

I N D E X

BOARD OF TRANSPORTATION MEETING

December 6, 2007

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BOARD OF TRANSPORTATION MEETING

December 6, 2007

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, December 6, 2007 in Raleigh, North Carolina with the following members present:

Betts, Campbell, Collier, Cowell, Dunn, Galyon, Kindley, Lakey, McRae, Perkins, Spaulding, Szlosberg, Thornburg, White

Members Blount, Burrell, Sewell and Wilson were absent.

Invocation

The invocation was offered by Board Member Lakey

Ethics Statement

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

Approval - Minutes of November 1, 2007 Board Meeting

The minutes of the November 1, 2007 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Kindley and was seconded by Board Member Perkins.

Approval - Award of Highway Construction Contracts in the November 2007 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the November 2007 letting, noting on the basis of the low bids received that 22 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) Upon a motion by Board Member Thornburg, seconded by Board Member Lakey, the vote was unanimous to award the contracts on the highway construction contracts to the respective low bidders.

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

Project	Contract Awarded To	Amount
C201714 33663.3.1 WILSON B-4326	UNITED CONTRACTORS, INC. JOHNSTON, IA	\$841,158.66
C201942 33351.3.1 WAKE B-3917	REA CONTRACTING LLC CHARLOTTE, NC	\$2,264,605.01
C201886 35156.3.1 WAKE W-4404	REA CONTRACTING LLC CHARLOTTE, NC	\$3,083,525.40
C201790 39994.3.GV1 HARNETT I-4906	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,071,509.77
C201789 39996.3.GV1 CUMBERLAND I-4915	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,899,093.77
C201934 6CR.10781.27, 6CR.20781.27 ROBESON	BARNES PAVING CO., INC. LUMBERTON, NC	\$5,012,512.31

C201564 33000.3.1 GUILFORD B-3337	SMITH-ROWE, INC. MOUNT AIRY, NC	\$1,929,029.37
C201935 7CR.10171.8, 7CR.20171.8 CASWELL	W-L CONSTRUCTION & PAVING, INC. DANVILLE, VA	\$818,997.71
C201937 7CR.10791.14, 7CR.20791.14 ROCKINGHAM	ADAMS CONSTRUCTION CO. ROANOKE, VA	\$2,899,833.56
C201936 7CR.20411.18 GUILFORD	VECELLIO & GROGAN, INC. BECKLEY, WV	\$1,937,736.28
C201889 9CR.10291.6, 9CR.20291.6 DAVIDSON	LARCO CONSTRUCTION A DIV. OF SLOAN CONSTRUCTION CO. ATLANTA, GA	\$3,616,166.19
C201908 9CR.10301.6, 9CR.20301.6 DAVIE	LARCO CONSTRUCTION A DIV. OF SLOAN CONSTRUCTION CO. ATLANTA, GA	\$2,319,284.37
C201910 9CR.10341.6, 9CR.20341.6 FORSYTH	LARCO CONSTRUCTION A DIV. OF SLOAN CONSTRUCTION CO. ATLANTA, GA	\$1,846,829.97
C201909 9CR.10801.6, 9CR.20801.6 ROWAN	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,113,814.41
C201911 9CR.10851.6 9CR.20851.6 STOKES	LARCO CONSTRUCTION A DIV. OF SLOAN CONSTRUCTION CO. ATLANTA, GA	\$1,861,212.17
C201752 34938.3.3 UNION U-3412A	BLYTHE CONSTRUCTION, INC.	\$19,578,125.00

C201679 36401.2.1 WILKES K-4703	JAMES R. VANNOY AND SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$9,985,699.89
C201584 33374.3.1 ALEXANDER B-4006	SMITH-ROWE, INC. MOUNT AIRY, NC	\$1,216,338.85
C201916 12CR.10181.5 12CR.20181.8 CATAWBA	MIDSTATE CONTRACTORS, INC. HICKORY, NC	\$3,317,560.03
C201919 12CR.10361.8, 12CR.20361.8 GASTON	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$1,175,094.15
C201915 12CR.10551.5 12CR.20551.7 LINCOLN	ASPHALT PAING OF SHELBY, INC. SHELBY, NC	\$1,756,710.35
C201914 12CR.10231.6, 12CR.20231.6 CLEVELAND	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$2,584,546.85

Concurrence in Award – City of Winston-Salem

Pursuant to the recommendation of Debbie Barbour, Director of Preconstruction, a motion was made by Board Member Thornburg, seconded by Board Member Lakey, and the vote was unanimous in concurring with the City of Winston-Salem in the award of the following project:

Project	Contract Awarded To	Amount
40929.3.1 FORSYTH CO. U-4918	YATES CONSTRUCTION CO., INC.	\$8,605,381.63

Concurrence in Award – City of Durham

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

Project	Contract Awarded To	Amount
34053.2.1 DURHAM CO. E-4529	SKANSKA USA BUILDING, INC.	\$1,295,421.25

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

Pursuant to the recommendation of Art McMillan, State Highway Design Engineer, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare plans for the project listed below for our Department to obligate available funds. The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design.

DIVISION 10

(1) Project:	34813.1.1 (U-2510A) Mecklenburg-Union Counties Design of NC16 (Old Providence Road) from south of SR 2948 (Rea Road Extension) in Union County to south of I-485 (Charlotte Outer Loop) in Mecklenburg County
Estimated Construction Cost:	\$18,000,000.00
Firm:	TranSite Consulting Engineers, Inc., Raleigh, NC
Original Engineering Fee:	\$327,437.06
Previous Supplemental Fees:	\$84,704.02
Supplemental Fee:	\$40,846.71
Supplemental Work:	Roadway and hydraulic design
DBE Utilization:	0%

The following contracts are for surveying and/or engineering firms to provide needed support to the Location & Surveys Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

- | | | |
|------|---|--|
| (2) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$500,000.00
Allied Associates, PA, Winston Salem, NC
0% |
| (3) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$1,000,000.00
ESP Associates, PA, Charlotte, NC
0% |
| (4) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$400,000.00
KCI Associates of NC, Raleigh, NC
0% |
| (5) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$500,000.00
MA Engineering Consultants, Inc. Cary, NC
100% |
| (6) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$1,000,000.00
McKim & Creed, PA, Cary, NC
0% |
| (7) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$700,000.00
Mulkey, Inc., Cary, NC
0% |
| (8) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$800,000.00
So-Deep US, PC, Raleigh, NC
0% |
| (9) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$1,000,000.00
Stantec Consulting Services, Inc., Raleigh, NC
0% |
| (10) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$300,000.00
Taylor Wiseman & Taylor, Cary, NC
0% |
| (11) | Maximum Engineering Fee:
Firm:
DBE Utilization: | \$900,000.00
Vaughn & Melton, Inc., Asheville, NC
0% |

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

DIVISION 1

(12) Project:	33714.1.1 (B-4465) Chowan County Design of Bridge No. 5 over Pollock Swamp on SR 1208	
Scope of Work:	Roadway and hydraulic design and hydraulic surveys	
Estimated Construction Cost:	\$500,000.00	
Firm:	DRMP, Charlotte, NC	
Engineering Fee:	\$67,931.09	
DBE Utilization:	MA Engineering Consultants, Inc.	\$33,693.80
	50%	

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs. The State Highway Design Engineer has executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

DIVISION 7

(13) Project:	33563.1.1 (B-4218) Orange County Design of Bridge No.108 over New Hope Creek on SR 1730	
Estimated Construction Cost:	\$800,000.00	
Firm:	CH Engineering, Raleigh, NC	
Original Engineering Fee:	\$51,475.69	
Previous Supplemental Fees:	\$6,332.62	
Supplemental Fee:	\$3,156.55	
Supplemental Work:	Roadway design	
DBE Utilization:	100%	

DIVISION 11

(14) Project:	33384.1.1 (B-4016) Ashe County Design of Bridge No. 273 over Big Horse Creek on SR 1347 (Teaberry Road)	
Estimated Construction Cost:	\$750,000.00	
Firm:	Wetherill Engineering, Inc., Raleigh, NC	
Original Engineering Fee:	\$49,343.76	
Previous Supplemental Fees:	\$28,636.14	
Supplemental Fee:	(\$17,920.17)	
Supplemental Work:	Termination of contract due to project delayed to Unfunded in the TIP	
DBE Utilization:	100%	

The following is a professional services contract. This contract was necessary due to revisions and/or additional work required after the original contract has been closed. This work was unknown at the inception and is required of the firm to complete the design. This is for information only.

DIVISION 12

(15) Project:	34517.1.1 (R-2911A) Iredell County Design of US 70 from SR 2318 near Statesville to the Rowan County Line
Scope of Work:	Roadway Design
Estimated Construction Cost:	\$6,851,264.00
Firm:	ARCADIS G&M of NC, Inc., Raleigh, NC
Maximum Engineering Fee:	\$2,918.34
DBE Utilization:	0%

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

STATEWIDE

(16) Maximum Engineering Fee:	\$200,000.00
Firm:	CESI, Concord, NC
DBE Utilization:	0%
(17) Maximum Engineering Fee:	\$200,000.00
Firm:	Joyner, Keeny & Associates, Rocky Mount, NC
DBE Utilization:	0%

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

Pursuant to the recommendation of Greg Thorpe, Branch Manager of Project Development and Environmental Analysis, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

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

DIVISION 14

(1) Project:	40106.1.1 (R-4745), Jackson County Sylva-Dillsboro Southern Loop, US 23-441 west of Dillsboro to US 23-74 east of Sylva	
Scope of Work:	Multi-lane freeway on new location environmental documentation (EIS/ROD), preliminary design, natural systems and public involvement	
Firm:	Ko and Associates, PC, Raleigh, NC	
Maximum Engineering Fee:	\$2,200,000.00	
DBE Utilization:	Wetherill Engineering	\$440,000.00
	20%	
	Eco-Science	\$110,000.00
	5%	

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the planning documents.

DIVISION 3

(2) Project:	34932.1.1 (U-3338) New Hanover County SR 1175 (Kerr Avenue), Randall Parkway to SR 2649 (Martin Luther King, Jr. Parkway) in Wilmington	
Supplemental Work:	Supplemental innovative design (Superstreets)	
Firm:	Mulkey, Raleigh, NC	
Original Engineering Fee:	\$ 900,000.00	
Supplemental Fee:	\$ 100,000.00	
DBE Utilization:	0%	

DIVISION 12

(3) Project: 34192.1.2 (I-3819) Iredell County
Proposed I-40/I-77 Interchange Area Improvements
Supplemental Work: Conduct a profile study of I-40 related to additional FEMA requirements, conduct an avoidance and minimization meeting (Concurrence Point 4A), and final efforts to complete the FONSI; includes coordination with state and federal agencies and final design efforts
Firm: URS, Morrisville, NC
Original Engineering Fee: \$ 900,000.00
Supplemental Fee: \$ 150,000.00
DBE Utilization: 0%

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

Pursuant to the recommendation of David Greene, Structural Members Engineer, a motion was made by Board Member White, seconded by Board Member Betts, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our Materials and Tests Unit staff, it was determined necessary to employ a private firm to perform quality control and quality assurance checks. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005. This contract will expire after one additional year, or after the additional contract amount has been depleted, whichever occurs first.

Statewide

Project: Various
Scope of Work: Assessment of quality control/quality assurance technicians who perform tests on asphalt mixes in highway maintenance and construction
Firm: Volkert and Associates, Inc., Raleigh, NC
Original Engineering Fee: \$900,000.00
Previous Supplemental Fees: \$900,000.00
Supplemental Fee: \$900,000.00
Duration of Contract: Extend one additional year, or until additional contract amount has been depleted, whichever occurs first
DBE Utilization: Wang Engineering Co., Inc., \$130,500.00
14.5%

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

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

A design-build contract for construction of Bridge No. 35 over the Yadkin River on US 158 in Davie and Forsyth Counties was awarded in October 2007, by the Board. In accordance with the policies and procedures adopted by the Board, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense of preparation of their proposal. We have received a request for payment of the stipend to the following firms:

DIVISION 9

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| Project: | 33283.3.1 (B-3835) Davie-Forsyth Counties
Bridge No. 35 over the Yadkin River on US 158 |
| (1) Firm: | United Contractors, Inc., Great Falls, SC |
| Stipend Amount: | \$25,000.00 |
| DBE Utilization: | 0% |
| (2) Firm: | Crowder Construction Company, Charlotte, NC |
| Stipend Amount: | \$25,000.00 |
| DBE Utilization: | 0% |
| (3) Firm: | Archer Western Contractors, Ltd., Atlanta, GA |
| Stipend Amount: | \$25,000.00 |
| DBE Utilization: | 0% |
| (4) Firm: | Vecellio & Grogan, Inc., Beckley, WV |
| Stipend Amount: | \$25,000.00 |
| DBE Utilization: | 0% |

Approval - Funds for Secondary Road Improvement Projects

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

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Pasquotank Div. 1			Countywide Surveys Increase Funds WBS 1C.070017	\$15,000.00
Greene Div. 2			Countywide Surveys & Right of Way Signatures Increase Funds WBS 2C.040008	\$48,708.00
Greene Div. 2			Paved Road Improvements, Replacement Of Small Bridges With Pipe Safety Projects Increase Funds WBS 2C.040009	\$97,416.00
Greene Div. 2	SR 1438 Dixon Farm Road	2.50	Widen and Re-grade Increase Funds WBS 2C.040025	\$11,000.00
Greene Div. 2	SR 1400 Fourway Road	3.90	Widen and Re-grade Increase Funds WBS 2C.040026	\$200,000.00
Jones Div. 2			Paved Road Improvements, Replacement Of Small Bridges With Pipe Safety Projects Increase Funds WBS 2C.052014	\$70,821.00
Jones Div. 2			Countywide Surveys & Right of Way Signatures Increase Funds WBS 2C.052016	\$35,410.00

Lenoir Div. 2			Countywide Surveys & Right of Way Signatures Increase Funds WBS 2C.054015	\$84,710.00
Lenoir Div. 2			Spot Improvements & Right of Way Signatures Increase Funds WBS 2C.054016	\$169,417.00
Lenoir Div.2	SR 1091 Hugh Grifton Road		Widen Increase Funds WBS 2C.054047	\$350,000.00
Lenoir Div. 2	SR 1334 Barwick Station Road	0.80	Grade, Drain, Base & Pave Increase Funds WBS 2C.054048	\$117,000.00
Durham Div. 5			Countywide Surveys Increase Funds WBS 5C.032023	\$34,000.00
Durham Div. 5	SR 1469 Harris Chapel Road	1.30	Grade, Drain, Base & Pave Increase Funds WBS 5C.032060	\$80,000.00
Person Div. 5			Countywide Surveys Increase Funds WBS 5C.073015	\$69,000.00
Bladen Div. 6	SR 1230 Bizzle Woods Road	0.10	Grade, Drain, Base & Pave From End of Pavement to End of Maintenance WBS 6C.009049	\$40,000.00
Bladen Div. 6			Countywide Surveys & Right of Way Signatures Increase Funds WBS 6C.009016	\$193,534.82
Bladen Div. 6	SR 1234 Dusty Road	0.40	Grade, Drain, Base & Pave Increase Funds WBS 6C.009037	\$2,527.51
Bladen Div. 6	SR 1521 Goat Norris Road	2.90	Grade, Drain, Base & Pave Increase Funds WBS 6C.009039	\$115,000.00

