

I N D E X

BOARD OF TRANSPORTATION MEETING

February 2 - 3, 2011

	<u>Page No.</u>
Call to Order	2613
Invocation	2613
Ethics Statement	2613
Approval – Minutes of the January 6, 2011 Board Meeting	2613
Noise Abatement Policy	2614
Use of State Funds at School Sites	2614
Chairman's Comments	2614
Financial Update	2615
Update on New Drivers License System	2615
Adjournment	2615
Call to Order	2616
Approval – Resolution for Fayetteville Regional Airport	2616
Introduction of Peter Reichard	2617
Ethics Reminder	2617
Secretary's Remarks	2618
Approval of Agenda	2619
Approval - Award of Highway Construction Contracts in the January 18, 2011 Letting	2620
Approval – Professional Services Management Unit	2623
Approval – Secondary Improvement Projects	2626
Approval – Secondary Road Construction Programs	2628
Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System	2629
Approval – Divisionwide Small Construction, Statewide Contingency, Public Access, Economic Development	2631

Approval – Public Transportation Program	2634
Approval – Rail Program	2636
Approval – Specific State Funds for Construction Projects	2636
Approval - Specific North Carolina Trust Funds	2638
Approval – Specific Spot Safety Improvement Projects	2640
Approval – Funds for Specific Federal-Aid Projects	2641
Approval – Revisions to the 2009-2015 STIP	2651
Approval – Municipal and Special Agreements	2653
Approval – State Highway System Changes	2666
Approval – Preliminary Right of Way Plans	2667
Approval – Final Right of Way Plans	2668
Approval – Revisions of Final Right of Way Plans	2670
Approval – Conveyance of Highway Right of Way Residues	2671
Approval – Conveyance of Surplus Highway Right of Way	2672
Approval – Revision in Control in Access	2673
Approval – Acquisition of Structures Partially Outside the Right of Way	2673
Approval – Advance Acquisition of Highway Right of Way	2675
Approval – Corrections to November BOT Conveyance Of Highway Right of Way Residues	2676
Approval – Supplemental Allocation of Highway Maintenance Appropriations – FY 2010-2011	2677

Additional Business

Adjournment	2678
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Board of Transportation Meeting

February 2 - 3, 2011

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 1:06 p.m. Wednesday, February 2, 2011 in Raleigh, North Carolina with the following members present:

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

Member Womble was absent.

Invocation

The invocation was offered by Board Member Alford.

Ethics Statement

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

Approval – Minutes of the January 6, 2011 Board Meeting

The minutes of the January 6, 2011 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Wall, which was seconded by Board Member Proffitt.

Noise Abatement Policy

Greg Smith, Traffic Noise and Air Quality Group Leader, presented information regarding the Noise Abatement Policy to the Board. John Sullivan, FHWA Division Administrator, discussed the significance of DOT's actions regarding the noise policy. FHWA only took two weeks to review DOT's policy and only suggested two minor changes. The review team was so impressed they are submitting the policy for an Environmental Excellence award. Upon a motion by Board Member Fox, which was seconded by Board Member Halsey, the policy was unanimously approved.

Use of State Funds at School Sites

Delbert Roddenberry, Secondary Roads Program Manager, briefed the Board on information relating to the use of state funds being used for school sites. He introduced Joel Cranford, Municipal and School Transportation Assistance Engineer, who presented the Board with information regarding internal improvements at public schools and why a policy change regarding use of state funding is necessary to help with traffic flow improvement at school sites. Upon a motion by Board Member Overholt, which was seconded by Board Member Wall, the policy change was unanimously approved.

Chairman's Comments

Chairman Collier announced that a new subcommittee had been formed. It will be called the Highway 70 Subcommittee. They will cover from the Port of Morehead City to I-95. The Chairperson is Leigh McNair, Vice-Chair is Gus Tulloss, with members Hugh Overholt and Mike Alford. Secretary Conti will appoint a staff person to work with the committee.

Financial Update

Chief Financial Officer Mark Foster presented the Board with the current financial report. Results of the annual audit for FY 2010 show no audit findings. This shows what a great job the Fiscal section is doing in handling the \$4 billion budget. Mr. Foster also stated that state revenues are up 6%.

Update on New Drivers License System

Commissioner Mike Robertson presented the Board with information regarding the new driver license system.

DMV has just awarded a new seven year contract for \$47.5 million dollars. This is the first such system in the United States. The new driver license will use polycarbonate card that will be laser engraved. It will have three levels of security. This new license will be very difficult to reproduce, and impossible to alter. In order to increase customer satisfaction and speed up the process for DMV examiners the customer can pre-enroll from home or an available kiosks in any DMV office. They will be able to take a practice test and then schedule an appointment at DMV.

Adjournment

The meeting was adjourned at 2:05 p.m. until Thursday, February 3, 2011 at 10:00 a.m.

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 10:19 a.m. Thursday, February 3, 2011 in Raleigh, North Carolina with the following members present:

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

Approval of Resolution for Fayetteville Regional Airport

Upon a recommendation from the Multimodal Committee a motion was made by Board Member Szlosberg-Landis, which was seconded by Board Member Overholt to approve the following resolution:

Whereas, Fayetteville Regional Airport is an air gateway between the U.S. Department of Defense in Washington, D.C. and North Carolina's All American Defense Corridor located in the southeastern portion of our state.

Whereas, Fayetteville regional Airport would offer direct, expedient and convenient access between the U.S. Department of Defense and the four (4) major U.S. military installations serving multiple branches of the armed forces: Army – Fort Bragg and Simmons Army Airfield; Air Force – Pope Air Force Base and Seymour Johnson Air Force Base.

Whereas, North Carolina has the third largest military presence of any state and Fort Bragg will be the largest Army post by population in the country.

Whereas, North Carolina's military installations contribute \$23.4 billion annually to our economy.

Whereas, the military workforce associated with the All American Defense Corridor base is expected to rise to 54,000 jobs by 2013.

Whereas, North Carolina is the most military-friendly state in the country.

Whereas, North Carolina will add an additional 40,000 personnel due to the U.S. Department of Defense's 2005 Base Closure and Realignment (BRAC).

Whereas, the All American Defense Corridor will sustain more than 65,000 military, civilian and contractor jobs by the end of 2011.

Whereas, Fort Bragg currently has 43,000 military personnel and 8,000 civilian jobs including home of the 18th Airborne and the 82nd Airborne and U.S. Army's Special Forces Command (FORSCOM).

Whereas, the U.S. Army Forces Command and U.S. Army Reserve Command (USARC) are relocating to Fort Bragg and will result in an additional 2,700 direct personal.

Resolution: The North Carolina Board of Transportation hereby offers its full support to the Fayetteville Regional Airport Commissions in its pursuit of daily and direct air carrier service between Fayetteville Regional Airport and Washington, D.C. The Board directs the N.C. Department of Transportation Division of Aviation to utilize any reasonable resources within its current mission to support the Fayetteville Regional Airport.

This resolution was adopted by the Board of Transportation on February 2, 2011.

Introduction of Peter Reichard

Board Member Fox introduced Mr. Peter Reichard who is serving on the North Carolina Economic Development Board. Mr. Reichard will serve as the liaison for the Board of Transportation.

Ethics Reminder

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

Secretary's Comments

Secretary Conti welcomed everyone and thanked them for all they do for the Department of Transportation.

Secretary Conti announced that back in May, four NCDOT employees received a financial award through NCThinks, a program designed to promote efficiency and economy in state government by recognizing the rewarding employees for suggestions that improve operations. He recognized Bobby Lewis, Debbie Leonard, Ronnie Keeter and Eric Boyette. They were presented with a plaque from NCDOT. These four employees suggested that state troopers begin placing waterproof tags on guardrails damaged by motor vehicle accidents containing pertinent information to make it easier to identify the responsible party and estimate the damage.

Secretary Conti stated that, NCDOT, along with the rest of state government, is committed to continually finding ways to improve our operations and save taxpayer dollars. Efforts like this play an important role in helping us make the most of our resources, and these employees certainly deserve to be recognized for their ingenuity and problem-solving skills.

The Secretary informed the Board that last month NCDOT awarded 20 contracts totaling \$159 million for highway and bridge projects across the state. The bids received on all 20 projects advertised came in about \$11.4 million below NCDOT estimates.

Secretary Conti announced the 2011-12 State Transportation Map is now available. The new map highlights North Carolina's natural beauty and the environmental sustainability efforts under way across our state. The new map also features a Quick Response barcode that can be scanned by cell phones and other mobile devices to link directly to NCDOT Mobile, a phone-friendly version of the NCDOT website.

The Secretary discussed the impact the winter weather has had on NCDOT. He stated how proud he was of the dedication shown across the department as crews have worked long shifts and found smart ways to share resources to clear the roads. However, the great work

has a price. NCDOT budgeted \$30 million for snow and ice removal this fiscal year. To date we have spent slightly more than \$37 million, and we are close to exhausting our \$10 million reserve fund. If that occurs, we will tap into general maintenance funds.

Secretary Conti shared information regarding events he and senior staff had recently attended. On January 24, he attended the ribbon-cutting at the Global TransPark marking the installation of a new solar photovoltaic (PV) system. From Kinston he traveled to Washington for the TRB's annual meeting. On January 27, Chief of Staff Ellis Powell joined Board Member Mike Alford and other state and local officials to officially mark the opening of the new Oak Island Bridge and to dedicate it in honor of the Grover Swain Family. On January 27, Chief Operating Officer Jim Trogdon traveled to Barton College to speak at the Wilson Chamber of Commerce's Annual Dinner.

Approval of Agenda

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

Board Member Overholt abstained from voting on specific items which are stated in the minutes under the specific item.

Approval – Award of Highway Construction Contracts in the January 18, 2011 Letting

All bids were rejected on Project R-2414B in Camden County and the remaining projects were awarded by the Secretary to the low bidder in the January 18, 2011 Letting.

