

I N D E X

BOARD OF TRANSPORTATION MEETING

September 4, 2008

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BOARD OF TRANSPORTATION MEETING

September 4, 2008

Call to Order

Vice-Chairman Campbell called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, September 4, 2008 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Campbell, Collier, Cowell, Dennis, Dunn, Kindley, Lakey, McRae, Spaulding, Szlosberg, Thornburg, Tulloss, White,

Members Perkins, Sewell and Wilson were present via conference call.

Chairman Galyon was absent.

Invocation

The invocation was offered by Board Member Campbell

Ethics Statement

Vice-Chairman Campbell 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 August 7, 2008 Board Meeting

The minutes of the August 7, 2008 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Tulloss and was seconded by Board Member Burrell.

Approval - Award of Highway Construction Contracts in the August 19, 2008 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the August 19, 2008 letting, noting on the basis of the low bids received that 18 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C202116, Hyde and Carteret Counties, F-4004A, F-4004B, the Board rejected all bids. Project will be re-advertised.
- (2) On Project C202132, McDowell County, I-4908BB, the Board rejected all bids. Project will be re-advertised.
- (3) Upon a motion by Board Member Kindley, seconded by Board Member Dunn, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

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

Project	Contract Awarded To	Amount
C202133 41827.3.1 PERQUIMANS B-5019	LANFORD BROTHERS CO., INC. ROANOKE, VA	\$2,157,694.37
C202114 38683.3.1 HYDE F-4004A	V T HALTER MARINE INC. PASCAGOULA, MS	\$21,295,328.00
C202115 38683.3.2 CARTERET F-4004B	V T HALTER MARINE INC. PASCAGOULA, MS	\$21,295,328.00
C201605 32595.3.1 SAMPSON B-1382	S. T. WOOTEN CORPORATION WILSON, NC	\$3,114,660.42
C201903 38902.3.1 DIVISIONWIDE R-4405	ELDERLEE INC. YORK, PA	\$509,262.66

C202110 41148.3.1 NEW HANOVER, BRUNSWICK	T. A. LOVING COMPANY GOLDSBORO, NC	\$850,000.00
C201818 34461.3.GV1 WAYNE R-2554BA	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$65,530,176.50
C202015 41923.3.1 HALIFAX I-5012	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$5,987,041.84
C201897 33637.3.1 WAKE B-4300	MOUNTAIN CREEK CONTRACTORS, INC. CATAWBA, NC	\$987,316.32
C201893 33450.3.2 CUMBERLAND B-4092	SANFORD CONTRACTORS, INC. SANFORD, NC	\$1,514,669.19
C202135 39750.3.1 CUMBERLAND U-4756	BALFOUR BEATTY INFRASTRUCTURE, INC. ATLANTA, GA	\$11,860,623.44
C201845 41170.3.1 CUMBERLAND W-5006	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$2,065,573.95
C201855 33594.3.1 ROCKINGHAM B-4252	SMITH-ROWE, INC. MOUNT AIRY, NC	\$5,073,677.38
C201896 33615.3.1 SCOTLAND B-4274	SANFORD CONTRACTORS, INC. SANFORD, NC	\$958,578.99
C201836 33423.3.1 CATAWBA B-4059	CROWDER CONSTRUCTION CO. CHARLOTTE, NC	\$1,388,141.22
C201894	CLARK LEDBETTER GRADING &	\$936,899.85

33471.3.1 GASTON B-4116	HAULING, INC. SHELBY, NC	
C201899 33765.3.1 IREDELL B-4552	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$743,384.75
C201895 33543.31 MCDOWELL B-4196	CLARK LEDBETTER GRADING & HAULING, INC. SHELBY, NC	\$885,076.30

**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 Blount, seconded by Board Member McRae, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. 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 1

- | | |
|------------------------------|---|
| (1) Project: | 33780.1.1 (B-4576) Martin County
Design of Bridge No. 6 over Ready Branch on US 17
(southbound) |
| Scope of Work: | Roadway and hydraulic design and hydraulic surveys |
| Estimated Construction Cost: | \$600,000.00 |
| Firm: | Dyer, Riddle, Mill & Precourt, Inc., Charlotte, NC |
| Engineering Fee: | \$54,747.64 |
| SPSF Utilization: | MA Engineering Consultants \$22,099.72
40% |
| (2) Project: | 33813.1.1 (B-4647) Tyrrell County
Design of Bridge No. 6 over Northwest Fork on NC 94 |
| Scope of Work: | Roadway and hydraulic design and hydraulic surveys |

Estimated Construction Cost:	\$1,800,000.00
Firm:	Dyer Riddle Mill & Precourt, Inc., Charlotte, NC
Engineering Fee:	\$51,883.55
SPSF/DBE Utilization:	MA Engineering Consultants \$18,276.05 35%

DIVISION 8

(3) Project:	33797.1.1 (B-4614) Richmond County Design of Bridge No. 41 over Naked Creek on NC 73 Roadway and hydraulic design
Scope of Work:	
Estimated Construction Cost:	\$500,000.00
Firm:	Stewart Engineering, Inc., Raleigh, NC
Engineering Fee:	\$51,314.98
SPSF Utilization:	0%

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

DIVISION 3

(4) Project:	34491.1.2 (R-2633A) Brunswick County Design of Wilmington Bypass (Future I-140) from US 17 to east of US 74-76
Estimated Construction Cost:	\$91,400,000.00
Firm:	Kimley-Horn & Associates, Inc., Raleigh, NC
Original Engineering Fee:	\$417,521.37
Previous Supplemental Fees:	\$35,420.54
Supplemental Fee:	\$50,331.35
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	0%

DIVISION 8

(5) Project:	34431.1.1 (R-2417AA) Lee County Design of US 421/NC 87 (Sanford Bypass) from west of SR 1400 (Cumnock Road) to east to US 1-15-501
Estimated Construction Cost:	\$39,700,000.00
Firm:	Ko & Associates, PC, Raleigh, NC
Original Engineering Fee:	\$344,029.13
Previous Supplemental Fees:	\$44,824.88
Supplemental Fee:	\$101,469.33
Supplemental Work:	Roadway design
SPSF Utilization:	0%

DIVISION 14

(6) Project:	33097.1.1 (B-3480) Jackson County Design of Bridge No. 39 over the East Fork
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	Tuckasegee River on NC 107
Estimated Construction Cost:	\$3,350,000.00
Firm:	STV/Ralph Whitehead Associates, Charlotte, NC
Original Engineering Fee:	\$71,585.90
Previous Supplemental Fees:	\$85,665.02
Supplemental Fee:	\$68,800.89
Supplemental Work:	Roadway and hydraulic design
SPSF Utilization:	0%

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

DIVISION 7

(7) Project:	34820.3.19 (U-2524AB), 34820.3.20 (U-2524AC) Guilford County Design of Greensboro Western Loop from north of I-85 near Groomtown Road to north of High Point Road and Greensboro Western Loop from north of Norfolk Southern Railroad to I-40 Interchange
Scope of Work:	Roadway design
Estimated Construction Cost:	\$103,200,000.00
Firm:	Florence & Hutcheson, Inc., Raleigh, NC
Maximum Engineering Fee:	\$12,939.20
SPSF Utilization:	0%

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

Pursuant to the recommendation of Kevin Lacy, State Traffic Engineer, a motion was made by Board Member Cowell, seconded by Board Member Spaulding, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to perform limited traffic engineering services for various projects across the state on an as needed basis for our Department to obligate available funds. These contracts are three-year contracts, extendable for one additional year by mutual agreement, for a maximum of four-year contract durations, or until the contract amounts have been depleted, whichever occurs first. These contracts are in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

- (1) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signing Plans, Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

 Maximum Engineering Fee: \$1,500,000.00
 Firm: HNTB North Carolina, P.C., Raleigh, NC
 SPSF Utilization: 0%
- (2) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signing Plans, Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

 Maximum Engineering Fee: \$1,500,000.00
 Firm: PBS&J, Inc., Raleigh, NC
 SPSF Utilization: 0%
- (3) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signing Plans, Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

 Maximum Engineering Fee: \$500,000.00
 Firm: Kimley-Horn and Associates, Inc., Raleigh, NC
 SPSF/DBE/WBE Utilization: SEPI Engineering Group \$50,000.00
 10%
- (4) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signing Plans, Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

Maximum Engineering Fee: \$500,000.00
 Firm: Stantec Consulting Services, Raleigh, NC
 SPSF/DBE/WBE Utilization: Greene Transportation \$50,000.00
 10%

(5) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

Maximum Engineering Fee: \$500,000.00
 Firm: URS Corporation – North Carolina, Morrisville, NC
 SPSF Utilization: 0%

DIVISIONS 1- 5, & 7-14

(6) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Congestion Management Studies
 Maximum Engineering Fee: \$300,000.00
 Firm: Gibson Engineering, P.C., Fuquay-Varina, NC
 SPSF/DBE/WBE Utilization: 100%

STATEWIDE

(7) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signals and Geometrics Plans, Traffic Management System Plans and Congestion Management Studies

Maximum Engineering Fee: \$300,000.00
 Firm: Mekuria Engineering Inc., Raleigh, NC
 SPSF/DBE/MBE Utilization: 100%

(8) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

Maximum Engineering Fee: \$300,000.00
 Firm: Martin-Alexiou-Bryson PLC., Raleigh, NC
 SPSF Utilization: 100%

(9) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signing Plans, Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

Maximum Engineering Fee: \$300,000.00
 Firm: PB Americas, Inc., Morrisville, NC
 SPSF Utilization: 0%

(10) Project: Limited Traffic Engineering Services
 Scope of Work: Preparation of Signing Plans, Signals and Geometrics Plans, Traffic Management System Plans, Congestion Management Studies and Safety Field Investigation Studies

Maximum Engineering Fee: \$300,000.00
Firm: Ramey Kemp & Associates, Raleigh, NC
SPSF Utilization: Ramey Kemp & Associates \$285,000.00
95%

(11) Project: Limited Traffic Engineering Services
Scope of Work: Preparation of Signing Plans, Signals and Geometrics
Plans, Traffic Management System Plans, Congestion
Management Studies and Safety Field Investigation
Studies

Maximum Engineering Fee: \$300,000.00
Firm: SEPI Engineering Group, Inc., Cary, NC
SPSF/DBE/WBE Utilization: 100%

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

Pursuant to the recommendation of Greg Thorpe, Branch Manager of the Project
Development and Environmental Analysis Unit, a motion was made by Board Member McRae,

seconded by Board Member White, 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 engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005.

DIVISIONS 5 & 6

(1) Project:	38818.1.1 (R-2609) Cumberland, Harnett and Wake Counties, US 401 from multi-lanes north of Fayetteville to Fuquay-Varina	
Scope of Work:	Planning, environmental, and preliminary engineering services through the EIS and ROD	
Firm:	HDR Engineering, Inc., Raleigh, NC	
Maximum Engineering Fee:	\$3,000,000.00	
SPSF Utilization:	Wetherill Engineering (SPSF/DBE)	\$300,000.00
	10%	
	Martin-Alexiou-Bryson, PLLC (SPSF)	\$150,000.00
	5%	
	Planning Communities, LLC (SPSF)	\$120,000.00
	4%	

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 additional work that is required of the firm to complete the planning documents.

DIVISION 3

(2) Project: 37764.1.1 (U-4434) New Hanover County
Independence Boulevard Extension, Randall Parkway to
US 74 (Martin Luther King, Jr. Parkway) in Wilmington

Supplemental Work: Additional funding to continue planning, environmental
and preliminary engineering services

Firm: URS Corporation – North Carolina, Morrisville, NC

Original Maximum
Engineering Fee: \$ 386,000.00
Supplemental Fee: \$1,400,000.00

SPSF Utilization:

Martin/Alexiou/Bryson (SPSF)	\$150,852.00
10.8%	
Triangle Aerial Survey (SBSF/DBE)	\$13,834.00
1.0%	
MA Engineering (SPSF/DBE)	\$19,908.00
1.4%	

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

Pursuant to the recommendation of Jack Cowsert, State Materials Quality Engineer, a motion was made by Board Member Dennis, seconded by Board Member Lakey, 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 private firms to inspect metal products utilized in highway maintenance and construction for our Department to obligate available funds. These contracts are one-year contracts, or until the contract amounts have been depleted, whichever occurs first. The Director of Field Operations has executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

- | | | |
|-----|--------------------------|---|
| (1) | Project: | Various |
| | Scope of Work: | Inspection of metal products |
| | Firm: | Bureau Veritas North America, Inc., Downers Grove, Illinois |
| | Maximum Engineering Fee: | \$250,000.00 |
| | SPSF Utilization: | 0% |
| (2) | Project: | Various |
| | Scope of Work: | Inspection of metal products |
| | Firm: | HRV Conformance Verification Associates, Inc., Pittsburgh, Pennsylvania |
| | Maximum Engineering Fee: | \$250,000.00 |
| | SPSF Utilization: | 0% |
| (3) | Project: | Various |
| | Scope of Work: | Inspection of metal products |
| | Firm: | KTA – Tator, Inc., Pittsburgh, Pennsylvania |
| | Maximum Engineering Fee: | \$250,000.00 |
| | SPSF Utilization: | 0% |
| (4) | Project: | Various |
| | Scope of Work: | Inspection of metal products |
| | Firm: | MACTEC Engineering and Consulting, Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$250,000.00 |
| | SPSF Utilization: | 0% |
| (5) | Project: | Various |
| | Scope of Work: | Inspection of metal products |
| | Firm: | Pennonni Associates, Inc., King of Prussia, Pennsylvania |
| | Maximum Engineering Fee: | \$250,000.00 |
| | SPSF Utilization: | 0% |
| (6) | Project: | Various |
| | Scope of Work: | Inspection of metal products |
| | Firm: | Terracon Consultants, Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$250,000.00 |
| | SPSF Utilization: | 0% |

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 private firms to inspect prestressed concrete products utilized in highway maintenance and construction for our Department to obligate available funds. These contracts are one-year contracts, or until the contract amounts have been depleted, whichever occurs first. The Director of Field Operations has executed them in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

STATEWIDE

- (7) Project: Various
Scope of Work: Inspection of prestressed concrete products
Firm: Brannan Inspection Services, Inc., Selma, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 0%

- (8) Project: Various
Scope of Work: Inspection of prestressed concrete products
Firm: Terracon Consultants, Inc., Raleigh, NC
Maximum Engineering Fee: \$250,000.00
SPSF Utilization: 0%

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 inspect timber products utilized in highway maintenance and construction for our Department to obligate available funds. This contract is a one-year contract, or until the contract amount has been depleted, whichever occurs first. The Director of Field Operations has executed it in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

STATEWIDE

- (9) Project: Various
Scope of Work: Inspection of timber products
Firm: A. W. Williams Inspection Company, Inc., Mobile, Alabama
Maximum Engineering Fee: \$50,000.00
SPSF 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 Perkins, seconded by Board Member Wilson, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Currituck Div. 1	SR 1137 Narrow Shores Road	3.37	Widen & Strengthen Increase Funds WBS 1C.027062	\$350,000.00
Greene Div.2			Countywide Surveys Increase Funds WBS 2C.040008	\$48,000.00
Greene Div.2			Spot Stabilization & Paved Road Improvements Increase Funds WBS 2C.040009	\$98,000.00
Greene Div.2			Spot Stabilization & Paved Road Improvements Increase Funds WBS 2C.040001	\$97,000.00
Greene Div.2	SR 1400 Fourway Road	3.90	Widen and Regrade Increase Funds WBS 2C.040026	\$300,000.00
Jones Div. 2			Countywide Surveys Increase Funds WBS 2C.052016	\$7,700.00
Jones Div. 2			Spot Stabilization & Paved Road Improvements Increase Funds WBS 2C.052004	\$9,500.00
Jones Div. 2	SR 1324 Wooten Road	1.20	Grade, Drain, Base and Pave Increase Funds WBS 2C.052035	\$155,905.00
Harnett Div. 6	SR 1431 Bradley Rd	0.30	Grade, Drain, Base & Pave From SR 1432 to End of Maintenance WBS 6C.043094	\$20,000.00
Alamance Div. 7	SR 1998 Tom Anderson Road	0.30	Grade, Drain, Base & Pave From SR 1901 to Dead End WBS 7C.001074	\$90,000.00
Alamance Div. 7	SR 2373 Charles	0.50	Grade, Drain, Base & Pave From SR 2371 to Dead End	\$150,000.00

	Euliss Road		WBS 7C.001075	
Alamance Div. 7	SR 1123 Brown Road	0.70	Grade, Drain, Base & Pave From SR 1113 to 3119 WBS 7C.001076	\$210,000.00
Stokes Div. 9	SR 1695 Dodgetown Road	2.40	Road Widening From Riverview Road to Dan River WBS 9C.085087	\$150,000.00
Transylvani a Div. 14	SR 1400 Ivy Lane	2.56	Grade, Drain, Base and Pave Increase Funds WBS 40813	\$200,000.00

Highway Trust Fund

County	SR No.	Length (Miles)	Description	Amount
Greene Div. 2	SR 1203 Woodrow Corbett Road	0.60	Grade, Drain, Base and Pave Increase Funds WBS 2C.040027	\$138,000.00
Greene Div. 2	SR 1221 Jones Farm Road	0.70	Grade, Drain, Base and Pave Increase Funds WBS 2C.040029	\$61,000.00
Greene Div. 2	SR 1219 Nooherooka Road	0.80	Grade, Drain, Base and Pave Increase Funds WBS 2C.040030	\$105,000.00
Greene Div. 2	SR 1238 Beamon Road		Grade, Drain, Base and Pave Increase Funds WBS 2C.040032	\$80,000.00
Jones Div. 2	SR 1324 Wooten Road	1.20	Grade, Drain, Base and Pave Increase Funds WBS 2C.052035	\$38,095.00
Alamance Div. 7	SR 1634 Carlton Avenue	0.06	Grade, Drain, Base & Pave From SR 1633 to End of Maintenance WBS 7C.001077	\$18,000.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
14	Haywood	14C.044074	SR 1837 Old Dutch Cove Road	\$7,930.73
14	Haywood	14C.044129	SR 1563 Phillipsville Loop	\$97,866.38
14	Haywood	14C.044136	SR1344 Shelton Laurel Road.	\$10,427.23

Deletions

County	SR No	Length (Miles)	Description	Amount
Wilkes Div. 11	SR 2447 Broadway Tower Rd.	0.06	Grade, Drain, Base and Pave Funded by Another Source WBS 11C.097130	\$5,000.00

Approval – Allocation of Highway Fund & Highway Trust Fund Appropriations for the Secondary Road Improvement Program

Secondary Roads Program Manager Delbert Roddenberry reviewed the Recommended Allocation of Highway Fund and Highway Trust Fund Appropriations for the Secondary Road Improvement Program and recommended Board approval. A motion was made by Board Member Perkins, seconded by Board Member Wilson, and the vote was unanimous to approve

FY 2008-2009

General Statute 136-44.2A requires that there shall be annually allocated for the secondary road improvement program a sum equal to 1-3/4 cents per gallon of gasoline tax revenue from the previous fiscal year. This amount is \$92,826,507.25. As required by General Statute 136-44.5, the amount of funds allocated for use in each county is based upon the number of miles of state maintained secondary roads in the county as compared with the total number of state maintained secondary roads in the state.

$$\text{County Allocation} = \frac{\text{Statewide Appropriation} \times \text{Number of state maintained secondary miles in the county}}{\text{Total number of state maintained secondary miles In state}}$$

General Statute 136-44.5 provides that, except for Federal-Aid Programs, the Department of Transportation shall allocate all Secondary Road Improvement Funds based upon a mileage study of the total number of state maintained secondary roads in the state. This mileage study is to be completed prior to July 1 in each calendar year, and General Statute 136-44.5(b) requires that the first \$68,670,000 shall be allocated as follows:

Each county shall receive a percentage of these funds, the percentage to be determined as a factor of the number of miles of state maintained secondary roads in the county divided by the total number of miles of state maintained secondary roads in the state, excluding unpaved mileage determined to be eligible per HB750/ HB 1825. Eligible unpaved mileage is defined as the number of miles of unpaved roads that have not been previously approved for paving by any funding source or has the potential to be programmed for paving when rights of way or environmental permits are secured.

General Statute 136-44.5(c) requires that any funds allocated for secondary road improvements in excess of \$68,670,000 be allocated by the same formula using unpaved mileage in each county. The Highway Fund amount over \$68,670,000 is \$24,156,507.25. Additionally, there is \$299,721.30 of previous years' funds remaining from the County Sign Program that has been completed and is included in the county allocations.

General Statute 136-182 provides that the Highway Trust Fund allocations be allocated by the number of unpaved eligible miles in each county compared to the number of unpaved eligible miles in the state. The Trust Fund amount of \$88,102,603.00 is to be allocated in accordance to this provision.

Included are copies of the 2008 Secondary Road Construction Criteria, and 2005-2009 paving priority rating sheets, which are used in formulating the 100 County Programs for Improvements to the Secondary Road System presented to the county commissioners as required by North Carolina General Statute 136-44.7.

