

I N D E X

BOARD OF TRANSPORTATION MEETING

September 3, 2015

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Board of Transportation Meeting

September 3, 2015

Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 8:32 a.m. Thursday, September 3, 2015 in Raleigh, North Carolina with the following members present:

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

Board Member Lennon was absent.

Invocation

The invocation was offered by Board Member Palermo.

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 August 6, 2015 Board Meeting

The minutes of the August 6, 2015 Board of Transportation meeting were unanimously approved upon a motion by Board Member Tulloss, seconded by Board Member Brown.

Chairman Curran's Remarks

Chairman Curran welcomed everyone and turned the podium over to NCDOT Secretary Nick Tennyson.

Secretary Tennyson's Remarks

Secretary Tennyson thanked everyone for joining and acknowledged several special guests, Agriculture Commissioner Steve Troxler, along with Becky Langer, Ph.D. and David Spak, Ph.D. from Bayer Crop Science.

Secretary Tennyson said it had been a busy first month in his new role as Transportation Secretary and expressed his gratitude for everyone's continued support. The Secretary acknowledged that the many recent achievements were the direct result of the hard work and dedication of our team members.

Secretary Tennyson introduced and welcomed the new Director of Safety and Risk Management, Scott Mabry, who joined our department this week. He is a graduate of NC State University, and has over 24 years of experience in Safety and has worked for the NC Department of Labor and most recently for NC State University as Manager of Occupational Safety.

The Secretary congratulated the winners of our recent Statewide Rodeo that was held at the State Fairgrounds here in Raleigh. Division 4 took home this year's division title, based on total team points—ousting Division 12 who had held the team title for the past two years. The winners and runners-up in each category will represent North Carolina in the Southeastern Regional competition in Myrtle Beach later this month. The Secretary wished them the best of luck.

The Secretary thanked the many employees that made this year's regional and statewide rodeos possible, including Richard Thompson, Division 10 Safety Engineer, who spearheaded these efforts, along with other team members and competitors from throughout the state.

Secretary Tennyson recognized several groups of interns that joined us this past summer. He stated we concluded our HBCU/MIHE (Historically Black Colleges and Universities and Minority Institutes of Higher Education) Summer Internship Program in early August. This is a ten-week program designed to provide students from 11 HBCUs/MIHEs across the state with hands-on, real world experiences with various offices at NCDOT. Also, our Summer Engineering Assistants Program recently ended. This program offers civil, environmental or biological engineering students in good academic standing the opportunity to work one summer or consecutive summers as interns in the

engineering field. Students learn about the work performed at NCDOT and gain valuable experience that counts toward eligibility for permanent employment. The new cohort of Transportation Engineering Associates started in June. These associates are entry-level employees participating in an intensive 18- to 24-month training and career development program for civil, environmental or biological engineers. Many of our current engineers joined our department through this program, and it plays an important role in the engineering future of our department.

Secretary Tennyson thanked Ashley Goolsby, our director of education initiatives, for her hard work to oversee and coordinate all of these programs, as well as those who served as supervisors and mentors to these students throughout the summer.

The Secretary also stated that we had a number of other interns in our department over the summer through other various programs, and emphasized the importance of continuing to provide these types of real-world opportunities for our young people—both to provide them with the skills and experience they need to be successful in a future career, and also to ensure that we are building a foundation for a strong workforce here at NCDOT.

Secretary Tennyson stated that we also had 118 NCDOT employees who graduated from our Legacy Leadership Program last Friday. He said this is our third and largest group of Legacy Leadership graduates. The Secretary thanked everyone who has supported this program and helped it to continue to expand to serve more of our team members and help them build vital leadership skills.

Secretary Tennyson gave special recognition to Legacy Leadership Program Manager Lisa Coleman for her hard work to oversee this important effort, along with the other staff members who supported this program in some capacity over the past year and a half. The Secretary congratulated and thanked all of the graduates for their dedication and the many hours of time and effort, on top of their daily work responsibilities, to complete this program and improve their leadership skills.

Secretary Tennyson emphasized the important role Legacy Leadership plays in meeting the ongoing need for strong leadership on all levels of our department, and as the name implies, in preparing our employees to make a lasting difference through their service to our state.

Secretary Tennyson presented the NCDOT Extra Mile Award to Jay Mozingo, a technician in our Youngsville Resident Engineer's Office in Division 5. On the morning of August 10 Mr. Mozingo was traveling down Warrenton Road in Vance County when he saw a driver lose control and run off the road down an embankment into a pond. Mr. Monzingo immediately turned around and went to the crash site where he found the driver struggling to stay afloat. Mr. Monzingo jumped in the water and with assistance from another bystander was able to pull the victim safely to shore. Secretary Tennyson thanked him for his outstanding actions and heroism.

The Secretary also recognized the crew from the *Motor Vessel Silver Lake* that rescued two people whose boat had overturned in Swan Quarter Bay. Captain Mark Piner spotted the capsized vessel, contacted the Coast Guard and launched the ferry's rescue boat. Crew members Daniel Smith and Simon Robinette piloted the rescue boat to the vessel, pulling its occupants out of the water and into the rescue boat. After determining that both men were unharmed, the crew brought the father and son onboard the *Silver Lake*, and the ferry completed its run to Swan Quarter. This was the fourth rescue by ferry crews in the past two years, and the Secretary thanked each of these employees for their quick thinking and action.

The Secretary shared the good news that the federal and state lawsuits preventing us from replacing the Bonner Bridge on the Outer Banks have officially been dropped by the Southern Environmental Law Center. He said we expect to complete final design and preconstruction work in time to begin building the new bridge in spring 2016. The Secretary said in addition to replacing the Bonner Bridge, we will also construct a new interim bridge over the breached inlet on Pea Island and construct a 2.5 mile-long Pamlico Sound bridge, known as a "jug handle," from the southern end of the Pea Island National Wildlife Refuge into Rodanthe. Secretary Tennyson thanked our General Counsel Shelley Blake who spearheaded our efforts on this, and the many others who have been involved in addressing this critical matter—including our team members and Chairman Curran and this board.

The Secretary recognized our annual 2015 Highway Safety Symposium in Concord—an important event that brings together hundreds of law enforcement officers and officials from throughout

the state. Secretary Tennyson thanked the Governor's Highway Safety Program Director Don Nail and his team and the many others who helped make this event possible.

The Secretary participated in a panel discussion on distracted driving, as well as an awards luncheon and the Labor Day Booze It & Lose It kickoff press conference that was held at the end of the symposium. He also spoke at a Back to School Safety Press Conference at Combs Elementary School here in Raleigh. Colonel Grey of the State Highway Patrol and Wake County Schools Superintendent Jim Merrill also joined the Secretary at the press conference to emphasize the role we all play in ensuring our state's children get to and from school safely.

The Secretary encouraged everyone to be alert and attentive to our driving habits. He stated that traffic deaths are up 19 percent in North Carolina, which also reflects a nationwide trend. Secretary Tennyson reminded everyone that North Carolina is a Vision Zero state—meaning that one death on our highways is too many—and we are working diligently toward our goal of reducing fatalities and serious injuries on our roadways, but we can't do it without everyone's help. He said we must all remain committed to obeying traffic laws, buckling up, not driving drunk, and avoiding distractions.

Secretary Tennyson introduced our State Roadside Environmental Engineer Don Lee and his team to discuss an important initiative that is in place along our roadways.

Don Lee stated that the Pollinator Habitat Initiative is aimed at making the most of our roadsides to support one of North Carolina's most important industries. Don Lee introduced Commissioner Troxler to discuss the Pollinator Habitat Initiative.

Commissioner Troxler welcomed and thanked Secretary Tennyson for his hard work and dedication. He also thanked DOT for partnering with the NC Department of Agriculture and NC State University in the Pollinator Habitat Initiative effort and looked forward to their continued partnership. The Commissioner stated that the pollinators are crucial to the success of North Carolina's \$78 billion agricultural economy.

Don Lee thanked Commissioner Troxler for his contribution to the North Carolina Agricultural community. Don Lee introduced Becky Langer, Project Manager, Bayer Crop Science.

Becky Langer discussed the importance of bees and crops. She spoke about the Feed a Bee program that Bayer Crop Science launched this year. Becky thanked NCDOT for their partnership and announced that on behalf of Bayer Crop Science that they will provide NCDOT with \$50 thousand for the continued development of roadside pollinator habitat in 2016.

Don Lee thanked Becky and Bayer for their continued support and the Divisions for their hard work.

Chairman Curran thanked Becky and Bayer Crop Science again on behalf of NCDOT and the Board for their continued support.

Legislative Update

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

Approval of Projects

A motion was made by Board Member Blount, seconded by Board Member Wetmore, 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 Fountain and Crawford abstained from voting on certain projects.

Delegated Authority Items

Approval – Award of Highway Construction Contracts in the August 18, 2015 Letting

The low bid received on grading, drainage, paving and signals project C203496 in New Hanover County is 21.4% above the Engineer's estimate. Staff recommended that all bids be rejected and that the project be re-advertised. All bids were subsequently rejected by the Secretary. Projects were awarded by the Secretary to the low bidder on the remaining projects.

Board Member Fountain noted a conflict of interest on project C203746 in Pender County.

Project	Contract Awarded To	Amount
C203513 35781.3.FD1 STP-0220(72) PITT U-3315	S. T. WOOTEN CORPORATION WILSON, NC	\$30,139,757.76
C203746 2016CPT.03.04.10711, 2016CPT.03.04.20711 PENDER	BARNHILL CONTRACTING COMPANY ROCKY MOUNT, NC	\$4,847,062.41
C203632 41099.3.2 ROBESON P-4900A	C. M. LINDSAY & SONS, INC. LUMBERTON, NC	\$10,234,578.30
C203550 42180.3.FD1 BRSTP-4982(7) MECKLENBURG B-5105	R.E. BURNS & SONS CO., INC. STATESVILLE, NC	\$2,303,987.84
C203565 42295.3.FR1 BRSTP-0029(43) CABARRUS B-5136	HRI INC DBA HRI BRIDGE COMPANY STATE COLLEGE, PA	\$12,949,964.50
C203585 57500.3.FRA01T4A FR-HSR-0033-11-01-00 MECKLENBURG U-5008	BLYTHE DEVELOPMENT CO. CHARLOTTE, NC	\$16,939,090.37
C203713 46312.3.F1, 46313.3.F1 FLAP-0215(7), FLAP-0215(8) TRANSYLVANIA B-5554, B-5555	MOUNTAIN CREEK CONTRACTORS INC NORTH CHARLESTON, SC	\$2,370,000.00

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 – Project Development

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.

DIVISIONS 13 & 14

Project: I-4400 (34232.1.1) & I-4700 (36030.1.2) I-26 from NC 225 (US 25 Connector) to I-40 at Asheville, Henderson and Buncombe Counties

Scope of Work: Project development, environmental and/or engineering services

Firm: HNTB of North Carolina, PC, Raleigh, NC

Original Engineering Fee: \$2,325,000.00

Supplemental Fee: \$1,500,000.00

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 4

Project: 36596.1.2 (U-3330) Nash County
Rocky Mount – US 301 Bypass from NC 43/48 (Benvenue Road) to SR 1836 (May Drive)

Scope of Work: Roadway and Hydraulic Design, Erosion Control Plans, and Transportation Management Plan

Estimated Construction Cost: \$25,500,000.00

Firm: Mulkey, Inc., Cary, NC

Original Engineering Fee: \$350,756.21

Supplemental Fee: \$121,026.76

Supplemental Work: Final Plans

SPSF Utilization: 100%

DIVISION 11

Project: 36001.1.2 (R-2603) Wilkes County
NC 268 from multi-lanes east of NC 18 to SR 1966 (Airport Road)

Scope of Work: Roadway and Hydraulic Design

Original Engineering Fee: \$25,200,000.00

Firm: Parsons Brinckerhoff, Inc., Raleigh, NC

Original Engineering Fee: \$341,353.47

Previous Supplemental Fee: \$ 99,620.92

Supplemental Fee: \$ 20,931.42

Supplemental Work: Roadway and Hydraulic design due to the addition of -L- Detour Design for Culvert Construction, -Y7- Detour and two crossovers requested by Traffic Management, and Drive1 through Drive7 and a retaining wall requested by the Division

DBE/MBE/SPSF Utilization: MA Engineering Consultants, Inc. \$20,931.42
100%

Transit

Rail

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Rail Environmental Services on an as needed basis for various federal-aid and state funded projects to support the Rail Division. These contracts will expire 3 years after the date of execution with the option to extend for one year 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:	Rail Environmental Services
Firm:	Hatch Mott MacDonald I&E, LLC, Fuquay-Varina, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	Axiom Environmental, Inc. \$50,000.00 5%
DBE/WBE/SPSF Utilization:	Dovetail Cultural Resource Group, Inc. \$10,000.00 1%
DBE/WBE/SPSF Utilization:	Ecological Engineering, LLP \$50,000.00 5%
DBE/MBE/SPSF Utilization:	Simpson Engineers & Associates, PC \$50,000.00 5%
Description of Work:	Rail Environmental Services
Firm:	ICA Engineering, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	Coastal Carolina Research, Inc. \$20,000.00 2%
SPSF Utilization:	Axiom Environmental, Inc. \$90,000.00 9%
SPSF Utilization:	The Catena Group, Inc. \$50,000.00 5%
Description of Work:	Rail Environmental Services
Firm:	H. W. Lochner, Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	The Catena Group, Inc. \$130,000.00 13%
DBE/WBE/SPSF Utilization:	Mattson, Alexander and Associates, Inc. \$20,000.00 2%
SPSF Utilization:	Coastal Carolina Research, Inc. \$20,000.00 2%
SPSF Utilization:	R L Banks & Associates, Inc. \$80,000.00 8%
Description of Work:	Rail Environmental Services
Firm:	RK&K, LLP, Raleigh, NC
Maximum Engineering Fee:	\$1,000,000.00

DBE/WBE/SPSF Utilization:	New South Associates, Inc. \$20,000.00 2%
DBE/MBE/SPSF Utilization:	MM/I and Associates, LLC \$20,000.00 2%
SPSF Utilization:	R L Banks & Associates, Inc. \$20,000.00 2%
SPSF Utilization:	The Catena Group, Inc. \$20,000.00 2%
SPSF Utilization:	Ramey Kemp & Associates, Inc. \$10,000.00 1%
Description of Work:	Rail Environmental Services
Firm:	Stantec Consulting Services Inc., Raleigh, NC
Maximum Engineering Fee:	\$1,500,000.00
DBE/WBE/SPSF Utilization:	Anne Morris and Associates, LLC \$60,000.00 4%
Description of Work:	Rail Environmental Services
Firm:	Three Oaks Engineering, Inc., Durham, NC
Maximum Engineering Fee:	\$1,500,000.00
DBE/WBE/SPSF Utilization:	100%

Technical Services

Design-Build

The Secretary awarded a design-build contract in June 2015 for the R-2635D Triangle Expressway (Toll NC 540)/Old Holly Springs-Apex Road (SR223) Interchange in Wake County. In accordance with the policies and procedures adopted by the Board, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense of preparation of their proposal. We have received a request for payment of the stipend to the following firms. These are for information only.