Bladen Div. 6	SR 1524 Susie Sand Road	0.80	Grade, Drain, Base & Pave Increase Funds WBS 6C.009040	\$35,942.30
Bladen Div. 6	SR 1177 Galeed Church Road	1.00	Grade, Drain, Base & Pave Increase Funds WBS 6C.009042	\$46,928.96
Columbus Div. 6			Surveys & Right of Way Increase Funds WBS 6C.024024	\$190,170.83
Columbus Div. 6	SR 1320 Hilburn Road	1.10	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024072	\$270,000.00
Columbus Div. 6	SR 1174 Twin Pines Road	0.69	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024073	\$190,000.00
Columbus Div. 6	SR 1538 J.K. Powell Road	0.70	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024075	\$100,000.00
Robeson Div. 6			Paved Road Improvements, Replacement Of Small Bridges With Pipe Safety Projects Increase Funds WBS 6C.078029	\$300,000.00
Robeson Div. 6			Countywide Surveys & Right of Way Increase Funds WBS 6C.078030	\$100,000.00
Robeson Div. 6	SR 1561 University Road	0.40	Widen Increase Funds WBS 6C.078041	\$100,000.00
Ashe Div. 11	SR 1362 Little Winfall Road	1.50	Grade, Drain, Base & Pave Increase Funds WBS 11C.005056	\$725,000.00
Ashe Div. 11			New Guardrail Installation Various Secondary Roads Increase Funds WBS 11C.005097	\$465,000.00

Wilkes Div. 11	SR1572 Chestnut Grove Road	1.70	Grade, Drain, Base & Pave Increase Funds WBS 11C.097082	\$390,000.00
Wilkes Div. 11			New Guardrail Installation Various Secondary Roads Increase Funds WBS 11C.097099	\$725,000.00
Wilkes Div. 11	SR 1764 Tidline Road	1.00	Grade, Drain, Base & Pave Increase Funds WBS 11C.097107	\$55,000.00
Wilkes Div. 11	SR 1162 Elk Creek Darby Road	1.55	Grade, Drain, Base & Pave Increase Funds WBS 11C.097114	\$175,000.00
Wilkes Div. 11	SR 2344 Antioch Church Road	1.50	Grade, Drain, Base & Pave Increase Funds WBS 11C.097117	\$100,000.00
Wilkes Div. 11	SR 2325 Antioch Church Road	0.70	Strengthen, Level & Resurface Existing pavement. Increase Funds WBS 11C.097116	\$30,000.00
Rutherford Div. 13	Sherwood Drive	0.14	Upgrade to acceptable maintenance condition New addition WBS 13C.081073	\$10,500.00
Henderson Div. 14			Countywide Surveys & Right of Way Signatures Increase Funds WBS 14C.045068	\$200,000.00
Henderson Div. 14	SR 1100 Gap Creek Road	1.60	Grade, Drain, Base & Pave Increase Funds WBS 14C.045081	\$75,000.00
Henderson Div. 14	SR 1417 Rugby Road	0.85	Replace pipes, widen, strengthen pavement, and asphalt resurfacing Increase Funds WBS 14C.045110	\$15,000.00
Henderson Div. 14	SR 1703 Hog Rock Road	0.87	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 14C.045115	\$25,000.00

Henderson Div. 14	SR 1572 Kyles Creek Road	1.40	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 14C.045123	\$105,000.00
Henderson Div. 14	SR 1734 Stepp Mill Road	0.48	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 14C.045128	\$45,000.00
Henderson Div. 14	SR 1836 Pot Shoals Road	4.16	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 14C.045131	\$1,150,000.00
Henderson Div. 14	SR 1357 Rockwood Road	0.11	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 14C.045135	\$20,000.00

Highway Fund Correction:

September 6, 2007 agenda –WBS 9C.085068 & WBS 9C.085069 were listed under the Highway Trust Section of the agenda and they should have been under Highway Funds.

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Beaufort Div. 2	Weston Drive	0.34	Upgrade to acceptable maintenance condition New Addition WBS 2C.007088	\$25,000.00
Greene Div. 2	SR 1219 Nooherooka Road	0.80	Grade, Drain, Base & Pave Increase Funds WBS 2C.040030	\$120,000.00
Jones Div. 2			Paved Road Improvements, Replacement Of Small Bridges With Pipe Safety Projects Increase Funds WBS 2C.052004	\$18,551.00

Lenoir Div. 2	SR 1321 Garris Road	0.50	Grade, Drain, Base & Pave Increase Funds WBS 2C.054051	\$40,000.00
Lenoir Div. 2			Paved Road Improvements, Replacement Of Small Bridges With Pipe Safety Projects Increase Funds WBS 2C.054003	\$148,976.00
Person Div. 5			Countywide Surveys Increase Funds WBS 5C.073015	\$74,000.00
Person Div. 5	SR 1128 Tom Oakley Road	0.90	Grade, Drain, Base & Pave Increase Funds WBS 5C.073046	\$150,000.00
Bladen Div. 6	SR 1714 (A) Allen-Priest Road	2.30	Grade, Drain, Base & Pave Increase Funds WBS 6C.009036	\$69,269.07
Bladen Div. 6	SR 1723 CCC Road	1.25	Grade, Drain, Base & Pave Increase Funds WBS 6C.009038	\$28,344.45
Bladen Div. 6	SR 1521 Goat Norris Road	2.90	Grade, Drain, Base & Pave Increase Funds WBS 6C.009039	\$135,000.00
Columbus Div. 6			Spot Safety Improvements Increase Funds WBS 6C.024006	\$115,000.00
Columbus Div. 6	SR 1740 Old Lake Road	0.50	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024050	\$198,486.41
Columbus Div. 6	SR 1938 Old Baggett Road	1.00	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024057	\$299,934.73
Columbus Div. 6	SR 1828 Lennon Road	1.10	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024063	\$9,468.61

Columbus Div. 6	SR 1813	0.50	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024065	\$9,965.26
Columbus Div. 6	SR 1927 Snake Island Road	0.90	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024068	\$355,000.00
Columbus Div. 6	SR 1366 Saw Mill Road	1.20	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024069	\$130,000.00
Columbus Div. 6	SR 1116A Poley Bridge Church Road	0.80	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024070	\$85,000.00
Columbus Div. 6	SR 1561 Moccasin Point Road	0.90	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.024071	\$180,000.00
Robeson Div. 6	SR 1525 Parnell Road	1.10	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 6C.078078	\$130,000.00
Ashe Div. 11	SR 1553 Smithey Road	1.10	Grade, Drain, Base & Pave Increase Funds WBS 11C.005020	\$460,000.00
Ashe Div. 11	SR 1331 Virgil Greer Road	1.00	Grade, Drain, Base & Pave Increase Funds WBS 11C.005066	\$225,000.00
Ashe Div. 11	SR1335 Flem Osborne Road	0.40	Grade, Drain, Base & Pave Increase Funds WBS 11C.005085	\$10,000.00
Wilkes Div. 11	SR 1300B Summit Road	1.60	Grade, Drain, Base & Pave Increase Funds WBS 11C.097075	\$190,000.00
Wilkes Div. 11	SR2418(A) Mitchell Mill Road	2.00	Grade, Drain, Base & Pave Increase Funds WBS 11C.097080	\$25,000.00

Wilkes Div. 11	SR 1546 Tumbling Shoals Road	1.20	Grade, Drain, Base & Pave Increase Funds WBS 11C.097102	\$325,000.00
Henderson Div. 14	SR 1114A Pinnacle Mountain Road	4.20	Grade, Drain, Base, Pave & Erosion Control Increase Funds WBS 14C.045132	\$1,200,000.00

Highway Trust Fund Correction:

September 6, 2007 agenda –WBS 9C.030042 & WBS 9C.085067 were listed under the Highway Section of the agenda and they should have been under Highway Trust Funds.

Secondary Road Improvement Projects

Closings

Division	County	WBS Element	Road Name/ Number	Amount
1	Pasquotank	1C.070031	SR 1354 Millpond Road	\$3,836.03
7	Guilford	40448	SR 2315 Millbrook Road	\$32,650.66
13	Madison	13C.057087	SR 1410 Ivy Ridge Church Road	\$14,444.92

Deletions

County	SR No	Length (Miles)	Description	Amount
Mecklenburg Div. 10	SR 1107 Smith Boyd Road	0.03	Grade, drain, base, pave, and erosion control. Paid through other funds WBS 10C.060027	\$28,000.00
Mecklenburg Div. 10	SR 1198 Berryhill Road	0.19	Grade, drain, base, pave, and erosion control. Paid through other funds	\$97,000.00

WBS 10C.060028				
Ashe Div. 11	SR1277 North Riverside Drive	0.53	Grade, drain, base and pave Unavailable Right of way WBS 11C.005024	\$217,402.23
Ashe Div. 11	SR 1183 Canoe Gap Road	1.10	Grade, drain, base and pave Unavailable Right of way WBS 11C.005068	\$499,054.69
Ashe Div. 11	SR 1393 Mahala Road	0.80	Grade, drain, base and pave Unavailable Right of way WBS 11C.005109	\$465,000.00
Wilkes Div. 11	SR 1170 Casper Hawkins Road	0.80	Grade, drain, base and pave Unavailable Right of way WBS 11C.097109	\$500,000.00
Wilkes Div. 11	SR 2477A Vannoy Ridge Road	2.0	Grade, drain, base and pave Unavailable Right of way WBS 11C.097111	\$1,000,000.00
Henderson Div. 14	SR 1857 Zirconia Mail	0.83	Grade Drain ABC Pave & Erosion Control Unavailable Right of Way WBS 14C.045091	\$175,000.00
Henderson Div. 14	SR 1816A Mapleton Drive	0.17	Grade Drain ABC Pave & Erosion Control Unavailable Right of Way WBS 14C.045130	\$34,076.24

Approval – Secondary Road Construction Programs FY 2007-2008

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

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

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

Director of Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Dunn, seconded by Board Member Perkins, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Greene	48465		Gray Pointe Subdivision	9/28/07
		0.23	Gray Pointe Road	
		0.09	Gray Pond Court	
Division 3				
New Hanover	48466		Linden Ridge Subdivision	10-23-07
		0.05	Breeland Court	
		0.10	Delham Court	
		0.09	Talamore Court	
		0.27	Hedingham Lane	
		0.03	Hedingham Court	
		0.17	Alder Ridge Road	
		0.06	Pleasant Dale Drive, Ext of SR 2325	
		0.20	Linden Ridge Road	
Onslow	48467		Beaver Creek Subdivision	9/19/07
		0.23	Grismill Road	
		0.04	Grismill Court	
Onslow	48468		Shetland Farms Subdivision	9/05/07
		0.33	Dartmoor Trail	
		0.21	Exmoor Drive	
Onslow	48469		Walnut Hills Subdivision	7/31/07
		0.13	Black Walnut Drive	
		0.24	English Walnut Drive	
Onslow	48470		Brookstone Subdivision	9/19/07

		0.06	Weeping Hollow Court	
		0.12	Sandstone Drive	
		0.48	Brookstone Way, Ext of SR 2338	
		0.11	Whitestone Court	
		0.04	Amber Stone Court	
		0.03	Clear Brooks Court	
		0.04	Crystal Falls Court	
		0.05	Shifting Winds Drive	
		0.19	Cobalt Stream Court	
Division 4				
Johnston	48471		Chadbourne Subdivision	6/25/07
		0.29	Montford Drive	
		0.14	Brighton Drive	
		0.10	Meridan Drive	
		0.16	Barringer Drive	
Division 4				
Nash	48472		Old Carriage Farm Subdivision	5/22/07
		0.69	Carriage Farm Road	
		0.09	Pondview Court	
		0.07	Fox Ridge Court	
		0.12	Mare Court	
		0.18	Bridle Drive	
		0.27	Wagon Wheel Road	
		0.45	Stallion Road	
		0.38	Spring Mill Trail Road	
Division 5				
Durham	48473		Hardscrabble Plantation Subdivision	2/12/07
		1.47	Hardscrabble Drive	
		0.09	Cavendish Court	
		0.07	Thornberry Circle	
		0.21	Berwick Place	
		0.13	Treadway Court	
		0.15	Penwick Place	
		0.14	Burgess Court	
		0.16	Steepleton Court	
		0.15	Thistle Trace	
		0.10	Wilsford Court	
Wake	48474		Grissom Farms Subdivision	10/09/07
		0.50	Grissom Farm Road	
		0.17	Trekwood Drive	
		0.19	Woodbrek Drive	
		0.17	Woodtrent Drive	

Wake	48475		Bishop Pointe Subdivision, Phase II	8/27/07
		0.06	Troubadour Lane, Ext of SR 4194	
		0.13	Nobleman Trail	
		0.04	My Lady Court	
		0.04	Friarwood Way	
Wake	48476		Bishop Pointe Subdivision, Phase III	10/01/07
		0.05	Amber Acres Lane	
Division 6				
Harnett	48477		Rocky Branch Subdivision	10/05/07
		0.38	Rocky Run Lane	
		0.04	Ray Con Circle	
Bladen	48478	0.09	Simmons Road, Ext of SR 1345	11/07/07
Columbus	48479	0.33	Cardinal Lane	11/07/07
Division 7				
Alamance	48480		Random Meadows Subdivision	10/16/07
		0.05	Bauman Court	
		0.04	Joseph Michael Court	
Alamance	48481		Mary's Place Subdivision	10/25/07
		0.30	Alzora Court	
Alamance	48482		Clearview Estates	10/25/07
		0.18	Clearview Drive	
Orange	48483		Hardscrabble Plantation Subdivision	7/18/07
		0.05	Berwick Place	
		0.21	Edburton Court	
Division 8				
Randolph	48484		Country Club Acres Subdivision	8/17/07
		0.26	Ridge Mountain Trail	
Randolph	48485		White Horse Run Subdivision	10/04/07
		0.18	Stallion Trail	
Division 10				
Cabarrus	48486		Greene Hollow Subdivision	10/05/07
		0.39	Oak Hollow Lane	

Division 11 Yadkin	48487	0.24	Edgewood Subdivision Cove Wood Drive	1/23/06
Division 12 Iredell	48488	0.27	The Estates at Davidson Lake Subdivision Clover Bank	5/03/07
Iredell	48489	0.28	Badger Creek Subdivision Comet Trail	4/02/07
Iredell	48490	0.41 0.36 0.07 0.08	The Point on Norman Subdivision Cape Cod Way Shelburne Place Hyannis Court Quincy Court	5/21/07
Iredell	48491	0.21	Beacon Pointe Subdivision Fox Hunt Drive	11/06/06
Iredell	48492	0.30	The Point Subdivision Broad Sound Place	6/05/07

Map Corrections:

December 1974 BOT meeting, Moore County, Division 8, Petition # 19888, SR 2149 Heather Lane Extension- Per conservation mileage should be corrected from 0.33 miles to 0.29 miles.

Division 11, Yadkin County, SR 1538 Shady Grove Church Road- Due to realignment mileage should be corrected from 2.23 miles to 2.09 miles.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division2 Pamlico	48493	0.85	Section of SR 1120 Burton Farm Road	10/01/07
Division 3 New Hanover	48494	0.10 0.19	Section of SR 2617 Red Hawk Road Section of SR 2616	10/29/07

Owls Lane

Division 6				
Bladen	48495	0.20	Section of SR 1315 Red Oak Farm Road	10/08/07
Division 8				
Randolph	48496	0.14	SR 2019 Aldridge Road	10/04/07
Division 11				
Surry	48497	0.10	Section of SR 2215 Turner Mountain Road	10/08/07

Road Name Change:

Division 3 New Hanover County- SR 1406 Turner Nursery Run- Requesting the name be changed to Deep Creek Run.

