

I N D E X
BOARD OF TRANSPORTATION MEETING
June 4, 2015

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Board of Transportation Meeting

June 4, 2015

Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 8:33 a.m. Thursday, June 4, 2015 in Raleigh, North Carolina with the following members present:

Fearing, Overholt, Blount, Fountain, Lennon, Tulloss, Sheehan, Crawford, Hutchens, McQueary, Alexander, Perkins, Dodson, Palermo, Wetmore, Brown, and Debnam.

Board Member Molamphy was absent.

Invocation

The invocation was offered by Board Member Dodson.

Ethics Statement

Chairman Curran 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 May 7, 2015 Board Meeting

The minutes of the May 7, 2015 Board of Transportation meeting were unanimously approved upon a motion by Board Member Blount, seconded by Board Member Overholt.

Secretary's Remarks

Secretary Tata welcomed everyone to Raleigh. With sadness he updated the Board on the death of DMV License and Theft Bureau Inspector Robert Bowling, who was killed in an automobile accident while on duty. Inspector Bowling started as an officer with the NCDMV Enforcement Section in 1991. He was promoted to Sergeant and later to Inspector and recently served in the Hillsborough office. Our thoughts and prayers continue to be with his family, friends, and colleagues during this time.

The Secretary announced three employees received awards from the N.C. Triangle Chapter of the Women's Transportation Seminar at their Go Gala on May 14. He recognized Ashley Goolsby, Office of Education Initiatives Director, who received the 2015 Rosa Parks Diversity Leadership Award. The award is given annually to an organization that exhibits extraordinary efforts or initiatives in facilitating professional opportunities for women and minorities, and contributes significantly to the promotion of diversity, inclusion, and multi-cultural awareness. Ashley has worked with over 2,000 students through 21 career events and partnered with over 40 schools statewide. Through her efforts, NCDOT staff has dedicated 238 volunteer hours.

Next, the Secretary recognized Karen Reynolds. Karen is a project planning engineer with the Project Development and Environmental Analysis Branch, and has been with NCDOT for more than 23 years. She received the Circle of Excellence Award. She is one of 15 charter members of the WTS NC Triangle Chapter, which was founded in 1997 and chartered in 1998. Karen was the first Chapter secretary and later served as Chapter treasurer. Karen currently serves as Membership Co-Chair, spearheads the Professional Connections program, and mentors middle school and high school girls within the Chapter's Transportation YOU STEM program.

Secretary Tata also recognized Mike Reese. Mike is a Congestion Management Project Engineer and has been with NCDOT for 19 years. He received the Community Activist Award for his "inspiring civic engagement," including numerous charitable efforts. Among those efforts, Mike has been on the Board of our department's Leadership and Management Development Association (LMDA) Chapter since 2009, serving as the Community Involvement Chair. Mike coordinates the Green Chair

Project chapter donations, chapter Special Olympic volunteer efforts, UNC Festival Volunteer participation, Toys for Tots drive, Salvation Army Winter Apparel Drive Chapter efforts, Coupons for Troops chapter donations, the Food Bank Drive and chapter participation in the local School Supply Drive. Mike has also served as Transportation Director for the Special Olympics NC Summer Games for 17 years. He has traveled to New Orleans three times for weeklong mission trips with his church to assist with Hurricane Katrina clean-up and has been a Boy Scout Leader (former Scoutmaster), for the last 12 years.

Secretary Tata provided an update on the Division of Motor Vehicles. The Arrowood Driver License Office in South Charlotte has become the first Optimized Driver License Office in the state. The Optimized office's equipment was ergonomically designed and arranged to improve the customer's experience by improving the process flow and movement within the facility. The new cubicles include an eye and road sign exam machine, signature capture device, credit/debit card processor, a customer facing computer screen, and a camera so they can serve all the needs of customers. The customer waiting area was upgraded with a Motor Vehicle Network television that provides customer information highlights and customer sequencing for counter service. The Secretary recognized Deputy Commissioner Randy Dishong, Tom Riley, Jenny Peabody, Phil Lewis, Matthew Juska, Jason Peidl, Doug Cox, Scott Steulke, and Jawanza Jackson. He thanked everyone involved with this effort for their hard work in making this new initiative a reality.

The Secretary announced that Marci Wright has joined the NCDOT team. Marci is the Director of the Office of Equal Opportunity and Workforce Services. In this capacity she will oversee programs related to compliance with federal laws and regulations related to equal opportunity, small business contract participation, certification of disadvantaged businesses, on the job training programs, and capacity building for small and disadvantaged businesses with whom NCDOT and its contractors work. Marci served as Administrator of the Office of Small and Disadvantaged Business Enterprises for the Ohio Department of Transportation. She was also previously the Supervisor of Contractor Compliance with the City of Dayton. He welcomed Marci to NCDOT.

Secretary Tata announced that David Ulmer, Chief Information Officer, will be leaving the Department to return to the private sector. During the past two years, David has helped transform the way the Department does business in information technology. He thanked David for his service to DOT.

The Secretary recognized some special guests in attendance. He recognized Mary Frances Forrester, widow of Senator James S. Forrester. During the meeting, the board will be voting on a recommendation from the Road Naming Committee to name a road in Gaston County in his honor. He also noted that Representative and Mrs. Torbett are in attendance.

Earlier this week, the Secretary had the opportunity to recognize the 24 members of the P4.0 Work Group and present them the Road Gang Award in honor of their hard work over the past nine months to examine and make recommendations to refine our prioritization process in accordance with the Strategic Transportation Investments law. Don Voelker will be presenting more about these recommendations during the meeting, but the Secretary wanted to again thank these individuals for their hard work.

Secretary Tata announced that several weeks ago the State Ports Authority celebrated its 70th Anniversary, and then earlier during the week, he joined the Governor, Ports CEO Paul Cozza, Chairman of the State Ports Authority Tom Adams, and others to break ground on a cold storage facility at the Port of Wilmington. This project has been a long time in the making and is a prime example of how we can partner with the private sector to support the needs of business and industry in our state, improve our infrastructure, and further job creation and economic development. The presence of a state-of-the-art facility like this is crucial to the agricultural industry in our state and is necessary to make our port competitive and position it for future growth. He thanked everyone that has played a part in this including the State Ports Authority, the Council of State, and our private partner USA InvestCo. The facility is also expected to create more than 100 new jobs, which will contribute to the ongoing economic prosperity of the region.

Secretary Tata travelled to Washington, NC on Memorial Day, along with Aviation Director Bobby Walston and others, to celebrate the completion of a new terminal building at the Washington-Warren Field Airport. The previous terminal building was destroyed during a storm in July 2012, and the Division of Aviation was able to contribute \$800,000 (\$500,000 state and \$300,000 FAA funds) toward a new terminal. General aviation airports like this are a significant economic driver for communities across the state. North Carolina's 72 publicly owned airports contribute nearly \$26 billion to the state's economy and support more than 108,000 jobs.

Secretary Tata noted a significant step forward on the rail front in Raleigh this past month with the groundbreaking for the new Raleigh Union Station, which will not only help better meet future rail needs, but will also contribute to the economic vitality of this region. NCDOT contributed \$9 million in state funds to this project, in addition to technical assistance and project management support. The Department also worked closely with the Federal Railroad Administration to redirect \$15 million in American Recovery and Reinvestment Act funding to the City of Raleigh for the station.

The Secretary announced the Department also achieved financial close on the I-77 Express Lanes project in the Charlotte region. This process has included months of review by the Local Government Commission, which includes the State Treasurer, State Auditor, Secretary of State, and Secretary of Revenue as well as the Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) Credit Council. Completing this project will bring congestion relief by 2018, instead of making piecemeal improvements to the corridor over the next two decades. The project will also result in a \$145 million bonus allocation to the region that can be applied to other projects.

Secretary Tata updated the Board on another important milestone. The Department has partnered with State Farm on a new sponsorship agreement for our Incident Management Assistance Patrol program, which offers free roadway assistance to motorists in need. This agreement will help offset the cost of this important program.

Secretary Tata announced during the past month, the Department began mailing out its first-ever customer survey in order to gauge the success of all our customer service efforts throughout NCDOT. If anyone would like to complete the survey online, they can go to go.ncsu.edu/customerservice2015.

The survey will be conducted annually moving forward, and the results will be used as the basis for measuring the Department's performance in the area of customer service. Mailed surveys must be returned by mid-June. The online survey will close June 12.

The Secretary provided a federal update. Congress approved a two-month transportation funding extension, which will now expire on July 31st. Although this is not a long-term solution, it does allow the Department to continue moving forward with vital projects.

Legislative Update

Bobby Lewis, Chief of Staff, provided a legislative update.

P4.0 Update

Don Voelker, Director of the Prioritization Office, provided an update on P4.0.

Map 21 Performance Measures

Mike Bruff and Jennifer Brandenburg provided a Map 21 Performance Measures update.

Approval – 2015 – 2017 Division of Mitigation Services Biennial Budget

Upon the recommendation of staff, and on a motion by Board Member Fearing, seconded by Board Member Blount, the Board approved the 2015 – 2017 Division of Mitigation Services Biennial Budget.

Cash Flow Projection

DMS Biennial Budget State Fiscal Years (SFY) 2015/16 and 2016/17

Summary

Line Item*	SFY 2015 / 16				SFY 2016 / 17				Total
	Quarter #1	Quarter #2	Quarter #3	Quarter #4	Quarter #5	Quarter #6	Quarter #7	Quarter #8	
	07/15 - 09/15	10/15 - 12/15	01/16 - 03/16	04/16 - 06/16	07/16 - 09/16	10/16 - 12/16	01/17 - 03/17	04/17 - 06/17	
Administration									
Salaries	\$ 656,046	\$ 656,046	\$ 656,046	\$ 656,046	\$ 669,163	\$ 669,163	\$ 669,163	\$ 669,163	\$ 5,300,836
Operating	\$ 75,600	\$ 75,600	\$ 75,600	\$ 75,600	\$ 79,120	\$ 79,120	\$ 79,120	\$ 79,120	\$ 618,880
Int. System of Record	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ -	\$ 600,000
SPO and legal	\$ 36,050	\$ 36,050	\$ 36,050	\$ 36,050	\$ 36,050	\$ 36,050	\$ 36,050	\$ 36,050	\$ 288,400
Restoration	\$ 8,460,162	\$ 6,919,810	\$ 11,034,402	\$ 15,494,599	\$ 14,931,706	\$ 4,730,932	\$ 22,354,703	\$ 5,845,475	\$ 89,771,788
Stewardship	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 600,000
Planning Framework	\$ 89,902	\$ 70,800	\$ 36,464	\$ 119,000	\$ 185,500	\$ 160,000	\$ 134,500	\$ 83,500	\$ 879,666
Total (by Quarter)	\$ 9,392,760	\$ 7,983,306	\$ 12,063,562	\$ 16,606,295	\$ 16,126,539	\$ 5,750,265	\$ 23,348,536	\$ 6,788,308	\$ 98,059,570

Total (Annual)

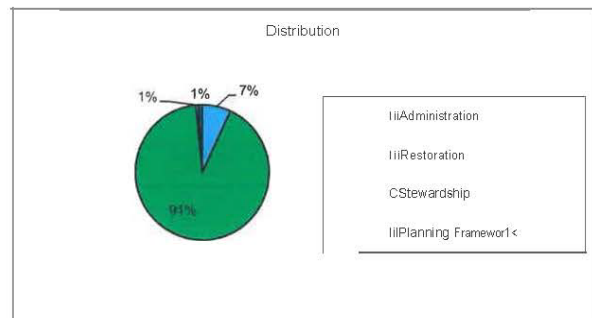
\$ 46,045,922

\$ 52,013,648 \$ 98,059,570

* See individual linetabs for details

Summary

Administration	\$ 6,808,116
Restoration	\$ 89,771,788
Stewardship	\$ 600,000
Planning Framework	\$ 879,666
Biennial Total	\$ 98,059,570



Note: Biennial budget reflects operating requirements of Code of Federal Regulations as agreed with USACE, Wilmington District

Approval – 2016 – 2025 State Transportation Improvement Program (STIP)

Upon the recommendation of staff, and on a motion by Board Member Wetmore, seconded by Board Member Overholt, the Board approved the 2016 – 2025 State Transportation Improvement Program (STIP). A copy of the STIP is located at the following link:

<https://connect.ncdot.gov/projects/planning/Pages/State-Transportation-Improvement-Program.aspx>

Board Member Alexander abstained from voting due to a conflict of interest on project U-5738 in Rowan County. Board Member Dodson abstained from voting due to a conflict of interest on project I-5870. Chair Curran abstained from voting due to a conflict of interest on project R-3329 in Mecklenburg and Union counties. Chair Curran also abstained from voting due to a conflict of interest on projects U-5712, U-5714, C-5534, and U-5519 in Mecklenburg County.

Approval of Projects

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve all the projects, excluding items C, D, E, H and L, as they are delegated authority items and require no Board action.

Board Members Fearing, Fountain, Lennon, Hutchens, Wetmore, and Debnam abstained from voting on certain projects.

Delegated Authority Items

Approval – Award of Highway Construction Contracts in the May 19, 2015 Letting

Projects were awarded by the Secretary to the low bidder on all projects.

Board Member Hutchens noted a conflict of interest on project C203623 in Cumberland County.

Board Member Fountain noted a conflict of interest on all projects.

Project	Contract Awarded To	Amount
C203609 34411.3.R7 PITT R-2250	BARNHILL CONTRACTING COMPANY ROCKY MOUNT, NC	\$159,647,247.47
C203693 2CR.10161.14, 2CR.10161.15, 2CR.20161.12 CARTERET	S. T. WOOTEN CORPORATION WILSON, NC	\$5,432,874.39
C203683 39026.3.FR1 WAYNE U-3609A	FSC II LLC DBA FRED SMITH COMPANY RALEIGH, NC	\$3,062,750.00
C203692 5CR.10391.16, 5CR.20391.16 GRANVILLE	BARNHILL CONTRACTING COMPANY ROCKY MOUNT, NC	\$4,009,250.19
C203647 45336.3.FR33 HARNETT W-5206AG	BRANCH HIGHWAYS, INC. ROANOKE, VA	\$2,589,201.01
C203694 47031.3.FS1 ROBESON I-5308	BARNHILL CONTRACTING COMPANY ROCKY MOUNT, NC RELET FROM MARCH 17, 2015	\$6,819,999.68
C203623 50079.3.FD1 CUMBERLAND W-5512	HIGHLAND PAVING CO., LLC FAYETTEVILLE, NC	\$3,991,509.27
C203460 47025.3.FS1 RANDOLPH U-5305	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$2,196,128.90

C203617 34450.3.S1 RANDOLPH R-2536	ASHEBORO BYPASS CONSTRUCTORS, LLC GREENSBORO, NC	\$244,350,000.00
C203688 9CR.10291.160, 9CR.20291.160 DAVIDSON	J. T. RUSSELL & SONS, INC. ALBEMARLE, NC	\$3,755,439.46
C203686 9CR.10341.160, 9CR.20341.160 FORSYTH	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$4,780,175.75
C203681 17BP.9.R.61 DAVIDSON, STOKES, ROWAN, DAVIE	SMITH-ROWE, LLC MOUNT AIRY, NC	\$10,642,620.48
C203685 17BP.9.R.62 ROWAN, DAVIDSON	MOUNTAIN CREEK CONTRACTORS, INC. NORTH CHARLESTON, SC	\$4,385,000.00
C203622 34410.3.FS31 MECKLENBURG R-2248EA	HAYNES ELECTRIC UTILITY CORP. ASHEVILLE, NC	\$840,306.75
C203690 10CR.10601.103, 10CR.10601.104, 10CR.10601.105, 10CR.10601.106, 10CR.10601.107, 10CR.20601.207, 10CR.20601.208, 10CR.20601.209, 10CR.20601.210, 10CR.20601.211, 10CR.20601.212, 10CR.20601.215, 10CR.20601.216, 10CR.20601.218, 10CR.20601.219, 10CR.20601.221, 10CR.20601.222, 10CR.20601.223, 10CR.20601.224, 10CR.20601.225, 10CR.20601.226, 10CR.20601.227, 10CR.20601.231, 10CR.20601.232, 10CR.20601.233 MECKLENBURG	BLYTHE BROTHERS ASPHALT CO., LLC CHARLOTTE, NC	\$5,448,329.28

C203689	BLYTHE BROTHERS ASPHALT CO LLC	\$5,526,692.71
10CR.10601.108,	CHARLOTTE, NC	
10CR.10601.109,		
10CR.10601.110,		
10CR.10601.111,		
10CR.10601.112,		
10CR.10601.113,		
10CR.20601.213,		
10CR.20601.214,		
10CR.20601.217,		
10CR.20601.220,		
10CR.20601.228,		
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10CR.20601.244		
MECKLENBURG		
C203687	ASPHALT PAVING OF SHELBY, INC.	\$2,541,753.40
12CR.10231.14,	SHELBY, NC	
12CR.20231.21		
CLEVELAND		
C203691	MAYMEAD, INC.	\$4,992,262.67
12CR.10491.18,	MOUNTAIN CITY, TN	
12CR.20491.20		
IREDELL		

Approval - Professional Services Management

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

Preconstruction

Project Development and Environmental Analysis

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

DIVISION 3

Project:	50113.1.FS1 (U-5702) New Hanover County NC 132 (College Road) from SR 2048 (Gordon Road) to US 421 (Carolina Beach Road) in Wilmington
Scope of Work:	Preparation of Environmental Documents, Natural Systems Surveys, Public Involvement, Community Impact Assessments, Traffic Noise, Air Quality Studies, and Preliminary Roadway Design
Estimated Construction Cost:	\$69,240,000.00
Firm:	Stantec Consulting Services Inc., Raleigh NC
Maximum Engineering Fee:	\$1,200,000.00
DBE/WBE/SPSF Utilization:	Anne Morris and Associates, LLC \$60,000.00 5%

Geotechnical Engineering

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract is 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

Description of Work:	Geotechnical Engineering LSA
Firm:	HDR Engineering Inc., of the Carolinas, Raleigh, NC
Original Engineering Fee:	\$1,000,000.00
Supplemental Fee:	\$3,000,000.00
SPSF Utilization:	0%

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 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 2

Project:	35781.1.2 (U-3315) Pitt County Greenville – Stantonburg Road-Tenth Street Connector from US 13/NC 11 (Memorial Drive) to SR 1702 (Evans Street)
Scope of Work:	Roadway Design, Transportation Management Plans, Streetscape Design, Signal Design and Signal Cable Routing
Estimated Construction Cost:	\$26,300,000.00
Firm:	Kimley-Horn and Associates, Inc., Raleigh, NC
Original Engineering Fee:	\$576,697.12
Previous Supplemental Fee:	\$781,385.67
Supplemental Fee:	\$238,764.62
Supplemental Work:	Roadway Design work for additional Location Surveys, Signing & Traffic Management,

SPSF Utilization:	Railroad Coordination, Utility Coordination & Design, Lighting & Streetscape, Structures, and Hydraulics Rivers & Associates, Inc. \$14,671.17 6%
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DIVISION 12

Project:	34497.1.2 (R-2707C) Cleveland County US 74 Bypass from west of NC 226 to west of NC 150
Scope of Work:	Roadway and Hydraulic Design
Estimated Construction Cost:	\$58,000,000.00
Firm:	Moffatt & Nichol, Inc., Raleigh, NC
Original Engineering Fee:	\$107,399.49
Previous Supplemental Fee:	\$ 76,769.27
Supplemental Fee:	\$119,468.27
Supplemental Work:	Final Roadway and Hydraulic Plans
SPSF Utilization:	Sungate \$43,707.49 37%

Field Support

Right of Way

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Right of Way Acquisition Services on an as needed basis for various federal-aid and state funded projects to support the Right of Way Unit. These contracts will expire 1.25 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

Description of Work:	Right of Way Acquisition Services
Firm:	Atkins North America, Inc., Charlotte, NC
Maximum Engineering Fee:	\$1,600,000.00
SPSF Utilization:	0%

Description of Work:	Right of Way Acquisition Services
Firm:	The Right of Way Group, LLC, Lumberton, NC
Maximum Engineering Fee:	\$1,600,000.00
SPSF Utilization:	0%