Board Member Overholt abstained from voting on Project C202673 in Richmond 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
C202679 1C.037030, 1C.037031, 1CR.10371.11, 1CR.10371.12, 1CR.10371.13, 1CR.10371.14, 1CR.20371.20, 1CR.20371.21, 1CR.20371.22, 1CR.20371.23, 1CR.20371.24, 1CR.20371.25, 1CR.20371.26, 1CR.20371.27 GATES	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$1,966,383.51
C202665 1CR.10281.12, 1CR.10281.13, 1CR.10281.14, 1CR.10281.15, 1CR.10281.16, 1CR.10281.17 DARE	RPC CONTRACTING INC. KITTY HAWK, NC	\$1,949,139.11
C202635 45347.3.7 NORTHAMPTON, HERTFORD BD-5101F	CAROLINA BRIDGE CO., INC.	\$3,583,254.35

C202680 3CR.10101.96, 3CR.10651.96, 3CR.10711.96, 3CR.20101.96, 3CR.20651.96 BRUNSWICK, NEW HANOVER, PENDER	S. T. WOOTEN CORPORATION WILSON, NC	\$6,444,675.65
C202632 39981.3.ST1 WAKE EB-4978	STATE CONTRACTING, INC. WAKE FOREST, NC	\$603,648.48
C202667 43082,5C.093054, 5C.093055, 5CR.10931.10, 5CR.20911.10, 5CR.20931.10 WARREN, VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$2,469,759.08
C202676 5C.035044, 5C.091033, 5CR.10351.10, 5CR.20351.10 FRANKLIN, VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$3,817,883.11
C202331 34431.3.7 LEE R-2417AA	DEVERE CONSTRUCTION COMPANY, INC. ALPENA, MI	\$30,181,608.92
C202669 8CR.10191.15, 8CR.20191.15 CHATHAM	S. T. WOOTEN CORPORATION WILSON, NC	\$5,466,559.51
C202670 8CR.10531.15, 8CR.20531.15 LEE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,399,268.58
C202671 8CR.10621.15, 8CR.20621.15 MONTGOMERY	S. T. WOOTEN CORPORATION WILSON, NC	\$3,137,734.53

C202674 8CR.10631.15, 8CR.20631.15 MOORE	S. T. WOOTEN CORPORATION WILSON, NC	\$5,224,136.32
C202672 8CR.10761.15, 8CR.20761.15 RANDOLPH	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$6,015,780.28
C202673 8CR.10771.15, 8CR.20771.15 RICHMOND	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$3,896,075.51
C202678 9CR.10301.8, 9CR.10801.8, 9CR.20301.8, 9CR.20801.8 DAVIE, ROWAN	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$3,994,194.83
C202681 9CR.10341.8, 9CR.10851.8, 9CR.20341.8 FORSYTH, STOKES	LARCO CONSTRUCTION A DIVISION OF BRANSCOME, INC. WINSTON SALEM, NC	\$7,586,137.70
C202677 9CR.20851.8 STOKES	LARCO CONSTRUCTION A DIVISION OF BRANSCOME, INC. WINSTON SALEM, NC	\$1,249,738.09
C202675 9CR.10291.8, 9CR.20291.8 DAVIDSON	LARCO CONSTRUCTION A DIVISION OF BRANSCOME, INC. WINSTON SALEM, NC	\$3,796,203.08
C202382 34156.3.6 DAVIDSON I-2304AD	BALFOUR BEATTY INFRASTRUCTURE	\$58,288,293.85
C202577 33426.3.1 CATAWBA B-4062	APPLE TUCK & ASSOCIATES, INC. RUTHERFORDTON, NC	\$419,007.44

Approval – Professional Services Management Unit

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

Highway Design - Roadway Design

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

DIVISION 1

(1) Project:	35742.1.1 (U-4438) Camden-Pasquotank Counties US 158 from west of US 17 Business to east of the Pasquotank River in Elizabeth City
Scope of Work:	Roadway and hydraulic design
Estimated Construction Cost:	\$73,000,000.00
Firm:	Kimley-Horn & Associates, Raleigh, NC
Original Engineering Fee:	\$192,695.89
Previous Supplemental Fees:	\$ 7,541.26
Supplemental Fee:	\$ 33,130.50
Supplemental Work:	Revise roadway design due to adding a retaining wall and extending -Y9-, and prepare items for public involvement
SPSF Utilization:	0%

DIVISION 3

(2) Project:	34572.1.1 (R-4002) Brunswick County SR 1472 (Village Drive) in Leland from west of SR 1437 (Old Fayetteville Road)/SR 1435 (Navassa Road) to US 17 Interchange Ramps
Scope of Work:	Roadway and hydraulic design, traffic control
Estimated Construction Cost:	\$6,600,000.00
Firm:	Michael Baker Engineering, Greensboro, NC
Original Engineering Fee:	\$40,707.41
Previous Supplemental Fees:	\$64,134.11
Supplemental Fee:	\$10,855.16
Supplemental Work:	Revise roadway design due to changes of the existing US 17 Interchange
SPSF Utilization:	0%

Highway Design - Structure Design

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

DIVISION 3

(3) Project:	34407.2.3 (R-2245) Brunswick County Mid Oak Island Bridge on SR 1105 over the Intracoastal Waterway
Scope of Work:	Structure design
Estimated Construction Cost:	\$35,500,000.00
Firm:	T. Y. Lin International, Raleigh, NC
Original Engineering Fee:	\$57,395.64
Supplemental Fee:	\$13,619.59
Supplemental Work:	Structure design to include reviews relating to revisions to the falsework and formwork in addition to revisions to the strong-backs and connections
SPSF Utilization:	0%

Asset Management - State Road Management

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

STATEWIDE

(4) Project:	Convert Existing GIS Mapping to ArcMap Platform
Supplemental Work:	Geographic Information Systems Services, Components 1 and 2 – Additions Model SRMU GIS layers that were converted from CAD into an organized and usable geodatabase structure; Migrate SRMU GIS layers from the existing structure into the newly developed geodatabase model; Implement and deliver final geodatabase model schema with loaded GIS layer data
Firm:	Arcadis G&M of North Carolina, Raleigh, NC
Original Engineering Fee:	\$88,105.95
Supplemental Fee:	\$67,986.02
SPSF Utilization:	0%

Rail - Rail Engineering

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

STATEWIDE

(5)	Firm:	AECOM, Raleigh, NC	
	Maximum Engineering Fee:	\$2,225,000.00	
	SPSF/DBE/WBE Utilization:	Sepi Engineering	\$111,250.00
		5%	
(6)	Firm:	Hatch Mott MacDonald (previously Gibson Engineers), Fuquay-Varina, NC	
	Maximum Engineering Fee:	\$5,500,000.00	
	SPSF Utilization:	Axiom Environmental Inc.	\$55,000.00
		1%	
	SPSF/DBE Utilization:	MA Engineering Consultants	\$55,000.00
		1%	
	SPSF/DBE/MBE Utilization:	Simpson Engineers	\$55,000.00
		1%	
(7)	Firm:	HDR Engineering Inc. of the Carolinas, Charlotte, NC	
	Maximum Engineering Fee:	\$ 2,500,000.00	
	SPSF/DBE/WBE Utilization:	Utility Coordination Consultants	\$25,000.00
		1%	
(8)	Firm:	HNTB North Carolina, Raleigh, NC	
	Maximum Engineering Fee:	\$4,000,000.00	
	SPSF Utilization:	Summit Consulting	\$200,000.00
		5%	
(9)	Firm:	PB Americas, Inc., Raleigh, NC	
	Maximum Engineering Fee:	\$2,000,000.00	
	SPSF Utilization:	Sungate	\$200,000.00
		10%	
	SPSF/DBE/MBE Utilization:	Bree & Associates	\$100,000.00
		5%	
	SPSF/DBE Utilization:	NFE Technologies	\$100,000.00
		5%	
(10)	Firm:	STV/Ralph Whitehead Associates, Charlotte, NC	
	Maximum Engineering Fee:	\$ 3,500,000.00	
	SPSF/DBE/MBE Utilization:	Bree & Associates	\$175,000.00
		5%	
	SPSF/DBE/WBE Utilization:	WAZ Engineering	\$175,000.00
		5%	

- (11) Firm: Simpson Engineers & Associates, Cary, NC
 Maximum Engineering Fee: \$2,000,000.00
 SPSF/DBE/MBE Utilization: 100%

Technical Services - Transportation Program Management

The Secretary awarded a design-build contract in September 2010 for a revised interchange at I-485 (Charlotte Eastern Outer Loop)/I-85 in Mecklenburg-Cabarrus Counties (R-2123CE, 34379.1.17). In accordance with the policies and procedures adopted by the Board on May 7, 2009, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense of preparation of their proposal. We have received a request for payment of the stipend to the following firms. This is for information only.

DIVISION 10

- (12) Firm: Balfour Beatty Infrastructure Inc., Wilmington, NC
 Stipend Amount: \$125,000.00
 SPSF Utilization: 0%
- (13) Firm: Flatiron Constructors, Inc., Longmont, Colorado
 Stipend Amount: \$125,000.00
 SPSF Utilization: 0%
- (14) Firm: KU Constructors, Peachtree City, Georgia
 Stipend Amount: \$125,000.00
 SPSF Utilization: 0%

Approval – Secondary Road Improvement Projects

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

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Chowan Div. 1	N/A	N/A	1DOT Funding WBS 1DOT.1.1.1.1.1	\$16,257.33
Hyde Div. 1	N/A	N/A	1DOT Funding WBS 1DOT.1.1.1.1.1	\$7,537.95
Washington Div. 1	N/A	N/A	1DOT Funding WBS 1DOT.1.1.1.1.1	\$16,659.43

Graham Div. 14	SR 1249 Old Field Gap Road	3.5	PE, RW, G,D,P, EC Increase Funds WBS 14C.038017	\$450,000.00
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Highway Trust Fund

Tyrrell Div. 1	N/A	N/A	1DOT Funding WBS 1DOT.1.1.1.1.1	\$5,913.55
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Graham Div. 14	SR 1249 Old Field Gap Road	3.5	PE, RW, G, D, P, EC Increase Funds WBS 14C.038017	\$225,000.00
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Deletions

County	SR No.	Length (Miles)	Description	Amount
Wilkes Div. 11	SR 1569 Darnell Creek Road	1.80	Upgrade primitive roadway section. Funded through another source. WBS 11C.097140	\$50,000.00
Wilkes Div. 11	SR 1300 Patton Ridge Road	3.0	Upgrade primitive roadway section. Funded through another source. WBS 11C.097141	\$75,000.00
Swain Div. 14	SR 1302 Lauda Cemetery Road	0.4	G, D, B, P, EC from US 74 to US 74. Unavailable Right of Way WBS 14C.087050	\$107,500.00
Swain Div. 14	SR 1147 East Alarka Road	0.8	Widen, resurface and drainage improvements from SR 1140 to SR 1146. Unavailable Right of Way WBS 14C.087053	\$220,000.00
Swain Div. 14	SR 1355 Coopers Creek Road	1.41	Widen, grade, drain, erosion control from US 19 to SR 1356. Unavailable Right of Way WBS 14C.087060	\$466,000.00

Approval – Secondary Road Construction Programs

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

Total Amount Programmed

Division 2

FY 2010-11

Beaufort County	\$1,582,394.00
Carteret County	\$675,000.00
Craven County	\$1,345,000.00
Pitt County	\$1,916,564.00

Division 8

FY 2009-2011

Chatham County	\$3,937,894.74
Randolph County	\$4,477,962.70

Division 11

FY 2009-10

Avery County	\$378,441.71
Caldwell County	\$1,080,812.28
Watauga County	\$1,088,384.36

FY 2010-11

Avery County	\$444,126.00
Caldwell County	\$1,006,547.00
Watauga County	\$853,851.00

TOTAL

\$18,786,977.79

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 27.