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

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

Divisionwide Small Construction Fund

County	Description	Amount
Bertie Div. 1	Lewiston Woodville - WBS 40984 has been established to construct a three-lane curb and gutter section on NC308 from Main Street toward Hancock Street, approximately 400 feet. Increase Funds	\$55,000.00
Hertford Div. 1	Ahoskie – WBS 40987 has been established to install curb and gutter along NC 561 from Main Street to Church Street, approximately 750 feet. Work consists of storm drainage, utility adjustments, curb and gutter, pavement widening, resurfacing, shoulder construction, and erosion control. Increase Funds	\$42,000.00

New Hanover Div. 3	Wilmington - redesign of the intersections of NC 132 and SR 1322 (Bavarian Road); Bavarian Road and SR 1327 (Farley Drive) and Bavarian Road and SR 1175 (North Kerr Avenue). Economic Development: \$250,000 Contingency: \$250,000 WBS 41716	\$250,000.00
Bladen Div. 6	Elizabethtown – WBS 39755 has been established to construct drainage improvements for SR 1358 (Swanzy St.) and SR 1145 (MLK Dr.) Increase Funds	\$80,000.00
Cumberland, Div. 6	Fayetteville - WBS 30674 has been established to construct a 3-lane section with drainage improvements on SR 1615 (Rosehill Rd) from SR 1614 (Shaw Mill Rd) to SR 1783 (Huff St). Increase Funds and close.	\$116,250.00
Cumberland Div. 6	Fayetteville – WBS 31847 has been established to install traffic island, construct right turn lane, and install acceleration lane on SR 1403 (Reilly Road) at SR 1583 (Baldoon Dr). Increase Funds and close.	\$51,448.83
Cumberland Div. 6	Fayetteville – WBS 36725 has been established to construct curb and gutter and drainage to create a 5-lane section on NC 53, from I-95 to 0.2 mi East. Increase Funds and close.	\$85,272.20
Guilford Div. 7	Summerfield - WBS 40548 was established to grade, drain, base and pave SR 2315 (Millbrook Road) from SR 1002 to end of maintenance. (0.50 miles). Reduce funds; funded through another source.	(\$32,340.29)
Davie Div. 9	Mocksville – WBS 41807 has been established to construct a right turn lane off US 601 to serve a new production facility in industrial park; increase funds to construct 2100' industrial access road to the production facility. Economic Development - \$125,000	\$125,000.00
Cabarrus Div. 10	WBS 31469 has been established to realign SR 1447 (Christenbury Rd) with Concord Mills Blvd from a point south of SR 2893 (Beard Rd) to SR 1445 (Derita Road) - 0.28 mi.; increased funds is to cover construction of a left turn lane on Derita Rd (SR 1445) at Christenbury Rd (SR 1447) realignment.	\$82,000.00

Increase Funds

Caldwell Div. 11	Grade, drain, base and pave SR 1134 (Old Amherst Rd) from SR 1142 (Calico Rd) to Burke County line. Construct a new access to the Foothills Regional Airport (Morganton-Lenoir Airport) from SR 1134 to the new VX Air property. Economic Development: \$500,000 WBS 41826	\$235,000.00
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Change in Scope

WBS 40473, Brunswick County, Division 3, was established to construct dedicated left, through, and right turn lanes for SR 1304 (Pea Landing Road) at intersection of US 17. Scope has changed to construct a “super street” design at this location.

Statewide Contingency Fund

County	Description	Amount
Northampton Div. 1	Severn - Relocate NC Virginia/Rail America Railroad line to allow continued and improved rail service to Resinall Corporation. Relocation of the rail line will permit Resinall Corporation to secure its facilities in accord with Spill Prevention Control and Countermeasures (SPCC) regulations issued by the federal Environmental Protection Agency regarding Homeland Security. Economic Development Funds \$92,000 WBS 40487	\$225,000.00
New Hanover Div. 3	Wilmington - redesign of the intersections of NC 132 and SR 1322 (Bavarian Road); Bavarian Road and SR 1327 (Farley Drive) and Bavarian Road and SR 1175 (North Kerr Avenue). Small Construction: \$250,000 Economic Development: \$250,000 WBS 41716	\$250,000.00
Bladen Div. 6	WBS 6C.009044 has been established to pave SR1345 (Dennis Harold Simmons Road). Increase will allow 472 feet or .09 mile portion recently added to the state system to be paved at same time as original portion. Increase Funds	\$5,000.00
Gaston Div. 12	Dallas – Supplement to streetscape enhancement project along Trade Street (NC 275/279). WBS 41837	\$120,000.00

Buncombe Div. 13	WBS 40492 has been established to GDBP SR 2048 (Mt. Olive Church Rd.) from NC 694 for 0.33 mi. Increase Funds.	\$35,000.00
Clay Div. 14	WBS 40823 has been established to construct access road through Hayesville Elementary School campus. Increase Funds and close.	\$12,964.40
Henderson Div. 14	WBS 41363 has been established to install pre-empted signal type 3 at Mountain Home VFD entrance on US 25. Increase Funds and close.	\$21,929.63
Jackson Div. 14	WBS 38166 has been established to re-align intersection at SR 1002 and SR 1169 near Western Carolina University. Increase Funds and close.	\$76,215.99
Jackson Div. 14	Pave access road (SR1301-Sassafras Road) and area in front of bays at Savannah Volunteer Fire Dept. WBS 41816	\$41,000.00

Project Deletion:

Madison County, Division 13: WBS 40516 was established to repair slope failure along NC 209 at the Mount Zion Baptist Church driveway, Madison County. Project deleted due to unavailable right of way and the original requestors do not wish to pursue the project. Request to reduce funds and delete project.

Transylvania County, Division 14: WBS 31104 was established December 5, 2002 to construct a multi-user bridge at highway bridge #209 on Stanton Road, SR 1591, Brevard. NCDENR does not have the resources to complete the project. Request to reduce funds and delete project.

Approval – Public Transportation Program

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

Public Transportation Grant Program

Division 5

Project No. 08-90-X416	The City of Durham received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) planning grant. This grant will be used to fund short range transit planning. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$413,661 330,929 Federal 41,366 State 41,366 Local
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Divisions 5 and 7

Project No. 06-90-X422	The Research Triangle Regional Public Transportation Authority (TTA) received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) planning grant. This grant will be used to fund long range and short range transit planning. The authority is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$700,000 560,000 Federal 70,000 State 70,000 Local
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Project No.: 08-RS-011	The Triangle J Council of Governments (TJCOG) is assuming responsibility for administration of the Triangle Transportation Demand Management Program. There are four agencies and institutions participating in the TDM program in the Triangle area: NCSU, UNC – Chapel Hill, SmartCommute @ RTP, and TTA. This will result in implementation of one of the recommendations of the 7-year TDM Plan that was recently completed and result in better-coordinated and efficient TDM activities in the Triangle. This plan described specific activities to enable the region to reach the state goal of reducing the expected growth in commuter VMT by 25%. Activities to be undertaken by	\$50,000 State
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TJCOG include:

1. Establish and manage technical oversight and partnership committee
2. Finalize administrative contract arrangements
3. Develop and implement application and allocation process for target area basic funding
4. Develop and implement application and allocation process for competitive call for projects funding
5. Develop and implement quarterly and annual reporting process

**Urban Bus and Facilities Program
Division 3**

Project No. 08-90-X413	The City of Jacksonville received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant. The grant will used to purchase five (5) small buses and other transit system start up equipment, such as bus stop signs, bus passenger shelters and office furniture, and renovations to an existing facility for use as an administration/ maintenance facility for the transit system. The city is requesting an 8% state match to the bus portion of the grant and a 10% state match to other capital items in the grant. The recommended effective date for reimbursement of eligible costs is November 21, 2006, to coincide with the period of performance authorized by the Federal Transit Administration.	\$446,600 367,330 Federal 37,960 State 41,310 Local
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Rural Capital Program

Division 1

Project No.	Albemarle Regional Health Services (Inter-County	\$526,500	Total
04-SF-012	PublicTransportation Authority operating in Camden, Chowan, Currituck, Pasquotqank and Perquimans) is requesting state funds to award construction of a maintenance facility to serve their fleet of 27 vehicles. The facility will be approximately 4000 square feet and will be adjacent to their administrative/operations center.	473,850	State
		52,650	Local

Construction bids were opened on October 4, 2007, with the low bid for construction of the vehicle maintenance facility received at \$526,500 from John Bassett of Edenton, NC. The contractor has submitted MBE and WBE subcontractors and while not achieving the goal set, did submit good faith documentation that supported the attempt at reaching the goal. The good faith effort was reviewed and concurred provided by the Construction Unit.

The department's General Services Division has reviewed the bid and found it to be consistent with current market values. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.

Division 14

03-SF-019 **Clay County** Transportation is currently funded for the construction of a small administrative/operations facility that was awarded on November 2, 2006. It was determined at a later date based upon a review by the county attorney that the site work needed to be re-bid. After two formal bid openings, the bid was awarded to Johnny Burch. Clay County is requesting the additional funds due to the increased cost for the site work and the because of this delay it also caused an increase in the building contract. The total amount for the contract will now be \$568,765. Clay County is using the value of the land, appraised at \$66,000, as in-kind match.

	\$41,572	
	41,572	State

The department's General Services Administration has reviewed this final bid and found it to be consistent with the current market value. Clay County is requesting state funds to award construction of the facility. This project will be funded in accordance with Senate Bill 1005 that was ratified by the North Carolina General Assembly and authorizes the Department of Transportation to use Trust Fund balances for public transportation projects.

Technology Program

The Technology Program is designed to assist transit systems in providing efficient, effective, safe, reliable and convenient public transportation services through the deployment of various technologies. Three community transportation systems will incorporate mobile data computers and automatic vehicle locator technology into its operations. The in-vehicle equipment will interface with the each system's paratransit software application, utilizing a private data network for the data communication.

Division 1

Project No.	The Albemarle Regional Health Services (operating as Intercounty Public Transportation Authority) requests funding to purchase 26 Mobile Data Computers with Automatic Vehicle Location (MDC/AVL) and 3 spare MDCs for their paratransit fleet.	\$320,003	
08-AT-015		288,003	State
		32,000	Local

Division 5

Project No.	The Kerr Area Regional Transportation requests funding to purchase 38 Mobile Data Computers with Automatic Vehicle Location (MDC/AVL) and 4 spare MDCs for their paratransit fleet.	\$290,050	
08-AT-006		261,045	State
		29,005	Local

Division 12

Project No. 08-AT-040	The County of Iredell requests funding to purchase 21 Mobile Data Computers with Automatic Vehicle Location (MDC/AVL) and 2 spare MDCs for their paratransit fleet.	\$174,471 157,024 17,447	State Local
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Intercity Bus Program

Divisions 7 and 9

Project No. 08-IC-001	Piedmont Authority for Regional Transportation (operating as PART) requests funds to continue regional bus service from Mt. Airy to Winston Salem along US 52 with stops at Pilot Mountain, Winston Salem Transportation Center, Wake Forest Baptist Medical Center, Forsyth Hospital, and Hanes Mall. This service will also extend along the US 52 corridor to re-establish a connection to Lexington. The service will consist of three round trips daily Monday through Friday during morning and evening peak hours and two mid-day trips from the Mt. Airy terminus. This route connects with services to Piedmont Triad International Airport, Greyhound/Carolina Trailways, and Winston-Salem Transportation Authority fixed route bus service. In FY 07-08, ridership is projected to exceed 40,000 passengers. The recommended effective date for reimbursement of eligible project costs is August 1, 2007.	Operating \$490,000 110,900 110,900 268,200	Federal State Local
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Project No. 08-IC-002	Piedmont Authority for Regional Transportation (operating as PART) requests funds to continue regional bus service from Greensboro to Boone along US 421 with stops at Winston Salem Transportation Center, Wake Forest Baptist Medical Center, Forsyth Hospital, Yadkinville, Wilkes Community College, Appalachian State University and Boone Mall. The service will consist of two round trips daily Monday through Sunday between the hours of 5:30 AM and 9:30 PM. This route connects with services to the Douglas Galyon Depot, Piedmont Triad International Airport, Greyhound/Carolina Trailways, and Winston-Salem Transportation Authority fixed route bus service. In FY 07-08, ridership is projected to exceed 13,250 passengers. The recommended effective date for reimbursement of eligible project costs is August 24, 2007.	Operating	\$403,925 171,962 Federal 171,963 State 60,000 Local
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Division 13

Project No. 08-IC-003	The City of Asheville requests funds to continue to provide regional bus service from Asheville to Black Mountain along US 70 with stops at the Greyhound bus station, Asheville Mall, Veterans Administration Hospital, Warren Wilson College, and the Asheville Transit Center. The service will consist of five round trips daily Monday through Saturday between the hours of 5:35 AM and 10:30 PM. Included are funds for the City of Asheville to contract with Buncombe County's Community Transportation System, Mountain Mobility, to provide connector service to this route for residents who reside outside of the city. In FY 07-08, ridership is projected to exceed 17,000 passengers. This service was included as a recommendation in the regional planning project, Transportation Options for Western NC. . The recommended effective date for reimbursement of eligible project costs is November 1, 2007.	Operating	\$233,000 98,250 Federal 98,250 State 36,500 Local
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Project No. 08-IC-004	The City of Asheville requests funds to continue to provide regional bus service from Asheville to Woodfin along Merrimon Avenue with stops at the Greyhound bus station, UNC-Asheville, Food Lion Plaza, SonoPress, Monticello retail area, and the Asheville Transit Center. The fixed route service will focus on employment, education, institutional, and commercial establishments. The service will consist of five round trips daily Monday through Saturday between the hours of 6:15 AM and 12:55 PM and 1:15 PM to 7:55 PM. In FY 07-08, ridership is projected to exceed 12,000 passengers. The recommended effective date for reimbursement of eligible project costs is November 1, 2007.	Operating	\$124,604 55,302 55,302 14,000	Federal State Local
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Item Summary	13 Projects	\$ 436,414 \$1,057,235	Federal Funds State Funds
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Approval – Rail Program

Following the recommendation of Paul Worley, Director of Engineering and Safety, a motion was made by Board Member Szlosberg, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Statewide	State rail funds are needed for the Rail Division's share of the costs associated with the NCDOT Business System Improvement Project for fiscal year 2008. WBS 37250	\$203,615
2. City of Rocky Mount Nash County Division 4	Board approval is requested to transfer the maintenance responsibility for the wayside horn located at the intersection of SR 1613 (Winstead Avenue) and Nash County Railroad tracks (Crossing No. 626 215F) to the City of Rocky Mount at the City's request. There will be no cost to the Department.	

Approval - Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Greensboro/ Guilford Co. Div. 7 U-4015B	Project WBS 35013.3.1 SR 1556 (Gallimore Dairy Road) from 500 feet south of International Drive to SR 1008 (Market Street), and SR 1008 (Market Street) from 1250 feet east of SR 1556 (Gallimore Dairy Road) to 510 feet west of SR 1556 (Gallimore Dairy Road), 0.475 miles. \$620,083.00 has previously been approved for construction. Additional funds are requested for construction reimbursement to municipality.	\$2,000,000.00
Kannapolis/ Cabarrus Co.	Project WBS 34772.2.3 The Westside Bypass from NC 73 to NC 136 (Mooresville Road).	\$107,000.00

Div. 10 U-2009B	\$8,333,585.00 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.	
Jackson Co. Div. 14 R-4758	Project WBS 40192.3.1 US 19 - Cherokee Reservation Slope Stabilization, 0.365 mile. \$5,393,999.00 has previously been approved for construction. Request reduction of funds to adjust for low bid.	-\$328,000.00
Statewide M-0391	Project WBS 40289.1.1 Structure design and preliminary engineering for miscellaneous projects. \$1,402,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$135,000.00
Statewide M-0194	Project WBS 34263.1.1 Feasibility Studies by Program Development Branch. \$12,205,381.00 has previously been approved for feasibility studies. Funds are needed for continuing feasibility studies.	\$1,000,000.00
Item J Summary	5 Projects	\$2,914,000.00

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

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

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404A	Project WBS 34424.2.6 US 17 from US 13-17 to east of SR 1503 (Davis Road). \$5,232,150.00 has previously been approved for full right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$105,000.00
Hertford Co. Div. 1 R-2583	Project WBS 35489.1.1 US 158 from the Murfreesboro Bypass to US 13 west of Winton. \$1,037,099.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$145,000.00
Robeson Co. Div. 6 R-0513	Project WBS 34336.1.2 US 74 from Maxton Bypass to NC 41 (future I-74). \$9,978,632.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget	\$118,000.00
Guilford- Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 NC 68 Connector - US 220 from the existing four lanes at SR 2133 (Pleasant Ridge Road) north of I-40 to the existing NC 68/US 220 Intersection. \$4,892,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$211,000.00
Richmond- Moore Cos. Div. 8 R-2502	Project WBS 34438.1.1 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$2,339,876.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$119,000.00
Richmond Co. Div. 8 R-2501BB	Project WBS 34437.2.4 US 1 from US 74 Bypass to US 74 Business. \$6,050,000.00 has previously been approved for appraisal and acquisition of specific parcels. \$82,385.00 of these previously approved funds	\$0.00

will be used for acquisition of specific parcel 920.