Description of Work:	Right of Way Acquisition Services
Firm:	Southeastern Right of Way, LLC, Wilmington, NC
Maximum Engineering Fee:	\$1,600,000.00
SPSF Utilization:	100%

Description of Work:	Right of Way Acquisition Services
Firm:	Premier Design Builders, Inc., Kernersville, NC
Maximum Engineering Fee:	\$1,600,000.00
DBE/MBE/SPSF Utilization:	100%

Utilities

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 project. Our staff has completed the actions in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Description of Work:	Utility Coordination Services
Firm:	CH Engineering, PLLC, Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
DBE/WBE/SPSF Utilization:	100%
Description of Work:	Utility Coordination Services
Firm:	Michael Baker Engineering, Inc., Cary, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	0%
Description of Work:	Utility Coordination Services
Firm:	Cardno, Inc., Charlotte, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	0%
Description of Work:	Utility Coordination Services
Firm:	Hinde Engineering, Inc., Charlotte, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	100%
Description of Work:	Utility Coordination Services
Firm:	KCI Associates of North Carolina, PA, Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	0%
Description of Work:	Utility Coordination Services
Firm:	MA Engineering Consultants, Inc., Cary, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
DBE/MBE/SPSF Utilization:	100%
Description of Work:	Utility Coordination Services
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	0%
Description of Work:	Utility Coordination Services
Firm:	So-Deep US, PC, Raleigh, NC
Original Engineering Fee:	\$300,000.00

Previous Supplemental Fee:	\$250,000.00
Supplemental Fee:	\$250,000.00
SPSF Utilization:	100%
Description of Work:	Utility Coordination Services
Firm:	Wetherill Engineering, Inc., Raleigh, NC
Original Engineering Fee:	\$300,000.00
Supplemental Fee:	\$250,000.00
DBE/WBE/SPSF Utilization:	100%

Turnpike Authority

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 Toll Operation Services on an as needed basis for various federal-aid and state funded projects to support the North Carolina Turnpike Authority. 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

Firm:	Atkins North America, Inc., Raleigh, NC
Maximum Engineering Fee:	\$3,000,000.00
SPSF Utilization:	0%
Firm:	HNTB North Carolina, PC, Raleigh, NC
Maximum Engineering Fee:	\$3,000,000.00
SPSF Utilization:	Asset Management Associates, PLLC \$600,000.00 20%
Firm:	RSH Architects-Engineers-Planners, Inc., Charlotte, NC
Maximum Engineering Fee:	\$3,000,000.00
SPSF Utilization:	Forge Communications, LLC \$150,000.00 5%
DBE/WBE/SPSF Utilization:	SEPI Engineering & Construction, Inc. \$150,000.00 5%
Firm:	Traffic Technologies Inc., New Windsor, NY
Maximum Engineering Fee:	\$3,000,000.00
SPSF Utilization:	100%

Strategic Planning

Transportation Planning

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract is 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

Description of Work:	Traffic Forecasting
Firm:	RS&H, Inc., Charlotte, NC
Original Engineering Fee:	\$500,000.00
Supplemental Fee:	\$500,000.00
SPSF Utilization:	Clearbox Forecast Group, PLLC \$125,000.00 25%

Technical Services**Value Management**

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 Value Engineering and Related Life-Cycle Cost Analysis on an as needed basis for various federal-aid and state funded projects to support the Value Management Office. These contracts will expire two (2) 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

Description of Work:	Value Engineering and Related Life-Cycle Cost Analysis
Firm:	Michael Baker Engineering, Inc., Cary, NC
Maximum Engineering Fee:	\$200,000.00
SPSF Utilization:	0%

Description of Work:	Value Engineering and Related Life-Cycle Cost Analysis
Firm:	HDR Engineering, Inc., of the Carolinas, Raleigh, NC
Maximum Engineering Fee:	\$200,000.00
SPSF Utilization:	0%

Description of Work:	Value Engineering and Related Life-Cycle Cost Analysis
Firm:	Hatch Mott MacDonald I&E LLC, Fuquay-Varina, NC
Maximum Engineering Fee:	\$200,000.00
DBE/WBE/SPSF Utilization:	Ecological Engineering, LLP \$10,000.00 5%

Description of Work:	Value Engineering and Related Life-Cycle Cost Analysis
Firm:	MBP Carolinas, Inc., Raleigh, NC
Maximum Engineering Fee:	\$100,000.00
DBE/WBE/SPSF Utilization:	Sepi Engineering & Construction, Inc. \$25,000.00 25%
DBE/WBE/SPSF Utilization:	Wetherill Engineering, Inc. \$15,000.00 15%

Description of Work:	Value Engineering and Related Life-Cycle Cost Analysis
Firm:	Dewberry Engineers, Inc., Raleigh, NC
Maximum Engineering Fee:	\$100,000.00
DBE/WBE/SPSF Utilization:	Sepi Engineering & Construction, Inc. \$45,000.00 45%
DBE/WBE/SPSF Utilization:	Planning Communities, LLC \$5,000.00 5%

Chief Engineer

Operations

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to provide Construction Engineering and Inspection for the projects listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

DIVISION 10 & 12

Project:	34181.3.6 (I-3311C) Mecklenburg County 45454.3.P3S1 (I-5405) Mecklenburg County 40099.3.6 (I-4750AA) Iredell County I-77 from I-277 (Brookshire Freeway) to West Catawba Avenue (Exit 28) Construct High Occupancy Toll (HOT) Lanes and Convert Existing High Occupancy Vehicle (HOV) Lanes to HOT Lanes
Scope of Work:	Construction Engineering and Inspection, Quality Assurance Services
Estimated Construction Cost:	\$548,000,000.00
Firm:	Rummel, Klepper & Kahl, LLP, Raleigh, NC
Maximum Engineering Fee:	\$11,000,000.00
DBE/WBE/SPSF Utilization:	SEPI Engineering & Construction, Inc. \$2,750,000.00 25%

DIVISION 10

Project:	36780.3.FS1 (I-3802A) Cabarrus County I-85 from NC 73 (Exit 55) to Lane Street (Exit 63)
Scope of Work:	Construction Engineering and Inspection Services
Estimated Construction Cost:	\$186,687,000.00
Firm:	Campo & Associates, PLLC, Kannapolis, NC
Maximum Engineering Fee:	\$12,500,000.00
DBE/WBE/SPSF Utilization:	SEPI Engineering & Construction, Inc. \$1,875,000.00 15%

State Asset Management

State Maintenance Operations

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 Erosion and Sediment Control Design on an as needed basis for various federal-aid and state funded projects to support the Roadway Environmental Unit. These contracts will expire 2 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

Description of Work:	Management of the Outdoor Advertising Program
Firm:	Volkert, Inc., Raleigh, NC
Maximum Engineering Fee:	\$900,000.00
SPSF Utilization:	0%

Approval – Secondary Road Improvement Projects (Highway and Trust Funds)

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

County	SR No.	Description	Amount
Pitt Div. 2	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 2C.074017	\$109,123.66
New Hanover Div. 3	Various	Countywide Surveys, Plans and Right of Way Signatures, Fire Departments & Rescue Squads. Increase Funds. WBS 3C.065028	\$42,329.48
New Hanover Div. 3	SR 1402 Bald Eagle Road	Pipe Replacement. WBS 3C.065031	\$50,000.00
New Hanover Div. 3	SR 2164 Fairford Drive	Pipe Replacement. WBS 3C.065032 2504	\$80,000.00

New Hanover Div. 3	SR 1318 Blue Clay Road	Pipe Replacement. WBS 3C.065033	\$60,000.00
New Hanover Div. 3	SR 1318 Blue Clay Road	Pipe Replacement. WBS 3C.065034	\$50,000.00
New Hanover Div. 3	SR 1318 Blue Clay Road	Pipe Replacement. WBS 3C.065035	\$60,000.00
Onslow Div. 3	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 3C.067019	\$3,039.00
Pender Div. 3	SR 1766 Hardison Road	Upgrade to Minimum Standards. Increase Funds. WBS 3C.071099	\$6,000.00
Pender Div. 3	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 3C.071016	\$4,000.00
Pender Div. 3	Various	Spot Stabilization. Increase Funds. WBS 3C.071098	\$7,725.00
Alamance Div. 7	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 7C.001019	\$75,000.00
Alamance Div. 7	Altamahaw- Ossippee VFD	Driveway Construction. WBS 7C.001135	\$25,000.00
Alamance Div. 7	SR 2657 Melville Commerce Parkway	Intersection improvements. WBS 7C.001136	\$604,650.00
Caswell Div. 7	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 7C.017018	\$228,594.84
Caswell Div. 7	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 7C.017019	\$114,155.09

Caswell Div. 7	SR 1596 Bob Smith Road	GDB&P. Increase Funds. WBS 7C.017074	\$150,000.00
Caswell Div. 7	SR 1332 Rat Castle Road	GDB&P. Increase Funds. WBS 7C.017103	\$14,836.96
Guilford Div. 7	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 7C.041037	\$278,280.77
Guilford Div. 7	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 7C.041038	\$398,633.77
Guilford Div. 7	SR 3725 Phillippi Road	GDB&P. Increase Funds. WBS 7C.041164	\$10,166.03
Guilford Div. 7	SR 3113 Nature Road	GDB&P. Increase Funds. WBS 7C.041169	\$178,304.04
Guilford Div. 7	SR 3617 Mabel Lane	GDB&P. Increase Funds. WBS 7C.041184	\$52,096.11
Guilford Div. 7	SR 2795 Huffine Farm Road	GDB&P. Increase Funds. WBS 7C.041188	\$100,000.00
Guilford Div. 7	SR 3099 Armps Road	GDB&P. Increase Funds. WBS 7C.041203	\$19,886.63
Guilford Div. 7	SR 3391 Connie Road	GDB&P. Increase Funds. WBS 7C.041212	\$25,000.00
Guilford Div. 7	SR 2945 Carmon Loop	GDB&P. Increase Funds. WBS 7C.041213	\$50,000.00
Guilford Div. 7	SR 2743 Burke Clubhouse Road	GDB&P. Increase Funds. WBS 7C.041215	\$30,000.00

Guilford Div. 7	SR 2786 O'Ferrell Farm Road	GDB&P. Increase Funds. WBS 7C.041221	\$15,000.00
Guilford Div. 7	SR 2125 Rhondan Drive	GDB&P. Increase Funds. WBS 7C.041228	\$10,000.00
Guilford Div. 7	SR 3580 Tarpon Road West	GDB&P. Increase Funds. WBS 7C.041235	\$30,000.00
Guilford Div. 7	SR 3326 Remora Road	GDB&P. Increase Funds. WBS 7C.041236	\$25,000.00
Guilford Div. 7	SR 3379 Hemphill Road	GDB&P. Increase Funds. WBS 7C.041240	\$15,000.00
Guilford Div. 7	SR 2020 Union Grove Road	GDB&P. Increase Funds. WBS 7C.041241	\$15,000.00
Guilford Div. 7	SR 3366 Canova Road	GDB&P. Increase Funds. WBS 7C.041243	\$25,000.00
Guilford Div. 7	SR 3444 Mersey Road	GDB&P. Increase Funds. WBS 7C.041244	\$50,000.00
Guilford Div. 7	SR 3365 Bali Road	GDB&P. Increase Funds. WBS 7C.041245	\$25,000.00
Guilford Div. 7	SR 2316 Strader Road	GDB&P. Increase Funds. WBS 7C.041250	\$40,000.00
Guilford Div. 7	Various	Construct Roundabout. Increase Funds. WBS 7C.041253	\$1,000,000.00
Orange Div. 7	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 7C.068017	\$75,000.00
Orange Div. 7	SR 1538 New Sharon Church Road	Widen & Strengthening. WBS 7C.068110	\$547,900.00

Rockingham Div. 7	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges with Pipe, Safety Projects, Etc. Increase Funds. WBS 7C.079032	\$101,832.89
Rockingham Div. 7	Various	Countywide Surveys, Plans and Right of Way Signatures. Increase Funds. WBS 7C.079034	\$261,219.83
Rockingham Div. 7	SR 1757 Wiley Road	GDB&P. Increase Funds. WBS 7C.079183	\$68,141.35
Rockingham Div. 7	SR 2543 Adams Road	GDB&P. Increase Funds. WBS 7C.079207	\$184,262.86
Rockingham Div. 7	SR 1906 Bark Road	GDB&P. Increase Funds. WBS 7C.079210	\$2,853.77
Rockingham Div. 7	SR 1949 Slaydon Road	GDB&P. Increase Funds. WBS 7C.079217	\$1,270.01
Rockingham Div. 7	SR 2377 Loftis Road	GDB&P. Increase Funds. WBS 7C.079223	\$521.79
Rockingham Div. 7	SR 1926 Chilton Road	GDB&P. Increase Funds. WBS 7C.079224	\$118,652.04
Rockingham Div. 7	SR 2379 Giles Road	GDB&P. Increase Funds. WBS 7C.079225	\$21,618.33
Rockingham Div. 7	SR 1333 Joyce School Road	GDB&P. Increase Funds. WBS 7C.079226	\$46,148.09
Rockingham Div. 7	SR 2142 Land Road	GDB&P. Increase Funds. WBS 7C.079228	\$15,879.00
Rockingham Div. 7	SR 2018 Wheatly Road	GDB&P. Increase Funds. WBS 7C.079229	\$1,518.33

Rockingham Div. 7	SR 2212 Frontage Road	GDB&P. Increase Funds. WBS 7C.079230	\$1,518.33
Rockingham Div. 7	SR 1507 Harvey Road	GDB&P. Increase Funds. WBS 7C.079231	\$14,605.37
Rockingham Div. 7	SR 1513 Homer Road	GDB&P. Increase Funds. WBS 7C.079232	\$88,927.31
Rockingham Div. 7	SR 2107 Buttercup Road	GDB&P. Increase Funds. WBS 7C.079235	\$408,426.59
Rockingham Div. 7	SR 2557S Benton Road	GDB&P. Increase Funds. WBS 7C.079236	\$21,895.69
Rockingham Div. 7	SR 1549 Floyd Road	GDB&P. Increase Funds. WBS 7C.079237	\$249,035.90
Rockingham Div. 7	Various	AST Treatment. Increase Funds. WBS 7C.079240	\$200,000.00

Closings
Division

Division	County	WBS Element	Road Number / Name	Amount
Div. 7	Alamance	7C.001111	GDB&P. SR 2366, Cleve Road. Increase and Close.	\$115,574.00
Div. 7	Alamance	7C.001123	GDB&P. SR 1912, Thomas Road. Increase and Close.	\$43,833.00
Div. 7	Alamance	7C.001131	Widen & Resurface. SR 1157, White Kennel Road. Increase and Close.	\$60,808.55
Div. 7	Orange	7C.068099	Orange Rural VFD Driveway. Increase and Close.	\$3,202.86

Div. 7	Orange	7C.068101	Orange Grove VFD Driveway. Increase and Close.	\$852.50
Div. 7	Orange	7C.068109	White Cross VFD Driveway. Increase and Close.	\$426.25
Div. 14	Haywood	14C.044076	GDB&P. SR 1336, Wesley Creek Road. Increase and Close.	\$20,000.00

Deletions

County	SR No.	Reason	Amount
Gaston Div. 12	SR 2651 Reese Wilson Road	GDB&P. Unavailable Right of Way. WBS 12C.036093	-\$63,715.18

Corrections:

Granville County WBS 5SP.20394.1 should not have been listed on the May 2015 BOT Agenda.

Approval –Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development

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

Board Member Fearing noted a conflict of interest on WBS 43079 in Dare County. Board Member Fountain noted a conflict of interest on WBS 44485 in Onslow County and Board Member Wetmore noted a conflict of interest on project WBS 44478 in Catawba County.

County	Description	Type	Amount
Div 1 Division-wide	Installation of permanent raised pavement markers along various routes throughout Division	Small Construction	\$100,000.00
	Other funding: \$50,000 (Positive Guidance) WBS 44467	<u>TOTAL</u>	<u>\$100,000.00</u>

Div 1 Camden	WBS 42961 was established (05/10) to construct an access road to serve proposed Camden County Eco Park Increase & close	Small Construction TOTAL	\$12,632.28 \$12,632.28
Div 1 Chowan	Construction of an Emergency Vehicle Crossover on US-17 WBS 44468	Small Construction TOTAL	\$20,000.00 \$20,000.00
Div 1 Dare	WBS 43079 was established (09/10) to construct trails on public property to connect Dare County Center, Wildlife Resource Commission property, and Roanoke Island Rest Area adjacent to US-64 and NC-345 Increase & close	Contingency TOTAL	\$10,190.02 \$10,190.02
Div 1 Martin	Study of section of US-17 for the installation of super-street intersections WBS 44469	Small Construction TOTAL	\$40,935.00 \$40,935.00
Div 1 Tyrrell	Replacement & construction of elevated portion of SR 1209 at North Boundary Canal to include grade change and removal and replacement of curb & gutter and sidewalk WBS 44436	Small Construction TOTAL	\$150,000.00 \$150,000.00
Div 1 Tyrrell	Town of Columbia – Excavation of silt in US-64 drainage area near Railroad Ave Other funding: \$6,500 (Town) WBS 44437	Small Construction TOTAL	\$25,000.00 \$25,000.00
Div 2 Craven	Add 3 ft of paved shoulders on SR 1225 (Clarks Rd) and add a right turn lane at SR 1369 WBS 49022	Small Construction TOTAL	\$90,000.00 \$90,000.00
Div 2 Lenoir	Modify the parking and ingress/egress at Woodington Middle School located on US-258 near Lightwood Knot Rd WBS 49021	Contingency TOTAL	\$150,000.00 \$150,000.00
Div 3 Brunswick	Town of Belville – Installation of approximately 630 linear ft of sidewalk locate along the west side of NC-133 in front of Belville Elementary School; installation of mid-block crossing between Belville Elementary and Belville Riverwalk WBS 44483	Small Construction TOTAL	\$66,000.00 \$66,000.00

Div 3 Duplin	Town of Wallace – Install actuated flasher at the main and sub-station of North East Volunteer Fire Dept WBS 44496	Contingency TOTAL	\$50,000.00 \$50,000.00
Div 3 New Hanover	Repair & pave approximately 205 ft of SR 1775 (Rushing Dr) WBS 44482	Small Construction TOTAL	\$55,000.00 \$55,000.00
Div 3 Onslow	City of Jacksonville – Install dynamic message sign on NC-53 (Western Blvd extension) between SR 1336 (Henderson Dr extension) and SR 2714 (Jacksonville Parkway) WBS 44484	Small Construction TOTAL	\$65,000.00 \$65,000.00
Div 3 Onslow	City of Jacksonville – Modify intersection of SR 1308 (Gumbranch Rd) & Williamsburg Plantation (city street) to include pedestrian crosswalks and associated pedestrian signals Other funding: \$37,760 (FY 2016 Small Construction) WBS 44485	Small Construction TOTAL	\$22,240.00 \$22,240.00
Div 3 Onslow	City of Jacksonville – Modify intersection of SR 1308 (Gumbranch Rd) & Doris Ave (city street) to include pedestrian crosswalks and associated pedestrian signals Other funding: \$37,750 (FY 2016 Small Construction) WBS 44486	Small Construction TOTAL	\$22,250.00 \$22,250.00
Div 3 Pender	Town of Burgaw – Construction of a sidewalk along US-117 Bus South / South Walker St WBS 44493	Contingency TOTAL	\$305,268.00 \$305,268.00
Div 4 Halifax	WBS 75009 was established (12/12) for the construction of a left turn and right deceleration lane to provide safe access. Grade, base, and pave access road to provide access to new industry - approximately 0.40 tenths of mile Increase funds	Contingency TOTAL	\$200,000.00 \$200,000.00
Div 4 Johnston	Town of Pine Level – Pipe approximately 1000 ft of lateral ditch with 24 inch reinforced concrete pipe along West Main St WBS 80002	Contingency TOTAL	\$75,000.00 \$75,000.00
Div 4 Johnston	Replace existing 18 pipe under NC-210 with 48 feet of 30 inch pipe located approximately 930 ft west of NC-50 WBS 80003	Contingency TOTAL	\$25,000.00 \$25,000.00