HIGHWAY FUND

Secondary Construction Requirements:	
Actual Revenue collected (\$.0175) per gallon of adjusted Net Motor Fuel Tax 2007-2008	\$ 92,826,507.25

Plus: UnAllocated funds from County Sign Program	299,721.30
2008-2009 HF to be Allocated to 100 Counties	\$ 93,126,228.55
HIGHWAY TRUST FUND	
Trust Fund Appropriation 2008-2009 (House Bill 2436)	\$ 88,102,603.00
Less: Debt Service FY2008-2009	(12,632,550.00)
Plus UnAllocated Funds from FY 2007-2008	3,389,069.00
Less: Amount for roads on the unpaved hold list that become available for paving (GS 136-182)	(5,000,000.00)
Less: Actual Under-realized Revenue FY2007-2008	(7,350,693.95)
* Less: Amount Transferred General Services Division for repairs and renovations of DOT facilities	(580,855.00)
2008-2009 TF to be Allocated to 100 Counties	\$ 65,927,573.05

Total amount of Highway Fund and Highway Trust Fund allocations to 100 Counties	\$159,053,801.60
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*House Bill 2436 Section 25.17.(a)

FISCAL YEAR 2008 - 2009

\$159,053,801.60

DIVISION	COUNTY	HIGHWAY FUND ALLOCATION \$68,670,000.00 G.S. 136-44.5b	HIGHWAY FUND ALLOCATION \$24,456,228.55 G.S. 136-44.5c	HWY TRUST FD ALLOCATION \$65,927,573.05 G.S. 136-182	TOTAL COUNTY ALLOCATION
One	Bertie	\$ 534,289.69	\$ 315,201.53	\$ 6,164.71	\$ 855,655.93

Camden	\$	175,884.25	\$	66,751.51	\$	-	\$	242,635.76
Chowan	\$	215,672.84	\$	63,090.46	\$	85,580.67	\$	364,343.96
Currituck	\$	237,157.57	\$	71,114.68	\$	-	\$	308,272.25
Dare	\$	134,973.00	\$	40,622.63	\$	179,139.19	\$	354,734.82
Gates	\$	307,401.21	\$	157,475.39	\$	-	\$	464,876.59
Hertford	\$	363,248.31	\$	111,285.95	\$	-	\$	474,534.26
Hyde	\$	194,925.54	\$	166,151.58	\$	452,199.53	\$	813,276.65
Martin	\$	439,820.70	\$	173,674.29	\$	592,899.95	\$	1,206,394.93
Northampton	\$	490,582.78	\$	156,071.15	\$	28,285.14	\$	674,939.07
Pasquotank	\$	305,012.79	\$	103,512.48	\$	4,714.19	\$	413,239.46
Perquimans	\$	307,335.17	\$	78,637.39	\$	262,181.44	\$	648,154.00
Tyrrell	\$	157,228.19	\$	106,471.42	\$	150,491.42	\$	414,191.03
Washington	\$	245,302.40	\$	156,923.72	\$	110,239.50	\$	512,465.62

DIVISION TOTALS	\$	4,108,834.44	\$	1,766,984.18	\$	1,871,895.73	\$	7,747,714.36
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Two	Beaufort	\$	742,621.18	\$	400,509.06	\$	1,097,680.82	\$	2,240,811.05
	Carteret	\$	321,643.65	\$	57,874.71	\$	247,313.62	\$	626,831.98
	Craven	\$	417,631.54	\$	303,215.35	\$	1,252,161.17	\$	1,973,008.06
	Greene	\$	393,901.48	\$	95,638.71	\$	478,671.52	\$	968,211.71
	Jones	\$	269,957.01	\$	82,699.65	\$	47,141.89	\$	399,798.56
	Lenoir	\$	668,062.98	\$	179,341.40	\$	678,117.98	\$	1,525,522.36
	Pamlico	\$	223,278.34	\$	134,154.99	\$	691,535.29	\$	1,048,968.62

Pitt	\$	905,066.46	\$	325,482.57	\$	1,100,581.86	\$	2,331,130.89
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DIVISION TOTALS	\$	3,942,162.65	\$	1,578,916.44	\$	5,593,204.15	\$	1,114,283.24
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Three	Brunswick	\$	651,718.30	\$	204,868.46	\$	466,342.10	\$	1,322,928.85
	Duplin	\$	1,025,753.00	\$	167,054.30	\$	261,818.81	\$	1,454,626.12
	New Hanover	\$	404,214.59	\$	6,720.29	\$	30,460.91	\$	441,395.79
	Onslow	\$	681,711.07	\$	78,537.09	\$	203,435.39	\$	963,683.56
	Pender	\$	583,004.57	\$	193,935.45	\$	125,832.59	\$	902,772.61
	Sampson	\$	1,330,556.67	\$	133,151.96	\$	232,083.16	\$	1,695,791.78

DIVISION TOTALS	\$	4,676,958.19	\$	784,267.55	\$	1,319,972.97	\$	6,781,198.71
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Four	Edgecombe	\$	537,679.70	\$	57,523.65	\$	114,953.69	\$	710,157.04
	Halifax	\$	717,746.43	\$	244,437.91	\$	663,612.78	\$	1,625,797.13
	Johnston	\$	1,517,524.49	\$	151,206.46	\$	415,573.91	\$	2,084,304.86
	Nash	\$	894,522.21	\$	114,244.88	\$	402,519.23	\$	1,411,286.33

Wayne	\$	959,207.55	\$	108,226.72	\$	472,144.18	\$	1,539,578.45
Wilson	\$	625,500.76	\$	100,503.40	\$	349,212.63	\$	1,075,216.78

DIVISION TOTALS	\$	5,252,181.14	\$	776,143.02	\$	2,418,016.42	\$	8,446,340.59
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Five	Durham	\$	639,644.14	\$	202,561.49	\$	654,909.67	\$	1,497,115.30
	Franklin	\$	702,623.47	\$	179,341.40	\$	748,468.19	\$	1,630,433.05
	Granville	\$	735,720.09	\$	438,824.73	\$	1,723,942.72	\$	2,898,487.53
	Person	\$	596,960.84	\$	250,405.93	\$	1,201,030.35	\$	2,048,397.12
	Vance	\$	414,857.90	\$	106,772.32	\$	470,331.03	\$	991,961.25
	Wake	\$	2,113,968.02	\$	361,942.63	\$	851,455.09	\$	3,327,365.74
	Warren	\$	560,452.20	\$	317,759.25	\$	1,657,218.81	\$	2,535,430.26

DIVISION TOTALS	\$	5,764,226.65	\$	1,857,607.75	\$	7,307,355.86	\$	14,929,190.26
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Six	Bladen	\$	633,623.57	\$	270,566.79	\$	464,528.95	\$	1,368,719.31
	Columbus	\$	1,023,595.72	\$	479,898.72	\$	1,678,613.98	\$	3,182,108.42
	Cumberland	\$	998,930.10	\$	124,576.07	\$	134,535.71	\$	1,258,041.88
	Harnett	\$	1,003,607.87	\$	171,417.48	\$	276,686.64	\$	1,451,711.99

Robeson	\$	1,576,343.35	\$	342,233.13	\$	-	\$	1,918,576.49
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DIVISION TOTALS	\$	5,236,100.61	\$	1,388,692.19	\$	2,554,365.28	\$	9,179,158.08
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Seven	Alamance	\$	847,392.28	\$	137,164.07	\$	583,834.20	\$	1,568,390.55
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	Caswell	\$	527,245.52	\$	219,412.36	\$	969,309.82	\$	1,715,967.70
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	Guilford	\$	1,660,047.97	\$	358,381.88	\$	535,604.42	\$	2,554,034.27
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	Orange	\$	774,485.06	\$	168,207.79	\$	155,568.24	\$	1,098,261.09
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	Rockingham	\$	1,017,905.35	\$	580,502.42	\$	2,144,956.08	\$	3,743,363.85
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DIVISION TOTALS	\$	4,827,076.17	\$	1,463,668.53	\$	4,389,272.76	\$	10,680,017.45
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Eight	Chatham	\$	973,163.83	\$	418,062.05	\$	1,230,403.38	\$	2,621,629.25
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	Hoke	\$	466,016.22	\$	57,774.41	\$	-	\$	523,790.63
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	Lee	\$	443,937.14	\$	77,433.76	\$	288,290.80	\$	809,661.69
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	Montgomery	\$	564,579.65	\$	221,919.93	\$	378,585.65	\$	1,165,085.23
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Moore	\$	953,429.13	\$	324,028.18	\$	1,020,078.01	\$	2,297,535.32
Randolph	\$	1,564,929.59	\$	485,415.37	\$	2,382,478.69	\$	4,432,823.65
Richmond	\$	690,747.43	\$	194,286.51	\$	356,465.23	\$	1,241,499.17
Scotland	\$	497,670.99	\$	139,671.64	\$	-	\$	637,342.63

DIVISION TOTALS	\$	6,154,473.96	\$	1,918,591.85	\$	5,656,301.76	\$	13,729,367.57
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Nine	Davidson	\$	1,403,805.08	\$	250,405.93	\$	991,430.25	\$	2,645,641.26
	Davie	\$	446,028.38	\$	126,331.37	\$	301,708.11	\$	874,067.85
	Forsyth	\$	915,005.35	\$	130,243.18	\$	451,474.27	\$	1,496,722.80
	Rowan	\$	1,126,330.61	\$	220,164.63	\$	408,321.31	\$	1,754,816.56
	Stokes	\$	805,369.37	\$	368,963.83	\$	1,657,218.81	\$	2,831,552.01

DIVISION TOTALS	\$	4,696,538.80	\$	1,096,108.94	\$	3,810,152.75	\$	9,602,800.48
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Ten	Anson	\$	724,647.52	\$	215,149.49	\$	955,529.88	\$	1,895,326.90
	Cabarrus	\$	738,196.55	\$	112,138.52	\$	450,386.38	\$	1,300,721.46
	Mecklenburg	\$	790,895.79	\$	85,207.22	\$	96,822.19	\$	972,925.21
	Stanly	\$	769,400.05	\$	167,104.46	\$	780,016.99	\$	1,716,521.50

Union	\$ 1,512,285.38	\$ 199,803.17	\$ 406,870.79	\$ 2,118,959.34
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DIVISION TOTALS	\$ 4,535,425.30	\$ 779,402.86	\$ 2,689,626.24	\$ 8,004,454.40
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Eleven	Alleghany	\$ 376,202.99	\$ 375,333.06	\$ 1,052,714.71	\$ 1,804,250.75
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	Ashe	\$ 618,049.34	\$ 1,071,935.96	\$ 4,500,962.78	\$ 6,190,948.08
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	Avery	\$ 259,214.65	\$ 313,446.23	\$ 560,988.51	\$ 1,133,649.39
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	Caldwell	\$ 570,137.94	\$ 457,932.41	\$ 1,842,522.71	\$ 2,870,593.06
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	Surry	\$ 1,017,057.84	\$ 398,151.94	\$ 1,647,790.43	\$ 3,063,000.22
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	Watauga	\$ 469,483.28	\$ 631,155.33	\$ 2,029,639.76	\$ 3,130,278.37
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	Wilkes	\$ 1,123,314.83	\$ 995,505.23	\$ 5,743,695.57	\$ 7,862,515.63
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	Yadkin	\$ 651,960.44	\$ 226,634.16	\$ 1,106,746.57	\$ 1,985,341.17
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DIVISION TOTALS	\$ 5,085,421.30	\$ 4,470,094.34	\$ 18,485,061.03	\$ 8,040,576.67
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Twelve	Alexander	\$ 543,854.36	\$ 236,614.29	\$ 1,513,617.36	\$ 2,294,086.01
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	Catawba	\$ 970,907.49	\$ 125,077.58	\$ 397,079.78	\$ 1,493,064.85
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	Cleveland	\$ 1,084,373.74	\$ 275,080.41	\$ 1,369,653.27	\$ 2,729,107.43
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	Gaston	\$ 859,114.23	\$ 94,936.59	\$ 313,674.90	\$ 1,267,725.72
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Iredell	\$	1,348,288.18	\$	530,902.69	\$	2,787,173.70	\$	4,666,364.56
Lincoln	\$	712,804.50	\$	65,848.78	\$	227,006.34	\$	1,005,659.63

DIVISION TOTALS	\$	5,519,342.50	\$	1,328,460.36	\$	6,608,205.34	\$	13,456,008.20
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Thirteen	Buncombe	\$	1,082,007.34	\$	421,071.13	\$	636,052.91	\$	2,139,131.38
	Burke	\$	760,088.53	\$	186,563.20	\$	1,813.15	\$	948,464.88
	Madison	\$	571,139.53	\$	526,288.76	\$	431,892.25	\$	1,529,320.55
	McDowell	\$	500,587.72	\$	177,184.89	\$	5,076.82	\$	682,849.42
	Mitchell	\$	262,681.70	\$	200,204.38	\$	182,765.49	\$	645,651.57
	Rutherford	\$	996,156.46	\$	319,665.01	\$	934,859.98	\$	2,250,681.44
	Yancey	\$	318,176.59	\$	172,019.29	\$	299,169.70	\$	789,365.58

DIVISION TOTALS	\$	4,490,837.87	\$	2,002,996.65	\$	2,491,630.30	\$	8,985,464.82
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Fourteen	Cherokee	\$	523,811.48	\$	311,239.57	\$	701,688.93	\$	1,536,739.98
	Clay	\$	241,384.08	\$	118,758.51	\$	-	\$	360,142.59
	Graham	\$	198,051.39	\$	108,076.26	\$	-	\$	306,127.65
	Haywood	\$	486,378.29	\$	393,638.32	\$	-	\$	880,016.61

Henderson	\$ 833,909.29	\$ 526,138.31	\$ -	\$ 1,360,047.59
Jackson	\$ 508,721.54	\$ 563,099.89	\$ 3,988.93	\$ 1,075,810.35
Macon	\$ 638,752.61	\$ 607,433.72	\$ -	\$ 1,246,186.33
Polk	\$ 398,986.49	\$ 186,212.14	\$ -	\$ 585,198.63
Swain	\$ 214,913.39	\$ 197,646.66	\$ 26,834.62	\$ 439,394.66
Transylvania	\$ 335,511.87	\$ 232,050.51	\$ -	\$ 567,562.38

DIVISION TOTALS	\$ 4,380,420.42	\$ 3,244,293.89	\$ 732,512.47	\$ 8,357,226.78
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ONE	\$ 4,108,834.44	\$ 1,766,984.18	\$ 1,871,895.73	\$ 7,747,714.36
TWO	\$ 3,942,162.65	\$ 1,578,916.44	\$ 5,593,204.15	\$ 11,114,283.24
THREE	\$ 4,676,958.19	\$ 784,267.55	\$ 1,319,972.97	\$ 6,781,198.71
FOUR	\$ 5,252,181.14	\$ 776,143.02	\$ 2,418,016.42	\$ 8,446,340.59
FIVE	\$ 5,764,226.65	\$ 1,857,607.75	\$ 7,307,355.86	\$ 4,929,190.26

SIX	\$ 5,236,100.61	\$ 1,388,692.19	\$ 2,554,365.28	\$ 9,179,158.08
SEVEN	\$ 4,827,076.17	\$ 1,463,668.53	\$ 4,389,272.76	\$ 10,680,017.45
EIGHT	\$ 6,154,473.96	\$ 1,918,591.85	\$ 5,656,301.76	\$ 13,729,367.57
NINE	\$ 4,696,538.80	\$ 1,096,108.94	\$ 3,810,152.75	\$ 9,602,800.48
TEN	\$ 4,535,425.30	\$ 779,402.86	\$ 2,689,626.24	\$ 8,004,454.40
ELEVEN	\$ 5,085,421.30	\$ 4,470,094.34	\$ 18,485,061.03	\$ 28,040,576.67
TWELVE	\$ 5,519,342.50	\$ 1,328,460.36	\$ 6,608,205.34	\$ 13,456,008.20
THIRTEEN	\$ 4,490,837.87	\$ 2,002,996.65	\$ 2,491,630.30	\$ 8,985,464.82
FOURTEEN	\$ 4,380,420.42	\$ 3,244,293.89	\$ 732,512.47	\$ 8,357,226.78
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TOTAL	\$ 68,670,000.00	\$ 24,456,228.55	\$ 65,927,573.05	\$ 59,053,801.60

2008 Secondary Road Construction Criteria

1. The established 2005-09 paving priority rating system will be used to pave unpaved roads in the 100 counties.
2. The secondary road paving priorities shall include as a primary factor the availability of donated right of way, or right of way available through the bonding process allowed under 19A. NCAC 2C 0108. A secondary road will not be paved under a program or priority established by G.S. 136-44.7, regardless of position, unless necessary right of way is

determined to be available by donation or bonding. Any secondary road which cannot be paved due to unavailability of donated or bonded right of way shall not be considered a first ten priority road for purposes of G.S. 136-44.7. Any road which would be in a first ten or other priority position but for the unavailability of donated or bonded right of way, shall be reinstated to its prior position at such time as donated or bonded right of way becomes available, or as soon thereafter as reinstatement can be administratively accomplished.

3. The need to improve the unpaved roads that will not be paved into "all-weather" roads through a Spot Improvement Element. Projects in the Spot Improvement Element will be based upon a review in each county of the short sections of unpaved roads that are in need of immediate rehabilitation or reconstruction.
4. The need to replace deficient bridges on unpaved secondary roads with pipes or new structures.
5. The need to continue to address safety problems on the paved and unpaved secondary roads and at particular intersections.
6. The need to improve paved secondary roads. This would include widening, strengthening, intersection improvements, and bridge improvements/replacements.
7. The Board of Transportation recognizes the potential for assistance with funds allocated to the 100 counties for the location of new industrial manufacturing facilities should the need arise due to the limitations on the Statewide Access and Public Service Road Fund which is used to provide industrial access roads.
8. The Board of Transportation recognizes that some unpaved roads have sections that are continuing maintenance problems such as steep grades or low areas which become impassable during rainy weather. The Board of Transportation will allow paving of these sections up to a maximum length of 0.20 mile to correct the maintenance problems. Situations of this nature will be reviewed individually by the Secondary Roads Committee of the Board of Transportation. Written justification for the paving by the Division Engineer and presentation to the Committee by the Board of Transportation Member responsible for the county involved will be required.

RATING SHEET FOR UNPAVED SECONDARY ROADS

RESIDENTIAL-**SUBDIVISION**

DEPARTMENT OF TRANSPORTATION – DIVISION OF HIGHWAYS

2005-09

COUNTY

SR No. _____ From Road No. _____ to Road No. _____ Length _____ (Miles)

Local Name _____

I.

LAND USE AND PUBLIC SERVICE CHARACTERISTICS

- 1. Homes (6 pts. per home – seasonal homes 3 pts.) _____
 - 2. Schools (10 pts. per school) _____
 - 3. Churches (10 pts. per church) _____
 - 4. Businesses (10 pts. per business) _____
 - 5. Industries (10 pts. per industry) _____
 - 6. Recreational Facilities (Public and/or Non-Profit) (5 pts. per facility) _____
 - 7. Sub-Total _____
 - 8. Sub-Total divided by a length _____
-

II.

TRAFFIC CHARACTERISTICS

- 9. School Bus Route (10 pts.) _____
 - 10. Average Annual 24-Hour Traffic Volume _____
 - 11. TOTAL _____
-

III.

GENERAL ROUTE CHARACTERISTICS

- 12. The value of the road as a County Thoroughfare Route (10 pts.) _____
-

- 13. TOTAL RATING (Item 8 + Item 11 + Item 12) _____

RATING SHEET FOR UNPAVED SECONDARY ROADS

RURAL

DEPARTMENT OF TRANSPORTATION – DIVISION OF HIGHWAYS

2005-09

COUNTY

SR No. _____ From Road No. _____ to Road No. _____ Length _____ (Miles)

Local Name _____

I.

LAND USE AND PUBLIC SERVICE CHARACTERISTICS

- 1. Homes (6 pts. per home – seasonal homes 3 pts.) _____
 - 2. Schools (10 pts. per school) _____
 - 3. Churches (10 pts. per church) _____
 - 4. Businesses (10 pts. per business) _____
 - 5. Industries (10 pts. per industry) _____
 - 6. Recreational Facilities (Public and/or Non-Profit) (5 pts. per facility) _____
 - 7. Sub-Total _____
 - 8. Sub-Total divided by the length if greater than one mile _____
-

II.

TRAFFIC CHARACTERISTICS

- 9. School Bus Route (10 pts.) _____
 - 10. Average Annual 24-Hour Traffic Volume _____
 - 11. TOTAL _____
-

III.

GENERAL ROUTE CHARACTERISTICS

- 12. The value of the road as a County Thoroughfare Route (10 pts.) _____
-

- 13. TOTAL RATING (Item 8 + Item 11 + Item 12) _____

Approval – Secondary Road Construction Programs FY 2008-2009

Secondary Roads Program Manager Delbert Roddenberry reviewed Secondary Road Construction Programs FY 2008-2009 and recommended Board approval. Pursuant to his recommendation, a motion was made by Board Member Perkins, seconded by Board Member Wilson, and the vote was unanimous to approve Secondary Road Construction Programs for the following counties:

FY 2008-2009

Total Amount Programmed	
<u>Division 5</u>	

Franklin	\$1,682,845.00
Vance	\$1,092,777.00
Warren	\$2,639,582.00
<u>Division 8</u>	
Hoke	\$554,322.00
Lee	\$925,420.00
Moore	\$2,225,267.00
<u>Division 10</u>	
Anson	\$1,420,572.00
<u>Division 12</u>	
Alexander	\$1,976,239.37
Catawba	\$1,625,000.00
Cleveland	\$2,452,100.28
Lincoln	\$960,000.00
Total	\$17,554,124.65

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

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Perkins, seconded by Board Member Wilson, and the vote was unanimous to approve the following projects:

County	Description	Amount
School		
Currituck Div. 1	Grade, drain, place stone base, and pave for bus loops at the Jarvisburg Elementary School located on SR 1118 (Jarvisburg Rd).	\$50,000.00

	WBS 42357	
Currituck Div. 1	Grade, drain, place stone base, and pave for bus loops at the North Elementary School located on NC 34. WBS 42359	\$50,000.00
Anson Div. 10	Construct a new bus drive/student pickup-dropoff area at Ansonville Elementary School between the existing school parking area and Smith Street along US 52 North. Grading, stone base and paving a 22 foot wide by 200 foot long access road (.038 miles). WBS 42403	\$24,150.00
Wilkes Div. 11	Construct a new school bus entrance into West Wilkes High School to improve traffic flow and safety. WBS 43017	\$50,000.00
Wilkes Div. 11	Construct a new school bus entrance into North Wilkes High School to improve traffic flow and safety. WBS 43018	\$50,000.00
Burke Div. 13	Construct bus driveway and parking for the new Patton High School. Work will include grading, placing and conditioning aggregate base course for the drive and parking and 1.5" asphalt for driveway. WBS 42400	\$50,000.00
Burke Div. 13	Construction base and paving of driveway and stabilization of parking area for the new East Burke High School No.2. Work will include grading, placing and conditioning aggregate base course for the drive and parking and 1.5" asphalt for driveway. WBS 42401	\$50,000.00
Industrial		
Wilson Div. 4	Wilson - Extension of Corporate Parkway located in the Wilson Corporate Park from SR 1001 (Lamm Road) for approximately 4,700 linear ft. Contingency - \$300,000 Small Construction - \$150,000 WBS 57011	\$200,000.00

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

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Perkins, seconded by Board Member Wilson, 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 3				
Onslow	48794	0.20	The Gardens Subdivision Casey Court	7/02/08
Onslow	48795	0.27 0.04	Harvest Plantation Subdivision Willard Way Margret Court	7/02/08
Onslow	48796	0.49 0.04 0.07	River Hills Subdivision Forest Bluff Drive, Ext of SR 2211 Bluff Ridge Court Rivers Edge Court	6/17/08
Onslow	48797	0.07	Greenbriar Subdivision Baysden Drive, Ext of SR 1994	7/24/08
Division 4				
Halifax	48798	0.05	Edgewater Subdivision Anchor Court	12/28/08
Halifax	48799	0.53	Edgewater Subdivision Windsong Drive	12/28/08
Halifax	48800	0.14	Edgewater Subdivision Ridgeview Court	12/28/08
Halifax	48801	0.83	Edgewater Subdivision Edgewater Drive	12/28/08
Halifax	48802	0.36	Edgewater Subdivision Overlook Drive	12/28/08
Halifax	48803	0.07	Edgewater Subdivision Point Circle	12/28/08
Johnston	48804		The Meadows of Southfort Plantation Subdivision	11/19/07

		0.12	Belgian Blue Drive	
		0.33	Southfort Drive, Ext of SR 2231	
Johnston	48805		Plantation Point Subdivision	7/30/07
		0.26	Hastings Drive	
		0.25	Worthington Court	
		0.34	Windgate Drive, Ext of SR 2666	
		0.18	Manchester Trail, Ext of SR 2686	
Johnston	48806		Carrie Woods Subdivision	5/15/08
		0.08	Trey Drive, Ext of 1393	
		0.19	Phyllis Drive	
		0.05	Nicole Drive	
Division 4				
Johnston	48807		North Farm Subdivision	5/17/08
		0.20	North Farm Drive	
		0.15	Hocutt Farm Drive	
		0.24	Willowbrook Circle	
Johnston	48808		Summer Place Subdivision	5/02/07
		0.25	Summer Place Court	
Johnston	48809		Northfort Subdivision	1/11/08
		0.28	Bragg Court	
		0.18	Helenjean Court	
		0.13	Fort Boone Court	
Johnston	48810		Cabin Grove Subdivision	7/02/07
		0.49	Cabin Grove Court	
		0.36	Old Cabin Court	
		0.07	Clarke Court	
Johnston	48811		Reedy Hills Subdivision	10/21/08
		0.23	Horatio Court	
		0.21	Nelson Court	
Johnston	48812		Mill Creek West Subdivision	6/25/07
		0.26	Mill Creek Drive	
		0.04	Mill Circle	
		0.43	Hocutt Farm Drive	
		0.05	Gathering Drive	
		0.08	Harvest Moon Drive	
		0.05	Brooksby Court	
		0.22	Wembury Drive	
Johnston	48813		Rachel's Place Subdivision	6/20/08
		0.36	Rachel's Way	
		0.04	Yellow Ribbons Court	
		0.17	Dancing Shoes Court	
		0.06	Golden Curls Court	

Wayne	48814	0.11	Pearl Place Subdivision Glover Drive	6/26/08
Division 5				
Wake	48815	0.11	Mial Plantation Subdivision Rocky Falls Court	6/16/08
Wake	48816	0.05	Bailey Grove Subdivision Bailey Grove Court	6/30/08
Wake	48817	0.14 0.11 0.52 0.14 0.04	Parkers Creek Subdivision North and South Parker Falls Drive Mossy Ridge Court River Dance Drive Silver Mist Court Wood Henge Drive	6/23/08
Wake	48818	0.06 0.04 0.55	Chestnut Oaks Subdivision Rock Oak Court Pathview Court Terra Cotta Lane	7/17/08
Wake	48819	0.24	Faircroft Subdivision Stradshire Drive	7/17/08
Division 6				
Cumberland	48820	0.25 0.05 0.37 0.43 0.16 0.04 0.31 0.16 0.17	Sally Hill Subdivision Miranda Drive, Ext of SR 4010 Bakersville Drive Piney Mountain Drive Highplains Drive Shady Lawn Drive Claymore Court Crepe Myrtle Drive Azure Drive Dalmation Drive	7/14/08
Cumberland	48821	0.39	Legion Park Subdivision Rustic Trail, Ext of SR 3316	7/09/08
Cumberland	48822	0.48 0.25 0.05	Southview Subdivision Miranda Drive, Ext of SR 4010 Faurbluff Drive Mezzanine Court	7/15/08