Trust Fund Intrastate Summary	6 Projects	\$698,000.00
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Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Greensboro/ Guilford Co. Div. 7 U-2525C	Project WBS 34821.2.4 The Greensboro Eastern Loop from US 29 north of Greensboro to SR 2303 (Lawndale Drive). \$10,781,624.00 has previously been approved for appraisal and acquisition of specific parcels. \$541,097.00 of these previously approved funds will be used for acquisition of specific parcel 964.	\$0.00

Trust Fund Urban Loop Summary	1 Projects	\$0.00
Trust Fund Intrastate Summary	6 Projects	\$698,000.00
Trust Summary of Trust Funds	7 Projects	\$698,000.00

Approval - Funds for Specific Federal-Aid Projects

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

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Beaufort Co. R-4401	WBS 38899.3.1, NHS-000S(437) NC 24, US 13, US 17, US 64, US 70, US 158, and US 264, 300 miles. National Highway System Guardrail Rehabilitation in Divisions 1 and 2. \$1,465,000.00 has previously been approved for construction. Funds need to be decreased (\$740,747.00) to reflect the low bid received September 18, 2007.	-\$740,747.00 Cost -\$592,598.00 Fed. -\$148,149.00 State

Bridge

Dare Co. B-5014	WBS 41470.3.GV1, BRNHS-0012(35) Repair Bridge #11 (Bonner Bridge) over the Oregon Inlet on NC 12. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND Project with \$3,509,000.00 of Federal Funds in FFY08 through FFY19, and \$8,000,000.00 of State matching funds in FFY08. This project has an 8-week advertisement.	\$50,108,000.00 Cost \$42,108,000.00 Fed. \$8,000,000.00 State
Martin Co. B-4578	WBS 33781.2.1, BRZ-1320(7) Replace Bridge #8 over Conoho Creek on SR 1320. Funds are needed for right of way and utilities.	\$29,500.00 Cost \$23,600.00 Fed. \$5,900.00 State
Division 1 Division 2 M-0367	WBS 37218.1.1, BRSTP-000S(383) Bridge inspections in Washington, Pamlico, and Craven Counties. \$1,534,774.00 has previously been approved for preliminary engineering. Funds need to be increased \$708,000.00 based on the latest estimate.	\$708,000.00 Cost \$566,400.00 Fed. \$141,600.00 State

Division 2

National Highway

Beaufort Co. R-2510B	WBS 34440.2.6, NHF-0017(54) US 17 from south of SR 1149 (Price Road) to US 17 south of SR 1536 (Hamilton Beach Road). \$11,525,000.00 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.	\$5,697,384.00 Cost \$4,557,907.00 Fed. \$1,139,477.00 State
Beaufort Co. R-2510A	WBS 34440.3.2, NHF-0017(61) US 17 from south of SR 1127 (Possum Track Road) to south of SR 1149 (Price Road), 4.198 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$13,800,000.00 Cost \$11,040,000.00 Fed. \$2,760,000.00 State
Beaufort Co. R-2510D	WBS 34440.3.8, NHF-0017(70) Repair swing span on Bridge #25 on US 17 over the Tar River, 4.198 miles. \$2,000,000.00 has previously been approved for construction. Funds need to be increased \$508,680.00 to reflect the low bid received September 18, 2007.	\$508,680.00 Cost \$406,944.00 Fed. \$101,736.00 State

Surface Transportation

Craven Co. R-4436BA	WBS 34625.2.4, STPHNS-0070(62) US 70 northeast of the interchange of US 70 & US 17 Business in New Bern. Stormwater Drainage Retrofit Program. \$50,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$7,107.00 Cost \$5,685.00 Fed. \$1,422.00 State
Craven Co. R-4436BB	WBS 34625.2.5, STPHNS-0070(68) US 70 and US 17 in New Bern. Stormwater Drainage Retrofit Program. \$30,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$76,367.00 Cost \$61,093.00 Fed. \$15,274.00 State

Bridge

Pitt Co. B-4232	WBS 33575.2.1, BRSTP-0903(3) Replace Bridge #9 over Swift Creek on NC 903. Funds are needed for right of way and utilities.	\$107,000.00 Cost \$85,600.00 Fed. \$21,400.00 State
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Safety

Washington/ Beaufort Co. W-5008	WBS 41808.1.1, STP-1306(19) SR 1306 (15th Street) from west of Washington Street to east of Pierce Street. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Craven Co. W-4800	WBS 40218.3.1, STPNHS-0070(112) US 70 (Section A) from SR 1323 (Promised Land Road) to SR 1603 (Washington Street) in Lenoir County and (Section B) from west of NC 43 to the Trent River Bridge. Funds are needed for construction by purchase order contract to install milled-in rumble strips and thermoplastic striping.	\$120,000.00 Cost \$108,000.00 Fed. \$12,000.00 State
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Rail Program

Division 2 Division 4 Y-4802C	WBS 40325.1.15, STP-000S(507) Eastern Crossing Closure Project. North Carolina Railroad Company Corridor between Pine Level and Morehead City in Carteret, Craven, Lenoir, Johnston and Wayne Counties. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$200,000.00 Fed.
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Division 3

Surface Transportation

Brunswick Co. R-2245	WBS 34407.1.1, STP-1105(6) New Route from SR 1104 (Beach Drive) to NC 211 (2nd Bridge to Oak Island). \$4,075,001.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,486,309.00 Cost \$1,989,047.00 Fed. \$497,262.00 State
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Brunswick Co. R-4002	WBS 34572.2.2, STP-1472(1) SR 1472 (Village Drive) west of SR 1437 (Old Fayetteville Road)/SR 1435 (Navassa Road) to the US 17 Interchange ramps near Leland. \$1,501,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,865,726.00 Cost \$1,492,581.00 Fed. \$373,145.00 State
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Duplin Co. R-4436CB	WBS 34625.2.7, STPIMS-040-5(41)366 I-40 south of the Rest Area at NC 24. Stormwater Drainage Retrofit Program. \$42,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$5,299.00 Cost \$4,239.00 Fed. \$1,060.00 State
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Pender Co. R-3302	WBS 34526.3.1, STP-0053(5) Burgaw Bypass from NC 53 east of SR 1120 (Malpass Corner) to NC 53 west of I-40. Funds are needed for right of	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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way - Advance Acquisition - for appraisal and acquisition costs for SP 901.

Safety

Brunswick Co. W-5009	WBS 41809.1.1, STPNHS-0017(72) US 17-74-76 from SR 1722 (Merchantile Drive) to the New Hanover County Line and from SR 1722 to east of NC 133 and just west of the Cape Fear Memorial Bridge. Funds are needed for preliminary engineering.	\$70,000.00 Cost \$63,000.00 Fed. \$7,000.00 State
Brunswick Co. W-5009	WBS 41809.3.1, STPNHS-0017(72) US 17-74-76 from SR 1722 (Merchantile Drive) to the New Hanover County Line and from SR 1722 to east of NC 133 and just west of the Cape Fear Memorial Bridge, 6.900 miles. Funds are needed for construction by purchase order contract to install milled rumble strips and cable guide rail.	\$305,000.00 Cost \$274,500.00 Fed. \$30,500.00 State
New Hanover Co. W-4702	WBS 37722.1.2, STP-1219(4) SR 1219 (17th Street) from Savannah Court to SR 1101 (Shipyard Boulevard) in Wilmington. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$149,553.00). Project deleted from 2007-2013 TIP.	-\$149,533.00 Cost -\$134,580.00 Fed. -\$14,953.00 State

Division 4

Interstate Maintenance

Nash Co. K-4903	WBS 39914.3.1, IMS-095-3(88)142 Pair of Rest Areas on I-95. \$2,100,000.00 has previously been approved for construction. Funds need to be increased \$488,391.00 to reflect the low bid received September 18, 2007.	\$488,391.00 Cost \$439,552.00 Fed. \$48,839.00 State
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Surface Transportation

Johnston Co. R-4436DA	WBS 34625.2.8, STPIMS-040-4(116)313 I-40 southwest of the interchange of I-40 and NC 42. Stormwater Drainage Retrofit Program. \$33,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$17,310.00 Cost \$13,847.00 Fed. \$3,463.00 State
Nash Co. R-2823	WBS 34509.1.1, STP-0431(2) Rocky Mount Northern Outer Loop from SR 1604 (Hunter Hill Road) to US 301. \$400,000.00 has previously been approved for preliminary engineering. Additional funds are	\$1,945,969.00 Cost \$1,556,775.00 Fed. \$389,194.00 State

needed to cover expenditures that have or will exceed the previously authorized budget.

Urban

Goldsboro/ Wayne Co. U-5016	WBS 41502.1.1, STP-0414(3) Goldsboro computerized traffic signal system. Funds are needed for preliminary engineering.	\$450,000.00 Cost \$355,500.00 Fed. \$94,500.00 Local
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Bridge

Edgecombe Co. B-4504	WBS 33735.2.1, BRZ-1505(3) Replace Bridge #52 over Deep Creek on SR 1505. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Johnston Co. B-4165	WBS 33513.2.1, BRZ-1162(5) Replace Bridge #89 over Sassarixa Swamp on SR 1162. \$15,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$14,000.00 based on the latest estimate for utilities.	\$14,000.00 Cost \$11,200.00 Fed. \$2,800.00 State
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Wayne Co. B-4671	WBS 33826.2.1, BRZ-1532(3) Replace Bridge #35 over Nahunta Swamp on SR 1532. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Wilson Co. B-4992	WBS 41537.1.1, BRSTP-1628(2) Replace Bridge #1 over a swamp on SR 1628. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Johnston Co. SF-4904E	WBS 41751.3, STP-0042(17) NC 42 at SR 1705 (Castleberry Road) and Bridge #75 over the Neuse River. Funds are needed for construction by purchase order contract to install warning signs with flashers and widen the paved shoulder on eastbound NC 42.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Nash Co. SF-4904C	WBS 41696.3, STP-0097(36) NC 97 (Raleigh Road) at West Haven Boulevard. Funds are needed for construction by purchase order contract to install a crosswalk and add two pedestrian heads to the	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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existing signal.

Goldsboro/ Wayne Co. W-5010	WBS 41810.1.1, STP-0070(111) US 70 at SR 1234 (Ebenezer Church Road-Capps Bridge Road) and west of SR 1234. Funds are needed for preliminary engineering.	\$115,000.00 Cost \$103,500.00 Fed. \$11,500.00 State
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Division 5

Interstate Maintenance

Durham/ Wake Cos. R-2000AF	WBS 34365.1.30, NHF-0540(13) Northern Wake Expressway Interchange Improvements at I- 540 and I-40. Funds are needed for preliminary engineering.	\$750,000.00 Cost \$675,000.00 Fed. \$75,000.00 State
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Surface Transportation

Wake Co. R-2809A	WBS 34503.3.7, STP-0098(23) NC 98 (Wake Forest Bypass) from west of SR 1923 (Thompson Mill Road) to US 1 (Capital Boulevard), 2.500 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$16,900,000.00 Cost \$13,520,000.00 Fed. \$3,380,000.00 State
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Bridge

Granville Co. B-4525	WBS 33749.2.1, BRZ-1412(4) Replace Bridge #133 over Grassy Creek on SR 1412. \$10,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$10,000.00 based on the latest estimate for utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Granville Co. B-4526	33750.2.1, BRZ-1435(4) Replace Bridge #200 over Mountain Creek on SR 1435. \$10,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$10,000.00 based on the latest estimate for utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Wake Co. B-4303	WBS 33640.2.1, BRZ-1844(1) Replace Bridge #102 over Lower Bartons Creek on SR 1844. Funds are needed for right of way and utilities.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State

Bridge

Warren Co. B-4308	WBS 33645.2.1, BRZ-1224(6) Replace Bridge #107 over Smith Creek on SR 1224. Funds	\$27,500.00 Cost \$22,000.00 Fed.
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are needed for right of way and utilities.

\$5,500.00 State

Rail Program

Division 5	WBS 34306.1.1, NHS-OHSR(1)	\$135,000.00	Cost
Division 7	Travel Time Improvements to the High Speed Rail Corridor	\$108,000.00	Fed.
Division 9	from Charlotte to Raleigh. \$1,200,000.00 has previously	\$27,000.00	State
Division 10	been approved for preliminary engineering. Funds need to		
P-3414	be increased \$135,000.00 based on the latest estimate.		

Division 6

Interstate Maintenance

Robeson Co. I-4914	WBS 39995.3.GV1, IMS-095-1(73)0 I-95 from the South Carolina State Line (Milepost 0) to 0.4 mile south of NC 711 (Milepost 16), 14.000 miles. \$11,100,000.00 has previously been approved for construction. Funds need to be decreased (\$1,366,707.00) to reflect the low bid received on September 18, 2007. This is a GARVEE BOND Project.	-\$1,366,707.00	Cost
		-\$1,230,036.00	Fed.
		-\$136,671.00	State

Urban

Fayetteville/ Cumberland Co. U-2519	WBS 34817.1.2, NHF-DPR-0100(1) Outer Loop from I-95 in Robeson County to east of NC 24 (Bragg Boulevard) in Cumberland County. \$11,875,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,182,115.00	Cost
		\$1,745,692.00	Fed.
		\$436,423.00	State

Bridge

Columbus Co. B-4078	WBS 33440.2.1, BRSTP-0130(4) Replace Bridge #10 over Waccamaw River Overflow on NC 130. Funds are needed for right of way and utilities.	\$25,000.00	Cost
		\$20,000.00	Fed.
		\$5,000.00	State
Harnett Co. B-3655	WBS 33201.2.1, BRZ-1117(3) Replace Bridge #59 over McLeod Creek on SR 1117. Funds are needed for right of way and utilities.	\$35,000.00	Cost
		\$28,000.00	Fed.
		\$7,000.00	State

Safety

Cumberland	WBS 40995.1.1, STP-0401(185)	\$313,000.00	Cost
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Co. W-5000	US 401 (Ramsey Street) from Law Road to SR 1611 (Andrews Road). Funds are needed for preliminary engineering.	\$281,700.00 Fed. \$31,300.00 State
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Division 7

National Highway

Guilford Co. R-0609	WBS 34345.1.1, MAF-F-119-1(1) High Point East Belt from south of SR 1920 (Tuttle Road) east of Archdale to west of High Point Reservoir. \$8,858,579.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$3,368,297.00 Cost \$2,526,223.00 Fed. \$842,074.00 State
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Surface Transportation

Alamance Co. R-4436GB	WBS 34625.2.15, STPIMS-040-4(117)220 I-40/I-85 Rest Area eastbound. Stormwater Drainage Retrofit Program. \$26,275.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$7,974.00 Cost \$6,379.00 Fed. \$1,595.00 State
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Urban

High Point/ Guilford Co. U-2717	WBS 34850.3.2, STP-1113(4) SR 1113 (Kivett Drive) from Pendleton Street to US 29-70/ I-85 Business, 2.117 miles. \$19,615,953.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,344,028.00 Cost \$1,875,222.00 Fed. \$468,806.00 State
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Bridge

Guilford Co. B-3852	WBS 33299.3.1, BRZ-3389(1) Replace Bridge #449 over Alamance Creek on SR 3389, 0.316 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
Guilford Co. B-4128	WBS 33481.3.1, BRSTP-1549(4) Replace Bridge #73 over Bull Run Creek on SR 1549 in Greensboro, 0.338 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$2,900,000.00 Cost \$2,320,000.00 Fed. \$580,000.00 State