Div 4 Johnston	Revise existing traffic signal to include a protected left turn phase for motorists attempting to turn left off of northbound SR 1552 (Amelia Church Rd) onto westbound NC-42; add turn lane on SR 1552 (Amelia Church Rd) WBS 80006	Small Construction TOTAL	\$60,000.00 \$60,000.00
Div 4 Johnston	Town of Pine Level – Pipe approximately 210 ft of lateral ditch along US-70Alt between Church St and Blanche St to increase shoulder width and recovery area WBS 80007	Small Construction TOTAL	\$40,000.00 \$40,000.00
Div 4 Johnston	Raise existing drop inlet in radius with concrete aprons to eliminate pavement drop offs in median of US-70 Bus at SR 1501 (Swift Creek Rd); Install new median drainage network, including masonry drainage structures(s), drop inlet grates and concrete aprons with concrete pipe between to reestablish proper drainage WBS 80009	Small Construction TOTAL	\$50,000.00 \$50,000.00
Div 4 Johnston	Install curb & gutter and sidewalk to extend existing pedestrian facilities on SR 1551 (Guy Rd) to Laurel Ridge Dr WBS 80012	Small Construction TOTAL	\$16,700.00 \$16,700.00
Div 4 Nash	Town of Castalia – Curb, gutter, and widen existing roadway, reinforce concrete pipe and move utilities along NC-58 in front of new park WBS 80008	Small Construction TOTAL	\$110,000.00 \$110,000.00
Div 4 Wilson	City of Wilson – Pipe ditch on east side of SR 1323 (Tilgham Rd) from the ditch northward for approximately 90 ft and rework driveways to improve drainage and increase shoulder width; resurface roadway with thermoplastic and install raised pavement markers WBS 80010	Small Construction TOTAL	\$100,000.00 \$100,000.00
Div 4 Wilson	Remove and relocate the existing supplemental sign (Lucama, Smithfield, Mount Olive) and install new supplemental sign (Fremont, Pikeville) along I-795 WBS 80011	Small Construction TOTAL	\$15,000.00 \$15,000.00
Div 5 Division-wide	Install traffic signals at various intersections that are warranted based on congestion levels WBS 44476	Small Construction TOTAL	\$138,142.86 \$138,142.86

Div 5 Durham / Wake	Spot widening on SR 1841 (Victory Ch Rd) in Wake and SR 1902 (Kemp Rd) in Durham	Small Construction	\$149,000.00
	WBS 44464	TOTAL	\$149,000.00
Div 5 Wake	Town of Apex – WBS 44420.3.1 was established (04/15) for safety improvements on US-64	Small Construction	\$125,000.00
	Increase funds	TOTAL	\$125,000.00
Div 5 Wake	Short pavement overlay for various Secondary roads throughout Wake County	Contingency	\$200,000.00
	WBS 44495	TOTAL	\$200,000.00
Div 5 Wake	Patch and overlay SR 3471 (Leslie Dr) from Mt Vernon Church Rd to end of maintenance	Contingency	\$149,000.00
	WBS 44497	TOTAL	\$149,000.00
Div 5 Wake	City of Raleigh – WBS 5CR.10921.54 was established (11/14); Improvements to US-70 (Glenwood Ave) Service Rd between Lake Boone Trail and Oberlin Rd	Contingency	\$55,000.00
	Increase funds	TOTAL	\$55,000.00
Div 5 Wake	Town of Garner – WBS 5CR.20921.54 was established (11/14); Resurface SR 2713 (Vandora Springs Rd) between SR 1004 (Old Garner Rd) and SR 2812 (Timber Dr)	Contingency	\$90,000.00
	Increase funds	TOTAL	\$90,000.00
Div 6 Bladen	Town of Elizabethtown – Install curb & gutter on the west side of US-701 from Dunham St to McDowell St	Small Construction	\$75,000.00
	WBS 44466	TOTAL	\$75,000.00
Div 6 Cumberland	Town of Spring Lake – Construct median islands on NC-24 (Bragg Blvd) from Odell Rd to McKenzie St	Small Construction	\$60,000.00
	Other funding: \$200,000 (Spot Safety) WBS 44465	TOTAL	\$60,000.00
Div 6 Harnett	Town of Buies Creek – WBS 43421 was established (01/12) for drainage improvements on SR 1532 (Main St) from the construction joint north of SR 2084 (Leslie Campbell Ave) to SR 2002 (Kivett Rd) to include curb & gutter and resurfacing	Small Construction	\$120,000.00
	Increase funds	TOTAL	\$120,000.00

Div 6 Harnett	Bring Hickorydale Ln/Lucus and Tucker Ln up to minimum state standards; project length is approximately 0.50 miles WBS 44218	Contingency TOTAL	\$80,000.00 \$80,000.00
Div 6 Harnett	Bring Ernest Lane up to minimum state standards; project length approximately 0.20 miles WBS 44219	Contingency TOTAL	\$60,000.00 \$60,000.00
Div 6 Harnett	Bring Bond Lane up to minimum state standards; project length is approximately 0.20 miles WBS 44220	Contingency TOTAL	\$75,000.00 \$75,000.00
Div 6 Harnett	Improvements to US-421, including a right turn lane, at the entrance to Central Carolina Community College Harnett County campus WBS 44477	Small Construction TOTAL	\$88,959.25 \$88,959.25
Div 7 Guilford	City of Greensboro – WBS 44449 was established (05/15) to reopen Old Stage Coach Trail between Ballinger Rd and North Chimney Rock Rd Increase funds	Econ Development TOTAL	\$290,000.00 \$290,000.00
Div 7 Guilford	Widen inside curve on NC-150 across from SR 2515 (Brown Summit Rd) to accommodate tractor trailer trucks heading west on NC-150 WBS 44474	Small Construction TOTAL	\$100,000.00 \$100,000.00
Div 7 Rockingham	Town of Wentworth – WBS 43658 was established (08/12) to install curb and gutter, drainage, crosswalk, curb ramps and signage on NC-65 at the old Rockingham County Courthouse Increase funds	Contingency TOTAL	\$155,000.00 \$155,000.00
Div 7 Rockingham	WBS 44239 was established (06/14) for safety improvements to two (2) horizontal curves along US-311 / NC-770 between Willow Oak Dr (non-system) and the Virginia state line Increase funds	Contingency TOTAL	\$250,000.00 \$250,000.00
Div 7 Rockingham	Town of Stoneville – Replace and modify existing sidewalk, install curb ramps and crosswalks on the northeast and northwest corner of SR 1603 (Henry St) and NC-770 WBS 44473	Contingency Small Construction TOTAL	\$50,000.00 \$108,300.00 \$158,300.00

Div 8 Hoke	WBS 45338.3.FS10 was established (07/14) to widen US-401 from SR 1305 (Wayside Rd) to SR 1418 (Lindsay Rd) Increase funds	Small Construction TOTAL	\$239,000.00 \$239,000.00
Div 9 Davidson	City of Lexington – WBS 45853 was established (01/15) for brush removal, landscaping, and C/A fence replacement on I-85 north of NC-8 interchange Increase funds	Small Construction TOTAL	\$10,000.00 \$10,000.00
Div 9 Davie	Construction bus drive and parking area for new High School on SR 1410 (Farmington Rd) one mile south of SR 1437 (Pinebrook Dr) WBS 44481	Public Access TOTAL	\$50,000.00 \$50,000.00
Div 9 Davie	Town of Cooleemee – Installation of curb & gutter and drainage improvements on the north side of SR 1116 (Marginal St) between Rocky Hill Trail and Ruffin St WBS 44498	Contingency TOTAL	\$300,000.00 \$300,000.00
Div 9 Rowan	City of Salisbury – Lighting beneath the I-85 Bridge on SR 1002 (Old Concord Rd) WBS 44487	Small Construction TOTAL	\$50,000.00 \$50,000.00
Div 9 Rowan	City of Salisbury – Installation of approximately 1000 ft of curb & gutter and sidewalk on the north side of SR 1002 (Old Concord Rd) WBS 44489	Small Construction TOTAL	\$140,000.00 \$140,000.00
Div 10 Cabarrus	Town of Harrisburg – Install traffic signalization at Tom Query Rd and Robinson Church Rd WBS 44499	Contingency TOTAL	\$75,000.00 \$75,000.00
Div 10 Mecklenburg	City of Charlotte – WBS 43957 was established (11/13) for roadway improvements on SR 2004 (Mount Holly-Huntersville Rd) and its intersections with NC-16 (Brookshire Blvd) and Couloak Dr Increase funds	Small Construction TOTAL	\$37,143.84 \$37,143.84
Div 11 Avery	Construct side path along NC-184 (Beech Mountain Parkway) from 0.2 mile north of south Town Limit to 0.6 mile north of South Town Limit WBS 44480	Small Construction TOTAL	\$250,000.00 \$250,000.00

Div 11 Watauga	WBS 43481 was established (04/12) for preliminary Engineering for upgrading and extending SR 1148 (Homespun Hills Rd) from NC-105 to Bodenheimer Dr to provide secondary access to the campus at Appalachian State University Increase funds	Small Construction TOTAL	\$40,000.00 \$40,000.00
Div 11 Wilkes	WBS 44128 was established (05/14) for the extension of Courthouse Dr from Call Street (NS) to Davidson St (NS) to provide access to Wilkes Community College's new Health Science Complex in the Bushy Mountain Business Park Increase funds	Small Construction TOTAL	\$50,000.00 \$50,000.00
Div 11 Wilkes	Realign driveways along NC-268 in the area of SR 2330 (Riddle Rd) WBS 44479	Small Construction TOTAL	\$119,037.13 \$119,037.13
Div 11 Yadkin	Town of Boonville – Widening, drainage improvements, and improve radii on SR 1367 (River Rd) near NC-67 (East Main St) in Boonville to provide truck access to a new facility WBS 44462	Small Construction TOTAL	\$250,000.00 \$250,000.00
Div 12 Alexander	Town of Taylorsville – Safety improvements to Commercial Park Ave and Industrial Blvd WBS 44304	Contingency TOTAL	\$356,100.00 \$356,100.00
Div 12 Catawba	WBS 43456.3.1 was established (10/11) to realign horizontal curve on SR 1453 (Spring Rd), improve skew angle of SR 1484 (County Home Rd), install a SB turn lane for SR 1453, and signalize the intersection (SS-4912AJ) Increase funds	Small Construction TOTAL	\$68,621.29 \$68,621.29
Div 12 Catawba	WBS 44152.3.1 was established (04/14) to install a left turn lane on the SB SR 1491 (Section House Rd) approach and realign/rework SR 1492 (Sipe Rd) at the intersection to improve the skew angle (SS-4912BC) Increase funds	Small Construction TOTAL	\$175,000.00 \$175,000.00
Div 12 Catawba	City of Conover – Realignment and improvements to SR 1483 (Punch Loop Rd) Other funding: Community Development Block Grant; City/County WBS 44431	Public Access Econ Development TOTAL	\$204,000.00 \$511,000.00 \$715,000.00

Div 12 Catawba	City of Claremont – Intersection improvement at the intersection of SR 1715 (North Oxford St) and SR 2438 (Centennial Blvd)	Contingency	\$75,000.00
		Small Construction	\$250,000.00
	WBS 44478	TOTAL	\$325,000.00
Div 12 Cleveland	WBS 43430 was established (11/11) to construct turn lanes on US 74 Bus into Cleveland County Convention Center (Le Grand Center)	Small Construction	\$150,000.00
	Increase funds	TOTAL	\$150,000.00
Div 12 Iredell	Installation of signal at SR 1100 (Brawley School Rd) and SR 1115 (McKendree Rd)	Small Construction	\$250,000.00
	WBS 44210	TOTAL	\$250,000.00
Div 13 Buncombe	Install concrete sidewalk, curb & gutter, curb ramps, and driveway turnouts on SR 2435 (Old US-70) from Charles D Owen Middle School to SR 2459 (Marion Ave)	Small Construction	\$75,000.00
	Other funding: \$35,000 (State Match); \$158,000 (Safe Routes to School)	TOTAL	\$75,000.00
	WBS 40924.3.60		
Div 13 Buncombe	City of Asheville – WBS 43911 was established (02/14) to improve the radii at the ramps from I- 240 to SR 3548 at Haywood Rd to facilitate the increased truck traffic due to the construction of the New Belgium Brewery	Public Access	\$20,000.00
	Increase funds	TOTAL	\$20,000.00
Div 13 Buncombe	City of Asheville – WBS 44232 was established (06/14) to improve drainage on US-70 (Tunnel Rd) between Buckstone Place (city street) and Ross Creek	Small Construction	\$115,000.00
	Increase funds	TOTAL	\$115,000.00
Div 13 Madison	Install guardrail on SR 1370 (Grapevine Rd) and a short section of SR 1364 (E Fork Rd)	Small Construction	\$11,000.00
	WBS 44471	TOTAL	\$11,000.00
Div 13 Madison	Town of Mars Hill – Install 365 feet of sidewalk along NC-213 (Cascade St) from Athletic St to pedestrian bridge adjacent to the university track and football field complex	Small Construction	\$12,000.00
	WBS 44472	TOTAL	\$12,000.00

Div 13 McDowell	WBS 43515 was established (11/12) to realign intersection of NC-226 and NC-226A to provide safer and less restrictive movements through the intersection Increase funds	Small Construction	\$200,000.00
		<u>TOTAL</u>	<u>\$200,000.00</u>
Div 13 Rutherford	Construction driveway at new Sandy Mush II VFD from bay doors to SR 2210 (Chase High Rd) WBS 41678	Public Access	\$25,000.00
		<u>TOTAL</u>	<u>\$25,000.00</u>
Div 14 Cherokee	Guardrail installation on SR 1556 (Martins Creek Rd) WBS 44490	Small Construction	\$141,823.00
		<u>TOTAL</u>	<u>\$141,823.00</u>
Div 14 Henderson	Install flashers at SR 1133 (Jeter Mtn Rd) and SR 1127 (Crab Creek Rd) WBS 44488	Small Construction	\$70,000.00
		<u>TOTAL</u>	<u>\$70,000.00</u>
Div 14 Polk	Town of Columbus – Pave access to Fire Dept # 2 on SR 1137 WBS 44470	Public Access	\$23,700.00
		<u>TOTAL</u>	<u>\$23,700.00</u>
Div 14 Swain	WBS 43527 was established (07/12) to construct a round-about at the intersection of Acquoni and Drama Rds within the boundary of the Eastern Band of Cherokee Indians (EBCI) Increase funds	Small Construction	\$60,000.00
		<u>TOTAL</u>	<u>\$60,000.00</u>
Div 19 Statewide	Statewide signage and signal upgrades WBS 44491	Contingency	\$100,000.00
		<u>TOTAL</u>	<u>\$100,000.00</u>

Summary:	Number of Projects	77
	Number of Divisions	14
	Small Construction Commitment	\$4,788,784.65
	Contingency Commitment	\$2,885,558.02
	Economic Development Commitment	\$801,000.00
	Public Access Commitment	\$322,700.00
	TOTAL	\$8,798,042.67

Approval – Funds for Specific Spot Safety Improvement Projects

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

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Greenville/ Pitt Co. Div. 2 SS-4902BS	WBS 44439.3.1 NC 43 (Charles Boulevard) at Red Banks Road, and US 264A (Greenville Boulevard) at SR 1703/1704 (14th Street). Initial construction funds are needed for traffic signal revisions. File 02-14-31246C	\$94,043.00
Greenville/ Pitt Co. Div. 2 SS-4902BS	WBS 44439.2.1 NC 43 (Charles Boulevard) at Red Banks Road, and US 264A (Greenville Boulevard) at SR 1703/1704 (14th Street). Initial right of way and utilities funds are needed for traffic signal revisions. File 02-14-31246R	\$63,000.00
Wilmington/ New Hanover Co. Div. 3 SS-4903BU	WBS 44440.2.1 US 76 (Wooster Street) at SR 2817 (17th Street) in Wilmington. Initial right of way and utilities funds are needed for sight distance improvements. File 03-13-29062R	\$1,350.00
Wilmington/ New Hanover Co. Div. 3 SS-4903BU	WBS 44440.3.1 US 76 (Wooster Street) at SR 2817 (17th Street) in Wilmington. Initial construction funds are needed for sight distance improvements. File 03-13-29062C	\$4,244.00
Edgecombe Co. Div. 4 SS-4904BV	WBS 43773.3.1 US 64 between the Tar River and SR 1524 (Chinquapin Road). \$316,000.00 in construction funds has previously been approved for open-graded friction course installation. Additional funds are needed due to an increase in construction costs. File 04-12-17619-1	\$80,000.00
Edgecombe Co. Div. 4 SS-4904BU	WBS 43772.3.1 US 64 between SR 1524 (Chinquapin Road) and the Martin County Line. \$316,000.00 in construction funds has previously been approved for open-graded friction course installation. Additional funds are needed due to an increase in construction costs. File 04-12-17640-1	\$80,000.00

Johnston Co. Div. 4 SS-4904DH	WBS 44441.3.1 NC 42 at SR 1705 (Castleberry Road). Initial construction funds are needed for signing and flasher improvements. File 04-14-29546C	\$5,400.00
Goldsboro/ Wayne Co. Div. 4 SS-4904DI	WBS 44442.3.1 US 13/117 at NC 581. Initial construction funds are needed for signing, pavement marking, and traffic signal improvements. File 04-14-31174C	\$31,500.00
Raleigh/ Wake Co. Div. 5 SS-4905CT	WBS 44444.3.1 SR 2921 (Raleigh Boulevard) north of Glascock Street. Initial construction funds are needed for pedestrian hybrid beacon installation File 05-15-3876C	\$63,000.00
Wake Co. Div. 5 SS-4905CS	WBS 44443.3.1 US 70 Bus. From I-40 to the Wake/Johnston County line. Initial construction funds are needed for guardrail installation. File 05-15-3815C	\$288,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CU	WBS 44445.3.1 US 70/US 401/NC 50 (Dawson Street) at SR 4687 (South Street). Initial construction funds are needed for traffic signal revisions and sight distance improvements. File 05-15-3869C	\$36,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CU	WBS 44445.2.1 US 70/US 401/NC 50 (Dawson Street) at SR 4687 (South Street). Initial right of way and utilities funds are needed for traffic signal revisions and sight distance improvements. File 05-15-3869R	\$900.00
Raleigh/ Wake Co. Div. 5 SS-4905CV	WBS 44446.3.1 SR 2542 (Rock Quarry Road) at Southeast Raleigh Magnet High School. Initial construction funds are needed for pedestrian hybrid beacon installation. File 05-15-4050C	\$56,700.00
Cumberland Co. Div. 6 SS-4906BR	WBS 43699.3.1 I-295 at I-95 NB ramps, SB ramps, and US 13 merge. \$220,000.00 in construction funds has previously been approved for median closure, bulb-out installation for U-turns, and acceleration lane revisions. Additional funds are needed due to an increase in construction costs. File 06-12-21194-2	\$214,000.00
Harnett Co. Div. 6 SS-4906CF	WBS 44448.2.1 SR 1412 (Christian Light Road) at structure 85, approximately 1.9 miles west of US 401. Initial right of way and utilities funds are needed for guardrail installation. File 06-14-32570R	\$9,000.00