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

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

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Pitt	49627	0.41	Brittany Ridge Subdivision Leon Drive	12/10/10
Pitt	49628	0.31	Brevard Subdivision Brevard Road	9/13/10
Pitt	49629	0.18	Northland Industrial Park Northland Drive	9/10/10
Pitt	49630	0.16 0.04	Oak Hill Farm Subdivision Oak Hill Drive English Oak Court	12/15/10
Division 3				
Onslow	49631	0.43 0.04 0.06 0.08	Homesteads Subdivision North Maready Road Santa Fe Trail San Antonio Trail Covered Wagon Trail	12/3/10
Onslow	49632	0.28	Old Millstone Landing Subdivision Old Millstone Landing Lane	12/2/10
Division 5				
Wake	49633	0.08 0.03 0.03	Dominion Park Subdivision Rockledge Drive Kent Cove Mill Cove	12/8/10
Wake	49634	0.31	Arranglen Subdivision Farragon Hill Lane	11/24/10
Wake	49635	0.12	Brassfield Pond Subdivision Anna Brook Lane	12/8/10

Wake	49636	0.28	Eaglestone Subdivision Stone Eagle Lane	11/29/10
Division 7				
Guilford	49637	0.69	Ridgecrest Subdivision Ridgeline Drive	12/14/10
Orange	49638	0.02	Efland Estates Gregg Street, Ext. of SR 1400	10/15/10
Orange	49639	0.17	Beechridge Subdivision Copper Beech Court, Ext. of SR 2009	10/7/10
Orange	49640	0.34 0.64 0.38 0.19	The Woodlands Subdivision Nine Gates Road Woodgate Drive Stonegate Drive Summergate Circle	10/25/10
Division 8				
Randolph	49641	0.47	Mountain Oak View Subdivision Mountain Oak View Drive	12/13/10
Division 9				
Davidson	49642	0.07	Cedar Hills Subdivision Panther Lane, Ext. of SR 2848	6/7/10
Davidson	49643	0.12 0.12 0.15 0.09 0.05 0.12	Meadowfield Subdivision Old Scott Farm Road Perry Lane East Perry Lane West Rolling Meadow Lane Bethel Oaks Court Creeks Edge Court	5/18/10
Rowan	49644	0.27	Remington Woods Subdivision Wingmaster Drive	10/22/10
Rowan	49645	0.37	Grand Oaks Subdivision Oak Grove Lane	11/15/10
Rowan	49646	0.09	Anson Brook Subdivision Anson Drive	10/22/10
Division 11				
Caldwell	49647	0.16 0.09	Monte Vista Subdivision Grande Vista Court Monte Vista Street	11/16/10

Mileage Correction from October 2010 Agenda:

Division 9 – Ledford Middle Access Road was added for 0.03 miles. This road should not have been added to the system due to it being maintained by the Davidson County School System.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3 Sampson	49648	0.40	SR 1474 Johnny Road	8/5/10
Division 5 Franklin	49650	0.02	SR 1207 Portion of Winston Street	9/30/10

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

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

County	Description	Type	Amount
Tyrrell Div. 1	Pave access road to Eastern 4-H Center. WBS 43163	Contingency	\$75,000.00
		Total	\$75,000.00
Lenoir Div. 2	Widen NC 58 from Lenoir Community College entrance to SR 1900 from 24 ft to 40 ft to allow for a center turn lane into LCC and onto SR 1900 (Collier Loftin Road) to provide safety at college entrance and serve Master Brand industry. WBS 49009	Small Construction	\$250,000.00
		Public Access	\$100,000.00
		Econ Dev	\$102,000.00
		TOTAL	\$452,000.00
Lenoir Div. 2	Remove the median crossover at the old Adams Block Plant and install a left over in the US 70 median at Lenoir Community College entrance. WBS 49008	Small Construction	\$142,000.00
		TOTAL	\$142,000.00

New Hanover Div. 3	WBS 42526 was established (12/08) to perform 2' widening on SR 1521 (Piner Road) from NC 132 (College Road) to SR 1492 (Masonboro Loop Road). Increase funds and close.	Small Construction TOTAL	\$5,326.12 \$5,326.12
Sampson Div. 3	Road improvements on SR 1246 (Butler Island Road) in front of Charles E. Perry Elementary School. WBS 43164	Contingency TOTAL	\$47,359.00 \$47,359.00
Harnett Div. 6	Preliminary engineering for pedestrian bridge or tunnel on NC87 at Linden Oaks. WBS 43081	Small Construction TOTAL	\$15,000.00 \$15,000.00
Rockingham Div. 7	Extend the existing guardrail on US 220 Business between Mayo River State Park and SR 1395 (Janet Road) north of Mayodan. WBS 41707	Small Construction TOTAL	\$25,000.00 \$25,000.00
Anson Div. 10	Ansonville – WBS 41230 was established (11/06) to replace Bridge #88 on Ridge Street. Increase Funds	Contingency TOTAL	\$200,000.00 \$200,000.00
Mecklenburg Div. 10	Charlotte – Construct school bus drive and stabilize bus parking at Merry Oaks Elementary School. WBS 42866	Public Access TOTAL	\$10,222.22 \$10,222.22
Mecklenburg Div. 10	Charlotte – Construct school bus drive and stabilize bus parking at Mountain Island Elementary School. WBS 42870	Public Access TOTAL	\$24,267.00 \$24,267.00
Haywood Div. 14	Install flasher for advance signal awareness on US 23 Bus. at Industrial Park Road entrance to High Tech. Center. WBS 43157	Small Construction TOTAL	\$10,000.00 \$10,000.00
Macon Div. 14	Highlands - Install curb and gutter and drainage on US 64 from Oak Street to the Highlands Art Center. Enhancement Funds - \$15,000 WBS 41938	Small Construction TOTAL	\$70,000.00 \$70,000.00

Macon Div. 14	Franklin - Install curb and gutter and drainage along lotla Street and Phillips Street in conjunction with the downtown streetscape project. Enhancement Funds - \$20,000 WBS 43158	Small Construction TOTAL	\$54,000.00 \$54,000.00
Transylvania Div. 14	Rosman - Install curb and gutter and drainage improvements on US 178 from SR 1156 (Main Street) to Bridge # 21. Enhancement Funds - \$20,000 WBS 43154	Small Construction TOTAL	\$60,000.00 \$60,000.00

Project Deletion:

Wilkes County, Division 11 – WBS 42162 was established (6/08) to modify existing turn lanes on NC 16 South at SR 2507 (Woodfield Drive). Reduce and delete due to low priority need.

Summary:	Number of Projects	14
	Number of Divisions	7
	Small Construction Commitment	\$ 631,326.12
	Contingency Commitment	\$ 322,359.00
	Public Access	\$ 134,489.22
	Economic Development	\$ 102,000.00
	TOTAL	\$1,190,174.34

Approval – Public Transportation Division

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Public Transportation Grant Program

Division 5

Project No. 11-DG-083	Person County operating as Person Area Transportation System (PATS) provides community transportation services to five human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 15 vehicles, nine of which are lift-equipped. Person County is requesting state funding for the remainder of FY11 for administrative expenses, and then for Section 5311 funding for FY12 and beyond. With the administrative funding, PATS can hire the full-time staff needed to implement policies and keep the system in compliance, and deliver mobility to those Person County residents that need it.	\$150,530 Total \$127,950 State \$22,580 Local
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Intercity Bus Program

Divisions 7 and 9

Project No. 10-IC-002	On March 4, 2010, the Board of Transportation approved a grant to the Piedmont Authority for Regional Transportation (PART) in the amount of \$381,200 in state funds and \$60,000 in local funds to provide regional bus service from Greensboro to Boone along US 421 for the period July 1, 2009-June 30, 2010. The service is now operated by Coach America. PART continued to provide service until October 31 to avoid a lapse in service and a smooth transition until the new operator began. PART is requesting an amendment to the grant to cover eligible costs for the additional 4 month period.	\$155,152 Total \$134,051 State \$21,101 Local
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Item I – 1 Summary	2 Projects	Federal Funds Administered By NCDOT: \$0 State: \$262,001
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**PUBLIC TRANSPORTATION PROGRAM
STIP ADDITIONS**

STIP #	DIV	County	MUNICIPALITY / SYSTEM	DESCRIPTION	funds	FY11 (\$000)	FY12 (000)
TT-5213	10	Mecklenburg	Charlotte Area Transit	Technology: Transit Signal Priority / EMS pre-emption (100% funds)	CMAQ	\$203	
TA-5121	10	Mecklenburg	Charlotte Area Transit	Replacement Bus	CMAQ	\$1,020	
					STAT	\$127	
					L	\$128	
TW- 5104	10	Mecklenburg	Charlotte Area Transit	Fixed Guideway – vehicle maintenance equipment and asset management	FMOD	\$1,950	
					L	\$488	
TP-5109	9	Forsyth	Winston Salem Transit	Planning: Street-Car	STPDA	\$560	
					STAT	\$70	
					L	\$70	

**PUBLIC TRANSPORTATION PROGRAM
STIP MODIFICATIONS**

STIP #	DIV	County	MUNICIPALITY / SYSTEM	DESCRIPTION	funds	FY11 (\$000)	FY12 (000)
TO-5101		Guilford	Greensboro	Operating Assistance (C-5105)	CMAQ	\$1,310	
					L	\$414	
TM- 5006A	13	Buncombe	Asheville Transit	Job Access Reverse Commute - operations Black Mtn. Trail Blazer	JARC	\$74	
					L	\$74	
TM- 5006B	13	Buncombe	Asheville Transit	Job Access Reverse Commute - operations Route 170 Corridor	JARC	\$161	
					L	\$161	
TM- 5006C	13	Buncombe	Asheville Transit	Job Access Reverse Commute - administration	JARC	\$25	

Approval – Rail Program

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Town/County Division	Project Description	Estimated Cost
1. Statewide	Approval is requested to enter into a preliminary engineering agreement with Norfolk Southern Railway Corporation (NSR) for rail projects funded by the American Recovery and Reinvestment Act. NSR shall be responsible for track and signal engineering components, reviewing all NCDOT preliminary engineering, and assisting in the development of cost estimates for the projects. The Department shall reimburse NSR up to \$2.2 million toward the actual cost of the work.	Up to \$2,200,000

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Town/County Division	Project Description	Estimated Cost
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. \$10,673,089.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$4,530.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. \$17,259,001.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$146,562.00
Yadkin Co. Div. 11 R-3415	Project WBS 34541.2.1 NC 67 from SR 1355 (Messick Road) to just west of Howard Avenue in Boonville. \$2,649,031.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$1,274,380.65) as project is complete. WBS will be closed.	-\$1,274,380.65

Cleveland Co. Div. 12 B-1135	Project WBS 35560.2.1 Replace Bridge 139 over Beaverdam Creek and approaches on SR 1314 (Artee Road). Initial funds are requested for right of way and utilities.	\$10,000.00
Cherokee Co. Div. 14 R-3622AB	Project WBS 38068.3.2 NC 294 from SR 1130 (Sunny Point Road) to 1309 (Sandy Gap Road), 1.575 miles. Initial funds are needed for construction based on the 12-Month Tentative Letting list published December 15, 2011.	\$6,300,000.00
Cherokee Co. Div. 14 R-3622WM	Project WBS 38068.4.1 Wetland mitigation. NC 294 from US 64 – 74 at Ranger to Tennessee state line. Initial funds are requested for wetland mitigation.	\$227,194.00
Jackson Co. Div. 14 B-4160	Project WBS 33508.1.2 Replace Bridge 82 over Tuckasegee River on SR 1002. \$100,000.00 has previously been approved for preliminary engineering. Project funding has changed from Federal to State. Initial State funds are requested to reimburse FHWA and to complete Preliminary Engineering.	\$170,000.00
Swain Co. Div. 14 R-5118	Project WBS 42550.3.1 SR 1323 (Slope Street) from SR 1321 (Bryson Walk) to SR 1328 (Bryson Branch Road) in Bryson City, 0.670 mile. Initial funds are needed for construction based on the 12-Month Tentative Letting list published December 15, 2010.	\$1,500,000.00
Transylvania Co. Div. 14 R-0619EH	Project WBS 34351.3.22 NC 281 from Station 221+50 to Station 244+32 (end of existing pavement), 0.436 miles. \$900,000.00 has previously been approved for construction. Funds need to be decreased (\$164,881.82) as project is complete. WBS will be closed.	-\$164,839.26

