

I N D E X

BOARD OF TRANSPORTATION MEETING

January 7, 2010

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BOARD OF TRANSPORTATION MEETING

January 7, 2010

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:10 a.m., Thursday, January 7, 2010 in Raleigh, North Carolina with the following members present:

Burns, Ciccone, Collett, Collier, Galyon, Halsey, McNairy, Overholt, Proffitt, Szlosberg-Landis, Tulloss, Wall, Watts, White, Wilson, Womble

Member Perkins participated via conference call.

Member Burrell was absent.

Invocation

The invocation was offered by Board Member Tulloss.

Ethics Statement

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

Approval - Minutes of December 10, 2009 Board Meeting

The minutes of the December 10, 2009 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Proffitt and was seconded by Board Member McNairy.

Approval - Award of Highway Construction Contracts in the December 15, 2009 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the December 15, 2009 letting, noting on the basis of the low bids received that 37 projects would cover all the work in the letting. After review of the projects, according to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to award the following highway construction projects:

Board Member Overholt abstained from voting on the following Projects:
C202504 in Wilson/Nash Counties; C202461 in Wake County; C202465 in Granville County; C202479 in Franklin County; C202467 in Alamance County.

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
C202477 45227.3.ST1 BERTIE R-5187	ROBERSON CONTRACTING, INC. WILLIAMSTON, NC	\$1,156,555.82
C202480 45289.3.ST1 BERTIE R-5195	ROBERSON CONTRACTING, INC. WILLIAMSTON, NC	\$952,096.35
C202504 45275.3.ST1 WILSON, NASH R-5199	S. T. WOOTEN CORPORATION WILSON, NC	\$3,934,542.00
C202461 30000.14.3 WAKE	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$698,099.52
C202228 34506.3.ST1 WAKE R-2814A	D. H. GRIFFIN INFRASTRUCTURE, LLC GREENSBORO, NC	\$8,601,010.69
C202064 34916.3.3 DURHAM U-3309A	THOMPSON CONTRACTING, GRADING, PAVING & UTILITIES, INC. RALEIGH, NC	\$6,502,648.68
C202462	BLYTHE CONSTRUCTION, INC.	\$2,310,744.17

45159.3.ST1 FRANKLIN R-5165A	CHARLOTTE, NC	
C202465 45160.3.ST1 GRANVILLE R-5166A	S. T. WOOTEN CORPORATION WILSON, NC	\$2,924,020.91
C202464 45161.3.ST1 PERSON R-5167A	ADAMS CONSTRUCTION COMPANY ROANOKE, VA	\$1,456,498.23
C202479 5CR.10351.9, 5CR.20351.9 FRANKLIN	S. T. WOOTEN CORPORATION WILSON, NC	\$2,068,856.42
C202478 5CR.10391.9, 5CR.20391.9, 5CR.20731.9 GRANVILLE, PERSON	ADAMS CONSTRUCTION COMPANY ROANOKE, VA	\$3,944,874.63
C202260 33200.3.1 HARNETT, SAMPSON B-3654	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$1,927,373.78
C202263 33801.3.ST1 ROCKINGHAM B-4622	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$1,157,853.96
C202467 45177.3.ST3 ALAMANCE R-5175C	S. T. WOOTEN CORPORATION WILSON, NC	\$1,693,330.59
C202448 45183.3.ST2, 7CR.20411.23 GUILFORD U-5157B	VECELLIO & GROGAN INC. BECKLEY, WV	\$3,386,002.98
C202492 7CR.10171.26,	W-L CONSTRUCTION & PAVING, INC. DANVILLE, VA	\$1,383,113.72

7CR.20171.26,
7CR.20791.26
CASWELL,
ROCKINGHAM

C202128 34431.3.ST1 LEE R-2417C	D. H. GRIFFIN INFRASTRUCTURE, LLC GREENSBORO, NC	\$26,735,606.62
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C202427 33841.3.1 FORSYTH B-4745	SMITH-ROWE, INC. MOUNT AIRY, NC	\$633,137.49
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C202447 45274.3.ST.1 STANLY R-5194	BOGGS PAVING, INC. MONROE, INC.	\$1,794,514.07
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C202499 12CR.10181.9, 12CR.20181.10 CATAWBA	MAYMEAD, INC. MOUNTAIN CITY, TN	\$4,361,301.74
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C202490 12CR.10231.8, 12CR.20231.9 CLEVELAND	ASPHALT PAVING OF SHELBY, INC. SHELBY, NC	\$3,435,437.20
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C202494 12CR.10361.11, 12CR.20361.11 GASTON	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$2,859,353.98
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C202497 12CR.10551.7, 12CR.20551.9 LINCOLN	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$2,999,531.20
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C202168 33409.3.1 BURKE B-4043	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$412,067.40
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C202233 33603.3.1 RUTHERFORD	APPLE TUCK & ASSOCIATES, INC. RUTHERFORDTON, NC	\$1,076,058.78
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B-4261

C202399 45114.3.ST1 BUNCOMBE I-5131	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$7,798,764.73
C202502 13CR.10121.7 13CR.20121.7 BURKE	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,461,413.63
C202498 13CR.10571.7, 13CR.20571.7 MADISON	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$1,478,019.90
C202487 13CR.10591.8, 13CR.20591.7 MCDOWELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,568,710.22
C202506 13CR.10111.9, 13CR.20111.7 BUNCOMBE	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ASHEVILLE, NC	\$2,513,583.73
C202488 13CR.10611.8, 13CR.20611.7 MITCHELL	YOUNG & MCQUEEN GRADING CO., INC. BURNSVILLE, NC	\$850,766.90
C202489 13CR.10811.7, 13CR.20811.7 RUTHERFORD	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,455,462.53
C202500 13CR.11001.8, 13CR.21001.7 YANCEY	YOUNG & MCGUEEN GRADING CO., INC. BURNSVILLE, NC	\$997,440.96
C202159 33435.3.1 CHEROKEE B-4072	COLWELL CONSTRUCTION CO. BLAIRSVILLE, GA	\$697,055.30
C202543 12514.1044010 HAYWOOD	PHILLIPS & JORDAN, INC. KNOXVILLE, TN	\$8,765,842.00

According to Executive Order No. 2 and G. S. 143B-350 (g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to award contracts to private firms for engineering services.

Approval – Award of Contracts to Private Firms for Engineering Services - Professional Services Management Unit

Pursuant to the recommendation of Scott Blevins, Manager of the Professional Services Management Unit, the vote was unanimous to delegate authority to the Secretary to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

Operations Field Support - Right of Way

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 perform asbestos inspections, abatement, and structure clearings 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 May 7, 2009. This is for information only.

STATEWIDE

(1) Firm:	Clement Construction Corporation, Winston-Salem, NC
Maximum Engineering Fee:	\$1,000,000.00
DBE/MBE Utilization:	100%

Highway Design - Roadway Design

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

Professional Services Management Unit as approved by the Board on May 7, 2009. These are for information only.

DIVISION 2

(2) Project: 34411.1.2 (R-2250C) Pitt County
NC 11-903 Greenville Southwest Bypass from south of
SR 1126 (Forlines Road) to US 264
Scope of Work: Roadway and Hydraulic design
Estimated Construction Cost: \$103,900,000.00
Firm: Moffatt & Nichol, Raleigh, NC
Original Engineering Fee: \$646,690.00
Previous Supplementals: \$31,089.16
Supplemental Fee: \$7,008.49
Supplemental Work: Design modifications affecting roadway and hydraulic
design
SPSF Utilization: 0%

DIVISION 3

(3) Project: 34491.1.2 (R-2633B) Brunswick-New Hanover Counties
US 17 (Wilmington Bypass) from US 74-76 east of
Malmo in Brunswick County to US 421 north of
Wilmington in New Hanover County
Scope of Work: Roadway and Hydraulic design
Estimated Construction Cost: \$221,100,000.00
Firm: H. W. Lochner, Inc., Raleigh, NC
Original Engineering Fee: \$507,785.82
Supplemental Fee: \$ 78,253.19
Supplemental Work: Design modifications affecting roadway and hydraulic
design
SPSF Utilization: 0%

(4) Project: 35008.1.1 (U-4007B) County Onslow
US 17 Western Parkway from SR 1403 (Country Club
Road) to Western Boulevard in Jacksonville
Scope of Work: Roadway and Hydraulic Design
Estimated Construction Cost: \$33,800,000.00
Firm: Stantec Consulting Services, Inc., Raleigh, NC
Original Engineering Fee: \$567,135.96
Previous Supplementals: \$ 68,781.05
Supplemental Fee: \$ 16,819.02
Supplemental Work: Roadway and Hydraulic Design Revisions
Sungate \$6,429.05
SPSF Utilization: 38%

DIVISION 12

(5) Project: 34554.1.1 (R-3833B) Iredell County
SR 1100 (Brawley School Road) from east of SR 1109
to east of Winghaven Court
Scope of Work: Roadway and Hydraulic design
Estimated Construction Cost: \$31,800,000.00
Firm: Moffatt & Nichol, Raleigh, NC

Original Engineering Fee:	\$376,675.20	
Previous Supplementals:	\$ 44,799.57	
Supplemental Fee:	\$ 9,435.80	
Supplemental Work:	Design modifications affecting roadway and hydraulic design	
SPSF Utilization:	Sungate 7%	\$698.48

Highway Design - Geotechnical

The following is a Professional Services Contract. This contract was necessary due to the emergency road closure of I-40 in Haywood County. This is for information only.

DIVISION 14

(6) Project:	12514.1044040 Haywood County I-40 Rock Slide	
Scope of Work:	Travel to slide area in Haywood County, do field investigation of the slide, review bolting plan designed by NCDOT and make recommendations on rock slope stability and NCDOT's action plan.	
Firm:	Fisher and Strickler Rock Engineering, LLC, Prescott, Arizona	
Maximum Engineering Fee:	\$14,082.40	
SPSF Utilization:	0%	

The following is a Professional Services Contract. This contract was necessary to review the Department's Mechanically Stabilized Earth (MSE) Retaining Wall Policy and Specifications. This is for information only.

STATEWIDE

(7) Project:	39406.1.1 (M-376) Policy review of MSE retaining walls	
Scope of Work:	Perform a technical review of NCDOT's MSE Wall Policy, plans and specifications and provide recommendations.	
Firm:	The Collin Group, Bethesda, Maryland	
Maximum Engineering Fee:	\$10,000.00	
SPSF Utilization:	0%	

Transportation Planning

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work which was unknown at the inception and is required of the firm to complete the study. This supplemental contract has been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. This is for information only.

DIVISIONS 5 & 8

(8) Project: 42187.1 Detailed Corridor Study for US 64 between Cary and Pittsboro – Wake and Chatham Counties
 Firm: URS Corporation – North Carolina, Morrisville, NC
 Original Engineering Fee: \$549,880.19
 Supplemental Fee: \$ 57,600.84
 Supplemental Work: Additional work needed to complete the US 64 Corridor Study
 SPSF Utilization: 0%

Project Development and Environmental Analysis - Contract Management Group

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

DIVISION 3

(9) Project: 40233.1.1 (B-4929) Pender County
 Replace Bridge No. 16 over Intracoastal Waterway on NC 50-210
 Supplemental Work: Additional planning and engineering studies (preliminary design, traffic and hydraulic studies and public involvement)
 Firm: RS & H Architects-Engineers-Planners, Charlotte, NC
 Original Maximum Engineering Fee: \$1,000,000.00
 Supplemental Fee: \$1,350,000.00
 SPSF Utilization: Janice K. Anderson \$67,500.00
 5%
 SPSF/DBE/WBE Utilization: Wetherill Engineering \$54,000.00
 4%
 SPSF/DBE/WBE Utilization: Simon Resources \$27,000.00
 2%

DIVISION 5

(10) Project: 35868.1.1 (U-4437) Wake County
 NC 54 (Hillsborough Street) and SR 1664/3074 (Blue Ridge Road) Intersection improvements in Raleigh
 Supplemental Work: Additional planning and engineering studies (updates to traffic and preliminary design and public involvement)
 Firm: STV/Ralph Whitehead Associates, Charlotte, NC
 Original Maximum Engineering Fee: \$1,000,000.00
 Supplemental Fee: \$ 250,000.00
 SPSF Utilization: 0%

DIVISION 9

(11) Project:	34872.1.1 (U-2827B) Forsyth County I-40 Business/US 421 from west of 4 th Street to east of Church Street in Winston-Salem		
Supplemental Work:	Public involvement, public relations and public information services associated with the proposed pavement rehabilitation and safety improvements		
Firm:	PBS&J, Charlotte, NC		
Original Maximum Engineering Fee:	\$4,300,000.00		
Supplemental Fee:	\$ 600,000.00		
DBE/WBE Utilization:	Neighborhood Solutions		\$150,000.00
	25%		
SPSF/DBE/WBE Utilization:	Simon Resources		\$150,000.00
	25%		

Operations Field Support - Materials and Tests

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work which was unknown at the inception and is required of the firm to complete the testing. This supplemental contract has been executed by the Manager of the Professional Services Management Unit as approved by the Board on May 7, 2009. This is for information only.

STATEWIDE

(12) Project:	Various Quality Control/Quality Assurance Testing		
Firm:	Volkert and Associates, Inc., Raleigh, NC		
Original Engineering Fee:	\$950,000.00		
Supplemental Fee:	\$800,000.00 and one year time extension		
Supplemental Work:	Assessment of quality control/quality assurance technicians who perform tests on asphalt mixes utilized in highway construction and maintenance		
SPSF Utilization:	0%		

According to executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve funds for secondary road improvement projects.

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. The vote was unanimous to delegate authority to the Secretary to approve the following secondary road improvement projects.