Safety

Alamance Co.	WBS 41811.1.1, STP-0049(25) Safety improvements on NC 49 at NC 119. Funds are	\$97,500.00 Cost \$87,750.00 Fed.
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W-5011	needed for preliminary engineering.	\$9,750.00 State
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High Priority

Reidsville/ Rockingham Co. U-3326A	WBS 34924.2.4, HPPSTP-29B(2) US 29 Business (Freeway Drive) from South Scales Street to SR 2686 (Richardson Drive). \$226,500.00 has previously been approved for right of way - Advance Acquisition. Funds need to be increased \$25,000.00 for appraisal and acquisition costs for SP #903.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 8

Surface Transportation

Montgomery Co. R-4436HB	WBS 34625.2.17, STP-0211(15) NC 211 and US 220 Interchange. Stormwater Drainage Retrofit Program. \$43,493.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$11,513.00 Cost \$9,210.00 Fed. \$2,303.00 State
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Urban

Raeford/ Hoke Co. U-3816	WBS 34979.3.1, STP-0831(2) Palmer Street Extension from NC 211 at SR 1149 (McLean Road) to NC 20 at SR 1403 (Prospect Avenue), 1.335 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$7,800,000.00 Cost \$6,240,000.00 Fed. \$1,560,000.00 State
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Bridge

Randolph Co. B-4243	WBS 33586.3.1, BRSTP-1504(8) Replace Bridge #71 over Reek Creek on SR 1504 in Asheboro, 0.178 mile. \$1,500,000.00 has previously been approved for construction. Funds need to be decreased (\$212,184.00) to reflect low bid received September 18, 2007.	-\$212,184.00 Cost -\$169,747.00 Fed. -\$42,437.00 State
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Scotland Co. B-3373B	WBS 33021.3.2, BRSTP-1108(14) Replace Bridge #62 over Gum Swamp Creek Spillway on SR 1108 (West Boulevard), 0.420 mile. Funds are needed for construction by purchase order contract.	\$580,000.00 Cost \$464,000.00 Fed. \$116,000.00 State
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Safety

Siler City/ Chatham	WBS 35467.2.11, STP-FY03(1) Installation of railway-highway grade crossing signals and	\$44,300.00 Cost \$39,870.00 Fed.
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Co. Z-4408BM	gates at the intersection of Second Street and the Norfolk Southern Railway Tracks; Crossing #720 998J. \$104,400.00 has previously been approved for construction. Funds need to be increased \$44,300.00 based on the latest estimate.	\$4,430.00	Local
Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) State system railway-highway grade crossing safety projects. \$2,806,255.00 has previously been approved for construction. Funds need to be increased \$44,266.00 based on latest estimate for Z-4408DS - Intersection of SR 1107 (Gill Street) and the CSX Transportation Tracks in Laurinburg; Crossing #630 922E.	\$44,266.00 \$39,839.00 \$4,427.00	Cost Fed. State
Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) State system railway-highway grade crossing safety projects. \$2,850,521.00 has previously been approved for construction. Funds need to be increased \$66,347.00 based on the latest estimate for Z-4408DE - Intersection of SR 1002 (Spies Road) and the Aberdeen Carolina and Western Railway Tracks near Robbins; Crossing #466 002C.	\$66,347.00 \$59,712.00 \$6,635.00	Cost Fed. State
Hoke Co. SF-4908K	WBS 41701.3, STPNHS-0401(182) US 401 at SR 1409 (Lake Park Road) and SR 1303 (Scull Road) near Raeford. Funds are needed for construction by purchase order contract for a directional crossover.	\$239,000.00 \$215,100.00 \$23,900.00	Cost Fed. State
Hoke Co. SF-4908K	WBS 41701.2, STPNHS-0401(182) US 401 at SR 1409 (Lake Park Road) and SR 1303 (Scull Road) near Raeford. Funds are needed for utility relocation.	\$1,000.00 \$900.00 \$100.00	Cost Fed. State

Rail Program

Lee Co. Y-4808A	WBS 40325.1.16, STP-0837(4) Crossing closure project at the intersection of SR 1450 (Zimmerman Road) and the Norfolk Southern Railway Tracks in Cumnock; Crossing #465 952T. Funds are needed for preliminary engineering.	\$5,000.00 \$5,000.00	Cost Fed.
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High Priority

Richmond Co.	WBS 34542.2.4, HPPF-0220(30) US 220 Bypass from US 74 Bypass (I-73/74) west of	\$2,762,889.00 \$2,210,311.00	Cost Fed.
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R-3421A	Rockingham at SR 1109 (Zion Church Road) interchange to 0.3 mile south of SR 1140 (Old Charlotte Highway). \$1,850,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$2,762,889.00 based on the latest estimate for utilities.	\$552,578.00 State
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Division 9

National Highway

Forsyth Co. R-2247B	WBS 34409.2.21, NHF-0918(50) The Winston-Salem Northern Beltway from south of I-40 to north of US 421. Funds are needed for right of way - Advance Acquisition - appraisal and acquisition costs for SP 846 and SP 850.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Rowan Co. I-2304A	WBS 34156.1.1, NHF-085-3(164)80 I-85 from north of SR 2120 (Long Ferry Road) in Rowan County to US 29-52-70/I-85 Business in Davidson County, 7.800 miles. \$3,356,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. WBS will be closed.	\$236,864.00 Cost \$189,491.00 Fed. \$47,373.00 State
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Surface Transportation

Forsyth Co. R-4436IB	WBS 34625.2.19, STPIMS-040-3(97)194 I-40 and US 52 Interchange in Winston-Salem. Stormwater Drainage Retrofit Program. \$78,804.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$96,319.00 Cost \$77,054.00 Fed. \$19,265.00 State
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Stokes Co. R-2201	WBS 34380.2.2, STP-1611(4) SR 1611 - SR 1112 (King-Tobaccoville Road/Main Street) from RJR Entrance in Forsyth County to SR 1115 (Kirby Road) in Stokes County. \$9,300,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,554,250.00 Cost \$1,243,400.00 Fed. \$310,850.00 State
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Urban

Winston-Salem/	WBS 34871.2.2, NHF-52(14) Replace Bridges #256 and #257 on US 52 over the Norfolk	\$575,000.00 Cost \$460,000.00 Fed.
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Forsyth Co. U-2826A	Southern Railway Tracks. \$25,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$575,000.00 based on the latest estimate.	\$115,000.00 State
Winston-Salem/ Forsyth Co. U-4741F	WBS 39745.3.6, STPDA-0918(51) Magnolia Street Sidewalk Project. Funds are needed for construction, by city contract, for sidewalk along Magnolia Street from Fairway Drive to Ainsworth Street.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 Local

Bridge

Davie Co. B-3637	WBS 33185.3.GV1, BRIMF-0801(9) Replace Bridge #37 over I-40 on NC 801, 0.609 mile. \$12,800,000.00 has previously been approved for construction. Funds need to be decreased (\$1,102,735.00) to reflect the low bid received September 18, 2007. This is a GARVEE BOND Project.	-\$1,102,735.00 Cost -\$992,462.00 Fed. -\$110,273.00 State
Davie Co. B-4256	WBS 33598.3.2, BRSTP-0801(6) Replace Bridge #80 over the South Yadkin River on NC 801, 0.348 mile. \$2,950,000.00 has previously been approved for construction. Funds need to be increased \$225,545.00 to reflect the low bid received September 18, 2007.	\$225,545.00 Cost \$180,436.00 Fed. \$45,109.00 State
Forsyth Co. B-3835	WBS 33283.3.1, BRSTP-0158(12) Replace Bridge #35 over the Yadkin River on US 158, 0.690 mile. \$11,900,000.00 has previously been approved for construction. Funds need to be increased \$5,348,045.00 to reflect the low bid received September 20, 2007. This is a Design-Build project. This is a Cash Flow project with \$8,624,023.00 in FFY08 and \$8,624,022.00 in FFY09.	\$5,348,045.00 Cost \$4,278,436.00 Fed. \$1,069,609.00 State

Safety

Divisionwide Z-4509	WBS 39768.2.1, STP-FY05(9) State system railway-highway grade crossing safety projects. \$1,345,923.00 has previously been approved for construction. Funds need to be increased \$35,777.00 based on the latest estimate for Z-4509D - intersection of SR 2104 (Cunningham Road) and the High Point, Thomasville and Denton Railroad Tracks near Thomasville; Crossing #836 521C.	\$35,777.00 Cost \$32,199.00 Fed. \$3,578.00 State
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Project Mitigation

Stokes Co. B-4281WM	WBS 33621.4.2, BRSTP-0008(7) Replace Bridge #60 over the Dan River on NC 8-89 - Wetland Mitigation. \$119,250.00 has previously been approved for project mitigation. Funds need to be increased	\$12,000.00 Cost \$9,600.00 Fed. \$2,400.00 State
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\$12,000.00 for appraisal and acquisition costs for SP 702WM.

High Priority

Winston-Salem/ Forsyth Co. U-2579B	WBS 34839.2.10, HPPNHF-0918(46) The Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. Funds are needed for right of way - Advance Acquisition -appraisal and acquisition for SP 994.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Division 10

Surface Transportation

Cabarrus Co. R-4436JA	WBS 34625.2.20, STP-0073(9) NC 73 northwest of the intersection end of NC 73 and I-85 in Concord. Stormwater Drainage Retrofit Program. \$67,786.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$84,630.00 Cost \$67,704.00 Fed. \$16,926.00 State
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Urban

Charlotte/ Mecklenburg Co. U-2510A	WBS 34813.1.1, STP-0016(20) NC 16 (Old Providence Road) from south of the SR 2948 (Rea Road Extension) in Union County to south of I-485 (Charlotte Outer Loop) in Mecklenburg County. \$500,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,897,885.00 Cost \$1,518,308.00 Fed. \$379,577.00 State
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Bridge

Union Co. B-4295	WBS 33633.3.1, BRZ-1137(2) Replace Bridge #188 over Waxhaw Creek on SR 1137. Funds are needed for construction by state forces to remove bridge in advance of letting.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Union Co. B-4295	WBS 33633.2.1, BRZ-1137(2) Replace Bridge #188 over Waxhaw Creek on SR 1137. Funds are needed for right of way and utilities.	\$35,000.00 Cost \$28,000.00 Fed. \$7,000.00 State
Union Co. B-4296	WBS 33634.2.1, BRZ-1321(3) Replace Bridge #223 over West Fork Twelve Mile Creek on SR 1321. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State

Division 11

Surface Transportation

Yadkin Co. R-4436KB	WBS 34625.2.24, STPIMS-77-1(159)73 I-77 northbound Rest Area. Stormwater Drainage Retrofit Program. \$36,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$16,308.00 Cost \$13,046.00 Fed. \$3,262.00 State
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Enhancement

Newland/ Avery Co. E-4801	WBS 36348.2.1, STP-0194(7) Streetscaping along NC 194 (Cranberry Street), Nottallee Road, and NC 181 (Linville Avenue). \$169,099.00 has previously been approved for construction. Funds need to be increased \$258,301.00 based on the latest estimate.	\$258,301.00 Cost \$206,641.00 Fed. \$51,660.00 Local
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Bridge

Wilkes Co. B-4323	WBS 33660.2.1, BRZ-1353(2) Replace Bridge #104 over North Prong Lewis Creek on SR 1353. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
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Division 12

Surface Transportation

Catawba Co. R-4436LB	WBS 34625.2.26, STPIMS-040-2(126)138 I-40 East Rest Area. Stormwater Drainage Retrofit Program. \$45,000.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$33,371.00 Cost \$26,696.00 Fed. \$6,675.00 State
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Iredell Co. R-3833A	WBS 34554.2.2, STP-0150(20) SR 1100 (Brawley School Road) from south of SR 1177 (Chuckwood Road) to east of SR 1109 (Centre Church Road). \$16,600,000.00 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.	\$3,539,618.00 Cost \$2,831,694.00 Fed. \$707,924.00 State
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Urban

Newton - Conover / Catawba Co. U-2404A	WBS 34797.3.4, STP-0016(29) Newton-Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road). \$21,441,296.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,413,394.00 Cost \$1,130,715.00 Fed. \$282,679.00 State
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Bridge

Cleveland Co. B-4469	WBS 33718.2.1, BRZ-1350(4) Replace Bridge #219 over Brushy Creek on SR 1350. Funds are needed for right of way and utilities.	\$23,000.00 Cost \$18,400.00 Fed. \$4,600.00 State
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Safety

Cleveland Co. W-5013	WBS 41813.1.1, STP-1001(44) SR 1001 (Stoney Point Road) from the US 74 Bypass to SR 2033 (Oak Grove Road). Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Division 13

Bridge

Madison Co. B-4184	WBS 33531.2.1, BRZ-1565(5) Replace Bridge #4 over the Ivy River on SR 1565. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rutherford Co. B-4265	WBS 33607.2.1, BRZ-1733(13) Replace Bridge #202 over First Broad River on SR 1733. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State

Safety

Burke Co. W-5014	WBS 41814.1.1, STP-0018(10) NC 18 from north of SR 1926 (Williams Road) southward to south of SR 1001 (Malcom Boulevard). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Municipal Bridge

Asheville/ Buncombe Co. B-4343	WBS 33673.1.1, BRZ-1302(24) Replace Bridge #52 on East Oakview Road over Hominy Creek. \$162,432.00 has previously been approved for preliminary engineering. Funds need to be increased \$15,210.00 based on the latest estimate.	\$15,210.00 Cost \$12,168.00 Fed. \$3,042.00 Local
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Division 14

Enhancement

Bryson City/ Swain Co. E-4972	WBS 39638.3.1, STP-1403(6) Streetscaping along Depot Street from Everett Street to Collins Street. \$120,928.00 has previously been approved for construction. Funds need to be increased \$80,590.00 based on the latest estimate.	\$80,590.00 Cost \$64,472.00 Fed. \$16,118.00 Local
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Appalachian

Henderson Co. R-0505	WBS 34334.3.1, APD-1954(1) US 25 from NC 225 at Zirconia to I-26 (US 25/I-26 Connector). \$3,225,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$41,418.00 based on latest estimate for utilities.	\$41,418.00 Cost \$33,134.00 Fed. \$8,284.00 State
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Bridge

Macon Co. B-4179	WBS 33526.2.2, BRZ-1513(2) Replace Bridge #65 over Rabbit Creek on SR 1513. Funds are needed for right of way and utilities.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
Macon Co. B-4574	WBS 33778.1.1, BRZ-1551(1) Replace Bridge #58 over the Cullasaja River on SR 1551. \$150,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$71,000.00 based on the latest estimate.	\$71,000.00 Cost \$56,800.00 Fed. \$14,200.00 State

Safety

Jackson Co. W-5015	WBS 41815.1.1, STPNHS-0023(19) US 23-74 from southwest of the Haywood County line to SR 1527 (Scott's Creek Road). Funds are needed for preliminary engineering.	\$40,000.00 Cost \$36,000.00 Fed. \$4,000.00 State
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Statewide

Rail Program

Statewide P-3809	WBS 34311.1.1, STP-000S(152) Railroad Safety Inspections. \$97,001.00 has previously been approved for preliminary engineering. Funds need to be increased \$170,000.00 based on the latest estimate.	\$170,000.00 \$153,000.00 \$17,000.00	Cost Fed. State
Statewide Y-4100	WBS 35228.1.1, STP-FY00(16) Passenger Rail Crossing Safety Improvement Inventory Program. \$2,089,441.00 has previously been approved for preliminary engineering. Funds need to be increased \$300,000.00 based on the latest estimate.	\$300,000.00 \$270,000.00 \$30,000.00	Cost Fed. State
Statewide Y-4800	WBS 40325.1.1, STP-000S(439) Traffic Separation Studies, Implementation and Closures. Funds are needed for preliminary engineering.	\$475,000.00 \$427,500.00 \$47,500.00	Cost Fed. State
Statewide Z-4000	WBS 35431.1.1, STP-000S(189) Preliminary Engineering for railroad crossings on state system roads (FFY99 through FFY05). \$6,164,019.00 has previously been approved for preliminary engineering. Funds need to be increased \$400,000.00 to cover expenditures that have exceeded the previously authorized budget.	\$400,000.00 \$360,000.00 \$40,000.00	Cost Fed. State