ITEM J SUMMARY

9 PROJECTS

\$6,919,066.09

Approval – Specific North Carolina Trust Funds – Intrastate System

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Camden Co. Div. 1 R-2414WM	Project WBS 34430.4.3 Wetland mitigation on US 158 / NC 34 from east of the Pasquotank River in Elizabeth City to east of NC 34 in Belcross. Initial funds are requested for wetland mitigation.	\$677,436.00
Camden - Currituck Cos. Div. 1 R-2574	Project WBS 38802.1.1 US 158 from east of NC 34 at Belcross in Camden County to NC 168 in Currituck County. Initial funds are requested for preliminary engineering.	\$500,000.00
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. \$10,673,089.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$40,529.00
Guilford Co. Div. 7 R-2413A	Project WBS 34429.2.2 NC 68 / US 220 Connector from the existing four-lane section at SR 2011 (Edgefield Road) north of I-40 to SR 2127 (Brook Bank Road). \$5,431,387.00 has previously been approved for appraisals and acquisition of specific parcels. Additional funds are needed for advanced acquisition of Specific Parcel 936 for \$546,813.00, Specific Parcel 938 for \$107,502.80 and Specific Parcel 945 for \$1,342,324.00.	\$1,996,639.80
Chatham Co. Div. 8 R-2417WM	Project WBS 34431.4.3 Wetland Mitigation Sites for US 421 / NC 87 (Sanford Bypass) in Lee County. Initial funds are requested for wetland mitigation.	\$261,787.00
Richmond Co. Div. 8 R-2502WM	Project WBS 34438.4.1 US 1 from south of SR 1001 (Marston Road) to north of SR 1528 (Vincent Gibson Avenue) north of Hoffman. Initial funds are requested for wetland mitigation.	\$617,456.00

Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. \$17,259,001.00 has previously been approved for project mitigation. Funds need to be decreased (\$109,613.00) for SFY09 adjustment.	-\$109,613.00
Divisionwide Div. 13 EE-4913	Project WBS 45013.4.1 Ecosystems Enhancement Program. \$29,336,770.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$1,213,911.00
Madison - Yancey Cos. Div. 13 R-2518WM	Project WBS 34445.3.3 Wetland mitigation on US 19. \$1,597,142.00 has previously been approved. Additional funds are requested for wetland mitigation for SFY09 adjustment.	\$1,584,120.00
Rutherford Co. Div. 13 R-2233WM	Project WBS 34400.4.1 US 221 from South Carolina state line to SR 1366 (Roper Loop Road) west of Rutherfordton. Initial funds are requested wetland mitigation.	\$1,974,560.00

TRUST FUND INTRASTATE SUMMARY 10 PROJECTS

\$8,756,825.80

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Divisionwide Div. 5 EE-4905	Project WBS 45005.4.1 Ecosystems Enhancement Program. \$10,847,447.00 has previously been approved for project mitigation. Additional funds are needed for SFY09 adjustment.	\$798,491.00
Divisionwide Div. 7 EE-4907	Project WBS 45007.4.1 Ecosystems Enhancement Program. \$10,673,089.00 has previously been approved for project mitigation. Funds need to be decreased (\$1,565.00) for SFY09 adjustment.	-\$1,565.00
Divisionwide Div. 9 EE-4909	Project WBS 45009.4.1 Ecosystems Enhancement Program. \$17,259,001.00 has previously been approved for project mitigation. Funds need to be decreased (\$36,949.00) for SFY09 adjustment.	-\$36,949.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$20,332,181.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 881.	\$205,432.00
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Winston-Salem/ Forsyth Co. Div. 9 U-2579D	Project WBS 34839.2.7 Winston-Salem Northern Beltway (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road). \$1,402,607.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 984.	\$327,526.00
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TRUST FUND URBAN LOOP	5 PROJECTS	\$1,292,935.00
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TRUST FUND INTRASTATE SUMMARY	10 PROJECTS	\$8,756,825.80
TRUST FUND URBAN LOOP	5 PROJECTS	\$1,292,935.00

SUMMARY OF TRUST FUNDS	15 PROJECTS	\$10,049,760.80
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Approval – Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Robeson Co. Div. 6 SS-4906AK	Project WBS 42697.3.1 SR 1945 (Meadow Road) between SR 1953 (Pleasant Meadow Road) and SR 2013 (Joan Street). \$175,000.00 in construction funds have previously been approved for wedging and paved shoulders construction. Additional funds are needed due to an increase in construction costs. File 06-09-205-1	\$75,000.00

ITEM L SUMMARY	1 PROJECT	\$75,000.00
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Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
Kill Devil Hills/ Dare Co. R-5014	WBS 41162.1.1, STP-1217(6) SR 1217 (Collington Road) from US 158 (Croatan Highway) to dead end. Funds are needed for preliminary engineering.	\$200,000.00 Cost
		\$160,000.00 Fed.
		\$40,000.00 State

Bridge

Bertie/ Chowan/ Martin Cos. BD-5101E	WBS 45347.2.6, BRZ-1500(8) Low-Impact Bridge Replacement; Design-Build Project. Bridge #46 over Roquist Creek on SR 1500; Bridge #66 over a branch of Roquist Creek on SR 1500; Bridge #74 over a creek on SR 1518; Bridge #83 over a branch of White Oak Swamp on SR 1349 and Bridge #145 over a branch of White Oak Swamp on SR 1343 in Bertie County; Bridge #19 over a canal on SR 1316 in Chowan County; and Bridge #156 over Ready Branch on SR 1117 in Martin County. Funds are needed for right of way and utilities.	\$195,000.00 Cost
		\$156,000.00 Fed.
		\$39,000.00 State

Rail Program

Divisionwide Z-5301	WBS 55301.3.1, RR-FY11(1) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$5,000.00 Cost
		\$4,500.00 Fed.
		\$500.00 State

Division 2

Bridge

Beaufort Co. B-4700AG	WBS 36727.3.32, BRNHS-000S(370) Bridge Preservation Program. Pile repair of Bridge #28 over Bath Creek on NC 92. \$1,000,000.00 has previously been approved for construction. Funds need to be decreased (\$95,453.00) to reflect the low bid received on November 16, 2010.	-\$95,453.00 Cost
		-\$76,362.00 Fed.
		-\$19,091.00 State

Rail Program

Divisionwide	WBS 55302.3.1, RR-FY11(2)	\$376,000.00	Cost
Z-5302	Railway-Highway Grade Crossing Safety Projects on State	\$338,400.00	Fed.
	System Streets. Funds are needed for construction for FFY11.	\$37,600.00	State

Division 3

Safety

Wilmington/ New Hanover Co. W-5104	WBS 41868.3.1, STPNHS-0132(6) NC 132 (College Road) from US 117 (Shipyard Boulevard) to US 421 (Carolina Beach Road), 4.220 miles. \$4,700,000.00 has previously been approved for construction. Funds need to be decreased (\$2,675,035.00) to reflect the low bid received on November 16, 2010.	-\$2,675,035.00	Cost
		-\$2,407,532.00	Fed.
		-\$267,503.00	State

Onslow Co. W-5147A	WBS 45362.3.1, STPNHS-0017(107) Intersection of NC 53 (Western Boulevard) and SR 1403 (Country Club Road) in Jacksonville. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List.	\$362,000.00	Cost
		\$325,800.00	Fed.
		\$36,200.00	State

Pender Co. W-5135	WBS 45259.3.1, STP-1520(12) SR 1520 (Old Maple Hill Road) from SR 1523 (Shaw Highway) to NC 50. Funds are needed for construction for safety improvements.	\$827,000.00	Cost
		\$744,300.00	Fed.
		\$82,700.00	State

Rail Program

Divisionwide	WBS 55303.3.1, RR-FY11(3)	\$193,000.00	Cost
Z-5303	Railway-Highway Grade Crossing Safety Projects on State	\$173,700.00	Fed.
	System Streets. Funds are needed for construction for FFY11.	\$19,300.00	State

High Priority

Jacksonville/ Onslow Co. U-5319	WBS 45433.1.1, HPPSTP-1308(13) Intersection of SR 1308 (Gum Branch Road) and SR 1470 (Western Boulevard). Funds are needed for preliminary engineering utilizing SAFETEA-LU Section 1702 High Priority Federal Funds designated for this project.	\$12,000.00	Cost
		\$9,600.00	Fed.
		\$2,400.00	State

Division 4

Rail Program

Divisionwide	WBS 55304.3.1, RR-FY11(4)	\$386,000.00	Cost
Z-5304	Railway-Highway Grade Crossing Safety Projects on State	\$347,400.00	Fed.
	System Streets. Funds are needed for construction for FFY11.	\$38,600.00	State

Project Mitigation

Smithfield/ Johnston Co. U-3334WM	WBS 34929.4.1, HPP-1923(9) SR 1923 (Booker Dairy Road Extension) from US 70 to Buffalo Road. Funds are needed to cover charges for mitigation expenses provided by the EEP Program utilizing SAFETEA-LU Section 1702 High Priority Federal Funds designated for this project.	\$83,910.00 Cost \$67,128.00 Fed. \$16,782.00 State
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Division 5

Congestion Mitigation

Roxboro/ Person Co. C-4943	WBS 44043.2.1, CMS-0522(4) Turn lane on Ridge Road at the intersection of Ridge Road and Chub Lake Street. Funds are needed for right of way and utilities.	\$6,500.00 Cost \$5,200.00 Fed. \$1,300.00 Local
Holly Springs/ Wake Co. C-4925	WBS 44025.3.1, CMS-0510(2) NC 55 (Main Street). Funds are needed for construction for a sidewalk along NC 55 (Main Street).	\$400,000.00 Cost \$320,000.00 Fed. \$80,000.00 Local

Enhancement

Morrisville/ Wake Co. EL-5100FD	WBS 41821.1.24, STPDA-0517(9) NC 54 Multi-use Paths at NC 540. Funds are needed for preliminary engineering.	\$12,500.00 Cost \$10,000.00 Fed. \$2,500.00 Local
Fuquay Varina/ Wake Co. EL-5100HB	WBS 41821.1.15, STPDA-0507(4) East Broad Street Sidewalk Project. Funds are needed for preliminary engineering.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 Local
Fuquay Varina/ Wake Co. EL-5100HC	WBS 41821.1.16, STPDA-0507(5) South Main Street Sidewalk Project. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 Local
Garner/ Wake Co. EL-5100MA	WBS 41821.1.27, STPDA-0508(4) Don Miller Drive Sidewalk Project. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 Local