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Craven Div. 2	SR 1401 Spring Garden Road	3.47	Widen from SR 1423 to NC 55. Increase Funds WBS 2C.025061	\$106,000.00
Watauga Div. 11	N/A		Maintenance of fire department and rescue squad – Cove Creek VFD Increase Funds WBS 11C.095095	\$23,000.00
Wilkes Div. 11	N/A		Countywide surveys, right of way signatures and preliminary engineering & other improvements. Increase Funds WBS 11C.097028	\$250,000.00
Polk Div. 14	N/A		Spot Improvements include spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc. Increase Funds WBS 14C.075007	\$100,000.00
Polk Div. 14	N/A		Countywide surveys, countywide plans and right of way Increase Funds WBS 14C. 075026	\$5,000.00
Polk Div. 14	N/A		Spot Improvements include spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc. Increase Funds WBS 14C.075027	\$100,000.00
Polk Div. 14	SR 1520 Landrum Road	4.75	Replace pipes, widen, strengthen pavement and asphalt resurfacing. Increase Funds WBS 14C.075076	\$200,000.00
Polk Div. 14	N/A		Sunny View Fire Dept. Substation WBS 14C.075078	\$15,000.00

Polk Div. 14	N/A		Green Creek Fire Department WBS 14C. 075079	\$25,000.00
Polk Div. 14	N/A		Polk County Rescue Squad WBS 14C. 075080	\$25,000.00
Transylvania Div. 14	N/A		Spot Improvements include spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc. Increase Funds WBS 14C.088007	\$100,000.00
Transylvania Div. 14	N/A		Countywide surveys, countywide plans and right of way. Increase Funds WBS 14C.088023	\$75,000.00
Transylvania Div. 14	N/A		Spot Improvements include spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc. Increase Funds WBS 14C.088024	\$100,000.00
Transylvania Div. 14	SR 1344 Cashiers Valley Road	1.91	Replace pipes, widen, strengthen pavement and asphalt resurfacing. Increase Funds WBS 14C.088054	\$529,000.00
Transylvania Div. 14	SR 1348 Probart Street	0.78	Paved road improvement from SR 1344 to Brevard City Limits and Brevard City Limits to SR 1350. Increase Funds WBS 14C.088069	\$45,000.00
Transylvania Div. 14	SR 1400 Ivy Lane	2.56	Grade, drain, and base. Increase Funds WBS 40813	\$30,000.00

Highway Trust Fund

Craven Div. 2	SR 1273 Powell Road	2.7	GDBP from NC 55 to SR 1275 (Cobbtown Road). Increase Funds WBS 2C.025054	\$182,861.46
Craven	SR 1235	0.46	GDBP from SR 1232 to end of	\$17,000.00

Div. 2	Hobbs Road		maintenance. Increase Funds WBS 2C.025057	
Ashe Div. 11	N/A		Spot stabilization, Paved road improvements, replace small bridges Increase Funds WBS 11C.005005	\$50,000.00
Wilkes Div. 11	N/A		Spot stabilization, paved road improvements. Increase Funds WBS 11C.097006	\$150,000.00
Transylvania Div. 14	SR 1344 Cashiers Valley Road	1.91	Replace pipes, widen, strengthen pavement and asphalt resurfacing. Increase Funds WBS 14C.088054	\$750,000.00

Closings

Division	County	WBS Element	Road Name/ Number	Amount
5	Franklin	5C.035027	SR 1625 Matthews Road	\$35,518.73
5	Person	5C.073048	SR 1378 John Pleasant Road	\$18,612.54
5	Vance	5C.091026	SR 1504 Stainback Road	\$30,238.91
5	Vance	5C.091023	SR 1600 Boney Lankford Road	\$8,531.19
9	Davie	9C.030047	SR 1341 Earl Beck Road	\$11,283.29
9	Davie	9C.030051	SR 1821 Singleton Rd	\$49,443.22
9	Stokes	9C.085086	SR 1991 Paige Rd	\$15,216.55
11	Wilkes	11C.097129	SR 1125 Thankful Church Road	\$25,385.25

13	Mitchell	13C.061044	SR1344, Chet Burleson Road	\$22,759.89
13	Mitchell	13C.061059	SR 1113 Swofford Gap Road	\$41,101.42

Deletions

County	SR No.	Length (Miles)	Description	Amount
Forsyth Div. 9	SR 2007 Dean Rd	0.27	Grade, Base, Pave from SR 1992 to Dead End Unavailable Right of Way. WBS 9C.034071	69,259.65
Mitchell Div. 13	N/A		Pave drive for Little Switzerland Fire Station. Funded through another source. WBS 13C.061067	\$6,056.00
Polk Div. 14	SR 1125 Warrior Road	2.47	Replace pipes, widen, strengthen pavement and asphalt resurfacing. County project reprioritization due to funding constraints. WBS 14C.075063	\$317,680.60
Transylvania Div. 14	SR 1536 Cascade Lake Road	1.0	Replace pipes, widen, strengthen pavement and asphalt resurfacing. County project reprioritization due to funding constraints. WBS 14C.088055	\$169,588.28
Transylvania Div. 14	SR 1560 Reasonover Road	3.9	Replace pipes, widen, strengthen pavement and asphalt resurfacing. County project reprioritization due to funding constraints. WBS 14C.088057	\$650,000.00
Transylvania Div. 14	SR 1143 Frozen Creek Road	0.7	Replace pipes, widen, strengthen pavement and asphalt resurfacing. County project reprioritization due to funding constraints. WBS 14C.088058	\$120,000.00
Transylvania Div. 14	SR 1128 Whitmire Road	2.24	Replace pipes, widen, strengthen pavement and asphalt resurfacing. County project reprioritization due to funding constraints.	\$373,939.09

			WBS 14C.088059	
Transylvania Div. 14	SR 1540 Wilson Road	1.25	Paved Road Improvement from US 276 to SR 1541. County project reprioritization due to funding constraints. WBS 14C.088068	\$387,200.00
Transylvania Div. 14	SR 1533 Everett Farm Road	2.45	Paved Road Improvement from SR 1528 to pavement change. County project reprioritization due to funding constraints. WBS 14C.088065	\$2,000.00

According to Executive Order No. 2 and G.S. 143B-350(g) the Board concurred with staff recommendations and delegated authority to the Secretary to approve funds for secondary road construction programs FY 2009-2010.

Approval – Secondary Road Construction Programs FY 2009-2010

	Total Amount Programmed
Division 13	
Buncombe	\$1,771,000.00
Burke	\$544,000.00
Madison	\$1,001,000.00
McDowell	\$288,847.05
Mitchell	\$340,000.00
Rutherford	\$945,719.04
Yancey	\$675,000.00
Total	\$5,565,566.09

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26A .

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

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 Tulloss, 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 2				
Lenoir	49318	0.04	Erwin Hills Subdivision Erwin Hills Drive	9/22/08
		0.19	Laurel Ridge Lane	
Pitt	49319	0.31	Hunter Chase Subdivision Hunterchase Lane	9/17/09
		0.23	Wallace Lane	
Division 3				
Onslow	49320	0.18	Cross Creek II Subdivision Starkys Creek Court	10/21/09
Division 4				
Wayne	49321	0.08	Sweeten Branch Subdivision Kalmia Place	10/12/09
Division 5				
Wake	49322	0.50	Amber Ridge Subdivision Presentation Street, Ext. of SR 5245	10/5/09
		0.22	Mailwood Drive	
		0.20	Seward Drive	
		0.31	Ballston Place	
		0.23	Van Dorn Road	

Division 7

Guilford	49323	0.18	Candace Ridge Subdivision Sharp Ridge Road, Ext. of SR 3292	10/30/09
Division 9				
Forsyth	49324	0.20 0.20 0.18 0.09 0.04	Hidden Creek Subdivision Sailway Road Walden Ridge Drive Walden Ridge Court Teal Drive Teal Court	11/23/09
Division 12				
Catawba	49325	0.29	Molly Woods Subdivision Ridgeview Drive	10/21/09
Lincoln	49326	0.43	Sigmon Farms Subdivision Luther Drive, Ext. of SR 2061	7/13/09
Division 13				
Burke	49327	0.19	No Name Road	11/4/09

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Beaufort	49328	0.10	SR 1425 Bonnie Taylor Road	9/23/09
Division 12				
Cleveland	49329	0.74	Section of SR 1195 College Farm Road	11/17/09
Division 14				
Cherokee	49330	0.09	Section of SR 1547 Clayton Road	10/19/09

According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve funds for specific divisionwide small construction/statewide contingency projects.

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

Following the recommendation of Chief Engineer - Operations Jon Nance, the vote was unanimous, with the exception of Board Member Wall who abstained from voting on Project WBS 42887 in Alamance County, to delegate authority to the Secretary to allocate funds to the following projects:

County	Description	Type	Amount
Beaufort Div. 2	Washington - Channelization island on Market St. Ext. at P. S. Jones and John Small schools. WBS 44085	Small Construction TOTAL	\$15,000.00 \$15,000.00
Craven Div. 2	Construction and paving of driveway access at Havelock Fire and Rescue Dept. on US 70. WBS 44084	Public Access TOTAL	\$16,000.00 \$16,000.00
Pamlico Div. 2	WBS 40499 was established (1/06) to construct left and right turn lanes on NC 306 at entrance to Pamlico Community College. Increase funds and close.	Small Construction TOTAL	\$63,800.84 \$63,800.84
Johnston Div. 4	Clayton - Talecris BioTherapeutics - Grade and drain with minimum stone base for approx. 2100 linear feet from SR 1901, Powhatan Road, to Talecris BioTherapeutics property. WBS 59002	Small Construction Public Access TOTAL	\$150,000.00 \$55,000.00 \$205,000.00
Harnett Div. 6	WBS 41967 was established (3/08) for preliminary engineering for design work to install signalized directional crossover at NC87 and Cagle Drive with U-turn crossovers north and south of Cagle Drive. Increase Funds and Close.	Small Construction TOTAL	\$59,111.35 \$59,111.35
Alamance Div. 7	Construct new school bus driveway on SR 1530 (Gerringer Mill Road) to serve Western Alamance High School. WBS 42887	Public Access TOTAL	\$7,950.00 \$7,950.00
Chatham Div. 8	Siler City - WBS 38313 was established (6/04) to construct left-over at US 64 and SR 2229 (Treatment Plant Road) and SR 1363 (Pearlman Teague Road) and add paved shoulders at adjacent median crossovers to accommodate U-turns displaced by left-over.	Contingency TOTAL	\$252,600.00 \$252,600.00

Scope change: Construct channelization islands to provide exclusive right turn lane only out of SR 2229 (Treatment Plant Road) and add paved shoulders at adjacent median crossover to accommodate U-turns to access US 64 West and SR 1363 (Pearleman Teague Road).
Increase Funds

Deletions:

Brunswick County, Division 3 – WBS 42535 was established (12/08) with Economic Development funds to construct a right turn lane on US 17 northbound at the proposed county park at Town Creek bridge. Reduce funds and delete; County has elected not to build.

Durham County, Division 5 – WBS 36858 was established (2/07) with Small Construction funds and City participation to install channelization along SR 1445 (Duke St.) and SR 1327 (Gregson St.) for pedestrian safety in the Trinity Park area. Reduce funds and delete; City has elected not to build due to budget constraints.

Durham County, Division 5 – WBS 37962 was established (8/04) with Small Construction funds and City participation to install raised islands, curb and gutter, and revise pavement markings along US 501 Business (Roxboro Rd.), Mangum St., and Markham Ave. Reduce funds and delete; City has elected not to build due to budget constraints.

Durham County, Division 5 – Durham – WBS 40895 was established (6/06) to widen US 15/501 Business to create a 5-lane section connecting the 4-lane divided section to an existing 5-lane section. Reduce funds and delete; City has elected not to build due to budget constraints.

Wilkes County, Division 11 – WBS 41271.3 was established (6/07) to construct a south bound left-turn lane on NC 115/US 421 Bus. at SR 2318 (Old 60). Reduce funds and delete; project will not be built.

Summary:	Number of Projects	7
	Number of Divisions	5
	Small Construction Commitment	\$ 287,912.19
	Contingency Commitment	\$ 252,600.00
	Public Access Commitment	\$ 78,950.00
	TOTAL COMMITMENT:	\$ 619,462.19

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg-Landis, seconded by Board Member

Perkins, and the vote was unanimous with the exception of Board Member Wall who abstained from voting on Projects TA-4991 and TD-4920 in Alamance County, to allocate funds to the following projects:

Community Transportation Grant Program

Division 6

Project No. 10-CT-076	Columbus County (operating as Columbus County Transportation) is requesting an amendment to their 2009-2010 Community Transportation Capital Budget to purchase a replacement computer. The recommended effective date for reimbursement of eligible project costs is September 1, 2009.	\$1,603 \$1,282 \$160 \$161	Total Federal State Local
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Public Transportation Grant Program

Division 5

Project No. 08-95-024- 00	The City of Durham (operating as Durham Area Transit Authority - DATA) received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital grant via transfer from Federal Highway to FTA of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds. The grant provides funding for the purchase of seven (7) 40' hybrid buses to expand the DATA fleet. The city requests a State match of 10% of the cost of the hybrid buses. The recommended effective date for eligible cost approved by the Federal Transit Administration is July 1, 2008.	\$3,850,000 \$3,080,000 \$385,000 \$385,000	Total Federal State Local
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Division 7

Project No.	The City of Greensboro will use Federal Transit	\$1,397,229	Total
08-04-030	Administration funds to purchase one 40 ft. hybrid electric expansion vehicle, two 30 ft. diesel expansion buses and nine paratransit van replacements. They are requesting 8% in state matching funds. The recommended effective date for reimbursement of eligible costs is July 1, 2008 to coincide with the period of performance authorized by the Federal Transit Administration.	\$1,159,699	Federal
		\$111,778	State
		\$125,752	Local

Division 7 & 9

Project No.	Piedmont Authority for Regional Transportation	\$10,074,216	Total
09-04-024-01	(PART) will utilize Federal Transit Administration funds for final design/architectural services including a design engineer to prepare bid documents for a single prime contractor to construct a Intermodal Transportation Center. The facility will incorporate local, regional and intercity buses and provide a regional bus transfer facility and include a regional call center, regional training facilities and administrative offices. This grant amends previously approved state participation in this project. The Piedmont Authority for Regional Transportation is requesting state matching funds for this project amendment. The recommended effective date for reimbursement of eligible costs is July 1, 2009 to coincide with the period of performance authorized by the Federal Transit Administration.	\$8,059,374	Federal
		\$1,007,421	State
		\$1,007,421	Local

Division 13

Project No. 10-DG-006 The **City of Asheville** will receive funding to operate a bus route that connects with the Asheville Greyhound Terminal on Tunnel Road and provides a scheduled service into Black Mountain. This intercity service will connect with the Mountain Mobility Trailblazer service operated by Buncombe County in Black Mountain. The recommended effective date for reimbursement of eligible project costs November 1, 2009.