DIVISION 5

Project:	35520.1 (R-2635D)
Firm:	Fred Smith Company (FSCII, LLC dba Fred Smith Company), Raleigh, NC
Stipend Amount:	\$50,000.00
SPSF Utilization:	0%
Project:	35520.1 (R-2635D)
Firm:	S.T. Wooten Corporation, New Bern, NC
Stipend Amount:	\$50,000.00
SPSF Utilization:	0%
Project:	35520.1 (R-2635D)
Firm:	Archer Western Construction, LLC, Atlanta, GA
Stipend Amount:	\$50,000.00
SPSF Utilization:	0%

Chief Engineer

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to perform Construction Engineering and Inspection Services 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. This is for information only.

DIVISIONS 2 and 3

Project:	34442.3.7 (R-2514B and C) Onslow and Jones 34442.3.9 (R-2514D) Jones US 17 from south of Belgrade to the New Bern Bypass
Scope of Work:	Construction Engineering and Inspection
Estimated Construction Cost:	\$144,100,000
Firm:	Summit Design and Engineering Services, PLLC, Hillsborough, NC
Maximum Engineering Fee:	\$12,000,000.00
SPSF Utilization:	100%

Field Support**Materials & Tests**

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm for "2015 Development of Acceptance Programs and Performance of Auditing Services" on an as needed basis for various federal-aid and state funded projects to support the Materials & Tests Unit. This contract 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. This is for information only.

STATEWIDE

Description of Work:	2015 Development of Acceptance Programs and Performance of Auditing Services
Firm:	DOT Quality Services, Inc. (DOTQS), Chicago, IL
Maximum Engineering Fee:	\$1,000,000.00
SPSF Utilization:	0%

Transportation Mobility and Safety**ITS & Signals**

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to prepare a Metrolina Ramp Metering Feasibility Study 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. This is for information only.

DIVISIONS 10 & 12

Project:	50102.1.F1 (M-0468) Gaston, Iredell, Cabarrus and Mecklenburg Counties Metrolina Ramp Metering Feasibility Study
Scope of Work:	Preparation of a feasibility study to implement ramp metering along segments of Interstate Highways in the identified counties
Firm:	Atkins North America, Inc., Charlotte, NC
Maximum Engineering Fee:	\$577,709.04
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
Avery Div. 11	SR 1511 Roseboro Road	GDB&P. Increase Funds. WBS 11C.006033	\$750,000.00
Watauga Div. 11	SR 1345 BH Duncan Road	GDB&P. Increase Funds. WBS 11C.095109	\$900,000.00
Watauga Div. 11	SR 1526A Sampson Road	GDB&P. Increase Funds. WBS 11C.095110	\$1,500,000.00
Rutherford Div. 13	SR 1307 Messersmith Road	GDB&P. Increase Funds. WBS 13C.081104	\$5,000.00
Henderson Div. 14	SR 1573 Kyles Creek Road	GDB&P. Increase Funds. WBS 14C.045164	\$250,000.00

Deletions

County	SR No.	Reason	Amount
Cleveland Div. 12	SR 1208 Ruppe Road	GDB&P. Being Built at a Later Date. WBS 12C.023112	-\$266,000.00
Yancey Div. 13	SR 1168 Hannah Branch Road	GDB&P. Unavailable Right of Way. WBS 13C.100077	-\$628,253.58

Corrections:

3C.010101 was listed for \$58,010.57. The Correct Amount should be \$57,966.27.
 3C.010073 was listed for \$67,785.11. The correct amount should be \$61,785.11.
 3C.070063 was incorrectly listed. The correct WBS should be 3C.010063.
 7C.041209 was listed for \$15,000.00. The correct amount should be \$14,980.00.
 13C.059088 was listed for \$1,175.63. The correct amount should be \$1,176.63.
 5C.093067 was listed as Various. It should be listed as SR 1409, Lynwood Road
 10SP.20045.1 was listed as Various. It should be listed as SR 1252, Lower White Store Road
 10SP.20045.2 was listed as Various. It should be listed as SR 1003, Union Church Road.
 10SP.20045.4 was listed as Various. It should be listed as SR 1401, Pulpwood Yard Road.

September 2015 Item E Summary:

5	Projects to Increase Funds	Amount:	\$3,405,000.00
0	Projects to Increase and Close	Amount:	\$0.00
2	Projects to Delete	Amount:	-\$894,253.58

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:

County	Description	Type	Amount
Div 2 Beaufort	City of Washington – WBS 41808.2.1 was established (12/09) to widen SR 1306 (15th St) from 400 ft west of Washington St to 400 ft west of Pierce St; includes addition of left turn lane and signal modifications at 15th St and Washington St; associated with TIP project, W-5008 Reduce funds & close; transfer to WBS 46386.2.1	Contingency	(\$150,000.00)
	Scope revision expands project on SR 1306 (15th St) from US-17 Business (Carolina Ave) to Brown St & widen to multi-lanes; Originally associated with TIP project, W-5008; Now associated with new TIP project, U-5860; Transfer funds from WBS 41808.2.1	Contingency	\$150,000.00
	WBS 46386.2.1	TOTAL	\$0.00
Div 6 Harnett	Town of Angier – Drainage improvements on NC-55 near Broad St to include a valley type asphalt curbing to channel roadway run-off	Small Construction	\$12,000.00
	WBS 44562	TOTAL	\$12,000.00
Div 6 Harnett	WBS 45336.3.FR33 was established (06/15) to construct a pedestrian tunnel under US-421 at the campus of Campbell University Increase funds	Contingency	\$350,000.00
		TOTAL	\$350,000.00
Div 7 Alamance	WBS 43830 was established (03/13) for Improvements for pedestrian crossing and construct curb & gutter along the west side of North Oak St between E Lebanon Ave (non-system) and E Haggard Ave Increase funds	Contingency	\$150,000.00
		TOTAL	\$150,000.00
Div 13 Buncombe	Construct right turn lane at the intersection of NC-112 (Sand Hill Rd) and Jacob Holm Way (private) for the new Enka Intermediate School	Public Access	\$50,000.00
	WBS 44557	TOTAL	\$50,000.00
Div 14 Jackson	Construct sidewalk along US-441 from US-441 Business/Casino Trail to Catamount Travel Center within the Eastern Band of Cherokee Indian Boundary WBS 44558	Contingency	\$250,000.00
		TOTAL	\$250,000.00

Scope Revision:

Statewide – WBS 44491 was established (06/15) for statewide signage and signal upgrades; revise scope to include other traffic control devices, and traffic studies

Deletion:

Div 11, Avery County – WBS 43668 was established (09/12) to construct a new roundabout entrance for vehicular traffic that encompasses a specific entrance for school buses from Avery Middle School to Avery High School, located on either side of SR 1370; School opted not to move forward with roundabout

Summary:	Number of Projects	6
	Number of Divisions	5
	Small Construction Commitment	\$12,000.00
	Public Access Commitment	\$50,000.00
	Contingency Commitment	\$750,000.00
	Economic Development	\$0.00
	TOTAL	\$812,000.00

Approval – Specific Spot Safety Improvement Projects

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

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Pantego/ Beaufort Co. Div. 2 SS-4902BT	WBS 44502.3.1 NC 99 between US 264 in Pantego and the Hyde/Washington County Lines. Initial construction funds are needed for safety improvements. File 02-15-35015C	\$25,100.00
Pitt Co. Div. 2 SS-4902BU	WBS 44503.3.1 SR 1755 (Black Jack-Simpson Road) at SR 1760 (Mobley's Bridge Road). Initial construction funds are needed for an all-way stop installation. File 02-15-33936C	\$25,000.00
Pitt Co. Div. 2 SS-4902BV	WBS 44504.3.1 NC 43 between 0.2 mile south and 0.1 mile north of SR 1735 (Tull Road). Initial construction funds are needed for safety improvements. File 02-13-21793C	\$300,000.00

Pitt Co. Div. 2 SS-4902BV	WBS 44504.2.1 NC 43 between 0.2 mile south and 0.1 mile north of SR 1735 (Tull Road). Initial right of way and utilities funds are needed for safety improvements. File 02-13-21793R	\$20,000.00
Winterville/ Pitt Co. Div. 2 SS-4902BW	WBS 44565.3.1 SR 1700 (Old Tar Road) at SR 1133 (Main Street). Initial construction funds are needed for an all-way stop installation. File 02-15-35606C	\$20,000.00
Brunswick Co. Div. 3 SS-4903BY	WBS 44508.3.1 NC 87 from Hunters Ridge Drive to Leigh Court. Initial construction funds are needed for roadway safety improvements. File 03-14-19137C	\$44,509.00
Wilmington/ New Hanover Co. Div. 3 SS-4903BW	WBS 44506.3.1 US117/NC132 (North College Road) at Ringo Street. Initial construction funds are needed for traffic signal revisions. File 03-15-34762C	\$16,200.00
Onslow Co. Div. 3 SS-4903AY	WBS 43770.3.1 SR 1324 (Ramsey Road) between SR 1308 (Gum Branch Road) and SR 1327 (Kellum Loop Road). \$128,000.00 in construction funds have previously been approved for pavement marking revisions. Additional funds are needed due to an increase in construction costs. File 03-12-15869-1	\$56,000.00
Onslow Co. Div. 3 SS-4903BV	WBS 44505.3.1 US 258 at SR 1250 (Bratton Drive). Initial construction funds are needed for island installation. File 03-15-35041C	\$4,600.00
Onslow Co. Div. 3 SS-4903BX	WBS 44507.3.1 US 258 at SR 1135 (Morningside Drive). Initial construction funds are needed for island installation. File 03-14-32642C	\$4,800.00
Johnston/ Wayne Cos. Div. 4 SS-4904DJ	WBS 44510.3.1 US 70 between approximately 0.5 mile west of the Johnston/Wayne County Line and SR 1237 (Community Drive)/SR 1381 (Aulander Road). Initial construction funds are needed for widening. File 04-14-30647C	\$270,000.00
Johnston Co. Div. 4 SS-4904DK	WBS 44511.3.1 SR 1701 (Wendell Road) at SR 1716 (Lake Wendell Road). Initial construction funds are needed for an all-way stop installation. File 04-14-31782C	\$45,000.00

Nash Co. Div. 4 SS-4904DL	WBS 44512.3.1 NC 581 at SR 1134 (Strickland Road) and SR 1109 (Stoney Hill Church Road). Initial construction funds are needed for intersection safety improvements. File 04-15-34577C	\$65,000.00
Nash Co. Div. 4 SS-4904DL	WBS 44512.2.1 NC 581 at SR 1134 (Strickland Road) and SR 1109 (Stoney Hill Church Road). Initial right of way and utilities funds are needed for intersection safety improvements. File 04-15-34577R	\$10,000.00
Durham/ Durham Co. Div. 5 SS-4905CY	WBS 44515.3.1 US 15-501 Business (University Drive) at SR 1445 (Duke Street). Initial construction funds are needed for traffic signal revisions. File 05-15-5141C	\$25,000.00
Franklin Co. Div. 5 SS-4905CZ	WBS 44516.3.1 NC 96 at SR 1127 (Pokomoke Road)/SR 1141 (Bruce Garner Road). Initial construction funds are needed for an all-way stop installation. File 05-15-5139C	\$20,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CW	WBS 44513.2.1 SR 1007 (Poole Road) at SR 5233 (Old Poole Road) (Western intersection). Initial right of way and utilities funds are needed for traffic signal installation. File 05-15-5202R	\$5,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CW	WBS 44513.3.1 SR 1007 (Poole Road) at SR 5233 (Old Poole Road) (Western intersection). Initial construction funds are needed for traffic signal installation. File 05-15-5202C	\$124,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CX	WBS 44514.3.1 SR 2000 (Wake Forest Road) at Ronald Drive/Ollie Street. Initial construction funds are needed for traffic signal installation. File 05-15-5203C	\$130,000.00
Raleigh/ Wake Co. Div. 5 SS-4905CX	WBS 44514.2.1 SR 2000 (Wake Forest Road) at Ronald Drive/Ollie Street. Initial right of way and utilities funds are needed for traffic signal installation. File 05-15-5203R	\$10,000.00
Spring Lake/ Cumberland Co. Div. 6 SS-4906CG	WBS 44517.3.1 NC 24/NC87 (Bragg Boulevard) south of Lucas Road northward for approximately 0.5 mile. Initial construction funds are needed for safety improvements. File 06-15-35192C	\$40,000.00

Spring Lake/ Cumberland Co. Div. 6 SS-4906CG	WBS 44517.2.1 NC 24/NC87 (Bragg Boulevard) south of Lucas Road northward for approximately 0.5 mile. Initial right of way and utilities funds are needed for safety improvements. File 06-15-35192R	\$2,000.00
Greensboro/ Guilford Co. Div. 7 SS-4907BK	WBS 44518.3.1 US 29 Northbound/US 70 Eastbound/US 220 Northbound north of I-40. Initial construction funds are needed for curve safety improvements. File 07-15-365C	\$40,000.00
Greensboro/ Guilford Co. Div. 7 SS-4907BL	WBS 44519.3.1 I-40 Eastbound at the Randleman Road Exit (Exit 219). Initial construction funds are needed for signing and pavement markings installation. File 07-13-652C	\$30,000.00
Southern Pines/ Moore Co. Div. 8 SS-4908AV	WBS 44520.3.1 SR 1309 (Morganton Road) at Fire Lane Road. Initial construction funds are needed for traffic signal installation and other safety improvements. File 08-15-5111C	\$250,000.00
Archdale/ Randolph Co. Div. 8 SS-4908AW	WBS 44521.3.1 SR 1004 (Trinity Road) at SR 1577 (Archdale Road). Initial construction funds are needed for traffic signal revisions. File 08-15-5082C	\$10,000.00
Trinity/ Randolph Co. Div. 8 SS-4908AY	WBS 44523.3.1 NC 62 at SR 1547 (Finch Farm Road). Initial construction funds are needed for traffic signal and pavement marking revisions. File 08-15-5037C	\$75,000.00
Richmond Co. Div. 8 SS-4908AX	WBS 44522.3.1 US 220 at SR 1405 (Lee Street) and SR 1516 (Green Street). Initial construction funds are needed for directional crossover construction and traffic signal revisions. File 08-15-5073C	\$182,000.00
Davidson Co. Div. 9 SS-4909BJ	WBS 44542.3.1 NC 109 at SR 1753 (Jesse Green Road). Initial construction funds are needed for intersection safety improvements. File 09-15-996C	\$20,000.00
Thomasville/ Davidson Co. Div. 9 SS-4909BK	WBS 44543.3.1 SR 2085 (Lake Road) at SR 2060 (Kendall Mill Road). Initial construction funds are needed for traffic signal revisions. File 09-14-492C	\$7,000.00
Winston- Salem/ Forsyth Co. Div. 9	WBS 44541.2.1 SR 1120 (West Clemmons Road) at SR 2902 (Ebert Road). Initial right of way and utilities funds are needed for traffic signal revisions.	\$5,000.00