Urban

Fuquay Varina/ Wake Co. U-5118EF	WBS 42379.1.18, STPDA-0507(7) Intersection of SR 2768 (Judd Parkway) and SR 3736 (Old Honeycutt Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 State
Fuquay Varina/ Wake Co. U-5118GA	WBS 42379.1.15, STPDA-0507(6) Intersection of SR 1040 (Stewart Street) and North Judd Parkway Northeast. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 Local
Knightdale/ Wake Co. U-5118HA	WBS 42379.1.16, STPDA-0512(10) Intersection of Knightdale Boulevard and Widewaters Parkway. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 Local
Cary/ Wake Co. U-5315	WBS 45429.1.1, STPDA-0503(19) Morrisville Parkway Extension from NC 540 (Triangle Expressway) to SR 1617 (Carpenter-Upchurch Road). Funds are needed for preliminary engineering for planning and environmental studies.	\$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 Local
Fuquay Varina/ Wake Co. U-5317	WBS 45430.1.1, STPDA-0507(3) North Judd Parkway Northwest from NC 55 to NC 42. Funds are needed for preliminary engineering for planning and environmental studies.	\$1,500,000.00 Cost \$1,200,000.00 Fed. \$300,000.00 Local

Safety

Franklin Co. W-5112	WBS 41876.3.1, STP-0096(12) NC 96 from US 1 to the Granville County Line, 4.840 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 15, 2010.	\$1,875,000.00 Cost \$1,687,500.00 Fed. \$187,500.00 State
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Rail Program

Divisionwide Z-5305	WBS 55305.3.1, RR-FY11(5) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$950,000.00 Cost \$855,000.00 Fed. \$95,000.00 State
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Project Mitigation

Divisionwide EE-4905	WBS 45005.4.1, EEP-000S(475) Ecosystems Enhancement Program. \$10,847,447.00 has previously been approved for project mitigation. Funds need to be decreased (\$798,491.00) for SFY09 adjustment.	-\$798,491.00 Cost -\$524,039.00 Fed. -\$274,452.00 State
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Division 6

Enhancement

Angier/ Harnett Co. EL-5100LA	WBS 41821.1.26, STPDA-0602(10) Sidewalk Connectivity Project; Sidewalk on Poplar Street from Depot Street to Mclver Street and Dora Street from Raleigh Street to Broad Street. Funds are needed for preliminary engineering.	\$9,000.00 Cost \$7,200.00 Fed. \$1,800.00 Local
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Division 7

Congestion Mitigation

Guilford Co. R-2612A	WBS 34483.3.1, CMNHS-0421(51) US 421 at SR 3389 (Woody Mill Road) south of Greensboro, 0.992 mile. \$18,000,000.00 has previously been approved for construction. Funds need to be decreased (\$4,601,973.00) to reflect the low bid received on November 16, 2010.	-\$4,601,973.00 Cost -\$4,601,973.00 Fed.
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Rail Program

Divisionwide Z-5307	WBS 55307.3.1, RR-FY11(7) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$376,000.00 Cost \$338,400.00 Fed. \$37,600.00 State
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Project Mitigation

Divisionwide EE-4907	WBS 45007.4.1, EEP-000S(477) Ecosystems Enhancement Program. \$10,673,089.00 has previously been approved for project mitigation. Funds need to be decreased (\$43,493.00) for SFY09 adjustment.	-\$43,493.00 Cost -\$39,144.00 Fed. -\$4,349.00 State
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Division 8

Bridge

Chatham Co. B-4064	WBS 33428.2.1, BRZ-1520(5) Replace Bridge #95 over Brooks Creek on SR 1520. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Rail Program

Divisionwide Z-5308	WBS 55308.3.1, RR-FY11(8) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$970,000.00 Cost \$873,000.00 Fed. \$97,000.00 State
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Project Mitigation

Scotland Co. B-4641WM	WBS 33809.4.1, BRSTP-0074(121) Replace Bridge #75 over Big Shoe Heel Creek on US 74 Business. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$35,853.00 Cost \$28,682.00 Fed. \$7,171.00 State
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Scotland Co. B-4642WM	WBS 33810.4.1, BRSTP-1433(6) Replace Bridge #28 over Juniper Creek on SR 1433. Funds are needed to cover charges for mitigation expenses provided by the EEP Program.	\$41,589.00 Cost \$33,271.00 Fed. \$8,318.00 State
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Division 9

Interstate Maintenance

Rowan/ Davidson Cos. I-2304AC	WBS 34156.3.GV2, NHFIMF-085-3(197)81 I-85 from north of SR 2120 (Long Ferry Road, Exit 81) in Rowan County to north of NC 150 in Davidson, 3.300 miles. \$243,985,000.00 has previously been approved for construction. Funds need to be decreased (\$68,242,703.00) to reflect the low bid received.	-\$68,242,703.00 Cost -\$48,698,604.00 Fed. -\$19,544,099.00 State
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Rowan/ Davidson Cos. I-2304AC	WBS 34156.3.ST2, STM-085-3(197)81 I-85 from north of SR 2120 (Long Ferry Road, Exit 81) in Rowan County to north of NC 150 in Davidson, 3.300 miles. Funds are needed for construction obligating Economic Stimulus Tiger Grant Funds designated for this project.	\$10,000,000.00 Cost \$10,000,000.00 Fed.
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Congestion Mitigation

Winston- Salem/ Forsyth Co. C-5142B	WBS 45145.3.2, CMS-0918(67) Interim Traffic Signal System Upgrade, Phase II. Funds are needed for construction.	\$2,437,500.00 Cost \$2,437,500.00 Fed.
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Salisbury/ Rowan Co. C-4911	WBS 44011.3.1, CMS-0914(12) Catawba College Center for the Environment. \$543,986.00 has previously been approved for construction. Additional funds are needed to implement the expansion of the Air Quality Outreach Program, FY11.	\$305,993.00 Cost \$305,993.00 Fed.
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Safety

Davidson Co. W-5115	WBS 41878.2.1, STP-0150(23) NC 150 at SR 1533 (Leonard Barrier Road) and NC 50 at SR 1515 (Mount Olivet Church Road). Funds are needed for right of way and utilities.	\$720,000.00 Cost \$648,000.00 Fed. \$72,000.00 State
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Rail Program

Divisionwide Z-5309	WBS 55309.3.1, RR-FY11(9) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$198,000.00 Cost \$178,200.00 Fed. \$19,800.00 State
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High Priority

Winston- Salem/ Forsyth Co. U-2579G*	WBS 34839.2.15, HPPNHF-0918(46);HPP-0918(80); HPP-0918(87) Northern Beltway Eastern Section (Future I-74). Replace Bridge #366 over US 421 on SR 2667 (Hastings Hill Road). Funds are needed for right of way and utilities obligating the balance of SAFETEA-LU Section 1702 and Section 112 Surface Transportation Projects, 2006, High Priority Federal Funds designated for this project.	\$3,324,423.00 Cost \$2,758,538.00 Fed. \$565,885.00 State
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Division 10

Congestion Mitigation

Cornelius/ Mecklenburg Co. C-4956A	WBS 44056.1.1, CMS-1005(11) Intersection of SR 5544 (West Catawba) and SR 2147 (Westmoreland Avenues). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State
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Bridge

Cabarrus Co. B-4050	WBS 33416.2.1, BRSTP-1778(1) Replace Bridge #30 over Irish Buffalo Creek on SR 1778. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
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Mecklenburg Co. B-4200	WBS 33547.2.1, BRSTP-2120(2) Replace Bridge #100 over Gar Creek on SR 2120. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Mecklenburg Co. B-4201	WBS 33548.3.1, BRSTP-3168(1) Replace Bridge #38 over Greasy Creek on SR 3168. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
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Union Co. B-4651	WBS 33817.2.1, BRZ-1508(5) Replace Bridge #251 over South Fork Crooked Creek on SR 1508. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Safety

Huntersville/ Mecklenburg Co. SR-5001AM	WBS 40924.3.38, SRS-1007(18) Safe Routes to School. Funds are needed for construction to install signal at Beatties Ford Road and Bud Henderson Road to include a pedestrian signal across the south leg of Beatties Ford Road and mark crosswalk.	\$55,100.00 Cost \$55,100.00 Fed.
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Rail Program

Divisionwide Z-5310	WBS 55310.3.1, RR-FY11(10) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$960,000.00 Cost \$864,000.00 Fed. \$96,000.00 State
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Division 11

Bridge

Wilkes Co. BD-5111A	WBS 45357.2.1, BRZ-2425(1) Replace Bridge #345 over an unnamed tributary to Hunting Creek on SR 2425. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Wilkes Co. BD-5111B	WBS 45357.2.2, BRZ-2425(2) Replace Bridge #737 over Cales Creek on SR 2425. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Wilkes Co. BD-5111C	WBS 45357.2.3, BRZ-2423(1) Replace Bridge #21 over Hunting Creek on SR 2423. Funds are needed for right of way and utilities.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State
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Division 12

Interstate Maintenance

Catawba Co. I-0906	WBS 38686.1.1, IMS-040-2(155)131 I-40 from SR 1484 (4th Avenue) in Conover to SR 1717 (Exit 138). Funds are needed for preliminary engineering.	\$50,000.00 Cost \$45,000.00 Fed. \$5,000.00 State
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Congestion Mitigation

Gastonia/ Gaston Co. C-4934	WBS 44034.1.1, CMS-0279(5) NC 279 (New Hope Road) from Burtonwood Drive to SR 2466 (Garrison Boulevard). Funds are needed for preliminary engineering.	\$584,417.00 Cost \$438,313.00 Fed. \$146,104.00 Local
Mooresville/ Iredell Co. C-5153	WBS 45311.3.1, CMS-1226(14) Magnolia Avenue-Fieldstone Road Neighborhood Sidewalk Network. Funds are needed for construction.	\$798,991.00 Cost \$798,991.00 Fed.

Bridge

Catawba Co. B-4061	WBS 33425.2.1, BRZ-1727(1) Replace Bridge #90 over Hagan Creek on SR 1727. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Cleveland Co. B-4075	WBS 33437.2.1, BRZ-1184(2) Replace Bridge #129 over Grog Creek on SR 1184. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Iredell Co. B-4553	WBS 33766.2.1, BRSTP-2308(2) Replace Bridge #312 over Fourth Creek on SR 2308. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
Lincoln Co. B-4176	WBS 33523.3.1, BRSTP-1008(12) Replace Bridge #118 over Clark Creek on SR 1008, 0.130 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published December 15, 2010.	\$3,500,000.00 Cost \$2,800,000.00 Fed. \$700,000.00 State

Rail Program

Divisionwide Z-5312	WBS 55312.3.1, RR-FY11(12) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$574,000.00 Cost \$516,600.00 Fed. \$57,400.00 State
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Division 13

Bridge

Burke Co. BK-5124	WBS 42575.2.1, BRSTP-1924(3) Replace Bridge #307 over an unnamed tributary to Henry Fork Creek on SR 1924. Funds are needed for right of way and utilities.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
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Yancey Co. B-4851	WBS 38621.2.1, BRZ-1308(6) Replace Bridge #31 over Brush Creek on SR 1308. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Rail Program

Divisionwide Z-5313	WBS 55313.3.1, RR-FY11(13) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$188,000.00 Cost \$169,200.00 Fed. \$18,800.00 State
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Project Mitigation

Divisionwide EE-4913	WBS 45013.4.1, EEP-000S(483) Ecosystems Enhancement Program. \$29,336,770.00 has previously been approved for project mitigation. Funds need to be decreased (\$685,267.00) for SFY09 adjustment.	-\$685,267.00 Cost -\$661,383.00 Fed. -\$23,884.00 State
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Division 14