		0.23	Connaly Drive, Ext of SR 4011	
		0.02	Bent Creek Drive, Ext of 4009	
Harnett	48823		Jonathan Ridge Subdivision	7/10/08
		0.19	Jacobs Street	
Division 7				
Alamance	48824		Green Acres Subdivision	6/28/08
		0.09	Mitchell Lane, Ext of SR 1662	
Alamance	48825		Millbrook Estates Subdivision	6/16/08
		0.95	Millbrook Drive	
		0.17	Millbrook Court	
		0.13	Farm Pond Court	
		0.21	Northstream Court	
Alamance	48826		Coble Estates Subdivision	6/16/08
		0.68	Shelly Graham Drive	
		0.30	William Newlin Drive	
		0.07	Lazy Lane	
		0.06	Byers Court	
		0.10	Century Court	
		0.40	Mattie Florence Drive	
		0.09	Varnals Court	
Guilford	48827		Country Meadows Subdivision	7/18/08
		0.10	Country Meadows Drive	
Guilford	48828		Creekside Subdivision	6/13/08
		0.20	Waterlyn Drive	
		0.08	Langston Drive	
		0.10	Youngstown Drive	
Guilford	48829		Ariel Farm Subdivision	3/05/08
		0.62	Ariel Farm Road	
		0.08	Ariel Farm Court	
		0.22	South Ariel Court	
Guilford	48830		Hillsdale Forest Subdivision	6/12/08
		0.15	Hillsdale Forest Court	
Division 8				
Chatham	48831		Jones Ferry Landing Subdivision	7/24/08
		0.55	Oak Bluffs Road	
		0.04	Chilmark Court	
		0.05	Tisbury Court	
Randolph	48832		Featherstone Subdivision	7/15/08

		0.20	Featherstone Court	
Randolph	48833		Peace Forest Subdivision	7/16/08
		0.19	Peace Forest Lane	
Division 10				
Cabarrus	48834		Farmington Ridge Subdivision	7/10/08
		0.25	Farmington Ridge Parkway	
Mecklenburg	48835		Reedy Creek Plantation	12/13/07
		0.75	Gold Pan Road	
		0.24	Duplin Creek Boulevard	
		0.03	Slickrock Circle	
		0.23	Fox Swamp Road	
		0.17	Sandboar Street	
		0.03	Wading Lane	
		0.17	Gardenia Street	
Mecklenburg	48836		Stewart's Crossing Subdivision	5/05/08
		0.63	Stewart's Crossing Drive	
		0.03	Wisbech Court	
		0.05	Tresham Court	
		0.38	Aventide Lane	
		0.03	Abson Court	
		0.03	Banyon Court	
		0.05	Rau Court	
		0.04	Padstow Court	
Mecklenburg	48837		Hartwell Subdivision	7/09/08
		0.20	Silvaire Farm Road	
		0.20	Hartwell Farm Road	
		0.20	Frank Wiley Lane	
		0.03	Mary Marie Court	
		0.10	Luscombe Farm Road	
		0.27	Lawrence Farm Lane	
Union	48838		Hidden Meadows Subdivision	6/03/08
		0.08	Little Leaf Lane	
		0.26	Sweetgrass Lane	
		0.29	Meadowland Parkway	
Union	48839		Estates of Wesley Chapel Subdivision	7/28/08
		0.19	Trinity Trace Lane	
		0.09	Crown Vista Court	
		0.49	Patricians Lane	
		0.07	Constance Court	
Union	48840		Lathan Pond Subdivision	6/03/08

		0.20	Pond Bluff Drive	
Union	48842		Taylor Glen Subdivision	8/11/08
Indian Trial				
		0.38	Magna Drive	
		0.18	Taylor Glen Drive	
		0.40	Magna Drive 2	
		0.10	Theodore Drive	
		0.41	Semmes Lane	
		0.13	Benning Circle	
		0.02	Chastain Circle	
		0.10	Larparc Drive	
		0.13	Savoy Court	
		0.17	Matilda Lane	

Mileage Correction:

Division 5- Wake County, SR 3463 Brass Kettle Road was added to the system for a distance of 1.19 miles. This length should be corrected to 1.23 miles.

Division 5- Person County, SR 1304 Hambrick Road was added to the system for a distance of 2.30 miles. This length should be corrected to 2.11 miles.

Division 11- Watauga County, SR 1600 Old Hampton Road was added to the system for a distance of 1.20 miles. This length should be corrected to 1.17 miles.

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 12				
Catawba	48841	0.26	SR 1145 Shuford Road	7/10/08

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

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

Divisionwide Small Construction Fund

County	Description	Amount
Bertie Div. 1	Windsor – WBS 40986 was established (9/06) to construct RTL at NC 308 and US 17. Scope increased to include 3-lane section on US 17 and NC 308 from Bertie Hospital to Windsor Elementary School. Increase Funds	\$150,000.00
Hertford Div. 1	Ahoskie - Remove vegetation, grade, and pour concrete cap in traffic island at intersection of US 13 (Memorial Drive) and SR 1101 (Catherine Creek Road). WBS 42383	\$31,000.00
Perquimans Div. 1	Design and construct a roundabout at SR 1433 (Goosenest Rd) at entrance to Harvey Point Navy Base. WBS 42354	\$250,000.00
Washington Div. 1	Creswell - Install curb and gutter on SR 1142 (Main St.) from 7th St. to existing curb and gutter. WBS 42349	\$42,000.00
Wilson Div. 4	Wilson - Extension of Corporate Parkway located in the Wilson Corporate Park from SR 1001 (Lamm Road) for approximately 4,700 linear ft. Contingency - \$300,000 Public Access - \$200,000 WBS 57011	\$150,000.00
Durham Div. 5	Durham - WBS 30639 was established (4/03) to widen SR 1116 (Garrett Road) to add a left-turn lane at the intersection of Swathmore Dr. and Maydell Dr. and install a traffic signal at the intersection of SR 1116 and Swathmore Dr. Increase funds and close.	\$33,485.19
Wake Div. 5	Raleigh – WBS 40181 was established (4/05) for ROW, utilities, and construction funds needed for traffic signal installation and turn lane construction at SR 2542 (Rock Quarry Road) and SR 2551 (Barwell Road). Increase funds	\$250,000.00

Warren Div. 5	Provide left turn lanes/islands on NC 903 at the intersection of NC 903 and SR 1362 (Elams Road) WBS 42343	\$150,000.00
Alamance Div. 7	Burlington - WBS 41340 was established to replace the existing raised monolithic concrete islands on NC 62 (Alamance Road) at US 70 (Church Street). Increase funds and close.	\$6,330.40
Guilford Div. 7	WBS 40122 was established (1/05) for ROW, utilities, and construction funds for traffic signal installation and turn lane construction at SR 3300 (South Elm-Eugene Street) and SR 3325 (Ritters Lake Road). Increase funds	\$75,000.00
Mecklenburg Div. 10	WBS 39464 was established (10/04) to construct additional left turn lane at US 521 (Johnston Road) and SR 4979 (Ballantyne Commons Parkway). Increase funds and close.	\$39,235.34
Caldwell Div. 11	NC 268: Install approximately 1750 LF of guardrail to improve safety. WBS 42384	\$42,000.00
Catawba Div. 12	Install two-phase signal at intersection of SR 1402 (29th Ave.) and SR 1498 (20th St. Lane NE). WBS 42407	\$35,000.00
Iredell Div. 12	Install flashers at intersection of SR 1551 (Scotts Creek) and SR 1645 (Old Wilkesboro Rd.). WBS 42405	\$10,000.00
Iredell Div. 12	Install four-phase traffic signal at intersection of US 21 and SR 1922 (Shumaker Dr.) and SR 2171 (Jane Sowers Rd.). WBS 42406	\$65,000.00
Burke Div. 13	Construct left turn lane on SR 1761 (Old NC 10) to serve East Burke Middle School. WBS 41933	\$200,000.00
Cherokee Div. 14	Andrews - Install curb and gutter and drainage on US 19 Business from bridge #81 to SR 1607 (King Road). Enhancement Funds: \$40,000.00 WBS 42278	\$170,000.00
Henderson	Flat Rock - Realign intersection of NC 25 and SR 1123	\$250,000.00

Div. 14	(Little River Rd.); widen NC 25 to 3-lane section from SR 1123 to SR 1812 (Blue Ridge Rd.). WBS 42274	
Henderson Div. 14	Hendersonville - Construct driveway off SR-1426 (School House Road) for access to Mills River Elementary School. WBS 42276	\$145,000.00
Macon Div. 14	Franklin - Curb and gutter and drainage improvements to SR 1324 (Lake Shore Dr.) near East Franklin Elementary School. Pedestrian Enhancement - \$20,000 Safe Routes to School - \$50,000 WBS 42277	\$50,000.00

Statewide Contingency Fund
County

	Description	Amount
Brunswick Div. 3	Feasibility study for the new International Terminal located north of Southport. This feasibility study will look at the roadway requirements to support this facility. WBS 42273	\$250,000.00
Wilson Div. 4	Wilson - Extension of Corporate Parkway located in the Wilson Corporate Park from SR 1001 (Lamm Road) for approximately 4,700 linear ft. Small Construction: \$150,000 Public Access: \$200,000 WBS 57011	\$300,000.00
Wake Div. 5	WBS 37253 was established (6/04) to Construct left-turn lanes and install a traffic signal at intersection of SR 1010 (Ten-Ten Rd) & SR 2727 (Crowder Rd). Increase funds and close.	\$21,214.39
Guilford Div. 7	WBS 40122 was established (1/05) for ROW, utilities, and construction funds for traffic signal installation and turn lane construction at SR 3300 (South Elm-Eugene Street) and SR 3325 (Ritters Lake Road). Increase Funds	\$75,000.00
Cherokee Div. 14	Complete paving of driveway and parking area for Peachtree Fire Department. Secondary Road Fund: \$25,000.00 WBS 42380	\$32,000.00
Cherokee Div. 14	Marble – Paving improvements at Cherokee County Center for Applied Technology. WBS 42056	\$106,462.00

Approval – Public Transportation Program

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

State Intercity Program

Division 10

Project No.	Community Link of Charlotte , provides traveler's aid to	\$39,000	Total
09-IC-005	stranded travelers in the Charlotte/Mecklenburg area,	\$19,500	State
	including neighboring counties where Greyhound bus	\$19,500	Local
	service has been discontinued. Funding will enable this		
	program to provide intercity bus tickets to disadvantaged		
	individuals, individuals with mental illness, violence		
	victims, stranded travelers, and indigent individuals		
	needing travel to shelter or travel to return home.		

In FY08, 591 tickets were purchased through this program. For FY09 it is projected that an estimated 600 passengers will be served through this program. The recommended effective date for eligible cost is September 1, 2008.

Rural Capital Program

The Rural Capital Program is designed to assist community transportation systems with their capital needs, including vehicles, technology and facilities.

Division 3

Project No.	Brunswick Transit System, Inc. (BTS) provides	Capital	
09-AT-085	community transportation services to six human service	\$2,500	Total
	agencies and to the general public through subscription	2,250	State
	and dial-a-ride routes. Currently BTS is operating with	250	Local
	one phone line. The system requests to upgrade their		
	phone system by purchasing a multi-line phone system		
	to provide better customer service.		

International Trade Show Transportation Program

Divisions 7 and 9

09-DG-020 The **Piedmont Authority for Regional Transportation**, in junction with the International Home Furnishings Market, is requesting funds to support transportation for the annual Fall and Spring furniture markets in High Point. The Legislature appropriated up to \$1,200,000 from funds available for public transportation in each year of the biennium for transportation services for annual or semiannual trade shows of international significance.

This funding will be used to provide free shuttle services for market attendees to Piedmont Triad area hotels and designated park and ride lots, the Home Furnishings Market, and for circulator services in the High Point and Thomasville areas. The fixed route transit system in High Point and a private vendor will provide the service. This is a request to disburse up to \$600,000 for each market.

Item I-1 Summary

3 Projects

State: \$1,221,750

RESOLUTION IN SUPPORT OF EXTENSION OF DEADLINE FOR FEDERAL TRANSIT ADMINISTRATION DECISION ON DISPOSITION OF PROPERTY PURCHASED FOR TRIANGLE TRANSIT AUTHORITY RAIL PROJECT

WHEREAS, Section 25.7 of G. S. 136-44.20 authorized the Secretary of Transportation to enter into a State Full Funding Grant Agreement with the Research Triangle Public Regional Transportation Authority committing the State's share of the Research Triangle Public Regional Transportation Authority Phase 1 Regional Rail System project;

WHEREAS, the Research Triangle Regional Public Transportation Authority, purchased property for the project with the concurrence of the Federal Transit Administration and in accordance with the State Full Funding Grant Agreement executed between the Research Triangle Regional Public Transportation Authority and the NC Department of Transportation;

WHEREAS, the properties were purchased with funding shares from the Federal Transit Administration, the NC Department of Transportation and the Research Triangle Regional Public Transportation Authority, giving each of the parties an interest in the development and completion of the project;

WHEREAS, the Research Triangle Regional Public Transportation Authority Board of Trustees voted on August 23, 2006 to withdraw the project from consideration by the Federal Transit Administration, thereby breaching the terms of the State Full Funding Grant Agreement;

WHEREAS, the Federal Transit Administration, in a letter dated February 15, 2007, agreed to withhold action on the disposition of any project property for eighteen (18) months from the date of said letter to allow for a planning process to be undertaken to recommend major transit projects for the region;

WHEREAS, the NC Department of Transportation entered into a Memorandum of Agreement with the Research Triangle Regional Public Transportation Authority to withhold until July 2008 any return of the state's contribution to the project, including the \$7,331,340 of state funds used by the Authority to purchase property for the project;

WHEREAS, the Research Triangle Regional Public Transportation Authority, together with the two Metropolitan Planning Organizations in the Triangle region and the NC Department of Transportation, with the Federal Transit Administration concurrence, entered into a planning process to develop a regional transit vision and recommendations for major transit projects for the Triangle region through a Special Transit Advisory Commission made up of elected and appointed government officials, business, education, development, and community leaders and subsequent consideration by the two Metropolitan Planning Organizations for inclusion of the recommended projects in the update of their respective Long Range Transportation Plans;

WHEREAS, the Special Transit Advisory Commission completed its work on April 25, 2008 and made recommendations for a number of major rail and bus transit projects throughout the Triangle region and recommended consideration of provision of a number of major funding sources at the local level;

WHEREAS, the two Metropolitan Planning Organizations are now actively considering the project proposals for inclusion in their respective Long Range Transportation Plans, as part of their Long Range Transportation Plan update process;

WHEREAS, the discussions are underway at the state government level by the 21st Century Transportation Committee and the North Carolina General Assembly to provide additional revenue options for local governments and transit authorities to enhance state government funding for transit projects for congestion relief and to support a balanced transportation network in urban counties;

WHEREAS, the discussions and resultant decisions by the Metropolitan Planning Organizations, state legislature, local governments and the community as a whole are underway and need time to be completed;

WHEREAS, there is general recognition that some level of rail transit services in the Triangle region are necessary components of a multimodal transportation network needed to maintain an acceptable level of mobility and to sustain economic growth;

WHEREAS the properties in question are important and, in some cases, irreplaceable components of such future rail transit projects in the Triangle region; and

WHEREAS, the Federal Transit Administration is currently considering a decision on the disposition actions for the properties purchased for the Regional Rail project, including a possible deferral of disposition action with conditions.

THEREFORE BE IT RESOLVED, IN CONSIDERATION OF THE FOREGOING, AS FOLLOWS:

That the North Carolina Board of Transportation recommends that the Federal Transit Administration agree to defer until December 31, 2009 any requirement of the Research Triangle Regional Public Transportation Authority to dispose of the property purchased for the Regional Rail project subject to the Research Triangle Regional Public Transportation Authority identifying next steps and a schedule for development of a rail transit project or project(s) for which use of the subject properties would be needed and furthermore that the Federal Transit Administration and the NC Department of Transportation agree on the reasonableness of the next steps and schedule;

That the North Carolina Board of Transportation encourages and supports the two Metropolitan Planning Organizations in the Triangle region and the Research Triangle Regional Public Transportation Authority, with this Department's participation, to complete the planning work necessary to identify specific rail transit projects, and their priority for implementation by December 31, 2009; and

That the North Carolina Board of Transportation approves an amendment to the Memorandum of Agreement between the Research Triangle Regional Public Transportation Authority and the NC Department of Transportation, dated March 2, 2007, to extend the Project Scope and Schedule of that Agreement to December 31, 2009 to allow for the completion of the work of the two Metropolitan Planning Organizations in the Triangle region and the Research Triangle Regional Public Transportation Authority to meet the Federal Transit Administration's deadline.

Approval – Rail Program

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

	Town/County Division	Project Description	Estimated Cost
1.	Town of Williamston Martin County Division 1 Y-4801A	As a part of project R-3826 (Williamston Bypass), the Department conducted a corridor safety engineering study to identify potential crossing highway/rail at-grade crossing closures and other related improvements from SR 1410 (Cullipher Road) to SR 1500 (Holly Springs Church Road). A public workshop was held on June 10, 2008.	

The comprehensive corridor engineering study recommended

two crossing closures: the SR-1410 (Cullipher Road) crossing of the CSX, (Crossing No. 641 928B, CSX milepost ABC-162.58) and Slade Street (a Municipal crossing which Williamston resolved to close on July 7, 2008), as well as, crossing surface improvements to US 17 (Washington Street) and geometric improvements at Factory Street.

The Highway Division 1 staff and Rail Division have evaluated this crossing and determined that the closure of SR-1410 (Cullipher Road) crossing will not have an adverse impact on traffic since this is a low volume crossing. The crossing has adequate alternative access provided via the SR-1409 (Wildcat Road) located to the west of the proposed closure.

After carefully considering comments from the public meetings, safety for motorists, and train crews, availability of alternative access, impact to property owners and residents, staff recommends approval by the Board of Transportation to approve continuation of the necessary procedures for closure of the SR-1410 (Cullipher Road) crossing and other improvements recommended in the study.

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|----|---|--|-----------|
| 2. | Lenoir County
Division 2 | State Rail Industrial Access Funds are needed to partially finance the costs of constructing a rail industrial access track to serve Project Jury. The company is considering expanding a production facility in Lenoir County and will need to ship and receive rail traffic. Up to \$135,000 in funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied, and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Jury. WBS 42409 | \$135,000 |
| 3. | Town of Rural Hall
Forsyth County
Division 9
Y-4809B | As per our State Maintained Road/Railroad Crossing Closure Procedures, the SR-1644 (Anderson Street) crossing of the Yadkin Valley Railroad, Crossing No. 721 761N, Yadkin Valley Railroad milepost K&CF 38.6, was evaluated for consolidation by the Rail Division, including public involvement activities on October 16, 2007 to receive input regarding the proposed consolidation project. | |

The Highway Division 9 staff and Rail Division have evaluated this crossing and determined that the closure of SR-1644

(Anderson Street) crossing will not have an adverse impact on traffic, since this is a low volume crossing. The crossing has adequate alternative access provided via the SR-1645 (Second Street) crossing which is located 0.2 miles east of the SR 1644 (Anderson Street) crossing. As mitigation for this closure, the Department will be making some improvements to Depot Street, as well as installing a concrete crossing surface at the SR -1645 (Second Street) crossing.

After carefully considering comments from the public meetings, safety for motorists and train crews, availability of alternative access, impact to property owners and residents, staff recommends approval by the Board of Transportation to approve continuation of the necessary procedures for closure of the SR-1644 (Anderson Street) crossing and associated mitigation projects.

4.	Statewide	<p>Board approval is requested to fund the acquisition of the three modular units at the Rail Division Capital Yard Facility in Raleigh that have been occupied by 30 employees since the late 1990s. These units have been leased for an annual rental cost of \$33,624. The cost to purchase the units will be \$78,170. A fourth modular unit is needed at the Capital Yard Facility to house additional new positions, a conference room, and essential storage. The cost of the additional unit and related expenses is estimated at \$325,000. The balance of funds previously approved by the Board of Transportation for rent, janitorial services and building maintenance at the Capital Yard Facility will be combined with this authorization to cover these expenses.</p> <p>WBS 32266</p>	\$350,000
5.	Statewide	<p>State rail funds are needed for direct and administrative costs associated with the Federal Railroad Administration certified rail safety inspection program to cover the 12-month period ending June 30, 2009. WBS 32267</p>	\$300,000
6.	Statewide	<p>State rail funds are needed for Traffic Separation Studies & Crossing Safety Studies, administrative costs, salaries and consultant contracts to cover the 12-month period ending June</p>	\$200,000

30, 2009. **WBS 32268**

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|-----|-----------|--|-------------|
| 7. | Statewide | State rail funds are needed for Sealed Corridor Median Separator Maintenance and Signs to cover the 12-month period ending June 30, 2009. The separators are installed along the centerline of roadways, in most cases extending approximately 70 to 100 feet from the crossing. These funds will be used to replace worn or damaged materials and will help preserve safety at these crossings. WBS 32270 | \$50,000 |
| 8. | Statewide | State rail funds are needed for the Railroad Highway Enhancement Program for the 12-month period ending June 30, 2009. These funds are used to complete highway projects that include rail crossing safety improvements in selected locations. A maximum of \$75,000 is available per project. WBS 32277 | \$400,000 |
| 9. | Statewide | State rail funds are needed for the North Carolina Railroad Improvement Project maintenance costs. Working with the North Carolina Railroad (NCR), Norfolk Southern Railway (NS) and CSX Transportation, the NCDOT is upgrading rail corridors to reduce travel times and improve the safety, efficiency and capacity for freight and passenger train service. The annual maintenance amount is based upon a contractual agreement among NCDOT, NS and NCR. WBS 32280 | \$1,000,000 |
| 10. | Statewide | State rail funds are needed for Rail Engineering Services salaries, expenses and contractual services to cover the 12-month period ending June 30, 2009. These personnel direct engineering studies, manage implementation of projects and coordinate private engineering firms. WBS 37678 | \$300,000 |
| 11. | Statewide | Additional state rail funds are needed to complete the aerial photography and mapping of the NCDOT owned rail corridors. WBS 41818 | \$100,000 |

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

Town/ County	Project Description	Estimated Cost
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Division

Greenville/ Pitt Co. Div. 2 U-5018	Project WBS 41431.1.2 NC 43 from US 264 to US 13-NC 11 (Memorial Drive). Initial funds are requested for preliminary engineering.	\$250,000.00
Research Triangle Park/ Wake-Durham Cos. Div. 5 U-4026B	Project WBS 35018.2.2 SR 1613-1999 (Davis Drive) from north of SR 1635 (Koppers Road/McCrimmon Parkway) to north of NC 54. \$2,269,500.00 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.	\$245,000.00
Robeson Co. Div. 6 R-5018	Project WBS 41521.2.1 NC 211 from NC 72 (Roberts Avenue) to east of SR 2110 (Snake Road). \$454,000.00 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.	\$274,000.00
Guilford Co. Div. 7 R-2611	Project WBS 34482.2.1 SR 1008 (West Market Street) from SR 2007 (Bunker Hill Drive) at Colfax to NC 68. \$62,500.00 has previously been approved for acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 910.	\$25,000.00
Wadesboro/ Anson Co. Div. 10 U-5009	Project WBS 41142.2.1 US 74 from north of Graham Street to NC 109. \$582,000.00 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.	\$151,000.00
Concord- Kannapolis/ Cabarrus Co. Div. 10 R-2246A	Project WBS 34408.2.5 George Liles Parkway from NC 49 to SR 1304 (Roberta Road). \$25,000 has previously been approved for acquisition of a specific parcel. Additional funds are requested for protective purchase of specific parcel 930.	\$25,000.00
Kannapolis/ Cabarrus Co. Div. 10 U-2009B	Project WBS 34772.3.8 The Kannapolis Parkway from NC 73 to NC 136 (Mooreville Road), 4.1 miles. \$17,726,259.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously	\$245,000.00

authorized budget.