SS-4909BI Winston-Salem/ Forsyth Co. Div. 9 SS-4909BI	File 09-14-526R WBS 44541.3.1 SR 1120 (West Clemmons Road) at SR 2902 (Ebert Road). Initial construction funds are needed for traffic signal revisions. File 09-14-526C	\$105,000.00
Matthews/ Mecklenburg Co. Div. 10 SS-4910BW	WBS 44544.3.1 SR 3168 (Sam Newell) and Northeast Parkway. Initial construction funds are needed for traffic signal installation. File 10-14-201C	\$50,000.00
Matthews/ Mecklenburg Co. Div. 10 SS-4910BW	WBS 44544.2.1 SR 3168 (Sam Newell) and Northeast Parkway. Initial right of way and utilities funds are needed for traffic signal installation. File 10-14-201R	\$50,000.00
Watauga Co. Div. 11 SS-4911AI	WBS 44545.3.1 NC 88 from the Tennessee state line to the Ashe County line. Initial construction funds are needed for guardrail installation. File 11-15-204C	\$97,000.00
Watauga Co. Div. 11 SS-4911AI	WBS 44545.2.1 NC 88 from the Tennessee state line to the Ashe County line. Initial right of way and utilities funds are needed for guardrail installation. File 11-15-204R	\$1,000.00
Hickory/ Catawba Co. Div. 12 SS-4912BM	WBS 44546.3.1 NC 127 at 1st Ave. NE. Initial construction funds are needed for traffic signal revisions. File 12-15-202C	\$30,000.00
Hickory/ Catawba Co. Div. 12 SS-4912BM	WBS 44546.2.1 NC 127 at 1st Ave. NE. Initial right of way and utilities funds are needed for traffic signal revisions. File 12-15-202R	\$1,000.00
Hickory/ Catawba Co. Div. 12 SS-4912BO	WBS 44549.3.1 US 70/US 321 Business at SR 1476/1283 (Fairgrove Church Road). Initial construction funds are needed for intersection safety improvements. File 12-14-216C	\$143,000.00
Hickory/ Catawba Co. Div. 12 SS-4912BO	WBS 44549.2.1 US 70/US 321 Business at SR 1476/1283 (Fairgrove Church Road). Initial right of way and utilities funds are needed for intersection safety improvements. File 12-14-216R	\$25,000.00
Cleveland Co. Div. 12	WBS 44550.3.1 NC 226 from NC 180 to SR 2232 (Roundtree Road) near	\$100,000.00

SS-4912BQ	Grover. Initial construction funds are needed for guardrail installation. File 12-15-206C	
Cleveland Co. Div. 12 SS-4912BQ	WBS 44550.2.1 NC 226 from NC 180 to SR 2232 (Roundtree Road) near Grover. Initial right of way and utilities funds are needed for guardrail installation. File 12-15-206R	\$5,000.00
Iredell Co. Div. 12 SS-4912BN	WBS 44547.2.1 SR 1306 (Rinehardt Road) from NC 150 to NC 115. Initial right of way and utilities funds are needed for widening. File 12-15-207R	\$5,000.00
Iredell Co. Div. 12 SS-4912BN	WBS 44547.3.1 SR 1306 (Rinehardt Road) from NC 150 to NC 115. Initial construction funds are needed for widening. File 12-15-207C	\$200,000.00
Iredell Co. Div. 12 SS-4912BP	WBS 44548.2.1 US 21 at SR 1845 (Tabor Road)/SR 2152 (Chief Thomas Road). Initial right of way and utilities funds are needed for intersection safety improvements. File 12-15-205R	\$5,000.00
Iredell Co. Div. 12 SS-4912BP	WBS 44548.3.1 US 21 at SR 1845 (Tabor Road)/SR 2152 (Chief Thomas Road). Initial construction funds are needed for intersection safety improvements. File 12-15-205C	\$25,000.00
Asheville/ Buncombe Co. Div. 13 SS-4913BV	WBS 44336.3.1 US 25A (Sweeten Creek Road) at SR 3116 (Mills Gap Road). \$212,000.00 in construction funds have previously been approved for turn lane construction. Additional funds are needed due to an increase in construction costs. File 13-14-204-1	\$71,352.00
Buncombe Co. Div. 13 SS-4913BY	WBS 44551.2.1 SR 1220 (Dogwood Road from US 19-23 to SR 1226 near Candler. Initial right of way and utilities funds are needed for guardrail installation. File 13-15-203R	\$10,000.00
Buncombe Co. Div. 13 SS-4913BY	WBS 44551.3.1 SR 1220 (Dogwood Road from US 19-23 to SR 1226 near Candler. Initial construction funds are needed for guardrail installation. File 13-15-203C	\$80,000.00
Buncombe Co. Div. 13	WBS 44552.3.1 SR 3495 (Glen Bridge Road) from NC 191 to SR 3496 near Arden. Initial construction funds are needed for guardrail	\$120,000.00

SS-4913BZ	installation. File 13-15-204C	
Buncombe Co. Div. 13 SS-4913BZ	WBS 44552.2.1 SR 3495 (Glen Bridge Road) from NC 191 to SR 3496 near Arden. Initial right of way and utilities funds are needed for guardrail installation. File 13-15-204R	\$10,000.00
Graham Co. Div. 14 SS-4914CC	WBS 44554.2.1 NC 143 from the Tennessee State line to the northern intersection with US 129 near Robbinsville. Initial right of way and utilities funds are needed for curve warning sign installations. File 14-15-211R	\$10,000.00
Graham Co. Div. 14 SS-4914CC	WBS 44554.3.1 NC 143 from the Tennessee State line to the northern intersection with US 129 near Robbinsville. Initial construction funds are needed for curve warning sign installations. File 14-15-211C	\$125,000.00
Webster/ Jackson Co. Div. 14 SS-4914CB	WBS 44553.2.1 NC 116 (Webster Road) at SR 1359 (River Road). Initial right of way and utilities funds are needed for shoulder installation and radius revisions. File 14-15-204R	\$2,000.00
Webster/ Jackson Co. Div. 14 SS-4914CB	WBS 44553.3.1 NC 116 (Webster Road) at SR 1359 (River Road). Initial construction funds are needed for shoulder installation and radius revisions. File 14-15-204C	\$25,000.00
Jackson Co. Div. 14 SS-4914CD	WBS 44555.2.1 US 19 (Wolfetown Road) from BIA 408 (Washington Creek Road) to BIA 412 (Old Soco Road) near Cherokee. Initial right of way and utilities funds are needed for guardrail installation. File 14-15-214R	\$5,000.00
Jackson Co. Div. 14 SS-4914CD	WBS 44555.3.1 US 19 (Wolfetown Road) from BIA 408 (Washington Creek Road) to BIA 412 (Old Soco Road) near Cherokee. Initial construction funds are needed for guardrail installation. File 14-15-214C	\$60,000.00
ITEM L SUMMARY	58 PROJECTS	\$3,291,561.00

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 1				
Pasquotank	50866	0.25 0.09 0.18	Nixonton Terrace Subdivision Edrieann Drive Ashley Drive Scotland Drive	5/7/15
Division 4				
Johnston	50867	0.35 0.13 0.08	McLemore Estates Subdivision Annadale Drive McDaniels Lane Kylemore Place	3/17/15
Johnston	50868	0.49	Traylex Subdivision Denvale Drive	6/30/15
Division 5				
Vance	50869	0.10	Oak Forest Subdivision Meadow Way	7/28/15
Wake	50870	0.11 0.15	Carries Reach Subdivision Carries Reach Way North Carries Reach Way South	7/13/15
Wake	50871	0.42 0.19 0.05 0.08	Saddlebrook Ridge Subdivision Blue Larkspur Avenue Broad Brush Avenue Alydar Drive Challedon Way	6/16/15
Wake	50872	0.36 0.21 0.07 0.04	Lakes of Rolesville Subdivision Creek Pine Drive White Fir Drive Pine Rock Court Yew Pine Court	5/12/15
Division 6				
Cumberland	50873	0.19 0.09 0.06	Village at Rockfish Subdivision Summer Cove Drive Dunkirk Court Harrington Road	5/28/15

Division 10				
Union	50874		Hollister Subdivision	6/24/15
		0.03	Wirhall Drive	
		0.19	Five Leaf Lane	
		0.22	Chase Prairie Lane	
		0.06	Indian Beech Court	
		0.22	Deer Bush Lane	

Division 14				
Henderson	50875		Blue Rock Commerce Centre	5/28/15
		0.19	Reeds Way	

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Currituck	50876	0.32	SR 1379 Airport Road	6/16/15
Currituck	50877	0.05	Portion of SR 1530 Terminal Road	6/16/15
Currituck	50878	0.23	SR 1209 WT Ross Road	8/4/15
Martin	50879	0.25	SR 1208 Oakdale Drive	8/4/15
Martin	50880	0.14	SR 1190 Harrisway Drive	8/4/15
Martin	50881	0.46	SR 1198 Fairway Drive	8/4/15
Martin	50882	0.13	SR 1122 Country Club Drive	8/4/15
Martin	50883	0.22	SR 1207 Cedar Hill Drive	8/4/15
Division 3				
Brunswick	50884	0.036	Portion of SR 1113 Hickory View Road	6/9/15

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3				
New Hanover	50885	0.56	SR 2432 Raleigh Street	6/15/15
Division 7				
Guilford	50886	0.11	Portion of SR 2810 Peeden Drive	7/13/15

Mileage Correction:

Division 3 - Brunswick County – SR 1112, Sunset Harbor/Lockwood Folly Road was added for 5.93 miles. The correct mileage should be 6.13 miles.

Division 3 - Brunswick County – SR 1113 Point Road/Hickory View Drive was added in 1957 for 0.30 miles. The correct mileage should be 0.50 miles.

Division 5 – Durham County – SR 1909, Hocutt Road was added for 0.17 miles. The correct mileage should be 0.14.

Division 7 – Orange County – SR 1182 was to have a portion abandoned. The SR was incorrect. It should be SR 1140.

Summary: Number of Roads Petitioned for Addition – 27
Number of Roads Petitioned for Abandonment – 11

Approval – Public Transportation

A motion was made by Board Member Fearing, seconded by Board Member Perkins, to approve the following:

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)
TO-5135	City of Salisbury	Operating	FUZ	5307	149						
			State	SMAP	149						
TG-5260	City of Salisbury	Routine Capital – ADA Services	FUZ	5307	63						
			Local	L	16						
TG-5232	City of Salisbury	Preventive Maintenance – Bus Facilities	FUZ	5307	334						
			Local	L	83						
TG-5233	City of Salisbury	Bus Stop Shelters, Benches, Shop Equipment, Spare Parts, Engines, Farebox, Service Vehicles, etc.	FUZ	5307	224						
			Local	L	56						
TS-5133	City of Salisbury	Safety & Security Min. 1% set aside	FUZ	5307	7						
TP-5150	City of Salisbury	Planning Assistance - 5303	FMPL	5303	30						
			State	S	4						
			Local	L	4						
TA-5181	City of Salisbury	Replacement Buses	FUZ	5307		1464					
			State	S		183					
			Local	L		183					
TA-5182	City of Salisbury	Expansion Vehicle	FUZ	5307		36					
			State	S		4					
			Local	L		4					

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)
TA-4923	Durham Area Transit Authority	Replacement of batteries, bus refurbishment, purchase of replacement paratransit vehicles and purchase of replacement buses	STPDA	STPDA	712	3226					
			Local	L	179	806					

ADDITIONS to the Transit 2016-2025 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)	FY20 (000)	FY21 (000)	FY22 (000)
TO-5135	City of Salisbury	Operating	FUZ	5307	149	149	149				
			State	SMAP	149	149	149				
TG-5260	City of Salisbury	Routine Capital – ADA Services	FUZ	5307	63	63	63				
			Local	L	16	16	16				
TG-5232	City of Salisbury	Preventive Maintenance – Bus Facilities	FUZ	5307	334	334	334				
			Local	L	83	83	83				
TG-5233	City of Salisbury	Bus Stop Shelters, Benches, Shop Equipment, Spare Parts, Engines, Farebox, Service Vehicles, etc.	FUZ	5307	224	224	224				
			Local	L	56	56	56				
TS-5133	City of Salisbury	Safety & Security Min. 1% set aside	FUZ	5307	7	7	7				
TP-5150	City of Salisbury	Planning Assistance - 5303	FMPL	5303	30	30	30				
			State	S	4	4	4				
			Local	L	4	4	4				
TA-5181	City of Salisbury	Replacement Buses	FUZ	5307	1464						
			State	S	183						
			Local	L	183						
TA-5182	City of Salisbury	Expansion Vehicle	FUZ	5307	36						
			State	S	4						
			Local	L	4						
TO-5139	City of Salisbury	Operating – Free Fare	FUZ	CMAQ	34						
			Local	L	8						

MODIFICATIONS to the Transit 2016-2025 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)	FY20 (000)	FY21 (000)	FY22 (000)
TA-4923	Durham Area Transit Authority	Replacement of batteries, bus refurbishment, purchase of replacement paratransit vehicles and purchase of replacement buses	STPDA	STPDA	3226						
			Local	L	806						
TA-5019A	Durham Area Transit Authority	Purchase of Replacement and Expansion Paratransit Vehicles, Bus Refurbishment, and Purchase of Bus Shelters	STPDA	STPDA	287						
			Local	L	71						

TE-4905	Charlotte Area Transit System	Streetcar CityLYNX Gold Line Phase 2	FNS	5309	75000						
			Local	L	75000						
TP-5102	Jacksonville Transit	Planning Assistance - 5303	FMPL	5303	32	34	35	37	38	40	42
			State	S	4	4	4	5	5	5	5
			Local	L	4	4	4	5	5	5	5
					FY 23	FY 24	FY 25				
		CONTINUED	FMPL	5303	43	45	47				
			State	S	5	6	6				
			Local	L	5	6	6				
TT-4907	Jacksonville Transit	Technology – Vehicle Tracking, Passenger Info, Data Communications, Traffic Signal Priority	FUZ	5307	80	80	80	80	80	80	80
			Local	L	20	20	20	20	20	20	20
					FY 23	FY 24	FY 25				
		CONTINUED	FUZ	5307	80	80	80				
			Local	L	20	20	20				
TD-4904	Jacksonville Transit	Facility – Transit Center-Downtown	FUZ	5307	343	382	423	469	419	465	524
			Local	L	86	96	106	117	105	116	131
					FY 23	FY 24	FY 25				
		CONTINUED	FUZ	5307	567	624	682				
			Local	L	142	156	171				
TG-4935A	Cary Transit/C-Tran	Routine Capital – Cost of Contracting	FUZ	5307	1700	1800	1900	1950	2000	2000	2200
			Local	L	2720	2880	3040	3120	3200	3520	3520
		CONTINUED			FY 23	FY 24	FY 25				
			FUZ	5307	2200	2200	2300				
			Local	L	3520	3520	3620				
TO-5129	Cary Transit/C-Tran	Operating Assistance	SMAP	S	195	195	200	200	210	220	220
		CONTINUED			FY 23	FY 24	FY 25				
			SMAP	S	230	230	240				
TG-5257	Craven Area Rural Transit System	ADA/Para-Transit	FUZ	5307	48	79					
			Local	L	12	20					
TA-5165	Craven Area Rural Transit System	Expansion Vans	FUZ	5307	166	166					
			Local	L	29	29					
TG-4759	Greensboro Transit Authority	Preventive Maintenance	FUZ	5307	2801	2801	2801	2801	2801	2801	2801
			Local	L	700	700	700	700	700	700	700
		CONTINUED			FY23	FY24	FY 25				
			FUZ	5307	2801	2801	2801				
			Local	L	700	700	700				
TG-4957	Greensboro Transit Authority	Operating – ADA Paratransit	FUZ	5307	475	475	475	475	475	475	475