Bridge

Swain Co. B-4287	WBS 33626.2.2, BRZ-1100(12) Rehabilitate Bridge #99 and Bridge #100 over the Nantahala River on SR 1100. Funds are needed for construction.	\$195,000.00 Cost \$156,000.00 Fed. \$39,000.00 State
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Transylvania Co. B-4288	WBS 33627.2.1, BRZ-1107(9) Replace Bridge #85 over East Fork French Broad River on SR 1107. Funds are needed for right of way and utilities.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 State
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Safety

Henderson Co. W-5214A	WBS 45344.3.1, STPNHS-0025(27) US 25 north of the NC/SC State Line northward to SR 1858 (Old Zirconia Road), 5.578 miles. Funds need to be decreased (\$592,467.00) to reflect the low bid received.	-\$592,467.00 Cost -\$533,220.00 Fed. -\$59,247.00 State
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Rail Program

Divisionwide Z-5314	WBS 55314.3.1, RR-FY11(14) Railway-Highway Grade Crossing Safety Projects on State System Streets. Funds are needed for construction for FFY11.	\$188,000.00 Cost \$169,200.00 Fed. \$18,800.00 State
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Statewide

Bridge

Statewide BP-5300	WBS 45438.1.1, BRNHS-000S(658) Bridge Preservation Program. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Rail Program

Statewide Z-5000	WBS 42007.1.1, STP-000S(510) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,743,000.00 has previously been approved for preliminary engineering. Additional funds are needed for FFY11.	\$437,000.00 Cost \$393,300.00 Fed. \$43,700.00 State
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 69 PROJECT(S) - (TOTAL FEDERAL AND STATE) -\$43,652,810.00

Approval – Revisions to the 2009-2015 STIP

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

STIP ADDITION

DIVISION 1

- | | | |
|-----------|--|--|
| 1. R-5311 | US 13-NC 11, NC 11-561 intersection near Ahoskie to US 13-158-NC 45 intersection near Winton, Hertford County. Widen to multi-lanes. | Programmed for Planning and Environmental Study Only |
| 2. B-5417 | Southern Shores, Dare County. Replace Municipal Bridge No. 17 on South Dogwood Trail over Snow Goose Canal. | Programmed for Planning and Environmental Study Only |

STIP MODIFICATIONS

DIVISION 1

- | | | |
|-----------|--|--|
| 1. R-2574 | US 158, East of NC 34 at Belcross in Camden County to NC 168 in Currituck County, Camden and Currituck Counties. Widen to multi-lanes. | Programmed for Planning and Environmental Study Only |
|-----------|--|--|

DIVISION 5

- | | | |
|-----------|--|---------------------------------------|
| 1. B-5218 | SR 1451, Franklin County. Replace Bridge No. 61 over Sandy Creek. Delayed construction, SFY 10 to SFY 11. State Bridge Management Unit needs additional time to complete design. | Construction SFY 11 - \$1,300,000 (S) |
|-----------|--|---------------------------------------|

DIVISION 6

- | | | |
|-----------|---|--|
| 1.U-2810B | Fayetteville, Hope Mills Bypass to south of SR 1290 (King Charles Road), Cumberland County. Widen roadway to multi-lanes, part on new location. Delayed construction, FFY 11 to FFY 12 due to right of way and utility conflicts. | Construction FFY 12 - \$14,400,000 (STP) |
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DIVISION 9

- | | | |
|-------------|---|--|
| 1. R-2300BA | NC 8, SR 2412 (Rothrock Road) to south of SR 1115 (Wrenn Road) south of Lexington, Davidson County. Widen roadway. Project programmed to allow preconstruction activities to begin. | Programmed for Planning and Environmental Study Only |
| 2. W-5115 | NC 150, SR 1533 (Leonard Barrier Road) and SR 1515 (Mount Olivet Church Road), Davidson County. Construct left turn lane. Delayed, right of way, FFY 10 to FFY 11 and construction, FFY 11 to FFY 12. Division had to reduce length of project (scope change) due to environmental constraints. | Right of way FFY 11 - \$ 720,000 (HES)
Construction FFY 12 - <u>\$1,550,000</u> (HES)
Total Cost ----- \$2,270,000 (HES) |

DIVISION 10

- | | | |
|------------|--|--|
| 1. C-4956A | Cornelius, SR 5544 (West Catawba Avenue) and SR 2147 (Westmoreland Avenue), Mecklenburg County. Intersection improvements. Added right of way, FFY 11 not previously programmed and delayed construction, FFY 10 to FFY 11. Division in process of completing agreement with town. | Right of way FFY 11 - \$ 40,000 (CMAQ)
Right of way FFY 11 - \$ 10,000 (C)
Construction FFY 11 - \$140,000 (CMAQ)
Construction FFY 11 - <u>\$ 60,000</u> (C)
Total Cost ----- \$250,000 (CMAQ/C) |
|------------|--|--|

DIVISION 11

1. U-5312 US 421, SR 1226 (Westgate Drive) to Yadkin River, Wilkes County. Construct operational improvements including Superstreet Design. Project programmed to allow preconstruction activities to begin. Programmed for Planning and Environmental Study Only

STIP DELETIONS

DIVISION 5

1. R-3609 East Roxboro Bypass, US 501-NC 57 south of US 158 to NC 49, Person County. Multi-lanes on new location. Deleted, project removed from the Person County Comprehensive Transportation Plan.

DIVISION 11

1.B-5379 SR 1310, Avery County. Replace Bridge No. 99 over Creek. Deleted, structure does not qualify for Bridge Replacement Funding due to a length of 17 feet (must be a minimum of 20 feet). Structure will be replaced by Division Forces.

Approval – Municipal and Special Agreements

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

SUMMARY: There are a total of 23 agreements for approval by the Board of Transportation.

Division 2

City of Washington
Beaufort County
R-2510 C
34440.3.6

This project consists of improvements along US 17 from south of SR 1001 (Cherry Run Road) to north of NC 171 in Beaufort County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities, except water and sewer lines, and any utilities under franchise.

City of Washington
Beaufort County
R-2510 C
34440.3.6

This project consists of improvements along US 17 from south of SR 1001 (Cherry Run Road) to north of NC 171 in Beaufort County. The Department shall be responsible for all phases of the project. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to install municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$135,900.

Highway 17 Transportation Association in
North Carolina
Craven County
M-0437
46285.1

This project consists of the need to complete an economic impact assessment to determine the economic impact to eastern North Carolina the completion of US 17 to a four-lane facility. The Department shall reimburse the Association up to the maximum federal award amount of \$250,000. The Association is responsible for all costs that exceed the federal award of \$250,000.

Norfolk Southern Railway Company (NSR)
Carolina Coastal Railway (CLNA)
Town of Grimesland
Pitt County
Y-4802J
40325.1.51

This project consists of the following safety improvements: (a) permanent closure and removal of the River Street at-grade crossing (Crossing No. 465 459T, MP NS 135.91) in Pitt County; (b) construction of a hammerhead turnaround north of the tracks outside NSR/CLNA right of way and within the Municipality's right of way of River Street; and (c) seed and mulch all disturbed areas. The Department will perform all work within the existing right of way for this project. NSR and/or CLNA agree to reimburse the Department \$4,000 toward the cost of barricading and signing the closed crossing. The estimated cost of the project is \$50,000.

Division 4

City of Rocky Mount
Nash County
U-3621 B
34964.2.3

This project consists of improvements to SR 1604 (Hunter Hill Road) from SR 1616 (Country Club Road) to NC 43/48 (Benvenue Road) in Rocky Mount. This Supplemental Agreement is to include sidewalks along Benvenue Road. The Municipality shall reimburse the Department for the additional work. The estimated cost to the Municipality is \$41,104.

Division 5

Town of Fuquay-Varina
Wake County
U-5118 EF
42379.1.18
42379.3.18

This project consists of installing a new traffic signal at the intersection of SR 2768 (Judd Street) at SR 3736 (Old Honeycutt Road) in Fuquay-Varina. The Department shall allocate an amount not to exceed 80% (\$44,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$11,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

Town of Knightdale
Wake County
EB-5002 B
41116.2.2
41116.3.2

This project consists of constructing approximately 2.7 miles of Phase II - Mingo Creek Greenway in Knightdale. The Department shall allocate an amount not to exceed 80% (\$1,280,000) from the STP-DA funds allocation and \$750,000 from the Bicycle/ Pedestrian funds. The Municipality will be responsible for providing the 20% (\$320,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost.

City of Durham
Durham County
U-4726 HL
36268.3.22

This project consists of constructing a sidewalk on Barbee Road between existing sidewalk at Pearsontown Elementary School and Orindo Drive, and constructing a sidewalk in former Fay Street right of way to connect the DATA (Durham Area Transit Authority) Administrative offices with Geer Street. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$31,520) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$7,880) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. This Agreement supersedes the Agreement approved by the Board of Transportation on July 1, 2010.

Division 6

City of Fayetteville
Cumberland County
ER-2973 F
3706.3.17

This project consists of the renovation of landscape plantings along I-95 at Exit 49 in Fayetteville. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings at the end of a two-year establishment period.

Town of White Lake
Bladen County
ER-2971 F
3606.3.12

This project consists of widening, curb and gutter, and sidewalk along White Lake Drive (SR 1515) from Williams Street to Sycamore Lane. The Municipality shall design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$160,000.

City of Whiteville
Columbus County
ER-2971 F
3606.3.13

This project consists of modifying the existing curb and gutter to reduce lane width around the traffic circle and construct sidewalk with handicap ramps at the intersection of US 701 Business and US 74/76 Business in Whiteville. The Department shall prepare the environmental and/or planning document, project plans, specifications, administer and/or award the construction contract. The Municipality shall acquire any needed right of way, relocate and adjust all utilities in conflict with the project and assume maintenance of sidewalk.

Town of Red Springs
Robeson County
ER-2971 F
3606.3.14

This project consists of widening, curb and gutter, and sidewalk construction on the north side of NC 211 (East 4th St.) from Saratoga Street to 0.4 miles eastward. The Department shall be responsible for project plans, specifications, administer and/or award the construction contract. The Municipality shall acquire any needed right of way and participate in construction cost in an amount of \$9,900 and any cost which exceeds \$49,500.

City of Dunn
Harnett County
ER-2971 F
3606.3.15

This project consists of the construction of sidewalk with crosswalk improvements including pedestrian signals on US 301 (N. Clinton Ave.) from US 421 north to Granville Street. The Municipality shall design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$140,000.

Harnett County
R-5185
45222.3.1

This project consists of improvements along US 401 from NC 210 to north of SR 1436 (Matthews Road) in Harnett County. At the request of the County, additional work identified in the agreement is to be included within the scope of the project. The Department is responsible for planning, design, right of way, construction and contract administration. The County is responsible for relocating and adjusting any County-owned utilities and reimburse the Department for the actual cost of work. The estimated cost to the County is \$481,370.

Division 7

Town of Carrboro
Orange County
U-4726 DE
36268.1.26
36268.3.26

This project consists of the design, environmental, construction, and construction engineering of approximately 2100 linear feet of a multi-use path from Bolin Creek just north of Homestead Road to the vicinity of Chapel Hill HS, including a crossing of Bolin Creek, approximately 200 feet south of Homestead Road. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$590,000) from the STP-DA funds allocation. The Municipality will be responsible for providing the 20% (\$147,500) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. This Agreement cancels the Supplemental Agreement EL-4994 approved by the Board on January 6, 2011.