Cherokee Co. Div. 14 R-3622AA	Project WBS 38068.3.1 Replace Bridge on NC 294 over Persimmon Creek and culvert extension for Tributary to Lake Cherokee. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$3,300,000.00
Hendersonville/ Henderson Co. Div. 14 U-4428	Project WBS 35025.2.2 US 64 (6th Avenue) from SR 1180 (Blythe Street) to Buncombe Street, 1.0 mile. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$3,550,000.00
Jackson Co. Div. 14 R-5024	Project WBS 42009.3.1 SR 1449 (Cope Creek Road) from NC 107 to SR 1710 in Jackson County. Initial funds are requested for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$1,500,000.00
Macon-Swain Cos. Div. 14 R-4440	Project WBS 35597.1.1 SR 1364/SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to the existing pavement in Swain County. \$663,077.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$106,000.00

ITEM J SUMMARY **11 PROJECTS** **\$9,671,000.00**

**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 Blount, seconded by Board Member White, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Tyrrell - Dare Cos. Div. 1 R-2545	Project WBS 35492.1.1 US 64 from east of Columbia to east of the Alligator River. \$403,851.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$105,000.00
Beaufort Co. Div. 2 R-2510A	Project WBS 34440.2.2 US 17 from south of SR 1127 (Possum Track Road) to south of SR 1149 (Price Road). \$5,360,000.00 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.	\$740,000.00
Wilmington/ New Hanover Co. Div. 3 U-4751	Project WBS 40191.1.1 Extension of Military Cutoff Road (SR 1409) to the proposed Wilmington Bypass. \$1,600,000.00 has previously been approved for preliminary engineering. Additional funds are requested for preliminary engineering.	\$750,000.00
Bladen Co. Div. 6 R-2562C	Project WBS 34467.3.10 NC 87 from NC 131 to SR 1191 (Old NC 41). \$20,296,266.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$221,000.00
Columbus- Robeson Cos. Div. 6 R-0513WM	Project WBS 34336.4.1 US 74 from Maxton Bypass to NC 41 (future I-74). \$5,330,467.00 has previously been approved for wetland mitigation. Additional funds are requested for acquisition of specific parcel 710WM.	\$427,500.00
Chatham Co. Div. 8 R-2610A	Project WBS 34481.3.2 US 421 from south of SR 1007 (Plank Road) to north of SR 1010 (Goldston-Pittsboro Road), 4.5 miles. \$33,231,934.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$227,000.00
Surry Co. Div. 11 R-0098C	Project WBS 34327.2.3 US 52-I-77 Connector from east of US 601 to US 52 south of Mount Airy. \$4,886,581.40 has previously been approved for right of way and utilities. Additional funds are requested for a condemnation claim.	\$75,000.00
Yancey-	Project WBS 35609.1.1	\$257,000.00

Mitchell Cos. US 19 East from SR 1336 (Jacks Creek Road) to the multi-lane
 Div. 13 section west of Spruce Pine. \$5,375,198.00 has previously
 R-2519 been approved for preliminary engineering. Additional funds are
 needed to cover expenditures that have or will exceed the
 previously authorized budget.

Trust Fund Intrastate Summary

8 Projects

\$2,802,500.00

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Wake Co. Div. 5 R-2721	Project WBS 37673.1.TA1 The Southern Wake Freeway from NC 55 South to US 401 South. \$289,092.00 has previously been approved for preliminary engineering as an NCDOT project. Initial funds are requested for preliminary engineering per the North Carolina Turnpike Authority FY09 annual plan of work. This is a North Carolina Turnpike Authority Project.	\$1,309,950.00
Wake Co. Div. 5 R-2828	Project WBS 35516.1.TA1 The Southern Wake Freeway from US 401 to I-40. \$600,000.00 has previously been approved for preliminary engineering as an NCDOT project. Initial funds are requested for preliminary engineering per the North Carolina Turnpike Authority FY09 annual plan of work. This is a North Carolina Turnpike Authority Project.	\$1,309,950.00
Fayetteville/ Cumberland Co. Div. 6	Project WBS 34817.2.22 The Fayetteville Outer Loop from south of SR 1118 (Parkton Road) to south of SR 1003 (Camden Road). \$224,411.00 has previously been approved for appraisals and acquisitions of	\$260,000.00

U-2519AB	specific parcels. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	
Fayetteville/ Cumberland Co. Div. 6 X-0002B	Project WBS 35196.1.3 NC 24 Extension (Fayetteville Outer Loop) from east of NC 24-87 (Bragg Boulevard) to east of McArthur Road. \$544,819.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$127,000.00
Greensboro/ Guilford Co. Div. 7 U-2525	Project WBS 34821.1.1 The Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. \$5,793,292.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$160,000.00
Winston- Salem/ Forsyth Co. Div. 9 R-2247	Project WBS 34409.1.1 The Winston-Salem Northern Beltway from US 158 to US 52. \$11,661,080.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$129,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579	Project WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$9,223,694.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$473,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. \$16,604,398.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 808 for \$147,311.00, specific parcel 822 for \$138,171.00, specific parcel 842 for \$180,255.00, and \$25,000.00 for appraisal and acquisition of specific parcel 870.	\$490,737.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579F	Project WBS 34839.2.9 Winston-Salem Northern Beltway from NC 8 to east of US 52. \$1,595,334.00 has previously been approved for acquisition of specific parcels. Additional funds are requested for appraisal and acquisition of specific parcel 970.	\$25,000.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579C	Project WBS 34839.2.6 The Winston-Salem Northern Beltway (Eastern Section) from US 158 to US 311. \$2,521,649.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 980.	\$18,053.00
Trust Fund Urban Loop Summary	10 Projects	\$4,302,690.00
Trust Fund Intrastate Summary	8 Projects	\$2,802,500.00
Trust Fund Urban Loop Summary	10 Projects	\$4,302,690.00
Summary of Trust Funds	18 Projects	\$7,105,190.00

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 Blount, seconded by Board Member White, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Projects R-3833 and R-3833A in Iredell County, to allocate funds to the following projects:

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Tyrrell Co. K-4902	WBS 40200.3.1, NHS-0064(91) US 64 - Renovation and repair of rest area buildings, grounds and parking facilities. Funds are needed for construction by purchase order contract.	\$370,230.00 Cost \$296,184.00 Fed. \$74,046.00 State

Surface Transportation

Currituck Co. R-2576*	WBS 34470.1.TA1, BRSTP-000S(494) Mid-Currituck Bridge from Coinjock to Corolla. \$5,699,200.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Additional funds are needed for the North Carolina Turnpike Authority FY09 annual plan of work.	\$6,155,700.00 Cost \$4,924,560.00 Fed. \$1,231,140.00 State
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Bridge

Bertie Co. B-3612	WBS 33163.3.1, BRZ-1123(8) Replace Bridge #143 over a branch of Indian Creek on SR 1123, 0.163 mile. Funds are needed for construction by purchase order contract.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State
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Bertie Co. B-5106	WBS 42243.1.1, BRSTP-1200(7) Replace Bridge #148 over Wahton Creek on SR 1200. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Martin Co. B-4313	WBS 33650.3.1, BRZ-1103(13) Replace Bridge #18 over Welch Creek on SR 1103/SR 1552, 0.150 mile. Funds are needed for construction by purchase order contract.	\$690,000.00 Cost \$552,000.00 Fed. \$138,000.00 State
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Safety

Chowan Co. W-5122	WBS 41886.1.1, STPNHS-0017(78) Install median barrier from US 17 north of the Chowan River Bridge to SR 1330 (Shannonhouse Road). Funds are needed for preliminary engineering.	\$21,250.00 Cost \$19,125.00 Fed. \$2,125.00 State
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Northampton Co. W-5016	WBS 41831.1.1, STP-0046(6) Widen to 3 lanes - NC 46 from the I-95 southbound ramps to west of SR 1200 (Lebanon Church Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
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Division 2

Surface Transportation

Lenoir Co. R-2719	WBS 34501.1.1, STP-0224(3) Crescent Road in Kinston from US 70 to NC 58. \$6,864,982.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$486,424.00 Cost \$389,139.00 Fed. \$97,285.00 State
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Lenoir Co. R-2719BA	WBS 34501.3.2, STP-0224(5) Crescent Road in Kinston from US 258 to SR 1572 (Rouse Road), 2.100 miles. \$9,006,212.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized	\$377,828.00 Cost \$302,262.00 Fed. \$75,566.00 State
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budget.

Lenoir Co. R-2719BA	WBS 34501.2.2, STP-0224(5) Crescent Road in Kinston from US 258 to SR 1572 (Rouse Road). \$1,736,498.00 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.	\$262,319.00 Cost \$209,855.00 Fed. \$52,464.00 State
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Urban

New Bern/ Craven Co. U-4755	WBS 39833.3.1, STP-070B(6) US 70 Business (Broad Street) from SR 1200 (First Street) to US 70 Business (East Front Street), 1.110 miles. \$3,500,000.00 has previously been approved for construction. Funds need to be decreased (\$736,643.00) to reflect the low bid received on June 17, 2008.	-\$736,643.00 Cost -\$589,314.00 Fed. -\$147,329.00 State
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Greenville/ Pitt Co. U-3613B	WBS 34961.2.2, STP-1708(3) SR 1708 (Fire Tower Road) from NC 11-903 to SR 1709 (Corey Road). \$5,267,000.00 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.	\$738,202.00 Cost \$590,562.00 Fed. \$147,640.00 State
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Bridge

Carteret Co. B-4055	WBS 33420.3.1, BRSTP-1124(4) Replace Bridge #22 over the Branch Newport River on SR 1124, 0.194 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Greene Co. B-4125	WBS 33478.3.1, BRZ-1091(1) Replace Bridge #46 over Wheat Swamp Creek on SR 1091, 0.208 mile. \$1,100,000.00 has previously been approved for construction. Funds need to be decreased (\$1,100,000.00). Project has moved to FFY09.	-\$1,100,000.00 Cost -\$880,000.00 Fed. -\$220,000.00 State
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Greene Co. B-5112	WBS 42250.1.1, BRZ-1253(2) Replace Bridge #72 over Appletree Swamp on SR 1253. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Pitt Co. B-4233	WBS 33576.2.1, BRSTP-1200(4) Replace Bridge #65 over Pinelog Branch on SR 1200. 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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Pitt Co. B-4237	WBS 33580.2.1, BRSTP-1723(3) Replace Bridge #25 over Fork Swamp on SR 1723. 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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Pitt Co. B-5111	WBS 42249.1.1, BRZ-1588(2) Replace Bridge #111 over Briery Creek on SR 1588. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Pitt Co. W-5102	WBS 41866.1.1, STP-1711(3) Safety improvements on SR 1711 (Worthington Road) from SR 1700 (Old Tar Road) to NC 43. Funds are needed for preliminary engineering.	\$130,000.00 Cost \$117,000.00 Fed. \$13,000.00 State
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Rail Program

Divisionwide Z-4402	WBS 35461.2.2, STP-FY02(3) State System Railway-Highway Grade Crossing Safety Projects. \$1,779,942.00 has previously been approved for construction. Funds need to be decreased (\$97,000.00) for: Z-4402AA - intersection of Mill Avenue and the Norfolk Southern Railway Tracks in Vanceboro; Crossing #466 099B. The town of Vanceboro has declined this project.	-\$97,000.00 Cost -\$87,300.00 Fed. -\$9,700.00 State
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Divisionwide Z-4602	WBS 43002.2.1, STP-FY06(2) State System Railway-Highway Grade Crossing Safety Projects. \$1,013,121.00 has previously been approved for construction. Funds need to be decreased (\$242,000.00) for Z-4602A (\$121,000.00) - intersection of SR 1804 (Neuse Road) and the Norfolk Southern Railway Tracks near Kinston; Crossing #722 770R; and Z-4602D (\$121,000.00) - intersection of SR 1239 (Up Creek Road) and the Norfolk Southern Railway Tracks in Cove City, Crossing #722 733N. Due to the development of the North Carolina Eastern North Carolina Corridor Project (ENC), these projects are no longer needed.	-\$242,000.00 Cost -\$193,600.00 Fed. -\$48,400.00 State
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Divisionwide Z-4702	WBS 46002.2.1, STP-FY07(2) State System Railway-Highway Grade Crossing Safety Projects. \$1,707,684.00 has previously been approved for construction. Funds need to be decreased (\$620,000.00) for: Z-4702K (\$155,000.00) - intersection of SR 1225 (Clark's Road) and the Norfolk Southern Railway Tracks near New Bern, Crossing #722 714J; Z-4702M (\$155,000.00) - intersection of SR 1312 (Tilghman Road) and the Norfolk Southern Railway Tracks near Kinston, Crossing #722 765U; Z-4702D (\$155,000.00) - intersection of SR 1148 (Carl Garner Road) and the Norfolk Southern Railway Tracks near Newport, Crossing #722 660F; and Z-4702J (\$155,000.00) - intersection of SR 1112 (Camp Kiro Road) and the Norfolk Southern Railway Tracks near James City, Crossing #722 688W. Due to the development of the North Carolina Eastern North Carolina Corridor Project (ENC), these projects are no longer needed.	-\$620,000.00 Cost -\$558,000.00 Fed. -\$62,000.00 State
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Division 3

Enhancement

Carolina Beach/ New Hanover Co. E-4914	WBS 39575.3.1, STP-0308(2) Multi-use facility along Carolina Beach Avenue from Harper Avenue to Sandpiper Lane and along Canal Drive from Seagull Lane to Virginia Avenue. Funds are needed for construction by city contract.	\$297,450.00 Cost \$237,960.00 Fed. \$59,490.00 Local
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Urban

Wilmington/ Brunswick- New Hanover Cos.	WBS 40114.1.TA1, STPNHF-0017(62) New route from US 17 to Independence Boulevard- Carolina Beach Road Intersection. \$4,771,500.00 has previously been approved for preliminary	\$5,539,200.00 Cost \$4,431,360.00 Fed. \$1,107,840.00 State
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U-4738*	engineering as a North Carolina Turnpike Project . Additional funds are needed for the North Carolina Turnpike Authority FY09 annual plan of work.		
Wilmington/ New Hanover Co. U-0092AB	WBS 34747.2.4, STPNHS-0332(12) Martin Luther King, Jr. Parkway from Harnett Street to US 117. \$8,646,132.00 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.	\$14,222,640.00 \$11,378,112.00 \$2,844,528.00	Cost Fed. State
Wilmington/ New Hanover Co. U-0092B	WBS 34747.2.6, STPNHS-5855(2) Martin Luther King, Jr. Parkway from proposed US 117 Connector to .85 kilometer east of 23rd Street. \$10,420,126.00 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.	\$396,880.00 \$317,504.00 \$79,376.00	Cost Fed. State
Wilmington/ New Hanover Co. U-3338	WBS 34932.1.1, STP-1175(8) SR 1175 (Kerr Avenue) from US 17-74 to SR 1148 (Wrightsville Avenue). \$750,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$916,299.00 \$733,039.00 \$183,260.00	Cost Fed. State
Wilmington/ New Hanover Co. U-4718	WBS 36413.1.1, STPNHS-0076(6) US 76 and NC 132. \$852,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$526,479.00 \$421,183.00 \$105,296.00	Cost Fed. State
Wilmington/ New Hanover Co. U-4733	WBS 36306.1.1, STP-0332(15) SR 1411 (Wrightsville Avenue) from SR 2313 (Wilshire Boulevard) to Forest Hills Drive. \$160,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$579,671.00 \$463,737.00 \$115,934.00	Cost Fed. State

Safety

New Hanover Co. W-5103	WBS 41867.1.1, STP-0421(45) Safety improvements on US 421 from George Anderson Road to SR 1100 (River Road). Funds are needed for preliminary engineering.	\$615,000.00 \$553,500.00 \$61,500.00	Cost Fed. State
New Hanover	WBS 41868.1.1, STPNHS-0132(5)	\$587,500.00	Cost

Co. W-5104	Safety improvements on NC 132 from US 117 to US 421. Funds are needed for preliminary engineering.	\$528,750.00 Fed. \$58,750.00 State
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Division 4

Interstate Maintenance

Johnston Co. B-5020	WBS 41926.3.1, IMD-095-2(109)89 I-95 - Elevate Bridge #67 on US 701, Bridge #62 on SR 1162 (Hockaday Mill Road), Bridge #109 on SR 2137 (Davis Homestead/Pittman Road), and Bridge #112 on SR 2339 (Bagley Road). Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$3,800,000.00 Cost \$3,420,000.00 Fed. \$380,000.00 State
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Surface Transportation

Johnston Co. R-3825A	WBS 34552.2.2, STP-0042(4) NC 42 from US 70 at Clayton to east of SR 1902 (Rocky Branch Road). Funds are needed for right of way and utilities.	\$1,550,000.00 Cost \$1,240,000.00 Fed. \$310,000.00 State
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Urban

Rocky Mount/ Edgecombe Co. U-3328	WBS 34925.1.1, STP-064A(1) US 64 Business from Pinehurst Drive to US 64 Bypass Bridge. \$374,465.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$283,880.00 Cost \$227,104.00 Fed. \$56,776.00 State
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Smithfield/ Johnston Co. U-3334	WBS 34929.1.1, STP-1923(2) SR 1923 Extension (Booker Dairy Road) from US 70 Business west of Smithfield to SR 1003 (Buffaloe Road). \$1,000,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$377,401.00 Cost \$301,921.00 Fed. \$75,480.00 State
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Bridge

Halifax Co.	WBS 33754.3.1, BRZ-1103(17)	\$632,500.00 Cost
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B-4538	Replace Bridge #25 over Conoconnara Swamp on SR 1103, 0.110 mile. Funds are needed for construction by purchase order contract.	\$506,000.00 Fed. \$126,500.00 State
Halifax Co. B-4540	WBS 33755.3.1, BRZ-1315(7) Replace Bridge #142 over Little Fishing Creek on SR 1315, 0.114 mile. Funds are needed for construction by purchase order contract.	\$632,500.00 Cost \$506,000.00 Fed. \$126,500.00 State
Nash Co. B-4209	WBS 33555.3.1, BRZ-1131(6) Replace Bridge #17 over Turkey Creek on SR 1131, 0.133 mile. \$850,000.00 has previously been approved for construction. Funds need to be decreased (\$91,798.00) to reflect the low bid received on June 17, 2008.	-\$91,798.00 Cost -\$82,618.00 Fed. -\$9,180.00 State
Nash Co. B-4210	WBS 33556.2.2, BRZ-1151(4) Replace Bridge #95 over Turkey Creek on SR 1151, 0.133 mile. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$109,937.00) to reflect the low bid received on June 17, 2008.	-\$109,937.00 Cost -\$98,943.00 Fed. -\$10,994.00 State
Nash Co. B-5108	WBS 42245.1.1, BRZ-1145(4) Replace Bridge #26 over Sapony Creek on SR 1145. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wayne Co. B-5104	WBS 42239.1.1, BRSTP-1915(3) Replace Bridge #98 over Sleep Creek on SR 1915. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wilson Co. B-4679	WBS 33833.1.1, BRSTP-1163(4) Replace Bridge #66 over a swamp on SR 1163. \$26,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$74,000.00 Cost \$59,200.00 Fed. \$14,800.00 State

Safety

Johnston Co. W-5107	WBS 41871.1.1, STPNHS-0070(117) Safety improvements on US 70 from SR 2305 (Firetower Road) to east of SR 2310 (Davis Mill Road/Stevens Chapel Road). Funds are needed for preliminary engineering.	\$750,000.00 Cost \$675,000.00 Fed. \$75,000.00 State
Johnston Co. W-5123	WBS 41887.1.1, STPNHS-0070(118) Install median barrier on US 70 from SR 1929 (Oak Street) to SR 2305 (Firetower Road). Funds are	\$27,500.00 Cost \$24,750.00 Fed. \$2,750.00 State

needed for preliminary engineering.

Nash Co. W-5108	WBS 41872.1.1, STP-0301(24) Safety improvements on US 301 from north of SR 1845 (Porter Road) to Burrows Street. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Wayne Co. W-5124	WBS 41888.1.1, STPNHS-0013(23) Install median barrier on US 13/117 Alternate from east of US 117 eastward to US 70, and eastward along US 70 to SR 1711 (Oak Forest Road). Funds are needed for preliminary engineering.	\$31,250.00 Cost \$28,125.00 Fed. \$3,125.00 State
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Wilson Co. W-5109	WBS 41873.1.1, STPNHS-0264(37) Safety improvements on US 264 from NC 58 to the Greene County Line. Funds are needed for preliminary engineering.	\$90,000.00 Cost \$81,000.00 Fed. \$9,000.00 State
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Division 5

Interstate Maintenance

Wake Co. I-4902	WBS 39976.3.1, IMS-040-4(131)289 I-40 from SR 1728 (Wade Avenue, Milepost 289) to east of I-440/US 64 (Milepost 302) and I-440 from US 1-64 at I-40 to I-40 near SR 2544 (Sunnybrook Road), 29.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$1,000,000.00 Cost \$900,000.00 Fed. \$100,000.00 State
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National Highway

Durham-Wake Cos. U-4763	WBS 39942.1. TA1 , NHS-0054(10) Triangle Parkway - New route from McCrimmon Parkway to I-40. \$9,719,170.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Additional funds are needed for the North Carolina Turnpike Authority FY09 annual plan of work.	\$1,100,300.00 Cost \$880,240.00 Fed. \$220,060.00 State
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Wake Co. R-2635*	WBS 35520.1. TA1 , NHF-0540(12) Western Wake Freeway from NC 55 (south) near Holly Springs to NC 55 (north) near the Research Triangle Park. \$7,848,830.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Additional funds are needed for the North Carolina Turnpike Authority	\$1,430,300.00 Cost \$1,144,240.00 Fed. \$286,060.00 State
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FY09 annual plan of work.

Surface Transportation

Louisburg/ Franklin Co. R-3608	WBS 38873.1.1, STP-0401(194) US 401/NC 39 from NC 56/581 to SR 1229 (Main Street). Funds are needed for preliminary engineering.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State
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Enhancement

Raleigh/ Wake Co. E-4116	WBS 33992.2.1, STP-000S(307) NCSU Greenway and Environmental Mitigation along Rocky Branch between Gorman Street and Pullen Road. \$1,688,500.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$312,154.00 Cost \$249,723.00 Fed. \$62,431.00 Other
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Urban

Garner/ Wake Co. U-4703	WBS 35871.2.1, STP-0508(2) Timber Drive East Extension (SR 2812) from NC 50 to SR 2547 (White Oak Road). Funds are needed for right of way and utilities.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Bridge

Franklin Co. B-4115	WBS 33470.3.1, BRZ-1419(2) Replace Bridge #57 over the Sycamore Creek on SR 1419, 0.180 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$975,000.00 Cost \$780,000.00 Fed. \$195,000.00 State
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Person Co. B-5102	WBS 42237.1.1, BRSTP-0158(37) Replace Bridge #11 over South Hyco Creek on US 158. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Wake Co. B-5113	WBS 42251.1.1, BRZ-1942(1) Replace Bridge #157 over Clark Creek on SR 1942. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Wake Co. B-5121	WBS 42263.1.1, BRNHS-0070(119) Replace Bridge #227 over Peace Street on US 70. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Warren Co. B-4665	WBS 33825.3.1, BRZ-1304(8) Replace Bridge #36 over Hawtree Creek on SR	\$1,000,000.00 Cost \$800,000.00 Fed.
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1304, 0.170 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008. \$200,000.00 State

Safety

Durham Co. W-5110	WBS 41874.1.1, STP-0055(40) Construct left turn lanes on NC 55 at Lawson Street. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
Durham Co. W-5125	WBS 41895.1.1, STPIMS-040-4(135)281 Install median barrier on I-40 from east of NC 147 for approximately 1320 feet. Funds are needed for preliminary engineering.	\$2,700.00 Cost \$2,430.00 Fed. \$270.00 State
Franklin Co. W-5112	WBS 41876.1.1, STP-0096(12) Safety improvements on NC 96 from US 1 westward to the Granville County Line. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
Vance Co. W-5126	WBS 41896.1.1, STPNHS-1437(4) Install median barrier on SR 1437 (I-85 Connector) from US 158 northward to I-85. Funds are needed for preliminary engineering.	\$2,300.00 Cost \$2,070.00 Fed. \$230.00 State
Wake Co. W-5127	WBS 41897.1.1, STPNHS-3097(1) Install median barrier on SR 3097 (Aviation Parkway) for approximately 0.98 mile south of SR 1644 (Globe Road). Funds are needed for preliminary engineering.	\$2,200.00 Cost \$1,980.00 Fed. \$220.00 State
Wake Co. W-5128	WBS 41898.1.1, STPIMS-040-4(136)302 Install median barrier on I-40 from I-440 to SR 2547 (Jones Sausage Road). Funds are needed for preliminary engineering.	\$3,400.00 Cost \$3,060.00 Fed. \$340.00 State
Wake Co. W-5129	WBS 41905.1.1, STPNHS-0264(38) Install median barrier on US 264 from US 64 to the Nash County Line. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
Wake Co. W-5130	WBS 41906.1.1, STPIMS-040-4(137)289 Install median barrier on I-40/I-440 from west of SR 1728 (Wade Avenue) to SR 1371 (Lake Wheeler Road). Funds are needed for preliminary engineering.	\$9,200.00 Cost \$8,280.00 Fed. \$920.00 State

Rail Program

Divisionwide Z-4705	WBS 46005.2.1, STP-FY07(5) State System Railway-Highway Grade Crossing Safety Projects. \$943,964.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4705C - intersection of SR 1103 (Central Avenue) and the Norfolk Southern Railway Tracks in Butner; Crossing #734 897N.	\$60,000.00 Cost \$54,000.00 Fed. \$6,000.00 State
Durham/ Durham Co. Y-4805E	WBS 40325.3.13, STP-0505(26) Permanent crossing closure at the intersection of SR 1818 (Burton Road) and the Norfolk Southern Railway Tracks; Crossing #734 915J. Funds are needed for construction by state and railroad forces.	\$6,000.00 Cost \$6,000.00 Fed.