\$353,494 Total
 \$306,146 State
 \$47,348 Local

Item I – 1 Summary

5 Projects

Federal Funds Administered
 By NCDOT: \$1,282
 State: \$1,810,505

**PUBLIC TRANSPORTATION PROGRAM
 STIP ADDITIONS**

STIP #	DIV	COUNTY	MUNICIPALITY/S SYSTEM	DESCRIPTION	funds	FY09 (\$000)	FY10 (\$000)	FY11 (\$000)
TA-5119	3	New Hanover	Cape Fear Public Transportation Authority	Expansion bus 35'	FUZST		\$87	

**PUBLIC TRANSPORTATION PROGRAM
 STIP MODIFICATIONS**

STIP #	DIV	COUNTY	MUNICIPALITY/S SYSTEM	DESCRIPTION	funds	FY09 (\$000)	FY10 (\$000)	FY11 (\$000)
TD-4716B	2	Pitt	Greenville Area Transit	Facility: new Intermodal Center - design, acquisition, construction	FEDU			\$6,543
					FBUS STAT L	\$715 \$89 \$90	\$1,585 \$197 \$197	\$818 \$818
TA-4907	3	New Hanover	Cape Fear Public Transportation Authority	Replacement buses (2) 35' hybrid	FUZST		\$1,100	
TA-5102	3	New Hanover	Cape Fear Public Transportation Authority	Expansion Vans (2) vanpool fleet	FUZST		\$42	
TD-4917	3	New Hanover	Cape Fear Public Transportation	Facility – Transfer/Admin Facility	FUZST		\$650	

TD-4942	3	New Hanover	Authority Cape Fear Public Transportation Authority	– Cando Street Extension Facility – new operations center – environmental review and design	FUZST	\$409	
TG-4796	3	New Hanover	Cape Fear Public Transportation Authority	Routine Capital: automated fuel system, radio system upgrade, shelter and bus stop improvements, computer replacements	FUZST	\$144	
TG-4796	3	New Hanover	Cape Fear Public Transportation Authority	Routine Capital: expansion service vehicle (2) hybrids	FUZST	\$27	
TG-4796	3	New Hanover	Cape Fear Public Transportation Authority	Routine Capital: replace service vehicle – hybrids	FUZST	\$27	
TA-4991	7	Burlington Graham MPO		Expansion bus (2) 40'	FUZST	\$800	
TD-4920	7	Burlington Graham MPO	PART	Park-n-Ride	FUZST	\$694	
TO-4733	12	Western Piedmont Regional Transit Authority	Western Piedmont Regional Transit Authority	Operating Assistance	FUZST	\$253	
TG-4767	2	Pitt	Greenville Area Transit	Routine Capital: spare parts, shelters-pads & benches, computer, ADA service, surveillance equipment, card system, oil/water separator, storage building, facility improvements and preventive maintenance	FUZST	\$179	\$123
TM-4713	7,8,9	Davidson, Randolph, Guilford	High Point – Hi Tran	Safety and sidewalks adjacent to bus routes	FUZST	\$300	
TT-5100	4	Wayne	Goldsboro - GATEWAY	Advanced Technology: electronic fare boxes	FUZST	\$90	

Approval – Rail Program

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

Town/County Division	Project Description	Estimated Cost
1. Statewide	State Rail funds are needed for the operating costs for the <i>Carolinian</i> and <i>Piedmont</i> for the 12 month period ending June 30, 2010. The funds will cover a portion of the <i>Piedmont</i> mechanical contract and the operating contract with Amtrak to provide rail passenger service. WBS 32162	\$2,500,000
2. Statewide	State Rail funds are needed for the N. C. Volunteer Train Host Association administrative expenses. The train hosts serve on both the <i>Carolinian</i> and <i>Piedmont</i> trains daily where they greet passengers and respond to questions. The hosts serve as ambassadors for the State and an extension of State-Amtrak resources on-board. WBS 32229	\$10,000
3. Statewide	The Board approved \$1,500,000 on April 3, 2008 and \$2,000,000 on October 2, 2008 for the rehabilitation of (2) lounge baggage cars and (1) 66-seat coach car necessary for implementation of additional service frequencies. Approval of an additional \$25,000 is requested to complete the final phase of this rehabilitation project. WBS 42068	\$25,000
4. Warren, Halifax, and Northampton Counties Divisions 1, 4 and 5	On November 1, 2007 the Board approved \$535,000 for a sales agreement with CSX Transportation to purchase the old Seaboard Air Line "SA" rail corridor between Norlina and Roanoke Rapids, including the bridge and approaches over the Roanoke River in Weldon. The proposed rail corridor right of way purchase is approximately 30.5 miles in length, mostly 100 ft. in width, and approximately 349 total acres. The right of way will be managed and maintained for future transportation use under the Department's rail corridor preservation program. Approval is requested for an additional \$200,000 for the environmental analysis, corridor assumption costs, and signage. WBS 41800	\$200,000
5. Norfolk Southern	This project consists of the planning, design and	\$515,425

Railway
Company (NSR)
North Carolina
Railroad
Company
(NCR)
Lenoir County
Division 2
U-2928AB

construction of an approximately six-mile long railroad industrial lead track to service the North Carolina Global TransPark (“GTP”) near Kinston. This agreement shall cover connection of the industrial lead track (“GTP Lead”) to the NCR main track at two locations, via two wye tracks, the east connection at MP EC 22.9 and the west connection at MP EC 22.55, which is operated by NSR in accordance with the Master Agreement executed between NCR and NSR on July 27, 1999. NSR shall install two turnouts in the NCR main track to connect with the east and west wye tracks and make improvements to the at-grade crossing signals on Hillcrest Road. The Department, and/or its agent, shall be responsible for the preparation of the environmental and/or planning document, obtain any environmental permits, license and approvals, needed to construct the project, prepare a State approved erosion and sedimentation control plan, construction plans, contractor specifications and estimates (PS&E package), administer and/or award the construction contract and supervise project construction. The Department shall acquire any property, right of way or easements outside the NCR corridor required to complete the project and relocate and adjust all utilities and any privately-owned or publicly-owned utilities in conflict with the project except for utilities serving NSR.

The Department shall have access to NCR right-of-way in order to perform its portion of the project, as well as to perform the construction of the portion of the balance of the east and west wye tracks which are to be built on NCR right-of-way. The Department shall enter into an Operating Agreement with NCR and NSR for railroad operations and maintenance of the GTP Lead at a later date. The Department shall reimburse NSR one hundred percent (100%) of the actual cost of the work performed by NSR in accordance with the estimate and schedule of payments of the total reimbursable expenses for the project. Estimated reimbursable expenses are \$515,425.

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| 6. | City of
Wilmington
New Hanover
County
Division 3 | State Rail funds are needed for the maintenance of the property for the future Multi-Modal Transportation Center in Wilmington.
WBS 42751 | \$50,000 |
| 7. | City of Durham
Durham County
Division 5 | On January 8, 2009, the Board approved the award of contract in the amount of \$790,176 for the Amtrak upfit at the Durham passenger train station. Additional State Rail funds are needed for final completion of this project, the parking lot, and related improvements at the station. WBS | \$375,000 |

8.	City of Charlotte Mecklenburg County Division 10	38260 State Rail funds are needed for continued preliminary engineering costs for the initial phase of the Charlotte Railroad Improvement and Safety Project (CRISP), the grade separation of the CSX Transportation and Norfolk Southern Railroad main lines and other track improvements in Charlotte. WBS 42795	\$100,000
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Approval - Specific State Funds for Construction Projects

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

Town/ County Division	Project Description	Estimated Cost
Dare Co. Div. 1 R-3116J	Project WBS 34525.3.7 Dredging and ramp repairs at the Emergency Ferry Dock near Stumpy Point. \$923,596.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$167,000.00
Pitt Co. Div. 2 B-5214	Project WBS 42811.2.1 Replace Bridge 37 over East Branch of Swift Creek on SR 1724. Initial funds are needed for right of way and utilities.	\$5,000.00
Brunswick Co. Div. 3	Project WBS 42812.2.1 Replace Bridge 49 over branch of Lockwood Folly River on	\$5,000.00

B-5215	SR 1115. Initial funds are needed for right of way and utilities.	
Brunswick Co. Div. 3 B-5216	Project WBS 42813.2.1 Replace Bridge 58 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for right of way and utilities.	\$5,000.00
Brunswick Co. Div. 3 B-5217	Project WBS 42814.2.1 Replace Bridge 59 over branch of Lockwood Folly River on SR 1115. Initial funds are needed for right of way and utilities.	\$5,000.00
Johnston Co. Div. 4 R-3825AA	Project WBS 34552.3.4 NC 42 at SR 1902 (Rocky Branch Road), 0.183 miles. Initial funds are needed for construction.	\$200,000.00
Franklin Co. Div. 5 B-5218	Project WBS 42815.2.1 Replace Bridge 61 over Sandy Creek on SR 1451. Initial funds are needed for right of way and utilities.	\$5,000.00
Granville Co. Div. 5 B-5219	Project WBS 42816.2.1 Replace Bridge 139 over Grassy Creek on SR 1413. Initial funds are needed for right of way and utilities.	\$5,000.00
Person Co. Div. 5 B-5220	Project WBS 42817.2.1 Replace Bridge 93 over a branch of the Tar River on SR 1536. Initial funds are needed for right of way and utilities.	\$5,000.00
Research Triangle Park / Wake - Durham Cos. Div 5 U-4026	Project WBS 35018.3.1 Davis Drive from SR 3014 (Morrisville - Carpenter Road) to SR 1635 (Koppers Road); from SR 1635 (Koppers Road) to NC 54 in Durham County, 5.700 miles. \$23,988,633.50 has previously been approved for construction. Funds need to be increased to reflect low-bid adjustment. (Combined with R-2904)	\$16,799,441.24
Rowan Co. Div. 9 B-5222	Project WBS 42820.3.1 Replace Bridge 210 over Grants Creek on SR 1506, 0.080 mile. Initial funds are needed for construction.	\$537,285.00
Cabarrus Co. Div. 10 B-5223	Project WBS 42821.2.1 Replace Bridge 191 over Wolf Meadow Creek on SR 1304. Initial funds are needed for right of way and utilities.	\$5,000.00

Charlotte / Mecklenburg Co. Div. 10 U-3307A	Project WBS 34914.3.2 The East-West Circumferential Road from west of Marvin Road to the Landen West Property Line, 1.743 miles. \$4,889,244.00 has previously been approved for construction. Funds need to be decreased (\$535,733.47) as project is complete. WBS will be closed.	-\$535,733.47
Watauga Co. Div. 11 B-5226	Project WBS 42824.2.1 Replace Bridge 37 over Meat Camp Creek on SR 1340. Initial funds are needed for right of way and utilities.	\$5,000.00
Wilkes Co. Div. 11 B-5227	Project WBS 42825.2.1 Replace Bridge 24 over Hunting Creek on SR 2428. Initial funds are needed for right of way and utilities.	\$5,000.00
Yadkin Co. Div. 11 B-5228	Project WBS 42826.2.1 Replace Bridge 99 over a creek on SR 1538. Initial funds are needed for right of way and utilities.	\$5,000.00
Yadkin Co. Div. 11 B-5229	Project WBS 42827.2.1 Replace Bridge 48 over a branch of South Yadkin River on SR 1001. Initial funds are needed for right of way and utilities.	\$5,000.00
Yadkin Co. Div. 11 R-3415	Project WBS 34541.3.1 NC 67 from SR 1355 (Messick Road) to just west of Howard Avenue in Boonville, 5.303 miles. \$10,770,815.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$115,000.00
Lincoln Co. Div. 12 B-5230	Project WBS 42832.2.1 Replace Bridge 29 over Leonard Fork Creek on NC 182. Initial funds are needed for right of way and utilities.	\$5,000.00
Burke Co. Div. 13 B-5232	Project WBS 42834.2.1 Replace Bridge 118 over Jacob Fork River on SR 1907. Initial funds are needed for right of way and utilities.	\$5,000.00
Yancey Co. Div. 13 B-5231	Project WBS 42833.3.1 Replace Bridge 162 over a creek on SR 1121, 0.065 mile. Initial funds are needed for construction.	\$418,787.00

Cherokee Co. Div. 14 B-5233	Project WBS 42835.2.1 Replace Bridge 173 over Martin Creek on SR 1556. Initial funds are needed for right of way and utilities.	\$5,000.00
Clay Co. Div. 14 B-5234	Project WBS 42836.2.1 Replace Bridge 100 over Trout Cove Creek on SR 1100. Initial funds are needed for right of way and utilities.	\$5,000.00
Transylvania Co. Div. 14 B-5235	Project WBS 42837.2.1 Replace Bridge 194 over Glade Creek on SR 1504. Initial funds are needed for right of way and utilities.	\$5,000.00

ITEM J SUMMARY **24 PROJECTS** **17,786,779.77**

Approval - Specific North Carolina Trust 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 Collier, seconded by Board Member Overholt, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Belcross / Camden Co. Div. 1 R-2414B	Project WBS 34430.2.5 US 158 / NC 34 from north of SR 1257 (Havenwood Drive) to east of NC 34 in Belcross. \$3,568,000.00 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.	\$391,000.00
Dare Co. Div. 1 R-2544	Project WBS 35487.1.1 US 64 from east of the Alligator River to US 264. \$3,270,796.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$188,000.00

Granville Co. Div. 5 R-2257	Project WBS 40440.1.1 US 158 (Oxford Outer Loop) from US 158 Business west of Oxford to US 158 Business east of Oxford. \$887,961.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$118,000.00
Madison Co. Div. 13 R-2518A	Project WBS 34445.2.2 US 19 from I-26 in Madison County to east of the Yancey County Line. \$19,619,917.00 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.	\$325,000.00
McDowell - Rutherford Cos. Div. 13 R-2597	Project WBS 35608.1.1 US 221 from north of SR 1366 (Roper Loop Road) in Rutherford County to SR 1153 (Goose Creek Road) in McDowell County. \$2,435,047.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$111,000.00

TRUST FUND INTRASTATE SUMMARY 5 PROJECTS	\$1,133,000.00
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Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Brunswick / New Hanover Cos. Div. 3 R-2633	Project WBS 34491.1.1 US 17 (Wilmington Bypass) from south of NC 87 in Brunswick County to I-40 in New Hanover County. \$822,346.00 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
Wake Co. Div. 5 R-2000AA	Project WBS 34365.2.4 I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to Research Triangle Park East limits. \$3,371,233.00	-\$1,926,904.61

has previously been approved for right of way and utilities. Funds need to be decreased (\$1,926,904.61) as project is complete. WBS will be closed

Mecklenburg Co. Div. 10 R-2123CE	Project WBS 34379.1.17 I-485 (Charlotte Eastern Outer Loop) at I-485 and I-85. \$1,648,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$252,000.00
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TRUST FUND URBAN LOOP	3 PROJECTS	-\$1,568,904.61
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TRUST FUND INTRASTATE SUMMARY	5 PROJECTS	\$1,133,000.00
TRUST FUND URBAN LOOP	3 PROJECTS	-\$1,568,904.61

SUMMARY OF TRUST FUNDS	8 PROJECTS	-\$435,904.61
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According to Executive Order No. 2 and G.S. 143B-350(g) the Board is requested to concur with staff recommendations and delegate authority to the Secretary to approve Funds for Specific Spot Safety Improvement Projects.