Harnett Co. Div. 6 SS-4906CF	WBS 44448.3.1 SR 1412 (Christian Light Road) at structure 85, approximately 1.9 miles west of US 401. Initial construction funds are needed for guardrail installation. File 06-14-32570C	\$51,300.00
Eden/ Rockingham Co. Div. 7 SS-4907BJ	WBS 44451.3.1 SR 2066 (Kings Highway) at Fagge Drive/Thompson Street. Initial construction funds are needed for traffic signal installation. File 07-15-674C	\$90,000.00
Eden/ Rockingham Co. Div. 7 SS-4907BJ	WBS 44451.2.1 SR 2066 (Kings Highway) at Fagge Drive/Thompson Street. Initial right of way and utilities funds are needed for traffic signal installation. File 07-15-674R	\$135,000.00
Randolph Co. Div. 8 SS-4908AU	WBS 44452.2.1 NC 42 at SR 1003. Initial right of way and utilities funds are needed for sight distance improvements. File 08-14-3532R	\$22,500.00
Randolph Co. Div. 8 SS-4908AU	WBS 44452.3.1 NC 42 at SR 1003. Initial construction funds are needed for sight distance improvements. File 08-14-3532C	\$22,500.00
Rowan Co. Div. 9 SS-4909BH	WBS 44453.3.1 SR 1002 (Old Concord Road) approximately 0.6 mile north of SR 1505. Initial construction funds are needed for safety improvements. File 09-14-953C	\$148,500.00
Rowan Co. Div. 9 SS-4909BH	WBS 44453.2.1 SR 1002 (Old Concord Road) approximately 0.6 mile north of SR 1505. Initial right of way and utilities funds are needed for safety improvements. File 09-14-953R	\$166,500.00
Charlotte/ Concord/ Indian Trail/ Matthews/ Cabarrus/ Mecklenburg/ Union Cos. Div. 10 SS-4910BV	WBS 44454.3.1 NC 51 at Sardis Road in Charlotte; SR 1009 (Old Charlotte Road) at Mustang in Indian Trail; NC 16 at SR 1315 (New Town Road) near Waxhaw; NC 51 at NE Parkway in Matthews; and NC 73 at SR 1430 (Kannapolis Parkway) in Concord. Initial construction funds are needed for traffic signal revisions. File 10-15-206C	\$85,500.00

Charlotte/ Mecklenburg Co. Div. 10 SS-4910BQ	WBS 44163.3.1 I-485 from MP 9.2 to approximately MP 13 (Milemarker 39.7- Milemarker 43.5). \$400,000.00 in construction funds has previously been approved for Novachip surface treatment installation. Reduce funds and delete project. Project was constructed with other funds. File 10-11-207-2	-\$399,841.16
Alleghany Co. Div. 11 SS-4911AH	WBS 44456.3.1 US 221 at NC 113. Initial construction funds are needed for signing and flasher improvements. File 11-14-203C	\$22,500.00
Alleghany Co. Div. 11 SS-4911AH	WBS 44456.2.1 US 221 at NC 113. Initial right of way and utilities funds are needed for signing and flasher improvements. File 11-14-203R	\$4,500.00
Caldwell Co. Div. 11 SS-4911AG	WBS 44455.3.1 SR 1002 (Dudley Shoals Road) at SR 1734 (Morris Creek Road)/SR 1741 (Charlie Little Road). Initial construction funds are needed for signing and flasher improvements. File 11-15-202C	\$22,500.00
Caldwell Co. Div. 11 SS-4911AG	WBS 44455.2.1 SR 1002 (Dudley Shoals Road) at SR 1734 (Morris Creek Road)/SR 1741 (Charlie Little Road). Initial right of way and utilities funds are needed for signing and flasher improvements. File 11-15-202R	\$4,500.00
Hickory/ Catawba Co. Div. 12 SS-4912BK	WBS 44457.3.1 NC 127 at SR 1314 (3rd Avenue NE). Initial construction funds are needed for traffic signal revisions. File 12-15-203C	\$18,000.00
Cleveland Co. Div. 12 SS-4912BL	WBS 44458.3.1 SR 2245 (Bethlehem Road) at SR 2263 (Margrace Road). Initial construction funds are needed for signing and flasher improvements. File 12-15-204C	\$18,000.00
Cleveland Co. Div. 12 SS-4912BL	WBS 44458.2.1 SR 2245 (Bethlehem Road) at SR 2263 (Margrace Road). Initial right of way and utilities funds are needed for signing and flasher improvements. File 12-15-204R	\$4,500.00
Cherokee Co. Div. 14 SS-4914CA	WBS 44460.3.1 US 19-74-129 at SR 1388 (Beaver Creek Road/Locust Street) near Andrews. Initial construction funds are needed for signing revisions. File 14-15-205C	\$9,000.00

Cherokee Co. Div. 14 SS-4914CA	WBS 44460.2.1 US 19-74-129 at SR 1388 (Beaver Creek Road/Locust Street) near Andrews. Initial right of way and utilities funds are needed for signing revisions. File 14-15-205R	\$1,800.00
Clay Co. Div. 14 SS-4914BZ	WBS 44459.3.1 US 64 from 0.3 mile east of SR 1140 to 1.5 miles east of SR 1349 near Hayesville. Initial construction funds are needed for rumble stripes installation and pavement marking revisions. File 14-15-201C	\$108,000.00
Clay Co. Div. 14 SS-4914BZ	WBS 44459.2.1 US 64 from 0.3 mile east of SR 1140 to 1.5 miles east of SR 1349 near Hayesville. Initial right of way and utilities funds are needed for rumble stripes installation and pavement marking revisions. File 14-15-201R	\$1,800.00
Henderson Co. Div. 14 SS-4914BM	WBS 43883.3.1 SR 1309/SR 1312 (S. Rugby Road)/SR 1365 (N. Rugby Road) from US 64 to SR 1345 near Mountain Home. \$120,000.00 in construction funds has previously been approved for shoulder widening and guardrail installation. Additional funds are needed due to an increase in construction costs. File 14-13-203-1	\$75,000.00
ITEM L SUMMARY		36 PROJECTS
		\$1,639,195.84

Action Items

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

A motion was made by Board Member Overholt, seconded by Board Member Palermo, 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 Beaufort	50798	0.86	Freshwater Subdivision Freshwater Drive	2/17/15

Division 3				
Onslow	50799		Palo Alto Subdivision	4/15/15
		0.73	Palo Alto Drive	
		0.15	Tall Tree Court	
		0.07	De Anza Court	
		0.38	Stanford Court	
Division 5				
Wake	50800		Kirkwood Subdivision	3/18/15
		0.05	Fox Terrace	
Wake	50801		Westmoor Subdivision	3/18/15
		0.34	Burgwyn Lane	
		0.05	Little Drake Avenue	
Division 7				
Guilford	50802		The Homestead Subdivision	5/1/15
		0.12	Plum Hollow Court	
Orange	50803		Triple Crown Estates Subdivision	11/5/14
		0.26	Triple Crown Drive	
		0.43	Whirlaway lane	
Division 8				
Hoke	50804		Turnberry Subdivision	4/22/15
		0.23	Royal Birkdale Drive	
		0.15	Walton Heath Drive	
		0.29	Exeter Drive	
		0.32	Ganton Drive	
		0.27	Wentworth Drive	
		0.11	Durham Drive	
Division 10				
Union	50805		Biggers Farm Subdivision	3/9/15
		0.13	Biggers Farm Court	
Division 11				
Wilkes	50806		Silver Pine Estates Subdivision	4/9/15
		0.15	Silver Pine Lane	
Wilkes	50807		WakeField Woods Subdivision	3/30/15
		0.47	Laurel Wood Road	
Division 12				
Gaston	50808		Stockbridge Subdivision	4/13/15
		0.67	Stockbridge Drive	
		0.06	Amberwood Drive	
		0.06	Chatham Drive	
Division 13				
Burke	50809	0.10	Oliver Childers Road	4/21/15

Division 14

Henderson	50810		Tall Pines Subdivision	2/27/15
		0.03	Pine Cone Hill	
		0.09	Pine Bark Lane	
		0.02	Pine Knot Trail	
		0.04	Pine Top Court	

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Tyrrell	50811	0.47	SR 1219 Woodard Road	4/23/15
Division 5				
Wake	50812	0.46	Portion of SR 2708 Salt Hill Road	4/8/15
Wake	50813	0.29	SR 1853 Charles Drive	4/27/15
Division 7				
Caswell	50814	0.06	Portion of SR 1309 Thompson Road	1/14/15
Guilford	50815	0.14	Portion of SR 2104 Spotswood Road	4/16/15
Division 10				
Cabarrus	50816	0.35	SR 2968 Fortune Avenue NW	5/8/15

Corrections:

Petition Number 50789 was listed as Davie County on the May 2015 BOT Agenda. It should have been listed as Forsyth County.

Approval – Public Transportation

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Public Transportation Program

Town/County Division	5307 Program - Operating Funding	Estimated Cost	
Davidson County 9	16-XX-026 - The NCDOT will be applying for 5307 Funds from the Governor's Allocation of Small Urban 5307 funds for operating assistance. Funds will be provided to the Davidson County Transportation System for operating service associated with the High Point Urban Area.	\$180,000	Total
		\$90,000	Federal
		\$0	State
		\$90,000	Local
Guilford County 7	16-XX-049 - The NCDOT will be applying for 5307 Funds from the Governor's Allocation of Small Urban 5307 funds for operating assistance. Funds will be provided to the Guilford County Transportation System for operating service associated with the High Point Urban Area.	\$70,000	Total
		\$35,000	Federal
		\$0	State
		\$35,000	Local
Alamance County 7	16-XX-041 - The NCDOT will be applying for 5307 Funds from the Governor's Allocation of Small Urban 5307 funds for operating assistance. Funds will be provided to the Alamance County Transportation System for operating service associated with the Burlington Urban Area.	\$641,838	Total
		\$320,919	Federal
		\$0	State
		\$320,919	Local

ITEM I-1 SUMMARY - 3 PROJECTS - TOTAL STATE/FEDERAL \$ 445,919.00

ADDITIONS to the Transit 2012-2018 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)	FY20 (000)	FY21 (000)
TA-5175	Triangle Transit Authority - Burlington MPO Area	Purchase one (1) transit bus for commuter and Park and ride service to Mebane	FUZ	5307		398					
			State	S		50					
			Local	L		50					

TO-5206	Orange County Public Transportation (OCPT) – Burlington MPO Area	Operating Assistance to begin two new circulator routes in the eastern Burlington MPO area with connections to Mebane and Hillsborough	FUZ	5307		240					
			Local	L		240					
TO-5207	Alamance County Transportation (ACTA) – Burlington MO Area	Operating assistance to continue general purpose trips in the urbanized area	FUZ	5307		321					
			Local	L		321					
TA-5176	Burlington/Gibsonville Fixed Route System	Purchase Five New LTV's for fixed route system start-up	FUZ	5307		750					
			Local	L		188					
TG-5258	Burlington/Gibsonville Fixed Route System	Routine Capital, Stat up support equipment and pedestrian improvements for fixed route system	FUZ	5307		1,980					
			Local	L		495					
TP-5123	Burlington/Gibsonville Fixed Route System	Transit Planning/Route evaluations/Transit Administration	FUZ	5307		150					
			State	S		19					
			Local	L		19					
TG-5259	Burlington/Gibsonville Fixed Route System	ADA Services	FUZ	5307		60					
			Local	L		15					
TO-5208	Burlington/Gibsonville Fixed Route System	Operating Assistance	FUZ	5307		700					
			Local	L		700					
TQ-7001	Winston Salem Transit Authority	Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Administrative	FEPD	5310	34						
TO-5149	Iredell County Area Transportation System	Operating	FUZ	5307	200	200	200	200	200	200	200
			Local	L	67	67	67	67	67	67	67
TQ-9034	Asheville Redefines Transit	5310 Capital Projects	FEPD	5310	165						
			Local	L	41						
TQ-6951	Asheville Redefines Transit	5310 Operating Projects	FEPD	5310	106						
			Local	L	106						
TQ-7004	Asheville Redefines Transit	5310 Administrative Oversight	FEPD	5310	30						
TA-5129	High Point/Hi Tran	Purchase Replacement Paratransit Vehicles	FUZ	5307	140						
			Local	L	35						

TQ-8019	Cape Fear Transportation Authority	5310 Capital Project – Mobility Manager	FEPD	5310	41						
			Local	L	10						
TQ-9036	Cape Fear Transportation Authority	5310 Capital Project – Revenue Vehicle	FEPD	5310	101						
			Local	L	25						
TQ-9035	Cape Fear Transportation Authority	5310 Capital Project – Service Vehicle	FEPD	5310	28						
			Local	L	7						
TQ-7005	Cape Fear Transportation Authority	5310 Administrative Oversight	FEPD	5310	19						
TO-5210	North Carolina Department of Transportation (PTD)	Operating Funding for Davidson County Transportation	FUZ	5307	90						
			L		90						
TO-5211	North Carolina Department of Transportation (PTD)	Operating Funding for Guilford County Transportation	FUZ	5307	35						
			L		35						
TO-5212	North Carolina Department of Transportation (PTD)	Operating Funding for Alamance County Transportation	FUZ	5307	321						
			L		321						

MODIFICATIONS to the Transit 2012-2018 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY15 (000)	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)	FY20 (000)	FY21 (000)
TG-4704	Asheville Redefines Transit	Routine Capital, bus shelters, shop equipment, spare parts, engines, fareboxes, service vehicles, ADA, etc.	FUZ	5307	800	800					
			Local	L	200	200					
TO-4705	Asheville Redefines Transit	Operating Assistance for transit system	FUZ	5307	800	800	800	800	800		
			Local	L	800	800	800	800	800		
TO-5126	Winston Salem Transit Authority	Operating Assistance	FUZ	5307	1,134						
			Local	L	1,134						
TG-4805	Winston Salem Transit Authority	Routine Capital – Spare Parts, Passenger Amenities, Building Maintenance	FUZ	5307	429						
			Local	L	107						
TG-5241	Winston Salem Transit Authority	Preventive Maintenance	FUZ	5307	2,360						
			Local	L	590						

TQ-6782	Winston Salem Transit Authority	Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310)	FEPD	5310	303						
			Local	L	76						
TO-5134	Piedmont Authority for Regional Transportation – Burlington MPO Area	Operating Assistance	FUZ	5307	100	222	100	100	100	100	100
			Local	L	100	222	100	100	100	100	100
TQ-6511	Western Piedmont Regional Transit Authority	Elderly and Disabled Funding - Mobility Management	FEPD	5310	76						
			Local	L	19						
TO-4790	High Point/Hi Tran	Operating Assistance	FUZ	5307	1503						
			Local	L	1503						
TG-4814	High Point/ Hi Tran	Routine Capital Assistance	FUZ	5307	206						
			L	L	52						

Item I-1A, 31 Projects, Total Federal/State funds \$19,611,000

Approval – Aviation Program

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Town/County Division	Project Description	Estimated Cost	
Burlington, NC	Wildlife Fencing (Phase 1)	\$540,070	Total
Alamance County Division 7		\$540,070	State
Greensboro, NC	HondaJet Phase 1/Cessna Reimbursements (7-10 of 10)	\$2,552,624	Total
Guilford County Division 7		\$2,552,624	State

ITEM I-4 SUMMARY – 2 PROJECTS - (TOTAL FEDERAL AND STATE) \$ 3,092,694

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Currituck Co. Div. 1 F-5501 DIVISION	WBS 45543.2.1 Replacement of Currituck Visitor/Welcome Center Terminal on SR 1242 (Courthouse Road). \$99,350.00 has previously been approved for advanced acquisition and appraisal of specific parcels. Additional funds are requested.	\$10,668.00
Dare Co. Div. 1 B-2500 REGIONAL	WBS 32635.2.3 Replace Bridge 11 over the Oregon Inlet on NC 12. \$1,334,588.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$181,521.00
Northampton Co. Div. 1 R-5519 DIVISION	WBS 45535.2.1 SR 1200 (Lebanon Church Road), Widen, strengthen and upgrade roadway to accommodate truck traffic to the Northampton County Industrial Park. \$541,894.00 has previously been approved for right of way and utilities. Additional funds are requested. This is an Economic Development project.	\$31,635.00
Brunswick Co. Div. 3 R-3432 DIVISION	WBS 35501.2.1 SR 1163 (Old Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179. \$2,338,000.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$1,141,566.00
Franklin Co. Div. 5 B-5218 DIVISION	WBS 42815.2.1 Bridge 61 over Sandy Creek on SR 1451 (Leonard Road). \$35,684.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$1,784.00
Winston-Salem/ Forsyth Co. Div. 9 U-2923 DIVISION	WBS 34891.2.3 SR 2747 (Clemmons Road) from SR 3011 (Old Salisbury Road) to South Main Street. \$6,157,452.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$725,000.00

Cabarrus Co. Div. 10 R-2246B DIVISION	WBS 34408.2.4 George Liles Parkway - from SR 1304 (Roberta Road) to SR 1431 (Weddington Road). \$563,850.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested.	\$78,676.00
Cabarrus Co. Div. 10 U-5145 DIVISION	WBS 42729.2.1 SR 1300 (Morehead Road) east of US 29 to west of Performance Drive. \$306,136.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$15,307.00
Mecklenburg Co. Div. 10 R-2555 DIVISION	WBS 34462.1.1 SR 5544 from NC 73 (Sam Furr Road) to East of SR 2195 (Torrence Chapel Road). \$1,222,983.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$130,000.00
Cherokee Co. Div. 14 R-3622AB REGIONAL	WBS 38068.2.2 NC 294 from SR 1130 (Sunny Point Road) to SR 1309. \$789,927.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$58,083.00
Clay Co. Div. 14 R-4416 STATEWIDE	WBS 38908.1.1 Construct climbing lane on US 64 from 2 miles east of Chunky Gal Gap. \$850,150.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$60,000.00
Henderson Co. Div. 14 R-5207A DIVISION	WBS 45393.3.2 SR 1006 (Howard Gap Road) from US 64 to Bridge No. 20. \$8,446,080.00 has previously been approved for construction. Additional funds are requested.	\$750,000.00
Jackson - Transylvania Cos. Div. 14 R-2409B DIVISION	WBS 34428.2.2 US 64 from 1.1 miles east of Cashiers to 1.6 miles east of Cashiers. \$946,080.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$47,304.00
Jackson Co. Div. 14 R-5206 DIVISION	WBS 42974.2.1 SR 1449 (Cope Creek Rd.) from SR 1710 to US 23/74. \$1,300,000.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$65,000.00

Jackson Co. Div. 14 R-5206 DIVISION	WBS 42974.1.1 SR 1449 (Cope Creek Road) from SR 1710 (East Cope Creek Road) to US 23 - 74 \$316,825.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$100,000.00
Swain Co. Div. 14 R-5118 DIVISION	WBS 42550.2.1 SR 1323 (Slope Street) from SR 1321 (Bryson Walk) to SR 1328 (Bryson Branch Road) in Bryson City. \$755,373.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$55,407.00
Statewide M-0211	WBS 34264.1.1 The Center for Transportation Engineering Studies and Technical Services (CTES). \$2,395,578.00 has previously been approved for preliminary engineering. \$150,000.00 is requested for annual funding for SFY 2016.	\$150,000.00
ITEM J SUMMARY	17 PROJECTS	\$3,601,951.00

Approval – State Highway Trust Funds – Strategic Transportation Investments

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Board Member Lennon abstained from voting on project U-4751 in New Hanover County.