Division 6

Interstate Maintenance

Cumberland- Harnett Cos. B-5175	WBS 42396.1.1, IMD-095-2(113)65 I-95 - Correct the vertical clearance for Bridge Nos.# 19,156, and 159 in Cumberland County and Bridge Nos.# 37, 57, 66 and 80 in Harnett County. Funds are needed for preliminary engineering.	\$752,150.00 Cost \$676,935.00 Fed. \$75,215.00 State
Multiple Cos. I-5011	WBS 41921.1.1, IMD-095-1(77)0 I-95 from the South Carolina State Line to the Virginia State Line. Robeson, Cumberland and Harnett Counties in Division 6; Johnston, Wilson, Nash and Halifax Counties in Division 4; Northhampton County in Division 1. Funds are needed for preliminary engineering.	\$200,000.00 Cost \$180,000.00 Fed. \$20,000.00 State

Enhancement

Chadbourn/ Columbus Co. E-4766	WBS 36450.2.1, STP-0410(3) Sidewalk along the west side of Brown Street. Funds are needed for construction by city contract.	\$43,888.00 Cost \$35,110.00 Fed. \$8,778.00 Local
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Urban

Fayetteville/ Cumberland Co. U-3311B	WBS 34917.2.3, STP-1141(12) SR 1141 (Bingham Drive) from proposed Hope Mills Bypass to US 401. \$5,989,701.00 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.	\$416,890.00 Cost \$333,512.00 Fed. \$83,378.00 State
Fayetteville/ Cumberland Co. U-4422	WBS 35024.1.1, STP-1592(2) SR 1596 (Glensford Road) from US 401 Business to SR 1400 (Cliffdale Road). \$250,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$450,540.00 Cost \$360,432.00 Fed. \$90,108.00 State

Bridge

Bladen Co. B-4029	WBS 33396.3.1, BRSTP-0210(6) Replace Bridge #8 over canal on NC 210 and Bridges #280 and #281 over Dan's Creek on SR 1843 (Livingston Chapel Road); combined with B- 4082, 0.459 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$2,300,000.00 Cost \$1,840,000.00 Fed. \$460,000.00 State
Bladen Co. B-5116	WBS 42257.1.1, BRZ-1502(2) Replace Bridge #150 over the South River on SR 1502. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Bladen Co. B-5117	WBS 42258.1.1, BRSTP-0210(19) Replace Bridge #47 over Lake Creek on NC 210. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Columbus Co. B-4077	WBS 33439.3.1, BRSTP-0130(6) Replace Bridges #25 and #10 over the Waccamaw River Overflow on NC 130; combined with B-4078. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$4,650,000.00 Cost \$3,720,000.00 Fed. \$930,000.00 State

Columbus Co. B-5115	WBS 42255.1.1, BRSTP-1005(20) Replace Bridges #94 and #95 over Grissett Creek on SR 1005. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Bladen Co. SF-4906E	WBS 40729.3, STP-0020(5) NC 20 at SR 1300 (Chicken Foot Road). Funds are needed for construction by purchase order contract to install a flasher.	\$17,000.00 Cost \$15,300.00 Fed. \$1,700.00 State
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Bladen Co. W-5002	WBS 41168.3.1, STPNHS-0087(17) NC 87 at SR 1145 (Martin Luther King, Jr. Drive) and SR 1700 (Mercer Mill Road). Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published July 18, 2008.	\$1,700,000.00 Cost \$1,530,000.00 Fed. \$170,000.00 State
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Cumberland Co. SF-4906J	WBS 40732.3, STP-1006(27) Construct left turn lane and revise flasher on SR 1006 (Maxwell Road) at SR 1826 (Wade-Stedman Road) in Fayetteville. Funds are needed for construction by purchase order contract.	\$246,000.00 Cost \$221,400.00 Fed. \$24,600.00 State
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Division 7

Surface Transportation

Greensboro/ Guilford Co. R-2309AB	WBS 34418.1.4, STP-0220(5) Intersection of US 220 from SR 2182 (Horsepen Creek Road) to 0.2 mile north of SR 2313 (Winfree Road). \$1,350,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$465,739.00 Cost \$372,591.00 Fed. \$93,148.00 State
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Congestion Mitigation

Guilford Co. C-4937	WBS 44037.1.1, CMS-0710(17) Signal timing studies on selected corridors in High Point and Thomasville. Funds are needed for preliminary engineering.	\$230,000.00 Cost \$184,000.00 Fed. \$46,000.00 Local
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Urban

Burlington/ Alamance Co. U-2905	WBS 34881.2.1, STPNHF-0701(5) Western Alamance Loop from US 70 to SR 1146 (Kirkpatrick Road). \$9,363,861.00 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	\$289,863.00 Cost \$231,890.00 Fed. \$57,973.00 State
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budget.

Burlington/ Alamance Co. U-2905	WBS 34881.3.2, STPNHF-0701(11) Western Alamance Loop from US 70 to SR 1146 (Kirkpatrick Road), 2.500 miles. \$20,171,761.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$372,823.00 Cost \$298,258.00 Fed. \$74,565.00 State
Elon College/ Alamance Co. U-3110B	WBS 34901.2.4, STP-1311(5) New route along SR 1311 (Cook Road) and SR 1301 (Shallowford Church Road) from SR 1309 (Whitt Road) to NC 100. \$200,000.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for full right of way and utilities.	\$1,975,000.00 Cost \$1,580,000.00 Fed. \$395,000.00 State
Burlington/ Alamance Co. U-3303	WBS 34911.1.1, STP-1306(8) SR 1306/SR 1363 (Mebane Street) from SR 1158 (Huffman Mill Road) to NC 54. \$1,870,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$307,595.00 Cost \$246,076.00 Fed. \$61,519.00 State
Greensboro/ Guilford Co. U-2412	WBS 34802.1.1, STP-4121(1) SR 4121 (Greensboro/High Point Road) from Hilltop Road to proposed US 311 Bypass. \$2,890,765.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$617,556.00 Cost \$494,045.00 Fed. \$123,511.00 State
High Point/ Guilford Co. U-2717	WBS 34850.1.1, STP-1113(2) SR 1113 (Kivett Drive) from Pendleton Street to US 29-70. \$1,422,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$217,096.00 Cost \$173,677.00 Fed. \$43,419.00 State
Greensboro/ Guilford Co. U-3313	WBS 34919.2.2, STP-1129(4) SR 1129 (Groometown Road) from SR 1383 (Wiley Davis Road) to SR 1479 (Wayne Road). \$6,372,044.00 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.	\$941,639.00 Cost \$753,311.00 Fed. \$188,328.00 State

Greensboro/ Guilford Co. U-3612	WBS 34960.1.1, STP-1424(3) SR 1424 (Hilltop Road) from SR 1546 (Guilford College Road) to Adams Farm Parkway. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$613,889.00 Cost \$491,111.00 Fed. \$122,778.00 State
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Reidsville/ Rockingham Co. U-3326*	WBS 34924.1.1, STP-029B(1) US 29 Business from southern loop to NC 14. \$1,527,832.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$591,256.00 Cost \$473,005.00 Fed. \$118,251.00 State
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Bridge

Alamance Co. B-4004	WBS 33372.2.1, BRZ-2363(1) Replace Bridge #149 over Wells Creek on SR 2363. 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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Caswell Co. B-4057	WBS 33421.3.1, BRZ-1503(9) Replace Bridge #39 over Hogans Creek on SR 1503, 0.152 mile. \$2,050,000.00 has previously been approved for construction. Funds need to be decreased (\$182,745.00) to reflect the low bid received on June 17, 2008.	-\$182,745.00 Cost -\$146,196.00 Fed. -\$36,549.00 State
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Guilford Co. B-5119	WBS 42261.1.1, BRIMS-040-4(139)259 Replace Bridges #349 and #291 over US-29-70-220 on I-40/I-85. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Guilford Co. W-5114	WBS 41877.1.1, STP-0068(10) Widen to 3 lane section with center turn lane on NC 68 from south of SR 2111 (East Harrell Road) to SR 4831 (Bartonshire Drive). Funds are needed for preliminary engineering.	\$90,000.00 Cost \$81,000.00 Fed. \$9,000.00 State
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Guilford Co. W-5131	WBS 41907.1.1, STPIMS-040-3(121)226 Install median barrier on I-40 from west of SR 3000 (McConnell Road) to east of SR 3000 (McConnell Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Rail Program

Divisionwide Z-4707	WBS 46007.2.1, STP-FY07(7) State System Railway-Highway Grade Crossing Safety Projects. \$310,000.00 has previously been approved for construction. Funds need to be decreased (\$310,000.00) for: Z-4707A (\$155,000.00) - intersection of SR 1345 (Park Road) and the Norfolk Southern Railway Tracks in Burlington, Crossing #722 907H; and Z-4707B (\$155,000.00) - intersection of NC 6 and the Norfolk Southern Railway Tracks in Greensboro, Crossing #713 738Y. Engineering field evaluation determined that the crossings no longer qualify due to reduced train volumes.	-\$310,000.00 Cost -\$279,000.00 Fed. -\$31,000.00 State
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High Priority

Greensboro/ Guilford Co. U-4711	WBS 39075.3.1, CMSHPP-0708(13) Replacement and expansion of ITS Signal System. \$12,400,000.00 has previously been approved for construction. Additional funds are needed obligating Section 1702 High Priority Federal Funds designated for this project.	\$8,907,460.00 Cost \$7,125,968.00 Fed. \$1,781,492.00 Local
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Division 8

Urban

Pinehurst- Southern Pines/ Moore Co. U-3324	WBS 34923.1.1, STPNHF-0001(10) US 1 and SR 1309 (Morganton Road). \$200,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$727,276.00 Cost \$581,821.00 Fed. \$145,455.00 State
Asheboro/ Randolph Co. U-3600	WBS 34957.1.1, STP-2208(3) US 220 Business from SR 2261 (Old Liberty Road) to US 220 at US 311. \$375,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$826,950.00 Cost \$661,560.00 Fed. \$165,390.00 State

Bridge

Randolph Co. B-4700F	WBS 36727.3.7, BRNHS-000S(370) Cleaning and painting of Bridges #135, #157, #168, #177, and #182 on US 220 in Asheboro. \$1,629,450.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$200,000.00 Cost \$160,000.00 Fed. \$40,000.00 State
Randolph Co. B-5114	WBS 42252.1.1, BRZ-1619(5) Replace Bridge #136 over US-29-70/I-85 Business on SR 1619. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Division 9

Surface Transportation

Davidson Co. R-2568C	WBS 34468.1.4, STP-0109(11) NC 109 from north of SR 1798 (Old Greensboro Road) to I-40/US 311. \$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.	\$821,385.00 Cost \$657,108.00 Fed. \$164,277.00 State
Guilford- Forsyth Cos. R-0952	WBS 34354.1.1, STP-086-2(34) US 421 from west of US 158 Interchange in Forsyth County to west of SR 1850 (Squire Davis Road) in Guilford County. \$1,554,436.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$280,068.00 Cost \$224,054.00 Fed. \$56,014.00 State
Rowan Co. R-2911B	WBS 34517.3.9, STP-0070(81) US 70 from the Iredell County Line to SR 1001 (Old Amity Hill Road), 3.366 miles. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published July 18, 2008. This is a three-year Cash Flow project with \$6,733,333.00 in FFY08, \$6,733,333.00 in FFY09 and \$6,733,334.00 in FFY10.	\$20,200,000.00 Cost \$16,160,000.00 Fed. \$4,040,000.00 State

Urban

Winston-Salem/ Forsyth Co. U-2925	WBS 34892.1.1, STP-0918(16) Salem Creek Connector from Salem Avenue to SR 4325 (Martin Luther King Jr, Drive). \$806,669.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$278,527.00 Cost \$222,822.00 Fed. \$55,705.00 State
Winston-Salem/ Forsyth Co. U-3119B	WBS 34906.2.2, STP-1103(9) SR 1103 (Lewisville-Clemmons Road) from SR 3580 (Forest Oaks Drive) to north of US 421. \$11,600,000.00 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.	\$350,307.00 Cost \$280,246.00 Fed. \$70,061.00 State
Winston-Salem/ Forsyth Co. U-3119B	WBS 34906.3.3, STP-1103(9) SR 1103 (Lewisville-Clemmons Road) from SR 3580 (Forest Oaks Drive) to north of US 421. \$11,668,332.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$434,318.00 Cost \$347,454.00 Fed. \$86,864.00 State
Winston-Salem/ Forsyth Co. U-4741A	WBS 39745.3.1, STPDA-0918(40) Bicycle/Pedestrian Facilities and Improvements. \$88,245.00 has previously been approved for construction. Additional funds are needed for the installation of bicycle lanes on Carver School Road from Teresa Avenue to Lansing Drive.	\$14,879.00 Cost \$11,903.00 Fed. \$2,976.00 Local
Winston-Salem/ Forsyth Co. U-5020	WBS 41504.3.1, STPDA-0918(52) Interim Signal System Improvements. \$36,800.00 has previously been approved for construction. Additional funds are needed for purchase order contracts and state forces for the installation of signal system software and hardware.	\$730,000.00 Cost \$584,000.00 Fed. \$146,000.00 Local

Bridge

Forsyth Co. B-5107	WBS 42244.1.1, BRSTP-1003(71) Replace Bridge #34 over Clark Creek on SR 1003. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Davidson Co. W-5115	WBS 41878.1.1, STP-0150(23) Continuous center left turn lane on NC 150 from south of South Village Drive to SR 1515 (Mount Olivet Church Road). Funds are needed for preliminary engineering.	\$117,500.00 Cost \$105,750.00 Fed. \$11,750.00 State
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Rail Program

Rural Hall/ Forsyth Co. Y-4809B	WBS 40325.1.21, STP-1644(3) Crossing closure at the intersection of SR 1644 (Anderson Road) and the Yadkin Valley Railroad Tracks; Crossing #721 761N. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$15,000.00 Fed.
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Rowan Co. P-4902	WBS 41436.3.1, HPP-0915(2) Rail Track Replacement Project in Spencer. \$161,779.00 has previously been approved for construction. Additional funds are needed utilizing Section 1702 Federal Funds designated for this project.	\$202,223.00 Cost \$161,778.00 Fed. \$40,445.00 Other
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Division 10

Interstate Maintenance

Mecklenburg Co. K-4701	WBS 38750.3.1, IMS-077-1(172)1 I-77 Rest Area - renovate to include dual restrooms and ADA compliant single restrooms; renovate courtyard and landscape. Funds are needed for construction by purchase order contract.	\$1,174,000.00 Cost \$1,056,600.00 Fed. \$117,400.00 State
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National Highway

Albemarle/ Stanly Co. R-2320G	WBS 34422.3.5, NHF-0052(23) US 52 Extension from NC 73/24/27 and NC 138 intersection to SR 1785 (Johns Road) intersection, 3.075 miles. \$17,600,000.00 has previously been approved for construction. Funds need to be decreased (\$1,067,182.00) to reflect the low bid received on May 20, 2008.	-\$1,067,182.00 Cost -\$853,746.00 Fed. -\$213,436.00 State
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Union- Mecklenburg	WBS 34533.1.TA1, STPNHF-0074(90) New route (future US 74) from I-485 (Charlotte Outer	\$7,393,200.00 Cost \$5,914,560.00 Fed.
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Cos. R-3329	Loop) to US 74 (Monroe Bypass). \$4,266,700.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Additional funds are needed for the North Carolina Turnpike Authority FY09 annual plan of work utilizing Section 1702 Federal Funds designated for this project.	\$1,478,640.00 State
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Surface Transportation

Cabarrus Co. R-2246	WBS 34408.1.1, STP-000S(46) Concord-Kannapolis Westside Bypass Extension from NC 49 to SR 1555 (Grand Canyon Road). \$1,205,625.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$378,032.00 Cost \$302,426.00 Fed. \$75,606.00 State
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Congestion Mitigation

Kannapolis/ Cabarrus Co. C-4922	WBS 44022.1.1, CMS-1034(10) Construct turn lanes on Mt. Olivet Road at NC 3. Funds are needed for preliminary engineering.	\$28,000.00 Cost \$22,400.00 Fed. \$5,600.00 Local
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Bridge

Cabarrus Co. B-4972	WBS 40096.1.1, BRSTP-1006(32) Replace Bridge #227 over the Rocky River on SR 1006. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Mecklenburg Co. B-5105	WBS 42180.1.1, BRSTP-4982(7) Replace Bridge #49 over Little Sugar Creek on SR 4982. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Union Co. B-4649	WBS 33815.3.1, BRZ-1103(16) Replace Bridge #377 over Waxhaw Creek on SR 1103, 0.161 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$1,750,000.00 Cost \$1,400,000.00 Fed. \$350,000.00 State
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Union Co. B-5109	WBS 42246.1.1, BRSTP-0218(6) Replace Bridge #29 over Goose Creek on NC 218. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Union Co. B-5120	WBS 42262.1.1, BRZ-2102(2) Replace Bridge #146 over Buck Creek on SR 2102.	\$100,000.00 Cost \$80,000.00 Fed.
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Funds are needed for preliminary engineering. \$20,000.00 State

Safety

Union Co. WBS 41812.3.1, STP-0218(3) \$800,000.00 Cost
W-5012 Intersection improvements on NC 218 at NC 200. \$720,000.00 Fed.
Funds are needed for construction by purchase \$80,000.00 State
order contract.

Rail Program

Divisionwide WBS 43010.2.1, STP-FY06(10) -\$121,000.00 Cost
Z-4610 State System Railway-Highway Grade Crossing -\$108,900.00 Fed.
Safety Projects. \$674,829.00 has previously been -\$12,100.00 State
approved for construction. Funds need to be
decreased (\$121,000.00) for: Z-4610L -
intersection of US 52 Highway and the Norfolk
Southern Railway Tracks near Albemarle; Crossing
#724 293G. Engineering field evaluation determined
that due to lack of existing train traffic, this crossing
improvement is no longer needed.

Charlotte/ WBS 43010.2.5, STP-FY06(15) \$140,000.00 Cost
Mecklenburg Railway-Highway Grade Crossing Signals and Gates \$126,000.00 Fed.
Co. at the intersection of Christenbury Road and the \$14,000.00 Local
Z-4610G Norfolk Southern Railway Tracks; Crossing #730
133G. \$135,000.00 has previously been approved
for construction. Additional funds are needed based
on the latest estimate.

Municipal Bridge

Kannapolis/ WBS 33147.2.2, BRSTP-1034(1) \$93,093.00 Cost
Cabarrus Co. Replace Bridge #44 on Mount Olivet Road over \$74,474.00 Fed.
B-3540 Three Mile Branch. \$24,000.00 has previously been \$18,619.00 Local
approved for right of way and utilities. Additional
funds are needed based on the latest estimate.

Division 11

Enhancement

Elkin/ Surry Co. E-4804	WBS 36515.2.1, STP-1109(5) Elkin Greenway - improvements to greenway including three bridges and paving. \$141,074.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$124,064.00 Cost \$99,251.00 Fed. \$24,813.00 Local
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Urban

Lenoir/ Caldwell Co. U-2211	WBS 34783.1.1, MA-STP-7533(2) SR 1001 (Connelly Springs Road) from SR 1933 (Southwest Boulevard) to SR 1712 (Oak Hill School Road) east of US 321. \$1,455,034.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$917,826.00 Cost \$734,261.00 Fed. \$183,565.00 State
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Lenoir/ Caldwell Co. U-2211A	WBS 34783.2.2, STP-7533(3) SR 1001 (Connelly Springs Road) from south of SR 1933 (Southwest Boulevard) to north of US 321A. \$5,115,144.00 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.	\$287,727.00 Cost \$230,182.00 Fed. \$57,545.00 State
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Lenoir/ Caldwell Co. U-2211B	WBS 34783.2.3, STP-1001(38) SR 1001 (Connelly Springs Road) from US 321A to SR 1712 (Oak Hill Road) east of US 321. \$175,500.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for full right of way and utilities.	\$7,040,000.00 Cost \$5,632,000.00 Fed. \$1,408,000.00 State
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Bridge

Alleghany Co. B-4008	WBS 33376.3.1, BRZ-1193(6) Replace Bridge #39 over the Little River on SR 1193, 0.128 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$1,300,000.00 Cost \$1,040,000.00 Fed. \$260,000.00 State
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Ashe Co. B-3928	WBS 33361.2.2, BRZ-1351(1) Replace Bridge #334 over the South Fork New River on SR 1351 and SR 1100. 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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Watauga Co. B-5118	WBS 42256.1.1, BRZ-1557(2) Replace Bridge #55 over a creek on SR 1557. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Division 12

Interstate Maintenance

Statesville/ Iredell Co. I-3819	WBS 34192.1.2, IMS-040-2(124)152 I-40/I-77 Interchange and I-40 from US 21 to I-77. \$6,880,252.00 has previously been approved for preliminary engineering. Funds need to be increased \$752,150.00 from the FY08 Interstate Maintenance Discretionary Program.	\$752,150.00 Cost \$676,935.00 Fed. \$75,215.00 State
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National Highway

Gaston- Mecklenburg Cos. U-3321*	WBS 34922.1.TA1, NHF-1213(16) Gastonia/Charlotte Garden Parkway - New route from I-85 west of Gastonia to NC 160 in Mecklenburg County. \$6,161,848.00 has previously been approved for preliminary engineering as a North Carolina Turnpike Project . Additional funds are needed for the North Carolina Turnpike Authority FY09 annual plan of work.	\$4,582,300.00 Cost \$3,665,840.00 Fed. \$916,460.00 State
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Surface Transportation

Iredell Co. R-3833	WBS 34554.1.1, STP-0150(11) SR 1100 (Brawley School Road) from SR 1177 (Chuckwood Road) to US 21. \$3,666,618.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$932,537.00 Cost \$746,030.00 Fed. \$186,507.00 State
Iredell Co. R-3833A	WBS 34554.3.1, STP-1100(22) SR 1100 (Brawley School Road) from south of SR 1222 (Southfork Road) to east of SR 1109 (Williamson Road), 3.846 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008. This is a three-year Cash Flow project with \$8,800,000.00 in FFY08, \$8,800,000.00 in FFY09 and \$8,800,000.00 in FFY10.	\$26,400,000.00 Cost \$21,120,000.00 Fed. \$5,280,000.00 State
Catawba- Lincoln Cos. R-2206BA	WBS 34383.3.7, STP-0016(39) NC 16 Bypass from north of NC 73 in Lincoln County to NC 16 north of SR 1895 (Tower Road) near Chronicle in Catawba County, 4.700 miles. This project is combined with R-2206CA. Funds are needed for construction based on the estimate from	\$29,900,000.00 Cost \$23,920,000.00 Fed. \$5,980,000.00 State

the 12-Month Tentative Letting List published July 18, 2008.