Approval – Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, the vote was unanimous to delegate authority to the Secretary to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Elizabeth City/ Pasquotank Co. Div. 1 SS-4901I	Project WBS 41619.3 NC 344 (Halstead Boulevard Extension) at SR 1307 (Forest Park Road). \$147,500.00 in construction funds has previously been approved for traffic signal installation. Additional funds are needed due to an increase in construction costs. File 01-06-202-1	\$12,885.83
Greenville / Pitt Co. Div. 2 US-4015	Project WBS 40178 US 264A / NC 33 (Greenville Boulevard) at SR 1534 (Old Pactolus Road). \$140,000.00 in right of way, utilities and construction funds have previously been approved for channelized left turn lane construction. Funds need to be decreased due to substantial increase in construction costs that	-\$127,433.03

exceed Spot Safety funding limits. The project will be deleted.
File 02-03-203-1

Duplin Co. Div. 3 SS-4903U	Project WBS 42194.3 NC 24 from I-40 to NC 24 Business. \$24,000.00 in construction funds have previously been approved for rumble strip installation. Funds need to be decreased due to the project being funded by other sources. The project will be deleted. File 03-08-203-1	-\$24,000.00
Johnston Co. Div. 4 SS-4904W	Project WBS 41626.3 NC 210 at SR 1532 (White Memorial Church Road) near Angier. \$100,000.00 in construction funds have previously been approved for sight distance improvements. Funds need to be decreased due to project being funded by other sources. The project will be deleted. File 04-05-213-1	-\$100,000.00
Wilson Co. Div. 4 SS-4904AK	Project WBS 43020.3.1 NC 42 at NC 581. Initial construction funds are needed for flasher revisions. File 04-09-1078C	\$16,000.00
Raleigh / Wake Co. Div. 5 SS-4905AV	Project WBS 43061.3.1 I-440 bridge at Crabtree Creek. Initial construction funds are needed for bridge rail fencing installation. File 05-09-3341C	\$50,000.00
Wake Co. Div. 5 SS-4905N	Project WBS 41254.2 NC 97 at SR 2329 (Marshburn Road). \$20,000.00 in right of way and utilities funds have previously been approved for turn lane construction. Funds need to be decreased due to a low safety benefit-to-cost ratio. The project will be deleted. File 05-04-406-2	-\$20,000.00
Wake Co. Div. 5 SS-4905N	Project WBS 41254.3 NC 97 at SR 2329 (Marshburn Road). \$220,000.00 in construction funds have previously been approved for turn lane construction. Funds need to be decreased due to a low safety benefit-to-cost ratio. The project will be deleted. File 05-04-406-1	-\$220,000.00
Cumberland Co.	Project WBS 39206 SR 1003 (Camden Road) and SR 1137 (Crystal Springs Road).	-\$138,922.69

Div. 6 RS-2558	\$140,000.00 in right of way, utilities and construction funds have previously been approved for left turn lane construction and traffic signal installation. Funds need to be decreased due to a developer building a turn lane which has reduced the problem. Project will be deleted. File 06-04-201-1	
Randolph Co. Div. 8 SS-4908Z	Project WBS 43021.3.1 SR 1004 (Caraway Mountain Road) north of SR 1413 (Mount View Church Road). Initial construction funds are needed for guardrail installation. File 08-09-1214C	\$140,400.00
Randolph Co. Div. 8 SS-4908Z	Project WBS 43021.2.1 SR 1004 (Caraway Mountain Road) north of SR 1413 (Mount View Church Road). Initial right of way and utilities funds are needed for guardrail installation. File 08-09-1214R	\$1,000.00
Davidson / Forsyth Cos. Div. 9 SS-4909O	Project WBS 42473.3.1 I-85 Southbound lanes, from milepost 93.9 to milepost 94.6 near SR 2205 (Old US 64) in Davidson County. \$203,000.00 in construction funds have previously been approved for Novachip overlay installation. A scope change and additional funds are needed to include Novachip installation on I-40 Westbound to US 52 Northbound ramp in Forsyth County. File 09-08-202-1	\$32,000.00
Davidson Co. Div. 9 SS-4909X	Project WBS 43055.2.1 SR 1396 (Linwood - Southmont Road) near SR 1107 (Riverhouse Road) near Southmont. Initial right of way and utilities funds are needed for utility pole relocation. File 09-09-1275R	\$6,600.00
Clemmons / Forsyth Co. Div. 9 SS-4909W	Project WBS 43022.3.1 SR 1103 (Lewisville - Clemmons Road) at SR 1100 (Styers Ferry Road) / SR 1261 (Marty Lane). Initial construction funds are needed for traffic signal revisions and intersection radii improvements. File 09-09-1277C	\$194,000.00

Forsyth Co. Div. 9 SS-4909Y	Project WBS 43052.3.1 US 311 Northbound at I-40 Westbound. Initial construction funds are needed for pavement rehabilitation. File 09-09-501C	\$51,500.00
Rowan Co. Div. 9 SS-4909M	Project WBS 42212.3 SR 1503 (Grace Church Road) and US 29. \$176,000.00 in construction funds have previously been approved for directional crossover installations and intersection improvements to accommodate U-turns. Additional funds are needed due to an increase in construction costs. File 09-07-221-1	\$59,000.00
Cabarrus Co. Div. 10 SS-4910AE	Project WBS 43056.3.1 NC 49 between SR 1155 (Zion Church Road) and SR 1157 (Old Charlotte Road). Initial construction funds are needed for traffic signal revisions. File 10-09-203C	\$63,000.00
Huntersville / Mecklenburg Co. Div. 10 SS-4910AD	Project WBS 43053.3.1 NC 73 at SR 2428 (Mayes Road / Black Farm Road). Initial construction funds are needed for a directional crossover installation. File 10-09-207C	\$194,000.00
Huntersville / Mecklenburg Co. Div. 10 SS-4910AD	Project WBS 43053.2.1 NC 73 at SR 2428 (Mayes Road / Black Farm Road). Initial right of way and utilities funds are needed for a directional crossover installation. File 10-09-207R	\$40,000.00
Weddington / Union Co. Div. 10 SS-4910AC	Project WBS 43051.2.1 SR 1344 (Matthews - Weddington Road) at SR 1346 (Beulah Church / Hemby Road). Initial right of way and utilities funds are needed for turn lane construction and traffic signal installation. File 10-09-213R	\$25,000.00
Weddington / Union Co. Div. 10 SS-4910AC	Project WBS 43051.3.1 SR 1344 (Matthews - Weddington Road) at SR 1346 (Beulah Church / Hemby Road). Initial construction funds are needed for turn lane construction and traffic signal installation.	\$210,000.00

File 10-09-213C

Surry Co. Div. 11 PS-3451	Project WBS 36567 US 601 Bypass and SR 2221 (Rockford Road). \$200,000.00 in construction funds have previously been approved for widening, turn lane construction, traffic signal installation and advanced beacon installation. Additional funds are needed due to an increase in construction costs. File 11-02-214-1	\$50,000.00
Watauga Co. Div. 11 SS-4911M	Project WBS 43058.3.1 US 421 at US 221 (the eastern intersection). Initial construction funds are needed for traffic signal revisions. File 11-09-200C	\$10,000.00
Wilkes Co. Div. 11 SS-4911L	Project WBS 43057.2.1 NC 18 at SR 2483 (Brocktown Road) / SR 1194 (Moravian Falls Road). Initial right of way and utilities funds are needed for flasher and pavement marking revisions. File 11-09-202R	\$1,000.00
Wilkes Co. Div. 11 SS-4911L	Project WBS 43057.3.1 NC 18 at SR 2483 (Brocktown Road) / SR 1194 (Moravian Falls Road). Initial construction funds are needed for flasher and pavement marking revisions. File 11-09-202C	\$10,000.00
Alexander Co. Div. 12 SS-4912V	Project WBS 43050.3.1 US 64 at SR 1005 (Old Mountain Road). Initial construction funds are needed for turn lane construction and traffic signal and signing installation. File 12-09-204C	\$240,000.00
McDowell Co. Div. 13 SS-4913AC	Project WBS 43059.3.1 I-40 Eastbound at Bridge 163. Initial construction funds are needed for paved shoulder milling and resurfacing paved shoulders. File 13-09-206C	\$80,000.00
Clay Co. Div. 14 SS-4914AB	Project WBS 43060.3.1 SR 1100 (Old US 64) from Bridge 100 to SR 1126 (North Carter Road). Initial construction funds are needed for guardrail installation, shoulder widening and box culvert extensions. File 14-09-201C	\$235,000.00

Clay Co. Div. 14 SS-4914AB	Project WBS 43060.2.1 SR 1100 (Old US 64) from Bridge 100 to SR 1126 (North Carter Road). Initial right of way funds are needed for guardrail installation, shoulder widening and box culvert extensions. File 14-09-201R	\$2,000.00
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ITEM L SUMMARY	29 PROJECTS	\$1,093,030.11
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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 Collier seconded by Board Member Overholt, and the vote was unanimous, with the exception of Board Member Wall who abstained from voting on Projects EB-5118GE and EB-5118GF in Alamance County, to allocate funds to the following projects:

Division 1

National Highway

Town/ County	Project Description	Estimated Cost
Pasquotank Co. R-5196	WBS 45290.3. ST1 , STM-0017(98) US 17 Bypass - Selected locations on both north and southbound lanes between Milepost 256.80 and Milepost 264.20, 1.100 miles. Funds are needed for construction for milling and resurfacing. This is a federal economic stimulus project.	\$415,000.00 Cost \$415,000.00 Fed.

Surface Transportation

Divisionwide R-4701A	WBS 36247.1, STP-000S(343) Traffic Systems Operations Program - Signal Maintenance. \$3,856,053.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
Hertford Co.	WBS 45291.3. ST1 , STM-0011(17)	\$650,000.00 Cost

R-5197	NC 11 from the Ahoskie Creek Bridge to SR 1130 (Moldin Hatchery Road), 2.600 miles. Funds are needed for construction for milling and resurfacing. This is a federal economic stimulus project.	\$650,000.00	Fed.
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Enhancement

Perquimans Co. ER-5100AF	WBS 45067.3. ST43 , STM-0017(105) Repair of critically eroding slopes on US 17. Funds are needed for construction for landscaping. This is a federal economic stimulus project.	\$101,500.00 \$101,500.00	Cost Fed.
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Washington / Tyrrell Cos. ER-5100AD	WBS 45067.3. ST41 , STM-0064(138) US 64 in Washington and Tyrrell Counties. Funds are needed for construction for reforestation utilizing Atlantic White Cedar. This is a federal economic stimulus project.	\$145,000.00 \$145,000.00	Cost Fed.
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Bridge

Bertie Co. B-5194	WBS 45287.3. ST1 , STM-0045(6) Bridge Preservation Program. Rehabilitation of Bridge #7 over the Roanoke River on NC 45. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project.	\$2,000,000.00 \$2,000,000.00	Cost Fed.
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Chowan Co. B-4465	WBS 33714.3.1, BRZ-1208(1) Replace Bridge #5 over Pembroke Creek on SR 1208, 0.482 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$1,750,000.00 \$1,400,000.00 \$350,000.00	Cost Fed. State
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Martin Co. B-5199	WBS 45295.3. ST1 , STM-0011(18) Bridge #39 over the Roanoke River on NC 11. Funds are needed for construction for bridge cleaning and painting of structural steel. This is a federal economic stimulus project.	\$390,000.00 \$390,000.00	Cost Fed.
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Tyrrell Co. B-5195	WBS 45288.3. ST1 , STM-0064(135) Bridge Preservation Program. Rehabilitation of Bridge #7 over the Alligator River on US 64, 2.830 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project.	\$1,200,000.00 \$1,200,000.00	Cost Fed.
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Municipal Bridge

Elizabeth City/ Pasquotank Co. B-3929	WBS 33362.3.1, BRZ-0111(1) Replace Bridge #28 on Riverside Avenue over Charles Creek. Funds are needed for construction by city contract.	\$1,950,000.00 Cost \$1,560,000.00 Fed. \$390,000.00 Local
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Division 2

National Highway

Beaufort Co. K-3800	WBS 38748.2.1, NHS-0017(32) US 17 - Beaufort County Rest Area. Funds are needed for right of way and utilities.	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 State
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Surface Transportation

Divisionwide R-4701B	WBS 36247.2, STP-000S(344) Traffic Systems Operations Program - Signal Maintenance. \$6,547,583.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$1,130,000.00 Cost \$904,000.00 Fed. \$226,000.00 State
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Bridge

Pitt Co. B-4791	WBS 38561.1.2, BRZ-1900(5) Replace Bridge #154 over a fork of Swift Creek on SR 1900. Funds are needed for preliminary engineering. This is a pilot program for planning and environmental study only.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Carteret Co. W-5133	WBS 45257.3.1, STP-1140(11) SR 1140 (Roberts Road) from SR 1124 (Nine Foot Road) to 0.5 mile southwest of US 70. Funds are needed for construction for widening and resurfacing.	\$1,026,383.00 Cost \$923,745.00 Fed. \$102,638.00 State
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Division 3

Interstate Maintenance

Duplin/Pender Cos. I-5001A	WBS 41154.3. ST2 , STM-040-5(54)369 I-40 from Milepost 369.4 in Duplin County to Milepost 389.5 in Pender County, 20.090 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This	\$17,500,000.00 Cost \$15,850,000.00 Fed. \$1,650,000.00 State
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is a federal economic stimulus project with \$1,000,000.00 in stimulus funds and \$16,500,000.00 in traditional funding.

Surface Transportation

Divisionwide R-4701C	WBS 36247.3, STP-000S(345) Traffic Systems Operations Program - Signal Maintenance. \$9,163,410.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$902,000.00 Cost \$721,600.00 Fed. \$180,400.00 State
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Bridge

New Hanover Co. B-4700M	WBS 36727.3.14, BRNHS-000S(370) Bridge Preservation Program. Painting of lift span on Bridge #13 over the Cape Fear River on US 17/74/76. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$4,025,000.00 Cost \$3,220,000.00 Fed. \$805,000.00 State
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Safety

New Hanover Co. W-5103	WBS 41867.3.1, STPNHS-0421(45) US 421 (Carolina Beach Road) from George Anderson Road to SR 1100 (River Road), 7.800 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a two (2) year cash flow project with \$3,075,000.00 in FFY10 and \$3,075,000.00 in FFY11.	\$6,150,000.00 Cost \$5,535,000.00 Fed. \$615,000.00 State
Wilmington/ New Hanover Co. W-5132	WBS 45242.2.1, STP-0076(9) Intersection of US 76 and US 117/NC 132. Funds are needed for right of way and utilities.	\$225,000.00 Cost \$202,500.00 Fed. \$22,500.00 State

Division 4

National Highway

Wilson Co. R-4737	WBS 39918.3. ST1 , STM-0264(41) Interchange at US 264 and SR 1602 (Old Stantonsburg Road), 0.852 mile. \$5,350,000.00 has previously been approved for construction. Funds need to be decreased (\$2,759,216.00) to reflect the low bid received on November 17, 2009. This is a federal economic stimulus project.	-\$2,759,216.00 Cost -\$2,759,216.00 Fed.
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Surface Transportation

Divisionwide	WBS 36247.4, STP-000S(346)	\$320,000.00	Cost
	Traffic Systems Operations Program - Signal	\$256,000.00	Fed.
R-4701D	Maintenance. \$10,292,746.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$64,000.00	State

Enhancement

Johnston Co.	WBS 45067.3. ST49 , STM-0070(134)	\$550,220.00	Cost
ER-5100DE	US 70 - Clayton Bypass. Funds are needed for construction for landscape enhancement and establishment. This is a federal economic stimulus project.	\$550,220.00	Fed.

Bridge

Halifax Co.	WBS 33756.3. ST1 , STM-1434(4)	-\$161,848.00	Cost
B-4541	Replace Bridge #24 over Quankey Creek on SR 1434, 0.116 mile. \$700,000.00 has previously been approved for construction. Funds need to be decreased (\$161,848.00) to reflect the low bid received on November 17, 2009. This is a federal economic stimulus project.	-\$161,848.00	Fed.