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Pitt Co. Div. 2 R-2250 REGIONAL	WBS 34411.3.7 NC 11 - 903 Greenville Bypass four lane divided facility on new location with bypass of Winterville, NC 11 to US 264 (Greenville Bypass). Initial funds are requested for construction. This is a Cash Flow project with \$43,625,000.00 in SFY 15, SFY 16, SFY 17 and SFY 18.	\$174,500,000.00

Brunswick Co. Div. 3 AV-5739 DIVISION	WBS 46333.1.1 Cape Fear Regional Airport approach clearing at Runway 5 and Runway 23. Initial funds are requested for preliminary engineering.	\$55,000.00
New Hanover Co. Div. 3 U-5871 DIVISION	WBS 46402.3.1 New route, Raleigh Street to River Road. Construct two lane road on new location. Initial funds are requested for construction.	\$1,500,000.00
Statewide Div. 3 M-0488C STATEWIDE	WBS 46404.1.3 Hampstead Bypass - Map Act Lawsuit. Initial funds are requested for preliminary engineering / legal services.	\$100,000.00
Statewide Div. 5 M-0488D STATEWIDE	WBS 46404.1.4 South Eastern Extension of I-540 - Map Act Lawsuit. Initial funds are requested for preliminary engineering / legal services.	\$200,000.00
Wake Co. Div. 5 R-2635D STATEWIDE	WBS 35520.3.S5 NC 540 (Triangle Expressway) Interchange with SR 1153 (Holly Springs/Apex Road). Initial funds are requested for construction.	\$15,000,000.00
Pembroke/ Robeson Co. Div. 6 P-4900 STATEWIDE	WBS 41099.1.S3 Railroad Bypass of Pembroke to allow North to South shipments to turn East. \$1,322,000.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$600,000.00
Statewide Div. 6 M-0488E STATEWIDE	WBS 46404.1.5 I-295, Fayetteville Outer Loop - Map Act Lawsuit. Initial funds are requested for preliminary engineering / legal services.	\$200,000.00
Guilford/ Rockingham Cos. Div. 7 R-2413CA STATEWIDE	WBS 34429.2.5 US 220 / Future I-73 at NC 68. Convert at-grade intersection to interchange. Initial funds are needed for utilities.	\$40,000.00

Rockingham Co. Div. 7 R-2413CA STATEWIDE	WBS 34429.3.S9 US 220 / Future I-73 at NC 68. Convert at-grade intersection to interchange. \$150,000.00 has previously been approved for work in advance of construction. Full construction funds are requested.	\$9,650,000.00
Statewide Div. 7 M-0488F STATEWIDE	WBS 46404.1.6 Greensboro Outer Loop - Map Act Lawsuit. Initial funds are requested for preliminary engineering / legal services.	\$100,000.00
Randolph Co. Div. 8 R-2536 STATEWIDE	WBS 34450.3.8 US 64 (Asheboro Southern Bypass) from US 64 West to of Asheboro to existing US 64 East of Asheboro and Zoo Connector from East of SR 2839 (Staleys Farm Road) to existing 159/Zoo entrance. Initial funds are requested for construction. This is a Cash Flow project with \$ 69,500,000.00 in SFY 15, SFY 16, SFY 17 and SFY 18.	\$278,000,000.00
Statewide Div. 9 M-0488B STATEWIDE	WBS 46404.1.2 Winston-Salem Northern Beltway - Map Act Lawsuit. Initial funds are requested for preliminary engineering / legal services.	\$200,000.00
Mecklenburg Co. Div. 10 R-2248G STATEWIDE	WBS 34410.3.32 I-485 Charlotte Outer Loop Interchange with SR 2042 (Oakdale Road). Initial funds are requested for construction.	\$2,700,000.00
Statewide Div. 12 M-0488A STATEWIDE	WBS 46404.1.1 Shelby Bypass - Map Act Lawsuit. Initial funds are requested for preliminary engineering / legal services.	\$200,000.00
Cherokee Co. Div. 14 R-3622B REGIONAL	WBS 38068.3.6 NC 294 From SR 1130 (Sunny Point Road) to SR 1312 (Bear Paw Road). Initial funds are requested for construction.	\$7,700,000.00
Cherokee Co. Div. 14 R-5527B DIVISION	WBS 44097.3.D4 New route from the US 74/19/129, SR 1366 intersection, east to the EBCI tribal boundary in Cherokee County. \$4,500,000.00 has previously been approved for construction. Additional funds are requested.	\$1,500,000.00

STATEWIDE STRATEGIC TRANSPORTATION INVESTMENTS	12 PROJECTS	\$306,990,000.00
REGIONAL STRATEGIC TRANSPORTATION INVESTMENTS	2 PROJECTS	\$182,200,000.00
DIVISION STRATEGIC TRANSPORTATION INVESTMENTS	3 PROJECTS	\$3,055,000.00
STRATEGIC TRANSPORTATION INVESTMENTS	17 PROJECTS	\$492,245,000.00

**Approval of State Highway Trust Funds - Intrastate System
(For projects previously identified as Intrastate Trust Fund projects)**

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Camden/ Currituck Cos. Div. 1 R-2574 STATEWIDE	WBS 38802.1.1 US 158 from east of NC 34 at Belcross in Camden County to NC 168 in Currituck County. \$900,000.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$300,000.00
Gates/ Hertford Cos. Div. 1 R-2507 STATEWIDE	WBS 35488.1.1 US 13 from US 158 south of Winton to the Virginia state line. \$2,507,158.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$100,000.00
Gates/ Hertford Cos. Div. 1 R-2507A	WBS 35488.3.1 US 13 from US 158 in Winton in Hertford County to 158 Bypass in Tarheel in Gates County. \$57,000,000.00 has previously been approved for construction. Additional funds are requested.	\$7,000,000.00
Tyrrell/ Dare Cos. Div. 1 R-2545 STATEWIDE	WBS 35492.1.1 US 64 from east of Columbia to east of the Alligator River. \$2,310,851.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$125,000.00

Beaufort/ Martin Cos. Div. 1/2 R-2511 STATEWIDE	WBS 35494.1.1 US 17 from Washington Bypass north of NC 171 to multi-lanes south of Williamston. \$1,902,296.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$100,000.00
Jones/ Onslow Cos. Div. 2/3 R-2514B STATEWIDE	WBS 34442.1.3 US 17 South of Belgrade to North of Maysville. \$1,155,000.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$105,000.00
Jones/ Onslow Cos. Div. 2/3 R-2514C STATEWIDE	WBS 34442.2.4 US 17 from North of Maysville to South of NC 58 near Pollocksville. \$6,800,000.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$1,800,000.00
Jones/ Onslow Cos. Div. 2/3 R-2514D STATEWIDE	WBS 34442.1.5 US 17 from North of NC 58 to the New Bern Bypass. \$2,595,000.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$300,000.00
New Hanover/ Pender Cos. Div. 3 R-3300 STATEWIDE	WBS 40237.2.1 US 17 Hampstead Bypass from US 17 to US 17 north of Hampstead. \$7,293,634.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested.	\$442,919.00
Wilmington/ New Hanover Co. Div. 3 U-4751 STATEWIDE	WBS 40191.1.2 SR 1409 (Military Cutoff Road Extension) from SR 1409 (Military Cutoff Road) to US 17 in Wilmington. \$6,572,671.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$150,000.00
Guilford/ Rockingham Cos. Div. 7 R-2413C STATEWIDE	WBS 34429.2.4 US 220 / Future I-73 from Haw River to NC 68-US 220 intersection. \$15,555,078.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$780,212.00

Richmond Co. Div. 8 R-2501BA STATEWIDE	WBS 34437.2.2 US 1 from SR 1104 (Osborne Road) to US 74 Bypass; Future I-73 corridor. \$110,254.00 has previously been approved for advanced acquisition of a specific parcel. Additional funds are requested.	\$5,971.00
Richmond Co. Div. 8 R-2501BB STATEWIDE	WBS 34437.2.7 US 1 from the US 74 Bypass to US 74 Business. \$937,358.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested.	\$52,973.00
Caldwell Co. Div. 11 R-2237 STATEWIDE	WBS 34402.2.1 US 321 from north of NC 268 to US 221 at Blowing Rock. \$27,636.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$1,859.00
Shelby/ Cleveland Co. Div. 12 R-2707C STATEWIDE	WBS 34497.2.4 US 74 Bypass from west of NC 226 to west of NC 150. \$5,236,733.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested.	\$281,096.00
Rutherford Co. Div. 13 R-2233AA STATEWIDE	WBS 34400.2.2 US 221 from South Carolina State line to south of Floyd's Creek. \$10,960,647.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$605,759.00
Rutherford Co. Div. 13 R-2233AB STATEWIDE	WBS 34400.3.2 US 221 from just south of Floyd's Creek to just north of US 74 Bypass, 6.027 miles. \$35,400,000.00 has previously been approved for construction. Additional funds are requested.	\$400,000.00
Rutherfordton/ Rutherford Co. Div. 13 R-2233BB STATEWIDE	WBS 34400.2.5 US 221 North of US 74 Business to North of SR 1366 (Roper Loop Road). \$166,827.00 has previously been approved for advanced acquisition and appraisal of specific parcels. Additional funds are requested.	\$8,341.00
Mitchell/ Yancey Cos. Div. 13 R-2519 STATEWIDE	WBS 35609.1.1 US 19 East from SR 1336 (Jacks Creek Road) in Yancey County to the multi-lane section west of Spruce Pine in Mitchell County. \$12,089,886.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$235,000.00

Mitchell/ Yancey Cos. Div. 13 R-2519B STATEWIDE	WBS 35609.2.2 US 19 East from NC 80 in Yancey County to multi-lane section west of Spruce Pine in Mitchell County. \$36,077,000.00 has previously been approved for right of way. Additional funds are requested.	\$1,684,850.00
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TRUST FUND INTRASTATE SUMMARY	20 PROJECTS	\$14,478,980.00
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**Approval of State Highway Trust Funds - Urban Loops
(For projects previously identified as Urban Loop projects)**

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Wake Co. Div. 5 R-2828 STATEWIDE	WBS 35516.2.1 Southern Wake Freeway from US 401 to I-40. \$11,290,141.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested.	\$564,507.00
Fayetteville/ Cumberland/ Robeson Cos. Div. 6 U-2519A	WBS 34817.2.5 Fayetteville Outer Loop from I-95 in Robeson County to south of SR 1003 (Camden Road) in Cumberland County. \$133,000.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$10,518.00
Fayetteville/ Cumberland Co. Div. 6 U-2519BA REGIONAL	WBS 34817.2.23 Fayetteville Outer Loop from south of SR 1003 (Camden Road) to south of SR 1104 (Strickland Bridge Road). \$722,977.84 has previously been approved for appraisal of specific parcels. Additional funds are requested.	\$111,130.00
Greensboro/ Guilford Co. Div. 7 U-2524C STATEWIDE	WBS 34820.2.13 The Greensboro Western Loop from north of SR 2176 (Bryan Boulevard) to US 220 (Battleground Avenue). \$3,743,486.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested.	\$187,174.00

Greensboro/ Guilford Co. Div. 7 U-2525 STATEWIDE	WBS 34821.1.1 Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. \$12,364,249.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$120,000.00
Forsyth Co. Div. 9 R-2247 STATEWIDE	WBS 34409.1.13 Winston Salem Northern Beltway from US 158 to US 52. \$196,339.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$1,500,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 STATEWIDE	WBS 34839.1.1 The Winston-Salem Northern Beltway (Eastern Section) from US 52 to US 311. \$17,423,564.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$500,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 STATEWIDE	WBS 34839.1.3 Winston Salem Northern Beltway Eastern Section, from US 52 to US 311. \$98,661,000.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$500,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579B STATEWIDE	WBS 34839.2.5 Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$9,388,027.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested.	\$481,271.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579C STATEWIDE	WBS 34839.2.6 Winston-Salem Northern Beltway Eastern Section (Future I-74) from US 158 to US 311. \$2,831,113.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested.	\$141,556.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579F STATEWIDE	WBS 34839.2.9 Winston-Salem Northern Beltway Eastern Section (Future I-74) from NC 8 to east of US 52. \$3,311,856.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested.	\$158,633.00

Mecklenburg Co. Div. 10 R-2123CE STATEWIDE	WBS 34379.2.17 I-485 (Charlotte Eastern Outer Loop) / I-85. \$2,210,868.00 has previously been approved for right of way and utilities. Additional funds are requested.	\$104,518.00
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TRUST FUND URBAN LOOP	12 PROJECTS	\$4,379,307.00
STRATEGIC TRANSPORTATION INVESTMENTS	17 PROJECTS	\$492,245,000.00
TRUST FUND INTRASTATE SUMMARY	20 PROJECTS	\$14,478,980.00
TRUST FUND URBAN LOOP	12 PROJECTS	\$4,379,307.00
SUMMARY OF FUNDS	49 PROJECTS	\$511,103,287.00

Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Board Member Debnam abstained from voting on project B-5905 in Jackson County.

Division 1

Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Pasquotank Co. B-5139 DIVISION	42300.3.FD1, BRZ-1332(2) Replace Bridge #21 over Knobb's Creek on SR1332. Funds are needed for construction.	\$1,175,000.00 Cost \$940,000.00 Fed. \$235,000.00 State

Rail Program

Northampton Co.	43600.1.55, RR-0046(7)	\$20,102.00	Cost
Z-5400AF	Railway-Highway Grade Crossing Safety Project at the intersection of NC 46/NC 186; Crossing #629 643M near Garysburg. Funds are needed for preliminary engineering.	\$18,092.00	Fed.
REGIONAL		\$2,010.00	State

Division 2

Safety

Pitt Co.	44439.1.1, HSIP-0043(23)	\$15,000.00	Cost
SS-4902BS	NC 43 (Charles Boulevard) at Red Banks Road, US 264A (Greenville Boulevard) at SR 1703/1704 (14th Street). Funds are needed for preliminary engineering.	\$13,500.00	Fed.
REGIONAL		\$1,500.00	State

Bicycle and Pedestrian

Craven Co.	50017.2.FD1, STPEB-1309(11)	\$20,000.00	Cost
EB-5501	SR 1309 (Glenburnie Road) from Elizabeth Avenue to NC 55 (Neuse Boulevard). Funds are needed for full right of way and utilities.	\$16,000.00	Fed.
DIVISION		\$4,000.00	State
New Bern/ Craven Co.	50018.2.FD1, STPEB-0055(59)	\$65,000.00	Cost
EB-5502	NC 55 (Neuse Boulevard) from NC 55 (1st Street) to SR 1309/SR 1402 (Glenburnie Road). Funds are needed for full right of way and utilities.	\$52,000.00	Fed.
DIVISION		\$13,000.00	State

Division 3

Urban

New Hanover Co.	44096.1.15, STPDA-0332(58)	\$45,000.00	Cost
U-5534N	Wilmington - Shipyard Boulevard bus pullout and sidewalks and loading area along Shipyard Boulevard to include sidewalk from Rutledge Drive to Vance Street. Funds are needed for preliminary engineering.	\$36,000.00	Fed.
DIVISION		\$9,000.00	Local

Bridge

Pender Co.	45349.2.FD24, BRZ-1325(6)	\$730,000.00	Cost
BD-5103X	Replace Bridge #202 over a branch of Sills Creek on SR 1325	\$584,000.00	Fed.
DIVISION	Funds are needed for construction.	\$146,000.00	State

Safety

New Hanover Co.	44440.1.1, HSIP-0076(13)	\$1,000.00	Cost
SS-4903BU	US 76 (Wooster Street) at SR 2817 (17th Street). Funds are needed for preliminary engineering.	\$900.00	Fed.
REGIONAL		\$100.00	State

New Hanover Co.	45333.3.FS15, HSIP-0017(132)	\$168,000.00	Cost
W-5203O	US 17/US 421 at US 74/NC 133. Funds are needed for	\$134,400.00	Fed.
STATEWIDE	construction for restriping roadway and signalized intersection.	\$33,600.00	State

Division 4

Surface Transportation

Halifax Co.	37765.1.3, STP-1627(7)	\$600,000.00	Cost
R-3822	New Route from NC 125 to south of US 158; proposed bridge	\$480,000.00	Fed.
DIVISION	over Chockoyotte Creek. Funds are needed for preliminary engineering.	\$120,000.00	State

Safety

Johnston Co.	44441.1.1, HSIP-0042(59)	\$1,500.00	Cost
SS-4904DH	NC 42 at SR 1705 (Castleberry Road). Funds are needed for	\$1,350.00	Fed.
REGIONAL	preliminary engineering.	\$150.00	State
Wayne Co.	44442.1.1, HSIP-0013(43)	\$5,000.00	Cost
SS-4904DI	US 13/117 at NC 581. Funds are needed for preliminary	\$4,500.00	Fed.
REGIONAL	engineering.	\$500.00	State

Rail Program

Johnston Co.	43600.1.53, RR-1353(4)	\$19,882.00	Cost
Z-5400DF	Railway-Highway Grade Crossing Safety Project at the	\$17,894.00	Fed.
DIVISION	intersection of SR 1353 (Oliver Grove Rd) and the CSX Transportation Tracks; Crossing #629 728P near Four Oaks. Funds are needed for preliminary engineering.	\$1,988.00	State
Wayne Co.	43600.3.FD43, STPRR-1947(3)	\$249,935.00	Cost
Z-5400DC	Railway - Highway Grade Crossing Safety Project at the	\$224,942.00	Fed.
DIVISION	intersection of SR 1947 (County Road) and the CSX Transportation Tracks; Crossing #628 829X in Mt. Olive. Funds are needed for construction to install highway-railway grade crossing signals and gates.	\$24,993.00	State

Division 5

Congestion Mitigation

Wake Co.	44024.1.3, CMS-000S(801)	\$481,250.00	Cost
C-4924B	Triangle J Council of Governments. Funds are needed for	\$385,000.00	Fed.
EXEMPT	preliminary engineering to develop flexible work schedules for employees in Durham, Chapel Hill and Carrboro (DCHC).	\$96,250.00	Other

Enhancement

Knightdale/ Wake Co. EL-5100CD DIVISION	41821.3.F42, STPDA-0512(12) East Side of Smithfield Road from Carrington Drive and Edenburghs Keep Drive to Knightdale Boulevard. \$200,900.00 has previously been approved for construction. Additional funds are needed for sidewalk improvements.	\$177,730.00 Cost \$88,865.00 Fed. \$88,865.00 Local
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Urban

Apex/ Wake Co. U-5530AB DIVISION	44111.3.F3, STPDA-0501(31) West side of Tingen Road at the Apex Elementary School. \$60,000.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$20,000.00 Cost \$10,000.00 Fed. \$10,000.00 Local
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Bridge

Granville Co. B-5171 DIVISION	42329.2.1, BRSTP-1400(6) Replace Bridge 125 over Crooked Fork Creek on SR 1400 (Grassy Creek Rd). Funds are needed for full right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State
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Safety

Wake Co. SS-4905CS REGIONAL	44443.1.1, HSIP-0070(188) US 70 Business from I-40 to the Wake/Johnston County Line. Funds are needed for preliminary engineering.	\$25,000.00 Cost \$22,500.00 Fed. \$2,500.00 State
Wake Co. SS-4905CT DIVISION	44444.1.1, HSIP-2921(1) SR 2921 (Raleigh Boulevard) north of Glascocock Street. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State
Wake Co. SS-4905CU REGIONAL	44445.1.1, HSIP-070(189) US 70/US 401/NC 50 (Dawson Street) at SR 4687 (South Street). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Wake Co. SS-4905CV DIVISION	44446.1.1, HSIP-2542(2) SR 2542 (Rock Quarry Road) at Southeast Raleigh Magnet High School. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State

Division 6

Safety

Cumberland Co. W-5512 DIVISION	50079.3.FD1, HSIP-2220(5) SR 2220 (Tom Starling Road) from US 301 to NC 87, 4.431 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 11, 2015.	\$3,150,000.00 Cost \$2,835,000.00 Fed. \$315,000.00 State
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Harnett Co.	44447.1.1, HSIP-1229 (14)	\$35,000.00	Cost
SS-4906CE	SR 1229 (McDougald Road), located approx. 0.3 miles east	\$31,500.00	Fed.
DIVISION	of SR 1251. Funds are needed for preliminary engineering.	\$3,500.00	State

Harnett Co.	44448.1.1, HSIP-1412(6)	\$35,000.00	Cost
SS-4906CF	SR 1412 (Christian Light Road) at structure 85 located approx.	\$31,500.00	Fed.
DIVISION	1.9 miles west of US 401. Funds are needed for preliminary engineering.	\$3,500.00	State

Harnett Co.	45336.3.FR33, HSIP-0421(79)	\$2,300,000.00	Cost
W-5206AG	Campbell University pedestrian tunnel under US 421 / NC 27 in	\$2,070,000.00	Fed.
REGIONAL	Buies Creek, 0.491 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published March 11, 2015.	\$230,000.00	State

Rail Program

Harnett Co.	43600.1.54, RR-1709(2)	\$19,762.00	Cost
Z-5400FM	Railway-Highway Grade Crossing Safety Project at the	\$17,786.00	Fed.
DIVISION	intersection of SR 1709 (Hodges Chapel Street) and the CSX Transportation Tracks; Crossing # 629 743S near Dunn. Funds are needed for preliminary engineering.	\$1,976.00	State

Robeson Co.	43600.1.57, RR-1811(1)	\$21,274.00	Cost
Z-5400FL	Railway-Highway Grade Crossing Safety Project at the	\$19,147.00	Fed.
DIVISION	intersection of SR 1811 (Nantucket Road) and the CSX Transportation Tracks; Crossing #629 585U near Rex. Funds are needed for preliminary engineering.	\$2,127.00	State

Division 7

National Highway

Guilford Co.	34820.2.2, NHF-0124(1)	\$25,000.00	Cost
U-2524	Greensboro Western Loop from north of I-85 near Groometown	\$20,000.00	Fed.
STATEWIDE	to Lawndale Drive. \$7,933,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate.	\$5,000.00	State

Guilford Co.	34820.3.FS29, NHF-0708(62)	\$9,900,000.00	Cost
U-2524BC	Greensboro Western Loop from I-73 / I-840 to SR 2085 (Bryan Boulevard) interchange, 0.985 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 7, 2015.	\$7,920,000.00	Fed.
STATEWIDE		\$1,980,000.00	State

Bridge

Guilford Co.	46058.2.1, BRZ-2821(1)	\$120,000.00	Cost
B-5344	Replace Bridge #161 over South Buffalo Creek on SR 2821.	\$96,000.00	Fed.
DIVISION	Funds are needed for full right of way and utilities.	\$24,000.00	State

Safety

Rockingham Co.	44451.1.1, HSIP-2066(2)	\$20,000.00	Cost
SS-4907BJ	SR 2066 (Kings Highway) at Fagg Drive/Thompson Street.	\$18,000.00	Fed.
DIVISION	Funds are needed for preliminary engineering.	\$2,000.00	State

Division 8

Urban

Asheboro/	47025.3.FS1, STPNHS-0049(30)	\$2,300,000.00	Cost
Randolph Co.	NC 49 at the intersection with SR 1144 (Mack Road),	\$1,840,000.00	Fed.
U-5305	0.260 miles. Funds are needed for construction based on the	\$460,000.00	State
STATEWIDE	estimate from the 12-Month Tentative Letting List published		
	March 11, 2015.		