Urban

Hickory/ Catawba Co. U-2307	WBS 34791.1.2, STP-5621(6) Eastside thoroughfare from US 70-321 to NC 127 at US 70. \$1,297,429.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$289,050.00 Cost \$231,240.00 Fed. \$57,810.00 State
Hickory/ Catawba Co. U-2307AB	WBS 34791.2.4, STP-5621(3) Eastside thoroughfare from north of interchange at I-40 to SR 1453 (Springs Road). \$11,629,000.00 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.	\$527,987.00 Cost \$422,390.00 Fed. \$105,597.00 State
Newton/ Catawba Co. U-2404A	WBS 34797.2.2, STP-0016(22) Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road). \$7,643,903.00 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.	\$751,142.00 Cost \$600,914.00 Fed. \$150,228.00 State
Newton/ Catawba Co. U-2404B	WBS 34797.2.3, STP-NHF-0016(15) Conover Loop from SR 1739 (Emanuel Church Road) to NC 16 north of I-40 north of Conover. \$3,437,083.00 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.	\$249,078.00 Cost \$199,262.00 Fed. \$49,816.00 State
Hickory/ Catawba Co. U-2414A	WBS 34804.2.3, STP-1216(12) SR 1692 (Tate Boulevard Extension) from east of SR 1468 (Sweetwater Road) to SR 1476 (Fairgrove Church Road). \$560,000.00 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.	\$298,186.00 Cost \$238,549.00 Fed. \$59,637.00 State
Gastonia/ Gaston Co. U-2712	WBS 34847.2.1, MA-STP-2446(3) SR 2200 (Cox Road Extension) from south of Duke Street to Armstrong Park Road. \$2,451,970.00 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.	\$387,298.00 Cost \$309,838.00 Fed. \$77,460.00 State

Bessemer City/ Gaston Co. U-3405	WBS 34937.1.1, STP-0274(2) NC 274 (Gastonia Highway) from SR 1484 (Maine Avenue) to west of NC 275. \$300,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$604,499.00 Cost \$483,599.00 Fed. \$120,900.00 State
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Statesville/ Iredell Co. U-2421	WBS 34809.3.2, STP-0070(38) US 70 from SR 2352 (Barkley Road) to east of SR 2318 (Fanjoy Road), 1.920 miles. \$5,985,148.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$312,205.00 Cost \$249,764.00 Fed. \$62,441.00 State
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Bridge

Catawba Co. B-5101	WBS 42223.1.1, BRZ-1149(5) Replace Bridge #83 over Clark Creek on SR 1149. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Iredell Co. B-2146	WBS 32620.2.3, BRZ-1333(5) Replace Bridge #86 over Buffalo Shoals Creek on SR 1333, 0.166 mile. \$950,000.00 has previously been approved for construction. Funds need to be increased \$134,699.00 to reflect the low bid received on June 17, 2008.	\$134,699.00 Cost \$107,759.00 Fed. \$26,940.00 State
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Safety

Iredell Co. SS-4912N	WBS 42272.1, STP-1303(6) Intersection of SR 1303 (Perth Road) and SR 1428 (Normandy Road)/SR 1479 (Lakeshore School Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 13

Interstate Maintenance

McDowell Co. I-4908BA	WBS 39972.3.3, IMS-040-1(192)73 I-40 from east of Old Fort at Milepost 73 to Milepost 74, 1.600 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative	\$5,900,000.00 Cost \$5,310,000.00 Fed. \$590,000.00 State
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Letting List published
July 18, 2008.

Surface Transportation

Buncombe Co. R-2813C	WBS 34505.2.2, STP-0146(2) NC 146 (Long Shoals Road) from east of I-26 to US 25. \$9,038,000.00 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.	\$1,120,561.00 Cost \$896,449.00 Fed. \$224,112.00 State
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Urban

Asheville/ Buncombe Co. U-3403C	WBS 34936.2.1, STP-0191(3) NC 191 (Brevard Road/Old Haywood Road) from north of the Blue Ridge Parkway to NC 112. \$5,534,633.00 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.	\$428,079.00 Cost \$342,463.00 Fed. \$85,616.00 State
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Asheville/ Buncombe Co. U-3601	WBS 34958.3.1, STP-0191(9) NC 191 from east of I-26 to I-40, 1.683 miles. \$13,100,000.00 has previously been approved for construction. Funds need to be increased \$3,772,278.00 to reflect the low bid received on June 17, 2008.	\$3,772,278.00 Cost \$3,017,822.00 Fed. \$754,456.00 State
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Morganton/ Burke Co. U-2550	WBS 34831.1.1, STPNHF-M-8165(1) NC 18 (Sterling Street) from US 70 Bypass to I-40 Interchange. \$1,050,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,037,643.00 Cost \$830,114.00 Fed. \$207,529.00 State
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Morganton/ Burke Co. U-2551	WBS 34832.1.1, STP-1922(1) SR 1922 (Enola Road)-SR 1924 (Old NC 18) from SR 2026 (Arnold Drive) to NC 18. \$1,336,642.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$418,724.00 Cost \$334,979.00 Fed. \$83,745.00 State
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Bridge

Buncombe Co. B-4032	WBS 33399.3.1, BRSTP-0009(1) Replace Bridge #130 over the Broad River on NC 9, 0.168 mile. \$1,300,000.00 has previously been approved for construction. Funds need to be increased \$447,764.00 to reflect the low bid received on June 17, 2008.	\$447,764.00 Cost \$358,211.00 Fed. \$89,553.00 State
Burke Co. B-4038	WBS 33404.3.1, BRSTP-0183(1) Replace Bridge #26 over the Linville River on NC 183, 0.241 mile. \$1,750,000.00 has previously been approved for construction. Funds need to be increased \$936,186.00 to reflect the low bid received on June 17, 2008.	\$936,186.00 Cost \$748,949.00 Fed. \$187,237.00 State
McDowell Co. B-4191	WBS 33538.3.1, BRSTP-0226(10) Replace Bridge #82 over a creek on NC 226. Funds are needed for right of way and utilities.	\$150,000.00 Cost \$120,000.00 Fed. \$30,000.00 State
McDowell Co. B-4195	WBS 33542.3.1, BRZ-1163(5) Replace Bridge #42 over the Second Broad River on SR 1163, 0.161 mile. Funds are needed for construction based on the estimate from the 12- Month Tentative Letting List published July 18, 2008.	\$1,050,000.00 Cost \$840,000.00 Fed. \$210,000.00 State
Mitchell Co. B-4202	WBS 33549.3.1, BRZ-1002(9) Replace Bridges #109 and #110 over Crabtree Creek on SR 1002, 0.237 mile. \$1,300,000.00 has previously been approved for construction. Funds need to be increased \$615,608.00 to reflect the low bid received on June 17, 2008.	\$615,608.00 Cost \$492,486.00 Fed. \$123,122.00 State
Rutherford Co. B-4258	WBS 33600.3.1, BRSTP-0064(61) Replace Bridge #7 over the Broad River on US 64, 0.241 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$3,400,000.00 Cost \$2,720,000.00 Fed. \$680,000.00 State
Rutherford Co. B-4263	WBS 33605.3.1, BRZ-1549(5) Replace Bridge #41 over Cathey's Creek on SR 1549, 0.133 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published July 18, 2008.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Rutherford Co. B-4631	WBS 33805.3.1, BRZ-1347(3) Replace Bridge #526 over a creek on SR 1347, 0.218 mile. Funds are needed for construction based	\$775,000.00 Cost \$620,000.00 Fed. \$155,000.00 State

on the estimate from the 12-Month Tentative Letting List published July 18, 2008.

Safety

McDowell Co. W-5117	WBS 41880.1.1, STPIMS-040-2(139)67 Safety improvements on I-40 from the Buncombe County Line to US 70. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$90,000.00 Fed. \$10,000.00 State
McDowell Co. W-5118	WBS 41882.1.1, STP-0226(13) Install shoulder guardrail on NC 226 from SR 1794 (Old Glenwood Road) in McDowell County to the Rutherford-Cleveland County Line. Funds are needed for preliminary engineering.	\$12,000.00 Cost \$10,800.00 Fed. \$1,200.00 State
Rutherford-McDowell Cos. W-5004	WBS 41169.3.1, STP-0064(109) Install steel beam guardrail along US 64 and US 64/74A. Funds are needed for construction by purchase order contract.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State

Rail Program

Divisionwide Z-4413	WBS 35472.2.5, STP-FY04(13) State System Railway-Highway Grade Crossing Safety Projects. \$2,018,941.00 has previously been approved for construction. Funds need to be decreased (\$121,000.00) for Z-4413DA - intersection of NC 9 and the Norfolk Southern Railway Tracks in Black Mountain; Crossing # 726 262P. Due to the development of the Western Carolina Area Study, this project is no longer needed.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 State
Divisionwide Z-4713	WBS 46013.2.1, STP-FY07(13) State System Railway-Highway Grade Crossing Safety Projects. \$310,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-4713A - intersection of SR 1126 (Candler School Road) and the Norfolk Southern Railway Tracks near Asheville; Crossing # 720 380W.	\$41,368.00 Cost \$37,231.00 Fed. \$4,137.00 State

Municipal Bridge

Asheville/ Buncombe Co. B-4343	WBS 33673.2.1, BRZ-1302(24) Replace Bridge #52 on East Oakview Road over Hominy Creek. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
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High Priority

Asheville/ Buncombe Co. U-4919	WBS 40765.3.1, HPPSTP-1302(40) Pack Square Pedestrian and Roadway Improvements Project. \$2,616,371.00 has previously been approved for construction. Additional funds are needed obligating Section 1702 High Priority Federal Funds designated for this project.	\$701,291.00 Cost \$561,033.00 Fed. \$140,258.00 Local
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Division 14

Urban

Waynesville/ Haywood Co. U-4412	WBS 35022.1.1, STP-1184(1) SR 1184 (Howell Mill Road) from US 276 to US 23 Business. \$400,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$542,835.00 Cost \$434,268.00 Fed. \$108,567.00 State
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Bridge

Henderson Co. B-5149	WBS 42310.1.1, BRZ-1574(3) Replace Bridge #38 over Clear Creek on SR 1574. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Macon Co. B-5125	WBS 42271.1.1, BRNHS-0441(8) Replace Bridge #22 over the Little Tennessee River on US 441. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Clay Co. W-5119	WBS 41883.1.1, STP-0175(8) Install paved shoulder and realign curve on NC 175 from the Georgia State Line to US 64. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
Jackson Co. W-5015	WBS 41815.3.1, STPNHS-0023(19) US 23-74 from southwest of the Haywood County Line to SR 1527 (Scotts Creek Road), 7.500 miles. \$1,100,000.00 has previously been approved for	\$19,815.00 Cost \$17,834.00 Fed. \$1,981.00 State

construction. Funds need to be increased \$19,815.00 to reflect the low bid received on June 17, 2008.

Rail Program

Hendersonville/ Henderson Co. Y-4814B	WBS 40325.1.23, STP-1413(8) Crossing closure at the intersection of 6th Avenue and the Norfolk Southern Railway Tracks; Crossing #720 653N. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$10,000.00 Fed.
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Statewide

Surface Transportation

Statewide R-4436	WBS 34625.1.1, STP-000S(320) National Pollutant Discharge Elimination System (NPDES) Permit - Highway Stormwater Program. \$9,145,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$1,900,000.00 for FFY09.	\$1,900,000.00 Cost \$1,520,000.00 Fed. \$380,000.00 State
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* **INDICATES AN INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 180 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$210,812,492.00

Approval – Revisions to the 2009-2015 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member White, and the vote was unanimous in approving the following modifications to the 2009-2015 State Transportation Improvement Program:

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 2

1.B-5174	Washington, Beaufort County. Replace Bridge No. 80 on Brown Street over Jack's Street.	Right of way FFY 10 - \$100,000 (NFAM) Construction FFY 10 - <u>\$500,000</u> (NFAM) Total Cost ----- \$600,000 (NFAM)
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DIVISION 4

1. I-5016	I-95, South of Milepost 100 to Wilson County Line (Milepost 107), Johnston County. Resurface.	Construction FFY 08 - \$5,000,000 (O)
2. I-5017	I-95, Tar River (Milepost 128) to SR 1524 (Milepost 143), Nash County. Resurface.	Construction FFY 08 - \$2,600,000 (O)
3. I-5018	I-95, SR 1600 (Milepost 166.7) to south of US 158 (Milepost 172), Halifax County. Rehabilitate.	Construction FFY 08 - \$3,500,000 (O)

DIVISION 6

1.B-5175	I-95, Correct the vertical clearance for Bridge No. 19, No. 156 and 159 in Cumberland County and Bridge No. 37, No. 57, No. 66 and No. 80 in Harnett County. Cumberland and Harnett Counties. Raise structures.	Construction FFY 09 - \$8,900,000 (O)
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STIP MODIFICATIONS

DIVISION 2

1. R-3403AA	US 17, Mills Street in Bridgeton to North "C" Street, Craven County. Widen to multi-lanes. Delayed construction, FFY 08 to FFY 09. Drainage design being revised due to water table issues delaying final design and permits.	Construction FFY 09 - \$2,650,000 (STP) Construction FFY 09 - <u>\$4,450,000</u> (O) Total Cost ----- \$7,100,000 (STP/O)
2. R-3403AB	US 17, North "C" Street to north of SR 1433 (Antioch Road), Craven County. Widen to multi-lanes. Delayed construction, FFY 08 to FFY 09. Drainage design being revised due to water table issues delaying final design and permits.	Construction FFY 09 - \$ 8,500,000 (STP) Construction FFY 09 - <u>\$ 8,500,000</u> (O) Total Cost ----- \$17,000,000 (STP/O)
3. B-3684	SR 1565, Pitt County. Replace Bridge No. 129 over Tar River and Bridge No. 127 over Tar River Overflow. Construction delayed, FFY 08 to FFY 09. PDEA needs additional time to obtain USCG Permit. (2 year Cash Flow).	Construction FFY 09 - \$ 8,200,000 (FA) Construction FFY 10 - <u>\$ 8,200,000</u> (FA) Total Cost ----- \$16,400,000 (FA)

4. B-4125 SR 1091, Greene County. Replace Bridge No. 46 over Wheat Swamp Creek. Delayed construction, FFY 08 to FFY 09. Design needs additional time to acquire FEMA approval to obtain right of way or easements from a county parcel. Construction FFY 09 - \$900,000 (NFA)

DIVISION 4

1. U-3331 Rocky Mount, SR 1616 (Country Club Road), US 64 Business to SR 1541 (Jeffreys Road). Widen to multi-lanes. Delayed right of way, FFY 08 to FFY 09 and construction, FFY 09 to FFY 11. Division needs additional time to resolve right of way issues involving FEMA on various parcels along project. (2 Year Cash Flow) Right of way FFY 09 - \$ 7,825,000 (STP)
 Construction FFY 11 - \$ 4,500,000 (STP)
 Construction FFY 12 - \$ 4,500,000 (STP)
 Total Cost ----- \$16,825,000 (STP)

2. EB-4993 Neuse River Multi-use Trail, Wake-Johnston County Line to Smithfield, Johnston County. Construct multi-use trail. Delayed construction, FFY 08 to FFY 09. Town of Clayton needs additional time to acquire easements. Construction FFY 09 - \$1,600,000 (HP)

DIVISION 5

1. C-4923 Raleigh, Citywide Traffic Signal System, Wake County. Upgrade system. Delayed construction, FFY 08 to FFY 09. City needs additional time to complete planning and design. (3 Year Cash Flow) Construction FFY 09 - \$ 6,000,000 (CMAQ)
 Construction FFY 09 - \$ 1,000,000 (STP)
 Construction FFY 09 - \$ 2,334,000 (C)
 Construction FFY 10 - \$ 6,000,000 (CMAQ)
 Construction FFY 10 - \$ 1,000,000 (STP)
 Construction FFY 10 - \$ 2,333,000 (C)
 Construction FFY 11 - \$ 6,000,000 (CMAQ)
 Construction FFY 11 - \$ 1,000,000 (STP)
 Construction FFY 11 - \$ 2,333,000 (C)
 Total Cost ----- \$28,000,000 (STP/C)

DIVISION 6

1. B-3829 SR 1504, Columbus County. Replace Bridge No. 185 over Porter Cow Branch. Delayed construction, SFY 08 to SFY 09. Bridge Maintenance needs additional time to obtain permits. Construction SFY 09 - \$400,000 (S)

2. B-3898 SR 2115, Robeson County. Replace Bridge No. 41 over Swamp. Delayed construction, SFY 08 to SFY 09. Bridge Maintenance needs additional time complete plans. Construction SFY 09 - \$400,000 (S)

3. W-5001 US 13, East of I-95 to Sampson County Line, Cumberland County. Construct paved shoulders and turn lanes. Delayed construction, FFY 08 to FFY 09. Division needs additional time to resolve design issues recommended at public workshop. Construction FFY 09 - \$1,115,000 (HES)

DIVISION 7

1. U-3615B High Point, SR 1003-SR 1820 (Skeet Club Road), Guilford County. East of SR 1818 (Johnson Street) to west of NC 68 (Eastchester Drive). Delayed right of way, FFY 08 to FFY 09 and construction FFY 10 to FFY 11. PDEA is waiting on the City to resolve issues with proposed land trade approval by the US Department of Interior. (3 Year Cash Flow)

Right of way FFY 09 - \$ 7,800,000 (STP)
 Construction FFY 11 - \$ 9,534,000 (STP)
 Construction FFY 12 - \$ 9,533,000 (STP)
 Construction FFY 13 - \$ 9,533,000 (STP)
 Total Cost ----- \$36,400,000 (STP)

DIVISION 8

1. SF-4908L SR 2237 (Salisbury Street), SR 2184 (Coleridge Road)-SR 2194 (Dublin Square Road), Randolph County. Modify eastern leg of SR 2237. Delayed right of way and construction, FFY 08 to FFY 09. Division needs additional time to revise project scope.

Right of way FFY 09 - \$ 16,000 (HES)
 Construction FFY 09 - \$175,000 (HES)
 Total Cost ----- \$191,000 (HES)

DIVISION 10

1. B-4579 SR 2025, Mecklenburg County. Replace Bridge No. 134 over McIntyre Creek. Delayed right of way, FFY 08 to FFY 09. Bridge Maintenance waiting completion of Environmental Document. Construction in FFY 09 as programmed.

Right of way FFY 09 - \$5,000 (FA)

DIVISION 11

1. R-2710 NC 194, Avery County Line to SR 1112 in Valle Crucis, Watauga County. Safety improvements and resurfacing. Delayed right of way, FFY 08 to FFY 09. Division waiting on Geotechnical Unit to complete retaining wall design. Construction in FFY 10 as programmed.

Right of way FFY 09 - \$262,000 (STP)

2. R-3405 NC 18, SR 1002 (Mountain View Road) to SR 1717, Wilkes County. Widen to three lanes. Delayed right of way, FFY 08 to FFY 09. Division waiting on Hydraulics Unit to complete hydraulic design and preliminary plans. Construction in FFY 10 as programmed. Right of way FFY 09 - \$262,000 (STP)

DIVISION 12

1. W-4711 I-40, Catawba County Line to Davie County Line, Iredell County. Install shoulder rumble strips. Delayed construction, FFY 08 to FFY 09. Area Traffic Engineer requested delay to include shoulder rehabilitation work. Part of the original W-4711 work will be done under project I-5003. Construction FFY 09 - \$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 Lakey, seconded by Board Member Kindley, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project Y-4116C in Lenoir County, to approve the following agreements:

SUMMARY: There are a total of 16 agreements for approval by the Board of Transportation. The agreements are as follows: 13 TIP, and 3 Utility.

Division 1

Town of Windsor
Bertie County
B-4434
33700.3.1

This project consists of the replacement of Bridge No.14 over the Cashie River on US 17/NC 308 in Windsor. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

Division 2

City of Kinston
Lenoir County
Y-4116C

This project consists of the elimination of redundant and/or unsafe at-grade railroad crossings in Lenoir County under project Y-4116C and was supplemented to set a time frame to complete the work previously agreed to and change the scope of the project to accomplish the

remaining projects.

This supplemental agreement amends the original and prior supplemental agreements to reflect the following: 1) both parties acknowledge the permanent closure and removal of municipal crossing at Blount Street (Crossing No. 722 786M) shall not be accomplished due to the agreed termination of the remainder of the projects, 2) both parties agree to cancel any remaining contract work not completed and that all work performed as addressed has been satisfactorily completed and accepted, 3) the project will conclude at the All America Park and all maintenance and liability responsibilities addressed in previous agreements shall become effective upon execution of this supplemental agreement, 4) all financial responsibilities from either party for any completed portion of work have been satisfied. No additional cost to the Department is expected

Division 3

City of Wilmington
New Hanover County
U-2734

This project consists of the widening of SR 1409 (Military Cutoff Road) from multi-lanes north of US 74 to US 17 in New Hanover County.

This Supplemental Agreement amends the Agreement to combine the reimbursement for the multi-use path and signal poles with powder coating into four (4) equal annual principle installments. (Total reimbursement to the Department shall be \$723,950.80).

Division 4

Town of Clayton
Johnston County
EB-5001
41114.3.1

This project consists of the construction of approximately 1.75 mile long, 10-foot wide, asphalt/concrete facility from O'Neal Street to the Neuse River to provide a connection from the Town to the Neuse River and the mountains to the sea trail in Clayton. The Department shall reimburse the Municipality approved eligible costs up to and not to exceed the maximum federal

award amount of \$600,000. Costs which exceed this amount shall be borne by the Municipality.

Division 5

County of Granville
Granville County
R-4905
40439.3.1

This project consists of the construction of an at grade rail crossing to provide an industrial access. The County and/or its agent shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$210,000.

Division 6

Town of Hope Mills
Cumberland County
U-3849
34994.3.1

The project consists of the roadway improvements located on SR 1363 (Elk Road) from SR 1132 (Legion Road) to US 301/I-95 Business in Cumberland County.

The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned water and sewer lines and any utilities under franchise.

Town of Dublin
Bladen County
R-2562 D
34467.3.8

This project consists of the improvement of NC 87 from SR 1191 (Old NC 41) to NC 41/NC 87 Business.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$10,286.43.)

Division 8

Town of Aberdeen
Moore County
Z-5008S

This project consists of the installation of automatic warning devices on Fields Drive and the Aberdeen Carolina & Western Railway tracks (Crossing No. 722 514A). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$161,000).

Town of Aberdeen
Moore County
Z-5008T

This project consists of the installation of automatic warning devices on Fields Drive and the Aberdeen Carolina & Western Railway tracks (Crossing No. 722 517V). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$165,000).

City of Hamlet
Richmond County
P-2924

This project consists of rehabilitation of the historic Hamlet Depot and related streetscape improvements, and development of a transportation museum.

This Supplemental agreement amends the original agreement to complete development of the transportation museum and reflect the following: Department will provide an additional \$1,500,000 in Federal Enhancement Funds for an increase in the maximum amount payable to the City of Hamlet of \$1,350,000 (90% of \$1,500,000)

Division 9

City of Salisbury
Rowan County
R-2911 B

This project consists of the improvements of US 70 from the Iredell County line to SR 1001 in Salisbury.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$440,162.00.)

City of Lexington
Davidson County
Z-4709F

This project consists of the installation of automatic warning devices on Cedar Lane Drive and the Winston-Salem Southbound Railway tracks (Crossing No. 849 858T). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the cost of the project, 100% of costs not reimbursed by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$160,000).

Division 10

City of Concord
Mecklenburg County
U-4910
40373.1.1
40373.1.2
40373.1.3

This project consists of the widening of Derita Road (SR 1445) from two lanes to a four lane divided facility. The Project will extend from Poplar Tent Road (SR 1394) to Concord Mills Boulevard in Concord. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible costs up to the maximum federal award amount of \$8,547,050. The Municipality shall provide at least 20% matching funding and all costs that exceed the maximum federal amount of \$8,547,050.