			Local	L	119	119	119	119	119	119	119
		CONTINUED			FY23	FY24	FY 25				
			FUZ	5307	475	475	475				
			Local	L	119	119	119				
TG-5105	Greensboro Transit Authority	Routine Capital	FUZ	5307	52	52	52	52	52	52	52
			Local	L	13	13	13	13	13	13	13
		CONTINUED			FY23	FY24	FY 25				
			FUZ	5307	52	52	52				
			Local	L	13	13	13				
TS-4758	Greensboro Transit Authority	Safety and Security	FUZ	5307	49	49	49	49	49	49	49
			Local	L	12	12	12	12	12	12	12
		CONTINUED			FY23	FY24	FY 25				
			FUZ	5307	49	49	49				
			Local	L	12	12	12				
TO-4971	Greensboro Transit Authority	Operating – Fixed Route	FUZ	5307	1493	1493	1493	1493	1493	1493	1493
			Local	L	1493	1493	1493	1493	1493	1493	1493
			SMAP	S	1628	1628	1628	1628	1628	1628	1628
			Local	L	1628	1628	1628	1628	1628	1628	1628
		CONTINUED			FY23	FY24	FY 25				
			FUZ	5307	1493	1493	1493				
			Local	L	1493	1493	1493				
			SMAP	S	1628	1628	1628				
			Local	L	1628	1628	1628				
TA-4767	Greensboro Transit Authority	Replacement Paratransit Buses	FBUS	5339	553	553	553	553	553	553	553
			Local	L	117	117	117	117	117	117	117
		CONTINUED			FY23	FY24	FY 25				
			FBUS	5339	553	553	553				
			Local	L	117	117	117				
TO-6139	Greensboro Transit Authority	Section 5310 Operating	FEPD	5310	95	95	95	95	95	95	95
			Local	L	95	95	95	95	95	95	95
		CONTINUED			FY23	FY24	FY 25				
			FEPD	5310	95	95	95				
			Local	L	95	95	95				
TQ-7000	Greensboro Transit Authority	Section 5310 Program Administration	FEPD	5310	24	24	24	24	24	24	24
		CONTINUED			FY23	FY24	FY 25				
			FEPD	5310	24	24	24				
TQ-6783	Greensboro Transit Authority	Section 5310 Capital Project	FEPD	5310	117	117	117	117	117	117	117
			Local	L	29	29	29	29	29	29	29
		CONTINUED			FY23	FY24	FY 25				
			FEPD	5310	117	117	117				
			Local	L	29	29	29				
TM-5308	Greensboro Transit Authority	Transit Enhancements	FUZ	5307	49	49	49	49	49	49	49
			Local	L	12	12	12	12	12	12	12

		CONTINUED			FY23	FY24	FY 25				
			FUZ	5310	49	49	49				
			Local	L	12	12	12				
TP-5101	Greensboro Transit Authority	Planning Assistance - 5303	FMPL	5303	111	111	111	111	111	111	111
			State	S	14	14	14	14	14	14	14
			Local	L	14	14	14	14	14	14	14
		CONTINUED			FY23	FY24	FY 25				
			FMPL	5303	111	111	111				
			State	S	14	14	14				
			Local	L	14	14	14				

DELETIONS to the Transit 2016-2025 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)	FY20 (000)	FY21 (000)	FY22 (000)
TG-5165	Craven Area Rural Transportation System	Expansion Vans	FUZ	5307	166	166					
			Local	L	29	29					
TT-970	Durham Area Transit Authority	Operating Assistance and Hybrid Buses – Bull City	FUZ	5307							
			Local	L							
TA-5124	Greensboro Transit Authority	Expansion Bus	FUZ	5307	93	93	93				
			State	S	12	12	12				
			Local	L	12	12	12				
TA-5132	Greensboro Transit Authority	Expansion Bus	FUZ	5307	538	538	538				
			Local	L	135	135	135				
TG-5101A	Greensboro Transit Authority	Operating Assistance	CMAQ	CMAQ	700	700	700				
			Local	L	175	175	175				
TG-5105B	Greensboro Transit Authority	Routine Capital – Bus Shelters	FUZ	5307	0	0	0				
			Local	L	0	0	0				
TM-4705	Greensboro Transit Authority	Operating Assistance	JARC	5316	150	150	150				
			Local	L	150	150	150				
TM-5312	Greensboro Transit Authority	5316 Operating GTA Supplemental Service to GTCC Jamestown	JARC	5316	0	0	0				
			Local	L	0	0	0				
TO-5101B	Greensboro Transit Authority	Operating Assistance – Added Sunday	FUZ	5307	0	0	0				
			Local	L	0	0	0				
TO-5101C	Greensboro Transit Authority	Operating Assistance – Route 12 Modified	FUZ	5307	0	0	0				
			Local	L	0	0	0				
TO-5101D	Greensboro Transit Authority	Operating Assistance Route 15	FUZ	5307	0	0	0				

			Local	L	0	0	0				
TO-5125	Greensboro Transit Authority	Operating Assistance Priority Service	FUZ	5307	0	0	0				
			Local	L	0	0	0				
TP-4712	Greensboro Transit Authority	Planning Assistance	FUZ	5307	200	200	200				
			State	S	25	25	25				
			Local	L	25	25	25				
TO-6140	Greensboro Transit Authority	Section 5310 Program Administration	FEPD	5310	21	21	21				

ADMINISTRATIVE 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)
TE-4901	Charlotte Area Transit System	Fixed Guideway, Blue Line Extension – Plans, Design, Acquisition, Construction, TIFIA Loan	FNS	5309	100000	115000	100000	59235			
			TIF	TIFIA	180000						
			State	S	25000	25000	25000	25000	25000	25000	25000
			Local	L		63693					
					FY 22						
		CONTINUED	FNS	5309							
			TIF	TIFIA							
			State	S	16328						
			Local	L							

ADMINISTRATIVE MODIFICATIONS to the Transit 2016-2025 STIP

STIP #	Transit Partner	DESCRIPTION	match	FUND	FY16 (000)	FY17 (000)	FY18 (000)	FY19 (000)	FY20 (000)	FY21 (000)	FY22 (000)
TE-4901	Charlotte Area Transit System	Fixed Guideway, Blue Line Extension – Plans, Design, Acquisition, Construction, TIFIA Loan	FNS	5309	115000	100000	59235				
			TIF	TIFIA							
			State	S	25000	25000	25000	25000	25000	25000	16328
			Local	L	63693						

Item I-1A SUMMARY - 53 Projects, Total Federal/State funds \$193,226,000

Approval - Aviation Program

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

Town/County Division	Project Description	Estimated Cost	
Monroe, NC Union County Division 10	Charlotte-Monroe Executive Airport - Runway 23 Safety Area Improvements Phase 2	\$462,258	Total
		\$462,258	Fed
Monroe, NC Union County Division 10	Charlotte-Monroe Executive Airport - Runway 5 Glideslope	\$1,441,244	Total
		\$1,441,244	Fed

ITEM I-4 SUMMARY – 2 PROJECTS - (TOTAL FEDERAL AND STATE) \$ 1,903,502

Approval – Specific State Funds for Construction Projects

A motion was made by Board Member Overholt, seconded by Board Member Perkins, to approve the following. Board Member Curran noted a conflict of interest on project R2248 in Mecklenburg County.

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Dare Co. Div. 1 F-5503A REGIONAL	WBS 43652.3.1 Stumpy Point Ferry Terminal - Rehabilitate emergency ferry ramp. \$975,000.00 has previously been approved for construction. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$10,000.00
Carrboro/ Orange Co. Div. 7 U-2803 DIVISION	WBS 34860.3.1 SR 1919 (Smith Level Road) from Rock Haven Road to Bridge No. 88 over Morgan Creek in Carrboro. \$4,326,085.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget.	\$380,000.00
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. \$6,882,452.00 has previously been approved for construction. Additional funds are requested.	\$300,000.00

Union Co. Div. 10 U-5325B REGIONAL	WBS 47081.2.3 Construct roundabout at the intersection of NC 84 and SR 1344 (Matthews-Weddington Road). \$130,712.00 has previously been approved for right of way and utilities. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$75,000.00
Divisionwide Div. 14 R-4048 REGIONAL	WBS 34600.1.1 Guardrail and safety improvements along various routes in Cherokee, Clay, Graham, Haywood, Henderson, Jackson, Macon, Polk, Swain, and Transylvania counties. \$87,680.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. WBS will be closed. This is a Strategic Transportation Investments Transition project.	\$19,260.16
Henderson Co. Div. 14 R-5207B DIVISION	WBS 45393.3.3 SR 1006 (Howard Gap Road) from bridge 20 (B-3662) to SR 1539 (Jackson Road). \$9,721,352.00 has previously been approved for construction. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$1,500,000.00
Jackson Co. Div. 14 R-5206 DIVISION	WBS 42974.1.1 SR 1449 (Cope Creek Rd.) from SR 1710 (East Cope Creek Road) to US 23/74. \$466,825.00 has previously been approved for preliminary engineering. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$150,000.00
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. \$810,780.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. WBS will be closed. This is a Strategic Transportation Investments Transition project.	\$146,949.28

ITEM J SUMMARY	8 PROJECTS	\$2,581,209.44
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FYI: Funding for Transition Period projects is excluded from the Transportation Investment Strategy Formula.

Approval – State Highway Trust Funds - Strategic Transportation Investments

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

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Jones/ Onslow Cos. Div. 2/3 R-2514B,C,D STATEWIDE	WBS 34442.3.7 US 17 South of Belgrade to the US 17 New Bern Bypass. (R-2514B, R-2514C and R-2514D are combined for construction). Initial funds are requested for construction. This is a Strategic Transportation Investments Transition project.	\$148,100,000.00
Pender Co. Div. 3 U-5732 REGIONAL	WBS 54023.1.1 US 17 from SR 1582 (Washington Acres Road) to SR 1563 (Sloop Point Loop Road). Convert to superstreet. Initial funds are requested for preliminary engineering.	\$1,000,000.00
Sampson Co. Div. 3 R-2303E STATEWIDE	WBS 34416.1.S1 NC 24 from US 421 - 701 / SR 1296 (Sunset Avenue) to west of SR 1920 (Moltonville Road). \$318,599.00 has previously been approved for preliminary engineering. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$69,000.00
Sampson/ Duplin Cos. Div. 3 R-2303F STATEWIDE	WBS 34416.1.S2 NC 24 from west of SR 1920 (Moltonville Road) in Sampson County to I-40 in Duplin County. \$328,682.00 has previously been approved for preliminary engineering. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$138,500.00
Rocky Mount/ Nash Co. Div. 4 U-3621A DIVISION	WBS 34964.3.2 SR 1604 (Hunter Hill Road) from SR 1613 (North Winstead Avenue) to SR 1616 (Country Club Road). Initial funds are requested for full right of way.	\$1,800,000.00
Wilson Co. Div. 4 B-5313 DIVISION	WBS 46027.2.1 Replace Bridge #109 over Town Creek on SR 1002 (Town Creek Road). Initial funds are requested for full right of way and utilities.	\$8,000.00
Guilford Co. Div. 7 B-4961 REGIONAL	WBS 40152.2.1 Replace Bridge #208 over Little Alamance Creek on SR 3051 (Knox Road). Initial funds are requested for full right of way and utilities.	\$33,000.00

Randolph Co. Div. 8 U-5711 DIVISION	WBS 50160.1.1 SR 1712 (Pineview Street) from west of Sylvan Street to US 220 Business in Asheboro. Initial funds are requested for preliminary engineering.	\$280,000.00
Randolph Co. Div. 8 U-5758 REGIONAL	WBS 50172.1.1 US 220 Business (Fayetteville Street) at the intersection of US 220 Business and Presnell Street in Asheboro. Initial funds are requested for preliminary engineering.	\$50,000.00
Randolph Co. Div. 8 U-5759 REGIONAL	WBS 50173.1.1 NC 159 (Zoo Parkway) at US 64 (Dixie Drive)/Atlantic Avenue in Asheboro. Initial funds are requested for preliminary engineering.	\$23,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579C STATEWIDE	WBS 34839.2.16 Winston-Salem Northern Beltway Eastern Section (Future I-74) from US 158 to US 311. Initial funds are needed for utilities.	\$3,200,000.00
Rowan Co. Div. 9 W-5516 DIVISION	WBS 44105.3.2 SR 1221 (Old Beatty Ford Road) from SR 1210 (Old Beatty Ford Road) /SR 1221 (Bostian Road) to SR 1337 (Lentz Road). Initial funds are requested for construction. \$12,700,000.00 state funding is being combined with HSIP (Highway Safety Improvement Program) funds. The HSIP portion (\$2,400,000.00) will be Federal funded. See Item M-22.	\$12,700,000.00
Mecklenburg Co. Div. 10 U-5804B DIVISION	WBS 44376.1.2 SR 3448 (South Trade Street) from Four Mile Creek to Weddington Road. Initial funds are requested for preliminary engineering.	\$130,000.00
Union Co. Div. 10 P-5704 REGIONAL	WBS 46398.1.1 CSX SF Line, Milepost 311.8 to Milepost 316.9. 10,000 feet track siding extension at Stouts in Union County. Initial funds are requested for preliminary engineering.	\$660,000.00
Ashe Co. Div. 11 B-5147 DIVISION	WBS 42308.2.1 Replace Bridge #327 over Little Buffalo Creek on SR 1509 (Claybank Road). Initial funds are requested for full right of way and utilities.	\$25,000.00
Ashe Co. Div. 11 R-2915B REGIONAL	WBS 34518.3.7 US 221 from SR 1003 (Idlewild Road) to north of South Fork New River. Initial funds are requested for construction. This is a Cash Flow project with \$11,550,000.00 in SFY 16 and SFY 17. This is a Strategic Transportation Investments Transition project.	\$23,100,000.00

Caldwell Co. Div. 11 R-5745 DIVISION	WBS 50200.1.1 Intersection of US 64/NC90/NC 18 (Wilkesboro Boulevard) and US 64/NC 90 (Taylorsville Road). Construct intersection improvements. Initial funds are requested for preliminary engineering.	\$50,000.00
Caldwell Co. Div. 11 U-5776 REGIONAL	WBS 50187.1.1 Granite Falls - at intersection of SR 1106 (Duke Street) and US 321A. Realign intersection. Initial funds are requested for preliminary engineering.	\$50,000.00
Watauga/ Ashe Cos. Div. 11 R-2915A REGIONAL	WBS 34518.3.6 US 221 from US 421 in Watauga County to SR 1003 (Idlewild Road) in Ashe County. Initial funds are requested for construction. This is a Cash Flow project with \$13,150,000.00 in SFY 16 and SFY 17. This is a Strategic Transportation Investments Transition project.	\$26,300,000.00
Wilkes Co. Div. 11 R-2603 REGIONAL	WBS 36001.3.2 NC 268 from multi-lanes east of NC 18 to SR 1966 (Airport Road). Initial funds are requested for construction. This is a Cash Flow project with \$8,400,000.00 in SFY 16, SFY 17 and SFY 18. This is a Strategic Transportation Investments Transition project.	\$25,200,000.00
Wilkes Co. Div. 11 R-5755 REGIONAL	WBS 46418.1.1 Construct roundabout at intersection of US 421/SR 1001 (Oakwoods Road) /SR 2461 (Edgewood Road). Initial funds are requested for preliminary engineering.	\$100,000.00
Iredell Co. Div. 12 B-4766 REGIONAL	WBS 38538.2.1 Replace Bridge #69 over Rocky Creek on NC 115. Initial funds are requested for full right of way and utilities.	\$10,000.00
Buncombe Co./ Henderson Cos. Div. 13/14 R-5524C DIVISION	WBS 45817.2.D4 Intersection of SR 3526 and SR 1419. Construct roundabout. \$108,183.00 has previously been approved for right of way. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$50,000.00
Jackson Co. Div. 14 R-5206A DIVISION	WBS 42974.3.D2 SR 1449 (Cope Creek Road), SR 1710 (East Cope Creek Road) to US 23 / US 74. \$87,209.00 has previously been approved for construction. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$30,000.00
Polk Co. Div. 14 R-5756 DIVISION	WBS 46441.3.1 Realignment of SR 1326 (Pea Ridge Road) and John Sheehan Road and construction of a roundabout at the intersection with US 74. Initial funds are requested for construction.	\$1,600,000.00