Division 8

Village of Pinehurst
Moore County
R-2812
34504.3.1

This project consists of improvements along NC 211 from NC 73 West End to the traffic circle in Pinehurst. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities, except water and sewer lines. At the request of the Municipality, the Department shall include in its contract the construction of sidewalks from Stoneykirk/Abbingtion Drive to the traffic circle on the south side and from the east of Westgate Drive to the traffic circle on the north side. The Municipality shall reimburse the Department 30% of the actual cost of the work. The estimated cost to the Municipality is \$106,197.

Division 9

City of Winston-Salem
Forsyth County
C-5224
45437.1.1
45437.2.1
45437.3.1

This Agreement covers the design and construction for the modernization/rehabilitation and expansion of the existing computerized traffic signal system in Winston-Salem. The Department shall complete all phases of the project. The Municipality shall reimburse the Department 39% of the 20% State match. The estimated cost to the Municipality is \$1,560,000.

Town of East Spencer
Rowan County
ER-2971 I
3609.3.13

This project consists of the construction of a 5-foot sidewalk along Andrews Street (SR 1915) from the T. Roy Burdette Bridge South to North Long Street. The Department shall be responsible for environmental documents, administer and/or award the construction contract. The Municipality shall be responsible for design, specifications, acquire any needed right of way and maintain sidewalks upon completion of the project.

City of Salisbury
Rowan County
Y-4809J

This project consist of the installation of crossing signals at the intersections of Davis Street, Pearl Street and Tower Drive and Norfolk Southern Railway tracks (Crossing Numbers 724 352G, 724 354V and 724 353N). The Department shall prepare the plans and oversee the installation of devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements and repair of the street approaches and the Department shall reimburse the Municipality 100% of the approved allowable costs. The Municipality shall be responsible for the specific percentages of the actual costs of the Project as detailed in the Municipal Agreement, 100% of the cost not reimbursed to the Department by FHWA, and assume responsibility for 50% of the operating railroad's cost of maintenance. The estimated cost of the project is \$600,000.

Division 10

City of Charlotte
Mecklenburg County
B-5242
42844.1.1
42844.2.1
42844.3.1

This project consists of the replacement of Bridge No. 376 on Barriner Drive over Irwin Creek in Charlotte. The Municipality shall prepare the project plans, acquire any needed right of way, relocate and adjust all utilities and construct the project. The Department shall reimburse the Municipality 80% of the total allowable project costs. The Municipality shall fund 20% of the project costs and be responsible for all costs not reimbursed by the Federal Highway Administration. The estimated total project cost is \$1,600,000.

Stanly County Utilities Department (SCUD)
Stanly County
37574

This project consists of the relocation of a section of SR 1549 (Airport Road) and widening of NC 740 in Stanly County. At the request of SCUD, the Department shall include provisions in the construction contract for the contractor to adjust and relocate water lines. SCUD shall reimburse the Department the entire cost of said utility work. The estimated cost to SCUD is \$36,620.75.

Division 11

Town of Pilot Mountain
Surry County
ER-2973 K
3711.3.12

This project consists of the renovation of landscape design and plantings at the new roundabouts on NC 268 at US 52 in Pilot Mountain. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings at the end of a one-year establishment period.

Division 14

Haywood County Schools
Haywood County
Z-4614B
43014.2.3

This project consists of the following safety improvements as mitigation for the closure of the Old Hickory Street highway-railway at grade crossing (Crossing No. 720 308F, MP T 27.97) to public vehicular traffic. The removal of the existing pedestrian wooden steps to the school activity field adjacent to the tracks and removal of the steps will occur after the completion of the new 10' ADA compliant pedestrian path to the school activity field from Old Hickory Street. The Department, Town of Waynesville and NSR executed a Crossing Closure Agreement on November 18, 2006 for the permanent conversion of the at-grade highway/rail crossing to a pedestrian path. The Department will perform all work within the existing rights of way for this project and at no expense to the School. The School agrees to grant the Department a temporary right of entry onto all property owned or controlled by the School for the purposes set forth in this Agreement. The total estimated cost for this project is \$175,000.

SUMMARY: There are a total of 16 agreements for informational purposes only.

Division 1

County of Camden
42961

This project consists of constructing an access road to the proposed Camden Eco Park in Camden County. The Municipality shall be responsible for all phases of the project. The Department shall participate in project costs in an amount not to exceed \$425,000. Costs which exceed this amount shall be borne by the County.

City of Elizabeth City
Pasquotank County
43145

This project consists of the design, fabrication, and installation of wayfinding signs within the downtown/waterfront area of Elizabeth City. The Municipality shall be responsible for all phases of the project. The Department shall participate in actual project costs in an amount not to exceed \$10,000. Costs which exceed this amount shall be borne by the Municipality.

The Elizabethan Gardens, Inc.
Dare County
42448

This project consists of upgrading pedestrian walkways at The Elizabethan Gardens. This Supplemental Agreement is to increase the funding amount from \$250,000 to \$600,000.

Division 2

City of Greenville
Pitt County
2SP.20741.1

This project consists of milling and resurfacing the intersection of Arlington Blvd. and SR 1702 (Evans St.) in Greenville. The Department shall be responsible for all phases of the project. The Municipality shall reimburse the Department 45% of the actual cost, including administrative costs of the work performed by the Department. The estimated cost of the project is \$75,000.

Town of Ayden
Pitt County
SR-5001 Z
40924.1.12
40924.3.25

This Supplemental Agreement is to amend the scope of work by deleting the Verna Street location from the construction of various sidewalks identified in the agreement.

Division 3

University of North Carolina – Wilmington
Onslow County
36249.3041

This project consists of installing directional signs on US 17 and NC 24 for directions to the UNC-W's extension program facility in Jacksonville. The Department shall be responsible for all phases of the project. The Agency shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to Agency is \$1,200.

Division 4

County of Nash

This project consists of the Department granting permission for the County to install "Welcome to Nash County" signs at pre-approved designated locations identified in the agreement. The County shall be responsible for all phases of the project and shall assume maintenance of the signs.

Division 5

Town of Cary
Wake County
5CR.20921.30

This project consists of replacing all water valves and manholes and reinstalling the Town's traffic camera loops on SR 1009 (Tryon Rd). The Department shall prepare the environmental and/or planning document, including any permits, plans, utilities, administer and/or award the construction contract. The Town shall acquire any needed right of way and reimburse the Department one hundred percent (100%) of the actual cost, including administrative costs of the work performed by the Department. The estimated cost to Town is \$4,500.

Division 6

Town of Hope Mills
Cumberland County
36249.2932

The Agreement covers the purchase of road salt from the Department. This Supplemental Agreement is to extend the Agreement for up to five (5) years with written mutual consent from both parties.

City of Dunn
Harnett County
SR-5000 R
40922.1.17

This project consists of federal funding for the education, encouragement and enforcement programs and activities serving Wayne Avenue Schools. This Supplemental Agreement is to extend the completion date to December 31, 2011 in lieu of June 10, 2011.

Division 7

Orange United Methodist Church
Orange County
36249.3038

This project consists of the traffic signal upgrade and installation at the intersection of NC 86 (Martin Luther King, Jr. Boulevard) and SR 1777 (Homestead Road)/Orange United Methodist Church in Chapel Hill. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is \$5,000.

City of Eden
Rockingham County
42110

This project consists of the installation of crosswalks, street trees and landscaping along NC 700 (Main Street/Fieldcrest Road) between NC 770/700 (Meadow Road) and Ridge Avenue and install crosswalks on SR 1604 in Eden. This Supplemental Agreement provides for the completion date of the project to be extended to November 19, 2011 in lieu of November 19, 2009.

City of Greensboro
Guilford County
40954

This project consists of the widening for a left turn lane and the installation of a traffic signal at the intersection of SR 3505 (Pleasant Garden Road) and Industrial Avenue in Greensboro. This Supplemental Agreement provides for the completion date of the project to be extended to February 28, 2011 in lieu of December 31, 2010.

Division 8

City of Randleman
Randolph County
36249.3039

This Agreement covers the purchase of approximately 20 tons of road salt from the Department. The Municipality shall reimburse the Department for said materials in one final payment. The estimated cost to the Municipality is \$92.22 a ton.

Sheetz, Inc.
Randolph County
36249.3040

This project consists of signal modifications at the intersection of US 311 (S Main Street) and SR 3182 (Comanche Road)/Tarheel Drive (NS) in Archdale. The Developer shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is \$7,000.

Division 9

City of Winston-Salem
Forsyth County
43149

This project consists of modifying signal # 09-0732 to include audible pedestrian signals and install thermoplastic crosswalks in Winston-Salem. The Municipality shall be responsible for all phases of the project. The Department shall participate in the actual Project costs up to a maximum amount of \$40,000.

Approval – State Highway System Changes

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

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Oak Ridge	Cravenwood Dr.	To add Cravenwood Dr located in Riverside at Oak Ridge Subdivision.	0.47
	Rockingham	Eden	South Pierce St.	To add South Pierce Street from Kings Highway Southward.	0.09

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
2	Craven	New Bern	SR 1277	To delete Tryon Palace Drive (SR 1277).	0.54
			SR 1308	To delete George Street (SR 1308).	0.09

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

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

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

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

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

(Division 1)

Currituck County; I.D. No. B-4494; Project No. 33730.2.1:
Bridge No. 3 over Tulls Creek on SR 1232

Hertford County; I.D. No. BD-5101 F; Project No. 45347.2.7:
Low Impact Bridge Design Build (6 Bridges) Hertford County Bridge No. 05, 20 and 139.
Northampton County Bridge No. 27, 46 and 48

(Division 2)

Pitt County; I.D. No. B-4531; Project No. 33751.2.1:
Bridges No. 35 and 36 over Little Contentnea Creek and Little Contentnea Creek
Overflow on SR 1343/SR 1125

(Division 3)

Onslow County; I.D. No. U-5132; Project No. 45155.2.1:
Jacksonville – NC 24 (Lejeune Blvd.); Trumpet Interchange between SR 1308
(Bell Fork Road) and the US 17 Bypass

(Division 4)

Nash County; I.D. No. B-4588; Project No. 33788.2.1:
Bridge No. 1 over Stoney Creek on SR 1670

(Division 7)

Alamance County; I.D. No. BD-5107 E; Project No. 45353.2.6:
Low Impact Bridge Design Build (7 Bridges) Alamance County Bridge No. 32, 66 and 134. Caswell County Bridge No. 47. Guilford County Bridge No. 231. Orange County Bridge No. 76.