Town of Wadesboro

This project consists of the replacement of Bridge

Anson County
B-5009
41538.3.1

#90 on East Wade Street over Moss Creek in Wadesboro. The Municipality shall prepare the project plans, acquire any needed right of way, relocate and adjust all utilities and construct the project. The Department shall reimburse the Municipality 80% of the total allowable project costs. The Municipality shall fund 20% of the project costs and be responsible for all costs not reimbursed by the Federal Highway Administration.

Division 14

City of Hendersonville
Henderson County
U-4428
35025.2.1

This project consists of the improvements to US 64 (6th Avenue) from Blythe Street to Buncombe Street in Hendersonville.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$572,133.00).

City of Hendersonville
Henderson County
U-4428
35025.2.2

This project consists of the improvements of US 64 from US 25 to SR 1180 (Blythe Street) in Hendersonville. 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 water and sewer lines and any utilities under franchise.

SUMMARY: There are a total of 31 agreements for informational purposes only. The agreements are as follows: 4 Public Access, 16 Traffic, 1 Cooperative, 2 Secondary Road Construction, 6 Small Construction, 1 Rail, and 1 Economic Development.

Division 1

Dare County Board of Education
Dare County
41039

This project consists of the construction of a bus loop and stabilize bus parking at Manteo Middle School in Dare County. The BOE shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any necessary right of way and/or construction

easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall participate in the construction cost of the project in an amount not to exceed \$50,000.

Dare County Board of Education
Dare County
41040

This project consists of the construction of a bus loop and stabilize bus parking at Manteo Elementary School in Dare County. The BOE shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall participate in the construction cost of the project in an amount not to exceed \$40,000.

Dare County Board of Education
Dare County
41042

This project consists of the construction of a bus loop and stabilize bus parking at Kitty Hawk Elementary School in Dare County. The BOE shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall participate in the construction cost of the project in an amount not to exceed \$35,000.

Dare County Board of Education
Dare County
41038

This project consists of the construction of a bus loop and stabilize bus parking at Nags Head Elementary School in Dare County. The BOE shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall participate in the construction cost of the project in an amount not to exceed \$45,000.

Division 2

University Medical Park North, LLC
Pitt County
36249.2787

This project consists of the revision of the existing traffic signal (02-0319) at the intersection of NC 43 (Fifth Street) and Moye Boulevard to include the signalization of the Developer's new street in Greenville. The Department shall make revisions to signal, provide all equipment, materials and labor. The Developer shall acquire any needed right of way and relocate and adjust utilities necessary to complete the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department is \$38,880.)

Division 3

Duplin Wine Cellars, Inc.
Duplin County
36249.15

This project consists of the installation of eight (8) directional signs at five (5) locations in reasonable close proximity to the Facility near Rose Hill in Duplin County. The Department shall be responsible for the sign and support design, sign fabrication, preliminary investigation, construction inspections, installation, and final inspection for "Duplin Cellars" directional sign assemblies. The Facility shall reimburse the Department an estimated payment in the amount of \$16,230.53.

Weyerhaeuser Real Estate
Development Co.
Onslow County
36249.2785

This project consists of the installation of all essential equipment for a new traffic signal to accommodate future road widening improvements at the intersection of SR 1308 (Gum Branch Road) and SR 1316 (Rhodestown Road) in Onslow County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Freshway Food Mart, LLC
Pender County

This project consists of the installation of all essential traffic signal equipment to accommodate

36249.2786

adding a right turn lane on US 117 south at SIN 03-0348 in Pender County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract.

The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 4

Town of Clayton
Johnston County
57008

This project consists of revising an existing traffic signal to add pedestrian signals at the intersection of SR 1004 (Main Street) and SR 1552 (Lombard Street) in Clayton. The Department shall make revisions to signal, provide all equipment, materials, labor and relocate and adjust utilities necessary to complete the work. The Municipality shall acquire any needed right of way and participate in the estimated cost of the project in an amount of \$10,000. (Total estimated cost of the project is \$22,500.)

Division 5

Buffaloe Partners I, LLC
Wake County
36249.2784

This project consists of a traffic signal upgrade at SR 2215 (Buffalo Road) at SR 2214 (Southall Road) due to roadway widening improvements. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Roxboro-Person County Rescue Squad
and
County of Person
Person County

This project consists of resurfacing the existing asphalt drive to the rescue entrance with 1.5" asphalt surface 9.5B.
The Rescue Squad and/or County shall prepare

42320

the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$4,000.

County of Granville
Granville County
5c.039045

This project consists of paving the driveway entrance up to the two new bays for the new Oak EMS Station located off of NC 96. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$18,800.

County of Granville
Granville County
5c.039046

This project consists of paving the driveway entrance up to the two new bays for the new Wilton EMS Station located off of NC 96. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$18,000.

Granville County Schools
Granville County
42319

This project consists of the grading, draining, base and paving of the new bus and parking area at the Stovall-Shaw Elementary Schools located off of US 15 in Stovall. The School, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$50,000.

Durham Public Schools
Durham County
42317

This project consists of the construction of the bus parking lot and a new drive entrance area at Creekside Elementary located off of SR 1112 (George King Road). The School, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the

Durham Public Schools
Durham County
42318

project not to exceed \$50,000.

This project consists of the construction of the bus parking lot and a new drive entrance area at W. G. Pearson Elementary located off of SR 1118 (Fayetteville Road). The School, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$50,000.

Southpointe Developers, Inc.
Wake County
36249.2788

This project consists of a traffic signal revision at SR 3073 (NW Maynard Road) at James Jackson Avenue and Carrousel Lane in Cary. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Sahaj Corporation
Wake County
36249.2789

This project consists of a traffic signal upgrade at SR 3015 (Airport Boulevard) at Aerial Center Parkway and Factory Shops Road. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Hock Development Corporation
Durham County
36249.2793

This project consists of traffic signal revisions due to roadway widening and intersection improvements consisting of widening the northbound approach of Hopson Road to accommodate an exclusive right turn lane, widening the eastward outbound leg of TW Alexander Drive to accommodate an additional lane and all associated striping and restriping. The Developer shall prepare the project plans and

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

City of Durham
Durham County
5.103212
5.203212

This Municipal Maintenance Agreement (Schedule A) provides for the Municipality to contract with the Department for the installation, repair and maintenance of traffic control devices as indicated in the agreement. The Municipality shall install and maintain signs and supports on the State Highway System Streets located within the Municipality. The Department shall be billed quarterly by the Municipality for the cost of signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Durham
Durham County
5.103212
5.203212

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 signs and supports as per the agreement. Said agreement shall remain in effect unless terminated at the end of the current fiscal year by either party.

City of Durham
Durham County
36247.5.1

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 or near Durham. 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, 2008 through June 30, 2009 with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

City of Durham
Durham County
36247.5.1

This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to maintain and operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs and markings, electric traffic signals and other traffic control devices 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, repair and/or maintenance as per the agreement. Said agreement shall remain for the period from July 1, 2008 through June 30, 2009, with mutually agreed upon extensions being made in one (1) year increments, up to a total duration of five (5) years.

Wake County Public School System
Wake County
36249.2792

This project consists of the installation of a new traffic signal at SR 1625 (Green Level to Durham Road) and Mills Park Road/Courland View Lane in Cary. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Town of Cary
Wake County
42269

This Municipal Agreement provides for the Town of Cary to allow its Cary Depot facility to be utilized as a full service passenger train station, and for the Department to be responsible for converting the facility from a Department of Motor Vehicles office to its proposed use subject to availability of funds. (Estimated cost of the work to the Department is \$850,000.)

Division 7

City of Reidsville

This project consists of the roadway

Rockingham County
42185

improvements on SR 2670 (North Scales Street) from Wentworth Street to US 158/US 29 Business (Freeway Drive) in Reidsville. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed \$500,000.

Division 9

Forsyth County 911
Forsyth County

This cooperative agreement consists of the Department to provide live video images of traffic conditions in Forsyth County. Forsyth County 911 Center shall purchase and install at no cost to the Department.

Wake Forest Athletics
Forsyth County
36249.2790

This project consists of the replacement of directional signs located on I-40 (east and westbound), US 421 northbound, US 52 northbound, southbound near Akron Drive and two trailblazers from Groves Stadium to the BB&T field. The Department shall be responsible for the design, fabrication and replacement of the sign assemblies at designated locations. The Athletics shall reimburse the Department 100% of the actual cost of the work performed by the Department and associated with the sign replacement. (Estimated cost to the Athletics is \$24,000.)

Division 12

The Crown Companies, LLC
Iredell County
36249.2791

This project consists of the installation of a traffic signal at SR 1100 (Brawley School Road) and SR 1112 (Stutts Road) in Iredell County. The Developer shall prepare the project plans and traffic signal designs, purchase or furnish and install all traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said

work. (Estimated reimbursement to the Department for review and inspection is \$7,500).

Division 13

City of Asheville
Buncombe County
36249.2737

This project consists of the installation of an optically actuated emergency vehicle traffic signal pre-emptive device located at US 70-74A (College Street) at SR 3284 (South Charlotte Street) in Asheville. The Municipality shall provide the plans, purchase and/or furnish the traffic signal equipment and install the traffic signal equipment. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. (Estimated cost to the Municipality is 5,000).

Division 14

County of Clay
Clay County
40781

This project consists of the construction of an access road to serve proposed Town's Regional Industrial Park.

This Supplemental Agreement provides for the completion date of the project to be completed by December 15, 2008 in lieu of September 26, 2008.

Approval - State Highway System Changes

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

Additions To The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Oak Ridge	Crested Oak Court	To add Crested Oak Court located in Linville Oaks Subdivision.	0.07
10	Union	Marvin	Nellie Lane	To add Nellie Lane located in Willow Creek Subdivision.	0.39
			Grigg Lane	To add Grigg Lane located in Willow Creek Subdivision.	0.12
			Wandering Way Drive	To add Wandering Way Drive located in Marvin Creek Subdivision.	0.14
			Groves Edge	To add Groves Edge located in Marvin Creek Subdivision.	0.88
			Red Twig Drive	To add Red Twig Drive located in Marvin Creek Subdivision.	0.10
			Painted Turtle Ct.	To add Painted Turtle Court located in Marvin Creek Subdivision.	0.06
			Cattle Ridge Rd.	To add Cattle Ridge Road located in Marvin Creek Subdivision.	0.12
			Smokey Hollow Dr.	To add Smokey Hollow Drive located in Marvin Creek Subdivision.	0.24
			Fox Chase Court	To add Fox Chase Court located in Marvin Creek Subdivision.	0.03
			White Tail Terrace	To add White Tail Terrace located in Marvin Creek Subdivision.	0.21
			Wheatfield Drive	To add Wheatfield Drive located in Marvin Creek Subdivision.	0.09
			Turkey Hunt Court	To add Turkey Hunt Court located in Marvin Creek Subdivision.	0.15

Deletions From The State Highway System

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

Division	County	Municipality	Road	Termini	Length
4	Edgecombe	Rocky Mount	SR 1158	To abandon (SR 1158) Rex St. from Vance St to Cokey Road.	0.42
			SR 1158	To abandon (SR 1158) Vance St. from Rex St. to Southern Terminus.	1.00
			SR 1167	To abandon (SR 1167) Thorne Rd. from Vestal Rd. to Northern Terminus.	0.10
			SR 1234	To abandon (SR 1234) S. Glendale Dr. from Denton St. to Cokey Rd..	0.52
			SR 1401	To abandon (SR 1401) Tanner Rd. from Airport Rd. to Fountain School Road.	1.60
			SR 1442	To abandon (SR 1442) Deer Run from NC 97 to end of Northern Terminus.	1.20
			SR 1443	To abandon (SR 1443) Weatherford St. from Fountain School Rd. to Treasa Drive.	0.10
			SR 1444	To abandon (SR 1444) Treasa Dr. from Weatherford St. to Old Battleboro Road.	0.16
			SR 1598	To abandon (SR 1598) Independence Dr. from N. Wesleyan Boulavard to Centura Highway.	0.47
			SR 1611	To abandon (SR 1611) Dozier Rd. from Arrow Rd. to Eastern Terminus.	0.71
			SR 1667	To abandon (SR 1667) Freight Rd. from Sunset Ave. to Freight Rd.	0.35

			SR 1694	To abandon (SR 1694) Singletree Lane from Green Hills Road to Southern Terminus.	0.30
4	Nash	Rocky Mount	SR 1699	To abandon (SR 1699) Bessie Lane from Singletree Lane to Southern Terminus.	0.47
			SR 1780	To abandon (SR 1780) W. Gypsy Trail from NC 97 to Northern Terminus	0.11
			SR 1781	To abandon (SR 1781) Sandy Lane from W. Gypsy Trail to E. Gypsy Trail.	0.17
			SR 1782	To abandon (SR 1782) E. Gypsy Trail from NC 97 to Northern Terminus.	0.21
			SR 1829	To abandon (SR 1829) Fieldcrest Road from Marshland Drive to E. Gypsy Trail.	0.11
			SR 1830	To abandon (SR 1830) Marshland Drive from Sandy Lane to Northern Terminus.	0.13
			SR 1845	To abandon (SR 1845) Porter Road from S. Wesleyan Blvd. to Colley Rd.	0.40
			SR 2302	To abandon (SR 2302) Cassie Ct. from Bessie Lane to Southern Terminus.	0.13
			SR 2307	To abandon (SR 2307) Laurel Trail Road from Green Hills Road to Western Terminus.	0.18
			SR 2308	To abandon (SR 2308) Forest Wood Road from Laurel Trail Road to Bessie Lane.	0.13
			SR 2309	To abandon (SR 2309) Acorn Ridge Road from Bessie Lane to Northern Terminus.	0.24

4	Nash	Rocky Mount	SR 2316	To abandon (SR 2316) Lessie Trail from Hackberry Dr. to Bessie Lane.	0.22
			SR 2317	To abandon (SR 2317) Deerwalk Dr. from Lessie Trail to Northern Terminus.	0.26
			SR 2318	To abandon (SR 2318) Hackberry Dr. from Lessie Trail to Northern Terminus.	0.24
7	Guilford	Greensboro	SR 3983	To abandon (SR 3983) Justin Court from Jessup Grove Road to end of state maintenance.	0.05
10	Mecklenburg	Charlotte	SR 1624	To abandon Wildlife Road from (SR 1625) to end of state maintenance.	0.99
			SR 1782	To abandon Rhyne Station Road from (SR 1601) to end of state maintenance.	0.27
			SR 1833	To abandon Chapelton Road from (SR 1609) to (SR 1834).	0.20
			SR 1834	To abandon Woodland Lane from 235'NE of (SR 1833) to end of state maintenance.	0.17
			SR 1835	To abandon Kim Drive from (SR 1625) to (SR 1624).	0.13
			SR 1845	To abandon Wildwood Drive from (SR 1625) to end of state maintenance.	0.45
			SR 1952	To abandon Deer Street from (SR 1845) to (SR 1953).	0.17
			SR 1953	To abandon Dove St from (SR 1954) to end of state maintenance.	0.22

10	Mecklenburg	Charlotte	SR 1954	To abandon Quail St from (SR 1624) to end of state maintenance.	0.13
			SR 1959	To abandon Bear St. from (SR 1624) to (SR 1845).	0.11
			SR 1978	To abandon Brim St. from (SR 1835) to (SR 1845).	0.16
			SR 1986	To abandon Belemeade Green Drive from (SR 1606) to (SR 1987).	0.08
			SR 1987	To abandon Oasis Lane from (SR 1988) to end of state maintenance.	0.27
			SR 1988	To abandon Hugue Wy from (SR 1989) to city limits.	0.08
			SR 1989	To abandon Blue Bridge Court from (SR 1988) to end of state maintenance.	0.02
			SR 5748	To abandon Humboldt Drive from (SR 5750) to end of state maintenance.	0.23
			SR 5749	To abandon Braddock Lane from (SR 5748) to end of state maintenance.	0.10
			SR 5750	To abandon Haddonfield Place from (SR 3628) to end of state maintenance.	0.12
10	Union	Monroe	SR 1216	To abandon (SR 1216) Brewer Drive.	0.17
11	Surry	Mount Airy	SR 1637	To abandon (SR 1637) Hickory Street from BYP 52 to US 52.	0.63

Deletions From The State Highway System

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

Division	County	Municipality	Road	Termini	Length
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7	Guilford	Greensboro	Correction of SR # from SR 3969 to SR 3970 on July's Agenda	To abandon Olympic Court from (SR 3969) to end of state maintenance.	0.06
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Approval – Economic Development Fund

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

County	Description	Amount
Johnston Div. 4	Clayton - Construct access road from NC 42 to the proposed Caterpillar Core Products Center. WBS 57012	\$800,000.00
Wake Div. 5	WBS 40181 was established (4/05) for ROW, utilities, and construction funds needed for traffic signal installation and turn lane construction at SR 2542 (Rock Quarry Road) and SR 2551 (Barwell Road). Increase Funds	\$250,000.00

Project Deletion:

Pitt County, Division 2: WBS 41347 was established (2/07) to “construct grassed median in existing turn lane on five lane curb and gutter section of NC 43 from US 264 Bypass to US 13/NC 11 (Memorial Drive); convert existing roadway to four lane divided roadway section; replace existing culvert with dual cored slab bridges over tributary to Tar River.” Delete and close; project funded through STIP (see Item N, July 2008 agenda, U-5018).

Approval - Preliminary Right of Way Plans

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

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)

Gates County; I.D. No. B-4520; Project No. 33744.2.1:

Bridge No. 32 over Trotman Creek on SR 1100

(Division 2)

Pitt County; I.D. No. B-4233; Project No. 33576.2.1:
Bridge No. 65 over Pinelong Branch on SR 1200

Beaufort County; I.D. No. B-4025; Project No. 33392.2.1
Bridge No. 39 over Broomfield Swamp Creek on SR 1925

Pitt County; I.D. No. B-4237; Project No. 33580.2.1
Bridge No. 25 over Fork Swamp on SR 1723

(Division 3)

New Hanover County; I.D. No. U-0092 C; Project No. 34747.2.8
Wilmington-Martin Luther King Jr. Parkway from 23rd Street to NC 132
(College Road)

(Division 4)

Nash County; I.D. No. B-4587; Project No. 33787.2.1:
Bridge No. 82 over Cypress Creek on SR 1316

(Division 5)

Durham County; I.D. No. U-4011; Project No. 40221.2.1:
Durham – SR 1959 (South Miami Blvd.) from south of SR 2112
(Methodist St.) to north of SR 1960 (Bethesda Ave.)

Franklin County; I.D. No. B-4587; Project No. 33787.2.1:
Bridge No. 82 over Cypress Creek on SR 1316

(Division 6)

Robeson County; I.D. No. B-4249; Project No. 38347.2.1:
Bridge No. 143 over Ashepole Swamp on SR 1146

(Division 7)

Alamance County; I.D. No. U-3110 B; Project No. 34901.2.4:
Elon College – New Route along SR 1311 (Cook Rd.) and SR 1301
(Shallowford Church Rd.) from SR 1309 (Whitt Rd.) to NC 100

Alamance County; I.D. No. B-4004; Project No. 33372.2.1:
Bridge No. 149 over Wells Creek on SR 2363 (Beale Rd.)

(Division 8)

Randolph County; I.D. No. R-2606 B; Project No. 34480.2.3:
US 311 from north of SR 1929 (Spencer Rd.) to south of US 311:
Future I-74 corridor

(Division 9)

Forsyth County; I.D. No. U-4909; Project No. 40278.2.1:
Winston-Salem – SR 2643 (Union Cross Rd.) from SR 2691
(Wallburg Rd.) to SR 2632 (Sedge Garden Rd.)

(Division 14)

Henderson County; I.D. No. B-4545; Project No. 33759.2.1:
Bridge No. 72 over Mud Creek on SR 1127 (Crail Farm Road/Middleton Rd.)

Cherokee County; I.D. No. R-3622; Project No. 38068.2.2:
NC 294 from SR 1309 to SR 1130 (Sunny Point Rd.)

Cherokee County; I.D. No. R-3622 AA; Project No. 38068.2.1:
Replacement of Bridge No. 50 over Persimmon Creek on NC 294

Approval - Final Right of Way Plans

Upon a motion by Board Member White, seconded by Board Member Blount, 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 3)

Project No. 32595.2.2; Sampson County; I.D. No. B-1382:

Grading, drainage, structure and paving on Bridge No. 12 & 26 over Black River & Black River overflow on NC 41 (Tomahawk Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 34461.2.7; Wayne County; I.D. No. R-2554 BA:

Grading, drainage, structures, paving, culverts, signing, signals and metric project on US 70 (Goldsboro Bypass) from east of SR 1300 (Salem Church Road) to east of SR 1556 (Wayne Memorial Drive) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 5)

Project No. 33637.2.1; Wake County; I.D. No. B-4300:

Grading, drainage, paving and culvert on Bridge No. 29 over Clarks Creek on SR 1007 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 6)

Project No. 33450.2.2; Cumberland County; I.D. No. B-4092:

Grading, drainage, paving and structure on Bridge No. 80 over Little Rockfish Creek on SR 1108 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33594.2.1; Rockingham County; I.D. No. B-4252:

Structure, drainage, grading, paving and signals on Bridge No. 95 over Big Beaver Island Creek on US 311 and Bridge No. 67 over Little Beaver Island Creek on US 311 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project No. 33615.2.1; Scotland County; I.D. No. B-4274:

Grading, drainage, paving and structure on Bridge No. 14 over Big Shoe Heel Creek on NC 144 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 33423.2.1; Catawba County; I.D. No. B-4059:

Grading, drainage, structure and paving on Bridge No. 79 over Hildebran Creek on SR 1156 in Newton with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33471.2.1; Gaston County; I.D. No. B-4116:

Grading, drainage, paving and structure on Bridge No. 148 over Beaver Dam Creek on SR 1618 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

Project No. 33765.2.1; Iredell County; I.D. No. B-4522:

Drainage, paving, grading and structure on Bridge No. 100 over a creek on SR 1526 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 33543.2.1; McDowell County; I.D. No. B-4196:

Grading, drainage, structure, paving, signals, curb and gutter on Bridge No. 238 over Garden Creek on SR 1506 in Marion with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the September 3, 2008 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member White, seconded by Board Member Blount, 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 10)

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

Final Right of Way plans approved as Addendum 13 to the minutes of the February 7, 2007 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the September 3, 2008 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 33259.3.1; I.D. No. B-3803; Ashe County:

Final Right of Way plans approved as Addendum 7 to the minutes of the June 4, 2008 Board of Transportation Meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the September 3, 2008 Board of Transportation Meeting and incorporated herein by reference.

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

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

Upon recommendation of the Chief Engineer, and on a motion by Board Member White, seconded by Board Member Blount, the Board finds and hereby authorizes the Right of Way

Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

Division 14

CLAIM OF: Verne Snyder

WBS # : 14C.045068

PARCEL #: 006

COUNTY: Henderson

SR #: 1296 Little Willow Circle

Approval of Conveyance of Highway Right of Way Residues

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

(Division 1)

Project 6.059005T, (34382.2.1), R-2551B, parcel 002, US 64/264 West of Manns Harbor to NC 345, Dare County

Conveyance of 1.44-acre residue to United States Fish and Wildlife Service, the only interested adjacent owners, for no consideration as part-settlement of their right of way claim.

(Division 4)

Project 34461.2.7, R-2554BA, parcel 908, US 70 Goldsboro Bypass, Wayne County

Conveyance of approximately 0.257-acre residue to Joan C. Joyner and Edward H. Crumpler for the appraised value of \$1,100.00 as part-settlement of their right of way claim.

(Division 6)

Project 9.8069747, (34817.2.10), U-2519BA, parcel 903, Fayetteville Outer Loop, Cumberland County

Conveyance of approximately 0.46-acre residue to Shelby R. Stewart for the high bid amount of \$60,000.00.

(Division 6)

Project 9.8069747, (34817.2.10), U-2519BA, parcel 902, Fayetteville Outer Loop, Cumberland County

Conveyance of approximately 0.48-acre residue to Tanya McLauchlin Bennett, for the high bid amount of \$65,000.00.

(Division 6)

Project 9.8069747, (34817.2.10), U-2519BA, parcel 901, Fayetteville Outer Loop, Cumberland County

Conveyance of approximately 0.46-acre residue to Michael B. Kotarba, for the high bid amount of \$51,000.00.