Johnston Co.	WBS 33767.2.1, BRNHS-0070(72)	\$235,000.00	Cost
B-4555	Replace Bridge #97 over Southern Railway on US 70 East. Funds are needed for right of way and utilities.	\$188,000.00	Fed.
		\$47,000.00	State

Johnston Co.	WBS 41926.3.1, IMD-095-2(109)89	-\$690,000.00	Cost
B-5020	I-95; Elevate Bridge #67 on US 701, Bridge #62 on SR 1162, Bridge #109 on SR 2137 and Bridge #112 on SR 2339. \$3,800,000.00 has previously been approved for construction. Funds need to be decreased (\$690,000.00). Project is near completion.	-\$621,000.00	Fed.
		-\$69,000.00	State

Johnston Co.	WBS 41926.3.2, IMD-095-2(116)106	\$1,000,000.00	Cost
B-5020A	Elevate Bridge #117 at I-95 and SR 2399, Milepost 106. Funds are needed for construction to provide 16 feet minimum roadway clearance.	\$900,000.00	Fed.
		\$100,000.00	State

Wayne Co.	WBS 42239.2.1, BRSTP-1915(3)	\$5,000.00	Cost
B-5104	Replace Bridge #98 over Sleep Creek on SR 1915. Funds are needed for right of way and utilities.	\$4,000.00	Fed.
		\$1,000.00	State

Safety

Clayton/ Johnston Co. SR-5001Q	WBS 40924.3.16, SRS-0406(2) Safe routes to schools. \$32,500.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for sidewalk installation on SR 1903 (Vinson Road) from Torrey Pines Road to the Powhatan School Entrance.	\$7,500.00 Cost \$7,500.00 Fed.
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Division 5

Interstate Maintenance

Vance Co. I-2810	WBS 37490.3. GV1 , IMS-085-4(104)208 I-85 from the Granville County Line (Milepost 208.5) to US 158 (Milepost 213.5), 5.323 miles. \$43,687,186.00 has previously been approved for construction. Funds need to be increased \$3,910,000.00 to cover expenditures that have or will exceed the previously authorized budget. This is a GARVEE BOND project with \$343,000.00 of additional federal funds in FFY10 through FFY19, and \$480,000.00 of additional state matching funds in FFY10.	\$3,910,000.00 Cost \$3,430,000.00 Fed. \$480,000.00 State
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Wake Co. I-5114	WBS 45052.1. ST1 , STM-0440(6) I-440 from I-40 (Exit 301) to the US 64/264 Bypass (Exit 14). \$1,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. This is a federal economic stimulus project.	\$15,144.00 Cost \$15,144.00 Fed.
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Wake Co. I-5116	WBS 45054.1. ST1 , STM-0540(16) I-540 from I-40 (Exit 1) to US 70 (Exit 4). \$1,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$1,000.00). Project has been let to contract. This is a federal economic stimulus project.	-\$1,000.00 Cost -\$1,000.00 Fed.
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National Highway

Durham Co. R-2000AF	WBS 34365.3. ST1 , STM-0540(15) Interchange improvements at I-540 (Northern Wake Freeway) and I-40, combined for letting with R-5164B - I-40 from NC 147 to I-540. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with	\$5,200,000.00 Cost \$4,560,000.00 Fed. \$640,000.00 State
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\$2,000,000.00 in stimulus funds and \$3,200,000.00 in traditional funding.

Durham Co. R-5164A	WBS 45158.3. ST1 , STM-085-4(114)171 I-85 from the Orange County Line to SR 1401 (Cole Mill Road); NC 147 from I-85 to the end of the asphalt roadway near Exit 14; and the US 15/501 Bypass from I-85 to US 15/501 Business. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$1,000,000.00 in stimulus funds and \$3,650,000.00 in traditional STIP funding. This project will also utilize \$4,000,000.00 in annual resurfacing funds.	\$8,650,000.00 Cost \$3,920,000.00 Fed. \$730,000.00 State \$4,000,000.00 Other
Durham Co. R-5164C	WBS 45158.3. ST3 , STM-0015(30) US 15/501 Business South from NC 98 to US 15/501 Business; US 15/501 Business North from US 15/501 to NC 98; US 15/501 Business from US 15/501 to SR 1361 (Vickers Avenue) and SR 1127 (Chapel Hill Street) from Great Jones to Morehead Avenue, 2.900 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$1,070,000.00 in stimulus funds and \$30,000.00 in state matching funds.	\$1,100,000.00 Cost \$1,070,000.00 Fed. \$30,000.00 State
Franklin Co. R-5136	WBS 45036.1. ST1 , STM-0001(122) US 1 from the Wake County Line to the Vance County Line, combined with U-5125. \$1,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. This is a federal economic stimulus project.	\$6,799.00 Cost \$6,799.00 Fed.
Vance Co. R-5168A	WBS 45162.3. ST1 , STM-0001(133) US 1 from the curb and gutter south of Kittrell to the end of the curb and gutter north of Kittrell; US 1/158 Business from the end of the curb and gutter in Henderson to the Warren County Line; and NC 39 from SR 1356 (Rock Springs Road) to the Virginia State Line; combined for	\$6,000,000.00 Cost \$5,200,000.00 Fed. \$800,000.00 State

letting with R-5170A - NC 903 from SR 1344 (Eaton Ferry Road) to the Virginia State Line; SR 1344 (Eaton Ferry Road) from US 158 to SR 1352 (Epworth Road); and NC 43 from SR 1517 (Long School Road) to the Halifax County Line, 24.050 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. **This is a federal economic stimulus project with \$2,000,000.00 in stimulus funds and \$4,000,000.00 in traditional funding.**

Surface Transportation

Divisionwide R-4701E	WBS 36247.5, STP-000S(347) Traffic Systems Operations Program - Signal Maintenance. \$20,841,766.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$435,000.00 Cost \$348,000.00 Fed. \$87,000.00 State
Wake Co. R-5169B	WBS 45163.3. ST2 , STM-1435(8) SR 1435 (Old Raleigh Road) from Mason Street to SR 1521 (Lake Pine Drive); and SR 1521 (Lake Pine Road) from SR 1435 (Old Raleigh Road) to US 64, 2.650 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$1,000,000.00 in stimulus funds and \$2,000,000.00 in traditional funding.	\$3,000,000.00 Cost \$2,600,000.00 Fed. \$400,000.00 State

Urban

Durham/ Durham Co. U-5122	WBS 45047.1. ST1 , STM-0098(25) NC 98 from SR 1838 (Junction Road) to SR 1811 (Sherron Road). \$1,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$1,000.00). Project has been let to contract. This is a federal economic stimulus project.	-\$1,000.00 Cost -\$1,000.00 Fed.
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Bridge

Franklin Co. B-4514	WBS 33739.2.1, BRSTP-1003(30) Replace Bridge #36 over the Tar River on SR 1003. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wake Co. B-4657	WBS 33820.2.1, BRSTP-1101(9) Replace Bridge #340 over the Norfolk Southern Railroad Tracks on SR 1101. Funds are needed for right of way and utilities.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State

Safety

Durham/ Durham Co. SR-5001C	WBS 40924.1.7, SRS-0505(28) Safe routes to schools. Funds are needed for preliminary engineering for sidewalks along Fayetteville Street between Homeland Street and Cornwallis Street to serve Fayetteville Street Elementary School.	\$19,100.00 Cost \$19,100.00 Fed.
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Division 6

Interstate Maintenance

Harnett Co. I-5010	WBS 41822.3.1, IMS-095-2(107)73 NC 55 at the I-95 and US 421 Interchange, 0.696 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$2,300,000.00 Cost \$2,070,000.00 Fed. \$230,000.00 State
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Surface Transportation

Divisionwide R-4701F	WBS 36247.6, STP-000S(348) Traffic Systems Operations Program - Signal Maintenance. \$7,121,225.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$1,045,000.00 Cost \$836,000.00 Fed. \$209,000.00 State
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Enhancement

Bladen Co. ER-5100FF	WBS 45067.3. ST48 , STM-0087(24) NC 87 North from SR 1356 (Pearl Lloyd Road) to SR 1308 (Old NC 20). Funds are needed for construction for Clear Zone Improvement Planting (CZIP). This is a federal economic stimulus project.	\$45,000.00 Cost \$45,000.00 Fed.
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Urban

Fayetteville/ Cumberland Co. U-2810A	WBS 34866.3.1, STP-1003(68) SR 1003 (Camden Road) from NC 59 to the Hope Mills Bypass, 0.791 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a three (3) year cash flow project with \$4,033,334.00 in FFY10, \$4,033,333.00 in FFY11 and \$4,033,333.00 in FFY12.	\$12,100,000.00 Cost \$9,680,000.00 Fed. \$2,420,000.00 State
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Bridge

Cumberland Co. B-4492	WBS 33728.2.1, BRZ-1838(1) Replace Bridge #212 over Reese Creek on SR 1838. \$55,000.00 has previously been approved for right of way and	\$51,200.00 Cost \$40,960.00 Fed. \$10,240.00 State
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utilities. Additional funds are needed based on the latest estimate for utility relocation.

Robeson Co. B-5021	WBS 41927.3.1, IMD-095-1(78)33 Span replacements on Bridges #151 on SR 1529, #162 on SR 1726, #167 on SR 1723, and #169 on SR 1718 and jacking of Bridges #54 and #100 located along I-95. \$5,500,000.00 has previously been approved for construction. Funds need to be decreased (\$310,000.00). Project is near completion.	-\$310,000.00 Cost -\$279,000.00 Fed. -\$31,000.00 State
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Rail Program

Fayetteville/ Cumberland Co. Z-4506G	WBS 39765.2.10, STP-FY05(15) Railway-Highway Grade Crossing Safety Project at the intersection of Southgate Road and the Aberdeen Carolina and Western Railroad Tracks; Crossing #847 363K. \$162,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the installation of crossing signals and gates.	\$66,835.00 Cost \$60,152.00 Fed. \$6,683.00 Local
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Divisionwide Z-5006	WBS 47006.3.1, STP-FY08(6) State System Railway-Highway Grade Crossing Safety Projects. \$890,552.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5006B - intersection of SR 1730 (South Elwell Ferry Road) and the CSX Transportation Tracks in Council, Bladen County; Crossing #631 506F.	\$51,773.00 Cost \$46,596.00 Fed. \$5,177.00 State
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Division 7

Interstate Maintenance

Guilford Co. I-5134	WBS 45203.3. ST1 , STM-040-3(125)131 I-40/85 from north of SR 3045 (Mt. Hope Church Road) at Milepost 131 to the I-85 Bypass Split at Milepost 130, 1.000 mile. \$87,920.00 has previously been approved for construction. Funds need to be decreased (\$76,970.00) based on the latest estimate for relensing of snowplowable pavement markers. This is a federal economic stimulus project.	-\$76,970.00 Cost -\$76,970.00 Fed.
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Guilford Co. I-5135	WBS 45204.3. ST1 , STM-085-3(201)131 I-85 Bypass from I-40/I-85 Business (Milepost 131) to the I-85 Business Merge (Milepost 120), 11.000 miles. \$863,158.00 has previously been approved for construction. Funds need to be decreased (\$218,826.00) based on the latest estimate for the installation of polyurea pavement markings and relensing of snowplowable pavement markers. This is a federal economic stimulus project.	-\$218,826.00 Cost -\$218,826.00 Fed.
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Guilford Co.	WBS 45205.3. ST1 , STM-085-3(202)118	\$238,826.00 Cost
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I-5136	I-85 from north of US 311 at the Deep River Bridge (Milepost 115) to the I-85 Business Split (Milepost 118), 3.000 miles. \$5,795.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for the installation and relensing of snowplowable pavement markers. This is a federal economic stimulus project.	\$238,826.00 Fed.
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Orange Co. I-4716	WBS 38728.3.1, IMS-040-4(125)259 I-40 from I-85 to the Durham County Line, 12.120 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$3,500,000.00 Cost \$2,800,000.00 Fed. \$700,000.00 State
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Surface Transportation

Divisionwide R-4701G	WBS 36247.7, STP-000S(349) Traffic Systems Operations Program - Signal Maintenance. \$15,850,606.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$240,000.00 Cost \$192,000.00 Fed. \$48,000.00 State
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Rockingham Co. R-5179B	WBS 45213.3. ST2 , STM-0700(8) NC 700 from the pavement joint located 60' north of the Dan River Bridge to SR 1902 (Dibrell Road), 8.671 miles. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$64,469.00) to reflect the low bid received on November 17, 2009. This is a federal economic stimulus project.	-\$64,469.00 Cost -\$64,469.00 Fed.
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Enhancement

Alamance Co. ER-5100GG	WBS 45067.3. ST39 , STM-040-3(128)147 I-40/I-85 at the NC 87 Interchange. Funds are needed for construction for landscape rehabilitation. This is a federal economic stimulus project.	\$100,000.00 Cost \$100,000.00 Fed.
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Guilford Co. ER-5100GF	WBS 45067.3. ST38 , STM-085-3(206)120 I-85 Corridor from Groometown Road (Milepost 120) to I-85/I-85 Business (Milepost 118). Funds are needed for construction for landscaping. This is a federal economic stimulus project.	\$200,000.00 Cost \$200,000.00 Fed.
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Urban

Greensboro/ Guilford Co. U-5202	WBS 45320.3. ST1 , STM-0029(48) US 29 from Phillips Avenue to north of SR 2835 (McKnight Mill Road). Funds are needed for construction for the replacement of light poles with breakaway poles and the installation of high mast lighting. This is a federal economic stimulus project.	\$820,000.00 Cost \$820,000.00 Fed.
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Carrboro/	WBS 34896.3. ST1 , STM-1107(16)	\$1,300,000.00 Cost
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Orange Co. U-3100B	SR 1107 (Old Fayetteville Road) from NC 54 to McDougle Middle School, 0.450 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$500,000.00 in stimulus funds and \$800,000.00 in traditional funding.	\$1,140,000.00 Fed. \$160,000.00 State
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Bridge

Orange Co. B-4216	WBS 33562.3.1, BRSTP-1002(12) Replace Bridge #66 over Strouds Creek on SR 1002, 0.123 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Rail Program

Divisionwide Z-4507	WBS 39766.2.1, STP-FY05(7) State System Railway-Highway Grade Crossing Safety Projects. \$222,263.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for mitigation activities associated with the completed closure of: Z-4507F - intersection of Smith Street and the Norfolk Southern Railway Tracks in Gibsonville, Guilford County; Crossing #722 989S.	\$22,960.00 Cost \$22,960.00 Fed.
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Bicycle and Pedestrian

Burlington/ Alamance Co. EB-5118GE	WBS 45051.3. ST24 , STM-0701(23) Sidewalks along Huffman Mill Road including a crosswalk at South Church Street. Funds are needed for construction. This is a federal economic stimulus project.	\$85,000.00 Cost \$85,000.00 Fed.
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Burlington/ Alamance Co. EB-5118GF	WBS 45051.3. ST25 , STM-0701(24) Sidewalks along Forestdale Drive including a crosswalk at Huffman Mill Road. Funds are needed for construction. This is a federal economic stimulus project.	\$85,000.00 Cost \$85,000.00 Fed.
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High Point/ Guilford Co. EB-5118GH	WBS 45051.3. ST30 , STM-0710(21) Sidewalks on the north side of SR 1486 (Lexington Avenue) from the High Point Greenway to SR 1471 (Montlieu Avenue) and on the south side from the High Point Greenway to Carolina Street. Funds are needed for construction. This is a federal economic stimulus project.	\$177,000.00 Cost \$177,000.00 Fed.
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Division 8

Surface Transportation

Divisionwide R-4701H	WBS 36247.8, STP-000S(350) Traffic Systems Operations Program - Signal Maintenance. \$5,956,619.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$220,000.00 Cost \$176,000.00 Fed. \$44,000.00 State
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Urban

Randleman/ Randolph Co. U-5194	WBS 45310.2. ST1 , STM-1952(1) SR 1952 (High Point Street) at SR 1950 (Academy Street), SR 1989 (Tiger's Den Road) and the Walmart Entrance. \$135,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate. This is a federal economic stimulus project.	\$550,000.00 Cost \$550,000.00 Fed.
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Division 9

National Highway

Stokes Co. R-5174A	WBS 45121.3. ST2 , STM-0052(36) US 52 from the King City Limits to the Surry County Line, 4.805 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$100,000.00 in stimulus funds and \$2,900,000.00 in traditional funding.	\$3,000,000.00 Cost \$2,420,000.00 Fed. \$580,000.00 State
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Surface Transportation

Divisionwide R-4701I	WBS 36247.9, STP-000S(351) Traffic Systems Operations Program - Signal Maintenance. \$10,500,015.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$1,650,000.00 Cost \$1,320,000.00 Fed. \$330,000.00 State
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Congestion Mitigation

Salisbury/ Rowan Co. C-4908B	WBS 44008.3.2, CMS-0914(17) Sidewalks at the Sports Complex from Ryan Street to Celebration Drive and South Boundary Street from Hillsboro Street to Hills Street. Funds are needed for construction.	\$239,673.00 Cost \$191,738.00 Fed. \$47,935.00 State
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Salisbury/ Rowan Co. C-4908C	WBS 44008.3.3, CMS-0914(18) Sidewalks on various streets around Salisbury High School. Funds are needed for construction.	\$134,262.00 Cost \$107,410.00 Fed. \$26,852.00 State
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Salisbury/ Rowan Co. C-4909	WBS 44009.3.1, CMS-0914(24) Sidewalks along Statesville Boulevard from Jake Alexander Boulevard West to West Innes Street. Funds are needed for	\$283,100.00 Cost \$226,480.00 Fed. \$56,620.00 State
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construction.