(Division 8)

Chatham County; I.D. No. B-4064; Project No. 33428.2.1:
Bridge No. 95 over Brooks Creek on SR 1520

Approval - Final Right of Way Plans

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board. Certain changes in the right of way have necessitated alteration of the preliminary right of way plans. Final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

The rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 1)

Project No. 34430.2.5; Camden County; I.D. No. R-2414 B:

Widening, grading, drainage, paving, curb and gutter, signals and culverts on US 158 from south of SR 1139 (Country Club Road) to east of NC 34 in Belcross with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 35196.2.3; Cumberland County; I.D. No. X-0002 BC:

Grading, structures, retaining wall, noise wall, paving, drainage and signing on Fayetteville Outer Loop from NC 87/NC 210 (Murchison Road) to 1.74 km east with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35196.2.4; Cumberland County; I.D. No. X-0002 CA:

Grading, drainage, paving, structures and signing on Fayetteville Outer Loop from 1.3 km east of NC 87-NC 210 (Murchison Road) to east of SR 1600 (McArthur Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

Project No. 35196.2.4; Cumberland County; I.D. No. X-0002 CB:

Grading, drainage, paving, structures, retaining walls and signing on Fayetteville Outer Loop from east of SR 1600 (McArthur Road) to west of US 401 (Ramsey Street) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

(Division 8)

Project No. 34431.2.2; Lee County; I.D. No. R-2417 AA:

Grading, drainage, paving, structures, signing and signals on US 421 – NC 87 Sanford Bypass from west of SR 1400 to west of US 1-15-501 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

(Division 12)

Project No. 33426.2.1; Catawba County; I.D. No. B-4062:

Grading, paving, drainage and culvert on Bridge No. 127 over Pinch Gut Creek on SR 1880 (St. James Church Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

Right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated.

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

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

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

(Division 3)

Project No. 35008.3.4; I.D. No. U-4007 B; Onslow County:

Final Right of Way plans approved as Addendum 1 to the minutes of the October 7, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 7 to the minutes of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

(Division 5)

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

Final Right of Way plans approved as Addendum 2 to the minutes of the January 7, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 8 to the minutes of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 34942.2.2; I.D. No. U-3423; Cumberland County:

Final Right of Way plans approved as Addendum 3 to the minutes of the July 1, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 9 to the minutes of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 34444.2.1/8.1761201; I.D. No. R-2517; Wilkes County:

Final Right of Way plans approved as Addendum 4 to the minutes of the December 1, 2000 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 10 to the minutes of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

Project No. 34369.2.4; I.D. No. R-2100 B; Ashe County:

Final Right of Way plans approved as Addendum 10 to the minutes of the July 1, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 11 to the minutes of the February 3, 2011 Board of Transportation Meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 3)

**Project 6.269001B, 34775.2.2, (U-2107D), parcel 908, US 17 Jacksonville Bypass from US 258-NC 24 to US 17 Southwest of Jackson
Onslow County**

Conveyance of an approximate 2.394-acre landlocked residue to Keystone Contractors Partnership, North Carolina General Partnership for the appraisal value of \$307,000.00 as part-settlement of their right of way claim.

(Division 9)

**Project 6.622545, 34891.3.1, (U-2923), parcel 001, SR 2747 E. Clemmons Rd. from SR 3011 Old Salisbury Rd. to South Main Street
Forsyth County**

Conveyance of an approximate 0.08-acre residue to the City of Winston-Salem for no consideration.

(Division 11)

**Project 34402.2.6, (R-2237C), parcel 024, US 321 from SR 1500 Blackberry Rd. to US 221 at Blowing Rock
Caldwell County**

Conveyance of an approximate 0.566-acre residue to Benjamin D. Griffin Sr. and wife, Jackie P. Griffin for the appraised value of \$5,050.00 as part-settlement of their right of way claim.

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

(Division 10)

**Project 34410.2.20 (36109.380) parcels 092, 094, 902, I-485 Charlotte Outer Loop from East of SR 7042 Oakdale Rd. to East of NC 115 Old Statesville Rd.
Mecklenburg County**

Conveyance of approximately 0.532-acre surplus permanent drainage easement to Hendrick Automotive Group for the appraised value of \$23,155.00.

(Division 13)

**Project 6.801571 (36109.354), parcel 078, Relocation of NC 213 from US 25-70 Bypass at Marshall to Athletic St. in Mars Hill
Madison County**

Conveyance of approximately 2.17-acre surplus right of way to James B. Burnette and wife, Less E. Burnette for the appraised value of \$60,800.00.

Approval of Revision in Control in 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 Wall, which was seconded by board Member Burns, that the following highway right of way conveyances are approved:

(Division 1)

Project 8.2110201 (36109.353), U-3449, parcel 001, Halstead Blvd. Ext. from West of Proposed US 17 Bypass to Existing US 17 Bypass, Hughes Blvd.

Pasquotank County

Grant of a revision in the existing control of access to TGW1 North, LLC and Liberty Warehouse, LLC for the appraised value of \$13,800.00.

(Division 3)

Project 8.1310508 (36109.374), R-0097H, parcel 079A, US 17 From East of SR 1136 Red Bug Rd. to NC 211 at Supply

Brunswick County

Grant of a revision in the existing control of access to Baden Investments, a North Carolina General Partnership for no consideration.

Approval - Acquisition of Structures Partially Outside the Right of Way

A motion was made by Board Member Wall, which was seconded by Board Member Burns, to approve the following:

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.

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.

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 6)

I. D. No. U-4422, Cumberland County, WBS Element 35024.2.3:

Parcel 019, W.J. Fuqua, a One story brick business building located Right of Survey Station 21+00, Survey Line –L-.

Parcel 021, Alfred J. Bost, (Secretary of Veterans Affairs) a One story brick dwelling located Right of Survey Station 29+75, Survey Line –L-.

Parcel 037, Jonathan Andrews, a One story brick dwelling located Left of Survey Station 30+10, Survey Line –L-.

Parcel 068, Ruth Hart, a Metal Carport located Right of Survey Station 41+80, Survey Line –L-.

Parcel 070, Evelyn Bryant, a Metal Carport located Right of Survey Station 43+30, Survey Line –L-.

Parcel 059, Michael Hancock (Murphy Hancock), a One story brick dwelling located Left of Survey Station 47+50, 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 Wall, which was seconded by Board Member Burns, 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 6)

**Property of Michael Lindsay
I.D. No. U-2519BB, Parcel #930,
WBS 34817.1.2, F. A. Project NHF-DPR-0100(001)
County of Cumberland**

(Division 8)

**Property of Ruby Hopkins
I.D. No. R-2536B, Parcel #907,
WBS 34450.1.1, F. A. Project NHF-64(19),
County of Randolph**

(Division 9)

**Property of Deborah Lindsey
I.D. No. U-2579AB, Parcel # 843,
WBS 34409, F. A. Project N/A,
County of Forsyth**

**Property of Dewey Haley
I.D. No. R-2247B, Parcel # 857,
WBS 34409, F. A. Project N/A,
County of Forsyth**

**Property of Juliette Baldwin Estate
I.D. No. U-2579AB, Parcel # 840,
WBS 34409, F. A. Project N/A,
County of Forsyth**

**Property of Harry B. Hueston
I.D. No. U-2579AB, Parcel # 845,
WBS 34409, F. A. Project N/A,
County of Forsyth**

**Property of Mary A. Long and Kathy Mayberry
I.D. No. R-2247D, Parcel # 901,
WBS 34409, F. A. Project N/A,
County of Forsyth**

**Approval of Corrections to November Board of Transportation Conveyance of Highway
Right of Way Residues**

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

**Presented as:
(Division 10)**

Project F0121, (6.804109), parcel 011, Corner of SR 2805 Harrisburg Rd. and Pence Rd., Charlotte, Mecklenburg County

Conveyance of approximately 0.37-acre residue to the City Charlotte, the only interested adjoining owner, for the appraised value of \$1,525.00

**Corrected to:
(Division 10)**

Project F0121, (6.804109), parcel 011, Corner of SR 2805 Harrisburg Rd. and Pence Rd., Charlotte, Mecklenburg County

Conveyance of approximately 0.13- acre residue to the City of Charlotte, the only interested adjoining owner, for the appraised value of \$535.00.

**Approval – Supplemental Allocation of Highway Maintenance Appropriations
FY 2010-2011**

On July 01, 2010 the Board of Transportation approved an allocation of Maintenance Funds in the amount of \$638,245,641 in accordance with the Continuation Budget. Following the ratification of the Budget Bill, an additional allocation in the amount of \$295,306,787 was approved August 04, 2010 for a total of \$933,552,248. Previously unallocated funds, in the amount of \$5,000,000 in each of the Primary and Secondary Systems, are recommended to be allocated to compensate for the costs associated with this year’s uncharacteristically severe winter. The staff recommends that these funds be allocated to the various systems as indicated below:

Distribution of Unallocated Funds	<u>DISTRIBUTION OF UNALLOCATED PRIMARY FUNDS</u> 5,000,000	<u>DISTRIBUTION OF UNALLOCATED SECONDARY FUNDS</u> 5,000,000
Total Distribution	\$5,000,000	\$5,000,000

The staff recommends these funds be adjusted in accordance with page 2.

Upon a motion by Board Member Wall, which was seconded by Board Member Burns, the following was approved:

<u>SCHEDULE I – PRIMARY SYSTEM</u>	<u>PREVIOUS ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
Road Maintenance	106,527,745	-	106,527,745
Bridge Maintenance (Central)	3,998,235	-	3,998,235
Bridge Maintenance (Divisions)	24,976,744	-	24,976,744
Traffic Signal Maintenance – R-4701	6,000,000	-	6,000,000
Weigh Stations	2,000,000	-	2,000,000
Renovations of Rest Areas	1,200,000	-	1,200,000
Drug and Alcohol Testing	70,000	-	70,000
Oversize/Overweight Permits	6,600,000	-	6,600,000
Condition Assessment and Performance	600,000	-	600,000
Inmate Labor	7,405,000	-	7,405,000
Snow and Ice	20,000,000	5,000,000	25,000,000
Railroad Signals	415,000	-	415,000
Beaver Control	112,500	-	112,500
Management and Technical Training	100,000	-	100,000
Emergency Work Orders	500,000	-	500,000
Non TIP Pavement Activities	500,000	-	500,000
Asphalt Emulsion Storage Tanks	50,000	-	50,000
Unallocated	5,000,000	(5,000,000)	0
SUB-TOTAL	\$186,055,224	\$0	\$186,055,224

SCHEDULE II – SECONDARY SYSTEM

Road Maintenance	207,051,098	-	207,051,098
Bridge Maintenance (Central)	1,851,765	-	1,851,765
Bridge Maintenance (Divisions)	39,173,256	-	39,173,256
State Park Maintenance	550,000	-	550,000
Condition Assessment and Performance	400,000	-	400,000
Inmate Labor	1,755,000	-	1,755,000
Snow and Ice	10,000,000	5,000,000	15,000,000
Railroad Signals	1,885,000	-	1,885,000
Beaver Control	337,500	-	337,500
Maintenance Systems Improvements	500,000	-	500,000
Management and Technical Training	100,000	-	100,000
Emergency Work Orders	500,000	-	500,000
Asphalt Emulsion Storage Tanks	50,000	-	50,000
Unallocated	5,000,000	(5,000,000)	0

SUB-TOTAL **\$269,153,619** **\$0** **\$269,153,619**

SCHEDULE III – GENERAL MAINTENANCE RESERVE

\$78,343,585 **\$0** **\$78,343,585**

SCHEDULE IV – SYSTEM PRESERVATION

\$100,000,000 **\$0** **\$100,000,000**

SCHEDULE V – CONTRACT RESURFACING

\$300,000,000 **\$0** **\$300,000,000**

GRAND TOTAL **\$933,552,428** **\$0** **\$933,552,428**

Additional Business

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:47 a.m.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this ____ day of _____, 2011