STATEWIDE STRATEGIC TRANSPORTATION INVESTMENTS	4 PROJECTS	\$151,507,500.00
REGIONAL STRATEGIC TRANSPORTATION INVESTMENTS	11 PROJECTS	\$76,526,000.00
DIVISION STRATEGIC TRANSPORTATION INVESTMENTS	10 PROJECTS	\$16,673,000.00
STRATEGIC TRANSPORTATION INVESTMENTS	25 PROJECTS	\$244,706.500.00

Approval – 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. \$1,200,000.00 has previously been approved for preliminary engineering. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$900,000.00
Divisionwide Div. 1 EE-4901 DIVISION	WBS 45001.4.1 Ecosystems Enhancement Program. \$19,816,365.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$815,739.48
Northampton Co. Div. 1 R-2582B STATEWIDE	WBS 34472.1.5 US 158 from SR 1312 (St. John Church Road) to SR 1333 (Mt. Carmel Church Road) east of Jackson. \$520,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget. This is a Strategic Transportation Investments Transition project.	\$150,000.00
Divisionwide Div. 2 EE-4902 DIVISION	WBS 45002.4.1 Ecosystems Enhancement Program. \$1,560,340.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$634,172.94
Jones/ Onslow Cos. Div. 2/3 R-2514B STATEWIDE	WBS 34442.1.3 US 17 South of Belgrade to North of Maysville. \$1,260,000.00 has previously been approved for preliminary engineering. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$75,000.00

Jones Co. Div. 2 R-2514C STATEWIDE	WBS 34442.2.4 US 17 from North of Maysville to South of NC 58 near Pollocksville. \$8,704,207.00 has previously been approved for right of way and utilities. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$1,000,000.00
Divisionwide Div. 3 EE-4903 DIVISION	WBS 45003.4.1 Ecosystems Enhancement Program. \$3,364,644.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$1,138,211.27
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. \$6,940,625.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$600,000.00
Divisionwide Div. 4 EE-4904 DIVISION	WBS 45004.4.1 Ecosystems Enhancement Program. \$20,519,458.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$1,305,514.31
Divisionwide Div. 5 EE-4905 DIVISION	WBS 45005.4.1 Ecosystems Enhancement Program. \$18,911,950.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$940,909.57
Divisionwide Div. 6 EE-4906 DIVISION	WBS 45006.4.1 Ecosystems Enhancement Program. \$12,821,690.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$856,449.97
Divisionwide Div. 7 EE-4907 DIVISION	WBS 45007.4.1 Ecosystems Enhancement Program. \$20,038,005.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$186,980.77
Divisionwide Div. 8 EE-4908 DIVISION	WBS 45008.4.1 Ecosystems Enhancement Program. \$27,496,753.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$637,374.29
Divisionwide Div. 9 EE-4909 DIVISION	WBS 45009.4.1 Ecosystems Enhancement Program. \$14,214,933.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$2,216,028.29
Divisionwide Div. 10 EE-4910 DIVISION	WBS 45010.4.1 Ecosystems Enhancement Program. \$27,421,516.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$644,070.73

Divisionwide Div. 11 EE-4911 DIVISION	WBS 45011.4.1 Ecosystems Enhancement Program. \$17,457,820.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$18,161.93
Divisionwide Div. 13 EE-4913 DIVISION	WBS 45013.4.1 Ecosystems Enhancement Program. \$30,778,870.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$978,319.81
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. \$35,917,210.00 has previously been approved for construction. Additional funds are requested. This is a Strategic Transportation Investments Transition project.	\$600,000.00
Divisionwide Div. 14 EE-4914 DIVISION	WBS 45014.4.1 Ecosystems Enhancement Program. \$23,608,229.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$432,912.00
TRUST FUND INTRASTATE SUMMARY		19 PROJECTS
		\$14,129,845.36

Approval – State Highway Trust Funds – Urban Loops (For projects previously identified as Urban Loop projects)

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
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. \$12,499,453.00 has previously been approved for preliminary engineering. Additional funds are requested.	\$50,000.00
TRUST FUND URBAN LOOP		1 PROJECT
		\$50,000.00
STRATEGIC TRANSPORTATION INVESTMENTS		25 PROJECTS
		\$244,706,500.00
TRUST FUND INTRASTATE SUMMARY		19 PROJECTS
		\$14,129,845.36
TRUST FUND URBAN LOOP		1 PROJECT
		\$50,000.00
SUMMARY OF FUNDS		45 PROJECTS
		\$258,886,345.36

FYI: Funding for Transition Period projects is excluded from the Transportation Investment Strategy Formula.

Approval – Funds for Specific Federal-Aid Projects

A motion was made by Board Member Fearing, seconded by Board Member Alexander, to approve the following:

Division 1

Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Dare Co. B-2500 REGIONAL	32635.3.5, BRNHF-0012(063) Replace Bridge #11 over the Oregon Inlet on NC 12. Funds are needed for construction. Project is subject to approval by FHWA. This is a Strategic Transportation Investments Transition project.	\$236,000,000.00 Cost \$188,800,000.00 Fed. \$47,200,000.00 State
Dare Co. B-2500 REGIONAL	32635.1.4, BRNHF-0012(048) Replace Bridge #11 over the Oregon Inlet on NC 12. \$21,500,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate. This is a Strategic Transportation Investments Transition project.	\$4,000,000.00 Cost \$3,200,000.00 Fed. \$800,000.00 State

Safety

Martin Co. W-5601W REGIONAL	50138.3.24, HSIP-0011(031) NC 11 / 42 at NC 903. Funds are needed for construction to realign intersection.	\$500,000.00 Cost \$450,000.00 Fed. \$50,000.00 State
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Municipal Bridge

Dare Co. B-5417 DIVISION	45450.3.1, BRZ-0154(003) Replace Bridge #17 over Snow Goose Canal on South Dogwood Trail. Funds are needed for construction.	\$1,275,000.00 Cost \$1,020,000.00 Fed. \$255,000.00 Local
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Project Mitigation

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Divisionwide EE-4901 DIVISION	45001.4.1, EEP-000S(471) Ecosystems Enhancement Program. \$19,816,365.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$94,871.00 Cost \$75,895.00 Fed. \$18,976.00 State

Division 2

Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Carteret Co. B-4722B REGIONAL	38496.3.FR1, BRNHS-0070(084) Replace Bridge #33 over North River on US 70, 0.672 miles. \$12,300,000.00 has previously been approved for construction. Funds need to be increased \$3,966,033.00 to reflect the low bid received on April 21, 2015.	\$3,966,033.00 Cost \$3,172,826.00 Fed. \$793,207.00 State

Safety

Carteret Co. W-5319 STATEWIDE	46142.2.1, HSIP-0070(137) US 70 from west of Willis Road to Banks Street. Funds are needed for full right of way and utilities.	\$45,000.00 Cost \$40,500.00 Fed. \$4,500.00 State
Pitt Co. SS-4902BW DIVISION	44565.1.1, HSIP-1700(018) SR 1700 (Old Tar Road) at SR 1133 (Main Street). Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State

Project Mitigation

Divisionwide EE-4902 DIVISION	45002.4.1, EEP-000S(472) Ecosystems Enhancement Program. \$1,560,340.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$354,342.00 Cost \$283,473.00 Fed. \$70,869.00 State
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Division 3

Urban

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
New Hanover Co. U-5534B DIVISION	44096.3.3, STPDA-0332(044) The Heidi Trask Drawbridge on US 74 (Wrightsville Avenue) over the Intercoastal Waterway on the mainland side of the drawbridge. Funds are needed for construction to construct a public walkway.	\$448,000.00 Cost \$358,400.00 Fed. \$89,600.00 Local

Safety

New Hanover Co. W-5103A REGIONAL	41867.3.2, HSIP-0421(046) US 421 Carolina Beach Road from George Anderson Road to SR 1100 (River Road). Funds are needed for construction for widening of directional crossovers and off-set left at signalized intersections.	\$5,441,000.00 Cost \$4,896,900.00 Fed. \$544,100.00 State
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Project Mitigation

Divisionwide	45003.4.1, EEP-000S(473)	\$591,682.00	Cost
EE-4903	Ecosystems Enhancement Program. \$3,364,644.00 has	\$473,344.00	Fed.
DIVISION	previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$118,338.00	State

Bicycle and Pedestrian

Onslow Co.	40235.3.FD4, STPEB-0314(008)	\$232,500.00	Cost
EB-4705	Lejeune Boulevard Greenway from the intersection of Lejeune	\$186,000.00	Fed.
DIVISION	Boulevard and Montford Point Road (Beirut Memorial) to the intersection of Lejeune Boulevard and Camp Knox Road and west to Scales Creek. \$1,550,000.00 has previously been approved for construction. Additional funds are needed for construction based on the latest estimate.	\$46,500.00	Local

Division 4

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Halifax Co.	52002.1.1, NHPP-0095(023)152	\$10,000.00	Cost
I-5724	I-95 from Nash County Line to SR 1226 (Bellamy Lake Road).	\$8,000.00	Fed.
STATEWIDE	Funds are needed for preliminary engineering.	\$2,000.00	State
Johnston Co.	34182.3.FSU3, IMS-095-2(119)105	\$210,000.00	Cost
I-3318BB	Replace Bridges #114 and #116 over the Little River on I-95.	\$168,000.00	Fed.
STATEWIDE	\$23,000.00 has previously been approved for utilities. Additional funds are needed based on the latest estimate.	\$42,000.00	State
Johnston Co.	52001.1.1, NHPP-0040(014)340	\$10,000.00	Cost
I-5723	I-40 from 0.6 miles east of SR 1211 (Morgan Road) in Johnston	\$8,000.00	Fed.
STATEWIDE	County to Sampson County Line. Funds are needed for preliminary engineering.	\$2,000.00	State
Johnston Co.	53025.1.1, NHPP-0095(024)97	\$10,000.00	Cost
I-5784	I-95 from SR 1162 (Black Creek Road) to 0.4 mile north of	\$8,000.00	Fed.
STATEWIDE	US 70 Bypass. Funds are needed for preliminary engineering.	\$2,000.00	State
Nash Co.	52003.1.1, NHPP-0095(020)136	\$10,000.00	Cost
I-5725	I-95 from 1 mile north of NC 58 to SR 1700 (Oak Level Road).	\$8,000.00	Fed.
STATEWIDE	Funds are needed for preliminary engineering.	\$2,000.00	State
Nash Co.	52004.1.1, NHPP-0095(021)143	\$10,000.00	Cost
I-5726	I-95 from SR 1524 (Red Oak-Battleboro Road) to the Halifax	\$8,000.00	Fed.
STATEWIDE	County Line. Funds are needed for preliminary engineering.	\$2,000.00	State
Nash Co.	53004.1.1, NHPP-0095(025)137	\$10,000.00	Cost
I-5761	I-95 from 1.1 miles north of SR 1604 (Old Carriage Road) to	\$8,000.00	Fed.
STATEWIDE	1.7 miles north of SR 1700 (Oak Level Road). Funds are needed for preliminary engineering.	\$2,000.00	State

Wilson Co. I-5727 STATEWIDE	52005.1.1, NHPP-0095(022)124 I-95 from 0.2 miles north of SR 1116 (Governor Hunt Road) to 2 miles north of SR 1154 (St. Rose Church Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State
Wilson Co. I-5842 STATEWIDE	53048.1.1, NHPP-0095(026)125 I-95 from 0.7 mile north of SR 1309 (Bloomery Road) to the Nash County Line. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$8,000.00 Fed. \$2,000.00 State

National Highway

Johnston Co. I-5303 STATEWIDE	47019.3.FS1, NHPP-095-2(129)77 I-95 from the Johnston County Line (mile marker 77.88) to east of I-40 (mile marker 84), 6.1 miles. \$4,650,000.00 has previously been approved for construction. Funds need to be decreased (\$150,290.00) to reflect the low bid received on April 21, 2015.	-\$150,290.00 Cost -\$120,232.00 Fed. -\$30,058.00 State
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Urban

Johnston Co. U-5726 REGIONAL	54017.1.1, NHP-0301(036) US 301 / NC 39 / NC 96 from SR 1623 (Booker Dairy Road) to SR 2302 (Ricks Road). Funds are needed for preliminary engineering.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
Goldsboro / Wayne Co. U-3609A REGIONAL	39026.3.FR1, STP-0013(033) US 13 (Berkeley Boulevard) from SR 1560 (Royal Avenue) to South Drive, 1.081 miles. \$2,300,000.00 has previously been approved for construction. Funds need to be increased \$1,199,162.00 to reflect the low bid received on May 19, 2015. This is a Strategic Transportation Investments Transition project.	\$1,199,162.00 Cost \$959,330.00 Fed. \$239,832.00 State

Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Nash Co. B-5124 REGIONAL	42270.3.FR1, BRSTP-0301(025) Replace Bridges # 85, #141 and #151 over Swift Creek on US 301, 1.322 miles. \$ 6,100,000.00 has previously been approved for construction. Funds need to be decreased (\$227,488.00) to reflect the low bid received on April 21, 2015.	-\$227,488.00 Cost -\$181,990.00 Fed. -\$45,498.00 State

Rail Program

Nash Co. Z-5400DD DIVISION	43600.1.46, RR-1733(019) Highway-Railway Grade Crossing Safety Project at the intersection of SR 1733 (Main Street) and the CSX Transportation Tracks; Crossing #629 832J. Funds are needed for preliminary engineering.	\$24,532.00 Cost \$22,079.00 Fed. \$2,453.00 State
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Project Mitigation

Divisionwide EE-4904 DIVISION	45004.4.1, EEP-000S(474) Ecosystems Enhancement Program. \$20,519,458.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$663,426.00 \$530,740.00 \$132,686.00	Cost Fed. State
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Division 5

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Durham Co. I-5729 STATEWIDE	52007.1.1, NHPP-0085(013) I-85 from US 15 / US 501 to east of SR 1827 (Midland Terrace Road). Funds are needed for preliminary engineering.	\$15,000.00 \$12,000.00 \$3,000.00	Cost Fed. State
Granville Co. I-5787 STATEWIDE	53027.1.1, NHPP-0085(014) I-85 north of NC 56 to north of SR 1135 (Smith Road). Funds are needed for preliminary engineering.	\$5,000.00 \$4,000.00 \$1,000.00	Cost Fed. State
Granville Co. I-5819 STATEWIDE	50462.1.1, NHPP-0085(015) I-85 from 0.2 mile north of US 15 to Vance County Line. Funds are needed for preliminary engineering.	\$5,000.00 \$4,000.00 \$1,000.00	Cost Fed. State
Granville Co. I-5843 STATEWIDE	53049.1.1, NHPP-0085(016) I-85 from 1 mile north of SR 1135 (Smith Road) to 0.2 mile north of US 15. Funds are needed for preliminary engineering.	\$5,000.00 \$4,000.00 \$1,000.00	Cost Fed. State

Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Wake Co. B-4659 DIVISION	38456.3.FD1, BRZ-1393(003) Replace Bridge #373 over Bassal Creek on SR 1393, 0.232 miles. \$1,100,000.00 has previously been approved for construction. Funds need to be increased \$774,909.00 to reflect the low bid received on March 17, 2015. This is a Strategic Transportation Investments Transition project.	\$774,909.00 \$619,927.00 \$154,982.00	Cost Fed. State

Safety

Durham Co. W-5601E REGIONAL	50138.2.6, HSIP-0157(006) NC 157 (Guess Road) at North Pointe Drive / Albany Street. Funds are needed for full right of way and utilities.	\$4,000.00 \$3,600.00 \$400.00	Cost Fed. State
Wake Co. W-5601AB REGIONAL	50138.1.FR29, HSIP-0096(019) NC 96 at NC 98. \$3,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$72,000.00 \$64,800.00 \$7,200.00	Cost Fed. State

Wake Co. W-5601CG DIVISION	50138.1.86, HSIP-2000(010) SR 2000 (Wake Forest Road) at Creekside Crossing. Funds are needed for preliminary engineering.	\$14,000.00 Cost \$12,600.00 Fed. \$1,400.00 State
Wake Co. W-5601CH DIVISION	50138.1.87, HSIP-1435(010) SR 1435 (Old Raleigh Road) at SR 1521 (Lake Pine Drive). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Wake Co. W-5601G DIVISION	50138.2.FD9, HSIP-1009(29) SR 1007 (Poole Road) at SR 2967 (New Hope Road). Funds are needed for full right of way and utilities.	\$290,000.00 Cost \$261,000.00 Fed. \$29,000.00 State

Project Mitigation

Statewide EE-4905 STATEWIDE	45005.4.1, EEP-000S(475) Ecosystems Enhancement Program. \$18,911,950.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$172,917.00 Cost \$138,334.00 Fed. \$34,583.00 State
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Division 6

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Cumberland Co. I-5788 STATEWIDE	53028.1.1, NHPIM-0095(018) 63 I-95 from 0.3 mile north of SR 1006 (Maxwell Road) to 2 miles north of SR 1813 (Percy Strickland Road). Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Robeson Co. I-5308 STATEWIDE	47031.3.FS1, NHPP-095-1(093)16 I-95 from mile marker 16 to mile marker 22, 6.0 miles. \$7,000,000.00 has previously been approved for construction. Funds need to be increased \$842,998.00 to reflect the low bid received on May 19, 2015.	\$842,998.00 Cost \$674,398.00 Fed. \$168,600.00 State

Safety

Cumberland Co. W-5206AE DIVISION	45336.3.31, HSIP-1104(018) SR 1104 (Strickland Bridge Road) from south of SR 3365 (Hackney Loop) to just south of SR 1109 (Dundle Road) in Fayetteville. Funds are needed for construction of a left turn lane.	\$637,000.00 Cost \$573,300.00 Fed. \$63,700.00 State
Cumberland Co. W-5206AD DIVISION	45336.3.30, HSIP-1104(017) SR 1104 (Strickland Bridge Road) from SR 1105 (Graham Road) to south of Brookmere Place in Fayetteville. \$2,700.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$561,000.00 Cost \$504,900.00 Fed. \$56,100.00 State
Cumberland Co.	45336.2.39, HSIP-0024(067) NC 24 / NC 87 from Winston Avenue to Martin Luther King	\$210,000.00 Cost \$189,000.00 Fed.

W-5206AM STATEWIDE	westbound ramps and NC 24 / NC 210 (Rowan Street) between Ray Avenue and Ramsey Street. Funds are needed for full right of way and utilities.	\$21,000.00	State
Cumberland Co. W-5512 DIVISION	50079.3.FD1, HSIP-2220(005) SR 2220 (Tom Starling Road) from US 301 to NC 87, 4.431 miles. \$3,150,000.00 has previously been approved for construction. Funds need to be increased \$1,352,260.00 to reflect the low bid received on May 19, 2015.	\$1,352,260.00 \$1,081,808.00 \$270,452.00	Cost Fed. State
Cumberland Co. W-5601CD REGIONAL	50138.1.83, HSIP-0095(019) I-95 Business / US 301 (Eastern Boulevard) from Brock Street to SR 1006 (Person Street). Funds are needed for preliminary engineering.	\$95,000.00 \$85,500.00 \$9,500.00	Cost Fed. State
Cumberland Co. W-5601CE STATEWIDE	50138.1.84, HSIP-0401(271) US 401 (Raeford Road) from SR 1400 (Cliffdale Road) to SR 1593 (Hoke Loop Road). Funds are needed for preliminary engineering.	\$45,000.00 \$40,500.00 \$4,500.00	Cost Fed. State
Harnett Co. W-5206AG REGIONAL	45336.3.FR33, HSIP-0421(079) Campbell University Pedestrian Tunnel under US 421 / NC 27 in Buies Creek, 0.491 miles. \$2,600,000.00 has previously been approved for construction. Funds need to be increased \$343,081.00 to reflect the low bid received on May 19, 2015.	\$343,081.00 \$274,465.00 \$68,616.00	Cost Fed. State
Harnett Co. W-5601CC DIVISION	50138.1.82, HSIP-1229(015) SR 1229 (McDouglad Road) curve with culvert located east of SR 1251. Funds are needed for preliminary engineering.	\$60,000.00 \$54,000.00 \$6,000.00	Cost Fed. State
Robeson Co. W-5206AL DIVISION	45336.3.38, HSIP-1004(058) SR 1004 (Tarheel Road) between SR 1971 (Denmark Road) and SR 1972 (Musselwhite Road) east of SR 1969 (Smith Road) and Bridges #46 and #50. Funds are needed for construction to install guardrail and improve superelevation in two curves.	\$667,000.00 \$600,300.00 \$66,700.00	Cost Fed. State

Rail Program

Harnett Co. Z-5400FO DIVISION	43600.1.60, RR-1810(002) Highway-Railway Grade Crossing flashers and gates, SR 1810 (Stewart Road) at CSX Crossing #629 745F near Dunn. Funds are needed for preliminary engineering.	\$22,898.00 \$20,609.00 \$2,289.00	Cost Fed. State
Harnett Co. Z-5400FQ DIVISION	43600.1.62, RR-0613(004) Highway-Railway Grade Crossing flashers and gates in Dunn at W. Pearsall Street at CSX Crossing #629 756T. Funds are needed for preliminary engineering.	\$23,401.00 \$21,061.00 \$2,340.00	Cost Fed. State
Robeson Co. Z-5400FL DIVISION	43600.3.57, RR-1811(001) Railway-Highway Grade Crossing Safety Project at the Intersection of SR 1811 Nantucket Road and the CSX Intersection Transportation Railway Tracks; Crossing #629 585U near Rex. Construction funds are needed for the installation of signals and gates.	\$281,839.00 \$253,655.00 \$28,184.00	Cost Fed. State

Project Mitigation

Divisionwide	45006.4.1, EEP-000S(476)	\$702,786.00	Cost
EE-4906	Ecosystems Enhancement Program. \$12,821,689.00 has	\$562,228.00	Fed.
DIVISION	previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$140,558.00	State

Division 7

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Guilford Co.	34820.3.FS29, NHF-0708(062)	-\$4,260,623.00	Cost
U-2524BC	Greensboro Western Loop (I-73 Connector) from I-73 / I-840	-\$3,408,498.00	Fed.
STATEWIDE	to SR 2085 (Bryan Boulevard) interchange, 0.985 miles. \$9,900,000.00 has previously been approved for construction. Funds need to be decreased (\$4,260,623.00) to reflect the low bid received on June 16, 2015. This is a Strategic Transportation Investments Transition project.	-\$852,125.00	State

Urban

Guilford Co.	47026.2.2, STP-0220(060)	\$360,000.00	Cost
U-5306A	US 220 (Battleground Avenue) intersection with Benjamin	\$288,000.00	Fed.
REGIONAL	Parkway / Cone Boulevard. \$1,000,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate. This is a Strategic Transportation Investments Transition project.	\$72,000.00	State
Guilford Co.	45484.2.1, STPDA-0708(045)	\$400,000.00	Cost
U-5326	SR 1008 (Market Street) and SR 1546 (College Road).	\$320,000.00	Fed.
DIVISION	\$560,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate.	\$80,000.00	Local

Bridge

Alamance Co.	50070.3.14, BRZ-1002(046)	\$1,081,000.00	Cost
BP-5500N	SR 1002 (Altamahaw Union Ridge Road) over Toms Creek	\$864,800.00	Fed.
DIVISION	(Lake Burlington); SR 2711 (Troxler Mill Road) over Haw River. Funds are needed for construction for bridge preservation.	\$216,200.00	State
Rockingham Co.	40242.2.1, BRSTP-2600(001)	\$142,000.00	Cost
B-4964	Replace Bridge #85 over Southern Railway on SR 2600	\$113,600.00	Fed.
DIVISION	(Mizpah Church Road). Funds are needed for full right of way and utilities.	\$28,400.00	State

Project Mitigation

Divisionwide	45007.4.1, EEP-000S(477)	\$570,814.00	Cost
EE-4907	Ecosystems Enhancement Program. \$20,038,004.00 has	\$456,650.00	Fed.
DIVISION	previously been approved for project mitigation. Additional funds are needed for SFY15 adjustment.	\$114,164.00	State

Division 8

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Randolph Co. I-5737 STATEWIDE	52019.1.1, NHPP-0073(041) I-73 from 1.3 miles north of SR 1504 (Spero Road) to US 311. Funds are needed for preliminary engineering.	\$10,000.00 \$8,000.00 \$2,000.00	Cost Fed. State
Randolph Co. I-5738 STATEWIDE	52020.1.1, NHPP-0085(012) I-85 from south of SR 1009 to north of SR 1912 (Lunar Drive) in Archdale. Funds are needed for preliminary engineering.	\$150,000.00 \$120,000.00 \$30,000.00	Cost Fed. State
Randolph Co. I-5763 STATEWIDE	53006.1.1, NHPP-0073(042) I-73 from US 311 to 0.6 mile north of SR 1938 (Hockett Dairy Road). Funds are needed for preliminary engineering.	\$150,000.00 \$120,000.00 \$30,000.00	Cost Fed. State

Urban

Randolph Co. U-5305 STATEWIDE	47025.3.FS1, STPNHS-0049(030) NC 49 intersection with SR 1144 (Mack Road) and connector road re-alignment with US 64 west, 0.260 miles. \$2,300,000.00 has previously been approved for construction. Funds need to be increased \$230,835.00 to reflect the low bid received on May 19, 2015. This is a Strategic Transportation Investments Transition project.	\$230,835.00 \$184,668.00 \$46,167.00	Cost Fed. State
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Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Randolph Co. B-5114 REGIONAL	42252.3.FR1, BRZ-1619(005) Replace Bridge #136 over US -29-70/ I-85 Business on SR 1619 (Prospect Street) in High Point, 0.281 miles. \$5,700,000.00 has previously been approved for construction. Funds need to be decreased (\$257,251.00) to reflect the low bid received on June 16, 2015. This is a Strategic Transportation Investments Transition project.	-\$257,251.00 -\$205,801.00 -\$51,450.00	Cost Fed. State

Safety

Scotland Co. W-5208M REGIONAL	45338.3.13, HSIP-0015(043) US 15/501 at NC 144. Funds are needed for construction for intersection improvements.	\$31,000.00 \$27,900.00 \$3,100.00	Cost Fed. State
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Project Mitigation

Divisionwide EE-4908 DIVISION	45008.4.1, EEP-000S(478) Ecosystems Enhancement Program. \$27,496,752.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$1,998,671.00 \$1,598,935.00 \$399,736.00	Cost Fed. State
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Division 9

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Forsyth Co. I-5767 STATEWIDE	53010.1.1, NHPP-0074(177) I-74 / US 311 from 0.7 miles east of I-40 to the Guilford County Line. Combined with I-5736; I-74 / US 311 from Forsyth County Line to SR 1300 (Green Road) in High Point. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Congestion Mitigation

Rowan Co. C-5158 EXEMPT	46223.1.F1, CMS-0908(002) Kern Street, Salisbury Avenue, Crook Street, Oak Street and Balfour Quarry Road in Granite Quarry. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local
Rowan Co. C-5160 EXEMPT	46225.1.F1, CMS-0914(031) Salisbury-Newsome Road. Funds are needed for preliminary engineering.	\$21,000.00 Cost \$16,800.00 Fed. \$4,200.00 Local

Urban

Forsyth Co./ Walkertown U-4741LD DIVISION	39745.3.19, STPDA-0923(005) Darrow Road from Old Hollow Road to the Walkertown Community Park Entrance. Funds are needed for construction of a sidewalk.	\$557,000.00 Cost \$445,600.00 Fed. \$111,400.00 Local
Forsyth Co./Winston- Salem U-5539A DIVISION	50099.1.2, STPDA-0918(104) Martin Luther King, Jr. Drive. Funds are needed for preliminary engineering.	\$120,000.00 Cost \$96,000.00 Fed. \$24,000.00 Local

Bridge

Forsyth Co. BD-5109X DIVISION	45355.2.24, BRSTP-2624(003) Replace Bridge #73 over Abbotts Creek on SR 2624. Funds are needed for full right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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Safety

Davidson Co. SS-4909BJ REGIONAL	44542.1.1, HSIP-0109(020) NC 109 at SR 1753 (Jesse Green Road). Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
Davidson Co. SS-4909BK DIVISION	44543.1.1, HSIP-2085(005) SR 2085 (Lake Road) at SR 2060 (Kendall Mill Road) in Thomasville. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Davidson Co. W-5601CF REGIONAL	50138.1.85, HSIP-0085(011) I-85 Business from SR 1797 (Evans Road) to SR 1963 (Moose Lodge Road). Funds are needed for preliminary engineering.	\$140,000.00 Cost \$126,000.00 Fed. \$14,000.00 State

Forsyth Co. SS-4909BI DIVISION	44541.1.1, HSIP-1120(012) SR 1120 (W. Clemmons Road) at SR 2902 (Ebert Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Rowan Co. W-5316 STATEWIDE	46139.3.FS1, STPNHS-0052(040) US 52 at the intersection with SR 2342 (Gold Knob Road), SR 2319 (Crescent Road) and SR 2382 (Anthony Road), 0.261 miles. \$1,100,000.00 has previously been approved for construction. Funds need to be decreased (\$175,985.00) to reflect the low bid received on March 17, 2015.	-\$175,985.00 Cost -\$140,788.00 Fed. -\$35,197.00 State
Rowan Co. W-5516 DIVISION	44105.3.FD1, HSIP-1221(018) SR 1210 (Old Beatty Ford Road) / SR 1221 (Bostian Road) to SR 1337 (Lentz Road) over I-85. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published August 4, 2015 with \$2,400,000 in Federal Funds (HSIP), \$12,700,000 in Strategic Transportation Investments Funds, see Item K-3.	\$2,400,000.00 Cost \$2,160,000.00 Fed. \$240,000.00 State

Project Mitigation

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Divisionwide EE-4909 DIVISION	45009.4.1, EEP-000S(479) Ecosystems Enhancement Program. \$14,214,933.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$679,927.00 Cost \$543,941.00 Fed. \$135,986.00 State