Urban

Forsyth Co. U-5144B	WBS 45164.3. ST2 , STM-0421(57) US 421 from pavement joint at ramps at Lewisville to the Yadkin County Line, 4.093 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$500,000.00 in stimulus funds and \$2,500,000.00 in traditional funding.	\$3,000,000.00 Cost \$2,500,000.00 Fed. \$500,000.00 State
Forsyth Co. U-5195	WBS 45309.3. ST1 , STM-000S(610) Dynamic Message Signs Upgrades. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$500,000.00 in stimulus funds and \$1,100,000.00 in traditional funding.	\$1,600,000.00 Cost \$1,380,000.00 Fed. \$220,000.00 State

Rail Program

Divisionwide Z-5009	WBS 47009.3.1, STP-FY08(9) State System Railway-Highway Grade Crossing Safety Projects. \$1,870,342.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5009H - intersection of SR 2382 (Jolly Road) and the High Point, Thomasville and Denton Railroad Tracks near Thomasville, Davidson County; Crossing #849 969K.	\$81,642.00 Cost \$73,478.00 Fed. \$8,164.00 State
Divisionwide Z-5109	WBS 50009.3.1, STP-FY09(9) State System Railway-Highway Grade Crossing Safety Projects. \$658,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5109D - intersection of SR 1926 (Fagg Road) and the Norfolk Southern Railway Tracks near Walnut Grove, Stokes County; Crossing #470 185E; and Z-5109E - intersection of SR 1148 (Surry Line Road) and the Yadkin Valley Railroad Tracks in Pinnacle, Stokes County; Crossing #721 961X.	\$228,299.00 Cost \$205,469.00 Fed. \$22,830.00 State

Division 10

Surface Transportation

Divisionwide R-4701J	WBS 36247.10, STP-000S(352) Traffic Systems Operations Program - Signal Maintenance. \$13,982,696.00 has previously been approved for construction.	\$1,350,000.00 Cost \$1,080,000.00 Fed. \$270,000.00 State
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Additional funds are needed for traffic signal projects.

Congestion Mitigation

Charlotte/ Mecklenburg Co. C-5109A	WBS 45112.3.1, CMS-1003(87) Mecklenburg County Schools - Clean School Bus Initiative. Funds are needed for construction.	\$335,820.00 Cost \$268,656.00 Fed. \$67,164.00 State
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Urban

Charlotte/ Mecklenburg Co. U-2507A	WBS 34811.2.3, STPDA-5238(4) SR 2467 (Mallard Creek Road) from SR 2480 (Sugar Creek Road) to SR 2665 (Harris Boulevard). \$25,000.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed to cover the costs of settlement for SP 901 (Property of Colville Paris Partners, LLC).	\$653,978.00 Cost \$523,182.00 Fed. \$130,796.00 State
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Rail Program

Divisionwide Z-5010	WBS 47010.3.1, STP-FY08(10) State System Railway-Highway Grade Crossing Safety Projects. \$908,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5010G - intersection of SR 1545 (Mountain View Church Road) and the Winston-Salem Southbound Railway Tracks in Albemarle, Stanly County; Crossing #849 923W.	\$72,417.00 Cost \$65,175.00 Fed. \$7,242.00 State
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Division 11

Surface Transportation

Alleghany Co. R-5160	WBS 45107.3. ST1 , STM-0018(14) NC 18 from SR 1173 (Tayson Road) to SR 1138 (Osborne Road), 0.540 mile. \$750,000.00 has previously been approved for construction. Funds need to be decreased (\$341,217.00) to reflect the low bid received on November 17, 2009. This is a federal economic stimulus project.	-\$341,217.00 Cost -\$341,217.00 Fed.
Divisionwide R-4701K	WBS 36247.11, STP-000S(353) Traffic Systems Operations Program - Signal Maintenance. \$4,760,796.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$765,000.00 Cost \$612,000.00 Fed. \$153,000.00 State

Urban

Jefferson/ Ashe Co.	WBS 34977.2.2, STP-0088(6) NC 88 from NC 194 to US 221 Business. Funds are needed for	\$4,600,000.00 Cost \$3,680,000.00 Fed.
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U-3812	right of way and utilities.	\$920,000.00	State
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Bridge

Ashe Co. B-1037	WBS 32579.2.3, BRSTP-0221(29) Replace Bridge #39 over the South Fork New River on US 221 northeast of Jefferson, 0.332 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$2,450,000.00	Cost
		\$1,960,000.00	Fed.
		\$490,000.00	State

Wilkes Co. B-4677	WBS 33832.3.1, BRZ-1317(4) Replace Bridge #99 over Coal Creek on SR 1317, 0.055 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$700,000.00	Cost
		\$560,000.00	Fed.
		\$140,000.00	State

Safety

Alleghany Co. SF-4911G	WBS 42637.2.1, STP-0018(15) NC 18 from north of SR 1150 (Hoppers Road) to south of SR 1141 (Meadow Fork Road). Funds are needed for right of way and utilities.	\$40,000.00	Cost
		\$36,000.00	Fed.
		\$4,000.00	State

Division 12

Surface Transportation

Divisionwide R-4701L	WBS 36247.12, STP-000S(354) Traffic Systems Operations Program - Signal Maintenance. \$12,960,701.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$1,419,000.00	Cost
		\$1,135,200.00	Fed.
		\$283,800.00	State

Congestion Mitigation

Conover/ Catawba Co. C-5130	WBS 45148.3.1, CMS-1208(3) Multi-Model Transit Facility Rehabilitation. Funds are needed for construction.	\$2,146,200.00	Cost
		\$1,716,960.00	Fed.
		\$429,240.00	State

Safety

Lincoln Co. W-4712	WBS 37734.2.1, STP-0027(7) NC 27 from east of NC 150 to SR 1354 (Asbury Road). Funds are needed for right of way and utilities.	\$550,000.00	Cost
		\$495,000.00	Fed.
		\$55,000.00	State

Rail Program

Divisionwide Z-5112	WBS 50012.3.1, STP-FY09(12) State System Railway-Highway Grade Crossing Safety Projects. \$1,015,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate for: Z-5112A - intersection of NC 120 and the CSX Transportation Tracks near Mooresboro, Cleveland County; Crossing #918 165M.	\$47,912.00 Cost \$43,121.00 Fed. \$4,791.00 State
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Municipal Bridge

Gastonia/ Gaston Co. B-4860	WBS 38150.3.1, BRZ-1213(10) Replace Bridge #421 on West Davidson Avenue over Kaylor Branch. Funds are needed for construction.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 Local
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Division 13

National Highway

McDowell Co. R-4422	WBS 38911.3.1, NHS-0221(24) US 221 - National Highway System Guardrail Rehabilitation. Funds are needed for construction.	\$1,175,000.00 Cost \$940,000.00 Fed. \$235,000.00 State
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Surface Transportation

Divisionwide R-4701M	WBS 36247.13, STP-000S(355) Traffic Systems Operations Program - Signal Maintenance. \$6,807,862.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$791,000.00 Cost \$632,800.00 Fed. \$158,200.00 State
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Enhancement

Marion/ McDowell Co. EL-5106	WBS 45322.3. ST1 , STM-1316(13) SR 1001(Sugar Hill Road) from SR 1168 (Reid Street) to Wilhemenia Street. Funds are needed for construction for sidewalks to serve Bowman Middle School and downtown Bakersville; and sidewalks from the pedestrian crosswalk at Reid Street to the pedestrian crosswalk at Wilhemenia Street. This is a federal economic stimulus project.	\$199,825.00 Cost \$199,825.00 Fed.
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Bakersville/ Mitchell Co. EL-5107	WBS 45323.3. ST1 , STM-1303(7) SR 1260 (South Mitchell Avenue) from Bowman Middle School to NC 226 and along NC 226 from SR 1260 (South Mitchell Avenue) to SR 1211 (Cane Creek Road). Funds are needed for construction for new sidewalk and existing sidewalk rehabilitation. This is a federal economic stimulus project.	\$199,825.00 Cost \$199,825.00 Fed.
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Urban

Asheville/ Buncombe Co. U-5187	WBS 45249.3. ST1 , STM-1302(48) Kimberly Avenue from Edwin Place to Gracelyn Road, 0.900 mile. Funds are needed for construction to mill and resurface. This is a federal economic stimulus project with \$550,000.00 in stimulus funds and \$27,500.00 in traditional funding.	\$577,500.00 Cost \$572,000.00 Fed. \$5,500.00 Local
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Bridge

Buncombe Co. B-4446	WBS 33703.3.1, BRZ-2105(1) Replace Bridge #227 over Reems Creek on SR 2105, 0.047 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
Madison Co. B-3869	WBS 33314.3.1, BRSTP-1151(3) Replace Bridge #146 over Big Pine Creek on SR 1151, 0.024 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State

Safety

Asheville/ Buncombe Co. SR-5000D	WBS 40922.1.4, SRS-1302(38) Safe routes to schools. Funds are needed for preliminary engineering for non-infrastructure needs - education, encouragement and neighborhood outreach activities at Emma Elementary School.	\$8,700.00 Cost \$8,700.00 Fed.
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Division 14

Interstate Maintenance

Polk Co. I-5100	WBS 41860.3. ST1 , STM-026-1(85)61 I-26 from Milepost 61 to Milepost 71, 10.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$1,000,000.00 in stimulus funds and \$6,300,000.00 in traditional funding.	\$7,300,000.00 Cost \$6,670,000.00 Fed. \$630,000.00 State
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Surface Transportation

Cherokee Co. R-5161	WBS 45108.3. ST1 , STM-0141(5) NC 141 from US 64 to US 74, 8.110 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2009. This is a federal economic stimulus project with \$500,000.00 in stimulus funds and \$3,000,000.00 in traditional funding.	\$3,500,000.00 Cost \$2,900,000.00 Fed. \$600,000.00 State
Clay Co. R-5204	WBS 45326.2. ST1 , STM-0069(6) NC 69 from SR 1118 (Cherry Road) to SR 1120 (Waldroup Road). Funds are needed for right of way and utilities. This is a federal economic stimulus project.	\$50,000.00 Cost \$50,000.00 Fed.
Divisionwide R-4701N	WBS 36247.14, STP-000S(356) Traffic Systems Operations Program - Signal Maintenance. \$4,991,792.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$733,000.00 Cost \$586,400.00 Fed. \$146,600.00 State
Macon Co. R-5203	WBS 42804.3. ST1 , STM-0064(137) US 64 at the intersections of SR 1516 (Sanders Road), SR 1517 (Bethel Church Road) and SR 1533 (Walnut Creek Road). Funds are needed for construction for left turn lanes. This is a federal economic stimulus project.	\$670,000.00 Cost \$670,000.00 Fed.

Congestion Mitigation

Swain Co. C-5134	WBS 45152.3.1, CMS-000S(546) Great Smoky Mountains National Park. Funds are needed for construction to upgrade six National Parks Service Vehicles to clean hybrid vehicles.	\$197,550.00 Cost \$158,040.00 Fed. \$39,510.00 State
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Bridge

Graham Co. B-4122	WBS 33475.1.1, BRZ-1117(8) Replace Bridge #81 over Long Creek on SR 1117. \$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.	\$525,000.00 Cost \$420,000.00 Fed. \$105,000.00 State
Haywood Co. B-3656	WBS 33202.2.1, BRSTP-0019(28) Replace Bridge #419 over the Pigeon River on US 19/23/74 (coordinate with R-4406). Funds are needed for right of way and utilities.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State

Statewide

Surface Transportation

Statewide R-4701P	WBS 34633.1.2, STP-000S(362) Traffic Systems Operations Program - Traffic Electronics Maintenance Center. \$939,585.00 has previously been approved for construction. Additional funds are needed for traffic signal projects.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 State
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Planning and Research

Statewide No ID	WBS 47510.1, SPR-ORES(49) FFY 2010 SPR-II Research Program. Funds are needed for planning and research.	\$3,968,000.00 Cost \$3,174,400.00 Fed. \$793,600.00 State
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ITEM M SUMMARY - 109 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$140,618,214.00

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 Collier, seconded by Board Member Overholt, and the vote was unanimous, with the exception of Board Member Wall who abstained from voting on Projects BD-5107 and W-5207 in Division 7, in approving the following modifications to the 2009 – 2015 State Transportation Improvement Program:

STIP ADDITIONS

DIVISION 1

- | | | |
|------------|---|--|
| 1. BD-5101 | Division 1 Purchase Order Contract bridge replacement projects at selected locations. | Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA) |
| 2. W-5201 | Division 1 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. | Construction FFY 10 - \$100,000 (HES) |

DIVISION 2

1. BD-5102 Division 2 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

2. W-5202 Division 2 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 3

1. BD-5103 Division 3 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

2. W-5203 Division 3 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 4

1. BD-5104 Division 4 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

2. W-5204 Division 4 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 5

1. BD-5105 Division 5 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

2. W-5205 Division 5 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 6

1. BD-5106 Division 6 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

2. W-5206 Division 6 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 7

1. BD-5107 Division 7 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

2. W-5207 Division 7 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 8

- 1. BD-5108 Division 8 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)
- 2. W-5208 Division 8 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 9

- 1. BD-5109 Division 9 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)
- 2. W-5209 Division 9 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 10

- 1. BD-5110 Division 10 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)
- 2. W-5210 Division 10 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 11

- 1. BD-5111 Division 11 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)
- 2. W-5211 Division 11 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. Construction FFY 10 - \$100,000 (HES)

DIVISION 12

- 1. I-5143 I-40, Hickory at US 321 (Exit 123), SR 1007 (Lenoir Rhyne Boulevard - Exit 125), SR 1005 (McDonald Parkway - Exit 126), SR 1476 (Fairgrove Church Road - Exit 128), and 1ST Street West (Exit 130), Catawba County. Lighting renovations. Project to assist maintenance of effort. Construction FFY 10 - \$2,400,000 (IM)
- 2. I-5144 I-77, Mooresville at NC 150 (Exit 36), Iredell County. Lighting renovations. Project to assist maintenance of effort. (Division POC) Construction FFY 10 - \$110,000 (IM)
- 3. BD-5112 Division 12 Purchase Order Contract bridge replacement projects at selected locations. Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA)