ITEM M SUMMARY - 98 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$134,860,640.00

Approval – Revisions to the 2007-2013 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Campbell, seconded by Board Member Kindley,

and the vote was unanimous in approving the following modifications to the 2007-2013

Transportation Improvement Program:

STIP ADDITIONS

DIVISION 1

1. B-5019 US 17, Perquimans County. Bridge No. 14, over Perquimans River. Deck Rehabilitation-Hydro Demolition and Latex Modified Concrete overlay. Construction FFY 08 - \$1,750,000 (FA)

DIVISIONS 1, 4 AND 6

1. I-5011 I-95, South Carolina State Line to Virginia State Line, Robeson, Cumberland, Harnett, Johnston, Wilson, Nash, Halifax and Northampton Counties. Traffic operational improvements. Construction FFY 08 - \$4,000,000 (DP)

DIVISION 3

1. R-5023 NC 53 (Burgaw Highway), Southwest Middle School to SR 1135 (Morningside Road), Onslow County. Widen to three lanes and add paved shoulders. Construction SFY 08 - \$5,960,000 (S)

DIVISION 4

1. I-5012 I-95, NC 481 (Milepost 154) to NC 561 (Milepost 160), Halifax County. Pavement repair. Construction FFY 08 - \$3,600,000 (DP)
Construction FFY 08 - \$ 500,000 (IM)
Total Cost ----- \$4,100,000 (IM/DP)
2. I-5013 I-95, NC 561 (Milepost 160) to SR 1600 (Milepost 167), Halifax County. Resurface. Construction FFY 08 - \$2,450,000 (DP)
3. B-5020 I-95, US 701 (Bridge No. 67), SR 1162 (Hockaday Road – Bridge No. 62), SR 2137 (Pittman Road – Bridge No. 109), SR 2339 (Bagley Road – Bridge No. 112) and SR 2399 (Truck Stop Road – Bridge No. 117), Johnston County. Elevate structures to provide 16 feet minimum roadway clearance, paint beams and provide Microwave Overhead Detection System for Bridge No. 122. Construction FFY 08 - \$3,800,000 (DP)

DIVISION 6

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| 1. B-5021 | I-95, SR 1726 (Bridge No. 162), SR 1723 (Bridge No. 167), SR 1718 (Bridge No. 169), US 301 (Bridge No. 100), US 301 (Bridge No. 54) and SR 1529 (Bridge No. 151), Robeson County. Elevate structures to provide 16 feet minimum roadway clearance. | Construction FFY 08 - \$5,500,000 (DP) |
| 2. B-5022 | I-95, SR 1005 (Bridge No. 153), SR 1815 (Bridge No. 154), SR 1813 (Bridge No. 155), SR 1709 (Bridge No. 81) and install over Height Detection on Southbound I-95 between Exit 77 and 75 in Harnett County and on Northbound I-95 between Milepost 63 and Exit 65 in Cumberland County. Elevate structures to provide 16 feet minimum roadway clearance and install two over height detection devices at proposed locations. | Construction FFY 08 - \$4,120,000 (DP) |

STATEWIDE

- | | | |
|-----------|--|--|
| 1. C-4982 | Transportation Operations Center to allow coordinated state and regional transportation functions in conjunction with the State Highway Patrol Communications Center and other emergency services providers. | Implementation FFY 08 - \$6,900,000 (CMAQ) |
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STIP MODIFICATIONS**DIVISION 1**

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|-----------|---|---------------------------------------|
| 1. B-4578 | SR 1320, Martin County. Replace Bridge No. 8 over Conoho Creek. Delayed right of way, FFY 07 to FFY 08. Bridge Maintenance needs time to complete right of way plans. Construction remains as programmed in FFY 08. | Right of way FFY 08 - \$36,000 (NFA) |
| 2. K-4902 | US 64, Rest Area renovation and repair, Tyrrell County. Delayed construction, FFY 07 to FFY 08. Facilities Design needs additional time to complete project plans. | Construction FFY 08 - \$350,000 (NHS) |

DIVISION 2

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|-----------|---|---------------------------------------|
| 1. B-4235 | SR 1538, Pitt County. Replace Bridge No. 118 over Grindle Creek. Delayed construction, FFY 07 to FFY 08. Bridge Maintenance needs additional time to acquire permits. | Construction FFY 08 - \$650,000 (NFA) |
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2. B-4236 SR 1541, Pitt County. Replace Bridge No. 121 over Grindle Creek. Delayed construction, FFY 07 to FFY 08 in exchange for advancing Northampton County Bridge No. 58 (B-4213) as requested by Bridge Maintenance. Construction FFY 08 - \$525,000 (NFA)

3. W-4800 US 70, Section A: SR 1323 to SR 1603 in Lenoir County and Section B: West of NC 43 to the Trent River Bridge in Craven County, Craven and Lenoir Counties. Install milled rumble strips and thermo-plastic striping on median and outside shoulders. Delayed installation, FFY 07 to FFY 08. Division needs additional time to complete plans. Installation FFY 08 - \$170,000 (HES)

DIVISION 3

1. B-4105 NC 403, Duplin County. Replace Bridge No. 46 over White Oak Branch. Delayed right of way, FFY 07 to FFY 08. Bridge Maintenance needs time to acquire right of way. Construction remains in FFY 08 as programmed. Right of way FFY 08 - \$40,000 (FA)

2. SF-4903A SR 1213 (Blue Creek Road), South of SR 1241 (Blake Road), Onslow County. Delayed construction, FFY 07 to FFY 08. Install paved shoulders, rumble strips and guardrail. Division needs additional time to address project scope change. Construction FFY 08 - \$102,000 (HES)

DIVISION 4

1. R-4418 US 64, US 70, US 117, US 158 and US 264, Halifax, Edgecombe, Wilson, Johnston and Wayne Counties. National Highway System Guardrail Rehabilitation. Upgrade substandard guardrail, end treatments and bridge anchor units. Delayed construction, FFY 07 to FFY 08. Division needs time to revise scope of project. Construction FFY 08 - \$310,000 (NHS)

2. SF-4904B I-40, Milepost 18.9 to Milepost 29.6, Johnston County. Install thermoplastic pavement markers. Delayed construction, FFY 07 to FFY 08. Division requested delay to complete a resurfacing project within limits of SF-4904B. Construction FFY 08 - \$200,000 (HES)

3. SI-4803 US 301, North of SR 2141, Johnston County. Re-grade crest of vertical curve. Delayed construction, FFY 07 to FFY 08. Division has to resolve utility conflicts and construct project while Johnston County High School is closed for the summer. Construction FFY 08 - \$450,000 (SG)

DIVISION 5

1. U-3308 Durham, NC 55 (Alston Avenue), NC 147 (I. L. "Buck" Dean Freeway) to US 70 Business-NC 98 (Holloway Street). Widen to four lanes divided and replace Norfolk-Southern Railroad Bridges. Delayed right of way, FFY 07 to FFY 08 and construction, FFY 09 to FFY 11. Design needs time to coordinate with the City of Durham, DCHC, Norfolk-Southern and acquire right of way.
- Right of way FFY 08 - \$ 800,000 (STP)
Construction FFY 11 - \$ 7,767,000 (STP)
Construction FFY 12 - \$ 7,767,000 (STP)
Construction FFY 13 - \$ 7,766,000 (STP)
Total Cost ----- \$24,100,000 (STP)
2. EB-4829 Raleigh, Neuse River Greenway, Wake County. Falls Lake dam south to the Soccer Complex on SR 2006 (Perry Creek Road). Delayed right of way and construction, FFY 07 to FFY 08. City waiting on changes to city agreement reflecting DBE requirements.
- Right of way FFY 08 - \$ 10,000 (DP)
Construction FFY 08 - \$383,000 (DP)
Total Cost ----- \$393,000 (DP)

DIVISION 8

1. B-3680 US 15-501, Moore County. Replace Bridge No. 2, over CSX Transportation. Delayed right of way, FFY 07 to FFY 08 and construction, FFY 09 to FFY 10. Design needed additional surveys to address capacity issues and coordination with Hydraulic and Structure Design over bridge span.
- Right of way FFY 08 - \$ 250,000 (FA)
Construction FFY 10 - \$4,400,000 (FA)
Construction FFY 11 - \$4,400,000 (FA)
Total Cost ----- \$9,050,000 (FA)

DIVISION 11

1. B-4284 SR 1322, Surry County. Replace Bridge No. 29 over Mill Creek. Delayed right of way, FFY 07 to FFY 08. Bridge Maintenance needs right of way information before proceeding. Construction remains in FFY 08 as programmed.
- Right of way FFY 08 - \$5,000 (NFA)

DIVISIONS 12

1. W-4711 I-40, Catawba County Line to Davie County Line, Iredell County. Install shoulder rumble strips. Delayed construction, FFY 07 to FFY 08. Traffic Engineering requested the delay to finalize the pavement design and define project limits.
- Construction FFY 08 - \$1,000,000 (HES)

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Thornburg, seconded by Board Member Lakey, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Projects E-2971B in Greene County and U-5018 in Pitt County, to approve the following agreements:

SUMMARY: There are a total of 20 agreements for approval by the Board of Transportation. The agreements are as follows: 14 TIP, 3 Utility, and 3 Enhancement.

Division 1

County of Chowan
Chowan County
E-2973 A
3701.3.12

This project consists of the enhancement funding of certain landscape plantings at the intersection of US 17 and SR 1234 (Albemarle Street), SR 1319 (Paradise Road) and US 17 Business North (Broad Street Ext.) in Chowan County.

This Supplemental Agreement amends the scope of the project, where the County has requested to add the intersection of US 17 and US 17 Business South (Queen Street Ext.) location to the project.

Division 2

Town of Snow Hill
Greene County
E-2971 B
33913.3.4

This project consists of the enhancement funding for the construction of five- (5) foot sidewalks along NC 58 (Kingold Blvd.) and US 258, and along Harper Street and Third Street in Snow Hill.

This Supplemental Agreement provides for \$20,000 in additional Enhancement Funding for the actual construction cost of the project, increasing the award amount from \$49,316 to \$69,316.

City of Greenville
Pitt County
U-5018
41431.3.1

This project consists of the widening of NC 43 to a four-lane divided facility from US 264 (Greenville Northwest Bypass) to US 13-NC 11 (Memorial Dr.) in Pitt County. 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 and shall participate in the estimated cost of the project in an amount of \$500,000. (Estimated total cost is \$5,000,000.)

Beaufort County Water Department
Beaufort County
R-2510 A
34440.3.2

This project consists of the relocation and upgrade of the existing 8" line to a 12" water line located at US 17 from south SR 1127 (Possum Track Rd.) to south of SR 1149.

At the request of the BCWD the Department shall include provisions in the construction contract for the contractor to upgrade certain water lines. The BCWD shall reimburse the Department the entire cost of the utility work. (Estimated cost of the work to BCWD is \$85,226.60.)

City of Greenville
Pitt County
EB-4702

This project consists of the planning and construction of the South Tar River Greenway in the City of Greenville.

This Supplemental Agreement is to increase the Department's participation. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost up to and not to exceed the maximum federal award amount of \$1,374,400. The Municipality shall provide at least 20% matching funds and all costs that exceed the maximum federal award amount of \$1,374,400. The total federal funding available is \$2,862,400.

Division 3

City of Wilmington
New Hanover County
U-5017

This project consists of the design and construction for the rehabilitation/expansion of the existing centralized traffic signal system in New Hanover County. The Department shall be responsible for the preparation of the plans, specifications, and estimates required for the modernization and expansion of the Department and Municipality's existing traffic signal system. The Department shall construct and be responsible for the overall administration with input from the Municipality. The Municipality shall relocate and adjust utilities and reimburse the Department \$5,000,000.00 for actual project costs. (Estimated cost of the project is \$9,300,000.00.)

Division 5

Town of Apex
Wake County
Y-2940 A

This crossing closure agreement covers the closure of East Thompson Street (Crossing # 630 691Y) to vehicular traffic in Apex.

This Supplemental Agreement is to have the Department assume the responsibility for planning, design and installation of the "MAZE" (devices) which approaches the pedestrian crossing at formerly East Thompson Street and CSX Transportation tracks in Apex. The estimated cost to the Municipality for said work is \$22,500.

Town of Wake Forest
Wake County
R-2809 A
34503.3.7

This project consists of the improvement of NC 98 (Wake Forest Bypass) from west of SR 1923 (Thompson Mill Road) to west of US 1 (Capital Boulevard) in Wake Forest. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

At the request of the Municipality, the Department shall include provisions in its construction contract for the contractor to

provide an additional northbound lane and curb and gutter on the relocation of Falls of Neuse Road between Jones Wynd to Quatrefoil Street. The Municipality shall reimburse the Department 100% of the actual cost of the additional work. (Estimated cost to the Municipality is \$250,000.00).

Town of Fuquay-Varina
Wake County
E-4402

This project consists of the construction of a multi-use trail from Carroll Howard Johnson Environmental Education Park on Wagstaff Road to the South Park Recreation Facility and Community Center on Main Street in Fuquay-Varina. The Municipality shall be responsible for the preparation of all environmental and/or planning documents, permits, erosion and sedimentation control plans, construction plans, contractor specifications, quantities and details, relocate and adjust utilities, acquire any needed right of way, and construct said project. The Department shall participate in the total cost of the project for actual costs not to exceed \$400,000.

Division 7

Town of Chapel Hill
Orange County
E-2973 G
3707.3.06

This project consists of the landscape plantings on US 15/501 (Fordham Boulevard) at SR 1796 (Christopher Drive) in Chapel Hill. The Municipality shall prepare the landscape plans and design, furnish and install plantings. The Department shall participate in the costs of the project for actual costs not to exceed \$50,000.00.

City of Greensboro
Guilford County

This project consist of the construction of approximately a 1.2 mile long, 10-foot wide,

EB-4709 A

asphalt/concrete facility which will link residential areas and recreational destinations in the City of Greensboro. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$687,200 under SAFETEA-LU funding and \$2,182,400 under STP-DA funding. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU and STP-DA funding and all costs that exceed the total maximum amount of \$3,587,000.

Division 8

City of Raeford
Hoke County
U-3816
34979.3.1

This project consists of the improvements to Palmer Street extension from NC 211 at SR 1149 to NC 20 at SR 1403 in Raeford.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to perform certain betterment utility work. The Municipality shall reimburse the Department the entire cost of the said betterment utility work performed by the contractor. (The estimated cost to the Municipality is \$1,719.00).

City of Raeford
Hoke County
U-3816

This project consists of the improvements to Palmer Street extension from NC 211 at SR 1149 to NC 20 at SR 1403 in Raeford. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned utilities except water and sewer lines and any utilities under franchise.

City of Sanford
Lee County
EB-4981

This project consists of construction of Phase 2 of the Endor Iron Furnace Greenway in the City of Sanford. The

Department shall prepare the plans and specifications, prepare the environmental documentation. The Municipality shall be responsible for all right of way, utility relocation and construction of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs up the maximum federal award of \$687,000. The Municipality shall provide at least 20% matching funds (\$171,800) and all costs that exceed the maximum federal award.

City of Hamlet
Richmond County
P-2924

This project consists of the improvements to the Seaboard Coastline Passenger Depot located at 12 Main Street in Hamlet.

This Supplemental Agreement is to include the Department acquiring the Stinson property and the Municipality is responsible for 10% of the actual cost. (Estimated total cost is \$280,000, 80% TE, 10% state and 10% local).