Bridge

Randolph Co.	42252.3.FR1, BRZ-1619(5)	\$5,700,000.00	Cost
B-5114	Replace Bridge #136 over US 29-70 / I-85 Business on	\$4,560,000.00	Fed.
DIVISION	SR 1619 (Prospect Street) in High Point, 0.281 miles. Funds	\$1,140,000.00	State
	are needed for construction based on the estimate from the		
	12-Month Tentative Letting List published April 7, 2015.		

Safety

Randolph Co.	44452.1.1, HSIP-0042(59)	\$1,000.00	Cost
SS-4908AU	NC 42 at SR 1003. Funds are needed for preliminary	\$900.00	Fed.
REGIONAL	engineering.	\$100.00	State

Division 9

Bridge

Davie Co.	45355.3.FD27, BRZ-1802(5)	\$475,000.00	Cost
BD-5109AA	Replace Bridge #60 over Peeler Creek on SR 1802. Funds are	\$380,000.00	Fed.
DIVISION	needed for construction.	\$95,000.00	State

Safety

Rowan Co.	44453.1.1, HSIP-1002(44)	\$50,000.00	Cost
SS-4909BH	SR 1002 (Old Concord Road) approx. 0.6 miles north of the	\$45,000.00	Fed.
DIVISION	intersection of SR 1002 with SR 1505. Funds are needed for	\$5,000.00	State
	preliminary engineering.		

Division 10

Interstate

Mecklenburg Co.	43609.1.1, NHS-0485(30)	\$500,000.00	Cost
I-5507	I-485 from I-77 to US 74 (Independence Boulevard).	\$400,000.00	Fed.
STATEWIDE	\$1,500,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$100,000.00	State

National Highway

Mecklenburg Co.	34379.4.4, NHP-0485(37)	\$40,000.00	Cost
R-2123WM	I-485 (Charlotte Outer Loop) - Wetland Mitigation. Funds are needed for construction for the continued habitat restoration of	\$32,000.00	Fed.
STATEWIDE	the Mallard Creek Road Sunflower Mitigation Site.	\$8,000.00	State

Surface Transportation

Mecklenburg Co.	38824.1.1, STP-0073(16)	\$500,000.00	Cost
R-2362	NC 73 from I-77 to SR 2693 (Davidson-Concord Road).	\$400,000.00	Fed.
REGIONAL	\$803,233.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$100,000.00	State

Congestion Mitigation

Mecklenburg Co.	34410.3.FS31, CMS-0485(36)	\$1,500,000.00	Cost
R-2248EA	I-485 from Charlotte Western Outer Loop west of I-77 to I-85 North, 6.650 miles. Funds are needed for construction based on	\$1,200,000.00	Fed.
STATEWIDE	the estimate from the 12-Month Tentative Letting List published March 11, 2015.	\$300,000.00	State

Urban

Weddington/ Union Co.	39019.1.1, STP-1316(10)	\$300,000.00	Cost
U-3467	SR 1316 (Rea Road Extension) from NC 16 to SR 1008 (Indian Trail-Waxhaw Road). \$1,000,000.00 has previously been	\$240,000.00	Fed.
DIVISION	approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$60,000.00	State

Bridge

Cabarrus Co.	40096.3.FD1, BRSTP-1006(32)	\$2,800,000.00	Cost
B-4972	Replace Bridge # 227 over Rocky River on SR 1006,	\$2,240,000.00	Fed.
DIVISION	0.256 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published April 7, 2015.	\$560,000.00	State

Safety

Stallings/ Union Co. SR-5001BP DIVISION	40924.3.F67, SRS-1032(2) Safe Routes To School - Stevens Mills Road near Stallings Elementary School to connect the subdivision of Millstone Estates, Fairhaven and Eaglecrest with Stallings Elementary School. Funds are needed for construction to construct sidewalks.	\$80,000.00 Cost \$80,000.00 Fed.
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Rail Program

Mecklenburg Co. EB-5010 DIVISION	41124.3.FD1, STPEB-1005(29) Cornelius Greenway Trail - Cornelius Open Space to Bailey Road Park. Funds are needed for construction for a greenway.	\$2,150,000.00 Cost \$1,720,000.00 Fed. \$430,000.00 State
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Division 11

Bridge

Surry Co. BD-5111X DIVISION	45357.3.FD24, BRZ-1742(5) Replace Bridge #95 over Champ Creek on SR 1742. Funds are needed for construction.	\$562,000.00 Cost \$449,600.00 Fed. \$112,400.00 State
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Safety

Alleghany Co. SS-4911AH REGIONAL	44456.1.1, HSIP-0221(46) US 221 at NC 113. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Caldwell Co. SS-4911AG DIVISION	44455.1.1, HSIP-1002(45) SR 1002 (Dudley Shoals Road) at SR 1734 (Morris Creek Road) SR 1741 (Charlie Little Road) Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Division 12

Bridge

Cleveland Co. B-5390 DIVISION	46105.1.1, BRSTP-2002(1) Replace Bridge #31 over Muddy Fork Creek on SR 2002. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Cleveland Co. B-5392 DIVISION	46107.1.1, BRZ-1641(4) Replace Bridge #201 over Knob Creek on SR 1641. \$100,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

Iredell Co.	38538.1.2, BRSTP-0115(7)	\$100,000.00	Cost
B-4766	Replace Bridge #69 over Rocky Creek on NC 115. \$100,000.00	\$80,000.00	Fed.
REGIONAL	has previously been approved for preliminary engineering.	\$20,000.00	State
	Additional funds are needed based on the latest estimate.		

Safety

Catawba Co.	44457.1.1, HSIP-0127(12)	\$5,000.00	Cost
SS-4912BK	NC 127 at SR 1314 (3rd Avenue NE). Funds are needed for	\$4,500.00	Fed.
REGIONAL	preliminary engineering.	\$500.00	State

Cleveland Co.	44458.1.1, HSIP-2245(2)	\$5,000.00	Cost
SS-4912BL	SR 2245 (Bethlehem Road) at SR 2263 (Margrace Road).	\$4,500.00	Fed.
DIVISION	Funds are needed for preliminary engineering.	\$500.00	State

Rail Program

Gaston Co.	43600.1.56, RR-2717(2)	\$20,000.00	Cost
Z-5400LD	Railway-Highway Grade Crossing Safety Project at the	\$18,000.00	Fed.
DIVISION	intersection of SR 2707 (Parkdale Drive) and the CSX	\$2,000.00	State
	Transportation Tracks; Crossing #716 188K in Belmont. Funds		
	are needed for preliminary engineering.		

Division 14

Bridge

Jackson Co.	48037.1.1, BRNHS-0023(28)	\$150,000.00	Cost
B-5905	Replace Bridge #27 over Scott Creek and the Southern Railroad	\$120,000.00	Fed.
REGIONAL	on US 23 Business. \$150,000.00 has previously been approved	\$30,000.00	State
	for preliminary engineering. Additional funds are needed based		
	on the latest estimate.		

Safety

Cherokee Co.	44460.1.1, HSIP-1388(5)	\$4,000.00	Cost
SS-4914CA	US 19-74-129 at SR 1388 (Beaver Creek Road/Locust Street).	\$3,600.00	Fed.
STATEWIDE	Funds are needed for preliminary engineering.	\$400.00	State

Clay Co.	44459.1.1, HSIP-0064(182)	\$10,000.00	Cost
SS-4914BZ	US 64 from 0.3 miles east of SR 1140 to 1.5 miles east of	\$9,000.00	Fed.
REGIONAL	SR 1349 near Hayesville Funds are needed for preliminary	\$1,000.00	State
	engineering.		

Saluda/ Polk	40924.3.F72, SRS-10419(5)	\$100,000.00	Cost
Co.	Safe Routes To School - Sidewalk from Carolina Street to	\$100,000.00	Fed.
SR-5001BU	Coates Street to serve Saluda Elementary School. Funds are		
DIVISION	needed for construction for a sidewalk.		

Statewide

Surface Transportation

Statewide	34634.1.4, STP-000S(803)	\$1,000,000.00	Cost
R-9999	Northern Long-eared Bat (NLEB). Funds are needed for	\$800,000.00	Fed.
DIVISION	preliminary engineering for programmatic consultation.	\$200,000.00	State

Planning and Research

Statewide	49004.11, SPR-0SPR(067)	\$300,000.00	Cost
M-0445	FHWA 2015 ADA Transition Plan. Funds are needed for	\$240,000.00	Fed.
STATEWIDE	preliminary engineering.	\$60,000.00	State
Statewide	50084.1.3, NST-0NST(3)	\$110,000.00	Cost
M-0460	National Summer Transportation Institute (NSTI). Funds are	\$110,000.00	Fed.
STATEWIDE	needed for the 2015 allocation for A&T and Elizabeth City State.		
Statewide	50084.1.2, NST-0NST(2)	\$100,000.00	Cost
M-0460	National Summer Transportation Institute (NSTI). Funds are	\$100,000.00	Fed.
STATEWIDE	needed for the 2015 allocation for Fayetteville State and UNC Pembroke.		
Statewide	46403.1.1, SHRP-000S(802)	\$40,500.00	Cost
M-0487	Strategic Highway Research Program (SHRP2). Funds are	\$40,500.00	Fed.
STATEWIDE	needed for the 2015 allocation.		

ITEM M SUMMARY - 64 PROJECTS - (TOTAL FEDERAL AND STATE) \$38,594,820.00

Approval – Revisions to the 2012 – 2020 STIP

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

HIGHWAY PROGRAM

STIP MODIFICATIONS

DIVISION 2

W-5319	UA 70, West of Willis Road	Right-of-Way FY15	\$45,000 (HSIP)
CARTERET	to Banks Street. Safety	Construction FY15	<u>\$1,926,000 (HSIP)</u>
Proj. Category	improvements.		\$1,971,000
TRANSITION	<u>Add Right-of-Way in FY 15</u>		
	<u>not previously programmed.</u>		

DIVISION 5

B-5318	SR 2044 (Lion Mill Road),	Right-of-Way FY17	\$180,000 (STPOFF)
WAKE	Replace Bridge 910126 over	Mitigation FY17	\$12,000 (STPOFF)
Proj. Category	Smiths Creek in Wake Forest.	Construction FY18	<u>\$1,800,000 (STPOFF)</u>
DIVISION			\$1,992,000

**Delay Right-of-Way from FY 16
to FY 17 and Construction from
FY 17 to FY 18 to allow additional
time for Planning and Design.**

C-4924B	Triangle J Council of	Implement FY16	\$505,000 (CMAQ)
ORANGE	Governments, Develop flexible	FY16	\$829,000 (L)
DURHAM	work schedules for employees	FY17	\$523,000 (CMAQ)
WAKE	in Durham-Chapel Hill-Carrboro	FY17	<u>\$858,000 (L)</u>
Proj. Category	(DCHC)		\$2,715,000

**Add implementation in FY 16
and FY 17 not previously
programmed.**

U-5529	SR 1115 (Avant Ferry Road),	Right-of-Way FY15	\$80,000 (STPDA)
WAKE	west of SR 1101 (Piney Grove	FY15	\$20,000 (L)
Proj. Category	- Wilbon Road) to Village Walk	Construction FY16	\$1,584,000 (STPDA)
DIVISION	Drive in Holly Springs.	FY16	<u>\$396,000 (L)</u>
	Operational improvements.		\$2,080,000

**Add Construction in FY 16
not previously programmed,
at request of MPO.**

DIVISION 6

U-5605	SR 4202 (Odell Road),	Right-of-Way FY18	\$1,000,000 (STP)
CUMBERLAND	Fort Bragg boundary to	Utilities FY18	\$500,000 (STP)
Proj. Category	NC 24/NC 87(Bragg	Construction FY19	\$3,850,000 (STP)
DIVISION	Boulevard) in Spring Lake.	FY19	<u>\$3,850,000 (STP)</u>
	Widen to multi-lanes, part on new location.		\$5,350,000

**Delay Right-of-Way from FY 17
to FY 18 and Construction from
FY 19 to FY 20 to allow additional
time for Planning and Design.**

DIVISION 8

B-4780	SR 1111 (Lilly's Bridge Road),	Construction FY15	\$525,000 (STPOF)
MONTGOMERY	Replace Bridge 610022 over		
Proj. Category	Richland Creek.		
DIVISION			

**Delay Construction from FY 15
to FY 16 to allow additional time
for Utility coordination and
FERC permit.**

DIVISION 9

W-5510	SR 4315 (South Main Street);	Right-of-Way	FY15	\$2,623,000 (STPDA)
FORSYTH	SR 2648 (Old Winston Road),		FY15	\$656,000 (L)
Proj. Category	SR 4315 (South Main Street),	Utilities	FY15	\$289,000 (STPDA)
DIVISION	Business 40 / US 421 / NC 150		FY15	\$72,000 (L)
	to north of SR 4278 (South	Construction	FY16	\$1,600,000 (HSIP)
	Cherry Street), and SR 2648		FY16	\$921,000 (STPDA)
	(Old Winston Road), west of		FY16	<u>\$230,000 (L)</u>
	South Cherry Street to south			\$6,391,000
	Main Street in Kernersville.			
	Safety improvements, including			
	raised median, turn lanes, additional			
	lane, roundabout, and intersection			
	relocation.			

**Cost increased beyond \$2 million
and 25% thresholds; STPDA funding
added at request of MPO.**

DIVISION 10

C-5540	Charlotte, Navin Road, Alpine	Construction	FY16	\$564,000 (CMAQ)
MECKLENBURG	Drive to Gibbon Road.		FY16	\$188,000 (L)
Proj. Category	Construct sidewalk on north side.			\$752,000
EXEMPT	Gibbon Road, Navin Road to			
	Sugar Creek Road. Construct			
	sidewalk on south side. West Sugar			
	Road, Bisaner Street and			
	Mallard Creek Road. Fill gaps			
	in sidewalk network on east side			
	<u>Delay Construction from FY 15 to FY 16 to allow additional time for Right of Way.</u>			

I-5405	I-77, I-277 (Brookshire	Right-of-Way	FY15	\$2,000,000 (NHP)
IREDELL	Freeway) to West Catawba	Construction	FY15	\$13,000,000 (CMAQ)
MECKLENBURG	Avenue (exit 28). Construct		FY15	\$80,000,000 (NHP)
Proj. Category	high occupancy toll (HOT) lanes		FY15	<u>\$539,000,000 (PPP)</u>
TRANSITION	and convert existing high			\$634,000,000
	occupancy vehicle (HOV) lanes			
	to high occupancy toll (HOT) lanes.			
	<u>Modification reflects changes to Public Private Partnership (PPP) Funding. PPP funding will consist of \$189 M TIFIA bonds, \$100 M Private Activity Bonds, \$250 M Private Equity. Public funding been adjusted to reflect \$6.8 M authorized in April 2015.</u>			

DIVISION 11

U-5715	US 321/421, NC 194 (King	Right-of-Way FY17	\$45,000 (NHP)
WATAUGA	Street), College Street	Construction FY18	<u>\$190,000 (NHP)</u>
Proj. Category	Intersection.		\$235,000
STATEWIDE	Construct improvements		
	<u>Accelerate Right-of-Way</u>		
	<u>from FY 18 to FY 17 and</u>		
	<u>Construction from FY 20 to</u>		
	<u>FY 18 based on funding availability.</u>		

MODIFICATIONS 10 PROJECTS

Approval – Municipal and Special Agreements

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following agreements:

SUMMARY: There are a total of 39 agreements for approval by the Board of Transportation.

Statewide

Blue Ridge Southern Railroad,
LLC (BLU)

This Rail Master Agreement provides for installation, revision, or replacement of automatic at-grade crossing signals, gates, and traffic control devices at various locations statewide, including roads and streets under the jurisdiction of a municipal governing authority. The Master Agreement shall streamline engineering and construction authorizations by eliminating the drafting and executing of individual Project agreements. Notification by the Department to BLU shall be by an executed Authorization for Construction providing the necessary information for each Project. BLU shall be responsible for all maintenance of the devices. The estimated cost shall be determined on the basis of individual Projects authorized by the Department.

Division 1

Town of Windsor
Bertie County
M-0486J
55201.1.10

This Project consists of the development of a Bicycle Plan for the Town of Windsor. The Municipality is responsible for all phases of the Project. The Department shall allocate \$30,600 in SPR and State funds. The Municipality shall provide a local match of \$3,400 (10%) of the \$34,000 estimated Project costs.

Town of Southern Shores
Dare County
B-5417
45450.1.1
45450.2.F1
45450.3.FD1

This Project consists of the replacement of Bridge No. 17 over Snow Goose Canal on South Dogwood Trail in Dare County. This Supplemental Agreement adds the ROW and Construction phases as eligible costs and provides additional funding. The Department shall allocate an additional \$1,040,000 in Municipal Bridge funds and the Municipality shall provide \$260,000 as the non-federal match.

North Carolina & Virginia
Railroad Company, LLC (NCVA)
Bertie, Northampton, & Hertford
Counties
P-5600
44089.3.1

This Memorandum of Understanding (MOU) between the Department and NCVA is for the purpose of completing required natural resources investigations and NEPA documentation and permitting in order to expedite the completion of the TIGER funded Project to make improvements to the railroad. The MOU covers wetland delineations and other natural resource characterizations at select locations along the North Carolina portion of the NCVA railroad in order to describe the natural environment in the vicinity of planned improvements.

Division 2

Town of Newport
Carteret County
M-0486G
55201.1.7

This Project consists of the development of a Comprehensive Bicycle and Pedestrian Plan for the Town of Newport. The Municipality is responsible for all phases of the Project. The Department shall allocate \$36,000 in SPR and State funds. The Municipality shall provide a local match of \$4,000 (10%) of the \$40,000 estimated Project costs.

Division 3

Onslow Water and Sewer
Authority
Onslow County
R-2514B
34442.3.S4

This Project consists of US 17 south of Belgrade to north of Maysville in Onslow County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and relocate the water lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$68,891.30.

Division 5

North Carolina Railroad
Company (NCRR)
Durham County
34915.2.1

This Rail Agreement provides for work within the NCRR operating railroad right-of-way on Pettigrew Street from +/- milepost H55.75 to +/- milepost H56.5. NCRR shall perform the preliminary engineering and, if needed, provide railroad flagging. The Department shall perform the work and reimburse NCRR for all cost incurred. NCRR shall grant the Department an encroachment on the operating

railroad right-of-way in order to perform the work. The estimated cost of the NCRR work is \$5,000.