Division 10

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Mecklenburg Co. R-2248EA STATEWIDE	34410.3.FS31, CMS-0485(036) ITS Contract for R-2248E, I-485 from Charlotte Western Outer Loop west of I-77 to I-85 north \$ 1,500,000.00 has previously been approved for construction. Funds need to be decreased (\$533,648.00) to reflect the low bid received on May 19, 2015. This is a Strategic Transportation Investments Transition project.	-\$533,648.00 Cost -\$426,918.00 Fed. -\$106,730.00 State

National Highway

Mecklenburg Co./Cabarrus Co. R-2123CG STATEWIDE	34379.3.FS33, NHPF-117-1(057) I-485 (Charlotte Eastern Outer Loop) from US 74 east (Independence Boulevard) to I-85 north, 3.845 miles. \$600,000.00 has previously been approved for construction. Funds need to be decreased (\$110,742.00) to reflect the low bid received on March 17, 2015. This is a Strategic Transportation Investments Transition project.	-\$110,742.00 Cost -\$88,594.00 Fed. -\$22,148.00 State
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Mecklenburg Co. U-5526 REGIONAL	50081.1.2, NHPP-0074(153) US 74 (Independence Boulevard) from I-277 to Wallace Lane. \$700,000.00 has previously been approved for preliminary engineering. Funds need to be increased based on the latest estimate.	\$200,000.00 \$160,000.00 \$40,000.00	Cost Fed. State
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Congestion Mitigation

Cabarrus Co. C-5161 EXEMPT	46226.1.F1, CMS-1034(020) Kannapolis- Irish Buffalo Creek Greenway. Funds are needed for preliminary engineering.	\$290,000.00 \$232,000.00 \$58,000.00	Cost Fed. Local
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Enhancement

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Stanly Co. EB-5526 DIVISION	50042.3.FD1, STPEB-1001(063) Leonard Avenue from Main Street to NC 24 / NC 27 in Albemarle. Funds are needed for construction for new sidewalk improvements. This is a Strategic Transportation Investments Transition project.	\$440,000.00 \$352,000.00 \$88,000.00	Cost Fed. State

Bridge

Cabarrus Co. B-4972 DIVISION	40096.3.FD1, BRSTP-1006(032) Replace Bridge #227 over Rocky River on SR 1006, 0.256 miles. \$2,800,000.00 has previously been approved for construction. Funds need to be increased \$696,967.00 to reflect the low bid received on June 16, 2015.	\$696,967.00 \$557,574.00 \$139,393.00	Cost Fed. State
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Safety

Cabarrus Co. W-5210J REGIONAL	45340.3.10, HSIP-0073(035) NC 73 from SR 1529 (Riding Trail) to SR 1507 (Laforest Road) near Kannapolis. Funds are needed for construction to construct a left turn lane.	\$230,000.00 \$207,000.00 \$23,000.00	Cost Fed. State
Mecklenburg Co. SS-4910BW DIVISION	44544.1.1, HSIP-3168(002) SR 3168 (Sam Newell) and Northeast Parkway in Matthews.. Funds are needed for preliminary engineering.	\$10,000.00 \$9,000.00 \$1,000.00	Cost Fed. State
Union Co. W-5210N DIVISION	45340.3.14, HSIP-1514(008) SR 1514 (Rocky River Road) and SR 1508 (Poplin Road) near Indian Trail. Funds are needed for construction of a roundabout.	\$475,000.00 \$427,500.00 \$47,500.00	Cost Fed. State

Rail Program

Cabarrus Co. P-4405EA DIVISION	42412.3.8, STP-000S(608) Gladys H. Doster private crossing in Harrisburg; intersection of milepost 363.28 and the NCR/Norfolk Southern Railway Tracks; Crossing #715 329N. \$325,000.00 has previously been approved for construction. Additional funds are needed for construction for private crossing.	\$61,450.00 \$61,450.00 \$0.00	Cost Fed. State
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Project Mitigation

Divisionwide	45010.4.1, EEP-000S(480)	\$2,277,053.00	Cost
EE-4910	Ecosystems Enhancement Program. \$27,421,515.00 has	\$1,821,642.00	Fed.
DIVISION	previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$455,411.00	State

Bicycle and Pedestrian

Mecklenburg Co.	38668.3.5, STPDA-1003(081)	\$245,062.00	Cost
EB-4715E	Charlotte-Little Sugar Creek Greenway from Tyvola Road to I-485. \$1,900,000.00 has previously been approved for	\$196,050.00	Fed.
DIVISION	construction. Additional funds are needed based on the latest estimate. This is a Strategic Transportation Investments Transition project.	\$49,012.00	State

Division 11

Safety

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Wilkes Co.	45475.2.FR1, HSIP-0268(018)	\$750,000.00	Cost
W-5503	NC 268 east of North Wilkesboro. Funds are needed for full	\$675,000.00	Fed.
REGIONAL	right of way and utilities.	\$75,000.00	State
Watauga Co.	44545.1.1, HSIP-0088(008)	\$5,000.00	Cost
SS-4911AI	NC 88 from the Tennessee State Line to the Ashe County Line.	\$4,500.00	Fed.
REGIONAL	Funds are needed for preliminary engineering.	\$500.00	State

Project Mitigation

Divisionwide	45011.4.1, EEP-000S(481)	\$1,978,123.00	Cost
EE-4911	Ecosystems Enhancement Program. \$17,457,819.00 has	\$1,582,497.00	Fed.
DIVISION	previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$395,626.00	State

Division 12

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Gaston Co.	41153.2.FS1, IMF-085-1(113)17	\$4,700,000.00	Cost
I-5000	I-85 and US 321 interchange. Funds are needed for full	\$3,760,000.00	Fed.
STATEWIDE	right of way.	\$940,000.00	State
Gaston Co.	41153.2.FSU1, IMF-85-1(113)17	\$2,600,000.00	Cost
I-5000	I-85 and US 321 interchange. Funds are needed for utilities.	\$2,080,000.00	Fed.
STATEWIDE		\$520,000.00	State

National Highway

Iredell Co.	39894.3.FS1, IMS-77-1(177)39	\$470,973.00	Cost
K-4908	I-77 Rest Area at mile marker #58, 1.572 miles. \$17,100,000.00	\$376,778.00	Fed.
STATEWIDE	has previously been approved for construction. Funds need to be increased \$470,973.00 to reflect the low bid received on April 21, 2015. This is a Strategic Transportation Investments Transition project.	\$94,195.00	State

Safety

Catawba Co.	44546.1.1, HSIP-0127(013)	\$5,000.00	Cost
SS-4912BM	NC 127 at 1st Avenue NE. Funds are needed for preliminary engineering.	\$4,500.00	Fed.
REGIONAL		\$500.00	State
Catawba Co.	44549.1.1, HSIP-0070(193)	\$10,000.00	Cost
SS-4912BO	US 70 / US 321 Business at SR 1476 / SR 1283 (Fairgrove Church Road). Funds are needed for preliminary engineering.	\$9,000.00	Fed.
REGIONAL		\$1,000.00	State
Cleveland Co.	44550.1.1, HSIP-0226(024)	\$5,000.00	Cost
SS-4912BQ	NC 226 from NC 180 to SR 2232 (Roundtree Road) near Grover. Funds are needed for preliminary engineering.	\$4,500.00	Fed.
REGIONAL		\$500.00	State
Iredell Co.	44547.1.1, HSIP-1306(028)	\$5,000.00	Cost
SS-4912BN	SR 1306 (Rinehardt Road) from NC 150 to NC 115. Funds are needed for preliminary engineering.	\$4,500.00	Fed.
DIVISION		\$500.00	State
Iredell Co.	44548.1.1, HSIP-0021(022)	\$5,000.00	Cost
SS-4912BP	US 21 at SR 1845 (Tabor Road) / SR 2152 (Chief Thomas Road). Funds are needed for preliminary engineering.	\$4,500.00	Fed.
REGIONAL		\$500.00	State

Project Mitigation

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Divisionwide	45012.4.1, EEP-000S(482)	\$796,546.00	Cost
EE-4912	Ecosystems Enhancement Program. \$13,916,689.00 has	\$637,236.00	Fed.
DIVISION	previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$159,310.00	State

Division 13

Interstate

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Madison Co.	46191.3.FS1, NHPP-026-1(195)9	-\$1,538,606.00	Cost
I-5372	I-26 from Mile Marker 9 to the Buncombe County Line, 3.700 miles. \$4,000,000.00 has previously been approved for construction. Funds need to be decreased (\$1,538,606.00) to reflect the low bid received on March 17, 2015.	-\$1,230,885.00	Fed.
STATEWIDE		-\$307,721.00	State

Bridge

McDonald B-3673 STATEWIDE	33217.3.FS1, BRNHS-221(010) Replace Bridge #17 over the Second Broad River on US 221, 0.511 miles. \$5,600,000.00 has previously been approved for construction. Funds need to be increased \$1,152,236.00 to reflect the low bid received on April 21, 2015.	\$1,152,236.00 \$921,789.00 \$230,447.00	Cost Fed. State
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Safety

Buncombe Co. SS-4913BY DIVISION	44551.1.1, HSIP-1220(004) SR 1220 (Dogwood Road) from US 19-23 to SR 1226 (Rhinehart Road) near Chandler. Funds are needed for preliminary engineering.	\$10,000.00 \$9,000.00 \$1,000.00	Cost Fed. State
Buncombe Co. SS-4913BZ DIVISION	44552.1.1, HSIP-3495(002) SR 3495 (Glen Bridge Road) from NC 191 to SR 3496 (Piner Road) near Arden. Funds are needed for preliminary engineering.	\$15,000.00 \$13,500.00 \$1,500.00	Cost Fed. State

Project Mitigation

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Divisionwide EE-4913 DIVISION	45013.4.1, EEP-000S(483) Ecosystems Enhancement Program. \$30,778,870.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$411,088.00 \$328,870.00 \$82,218.00	Cost Fed. State

Division 14

Bridge

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Jackson Co. B-5410 DIVISION	46125.2.1, BRZ-1367(003) Replace Bridge #221 over Little Savannah Creek on SR 1367. Funds are needed for full right of way and utilities.	\$800,000.00 \$640,000.00 \$160,000.00	Cost Fed. State

Safety

Graham Co. SS-4914CC REGIONAL	44554.1.1, HSIP-0143(007) NC 143 from the Tennessee State Line to the northern intersection with US 129 near Robbinsville. Funds are needed for preliminary engineering.	\$10,000.00 \$9,000.00 \$1,000.00	Cost Fed. State
Graham Co. W-5601BQ DIVISION	50138.3.70, HSIP-1115(23) SR 1115 (Snowbird Road) from SR 1124 (Hedrick Road) to SR 1119 (Cornsilk Branch) near Robbinsville. Funds are needed for construction for safety improvements.	\$70,000.00 \$63,000.00 \$7,000.00	Cost Fed. State

Haywood Co. W-5601CB REGIONAL	50138.2.81, HSIP-0276(014) US 276 at Bridges #32, #125 and #93 near Canton. Funds are needed for full right of way and utilities.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
Jackson Co. SS-4914CB REGIONAL	44553.1.1, HSIP-0116(003) NC 116 (Webster Road) at SR 1359 (River Road) in Webster. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Jackson Co. SS-4914CD REGIONAL	44555.1.1, HSIP-0019(050) US 19 (Wolfetown Road) from BIA 408 (Washington Creek Road) to BIA 412 (Old Soco Road) near Cherokee. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Transylvania Co. SS-4914CE REGIONAL	44556.1.1, HSIP-0280(010) NC 280 from 400 feet east of SR 1511 (Deavor Road) to 0.1 mile east of SR 1510 near Brevard. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State

Project Mitigation

Divisionwide EE-4914 DIVISION	45014.4.1, EEP-000S(484) Ecosystems Enhancement Program. \$23,608,229.00 has previously been approved for project mitigation. Additional funds are needed for SFY15 adjustments.	\$1,716,135.00 Cost \$1,372,908.00 Fed. \$343,227.00 State
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Statewide

Congestion Mitigation

Town/ County/PROJ CATEGORY	Project Description	Estimated Cost
Statewide P-2918 EXEMPT	42801.3.F2, CMS-000S(781) Carolinian/Piedmont between Charlotte and Raleigh. Continued operation of 3rd daily frequency run. \$7,500,000.00 has previously been approved for construction. Additional funds are needed for the Carolinian/Piedmont between Charlotte and Raleigh for the FY 2015 allocation.	\$3,750,000.00 Cost \$3,000,000.00 Fed. \$750,000.00 State
Statewide C-5571 EXEMPT	51044.1.F1, CMS-000S(790) NCDOT Piedmont and Carolinian Passenger Rail Services. \$819,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$818,000.00 Cost \$654,400.00 Fed. \$163,600.00 State

ITEM M SUMMARY - 120 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$289,582,184.00

Funding for Transition Period projects is excluded from the Transportation Investment Strategy Formula.

Approval - Revisions to the 2012-2020 AND 2016-2025 STIPS

A motion was made by Board Member Fearing, seconded by Board Member Brown, to approve the following additions, modifications and deletions to the 2012-2020 and 2016 – 2025 State Transportation Improvement Plans.

