Carolina General Assembly to review the legislation and to consider tolling all ferry routes.

Adopted, this the tenth day of January 2013 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval - Resolution for Dick Fleming**

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Tulloss, seconded by Board Member Grannis, to approve the following resolution:

**WHEREAS**, Dick Fleming was a pioneer for the development of businesses along one of the original interstates in the federal highway system of the United States and North Carolina; and

**WHEREAS**, Dick Fleming’s vision of outlet retail shopping transformed the Smithfield-Selma stretch of Interstate 95 into a thriving commercial district; and

**WHEREAS**, Dick Fleming founded the first Carolina Pottery store along Interstate 95 and provided an environment for the creation of other retail operations and led to his founding of the original outlet center commercial development; and

**WHEREAS**, through Dick Fleming’s generosity, land was donated to the Smithfield-Selma Chamber of Commerce for its facilities and for use as a visitor’s center to promote the immediate area and all of Johnston County; and

**WHEREAS**, Dick Fleming was instrumental in promoting business growth and use of the highway systems in Johnston County and North Carolina; and

**WHEREAS**, Johnston County would like to extend its thanks and appreciation to Dick Fleming for his pioneering efforts in the business world and for his generosity in the community sector by requesting his contributions be recognized by naming a portion of Interstate 95 in his honor.

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

That the North Carolina Board of Transportation dedicates the section of Interstate 95 from Exit 95 in Smithfield to Exit 97 in Selma as the ***Dick Fleming Freeway***.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of January 2013 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval - Resolution for Ed Yates**

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

**WHEREAS**, the Ed Yates family has lived in Watauga County since the 1870's with strong ties to the community; and

**WHEREAS**, Ed Yates had a special interest in machinery and enjoyed operating the steam powered shovel, which led him to become a gifted road builder who was highly respected by his peers; and

**WHEREAS**, Ed Yates was also a strong advocate for rural electrification, holding community meetings in his home for neighbors to talk with BREMCO (Blue Ridge Electric Membership Cooperative) officials. He then explained the right of way process and helped get the farmers to sign for the electricity to go across their property; and

**WHEREAS**, Ed Yates advocacy for rural electrification made a critical difference in improving the lives for tens of thousands of Watauga County residents living in rural areas; and

**WHEREAS**, Ed Yates was very active in his church. He gave 1/3 of the total amount needed to build the new Bethany Baptist Church; and

**WHEREAS**, Ed Yates was also a very active leader for the improvement of education in the community. He served on a school committee and was instrumental in working with Watauga County Board of Education to close the last two-room school in Watauga County; and

**WHEREAS**, Ed Yates worked with the FHA (Federal Housing Administration) to make programs available to finance military housing and homes for returning veterans and their families after WWII and the Korean War; and

**WHEREAS**, the Watauga County Board of Commissioners request that a 4 mile section of NC 194 in Watauga County be named in honor of Ed Yates for his leadership and commitment to his community.

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

That the North Carolina Board of Transportation dedicates the 4 mile section of NC 194 (Mission Crossing Scenic Byway) from Valle Crucis to Hade Smith Road intersection in Watauga County as the ***Ed Yates Highway***.

That appropriate signs be erected at a suitable time.

Adopted, this the tenth day of January 2013 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval - Resolution for Dr. Joseph Stephen Hoard, III**

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

**WHEREAS**, Dr. Joseph Stephen Hoard, III was a native and lifelong resident of Tarboro and Edgecombe County; and

**WHEREAS**, he served in the United States Army in Europe and returned to his hometown in 1965 to practice dentistry for more than 37 years; and

**WHEREAS**, although he served his community professionally, he was very civic minded, being a member of numerous organizations. He also served two terms on the Tarboro Town Council, as well as being an Edgecombe County Commissioner; and

**WHEREAS**, he was recognized for outstanding service in dentistry as well as his community. In 1995, Governor Jim Hunt distinguished him a member of the Order of the Long Leaf Pine. He was also a past winner of the Tarboro/Edgecombe Chamber of Commerce's Citizen of the Year award and North Eastern Entrepreneurial Roundtable's Entrepreneur of the Year award; and

**WHEREAS**, he is remembered as an enthusiastic, compassionate and dedicated husband, father, employer and friend to many; and

**WHEREAS**, the County of Edgecombe recognizes Dr. Joseph Stephen Hoard, III as an asset to the county and community.

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

That the North Carolina Board of Transportation dedicates the bridge on Kingsboro Road over US Highway 64 in Edgecombe County as the ***Dr. Joseph Stephen Hoard, III Bridge.***

That appropriate signs be erected at a suitable time.

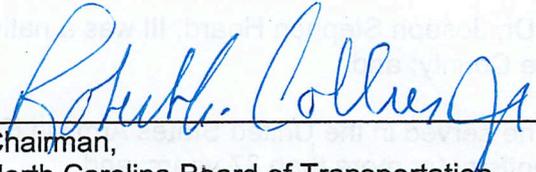
Adopted, this the tenth day of January 2013 by the North Carolina Board of Transportation.

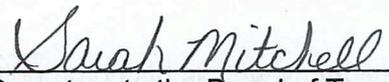
  
Chairman

  
Secretary of Transportation

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:00 a.m.

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

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

Dated this 17<sup>th</sup> day of February, 2013