Division 9

City of King
Forsyth County
U-4741 E
39745.3.5

This project consists of refurbishing the existing trail along Winfield Drive and build a new 550 foot trail between Leeds Lane and Northridge Subdivision.

This Supplemental Agreement amends the scope of the project. The new project scope consists of the construction of a five- (5) foot wide sidewalk along Winfield Drive for 550 feet.

City of Winston-Salem
Forsyth County
U-4917

This project consists of the environmental analysis, project development, preliminary engineering and design for the

transportation improvements of Peters Creek Pkwy, First Street, Second Street and Brookstown Avenue in Winston-Salem. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to and not to exceed the maximum federal award amount of \$1,718,000. The Municipality shall provide at least 20% matching funds for the SAFETEA-LU funds authorized and all costs that exceed the total amount of \$1,718,000.

Division 10

City of Charlotte-CMUD
Mecklenburg County
R-2555 A

This project consists of the construction of SR 2697 (West Catawba Ave) from SR 2151 (Jetton Rd) to I-77 in Mecklenburg County.

At the request of CMUD, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain CMUD-owned water and sewer lines. CMUD shall reimburse the Department the entire cost of said utility work. (Estimated cost to the CMUD is \$122,443.06.)

County of Mecklenburg
Mecklenburg County

This project consists of the construction of Phases A-D of the Little Sugar Creek

EB-4715

Greenway, which includes a trail system from Independence Boulevard to Baxter Street that will be approximately 900 linear feet, 10-foot wide, asphalt multi-use path in the City of Charlotte, Mecklenburg County. The County shall be responsible for all phases of the project including planning, project design and plans, right of way, utility relocations, construction and contract administration. The Department shall reimburse the County by the following: Phase A - 100% of the approved eligible costs allocated from the Bicycle Transportation Improvement Enhancement Funds up to the maximum amount of \$400,000; Phase B – 80% of the approved eligible costs up to the maximum federal award amount of \$2,713,000, the County shall provide at least 20% matching funds (\$678,000) and all costs that exceed the maximum federal award; Phase C - 80% of the approved eligible costs up to the maximum federal award amount of \$1,720,000, the County shall provide at least 20% matching funds (\$430,000) and all costs that exceed the maximum federal award; and Phase D – 100% of the approved eligible costs up to the maximum federal award of \$495,000. The total award to the County is \$5,328,000, with the County providing a match of at least 20% (\$1,108,000) for Phases B and C and all costs that exceed the maximum award.

Division 13

City of Asheville
Buncombe County
E-3608

This project consist of the construction of an off-road bike path along the French Broad River in Buncombe County.

This Supplemental Agreement provides for the completion date of the project to be extended by two (2) years.

SUMMARY: There are a total of 40 agreements for informational purposes only. The agreements are as follows: 6 Small Construction, 2 Moving Ahead, 26 Traffic, 2 Maintenance, 2 Pedestrian Planning Grant, 1 Rail and 1 Economic Development.

Division 1

Outer Banks Marathon
Dare County
36249.2664

This project consists of providing traffic control devices necessary to close one lane/roads to the traveling public and/or detour vehicular traffic. The Department shall provide the personnel, materials, equipment and labor to detour/close portions of US 158 and US 64 for the purpose of the race. The Outer Banks Marathon shall reimburse the Department one hundred percent (100%) of the actual cost, including administrative costs, of the work performed by the Department and associated with said closure. (Estimated cost to the Outer Banks Marathon is \$13,000.)

Waterfront Group
Chowan County
36249.2673

This project consists of roadway improvements to Bridge # 1 on SR 1100 (Drummonds Point Rd.) to include the addition of two (2) crutchbents with four (4) piles per crutchbent to remove load restrictions. The Department shall be responsible for all phases of the project including planning, project design, right of way, utility relocations, construction and contract administration. The Developer shall reimburse the Department in an amount of \$40,000 upon execution of the agreement.

Division 2

Jones County Public Schools

This project consists of resurfacing the

Jones County
2CR.20521.4

main driveway and bus loop at Jones Senior High School in Jones County. The Department shall design, construct and provide the personnel, materials, equipment and the labor to accomplish said work. The School shall acquire any needed right of way, relocate and adjust all utilities. The Department shall participate in an amount not to exceed \$51,000 and the School shall provide any additional funds over \$51,000.

Bridgepointe Hotel
Craven County
36249.2667

This project consists of the installation and maintenance of four directional signs located at the three exits to the Business facility located within the limits of Project B-2532, in New Bern. The Department shall be responsible for fabricating the signs, providing the signing materials, delivery and installing the sign. The Business shall provide all needed right of way, and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the Business is \$2,600.)

Private Restaurant Properties, LLC
A Delaware Limited Liability Co.
Craven County
36249.2666

This project consists of the installation and maintenance of four directional signs located at the three exits to the Business facility located within the limits of Project B-2532, in New Bern. The Department shall be responsible for fabricating the signs, providing the signing materials, delivery and installing the sign. The Business shall provide all needed right of way, and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the Business is \$2,600.)

Town of Winterville
Pitt County

The Town of Winterville will enter into a municipal agreement with the Department

37309.1.1

whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$25,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$20,000 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

Division 3

Town of Oak Island
Brunswick County
41793

This project consists of the construction of drainage system improvements on SR 1190 (Oak Island Drive) from 79th Street to Womble Street (city street) and construct drainage catch basins and/or infiltration chambers on SR 1101 (Fish Factory Road) in Oak Island. The Town shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications and estimates, acquire for conveyance any necessary right of way, relocate and adjust all utilities, construct and administer the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$100,000.00 and the Town shall provide any additional funds over \$100,000.00.

Alliance Commercial Property
New Hanover County
36249.2668

This project consists of the installation of traffic signal equipment to redesign the existing signalized traffic signal system and

adding turn lanes on SR 1402. The Developer shall prepare the project plans and traffic signal design and communication cable routing plans and metal poles, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

City of Wilmington
New Hanover County
36247.3.3

This Municipal Maintenance Agreement (Schedule C) consists of the maintenance and operation of the traffic signals at certain intersections on the State Highway System within the Municipality of Wilmington. The Department shall reimburse the Municipality based on an annual amount of applicable traffic control devices utilized for the operation and maintenance of the system. Said agreement shall remain for the period from July 1, 2007 through June 30, 2008 with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

Town of Swansboro
Onslow County
36249.2682

This project consists of the installation of seven (7) sign assemblies that read: "Welcome to Swansboro" in Onslow County. The Department shall be responsible for the installation of the sign assemblies at selected routes entering into the Town of Swansboro. The Town shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign installation. (Estimated cost to the Town is \$2,000.)

City of Clinton
Sampson County
36249.2683

This project consists of upgrading eight (8) city limit signs adding the prototype logo for the city in Sampson County. The

Department shall be responsible for the installation of the sign assemblies at selected routes entering into the City of Clinton. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign installation. (Estimated cost to the Municipality is \$2,500.)

Division 4

City of Wilson
Wilson County
37309.1.1

The City of Wilson will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$35,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$24,500 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

City of Goldsboro
Wayne County
41529

This project consists of conducting a stabilization survey and assessment, developing plans to secure and stabilize the Goldsboro Union Depot structure and surrounding site, and making necessary temporary improvements. The Department shall utilize its limited service agreement contracts to select the private consulting firm to perform the studies. The Municipality shall reimburse the Department 10% of the actual cost of the work performed by the Department. Project costs are estimated to total \$1,000,000. This Agreement supercedes the Agreement presented to BOT on November 1, 2007.

Division 5

County of Granville

This project consists of the construction of

Granville County
41799

a right turn lane on NC 96 to provide access to the new Wilton Slopes Tar River hiking and paddle access in Granville County. The County, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$45,000.00 and the County shall provide any additional funds over \$45,000.00.

Town of Holly Springs
Wake County
36249.2665

This project consists of the installation of a traffic signal at SR 1301 (Sunset Lake Road) at SR 1390 (Optimist Farm Road) in Holly Springs. The Municipality shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

City of Durham
Durham County
41720

This project consists of replacing the existing twin 48" CMP's with twin 71" x 47" corrugated metal pipe arches under

University Drive between James Street and Woodridge Drive in Durham. The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, construct the project, relocate and adjust all utilities, acquire any right of way and/or construction easements. The Department shall participate in the actual construction costs of the project not to exceed \$55,000.00 and the Municipality shall provide any additional funds over \$55,000.00.

Japan Express
Durham County
36249.2670

This project consists of the revision of the traffic signal at SR 1959 (Miami Blvd.) and SR 1926 (Angier Avenue) in Durham. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

GFD Development
Franklin County
36249.2671

This project consists of the installation of a traffic signal at US 401 (Bickett Blvd.) at Herman Kemp Blvd and NC 56 at Wal-Mart

Access Road and the revision of the traffic signal at US 401 (Bickett Blvd.) at NC 56/Burke Blvd. and SR 1229 (Main Street) in Franklin County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500.)

BRC Knightdale, LLC
Wake County
36249.2672

This project consists of the revision of the traffic signal at US 64 Business and SR 2233 (Smithfield Road) in Knightdale. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Kite Realty Group
Wake County
36249.2675

This project consists of the installation and revision of traffic signals at NC 55 in Apex. The Developer shall prepare the project

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

Town of Wake Forest
Wake County
36249.2676

This project consists of the installation of a traffic signal at the intersections of NC 98 Business and SR 1941 and US 1A and NC 98 Business in Wake Forest. The Municipality shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Planned Community Development, Inc.
Wake County
36249.2680

This project consists of the installation of a traffic signal at the intersection of NC 98 Bypass and US 1A (South Main Street). The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Wake Technical Community College
Wake County

This project consists of the revision of the traffic signal at US 401 (Louisburg Road)

36249.2681

and SR 2042 (Fox Road) in Raleigh. WTCC shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. WTCC shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

North Hills East Master Developer, LLC
Wake County
36249.2687

This project consists of the revisions at SR 1005 (Six Forks Road) at Dartmouth Road/North Hills Shopping Center and SR 1005 at I-440 Outer Loop Ramp/Office Building Entrance in Wake County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 6

County of Harnett

This project consists of the replacement of

Harnett County
37217

a waterline pipe located on NC 55 in Harnett County. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction, contract administration and reimburse the County for an emergency pipe relocation in an amount of \$2,870. The County shall relocate and adjust any and all county owned utilities and any utilities under franchise.

Wal-Mart Stores East, LP
Bladen County
36249.2669

This project consists of the installation of a traffic signal and constructing turn lanes at the intersection of US 701 (S. Poplar Street) and SR 1796 (Smith Circle/Wal-Mart Entrance). The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust any and all privately or publicly owned utilities, acquire any needed right of way or easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Town of Wade
Cumberland County

This project consists of the installation of two (2) "Welcome to Wade" signs at the town boundaries on SR 1815 (Wade-Stedman Road) and SR 1714 (River Road) entering into the Town of Wade. The Town shall design, provide the materials, install the sign and be responsible for all maintenance and replacement costs upon completion of project.

Division 8

Town of Broadway
Lee County

This project consists of the construction of a 5 –foot wide sidewalk with wheelchair

39692

ramps along the south side of SR 1579 (South main Street) beginning at –L- Station 15+88 RT and running to –L- Station 37+09 RT. The Department shall be responsible for all phases of the project including planning, design, right of way, utilities, construction and contract administration. The Municipality will reimburse the Department in an amount of \$13,920 upon execution of the agreement.

Division 9

City of Lexington
Davidson County
9.202912

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices as indicated in the agreement. The Municipality shall install and maintain pavement marking materials and pavement markers on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of the installation and/or maintenance as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

Division 10

Architectural Design Consultants, Inc.
Cabarrus County
36249.2674

This project consists of the modification of an existing traffic signal at SR 2894 (Speedwat Blvd.) at Weddington Road in Cabarrus County. The Developer shall prepare the project plans and traffic signal designs furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Wal-Mart Stores, Inc.
Cabarrus County
36249.2677

This project consists of the installation of a traffic signal at SR 1445 (Derita Road) at Thunder Road, and the modification of an existing traffic signal at SR 2894 (Concord Mills Blvd.) at Thunder Road in Cabarrus County. The Developer shall prepare the project plans and traffic signal designs furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

American Asset Corporation
Mecklenburg County
36249.2684

This project consists of the design and installation of a traffic signal at NC 73 (Sam Furr Road) at Rich Hatchett Road, in Mecklenburg County. The Developer shall prepare the project plans and traffic signal designs furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

The Moser Group, Inc.
Union County
36249.2686

This project consists of the design and installation of a traffic signal at SR 1009 (Old Charlotte Highway) at Mustang Drive in Union County. The Developer shall prepare the project plans and traffic signal designs furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 11

County of Avery
Banner Elk Volunteer Fire & Rescue
Avery County
11C.006059

This project consists of the paving of entrance to bay doors at the Banner Elk Volunteer Fire & Rescue. The County/VFR shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project in an amount not to exceed \$8,000.

Division 12

Cleveland County Sanitary District
Cleveland County
37867

This project consists of the improvements involving the replacement of approximately 700' of a 6" water line on SR 1001 near SR 2122. The Department shall design and prepare the plans and specifications, acquire any necessary right of way. The District shall relocate and adjust utilities, and construct and administer the project. The Department shall participate in the construction costs of the project for actual costs not to exceed \$10,000.00 and the District shall provide any additional funds over \$10,000.00.

Lowe's Companies, Inc.
Iredell County
36249.2678

This project consists of constructing a south entrance at SR 1102 (Langtree Road) and making improvements on SR 1102 and the installation of a traffic signal in Iredell County. The Developer shall prepare the project plans and traffic signal design including metal poles, furnish and install the traffic signal equipment, relocate and adjust utilities, acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$7,500.)

William Trotter Development Company
Iredell County
36249.2679

This project consists of the upgrade of a traffic signal at NC 115 and SR 1135 (Waterlynn Road) in Iredell County. The Developer shall prepare the project plans and traffic signal designs furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500.)

City of Hickory
Catawba County
36249.2685

This project consists of the upgrade of a traffic signal at 13th Avenue to tie to the intersection of SR 1005 (McDonald Pkwy) and 15th Avenue SE in Catawba County. The Municipality and/or its consultant shall prepare the project plans and traffic signal designs, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Municipality shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$7,500.)

City of Newton
Catawba County
41222

This project consists of an entrance to the new business park located west of the US 321 and NC 10 intersection. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project not to exceed \$650,000.00. This Agreement supersedes the Agreement approved by the Board of Transportation in February 2007.

Division 13

City of Marion
McDowell County
5.8771600

This agreement covers the routine mowing of approximately 20.56 miles of state system streets by the Municipality.

This Supplemental Agreement amends the routine mowing to approximately 26.798 miles and to extend the date for a two-year period beginning January 1, 2007 and ending January 1, 2009.

Approval - State Highway System Changes

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

Road Name Change

Division	County	Municipality	Road	Termini	Length
10	Cabarrus	Concord	Speedway Boulevard	To change name of Speedway Boulevard to Bruton Smith Boulevard from I-85 to Lowes's Motor Speedway.	