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| 4. SF-4912G | SR 1158 (Beaver Dam Church Road-Homestead Avenue) at SR 1159 (Skinner Road), Cleveland County. Construct a roundabout. | Right of way FFY 10 - \$ 50,000 (HRRR)
Construction FFY 10 - <u>\$200,000</u> (HRRR)
Total Cost ----- \$250,000 (HRRR) |
| 5. W-5212 | Division 12 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. | Construction FFY 10 - \$100,000 (HES) |

DIVISION 13

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| 1. BD-5113 | Division 13 Purchase Order Contract bridge replacement projects at selected locations. | Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA) |
| 2. W-5213 | Division 13 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. | Construction FFY 10 - \$100,000 (HES) |

DIVISION 14

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|------------|--|--|
| 1. BD-5114 | Division 14 Purchase Order Contract bridge replacement projects at selected locations. | Construction FFY 10 - \$2,000,000 (NFA)
Construction FFY 11 - \$2,000,000 (NFA) |
| 2. W-5214 | Division 14 Rumble strips, guardrail and lighting improvements at selected locations to assist with maintenance of effort. | Construction FFY 10 - \$100,000 (HES) |

STATEWIDE

- | | | |
|------------|---|---|
| 1. BR-5100 | Statewide Bridge Program to rehabilitation bridges at selected locations. | Scheduled for Planning and Environmental Study Only |
| 2. Z-5200 | Statewide Highway-Rail Grade Crossing safety improvements. | Construction FFY 10 - \$8,500,000 (RR) |

STIP MODIFICATIONS

DIVISION 1

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|-----------|--|--------------------------------------|
| 1. B-4520 | SR 1100, Gates County. Replace Bridge No. 32 over Trotman Creek. Delayed construction, FFY 09 to FFY 10. Division needs additional time to acquire right of way. | Construction FFY 10 - \$600,000 (ST) |
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DIVISION 2

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|-----------|--|---------------------------------------|
| 1. W-5008 | Washington, SR 1306 (15 Th Street), West of Washington Street to east of Pierce Street, Beaufort County. Widen to five lanes. Delayed right of way, FFY 09 to FFY 10. Division needs additional time to review plans. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$135,000 (HES) |
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DIVISION 4

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|-----------|---|---|
| 1. B-4555 | US 70, Johnston County. Replace Bridge No. 97 over Southern Railway. Delayed right of way, FFY 09 to FFY 10 and construction, FFY 11 to FFY 12. Division needs time to acquire right of way and coordinate with railroad. | Right of way FFY 10 - \$ 225,000 (FA)
Construction FFY 12 - <u>\$3,600,000</u> (FA)
Total Cost ----- \$3,825,000 (FA) |
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DIVISION 5

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| 1. C-5114 | Greenway, Granville County. Construct a Spur of "Hike and Bike" project. Delayed right of way and construction, FFY 09 to FFY 10. County needs time to complete planning and design. | Right of way FFY 10 - \$ 40,000 (CMAQ)
Right of way FFY 10 - \$ 10,000 (L)
Construction FFY 10 - \$421,000 (CMAQ)
Construction FFY 10 - <u>\$105,000</u> (L)
Total Cost ----- \$576,000 (CMAQ/L) |
| 2. C-5115 | Butner, East Lyon Station Road Connector, Granville County. Delayed right of way and construction, FFY 09 to FFY 10. County needs time to complete planning and design. | Right of way FFY 10 - \$ 48,000 (CMAQ)
Right of way FFY 10 - \$ 12,000 (L)
Construction FFY 10 - \$393,000 (CMAQ)
Construction FFY 10 - <u>\$ 98,000</u> (L)
Total Cost ----- \$551,000 (CMAQ/L) |
| 3. EB-4978 | Raleigh, Edwards Mill Road Extension, Reedy Creek Road to Trinity Road, Wake County. Construct a multi-use path. Construction delayed, FFY 09 to FFY 10. Additional time needed to acquire right of way and processing of municipal agreement. | Construction FFY 10 - \$750,000 (STPEB) |

DIVISION 6

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| 1. U-4444 | Fayetteville, NC 210 (Murchison Road), Cumberland County. Widen to six-lanes. Segment "B": Fort Bragg Boundary to north of NC 24-87-210 in Spring Lake. Right of way accelerated, Post Year to FFY 10 and construction, Post Year to FFY 12. Segment "AB": SR1613 (Honeycutt Road) to Fort Bragg Boundary; Construction accelerated, Post Year to FFY 12. Project accelerated due to Department of Defense (DOD) commitment. | Right of way "B" FFY 10 --- \$12,325,000 (DOD)
Construction "B" FFY 12 --- \$ 7,200,000 (DOD)
Construction "AB" FFY 12 - \$24,075,000 (DOD)
Construction "AB" FFY 12 - <u>\$ 1,325,000</u> (STPDA)
Total Cost ----- \$44,925,000 (DOD/
STPDA) |
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DIVISION 7

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| 1. I-4716 | I-40, I-85 to Durham County Line, Orange County. Diamond grinding, joint sealing, slab repair and pavement markings. Delayed construction, FFY 09 to FFY 10 to allow for revised work scope. | Construction FFY 10 - \$5,000,000 (IMPM) |
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| 2. U-5155 | Burlington, US 70 (Church Street) and Edgewood Drive, Alamance County. Intersection improvements. Delayed right of way and construction FFY 09 to FFY 10. Division needs time for planning and design. | Right of way FFY 10 - \$10,000 (ST)
Construction FFY 10 - <u>\$70,000</u> (ST)
Total Cost ----- \$80,000 (ST) |
| 3. U-5170 | Intersection improvements at selected locations, Alamance County. Delayed construction, FFY 09 to FFY 10. City needs additional time to acquire right of way. | Construction FFY 10 – 345,000 (ST) |
| 4. E-4941 | Reidsville, Cypress Drive, Belmont Drive to Westover Drive, Rockingham County. Construct a multi-use facility. Revised description and delayed construction, FFY 08 to FFY 10. Division needs additional time for planning and design. | Construction FFY 10 - \$103,000 (STPE)
Construction FFY 10 - <u>\$500,000</u> (SE)
Total Cost ----- \$603,000 (STPE/SE) |

DIVISION 9

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| 1. I-2304AC | I-85, North of SR 2120 (Exit 81) in Rowan County to north of NC 150 in Davidson County, Davidson and Rowan Counties. | Revised Northern project terminus description |
| 2. I-2304AD | I-85, North of NC 150 to US 29-70-US 52/ I-85 Business, Davidson County. | Revised Southern project terminus description |
| 3. C-4936E | Piedmont Authority for Regional Transportation (PART). Implement a regional air quality awareness program. | Modify description to include Davie County not included when project was originally programmed. |

DIVISION 10

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| 1. B-4861 | Ansonville, Replace Bridge No. 88 over Winston-Salem Southbound Railroad, Anson County. Delayed construction, FFY 09 to FFY 10. City needs additional time to acquire right of way. | Construction FFY 10 - \$480,000 (NFAM)
Construction FFY 10 - <u>\$120,000</u> (C)
Total Cost ----- \$600,000 (NFAM/C) |
| 2. BK-5113 | NC 742, Anson County. Replace Bridge No. 22 over North Fork Jones Creek. Delayed right of way, FFY 09 to FFY 10. State Bridge Management Unit needs time to complete design. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$50,000 (FA) |

DIVISION 11

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| 1. B-3802 | SR 1169, Ashe County. Replace Bridge No. 229 over West Fork Pine Swamp Creek. Delayed right of way, FFY 09 to FFY 10. State Bridge Management Unit needs time to acquire right of way. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$40,000 (NFA) |
| 2. B-3932 | Lenoir, Caldwell County. Replace Bridge No. 68 on Mulberry Street over Lower Creek. Delayed construction, FFY 09 to FFY 10. City needs additional time to acquire right of way. | Construction FFY 10 - \$164,000 (NFAM)
Construction FFY 10 - <u>\$ 41,000</u> (C)
Total Cost ----- \$205,000 (NFAM/C) |
| 3. B-4323 | SR 1353, Wilkes County. Replace Bridge No. 104 over North Prong Lewis Fork Creek. Delayed construction, FFY 09 to FFY 10. State Bridge Management Unit needs additional time to acquire right of way certification. | Construction FFY 10 - \$850,000 (NFA) |
| 4. B-5011 | Lenoir, Caldwell County. Replace Bridge No. 74 on Fairview Drive over Lower Creek. Delayed right of way, FFY 09 to FFY 12 and construction, FFY 09 to FFY 13. City needs additional time to complete planning/design. | Right of way FFY 12 - \$ 80,000 (NFAM)
Right of way FFY 12 - \$ 20,000 (C)
Construction FFY 13 - \$600,000 (NFAM)
Construction FFY 13 - <u>\$150,000</u> (C)
Total Cost ----- \$850,000 (NFAM/C) |

DIVISION 12

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| 1. C-5130 | Conover, Multi-modal Transit Facility, Catawba County. Rehabilitation assistance. Delayed construction, FFY 09 to FFY 10. Construction request was not made in time for FFY 09 authorization. | Construction FFY 10 - \$1,717,000 (CMAQ)
Construction FFY 10 - <u>\$ 429,000</u> (S)
Total Cost ----- \$2,146,000 (CMAQ/S) |
| 2. W-4712 | NC 27, East of NC 150 to SR 1354, Lincoln County. Construct a continuous left turn lane. Delayed construction, FFY 10 to FFY 11. Division requested delay due to right of way and utility issues. | Construction FFY 11 - \$2,200,000 (HES) |

DIVISION 12 AND 9

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|-----------|--|---|
| 1. W-4711 | I-40, SR 2158 (Milepost 14.6) in Iredell County to SR 1436 (Milepost 12.9) in Davie County, Iredell and Davie Counties. Milling, resurfacing, shoulder rumble strips, grooving existing concrete pavement, concrete pavement repair and pavement markings. Delayed construction, FFY 09 to FFY 10 due to scope change. | Construction FFY 10 - \$8,800,000 (HES) |
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DIVISION 13

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| 1. U-5187 | Asheville, Kimberly Avenue, Edwin Place to Gracelyn Road, Buncombe County. Mill and resurface. Delayed construction, FFY 09 to FFY 10 due to ARRA funding issues. | Construction FFY 10 - \$550,000 (STDA)
Construction FFY 10 - \$ 22,000 (STPDA)
Construction FFY 10 - <u>\$ 5,500</u> (C)
Total Cost ----- \$577,500
(STDA/STPDA/C) |
| 2. B-4343 | Asheville, Replace Bridge No. 52 on East Oakview Road over Hominy Creek, Buncombe County. Delayed construction, FFY 09 to FFY 10. City needs additional time to acquire right of way. | Construction FFY 10 - \$480,000 (NFAM)
Construction FFY 10 - <u>\$120,000</u> (C)
Total Cost ----- \$600,000 (NFAM/C) |
| 3. BK-5124 | SR 1924, Replace Bridge No. 307 over Creek, Burke County. Added right of way not previously programmed. Construction remains in FFY 10 as programmed. | Right of way FFY 10 - \$10,000 (NFA) |

DIVISION 14

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| 1. B-4122 | SR 1117, Replace Bridge No. 81 over Long Creek, Graham County. Delayed construction, FFY 10 to FFY 11. Design needs additional time to relocate structure due to environmental issues. | Construction FFY 11 - \$950,000 (NFA) |
| 2. C-5134 | Great Smoky Mountains National Park, Upgrade Park vehicles to clean Hybrids, Swain and Haywood Counties. Delayed acquisition, FFY 09 to FFY 10. Funding request was not made in time for FFY 09 authorization. | Acquisition FFY 10 - \$158,000 (CMAQ)
Acquisition FFY 10 - <u>\$ 40,000</u> (S)
Total Cost ----- \$198,000 (CMAQ/S) |

STATEWIDE

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| 1. P-4405 | Private Crossing Safety Initiative to close or enhance protection at railroad crossings between Raleigh and Charlotte. Added right of way not previously programmed. | Right of way FFY 10 - \$400,000 (RR) |
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STIP DELETIONS

DIVISION 5

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| 1. U-5147 | Durham, 11 selected location, Durham County. ITS – installation of cameras. | Delete; ARRA project not selected for funding. |
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DIVISION 6

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| 1. B-4951 | SR 1002, Harnett County. Replace Bridge No. 57 over I-95. | Delete; work to be accomplished under project I-4745. |
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DIVISION 7

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| 1. I-5113 | I-40/85, East of SR 3056 (Rock Creek Dairy Road) to west of SR 1226 (University Drive), Guilford and Alamance Counties. Mill and resurface the North and Southbound lanes. | Delete; work to be accomplished under project I-5118. |
| 2. R-5177 | Resurfacing, Caswell County. Various Federal-Aid routes to be selected. | Delete; work will not be constructed using ARRA funds. |
| 3. U-5158 | NC 86 (Martin Luther King, Jr. Boulevard), Orange County. Installation of transit bus priority signalization. | Delete; ARRA project not selected for funding. |
| 4. U-5167 | Reidsville, SR 2670 (Scales Street), Wentworth Street to US 158-29 Business (Fairway Drive), Rockingham County. Street improvements. | Delete; work to be accomplished under Project E-4941. |

DIVISION 9

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| 1. C-5125 | Replacement of two 15 passenger vans with two hybrid 15 passenger vans, Davidson County. | Delete; Piedmont Triad RPO has abandoned project. |
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DIVISION 10

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| 1. R-5193 | NC 109, South Carolina State Line to SR 1216, Anson County. Mill and resurface. | Delete; work to be accomplished using contract resurfacing funds per division request. |
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DIVISION 11

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| 1. B-5224 | SR 1471, Alleghany County. Replace Bridge No. 36 over Brush Creek. | Delete; Structure replaced by Division. |
| 2. B-5225 | SR 1599, Ashe County. Replace Bridge No. 169 over Peak Creek. | Delete; Structure replaced by Division. |

DIVISION 14

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| 1. B-5206 | I-40, Rehabilitate Deck on Bridge No. 142 over Pigeon River, Haywood County. Rehabilitate deck using Hydro-demolition and early strength latex modified concrete. | Delete; work to be accomplished under project B-4700. |
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Approval - Municipal and Special Agreements

Director of Transportation Program Management Unit Rodger Rochelle outlined provisions for municipal and special agreements. Pursuant to his recommendation, a motion was made by Board Member McNairy, seconded by Board Member Wilson, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 17 agreements for approval by the Board of Transportation.

Division 2

Town of Morehead City
Carteret County
ER-2971 B
3602.3.01

This project consists of the installation of 5-foot sidewalk along west side of Barbour Road (SR 1243) from south of Calico Creek to Mandy Lane in Morehead City. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$56,000. Costs which exceed this amount shall be borne by the Municipality.

Division 5

City of Creedmoor
Granville County
C-5144
45276.1.1
45276.2.1
45276.3.1

This project consists of constructing a pedestrian-bicycle trail system linking the downtown business district, schools, residential neighborhood, shopping center and the Kaiser Roth Plant in Creedmoor. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$400,000.

County of Durham

This project consists of construction of the

North Carolina Turnpike Authority
Durham County
U-4763 B
39942.1.TA1

Triangle Parkway for Northern Wake Expressway (NC 540) in Wake County north to I-40 at NC 147 in Durham County. At the request of the County, the NCTA shall issue a supplemental lump-sum agreement for the design-build contractor to design, construct and complete the relocation and/or adjustment of existing County-owned sewer lines. The County shall reimburse the NCTA the entire cost of said utility work. (Estimated cost to the County is \$129,000.)