Town of Wendell
Wake County
M-0486I
55201.1.9

This Project consists of the development of a Comprehensive Pedestrian Plan for the Town of Wendell. The Department is responsible for all phases of the Project and shall participate in funding up to \$25,600. The Municipality shall provide a local match of \$6,400 (20%) of the \$32,000 estimated Project costs.

NC Wildlife Resources
Commission (WRC)
Wake County
36249.3491

This Project consists of Aerial Imagery and Photogrammetry work requested by the WRC. The Department is responsible for all phases of the work. The WRC shall reimburse the Department 100% of the actual cost of the work.

NC Department Agriculture and
Consumer Services (NCACS)
Wake County
36249.3492

This Project consists of Aerial Imagery and Photogrammetry work requested by the NCACS. The Department is responsible for all phases of the work. The NCACS shall reimburse the Department 100% of the actual cost of the work.

NC Department of Environment
and Natural Resources (DENR)
Wake County
36249.3493

This Project consists of Aerial Imagery and Photogrammetry work requested by DENR. The Department is responsible for all phases of the work. DENR shall reimburse the Department 100% of the actual cost of the work.

City of Durham
Durham County
40309

This Rail Lease Agreement is for the leasing of the Walker Warehouse Building parking lot for seven (7) years. This First Amendment to the Lease Agreement extends the terms of the Lease Agreement for an additional seven (7) years and increases the annual parking fees to \$26,400 for FY 2015-2017 and \$31,680 for FY 2017-2022.

City of Durham and
U.S. Department of
Transportation
Durham County

This Agreement is entered under the Consolidated Appropriations Act, 2014 for the National Infrastructure Investments, referred to as Tiger Discretionary Grant Program. The planning project will complete a plan for the Duke Belt Line Trail, which will tie directly into the Durham Station Transportation Center and the Triangle's bus and rail system. USDOT shall reimburse the Department a maximum of \$222,700 in Tiger Discretionary Grant funds and Durham will provide \$55,675 in non-federal funds.

City of Durham
City of Raleigh
Durham County
M-0445
49004.1

This three-party Agreement is to update the long range intermodal transportation plan to include the development of a Regional Freight Plan for the Triangle region. The Department shall participate in 50% of the approved eligible costs for developing the Regional Freight Plan up to \$200,000. Raleigh shall pay 30% (\$120,000) and Durham shall pay 20% (\$80,000). The total approved eligible costs for developing the Regional Freight Plan is \$400,000.

City of Durham
Durham County
40309

This Rail Reimbursement Agreement is for the shared cost of an annual fee for relocation of the Durham Amtrak Station from its current location to the Walker Warehouse Building. The Municipality will reimburse the Department 25% of the annual station fee, excluding utilities, property taxes, insurance and common area maintenance. The terms of the Reimbursement Agreement allow the Department to annually credit the Municipality for the cost of contributing 40 parking spaces at the station, thus reducing the invoiced amount of their 25% fee participation. This revised agreement extends the effective date of the Reimbursement Agreement for an additional seven (7) years and changes the annual parking space credit to \$26,400 for FY 2015-2017, and \$31,680 for FY 2017-2022.

Division 6

Town of Fairmont
Robeson County
M-0486B
55201.1.2

This Project consists of the development of a Comprehensive Bicycle and Pedestrian Plan for the Town of Fairmont. The Department will be responsible for all phases of the Project and shall participate in funding up to \$28,800. The Municipality shall provide a local match of \$3,200 (10%) of the \$32,000 estimated Project costs.

County of Robeson
Robeson County
WBS: 80000

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist the County with the installation of a new industrial rail spur that will cross the County right-of-way to serve Asbury Graphite's new facility. Asbury Graphite produces graphite and will use the spur to transport its graphite to this facility. The County shall perform the work. The Department shall participate in the cost of the Project up to 50%, not to exceed \$250,000. The estimated cost of the work is \$966,250.

Town of Clarkton
CSX Transportation, Inc. (CSXT)
Bladen County
Y-5500FB

This Rail Agreement is for permanent closure of the municipal at-grade crossing on Elm Street (Crossing # 624). As mitigation for the closure, the Department shall include pavement improvements on W. North Railroad Street between Lathan Street (US 701), College Street (US 701 Bus.) and S. Railroad Street from the Municipal rescue building to N. Clark Street. CSXT shall perform all work within their right-of-way. The Department shall perform all work not on railroad right-of-way. CSXT shall provide the Department with a lump sum payment of \$4,000 towards the cost of the closure. CSXT shall provide the Municipality with a lump sum payment of \$10,000 as an incentive for the crossing closure. Estimated cost of the work is \$200,000.

Division 7

City of Greensboro
Guilford County
EL-5101 DL
41823.1.3
41823.2.F15

This Project consists of the design of 15.5 miles of sidewalk Projects along various roadways in Guilford County. This Supplemental Agreement is to include the Right of Way Phase which will increase the funding and extend the completion date for the Project. The Department shall allocate an additional amount not to exceed 80% (\$320,000) in CMAQ funds for a total of \$1,211,640. The Municipality will be responsible for providing the 20% (\$80,000) matching funds for the CMAQ funds authorized, for a total of \$302,910, and all costs that exceed the total estimated cost.

Norfolk Southern Railway
Company (NS)
Guilford County
80000.3.3.3

This Rail Agreement consists of approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist NS with the installation of new industrial unloading tracks that will be located in NS's Greensboro yard to serve Hammaker Emulsions. Hammaker Emulsions will use the facility to transfer asphalt from rail to truck. NS shall perform the work. The Department shall participate in the cost of the Project up to 50%, not to exceed \$250,000. The estimated cost of the work is \$566,000.

City of High Point
Guilford County
M-0486E
55201.1.5

This Project consists of the development of a Comprehensive Pedestrian Plan for the City of High Point. The Department is responsible for all phases of the Project and shall participate in funding up to \$35,000. The Municipality shall provide a local match of \$35,000 (50%) of the \$70,000 estimated Project costs.

Doris S. Paschall (et al);
Carolyn M. Dearing (et al); Barry
C. Mangum; Fred & Sandra
Browning; Michael & Valentine
Ostoyich; Lucille C. King;
Bobby & Shirley Couch
(Property Owners)
Duke University School of
Forestry
Orange County
P-4405I
62000.7.STR18T1B

This Rail Agreement consists of the construction of a new alternate access roadway to be built as mitigation for the closure of a Private Vehicular Access (PVA) at-grade crossing (Crossing # 735 199Y, milepost H 48.49) on the Norfolk Southern Railway Company's main line track at Gordon Thomas Drive in Orange County. The Department, at no expense to the Property Owners, shall construct an alternate access that will be a state maintained secondary road, connecting Gordon Thomas Drive to Couch Mountain Road (SR 1716). The Department shall acquire any needed right-of-way and construct the alternate access. The estimated cost of the work is \$775,000.

Norfolk Southern Railway
Company (NS)
North Carolina Railroad
Company (NCRR)
Bobby & Shirley Couch; Lucille
King; and Rene A. Couch
Orange County
P-4405I

This Rail Agreement is an Addendum to the NS Master Project Construction and Maintenance Agreement (MPCMA) for permanent closure and removal of the Private Vehicular Access (PVA) crossing (Crossing # 735 199Y, milepost H 48.49) that is part of the Private Crossing Safety Initiative. The PVA, which is located on the NCRR track operated by NS is currently utilized by the Couches, L. King, M. King, and R. Couch. NS shall be responsible for

62000.7.STR18T1B

removal work within the NCRR Corridor; re-establishment of railroad ditches; and all flagging. The Department shall be responsible for all permitting and utility relocation. The Department shall also perform work associated with the installation of signage, barricades, and landscaping in the crossing closure area. NS shall reimburse the Department \$19,000 toward the cost of construction. The estimated cost of the Project is \$25,000.

City of Greensboro
Guilford County
EL-5101 DG
41823.3.10

This Project consists of sidewalk improvements at various locations in Greensboro. The Supplemental Agreement revises the scope to remove O'Connor Street and extends the completion date of the Project to be completed within three (3) years of authorization of Federal Construction funds.

City of Greensboro
Guilford County
U-5326
45484.2.1

This Project consists of the acquisition of right of way for designed improvements that include construction of right turn lanes, additional left turn lanes and sidewalks within the Project limits at Market Street and College Road intersection in Guilford County. This Supplemental Agreement is for additional funding. The Department shall allocate an additional amount of \$320,000 in STP-DA funds. The Municipality will be responsible for providing the 20% matching funds in the amount of \$80,000 and all costs that exceed the total estimated cost.

Divisions 7, 8, 9, & 10

Selected Company TBD
Alamance, Guilford, Davidson,
Randolph, Forsyth, Rowan, &
Cabarrus Counties
37676

This Rail Agreement is for the management of the nineteen station attendants who work at Department-operated train stations in Burlington, High Point, Salisbury, and Kannapolis. The company shall be responsible for personnel management, including recruitment and assessment. The company shall also be responsible for payroll management, including processing of timesheets, paychecks, and direct deposit services; purchasing, issuing, and tracking of station attendant uniforms. The estimated cost to the Department is \$1,500,000.

Division 9

Piedmont Authority for
Transportation
Forsyth County
M-0445
49004.1

This Project consists of providing funds for the maintenance and development of the Piedmont Triad Regional Model (PTRM) which is used to provide data for the delivery of TIP Projects and to meet the MPO Planning requirements for the area. This Supplemental Agreement will provide an additional \$52,625 or 25% of estimated Project costs.

Village of Clemmons
Forsyth County
U-5551
46310

This Project consists of construction of a new access road off SR 1103 (Lewisville-Clemmons Road) to serve the Village Point development in Clemmons. The Department is responsible for planning, design, and construction and shall participate in the Project costs up to a maximum of

\$1,900,000. Any costs over \$1,900,000 will be the responsibility of the Village of Clemmons. The total estimated cost is \$3,800,000.

Division 10

CLT-WATER (Charlotte)
Mecklenburg County
R-2248G
34410.3.S29

This Project consists of improvements to I-485 Charlotte Outer Loop interchange with SR 2042 (Oakdale Road). At the request of the Agency, the Department shall include provisions in the construction contract for the contractor to adjust and relocate the water lines. The Agency shall reimburse the Department the entire cost of said utility work. The estimated cost to the Agency is 9,603.50.

Division 11

City of Lenoir
Caldwell County
M-0486F
55201.1.5

This Project consists of the development of a Comprehensive Bicycle Plan for the City of Lenoir. The Department is responsible for all phases of the Project shall participate in the funding up to \$38,500. The Municipality shall provide a local match of \$16,500 (30%) of the \$55,000 estimated Project costs.

City of Mount Airy
Surry County
W-5601AV
50138.3.49

This Project consists of improving radii and installing curb ramps, crosswalks, and pedestrian signals at the intersection of Renfro Street and Pine Street in Mount Airy. The Department is responsible for planning, design, and construction of the Project.

Division 13

Town of Rutherfordton
Rutherford County
M-0486H
55201.1.8

This Project consists of the development of a Comprehensive Bicycle and Pedestrian Plan for the Town of Rutherfordton. The Department will be responsible for all phases of the Project and shall participate in the funding up to \$36,000. The Municipality shall provide a local match of \$4,000 (10%) of the \$40,000 estimated Project costs.

City of Asheville
Buncombe County
ER-2971
3613.3.FD12

This Project consists of the installation of sidewalk, curb ramps, drainage and pavement markings along US 19/23 at I-40 exit 44 from the I-40 westbound ramp to SR 1245 (Acton Circle) in Asheville. The Department will be responsible for all aspects of the Project including construction and administration. The City will be responsible for maintenance of the sidewalk after construction is completed.

Division 14

City of Hendersonville
Henderson County
B-5929
50150.1.F1
50150.2.F1
50150.3.F1

This Project consists of the replacement of Bridge No. 350 on Old Dana Road over Devils Fork Creek in Hendersonville. The Municipality is responsible for all phases of the Project. The Department shall reimburse 80% of approved eligible costs from the STP Municipal Bridge funds allocation, not to exceed \$832,000. The Municipality will be responsible for providing the 20% (\$208,000) non-federal match for the STP funds authorized and all costs that exceed the total estimated cost.

Town of Franklin
Macon County
M-0486C
55201.1.3

The Project consists of development of a Comprehensive Bicycle and Pedestrian Plan for the Town of Franklin. The Municipality will be responsible for all phases of the Project. The Department shall participate in funding up to \$32,400. The Municipality shall provide a local match of \$3,600 (10%) of the \$36,000 estimated Project costs.

Town of Canton
Haywood County
M-0486A
55201.1.5

This Project consists of the development of a Comprehensive Bicycle and Pedestrian Plan for the Town of Canton. The Department is responsible for all phases of the Project and shall participate in funding up to \$36,000 in SPR and State funds. The Municipality shall provide a local match of \$4,000 (10%) of the \$40,000 estimated Project costs.

City of Hendersonville
Henderson County
M-0486D
55201.1.4

This Project consists of the development of a Comprehensive Bicycle Plan for the City of Henderson. The Municipality is responsible for all phases of the Project. The Department shall participate in funding up to \$49,000 in SPR and State funds. The Municipality shall provide a local match of \$21,000 (30%) of the \$70,000 estimated Project costs.

Great Smoky Mountains
Railroad, LLC (GSMR)
Swain & Jackson Counties
44246

This Rail Agreement consists of approval of payment of grant funds for GSMR to improve the infrastructure, health, safety, and operating efficiency of its rail corridor. The specific Projects funded by the grant include installation of new crossties and rail and participation in the cost of the GSMR's annual bridge inspection program. The Department shall participate in the Project up to 50%, not to exceed \$257,237. The Department's participation in the Project costs shall be funded from the State's Short Line Infrastructure Assistance Program. The GSMR and the Department shall enter into a Contingent Interest Agreement and Instrument of Indebtedness to secure a lien on the Project assets for five (5) years.

North Carolina Wildlife
Resources Commission
B-3868
33313.FD2

This Agreement is to provide the North Carolina Wildlife Resources Commission \$35,000 towards implementation of the Appalachian elktoe propagation program. The funding for this work will satisfy NCDOT's requirements to comply with the Endangered Species Act.

SUMMARY: There are a total of 25 agreements for informational purposes only.

Division 1

North Carolina Wildlife
Resources Commission
Tyrrell County
36249.3479

This Project consists of improvements to West Road, -Y- West Road, -Y2- West Road and East Road in the Texas Plantation Game Land. Improvements consist of grading, drainage and base. The Agency shall design and prepare plans and specifications for the Project. The Department shall construct the Project. The Agency shall reimburse the Department \$172,000 for work performed by the Department. The estimated total cost is \$172,000.

Division 2

Town of Bath
Beaufort County
3702.3.FD29

This Project consists of ornamental planting at entrances and through the Town of Bath. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings after one year.

Town of Bridgeton
Craven County
33949.2.FD4

This Project consists of ornamental planting at the intersection of US 17 and Old US 17 (D Street) in the Town of Bridgeton. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings after one year.

Town of Maysville
Jones County
2.105211

This Project consists of sweeping of the curb and gutter along US 17 within the municipal limits of Maysville in Jones County. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$960 per year, or \$40 per cycle, for up to two sweeping cycles per month.

Division 3

Miller-Motte College
New Hanover County
36249.3481

The Project consists of the removal of two (2) existing directional signs (72" x 30") and replacement by two (2) newly fabricated signs (52" X 30") to be erected on US 17 Business/Market Street. The Developer shall assume

maintenance and responsibility of signs upon completion of the Project. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost for the signage and installation work performed by the Department. The estimated reimbursement is \$600.

Division 5

Durham County
3605.3.02

The Project consists of installing sidewalk, crosswalk, and traffic signal at the intersection of SR 1306 (Erwin Road) and SR 1302 (Randolph Road). The County shall be responsible for all liability and maintenance responsibilities for the sidewalk within the County's jurisdiction upon completion of the Project.

RREF II NC Sierra, LLC
36249.3487
Durham County

This Project consists of the installation of two new traffic signals at NC98 and SR1905 (Olive Branch Road) and SR1906 (Leesville Rd) at SR1981 (Shady Grove Road) and the modification of one traffic signal at US70 and SR1906 (Leesville Road). The Department will review the traffic signal plans and inspect the traffic signal installation. The Developer shall reimburse the Department 100% of the actual cost of the Department's work. The estimated reimbursement is \$5,000.

Town of Cary
Wake County
36249.3486

This Project is for the Department to perform the local software signal plan revisions for the Town of Cary. The Department will revise plans for NCDOT owned signals currently on the Town of Cary's signal system. The Municipality will pay up to \$141,750 for the work.

City of Durham
Durham County
U-4726HL
36268.3.22

This Project consists of construction of 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 to Geer Street in Durham. This Supplemental Agreement is to extend the completion date for the Project to March 31, 2016 in lieu of December 31, 2014.

City of Durham
Durham County
SR-5001U
40924.3.20

This Project consists of sidewalk including wheelchair ramps along the south side of Cornwallis Road (SR 1158) to the existing sidewalk near Chapel Hill Road (SR 1127) in Durham. This Supplemental Agreement is to extend the completion date for the Project to March 31, 2016 in lieu of March 31, 2015.

Division 7

City of Greensboro
Guilford County
U-5306 B

This Project consists of improving intersection approaches to include access management and sidewalk construction in Guilford County. The Supplemental Agreement extends

47026.2.3 47026.3.3	the completion date of the Project to be completed within five (5) years of authorization of Federal Right of Way funds.
City of Greensboro Guilford County C-5555 A 45540.3.1	This Project consists of the installation of sidewalk along various roads in Greensboro. The Supplemental Agreement extends the completion date of the Project to be completed within three (3) years of authorization of Federal Construction funds.
City of Greensboro Guilford County EL-5101 DJ 41823.1.2	This Project consists of developing the environmental document and construction design of the Phase 2 portion of the Downtown Greenway in Greensboro. The Supplemental Agreement is to extend the completion date to September 30, 2015 in lieu of April 30, 2015.
CRP-High Point, LLC Guilford County 36249.3480	This Project consists of a traffic signal upgrade at the intersection of SR 1009 (North Main Street) and Oxford Place/Old Winston Road in High Point. The signal upgrade shall include designs for the existing traffic signal equipment and the proposed controller equipment. The Developer shall reimburse the Department 100% of the actual cost of the Department's review and inspection. The estimated reimbursement is \$5,000.
Division 8	
NNP-Briar Chapel, LLC Chatham County 36429.3482	This Project consists of revising the existing signal and installing a companion signal on US 15-501 at SR 1528 (Andrews Store Road) and installing a new signal on US 15-501 at SR 1529 (Taylor Road). The Developer shall reimburse the Department 100% of the actual cost of the Department's review and inspection. The estimated reimbursement is \$6,000.
Division 9	
Town of Spencer Rowan County 36249.3483	This Project consists of the fabrication and installation of one "Spencer Next 3 Exits" sign on southbound I-85. The Municipality shall reimburse the Department one hundred percent (100%) of the actual cost of the Department's work. The estimated reimbursement is \$1,600.
City of King Stokes County 36249.3484	This Project consists of repairing and paving Big Oaks Drive, East Dalton Road and the parking lot at King's Recreational Areas in Stokes County. The Department is responsible for planning, design, and construction. The Municipality shall reimburse the Department 100% of the actual cost of the work. The estimated reimbursement is \$109,659.

Division 11

Quality Oil Company, Inc.
36249.3490
Ashe County

This Project consists of preparing signal plans, revising the existing signal, and installing new pavement markings at the intersection of US 221 Business and SR 1248 in West Jefferson. The Developer shall reimburse the Department 100% of the actual cost of the Department's work. The estimated reimbursement is \$10,000.

Wilkes County
S-5504
55061.1.1
55061.3.1

This Project consists of installation of wayfinding signage and kiosks to assist travelers along the Scenic Byway in Wilkes County. This Supplemental Agreement extends the completion date of the Project to June 28, 2016, in lieu of May 1, 2015.

Division 12

Bluefield Subdivision
36249.3488
Iredell County

This Project consists of the review and inspection of signals associated with the construction of a right turn lane at the intersection of Bluefield (SR 1395) Road and Cornelius (SR 1302) Road. The signal inventory number for the signal to be revised is 12-1755. The Developer shall reimburse the Department 100% of the actual cost of the Department's work. The estimated reimbursement is \$7,500.