Approval – Economic Development Fund

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

County	Description	Amount
Northampton Div. 1	Severn - Relocate NC Virginia/Rail America Railroad line to allow continued and improved rail service to Resinall Corporation. Relocation of the rail line will permit Resinall Corporation to secure its facilities in accord with Spill Prevention Control and Countermeasures (SPCC) regulations issued by the federal Environmental Protection Agency regarding Homeland Security. Contingency Funds \$225,000 WBS 40487	\$92,000.00
New Hanover Div. 3	Wilmington - redesign of the intersections of NC 132 and SR 1322 (Bavarian Road); Bavarian Road and SR 1327 (Farley Drive) and Bavarian Road and SR 1175 (North Kerr Avenue). Small Construction: \$250,000 Contingency: \$250,000 WBS 41716	\$250,000.00
Davie Div. 9	Mocksville – WBS 41807 has been established to construct a right turn lane off US 601 to serve a new production facility in industrial park; increase funds to construct 2100' industrial access road to the production facility. Small Construction - \$125,000	\$125,000.00
Ashe Div. 11	West Jefferson - WBS 41572 has been established to construct directional crossover on US221 at SR 1149 (Mount Jefferson Road) Increase Funds	\$175,000.00
Caldwell Div. 11	Grade, drain, base and pave SR 1134 (Old Amherst Rd) from SR 1142 (Calico Rd) to Burke County line. Construct a new access to the Foothills Regional Airport (Morganton-Lenoir Airport) from SR 1134 to the new VX Air property. Small Construction Funds: \$235,000 WBS 41826	\$500,000.00

Haywood Div. 14	Canton - Construct roundabout at the intersection of NC 110 and Holtzclaw / Locust Street. WBS 41763	\$400,000.00
Macon Div. 14	Re-align roadway and replace bridge # 205 on SR-1434, Airport Road. WBS 41780	\$295,000.00

Approval - Preliminary Right of Way Plans

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

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

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

(Division 1)

Martin County; I.D. No. B-4578; Project No. 33781.2.1:
Bridge No. 8 over Conoho Creek on SR 1320

(Division 2)

Pitt County; I.D. No. B-4232; Project No. 33575.2.1:
Bridge No. 9 over Swift Creek on SR 903

(Division 4)

Edgecombe County; I.D. No. U-3826; Project No. 34983.2.2:
Tarboro – SR 1537 (Daniel Street Extension) from SR 1518 (Loop Road) to
US 258-NC 122

Wayne County; I.D. No. B-4671; Project No. 33826.2.1:
Bridge No. 35 over the Nahunta Swamp on SR 1532

Edgecombe County; I.D. No. B-4504; Project No. 33735.2.1:
Bridge No. 52 over Deep Creek on SR 1505

(Division 5)

Warren County; I.D. No. B-4308; Project No. 33645.2.1:
Bridge No. 107 over Smith Creek on SR 1224

Wake County; I.D. No. B-4303; Project No. 33640.2.1:
Bridge No. 102 over Lower Bartons Creek on SR 1844

(Division 6)

Columbus County; I.D. No. B-4078; Project No. 33440.2.1:
Bridge No. 10 over Waccamaw River overflow on NC 130

Harnett County; I.D. No. B-3655; Project No. 33201.2.1:
Bridge No. 59 over McLeod Creek on SR 1117

(Division 10)

Union County; I.D. No. B-4295; Project No. 33633.2.1:
Bridge No. 188 over Waxhaw Creek on SR 1137

Union County; I.D. No. B-4296; Project No. 33634.2.1:
Bridge No. 223 over West Fork Twelve Mile Creek on SR 1321

(Division 12)

Cleveland County; I.D. No. B-4469; Project No. 33718.2.1:
Bridge No. 219 over Brushy Creek on SR 1350

(Division 13)

Rutherford County; I.D. No. B-4265; Project No. 33607.2.1:
Bridge No. 202 over the First Broad River on SR 1733

Madison County; I.D. No. B-4184; Project No. 33531.2.1:
Bridge No. 4 over the Ivy River on SR 1565

(Division 14)

Macon County; I.D. No. B-4179; Project No. 33526.2.2:

Bridge No. 65 over Rabbit Creek on SR 1513 (Cat Creek Rd)

Approval - Final Right of Way Plans

Upon a motion by Board Member Betts, seconded by Board Member Cowell, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 4)

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

Grading, drainage, structure, and paving for Bridge No. 79 over Bloomery Swamp on SR 1001 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 33351.2.1; Wake County; I.D. No. B-3917:

Structure, drainage, grading, and paving for Bridge No. 311 over Swift Creek on SR 1379 (Penny Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. W-4704; Wake County; I.D. No. 35156.2.1:

Signals, and revise interchange for SR 2000 (Wake Forest Road) at I-440 (Beltline) in Raleigh with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33000.2.2; Guilford County; I.D. No. B-3337:

Drainage, grading, paving, and structure for Bridge No. 527 over North Buffalo Creek on SR 1001 in Greensboro with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 9)

Project No. 33459.2.1; Davidson County; I.D. No. B-4103:

Grading, drainage, structure, paving, and temporary signals for Bridge No. 416 over Beaverdam Creek on SR 2550 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 33374.2.1; Alexander County; I.D. No. B-4006:

Grading, drainage, paving, and structure for Bridge No. 8 over Rocky Creek on SR 1446 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Betts, seconded by Board Member Cowell, the following resolution was approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are

on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

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

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

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

(Division 4)

Project No. 34363.2.3; I.D. No. R-1030 AA; Wayne County:

Final right of way plans approved as Addendum 2 to the minutes of the January 8, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 34503.2.4; I.D. No. R-2809 C; Wake County:

Final right of way plans approved as Addendum 6 to the minutes of May 2, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 34357.2.1; I.D. No. R-0977 A; Cherokee County:

Final right of way plans approved as Addendum 13 to the minutes of April 7, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the December 6, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was approved upon a motion by Board Member Betts, which was seconded by Board Member Cowell:

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

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

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

(Division 7)

I. D. No. U-4006, Guilford County, WBS Element 35007.2.1:

Parcel 025, Colen E. Hines, a one story frame two-car garage located right of Survey Station 13+25, Survey Line -Y2-.

Parcel 039, HP Triad Properties, a one story frame metal building located left of Survey Station 62+00, Survey Line -L-.

Parcel 039, HP Triad Properties, a one story frame metal building located right of Survey Station 61+15, Survey Line -L-.

Parcel 040, CAM Properties, a two story brick building located right and left of Survey Station 67+00, Survey Line -L-.

(Division 13)

I. D. No. R-2519A, Yancey County, WBS Element 35609.2.1:

Parcel 013, Jerry J. McIntosh, a one-story frame barn located Right of Survey Station 10+75, Survey Line Y2.

Parcel 022, Wilson Family Partnership. LTD, two metal storage units located Right of Survey Station 11+55 & 11+65, Survey Line Y5.

Parcel 076, Eloise B. Briggs, a one story frame business located left of Survey Station 268+30, Survey Line -L-.

Parcel 089, Paul D. Biggerstaff, a one story brick dwelling located right of Survey Station 274+90, Survey Line -L-.

Parcel 093, Bobby and Wanda Proffitt, a one story frame dwelling located left of Survey Station 276+15, Survey Line -L-.

Parcel 103, Wallace B. Edge, a one story garage located left of Survey Station 11+18, Survey Line -Y17-.

Parcel 106, Wallace B. Edge, a one story shed located right of Survey Station 280+35, Survey Line -L-.

Parcel 107, Greg and Madeline Bryant, a one story frame business located right of Survey Station 283+30, Survey Line -L-.

Parcel 109, Luther Lawhern, a one story frame business located right of Survey Station 281+90, Survey Line -L-.

Parcel 118, David McIntosh, a one story shed located right of Survey Station 10+30, Survey Line -Y18-.

Parcel 123, Glen Raven Filament Fabrics, a one story shed located left of Survey Station 287+05, Survey Line -L-.

Parcel 187, Elizabeth Young Huskins, a one story shed located right of Survey Station 314+50, Survey Line -L-.

Parcel 193, Norman Rabek, (2) one story businesses located left of Survey Station 317+60 & 317+90, Survey Line -L-.

Parcel 206, Carrie Blevins, a one story shed located left of Survey Station 327+45, Survey Line -L-.

Parcel 209, Arnold Zeb Phillips, a one story frame business located left of Survey Station 329+20, Survey Line -L-.

Parcel 210, K. O. Styles, a one story frame dwelling located left of Survey Station 329+50, Survey Line -L-.

Parcel 214, Charles R. Dellinger, a one story shed located left of Survey Station 334+15, Survey Line -L-.

Parcel 218, Jennings E. Ray, a two story frame business located left of Survey Station 337+05, Survey Line -L-.

Parcel 226, Micaville Presbyterian Church, a one story frame dwelling located left of Survey Station 345+20, Survey Line -L-.

Approval of Conveyance of Highway Right of Way Residue

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

(Division 3)

Project 6.258002B, (34491.2.6), R-2633CB parcel 010A, US 17 Wilmington bypass from West of US 17/NC 133 to East of NC 132, New Hanover County

Conveyance of approximately 9.12 acres residue for the high bid amount of \$101,026.00 to Malcom L. Johnson and Shirley S. Johnson.

(Division 7)

Project 6.498005B, (34820.2.12), U-2524B, parcel 014, Greensboro Western Loop, Guilford County

Conveyance of approximately 5.25 acres residue for the high bid amount of \$41,102.00 to North Carolina Renewables, LLC.

(Division 9)

Project 8.2623602, (34906.2.2), U-3119B, parcel 050, SR 1103 Lewisville-Clemens Rd. from South of SR 3580 Forest Oak Dr. to North of US 421, Forsyth County

Conveyance of approximately 0.327 acre residue for the high bid amount of \$143,000.00 to Impulse Energy, LLC.

(Division 10)

Project 8.U672217, (34410.2.9), R-2428AD, parcel 105, I-485 Charlotte Outer Loop from SR 1148 Garrison Rd. to US 29/74, Mecklenburg County

Conveyance of approximately 3.199 acre residue for the high bid amount of \$22,938.00 to Ervin D. Reid and wife, Joyce A. Reid.

Project 8.U672217, (34410.2.7), R-2248AC, parcel 911, I-485 Charlotte Outer Loop, Mecklenburg County

Conveyance of approximately 0.20 acre residue for the high bid amount of \$16,450.00 to Jeffrey A. Harper.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 7)

Project 8.2471401, U-2905, parcel 012, Western Alamance Loop, Alamance County
Conveyance of approximately 0.18 acre surplus right of way to Alamance Crossing, LLC, the only interested adjacent owner for the appraised value of \$28,000.00.

Project 8.1500308, I-0304D, parcel 015(Z), I-85 from West of SR 1007 Mebane Oaks Rd. to West of SR 1114 Buckhorn Rd., Alamance County
Conveyance of approximately 0.109 acre surplus right of way to Alamance Regional Medical Center, Inc., the only interested adjacent owner for the appraised value of \$16,725.00.

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

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

(Division 2)

Project 9.8022831, U-2226, parcel 054, Bridgers St., extension from NC 24 to existing Bridgers St., Carteret County
Grant of a revision in the existing control of access fence, in addition, to enter into a 25-year lease for the purpose of a bike/jogging trail with the Town of Morehead City, the only interested adjacent owner, for no consideration.

Approval - Advance Acquisition of Highway Right of Way

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

(Division 3)

Property of Ms. Marie Hall
I.D. No. R-3302, Parcel #901,
WBS 34526.3.1, F. A. Project N/A,
County of Pender

(Division 7)

Property of Robert Chapmon
I.D. No. U-3326A, Parcel #903,
WBS 34924.2.4, F. A. Project N/A,
County of Rockingham

(Division 9)

Property of Mr. & Mrs. Jerry Loafman
I.D. No. R-2247B, Parcel #846,
WBS 34409.2.21, F. A. Project N/A,
County of Forsyth

Property of Mr. & Mrs. Carl Craddock
I.D. No. R-2247B, Parcel #850,
WBS 34409.2.21, F. A. Project N/A,
County of Forsyth

Property of Konnie L. Conrad & Floyd T. Conrad
I.D. No. U-2579B, Parcel #994,
WBS 34839.2.10, F. A. Project N/A,
County of Forsyth

Approval – Roanoke Rapids-Weldon-Gaston Comprehensive Transportation Plan

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the City of Roanoke Rapids, the Towns of Weldon and Gaston and the Peanut Belt Rural Planning Organization (RPO) to develop a Comprehensive Transportation Plan for the area. This plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

The City of Roanoke Rapids adopted the plan on November 27, 2007 and the Towns of Weldon and Gaston adopted the plan on November 29, 2007. We have certified copies of their resolutions on file. The plan has been coordinated with, and endorsed by the Peanut Belt RPO on November 8, 2007.

Accordingly, on a motion by Board Member McRae, seconded by Board Member Thornburg, the Board approved the Roanoke Rapids-Weldon-Gaston Comprehensive Transportation Plan.

Additional Business

Approval – Resolution for Oscar A. Keller Jr.

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

WHEREAS, Oscar A. Keller Jr. has been a pioneer in the Lee County business community for many years, including contributing in many ways to the Boys and Girls Club and Central Carolina Community College; and

WHEREAS, Oscar A. Keller Jr. has been a successful entrepreneur, established the first nursing home in the state; founded several nursing and retirement homes and banks, and has served on the Board of Directors of other banks and operating home health organizations; and

WHEREAS, Oscar A. Keller Jr. has worked for many years to help secure funds for the U.S. 421 Bypass project, which will benefit the community through the better movement of people and goods; and

WHEREAS, Oscar A. Keller Jr. has served on numerous civic and charitable boards including the Lee County Board of Health, Environmental Health, Jury Commission, Recreation, the Bread Basket, Central Carolina Community Foundation, First Baptist Church, Cool Springs Baptist Church, Jonesboro Masonic Lodge, Sanford Shrine Club, Elks Club and a charter member of the Sanford Jaycees; and

WHEREAS, the Lee County Board of Commissioners and the City of Sanford requested the North Carolina Department of Transportation honor Oscar A. Keller Jr. for his contributions to the economic viability of the community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the U.S. 421 Bypass from U.S. 1 to N.C. 42 around the City of Sanford in Lee County as the **Oscar Keller Jr. Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of December 2007 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Resolution for Trooper Robert R. East

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

WHEREAS, Robert “Bob” East was killed in the line of duty on December 21, 1972, in an automobile accident while pursuing a speeding driver; and

WHEREAS, Robert “Bob” East joined the North Carolina State Highway Patrol in 1947 in an effort to better his life and fulfill his hopes and dreams serving in Wake County for 26 years; and

WHEREAS, Robert “Bob” East received many commendations during his tenure with the North Carolina Highway Patrol; and

WHEREAS, Robert “Bob” East was in charge of security at the Governor’s Mansion during Governor Bob Scott’s term; and

WHEREAS, Robert “Bob” East served honorably in the United States Army during World War II from 1944 to 1946; and

WHEREAS, Robert “Bob” East was a native of Surry County and is survived by his widow Ruby Simmons East Nall of Raleigh, son Thomas Charles East of Haymarket, Virginia and daughter Shirley East Matheny of Wake Forest; three grandchildren and seven great-grandchildren; and

WHEREAS, the Wake County Board of Commissioners, Town of Wake Forest and the City of Raleigh requested the North Carolina Department of Transportation honor Robert “Bob” East as a constant reminder of the ultimate sacrifice he made in order to ensure a better quality of life for the citizens of Wake County.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates Bridge #305 on U.S. 1 North over the Neuse River in Wake County as the **Trooper Robert R. East Bridge**.

That appropriate signs be erected at a suitable time.

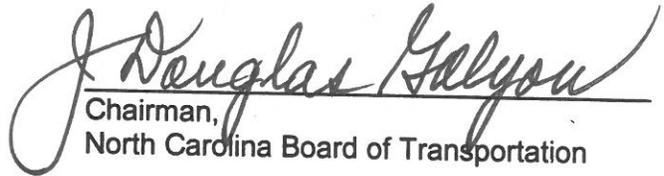
Adopted, this the sixth day of December 2007 by the North Carolina Board of Transportation.

J Douglas Galvin
Chairman

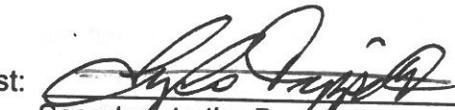
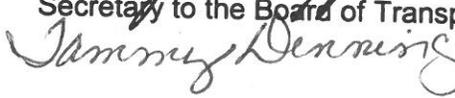
Raymond
Secretary of Transportation

Adjournment

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


Chairman,
North Carolina Board of Transportation

Attest:


Secretary to the Board of Transportation


Dated this 10 day of January, 2007⁸