City of Roxboro
Person County
C-5145
45277.1.1
45277.3.1

This project consists of constructing a sidewalk from the existing sidewalk at intersection of North Main Street and Lamar Street to Carver Drive in Roxboro. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$249,216.

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

This project consists of the construction of an asphalt paved trail. The trail will begin at the Smith Creek Soccer Center and terminate at the pedestrian culvert at the Hwy 98 bypass. This Supplemental Agreement is to amend the funding by an additional \$100,000.00 in STP-DA (ARRA) funds (\$450,000.00 in lieu of \$350,000.00).

Division 8

CSX Transportation, Inc.
Richmond County
R-2502A

This project consists of preliminary engineering and flagging costs for CSXT's work within the right of way for TIP Project R-2502A, improvement of U.S. 1 from south of SR 1001 to north of SR 1528. The Department shall be responsible for all cost incurred by the Railroad based on the estimate of \$82,358.

Chatham County
ER-5100 HA
45067.3.ST8

This project consists of the installation of landscaping on both sides of 15-501 from Cole Park Plaza to County line. This

STM-0015(28)

Supplemental Agreement is to amend the funding by an additional \$5,658.00 in ARRA funds (\$30,913.00 in lieu of \$25,255.00).

Division 11

County of Wilkes
The Wilkes Chamber of Commerce, Inc.

This Public Private Partnership Agreement consists of the Department providing the visitor center portion of the rest area facility on US 421 in Wilkes County ("visitor center") for the County's use, free of charge and the County in partnership with the Chamber, will staff, equip and operate the visitor center portion of the building.

Division 12

City of Kings Mountain
Cleveland County
C-5146

This project covers the construction of a 50-space electrification project at I-85, exit 5 in Cleveland County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$540,000 under CMAQ funding.

City of Cherryville
Gaston County
C-5147

This project covers the gaps in the existing sidewalk network along and adjacent to the NC 150 corridor in central Cherryville, Gaston County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$180,000 under CMAQ funding.

City of Cherryville
Gaston County
C-5148

This project covers the gaps in the existing sidewalk network along and adjacent to Mountain Street in central Cherryville, Gaston County. The Municipality shall be responsible for all phases of the project.

City of Lincoln
Lincoln County
C-5149

The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$100,000 under CMAQ funding.

This project will provide non-vehicular access to nearby residential and commercial areas and link Betty Ross Park and City Park in Lincoln County. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$468,000 under CMAQ funding.

Town of Mooresville
Iredell County
C-5153

This project consists of the construction of a 5' sidewalk on one side of Magnolia Avenue – Fieldstone Road neighborhood in Mooresville. This network of sidewalks would provide safe access from the surrounding neighborhoods to three schools and Bellingham Park in Mooresville. The Municipality shall be responsible for all phases of the project. The Department shall reimburse the Municipality 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$639,193 under CMAQ funding.

Division 13

Town of Burnsville
Yancey County
EL-5105
45254.3.ST1

This project consists of the installation of a sidewalk along SR 1373 (North Main Street) from end of existing sidewalk to the city limits in Burnsville. The Department is responsible for all phases of the project. The Municipality shall assume all maintenance liability and responsibilities upon completion of the project.

Division 14

Eastern Band of Cherokee Indians
Haywood and Swain Counties
C-5150

This project consists of the purchase of an effective low emissions producing diesel vehicle that seats 16 passengers and to

45284.1.1
45284.3.1

implement a new service in the Great Smoky Mountain National Park. The EBCI shall be responsible for all phases of the project. The Department shall reimburse the EBCI 80% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$436,000 under CMAQ funding.

Eastern Band of Cherokee Indians
Swain County
C-5151
45285.3.1

This project consists of the construction of a mixed use pathway (bike and pedestrian) within the Great Smoky Mountains National Park. The EBCI shall be responsible for all phases of the project. The Department shall reimburse the EBCI 73% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$177,000 under CMAQ funding.

National Park Service
Haywood and Swain Counties
C-5152
45286.1.1
45286.3.1

This project consists of educational efforts to inform visitors about the role their transportation choices have in relation to air pollution issues in the Great Smoky Mountains National Park. The Agency shall be responsible for all phases of the project. The Department shall reimburse the Agency 77.5% of the approved eligible costs covered under this Agreement up to the maximum federal award amount of \$100,000 under CMAQ funding.

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

Division 2

MCAS Cherry Point
Craven County

This project consists of the revision of existing traffic signal on NC 101 at the

36249.2931

intersection with SR 1824 (McCotter Blvd.) (SIN 02-0720) in Craven County. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000.)

Division 3

City of Boiling Spring Lakes
Brunswick County
3.101011
3.201011

This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the Boiling Spring Lakes. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Municipality \$4,239.27 for five mowing cycles for a one-year period.

Division 4

County of Halifax
59003

This project consists of constructing an access road on new location from the intersection with NC 903 near I-95/NC903 interchange in Halifax County. The County shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$300,000. Costs which exceed this amount shall be borne by the County.

Division 5

City of Durham
Durham County
36247.5.1

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. 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.

City of Durham
Durham County
36247.5.1

This Municipal Maintenance Agreement (Schedule B) provides for the Municipality to maintain traffic control devices. 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.

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.

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.

Hephzibah Baptist Church
Wake County
SS-4905 AH
42420.3

This project consists of widening US 64 Business (Wendell Blvd.) for a 4-foot bike lane along the frontage of the Hephzibah Baptist Church, in conjunction with Project SS-4905 AH. The Developer shall reimburse the Department actual cost for the additional work in the amount of \$36,527.

Division 6

Town of Hope Mills
Cumberland County
36249.2932

This Agreement covers the purchase of road salt from the Department. The Municipality shall reimburse the Department for said materials in one final payment within sixty days of invoicing by the Department. (Estimated cost to the Municipality is \$90.00 a ton.)

Division 9

Town of Bermuda Run
Davie County
36249.2933

This project consists of the installation of a Blue Star Memorial Highway Sign on US 158. The Department shall design, fabricate and provide the necessary labor for the installation of the sign. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department, including administrative costs. (Estimated cost to the Municipality is \$650.00.)

Division 12

City of Lincoln
Lincoln County
12.105511
12.205511

This project consists of patching and repair of existing pavement due to emergency utility repairs to state maintained roads within the Municipality. The Department shall be responsible for the patching of utility cuts in the pavement at the appropriate time. The Municipality shall participate in actual project costs up to a maximum amount of \$20,000.

Division 13

Rutherford County Board of Education
Rutherford County
42494

This project consists of paving the school bus drive from SR 1151 to the turning area and placing stone on the bus parking area. The Agency shall be responsible for all phases of the project. The Department shall participate in actual construction costs in an amount not to exceed \$50,000. Costs which exceed this amount shall be borne by the Agency.

The Biltmore Company
Buncombe County
34608.2.1

This project consists of modifying existing signs and installing new directional signs to provide positive guidance for the traveling public. The Department shall be responsible for all phases of work. The Developer shall participate in the project in the amount of \$150,000.

Approval - State Highway System Changes

Following the recommendation of Wayne Rogers, Audit Manager, a motion was made by Board Member White, seconded by Board Member Wall, 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	Summerfield	SR 2256	To add Extension to Crestfield Road.	0.05
10	Union	Indian Trail		To add Forysth Avenue located in Old Hickory Subdivision.	0.10

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
2	Pitt	Ayden	SR 1943	To delete (SR 1943) Country Club Drive.	0.37
5	Durham	Durham	SR 1306	To delete (SR 1306) Lemur Lane.	0.33
10	Mecklenburg	Davidson	SR 2661	To delete (SR 2661) Beaty Street from NC 115 to Griffin Street.	0.92

Correction To The State Highway System

Division	County	Municipality	Road	Termini	Length
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3	New Hanover	Wilmington	SR 1100	On November 2009 agenda to delete a portion of River Rd (SR 1100). Per November 19, 2009 e-mail, correction of length to also include length between Barnard's Creek and Independence Boulevard Extension.	2.77 should be 2.96
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Approval - Preliminary Right of Way Plans

The following resolution was approved upon a motion by Board Member Collett, which was seconded by Board Member Halsey.

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 4)

Johnston County; I.D. No. R-5152; Project No. 4SP.10511.5:
Widening, curb and gutter work at intersection of NC 42 and SR 1010

Wayne County; I.D. No. SS-4904 AD; Project No. 42601.2.1:
US 70 safety improvements at Florida Street/W. Grantham Street intersection in Goldsboro

(Division 5)

Wake County; I.D. No. B-4657; Project No. 33820.2.1:
Bridge No. 340 over The Norfolk Southern Railroad tracks on SR 1101 (Piney Grove-Wilbon Road)

(Division 8)

Randolph County; I.D. No. U-5194; Project No. 45310.2.ST1:
Randleman – SR 1952 (High Point Street) at SR 1950 (Academy Street), SR 1989 (Tiger's Den Road) and the Walmart entrance

Approval - Final Right of Way Plans

The following resolution was approved upon a motion by Board Member Collett, which was seconded by Board Member Halsey.

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 3/6)

Project No. 33200.2.2; Sampson/Harnett County; I.D. No. B-3654:

Structure, drainage, grading and paving on Bridge No. 29 and Bridge No. 53 over Mingo Swamp on NC 55 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

Project No. 34916.2.1; Durham County; I.D. No. U-3309 A:

Grading, drainage, paving, widening and signals on Durham – SR 2028 (T. W. Alexander Drive) from Cornwallis Road to east of NC 147 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34506.2.5; Wake County; I.D. No. R-2814 A:

Widening, grading, drainage, paving, signals and noise wall on US 401 from SR 2044 (Ligon Mill Road) to south of SR 2225 (Louisburg Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33353.2.1; Wake County; I.D. No. B-3919:

Drainage, grading, structures and paving on Bridge No. 448 over Austin Creek and Bridge No. 140 over Smiths Creek on SR 2053 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 33801.2.1; Rockingham County; I.D. No. B-4622:

Grading, paving, drainage and structure on Bridge No. 54 over Rock House Creek on NC 65 with the right of way indicated upon the final plans for said project, the same

being identified as Addendum 5 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 34431.2.7; Lee County; I.D. No. R-2417 C:

Grading, drainage, paving, structures, signals and signing on NC 421 – NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 33841.2.1; Forsyth County; I.D. No. B-4745:

Grading, drainage and structure on Bridge No. 322 over 20th Street on SR 1725 in Winston-Salem with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 33409.2.1; Burke County; I.D. No. B-4043:

Grading, drainage, structure and paving on Bridge No. 51 over Parks Creek on SR 1424 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33603.2.1; Rutherford County; I.D. No. B-4261:

Grading, drainage, structure, paving and culvert on Bridge No. 37 over Cathey's Creek and Bridge No. 39 over The Fork of Cathey's Creek on SR 1520 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

(Division 14)

Project No. 33435.2.1; Cherokee County; I.D. No. B-4072:

Grading, drainage, paving and structure on Bridge No. 98 over Brasstown Creek overrun on SR 1564 (Brasstown Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

Upon a motion by Board Member Collett, which was seconded by Board Member Halsey, 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 8)

Project No. 34373.2.2; I.D. No. R-2107 B; Montgomery County:

Final Right of Way plans approved as Addendum 12 to the minutes of the March 5, 2009 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the January 6, 2010 Board of Transportation Meeting and incorporated herein by reference.

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

(Division 5)

Project 8.2433101 (36109.349), parcels 001 & 004, Ext. of McDowell and Dawson Streets to South Saunders St. and improvements to South Saunders St. in Raleigh, Wake County

Conveyance of approximately 0.256-acre surplus right of way to Progress Energy Carolinas, Inc., for the appraised value of \$139,650.00

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

(Division 13)

Project 8.2110201, (36109.275), parcel U-3449 001, NC 344 Halstead Blvd., Pasquotank County

Grant of a revision in the existing control of access to SAT-DEV, LLC, for the appraised enhancement value of \$30,500.00.

Approval of Conveyance of Permanent Easement

“It is hereby resolved, based upon the recommendation of the Manager of the Right of

Way Branch, and on a motion by Board Member Collett, which was seconded by Board Member Halsey, that the following highway right of way conveyances are approved:

(Division 10)

Project 34410.2.8, R-2248AC parcels 006, 007, 010, 019, 018 and 903, Charlotte Outer Loop, Mecklenburg County

The Department acquired residue property from Queen Grier Whaley, Sam Ashley Croft and wife, Nina P. Croft, Donald Ray Dolinger and wife Rene Angela G. Dolinger, Ernest Grier and wife, Helen Crosby Grier, Charles Keith Hatcher and wife Mary Dianne Hatcher Melvin B. Wallace during construction of the Charlotte Outer Loop in Mecklenburg County. Piedmont Natural Gas Company, Inc. has requested a 3.542-acre permanent utility easement over subject residues. The Department has determined the conveyance of the Permanent Utility Easement would cause no damage to the residues. Piedmont Natural Gas Company, Inc. has agreed to this conveyance for the appraised value of \$174,550.00.

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 Collett, seconded by Board Member Halsey, 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 11)

CLAIM OF: Alma Moody
WBS # : 11C.097108
PARCEL #: 016
COUNTY: Wilkes
SR #: SR 2418 Mt. Sinai Road

Approval - Acquisition of Structures Partially Outside the Right of Way

Upon a motion by Board Member Collett, seconded by Board Member Halsey, the following resolution was approved:

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

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

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

(Division 3)

I. D. No. R-2633A, Brunswick County, WBS Element 34491.2.8:

Parcel 032, E.G. Goodman Heirs, a Wooden Shed located Left of Survey Station 102+80, Survey Line L.

(Division 14)

ID. No. B-3187, Haywood County, WBS Element 32919.2.1

Parcel 006, Vicky Irene Stockton Shelton, a Shed located Left of Survey Station 14+90, Survey Line –L-.

Parcel 006, Vicky Irene Stockton Shelton, a One Story Frame Dwelling located Left of Survey Station 15+20, Survey Line –L-.

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

(Division 8)

**Property of Victor Williams
I.D. No. U-3324, Parcel #910,
WBS 34923.1.1, F. A. Project STPNHF-1 (10),
County of Moore**

Additional Business

Swearing In of New Board Member

Michael S. Fox was given the oath of office by Judge Bob Hunter. All new members are appointed by Governor Beverly Perdue.

Resignation of Chairman

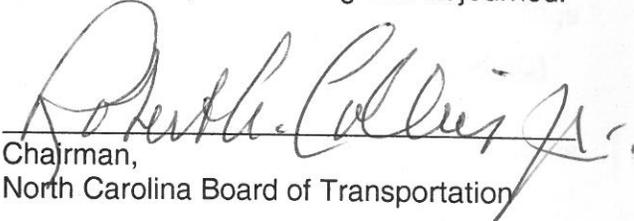
After serving on the Board of Transportation since 1993 and in the capacity as Chairman since 2001, Chairman Doug Galyon resigned his position on the Board.

Election of Chairman of the Board of Transportation

Board Member Overholt nominated Board Member Bob Collier to serve as Chairman of the Board of Transportation. The vote by the Board was unanimous.

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 4 day of February, 2010