Division 13

City of Asheville
Buncombe County

This Project consists of Department approval to the City of Asheville to utilize the area under Bridge No. 322 and Bridge No. 323 (I-240, Captain Jeff Bowen Bridges) for a Public Parking Only Area. The Municipality shall be responsible for all maintenance and liability responsibilities including security measures, lighting, grading, paving, fencing and landscaping.

Burke County Public School
System
Burke County
36249.3485

This Project consists of grading, installation of drainage structures, pipe, curb and gutter, paving, striping and installation of erosion control measures to construct a right deceleration lane into Salem Elementary School in Burke County along SR 1955 (Ruritan Drive). The Department shall be responsible for all phases of the Project. The County shall reimburse the Department for work performed by the Department. The estimated reimbursement is \$142,257.50.

Butel, LLC
Buncombe County
36249.3489

This Project consists of the signal design review and the inspection of signal installation and driveway access construction for the new Holiday Inn driveway located 264 +/- feet south of Lula Street. The new drive access is to line up with the existing driveway to the Double Tree Inn. The

Developer shall reimburse the Department 100% of the actual cost of the Department's work. The estimated reimbursement is \$12,000.

Division 14

Eastern Band of Cherokee
Indians
Swain County
C-5151
45285.3.1

This Project consists of the construction of a mixed use pathway (bike and pedestrian) to serve as a connection along Big Cove Road from the Saunookes Village Area to Saunookes Bridge Road and across the Oconaluftee River to provide a direct connection to the Oconaluftee River Trail within the Great Smoky Mountains National Park. This Supplemental Agreement extends the completion date of the Project to be completed within three (3) years of authorization of Federal Construction funds.

Town of Hayesville
Clay County
3614.3.41

This Project consists of construction of sidewalk on Tusquittee Road from Riverside Drive to the entrance of the Christian Academy School on First Freewill Baptist's Campus in Hayesville. The Department shall participate in the actual construction and engineering costs of the Project not to exceed \$20,000. Costs which exceed this amount shall be borne by the Municipality. The estimated cost is \$53,230.

Approval – Municipal Street System Changes

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Deletions from the State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford 2015_06_M001	Stokesdale	SR 2104	To delete (SR 2104) Spotswood Road (West of US 220)	0.14
9	Forsyth 2015_06_M001	Winston-Salem	SR 1314	To delete (SR 1314) Meadowlark Drive from Country Club Road to Robinhood Road	2.05
10	Cabarrus 2015_06_M001	Concord	SR 2968	To delete (SR 2968) Fortune Avenue NW	0.36
13	McDowell 2015_06_M001	Marion	SR 1206	To delete (SR 1206) Valley Street between US 70 and SR 1210	0.11

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Overholt, seconded by Board Member Palermo, 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 Unit, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects.

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

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

(Division 2)

Craven County; I.D. No. EB-5501; Project No. 50017.2.FD1:

SR 1309 (Glenburnie Road) construct multi-use path along SR 1309 (Glenburnie Road) from Elizabeth Avenue to NC 55 (Neuse Boulevard)

Craven County; I.D. No. EB-5502; Project No. 50018.2.FD1:

NC 55 (Neuse Boulevard) from NC 55 (1st Street) to SR 1309/SR 1402 (Glenburnie Road) in New Bern

Beaufort County; I.D. No. B-5300; Project No. 46000.2.2:

SR 1309 (Glenburnie Road) construct multi-use path along SR 1309 (Glenburnie Road) from Elizabeth Avenue to NC 55 (Neuse Boulevard)

(Division 3)

New Hanover County; I.D. No. U-4751; Project No. 40191.2.1:

SR 1409 (Military Cutoff Road) to us 17 in Wilmington

(Division 4)

Halifax County; I.D. No. B-4761; Project No. 38533.2.1:

Bridge No. 29 over Little Fishing Creek on NC 561

(Division 5)

Granville County; I.D. No. B-5171; Project No. 42329.2.1:
Bridge No. 125 over Aarons Creek on SR 1400

Granville County; I.D. No. B-5157; Project No. 42332.2.FD1:
Bridge No. 178 over Fox Creek on SR 1304 (Sunset Road)

(Division 6)

Columbus County; I.D. No. B-4948; Project No. 40104.2.1:
Bridge No. 144 over Soules Swamp on SR 1429

(Division 7)

Guilford County; I.D. No. B-5344; Project No. 46058.2.1:
Bridge No. 161 over South Buffalo Creek on SR 2821

Guilford County; I.D. No. U-2524; Project No. 34820.2.2:
Greensboro – Western Loop from North of I-85 near Groome town to Lawndale Drive

(Division 9)

Forsyth County; I.D. No. BD-5109AB; Project No. 45355.2.FD28:
Bridge No. 142 over West Fork Muddy Creek on SR 1639

(Division 10)

Cabarrus County; I.D. No. U-3440; Project No. 39010.2.RU1:
Kannapolis – NC 3, Proposed West Side Bypass (U-2009) to SR 1691 (Loop Road) (Utilities Only)

Cabarrus County; I.D. No. B-5123; Project No. 42265.2.1:
Bridge No. 14 and 19 over Rocky River and Access Road on US 29

(Division 14)

Cherokee County; I.D. No. B-4069; Project No. 33432.2.1:
Bridge No. 159 over Hanging Dog Creek on SR 1326

PRELIMINARY RIGHT OF WAY PLANS	14 PROJECTS	\$0.00
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Approval - Final Right of Way Plans

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

Right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Unit 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 2)

Project No.34442.2.4; Jones County; I.D. No. R-2514C:

Grading, drainage, paving and structures on US 17 from North of Maysville to South of NC 58 near Pollocksville with the right of way indicated upon the final plans for said project.

Project No.34442.2.S5; Craven/Jones Counties; I.D. No. R-2514D:

Grading, drainage, paving, structures and culvert on US 17 from South of NC 58 to US 17 New Bern Bypass with the right of way indicated upon the final plans for said project.

(Division 2/3)

Project No. 34442.2.S3; Jones/Onslow Counties; I.D. No. R-2514B:

Grading, drainage, paving and structures on US 17 South of Belgrade at SR 1300 / SR 1439 to North of Maysville with the right of way indicated upon the final plans for said project.

(Division 7)

Project No. 34429.2.5; Rockingham County; I.D. No. R-2413CA:

Grading, drainage, paving and structure on US 220 / Future I-73 at NC 68 convert at-grade intersection to interchange with the right of way indicated upon the final plans for said project.

(Division 8)

Project No. 42252.2.FR1; Randolph County; I.D. No. B-5114:

Grading, drainage, paving, structure and signals on Bridge No. 136 over US 29-70/I-85 Business on SR 1619 (Prospect Street) in High Point with the right of way indicated upon the final plans for said project.

(Division 10)

Project No. 40096.2.FD1; Cabarrus County; I.D. No. B-4972:

Grading, drainage, paving and structure on Bridge No. 227 over Rocky River on SR 1006 with the right of way indicated upon the final plans for said project.

Project No. 34410.2.S27; Mecklenburg County; I.D. No. R-2248G:

Grading, drainage and paving on I-485 Charlotte Outer Loop Interchange with SR 2042 (Oakdale Road) with the right of way indicated upon the final plans for said project.

(Division 14)

Project No. 38068.2.R3; Cherokee County; I.D. No. R-3622B:

Grading, drainage, paving, structure, auxiliary lanes and ITS on Greensboro Western Loop – (I-73 Connector), from I-73 / I-840 to SR 2085 (Bryan Boulevard) interchange with the right of way indicated upon the final plans for said project.

FINAL RIGHT OF WAY PLANS

8 PROJECTS

\$0.00

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Overholt, seconded by Board Member Palermo, 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 5)

Project No. 35029.2.1; I.D. No. U-4432; Wake County:

Final Right of Way plans approved on the minutes of the September 5, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 4 as presented at the June 4, 2015 Board of Transportation Meeting.

(Division 10)

Project No. 34749.2.GV1; I.D. No. U-0209B; Mecklenburg County:

Final Right of Way plans approved on the minutes of the April 4, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 10, 11, 12, 24 and 25 as presented at the June 4, 2015 Board of Transportation Meeting.

Project No. 34408.2.6; I.D. No. R-2246B; Cabarrus County:

Final Right of Way plans approved on the minutes of the May 2, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 18A as presented at the June 4, 2015 Board of Transportation Meeting

Project No. 34811.2.3; I.D. No. U-2507A; Mecklenburg County:

Final Right of Way plans approved on the minutes of the January 9, 2014 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 14A as presented at the June 4, 2015 Board of Transportation Meeting.

(Division 13)

Project No. 35609.2.1; I.D. No. R-2519A; Yancey County:

Final Right of Way plans approved on the minutes of the June 2, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 20 as presented at the June 4, 2015 Board of Transportation Meeting.

Project No. 33217.2.FS1; I.D. No. B-3673; McDowell County:

Final Right of Way plans approved on the minutes of the April 2, 2015 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 4, 5 and 6 as presented at the June 4, 2015 Board of Transportation Meeting.

REVISION FINAL ROW PLANS

6 PROJECTS

\$0.00

Approval - Conveyance of Highway Right of Way Residues

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Overholt, seconded by Board Member Palermo, that the following highway right of way conveyances are approved:

(Division 1)

Project 35188.2.1, Parcel R-2507A 093, US 13 from US 158 to US 158 Bypass in Tarheel Gates County

Conveyance of an approximate 0.783-acre, landlocked residue area to James Earl Taylor, the only interested adjacent owner, for the appraised value of \$2,325.00.

(Division 5)

Project 8.1402503, Parcel R-2809B 907, NC 98 Wake Forest Bypass from US 1 to West of US 1A (South Main Street)

Wake County

Conveyance of an approximate 2.000-acre residue area to MREA Wake Forest, LLC for the high bid of 1,625,000.00.

(Division 7)

**Project 6.498010T, Parcel U-2524B 939, Western Loop from I-40 to North of Bryan Blvd
Guilford County**

Conveyance of an approximate 2.922-acre residue area to Bill P. Lee for the high bid amount of \$537,800.00.

**Project 34345.2.8, Parcel R-0609IB 022, I-85 to South of SR 1920 (Tuttle Road) East of
Archdale Bypass
Guilford County**

Conveyance of an approximate 0.900-acre residue area to Lakhwinder Singh Chahal for the high bid amount of \$2,000.00.

CONVEYANCE ROW RESIDUE	4 PROJECTS	\$2,167,125.00
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Approval - Conveyance of Surplus Highway Right of Way

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Overholt, seconded by Board Member Palermo, that the following highway right of way conveyances are approved:

(Division 10)

**Project 8.U671610, Parcels R-2123CC 018 and 021, I-485 (Charlotte Outer Loop) from South of SR 2802 (Rocky River Church Road) to NC 49
Mecklenburg County**

Conveyance of an approximate 2.284-acre surplus right of way area to Rocky River Road Associates, LLC, for the appraised value of \$51,500.00.

CONVEYANCE OF SURPLUS HWY RIGHT OF WAY	1 PROJECT	\$51,500.00
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Approval - Revision in Control of Access

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Overholt, seconded by Board Member Palermo, that the following highway right of way conveyances are approved:

(Division 13)

**Project 8.1883501, US 74A near SR 2184 (Daniel Road) in Forest City
Rutherford County**

Grant of a revision in the existing control of access for a 50 foot shift in the current 60 foot break to MVP II, LLC along US 74A near SR 2184 (Daniel Road) in Forest City for no monetary consideration.

REVISION IN CONTROL OF ACCESS	1 PROJECT	\$0.00
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Approval – Land Exchange

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Overholt, seconded by Board Member Palermo, that the following highway right of way conveyances are approved:

(Division 2)

**Project 34442.2.4, Parcels R-2514C 011 and 012, US 17 just North of Maysville to South of NC 358 near Pollocksville
Jones County**

The Department acquired a 0.051 acre of right of way area and 0.017 acre permanent utility easement area from the Carolina Telephone and Telegraph, LLC dba CenturyLink for construction near US Hwy 17. Carolina Telephone and Telegraph, LLC dba CenturyLink requested that the Department would convey two tracts totaling approximately 0.238-acres, previously acquired from Gloria Dudley, Robert J. Dudley, and Galvin Dudley and wife, Connie Dudley; and Sherman Lee Walton, et al to Carolina Telephone and Telegraph, LLC dba CenturyLink as a replacement site for the switching station. This conveyance will be subject to two permanent utility easements totaling 0.034 acres. Carolina Telephone and Telegraph, LLC dba CenturyLink has agreed to the conveyance for no additional consideration.

APPROVAL OF LAND EXCHANGE	1 PROJECT	\$0.00
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R-ITEM SUMMARY	35 PROJECTS	TOTAL: \$2,218,625.00
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**Approval – Recommended Allocation of Highway Maintenance Appropriations
(Fiscal Year 2014- 2015)**

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

On September 4, 2014 the Board of Transportation approved an allocation of Maintenance Funds in the amount of \$1,075,505,307 in accordance with Senate Bill 744. A supplemental allocation in the amount of \$46,633,724 was approved October 2, 2014 bringing the overall allocation amount to \$1,122,139,031. An additional \$18,865,632 was distributed November 4, 2014 from credit balance to compensate for the FY 2014 Snow & Ice overdraft.

The staff recommends distributing \$1,702,644 to Primary Road and Bridge Maintenance to cover expenses related to the Charlotte Interstate Maintenance Claim.

The staff also recommends distributing \$842,996 of the Secondary System allocation as follows:

- \$250,000 for a CARS (Citizen's Action Request System) upgrade
- \$592,996 for Highrock Lake Internal Order settlement

Staff recommended distribution is detailed below.

<u>SCHEDULE I – PRIMARY SYSTEM</u>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
Road and Bridge Maintenance	84,713,560	\$1,702,644	86,416,204
State and Federal Obligation	13,097,500	-	13,097,500
Asset Maintenance and Operation	11,859,000	-	11,859,000
Research and Development	675,000	-	675,000
Emergency	30,500,000	(\$1,702,644)	28,797,356
SUBTOTAL	\$140,845,060	\$0	\$140,845,060
<u>SCHEDULE II – SECONDARY SYSTEM</u>			
Road and Bridge Maintenance	233,222,435	\$592,996	\$233,815,431
State and Federal Obligation	2,282,500	-	2,282,500
Asset Maintenance and Operation	5,918,000	\$250,000	\$6,168,000
Research and Development	450,000	-	450,000
Emergency	21,000,000	(\$842,996)	20,157,004
SUBTOTAL	\$262,872,935	\$0	\$262,872,935
<u>SCHEDULE III – GENERAL MAINTENANCE RESERVE</u>			
Road and Bridge Maintenance	87,194,574		87,194,574
Emergency	23,865,632	-	23,865,632
SUBTOTAL	\$111,060,206	\$0	\$111,060,206
<u>SCHEDULE IV – BRIDGE PROGRAM</u>	\$153,008,350	\$0	\$153,008,350
<u>SCHEDULE V – PAVEMENT PRESERVATION</u>	\$65,045,024	\$0	\$65,045,024
<u>SCHEDULE VI – CONTRACT RESURFACING</u>	\$408,173,088	\$0	\$408,173,088
GRAND TOTAL	\$1,141,004,663	\$0	\$1,141,004,663

Approval – Graham County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Graham County on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by the Town of Fontana Dam on May 21, 2015, Town of Lake Santeetlah on May 19, 2015, Town of Robbinsville on April 22, 2015 and Graham County on May 5, 2015. The Southwestern RPO endorsed the plan on March 23, 2015.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at:

https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Graham%20County

The Transportation Planning Branch recommends the mutual adoption of the Graham County Comprehensive Transportation Plan. A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve.

Approval – City of Marion Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the City of Marion on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by the City of Marion on April 21, 2015. The Isothermal RPO endorsed the plan on April 1, 2015.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. It is located on the web at:

https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Marion

The Transportation Planning Branch recommends the mutual adoption of the City of Marion Comprehensive Transportation Plan. A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve.

Approval – Exception to the Ethics Policy

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following:

The Department's Ethics Policy is reflected in Professional Services Contracts. These documents prohibit previous employees of the Department from participating in contracts for which they were determined to be formerly involved. An exception to this policy may be granted if recommended by the Secretary of Transportation and approved by the Board of Transportation.

Ms. Jennifer Harris, previously Manager of the Project Development and Environmental Analysis Western Region, was determined to have been formerly involved in the contract selection and scoping for Contract #7000015251, a Limited Services Agreement awarded to HNTB in May 2014. Nineteen other firms were selected for Limited Service Agreements for comparable work under this procurement. Ms. Harris has recently resigned from the Department and is now employed by HNTB. At this time, staff and the Secretary recommend that an exception to the policy be granted to enable Ms. Harris to perform work under this contract within the limitations stated herein. This exception would allow Ms. Harris to perform work on task orders that are not within the current or previous purview of the Western Region.

Committee Reports

Ned Curran – Chair of the Road Naming Committee, provided an update. Chair Curran noted that in August 2014, the Board approved a resolution, which designated NC 18 from Felts Street to the North Wilkesboro Town Limits at SR 1002 in honor of Charles S. Felts. An amendment is needed to the original resolution. The amendment lengthens the original designation from 1.5 miles to 5 miles. The amended designation for the Charles S. Felts naming will begin with NC 18 from Felts Street and extend to SR 1717 in Wilkes County. A motion was made by Chair Curran, seconded by Board Member Overholt, to approve the amendment.

The Road Naming Committee will bring before the Board in July two items for approval: the addition of US 421 in Yadkin County to the Blue Star Memorial Highway Network, which fills a gap in the Blue Star network; and to move the current designation of Jim "Catfish" Hunter Bridge from the bridge on Center Hill Highway (SR 1110) to the bridge on the US 17 Bypass over Perquimans River in Perquimans County.

RESOLUTION FOR SENATOR JAMES S. FORRESTER, MD

Upon the recommendation of the Road Naming Committee, a motion was made by Board

Member Blount, seconded by Board Member Wetmore, to approve the following resolution:

WHEREAS, James S. Forrester served eight terms as a member of the North Carolina Senate, retired as a Brigadier General from the United States Air Force and the North Carolina Air National Guard. He also served as a Fellow of the American Academy of Family Physicians, a Fellow of the American College of Preventive Medicine, an Associate Fellow of the Aerospace Medical Association and a member of the Christian Medical Dental Society; and

WHEREAS, James S. Forrester received his B.S. from Wake Forest University and his M.D. from Wake Forest University School of Medicine, interned at N.C. Baptist Hospital and completed a Masters of Public Health at UNC Chapel Hill. He was also a graduate of the Air War College and is Board Certified in Family Practice and Preventive Medicine; and

WHEREAS, James S. Forrester's medical pursuits and his patriotic nature converged and offered him a vast multitude of opportunities. He was the recipient of several Military Service Awards; and

WHEREAS, James S. Forrester served the Town of Stanley as a practicing physician for over 42 years, served as the East Gaston High School Team Physician for 20 years and served as a Member, Trustee and Deacon at First Baptist Church in Stanly. His willingness to contribute to the medical community, county and state presented him with opportunities to serve as president or a board member of some of the most prestigious organizations in the community where he was honored with a proliferation of Community Service Awards; and

WHEREAS, James S. Forrester prepared for a role in politics and in 1982 was elected Gaston County Commissioner from Riverbend Township, a post he held for eight years and served as Board Chairman his final year. In 1991 he was elected as a State Senator where he introduced 30 legislative bills which are now law; and

WHEREAS, the Town of Stanley and the Gaston County Board of Commissioners desire to honor the memory of his distinguished service as a doctor, a military officer, a County Commissioner, a North Carolina Senator and a true friend to all that knew him.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation name a 5 mile portion of NC 27 through the Town of Stanley in Gaston County as the **Sen. James S. Forrester, MD Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of June 2015 by the North Carolina Board of Transportation.


Chairman

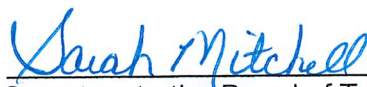

Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned
at 10:29 a.m.



Chairman,
North Carolina Board of Transportation

Attest: 

Secretary to the Board of Transportation

Dated this 9th day of July, 2015