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

(Division 7)

Project 6.904406, (36109.285), Southeast quadrant at intersection of North Chimney Rock Rd. and West Friendly Ave., Guilford County

Conveyance of approximately 0.333- acre surplus right of way to Stadler Place Associates Limited Partnership, the only interested adjacent owner, for no consideration.

(Division 7)

Project 6.498004B, (36109.252), I-2402C, parcel 022, I-85 Greensboro Bypass from South of SR 3314 Wiley Lewis Rd. to South of SR 3000 McConnell Rd. East of Greensboro, Guilford County

Conveyance of approximately 0.0796-acre surplus right of way to Brant C. Mills and wife, Donna J. Mills, the only adjacent owners, for the appraised value of \$5,000.00.

(Division 9)

Project 8.1631506, (36109.202), I-2511BB, parcels 167 & 168, I-85 from North of SR 2538 to North of SR 2528, Rowan County

Conveyance of approximately 0.180-acre surplus right of way to Peerless Realty, LLC, the only interested adjacent owners, for the appraised value of \$19,550.00.

Approval of Revision in Control of Access

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

(Division 3)

Project 6.2310029, (36109.281), parcel 025, US 74, Brunswick County

Grant of a revision in the existing control of access to Hood Creek, LLC (74 Holding, LLC/Exum Holding) for no consideration.

Approval of Conveyance of Permanent Easement

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

(Division 10)

Project 6.678001B, (34410.2.12), R-2248BB, parcel 004, Charlotte Outer Loop, Mecklenburg County

The Department acquired residue property from Mecklenburg Wildlife Club, Inc. during construction of the Charlotte Outer Loop in Mecklenburg County. The construction of the aforementioned State Highway Project has made it necessary for the City of Charlotte to relocate their existing sewer facility and they have requested a 0.28-acre permanent easement and a 0.40-acre temporary construction easement over subject residue for no consideration. The Department has determined the conveyance of the Sewer Easement would cause no damage to the residue.

Approval of Corrections to Conveyance of a Wetland Mitigation Site

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

Presented September 2006 as:

(Division 1)

Project 34458.1.2, R-2551B, US 64 from US 264 to SR 1105 Shipyard Rd. in Manns Harbor & the Intersection of NC 345 East of Manteo, Dare County

The Mashoes Rd. Mitigation site was purchased by the Department’s wetland mitigation for the US Hwy 64/264 through Alligator River National Wildlife Refuge. The United States Fish and Wildlife Service, in accordance with the Right of Way Permit issued in 1999, is to be the recipient of the approximately 394 acre area in fee simple. The Permit conditions request that USFWS to take ownership of the approximately 394-acre tract and preserve it. The USFWS shares the Department’s interest in protecting the ecological resources of the site. Therefore, the PDEA Office of Natural Environment would like the Board of Transportation’s approval to transfer the fee simple interest to the United States Fish and Wildlife Service. The Department would hold an easement over the site.

Corrected to:

(Division 1)

Project 34458.1.2, R-2551B, US 64 from US 264 to SR 1105 Shipyard Rd. in Manns Harbor & the Intersection of NC 345 East of Manteo, Dare County

The Mashoes Rd. Mitigation site was purchased by the Department’s wetland mitigation for the US Hwy 64/264 through Alligator River National Wildlife Refuge. The United States Fish and Wildlife Service, in accordance with the Right of Way Permit issued in 1999, is to be the recipient of the approximately 394 acre area in fee simple. The Permit conditions request that USFWS to take ownership of the approximately 394-acre tract and preserve it. The USFWS shares the Department’s interest in protecting the ecological resources of the site. Therefore, the PDEA Office of Natural Environment would like the Board of Transportation’s approval to transfer the fee simple interest to the United States Fish and Wildlife Service.

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

Division 07

**Property of Roscoe W. Gray, III and Kimberly A. Gray
I.D. No. R-2611, Parcel #910,
WBS 34482.2.1, F. A. Project N/A,
County of Guilford**

Division 09

**Property of Mr. & Mrs. Kevin Adams
I.D. No. U-2579AB, Parcel 870,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Ms. Mildred L. Baugess
I.D. No. U-2579F, Parcel #970,
WBS 34839.2.9, F. A. Project N/A,
County of Forsyth**

Division 10

**Property of Kodiak Corporation
I.D. No. R-2246A, Parcel #930,
WBS 34408.2.5, F. A. Project N/A,
County of Cabarrus**

**Approval – Recommended Supplemental Allocation of Highway Maintenance
Appropriations – Fiscal Year 2008-2009**

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Collier, seconded by Board Member Tulloss, and the vote was unanimous to approve the following:

At the time of preparation of the June 5, 2008 agenda item for Highway Maintenance Allocations, the 2008 General Assembly had not ratified the current appropriations act. Accordingly, it was recommended that Maintenance, General Maintenance Reserve, and System Preservation allocations be made in accordance with the continuation budget. Additionally, \$7,200,000 was allocated for Major Repairs, Renovations, and Replacement of DOT Facilities based on the continuation budget. The Budget Bill has now been finalized and provides for a separate budgeted line item for facilities, therefore, these funds may now be reallocated to Road Maintenance. The Budget Bill also provides Contract Resurfacing funds and additional funding as follows:

		SUPPLEMENTAL ALLOCATION
General Maintenance Reserve		7,200,000
Contract Resurfacing		277,080,315
System Preservation		27,468,438
TOTAL		\$311,748,753

The staff recommends these funds be allocated to the Divisions and Counties based on the existing maintenance formulas approved by the Board of Transportation and in accordance with pages 2 through 12.

**SUMMARY OF SUPPLEMENTAL MAINTENANCE ALLOCATIONS
FY 2008 – 2009**

<u>SCHEDULE I – PRIMARY SYSTEM</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Road Maintenance	130,277,247	-	130,277,247
Bridge Maintenance (Central)	3,998,235	-	3,998,235
Bridge Maintenance (Divisions)	24,976,744	-	24,976,744
SUB-TOTAL	\$159,252,226	-	\$159,252,226
<u>SCHEDULE II – SECONDARY SYSTEM</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Road Maintenance	209,079,520	-	209,079,520
Bridge Maintenance (Central)	1,851,765	-	1,851,765
Bridge Maintenance (Divisions)	39,173,256	-	39,173,256
SUB-TOTAL	\$250,104,541	-	\$250,104,541
<u>SCHEDULE III – GENERAL MAINTENANCE RESERVE</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
Road Maintenance	78,327,199	7,200,000	85,527,199

Traffic Signal Maintenance	6,000,000	-	6,000,000
Weigh Stations	2,000,000	-	2,000,000
Condition Assessment and Performance Survey	1,000,000	-	1,000,000
Inmate Labor	11,500,000	-	11,500,000
Historical Markers	40,000	-	40,000
Renovation of Rest Areas	1,200,000	-	1,200,000
Major Events	100,000	-	100,000
State Park Maintenance	500,000	-	500,000
Maintenance Systems Improvements	750,000	-	750,000
NPDES-National Pollutant Discharge Elimination	2,000,000	-	2,000,000
Drug and Alcohol Testing	150,000	-	150,000
Maintenance & Repair of Guardrail	6,000,000	-	6,000,000
Snow and Ice Costs	25,000,000	-	25,000,000
Railroad Signals	2,300,000	-	2,300,000
Beaver Control	350,000	-	350,000
Litter Removal	50,000	-	50,000
Management and Technical Training	700,000	-	700,000
Emergency Work Orders	500,000	-	500,000
Non TIP Pavement Activities	1,000,000	-	1,000,000
Bridge Fender System	3,000,000	-	3,000,000
Asphalt Emulsion Storage Tanks	200,000	-	200,000
Major Repairs, Renovations, and Replacement of DOT Facilities	7,200,000	(7,200,000)	-
	SUB-TOTAL	\$149,867,199	- 149,867,199
SCHEDULE IV – CONTRACT RESURFACING	SUB-TOTAL	-	277,080,315 277,080,315
Contact Resurfacing (All Systems)			
SCHEDULE V – SYSTEM PRESERVATION	SUB-TOTAL	<u>79,951,301</u>	<u>27,468,438</u> <u>107,419,739</u>
	GRAND TOTAL	\$639,175,267	\$304,296,133 \$943,724,020

SCHEDULE III – GENERAL MAINTENANCE RESERVE

In the June 5, 2008 Board Agenda item, \$7,200,000 was allocated for Major Repairs, Renovations, and Replacement of DOT Facilities based on the continuation budget. The

Budget Bill has now been finalized and provides for a separate budgeted line item for this activity, therefore, these funds may now be reallocated to Road Maintenance. It is recommended that these funds be reallocated to Road Maintenance based on each Division's pro-rata share of total paved lane mileage. Additionally, an error was discovered in the original allocation, which resulted in a surplus of \$2,250,000 being inadvertently allocated to Division 2. These funds have also been reallocated to Road Maintenance based on each Division's pro-rata share of total paved lane mileage as follows.

DIVISION TOTALS ALL SYSTEMS FY 2008-2009

<u>DIVISION</u>	<u>PREVIOUS FORMULA ALLOCATION</u>	<u>PREVIOUS DIRECT DIVISION ALLOCATION</u>	<u>SUPPLEMENTAL FORMULA ALLOCATION</u>	<u>SUPPLEMENTAL DIRECT DIVISION ALLOCATION</u>	<u>SUPPLEMENTAL REALLOCATION OF DIRECT DIV. ALLOCATION</u>	<u>REVISED TOTAL ALLOCATION</u>
1	3,493,527	1,327,000	449,536	-	140,480	5,410,543
2	3,503,841	2,750,000	450,863	(\$2,250,000)	140,895	4,595,599
3	4,035,674	1,250,000	519,297	-	162,280	5,967,251
4	4,630,076	2,120,000	595,783	-	186,182	7,532,041
5	4,792,685	1,965,000	616,707	-	192,721	7,567,113
6	4,369,832	1,160,000	562,295	-	175,717	6,267,844
7	3,977,919	1,645,000	511,865	-	159,958	6,294,742
8	4,736,993	441,000	609,540	-	190,481	5,978,014
9	3,709,768	1,095,000	477,361	-	149,175	5,431,304
10	3,875,127	2,465,000	498,638	-	155,825	6,994,590
11	3,750,678	990,000	482,625	-	150,820	5,374,123
12	4,345,080	1,565,000	559,110	-	174,722	6,643,912
13	3,489,746	2,030,000	449,049	-	140,328	6,109,123
14	3,243,253	1,570,000	417,331	-	130,416	5,361,000
SUBTOTAL	\$55,954,199	\$22,373,000	\$7,200,000	(\$2,250,000)	\$2,250,000	\$85,527,199
Statewide Programs		\$71,540,000	(\$7,200,000)	(\$2,250,000)		\$64,340,000
SUTOTAL		\$71,540,000	(\$7,200,000)	(\$2,250,000)		\$64,340,000
TOTAL		\$149,867,199	-	(\$2,250,000)		\$149,867,199

SCHEDULE IV - CONTRACT RESURFACING

The ratified Budget Bill provides an appropriation for Contract Resurfacing funds in the amount of \$277,080,315 to the Divisions and Counties. The staff recommends continuing to cash flow

\$78,000,000 equally in each of the 14 Highway Divisions and is included in the allocation numbers. These activities will include placement of plant mixed asphalt, surface treatment seals, and recycling of existing pavement. They will also include surface preparation, shoulder reconstruction, and traffic lane markings, performed by State Forces and by Contract. In accordance with current legislation, up to 15% of the funds may be used for widening existing narrow pavements.

The staff recommends allocation of the funds in accordance with the formulas shown below:

1. **DIVISION-WIDE ALLOCATIONS – ALL SYSTEMS:** The recommended allocation formula first distributes all contract resurfacing funds to individual divisions without regard to State Highway System, on the basis of (1) 50% of the funds available being distributed to each division on the basis of each division’s pro-rata share of total statewide pavement resurfacing needs as determined by the latest Pavement Condition Survey; (2) 37.5% of the funds available being distributed to the divisions on the basis of each division’s proportionate share of total State Highway System paved lane mileage; and (3) 12.5% of the funds available being distributed to the divisions on the basis of each division’s proportionate state of total State population. From each division formula total \$2,000,000 has been set aside to be distributed by system within the division based on the recommendation of each Division Engineer. The remainder is distributed by system within the division based on 2 and 3 as follows.

2. **DIVISION-WIDE HIGHWAY SYSTEM ALLOCATIONS:** The remainder of each division allocation, as determined by (1) above, is distributed to the Primary and Secondary Systems within each division on the basis of the individual system’s share of pavement resurfacing needs as determined by the latest Pavement Condition Survey

3. **COUNTY SECONDARY SYSTEM ALLOCATIONS:** Of the total amount allocated to each division’s Secondary System, each county’s allocation is based on (1) 50% of the division-wide funds being distributed to the counties on the basis of each county’s pro-rata share of division-wide Secondary System pavement resurfacing needs as determined by the latest Pavement Condition Survey; (2) 37.5% of the funds available being distributed to the counties on the basis of each county’s proportionate share of division-wide Secondary paved lane mileage; and (3) 12.5% of the funds available being distributed on the basis of each county’s proportionate share of total division-wide population.

**STATE MAINTENANCE – CONTRACT RESURFACING
FY 2008 – 2009**

	TOTAL ALLOCATION
Primary System	144,450,974
Secondary System	132,629,341
TOTAL	\$277,080,315

DIVISION TOTALS – ALL SYSTEMS

TOTAL

<u>DIVISION</u>	<u>ALLOCATION</u>
1	18,198,553
2	18,891,994
3	24,074,238
4	21,129,172
5	28,334,410
6	17,296,553
7	22,179,340
8	20,145,267
9	17,347,770
10	24,742,589
11	15,491,341
12	20,497,126
13	15,025,661
14	13,726,301
TOTAL	\$277,080,315

PRIMARY SYSTEM FY 2008 – 2009

<u>DIVISION</u>	<u>TOTAL ALLOCATION</u>
1	10,931,144
2	10,773,595
3	16,608,383
4	12,886,119
5	10,120,465
6	8,080,603
7	9,880,071
8	8,943,896
9	7,344,532
10	12,146,279
11	6,761,298
12	12,545,228
13	8,143,533
14	9,285,828
TOTAL	\$144,450,974

SECONDARY SYSTEM FY 2008 – 2009

<u>DIVISION</u>	<u>TOTAL ALLOCATION</u>
1	7,267,409

2	8,118,399
3	7,465,855
4	8,243,053
5	18,213,945
6	9,215,950
7	12,299,269
8	11,201,371
9	10,003,238
10	12,596,310
11	8,730,043
12	7,951,898
13	6,882,128
14	4,440,473
TOTAL	\$132,629,341

STATE MAINTENANCE – CONTRACT RESURFACING

SECONDARY SYSTEM FY 2008 – 2009

<u>DIVISION 1</u>	<u>TOTAL ALLOCATION</u>
<u>County Name</u>	
Bertie	915,269
Camden	266,298
Chowan	408,009
Currituck	548,462
Dare	269,025
Gates	304,964
Hertford	591,704
Hyde	305,636
Martin	821,350
Northampton	1,153,825
Pasquotank	515,064
Perquimans	465,362
Tyrrell	276,602
Washington	425,839
Division Total:	\$7,267,409

<u>Division 2</u>	
<u>County Name</u>	
Beaufort	1,272,786
Carteret	761,355
Craven	1,549,792

Greene	792,319
Jones	554,455
Lenoir	1,468,362
Pamlico	453,209
Pitt	1,266,121
Division	
Total:	\$8,118,399

Division 3

<u>County Name</u>	
Brunswick	843,947
Duplin	1,546,430
New Hanover	1,179,273
Onslow	1,741,202
Pender	717,954
Sampson	1,437,049
Division	\$7,465,855
Total:	

TOTAL ALLOCATION

DIVISION 4

<u>County Name</u>	
Edgecombe	775,422
Halifax	998,362
Johnston	1,775,432
Nash	1,372,049
Wayne	1,948,078
Wilson	1,373,710
Division	
Total:	\$8,243,053

Division 5

<u>County Name</u>	
Durham	3,031,406
Franklin	1,461,933
Granville	1,883,087
Person	1,228,970
Vance	710,781
Wake	8,676,684
Warren	1,221,084
Division	
Total:	\$18,213,945

Division 6

<u>County Name</u>	
Bladen	928,581
Columbus	1,493,773
Cumberland	2,411,778

Harnett	1,986,543
Robeson	2,395,275
Division	
Total:	\$9,215,950

Division 7

<u>County Name</u>	
Alamance	2,310,551
Caswell	557,368
Guilford	5,199,101
Orange	1,750,207
Rockingham	2,482,042
Division	
Total:	\$12,299,269

DIVISION 8

TOTAL ALLOCATION

<u>County Name</u>	
Chatham	1,836,520
Hoke	750,386
Lee	1,172,520
Montgomery	700,509
Moore	2,302,885
Randolph	2,834,504
Richmond	973,799
Scotland	630,248
Division	
Total:	\$11,201,371

Division 9

<u>County Name</u>	
Davidson	3,014,275
Davie	891,192
Forsyth	3,274,362
Rowan	1,810,906
Stokes	1,012,503
Division	
Total:	\$10,003,238

Division 10

<u>County Name</u>	
Anson	845,214
Cabarrus	1,931,727
Mecklenburg	5,754,541

Stanly	1,370,575
Union	2,694,253

Division Total:	\$12,596,310
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Division 11

<u>County Name</u>	
Alleghany	450,833
Ashe	872,237
Avery	452,969
Caldwell	1,069,734
Surry	1,935,885
Watauga	1,412,475
Wilkes	1,687,697
Yadkin	848,213

Division Total:	\$8,730,043
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TOTAL ALLOCATION

DIVISION 12

<u>County Name</u>	
Alexander	520,364
Catawba	2,022,214
Cleveland	1,535,741
Gaston	1,192,673
Iredell	1,488,624
Lincoln	1,192,282

Division Total:	\$7,951,898
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Division 13

<u>County Name</u>	
Buncombe	2,113,592
Burke	1,076,475
Madison	526,131
McDowell	968,446
Mitchell	293,241
Rutherford	1,461,729
Yancey	442,514

Division Total:	\$6,882,128
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Division 14

<u>County Name</u>	
Cherokee	561,462
Clay	152,775
Graham	190,987
Haywood	533,058

Henderson	1,203,001
Jackson	449,390
Macon	355,265
Polk	313,770
Swain	248,299
Transylvania	432,466
Division Total:	\$4,440,473
GRAND TOTAL:	\$132,629,341

SCHEDULE V – SYSTEM PRESERVATION

The ratified Budget Bill provides an additional appropriation for System Preservation funds in the amount of \$27,468,438. The staff recommends the funds be allocated to the divisions based on pro-rata share of division paved lane miles. These funds will be used for system preservation activities such as, but not limited to micro-surfacing, chip seals, thin overlays, crack sealing, pavement markings and markers, painting structural steel, replacing expansion joints, and waterproofing bridge decks.

DIVISION TOTALS – ALL SYSTEMS FY 2008 – 2009

<u>DIVISION</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	5,983,859	1,714,554	7,698,413
2	5,277,183	1,719,616	6,996,799
3	5,748,737	1,980,629	7,729,366
4	6,085,678	2,279,571	8,365,249
5	6,686,646	2,352,155	9,038,801
6	5,652,266	2,144,627	7,796,893
7	5,806,964	1,952,284	7,759,248
8	6,013,169	2,324,822	8,337,991
9	5,470,348	1,820,681	7,291,029
10	5,810,670	1,901,836	7,712,506
11	5,161,569	1,840,759	7,002,328
12	5,869,149	2,132,479	8,001,628
13	5,409,074	1,712,700	7,121,774
14	4,975,989	1,591,725	6,567,714
TOTAL	\$79,951,301	\$27,468,438	\$107,419,739

Approval – Stokes County Comprehensive Transportation Plan

Travis Marshall, Transportation Planning Branch Unit Head, advised that the Transportation Planning Branch has worked cooperatively with Stokes County to develop a Comprehensive Transportation Plan for the County. The Plan is based on an analysis of existing and projected travel, land use, public involvement and field investigations of recommended improvements.

Stokes County adopted the Plan on April 1, 2008. The Plan has also been coordinated with, and endorsed by the Northwest Piedmont RPO on June 17, 2008.

Accordingly, on a motion by Board Member Blount, seconded by Board Member White, the Board approved the Stokes County Comprehensive Transportation Plan.

Additional Business

Approval – Resolution for the Handling of Equity Allocation on Multi-Division Projects

Upon a recommendation of the TIP Subcommittee, a motion was made by Board Member Thornburg, seconded by Board Member Collier and the vote was unanimous to approve the following:

September 4, 2008

WHEREAS, State equity formula allocates most STIP funding by geographic region, and in effect by NCDOT Division; and

WHEREAS, upon enactment of a statutory distribution formula in 1989, the STIP already contained several projects which crossed the designated regional/Division boundaries; and

WHEREAS, for such reasons as independent utility, logical termini, and environmental documentation, several projects subsequently added to the STIP also cross designated regional/Division boundaries; and

WHEREAS, at the time the equity formula was established, technology and resource constraints dictated that equity on multi-Division projects be prorated using a fixed percentage based on centerline mileage for all elements of a project; and

WHEREAS, historically, multi-Division projects have typically been planned, designed, and constructed with all segments on a common timeline, but in recent years, due to priority needs,

environmental constraints, funding constraints, and other reasons, several projects have had to be phased such that the active phases have been largely or entirely within one Division; and

WHEREAS, several multi-Division projects, some of a considerable dollar magnitude, are anticipated to be programmed in future STIPs, and Division equity constraints will potentially cause programming conflicts between Divisions if the current equity assignment approach is continued;

WHEREAS, current technology allows for manageable tracking of equity at the project segment level;

NOW THEREFORE BE IT RESOLVED, that the procedure for assigning equity on multi-Division projects be amended as follows:

- All programming, authorizations, or expenditures assigned to the parent project, or not otherwise assignable to segments, for example preliminary engineering, will be prorated based on overall project centerline mileage
- All programming, authorizations, or expenditures attributable to specific project segments, for example certain design activities, ROW, or construction, will be assigned entirely to the Division in which the segment is located
- Any project segment that crosses a Division boundary will be broken into 2 sub-segments at the boundary. Any project programming, authorizations, or expenditures that cannot reasonably be assigned to one sub-segment or the other will be prorated based on percentage of centerline mileage for the project segment; and

FURTHER BE IT RESOLVED, that, for those projects not constructed in their entirety, any previous authorizations for phases of work clearly attributable to a project segment located entirely in one Division, but previously prorated, will be adjusted to assign equity solely to that Division, and that any such adjustments will be reflected in the overall equity adjustment for the affected Divisions for the 2011-2017 STIP cycle.

Signed: _____ Date: _____
Chair, North Carolina Board of Transportation

Signed: _____ Date: _____
Secretary, North Carolina Department of Transportation

Approval – Resolution on Expanding the Bridge Program

Upon a recommendation of the TIP Subcommittee, a motion was made by Board Member Thornburg, seconded by Board Member Wilson and the vote was unanimous to approve the following:

September 4, 2008

WHEREAS, there are over 3,000 bridges statewide with 10 years or less Estimated Remaining Life, and

WHEREAS, the current bridge program results in replacing only approximately 90 bridges per year, and

WHEREAS, the Bridge Replacement/Rehabilitation program must be expanded to keep up with the current and anticipated needs, and

WHEREAS, a system needs to be developed to monitor the state's bridges to determine the most cost effective approach to long term maintenance and replacements needs for future programming,

NOW, THEREFORE BE IT RESOLVED, that the Board of Transportation directs the staff to increase the number of bridge replacement preliminary engineering projects by 40 each year for 2 years. After that time, the situation will be reevaluated to determine if any adjustments need to be made, and

BE IT FURTHER RESOLVED that the Board of Transportation directs the staff to develop a bridge management system to monitor bridge conditions and determine long term maintenance and replacement needs.

Signed _____ Date: _____
Chair, North Carolina Department of Transportation

Signed _____ Date: _____
Secretary, North Carolina Department of Transportation

Adjournment

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


Chairman,
North Carolina Board of Transportation

Attest: 
Secretary to the Board of Transportation

Dated this 2 day of October, 2008