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 3

I-5722 I-40, west of SR 1318 (Camp Kirkwood Road)
PENDER (milepost 393) to east of NC 210
Proj. Category (mile post 408.6). Pavement rehabilitation.
STATEWIDE **Programmed for Planning and Environmental**
Study only. (this amendment only applies to
the 2012-2020 STIP)

I-5760 I-140, I-40 to US 421. Pavement rehabilitation
NEW HANOVER **Programmed for Planning and Environmental**
Proj. Category **Study only. (this amendment only applies to**
STATEWIDE **the 2012-2020 STIP)**

DIVISION 4

I-5723 I-40, 0.6 miles east of SR 1211 (Morgan Road)
JOHNSTON (mile post 329.7) in Johnston County to
Proj. Category Sampson County line (mile post 339.8).
STATEWIDE Pavement rehabilitation.
Programmed for Planning and Environmental
Study only. (this amendment only applies to
the 2012-2020 STIP)

I-5724 I-95, Nash County line (mile post 150.9) to
HALIFAX beginning of OGFC south of NC 481
Proj. Category (mile post 152.3). Pavement rehabilitation
STATEWIDE **Programmed for Planning and Environmental**
Study only. (this amendment only applies to
the 2012-2020 STIP)

I-5725 I-95, 1 mile north of NC 58 (mile post 131.1) to
NASH SR 1700 (Oak Level Road) (mile post 135.7)
Proj. Category Pavement rehabilitation.
STATEWIDE **Programmed for Planning and Environmental**
Study only. (this amendment only applies to
the 2012-2020 STIP)

I-5726 I-95, SR 1524 (Red Oak- Battleboro Road)
NASH (mile post 143) to Halifax County line
Proj. Category (mile post 150.9). Pavement rehabilitation.
STATEWIDE **Programmed for Planning and Environmental**
Study only. (this amendment only applies to
the 2012-2020 STIP)

I-5727 I-95, south of SR 1116 (Governor Hunt Road)
WILSON (mile post 114.5) to north of SR 1309
Proj. Category (Bloomery Road) (mile post 123.7).
STATEWIDE Pavement rehabilitation.
Programmed for Planning and Environmental Study only. (this amendment only applies to the 2012-2020 STIP)

I-5784 I-95, Milepost 84 (end of I-5303 to .4 mile north)
JOHNSTON of US 70 Bypass (mile post 96.5)
Proj. Category Pavement rehabilitation..
STATEWIDE **Programmed for Planning and Environmental study only. (this amendment only applies to the 2012-2020 STIP)**

DIVISION 6

I-5732 I-74, US 74 to 0.3 miles east of NC 710.
ROBESON Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental Study only. (this amendment only applies to the 2012-2020 STIP)**
STATEWIDE

I-5788 I-95, North of NC 24 (mile post 53) to
HARNETT Johnston County line (mile post 78).
CUMBERLAND Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental Study only. (this amendment only applies to the 2012-2020 STIP)**
STATEWIDE

DIVISION 7

Y-4807B	Pine Street crossing closure	Right-of-Way FY16	\$800,000 (STPDA)
GUILFORD	and Lowdermilk Street / Sykes	FY16	<u>\$160,000 (L)</u>
Proj. Category	Avenue realignment in Greensboro.		\$960,000
DIVISION	<u>Add right-of-way in FY 16 not previously programmed, at request of MPO.</u>		

DIVISION 10

B-5935	SR 1600 (Rocky Mount	Construction FY15	\$400,000 (DP)
ANSON	Church Road), Replace Bridge	FY15	<u>\$100,000 (S(M))</u>
Proj. Category	030201 over Big Branch Creek.		\$500,000
DIVISION	<u>Add construction in FY 15 not previously programmed.</u>		
	<u>Project is using federal accelerated innovation deployment (aid) demonstration funds.</u>		

I-5746 I-277 / us 74, I-77 to Brevard Road.
MECKLENBURG Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental Study only. (this amendment only applies to the 2012-2020 STIP)**
STATEWIDE

I-5747 I-485, I-85 to SR 2808 (Camp Stewart Road).
 MECKLENBURG Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental**
 STATEWIDE **Study only. (this amendment only applies to**
the 2012-2020 STIP)

I-5748 I-485, Idelwild Road to US 74.
 MECKLENBURG Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental**
 STATEWIDE **Study only. (this amendment only applies to**
the 2012-2020 STIP)

I-5871 I-485, Idlewild Road to NC 51.
 MECKLENBURG pavement rehabilitation
Proj. Category **Programmed for Planning and Environmental**
 STATEWIDE **Study only. (this amendment only applies to**
the 2012-2020 STIP)

DIVISION 11

I-5749 I-77, SR 1341 (White Dirt Road) to 1.3 miles north
 SURRY of SR 1345 (Beulah Road). Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental**
 STATEWIDE **study only. (this amendment only applies to**
the 2012-2020 STIP)

I-5801 I-77, 1.2 miles north of us 21 to 0.4 mile north
 SURRY of SR 1136 (Ebenezer Church Road).
Proj. Category Pavement rehabilitation.
 STATEWIDE **Programmed for Planning and Environmental**
Study only. (this amendment only applies to
2012-2020 STIP)

I-5802 I-77, SR 1131 (Fax Welborn Road) to 1 mile north
 SURRY of SR 1131 (Fax Welborn Road).
Proj. Category Pavement rehabilitation.
 STATEWIDE **Programmed for Planning and Environmental**
Study only. (this amendment only applies to
2012-2020 STIP)

DIVISION 14

I-5756 I-40, Milemarker 20 to mile marker 27.
 HAYWOOD Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental**
 STATEWIDE **Study only. (this amendment only applies to**
the 2012-2020 STIP)

I-5758 I-26 / us 74, mile marker 40 to mile marker 45.
 HENDERSON Pavement rehabilitation.
Proj. Category **Programmed for Planning and Environmental**
 STATEWIDE **Study only. (this amendment only applies to**
the 2012-2020 STIP)

I-5758A I-26 / us 74, mile marker 40 to mile marker 45. Construction FY16 \$400,000 (T)
 HENDERSON Pavement

Proj. Category	rehabilitation. Construct one
STATEWIDE	mile test section prior to main contract to ensure proposed solution will perform adequately.
	<u>Add construction in FY 16 not previously programmed.</u>
I-5759	I-26, mile marker 45 to mile marker 50.
HENDERSON	Pavement rehabilitation.
Proj. Category	<u>Programmed for Planning and Environmental Study only. (this amendment only applies to the 2012-2020 STIP)</u>
STATEWIDE	

STATEWIDE				
M-0505	Transportation Program	Implement	FY16	\$300,000 (T)
STATEWIDE	Management unit (TPMU)		FY17	\$300,000 (T)
Proj. Category	oversight for locally- administered		FY18	\$300,000 (T)
DIVISION	projects including preparation		FY19	\$300,000 (T)
	of agreements and funding		FY20	\$300,000 (T)
	authorization requests.			\$1,500,000
	<u>Add Implementation in FY 16 through FY 20at request of Transportation Program Management unit.</u>			

STIP MODIFICATIONS

DIVISION 2				
F-5000	NC 306, Cherry Branch	Construction	FY16	\$800,000 (T)
CRAVEN	Visitor's Center. Replacement.			
Proj. Category	<u>Delay Construction from FY 15 to FY 16 to allow additional time to coordinate with state construction office.</u>			
TRANSITION				
DIVISION 4				
I-5761	I-95, SR 1700 (Oak level	Construction	FY16	\$1,900,000 (NHPIM)
NASH	Road) (mile post 135.7) to			
Proj. Category	SR 1770 (sunset avenue)			
STATEWIDE	(mile post 137.4). pavement rehabilitation.			
	<u>Accelerate Construction from FY 17 to FY 16 to coordinate Construction with I-5725.</u>			
DIVISION 5				
C-5569	Various, City of Oxford.	Construction	FY16	\$184,000 (CMAQ)
GRANVILLE	Construct sidewalk and		FY16	<u>\$46,000 (L)</u>
Proj. Category	crosswalk enhancements at.			\$230,000
EXEMPT	various locations			
	<u>Delay construction from FY 15 to FY 16 to allow city additional time for Planning and Design.</u>			

C-5570	Various, Town of Stovall.	Construction	FY16	\$68,000 (CMAQ)
GRANVILLE	Construct sidewalks at Stovall		FY16	<u>\$17,000 (L)</u>
Proj. Category	town center..			\$85,000
EXEMPT	<u>Delay construction from FY 15 to FY 16 to allow town additional time for Planning and Design.</u>			
U-4916	SR 1165 (Beckford Drive),	construction	FY16	\$679,000 (HP)
VANCE	Harrison Street to North Park		FY16	<u>\$170,000 (L)</u>
Proj. Category	drive in Henderson. Widen to			\$849,000
TRANSITION	three lanes with curb and gutter, storm drainage, and sidewalks.			
	<u>Delay construction from FY 15 to FY 16 to allow city additional time for right of way and utilities.</u>			
U-5315B	Morrisville Parkway extension,	construction	FY17	\$10,302,000 (L)
WAKE	NC 540 (triangle expressway		FY17	<u>\$8,500,000 (BOND R)</u>
Proj. Category	/ Western Wake freeway).			\$18,802,000
DIVISION	Construct interchange.			
	<u>delay construction from FY 16 to FY 17 to allow town additional time for Planning and Design.</u>			
U-5318	SR 1101 (Piney Grove-Wilbon	construction	FY15	\$5,200,000 (STPDA)
WAKE	Road); SR 1114 (Ralph Stevens		FY15	<u>\$1,300,000 (L)</u>
Proj. Category	Road), SR 1101 (Piney Grove-			\$6,500,000
DIVISION	Wilbon Road) and SR 1114 (Ralph Stevens Road) in Holly Springs. Realignment of intersection, some new location.			
	<u>Delay Construction from FY 14 to FY 15 to reflect prior MPO action. (note: this modification applies to the 2012-2020 STIP only.)</u>			
DIVISION 7				
EB-5517	New pedestrian bridge and	construction	FY16	\$1,200,000 (TAP)
GUILFORD	approaches, existing sidewalk			
Proj. Category	to Piedmont Environmental Center			
TRANSITION	entrance in High Point and Jamestown			
	Construct pedestrian bridge over east fork of Deep River.			
	<u>Delay Construction from FY 15 to FY 16 to allow town additional time for Planning and Design.</u>			
EB-5519	SR 4121 (East Main Street),	construction	FY16	\$850,000 (TAP)
GUILFORD	Existing sidewalk near Jamestown			
Proj. Category	municipal building to Yorkleigh Lane			
TRANSITION	near Guilford Technical Community College			
	Jamestown Campus/Ragsdale			
	High School complex in Jamestown.			
	Construct sidewalk.			

Delay construction from FY 15 to FY 16 to allow town additional time for Planning and Design.

I-5735 GUILFORD Proj. Category STATEWIDE	I-73, Randolph County line to 1.2 miles north of NC 62. Pavement rehabilitation. <u>Delay construction from FY 16 to FY 25 at division request.</u>	Construction FY25	\$2,620,000 (NHPIM)
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U-5169 GUILFORD Proj. Category REGIONAL	I-74 / US 311, NC 68 (Eastchester Drive) in High Point. Reconstruct interchange and approaches. <u>Delay construction from FY 17 to FY 18 to allow additional time for Utility relocation.</u>	Right-of-Way FY16 Construction FY18 FY19	\$1,975,000 (NHP) \$7,050,000 (NHP) <u>\$7,050,000 (NHP)</u> \$16,075,000
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U-5306C GUILFORD Proj. Category TRANSITION	US 220 (Battleground Avenue), Intersection with New Garden Road and approaches <u>Delay construction from FY15 to FY 16 to allow city additional time for Right-of-Way and Utilities.</u>	Construction FY16	\$1,000,000 (NHP)
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U-5538C ALAMANCE Proj. Category REGIONAL	NC 119 at SR 1981 (Trollingwood-Hawfields Road) Road). construct left turn lanes. / SR 2126 (old Hillsborough) <u>Add construction in FY 16 not previously programmed - modification of existing STIP Economic Development Program Project. (note: right of way to be funded by town of Mebane.)</u>	Right-of-Way FY16 Construction FY16 FY16	\$150,000 (L) \$250,000 (HSIP) <u>\$450,000 (T)</u> \$850,000
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DIVISION 9

U-2579C FORSYTH Proj. Category STATEWIDE	Future I-74, Winston-Salem northern beltway, eastern section, US 158 to US 311 <u>Accelerate Right-of-Way from Post Year to FY 16 and Construction from Post Year to FY 18 based on STI prioritization. (note: proposed schedule already conforms to 2016-2025 STIP - modification is for 2012-2020 STIP only.)</u>	Right-of-way FY16 FY16 Utilities FY16 Construction FY18 FY19 GarveeROW FY16 FY17 FY18 FY19 FY20 FY21 FY22 FY23 FY24 FY25 PY	\$1,110,000 (NHP) \$3,000,000 (S(M)) \$2,878,000 (NHP) \$30,050,000 (T) \$30,050,000 (T) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) \$772,000 (NHP) <u>\$3,860,000 (NHP)</u> \$78,668,000
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DIVISION 10

C-5538	Charlotte, Intersection of	Engineering	FY16	\$240,000 (L)
MECKLENBURG	Tuckaseegee-Berryhill-Thrift	Right-of-Way	FY	\$50,000 (CMAQ)
Proj. Category	Roads in Charlotte.		FY16	\$150,000 (L)
EXEMPT	Construct a traffic circle.	Construction	FY17	\$1,797,000 (CMAQ)
			FY17	<u>\$563,000 (L)</u>
				\$2,800,000

Adjust funding amounts based on a request from the Charlotte Regional Transportation Planning Organization (CRTPO)

U-5115	Matthews Mint Hill,	Construction	FY16	\$300,000 (L)
MECKLENBURG	intersection of NC 51 and			
Proj. Category	Idlewild Road. Construct			
TRANSITION	intersection improvements.			

Delay construction from FY 15 to FY 16 to allow additional time for Right of Way and to align schedule with school recess.

DIVISION 12

EB-5701	US 29/74 (East Franklin	Right-of-Way	FY16	\$145,000 (L)
GASTON	Boulevard), SR 2200	Construction	FY16	<u>\$300,000 (SRTS)</u>
Proj. Category	(Cox Road) to city limits.			\$445,000
DIVISION	construct missing sidewalk on north side.			

Delay right-of-way from FY 15 to FY 16 and construction from FY 16 to FY 17 to allow additional time for scope changes. (this amendment only applies to the 2016-2025 STIP)

DIVISION 13

U-4715B	Asheville, citywide signal	Right-of-Way	FY17	\$100,000 (STP)
BUNCOMBE	improvements	Utilities	FY17	\$1,000,000 (STP)
Proj. Category	<u>Add Right-of-Way and</u>	Construction	FY18	<u>\$12,100,000 (STP)</u>
DIVISION	<u>Utilities in FY 17 not</u>			\$13,200,000

previously programmed. Change funding source for construction to STP funds. (this amendment only applies to the 2016-2025 STIP)

DIVISION 14

R-2409C	US 64, west of NC 281 N near.	Construction	FY16	\$4,350,000 (HP)
TRANSLYVANIA	Lake Toxaway to Indian Creek.			
Proj. Category	Widening and realignment.			
TRANSITION	<u>Delay construction from FY 14 to FY 16 to allow additional time for permit approval.</u>			

STIP DELETIONS

DIVISION 13

EB-5629 Asheville, Clingman Forest Construction FY15 \$200,000 (L)

BUNCOMBE Greenway and Town Branch

Proj. Category Greenway construction, Phase I

TRANSITION east of the Riverway area, southside, Wecon, and south French Broad neighborhoods.

Delete, work to be accomplished under project U-5019

Item N Summary

ADDITIONS	24 PROJECTS	\$3,360,000
MODIFICATIONS	19 PROJECTS	
DELETIONS	1 PROJECTS	\$200,000
	44 PROJECTS	\$3,160,000

Approval – Municipal and Special Agreements

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

Board Member Crawford noted a conflict of interest on project NS/NCRR in Wake County.

SUMMARY: There are a total of 38 agreements for approval by the Board of Transportation.

Statewide Blue Ridge Southern Railroad, LLC (BLU)	This Rail Agreement is a Master Agreement (MA) which details the terms and conditions by which the Department and BLU will perform improvements upon roads and streets located within the operating right-of-way owned by BLU. The projects may include, but not be limited to, improvements to railroad at-grade crossings or to roads and streets encroaching into the railroad right-of-way. Project costs to the Department will be determined on a project by project basis.
Division 1	
County of Chowan Chowan County 3701.3.26	The Project consists of the renovation of landscape beds, to include removal of trees, shrubs and perennials which have outlived their normal life expectancy, restoration of disturbed sites, and installation of centipede sod along US17 Bypass, from south of the intersection of SR 1101 (Thick Neck Road) to north of the Chowan River Bridge. The Department will participate in the total estimated cost not to exceed \$150,000.
Town of Winfall Perquimans County 3701.3.25	The Project consists of renovation of Crape Myrtle beds, to include removal of shrubs and perennials which have outlived their normal life expectancy, pruning and reshaping Crape Myrtle trees, re-mulching of bed areas along US17 Bypass, from north of the Perquimans River Bridge to

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

the intersection of SR 1220 (Wiggins Road). The Department will participate in the total estimated cost not to exceed \$45,000. The Project consists of the replacement of Bridge No. 17 over Snow Goose Canal on South Dogwood Trail in Dare County. This Supplemental Agreement specifies that the Department will perform the CEI and Contract Administration on behalf of the Municipality. The Department has also allocated additional funds to the Project. The Department will reimburse 80% of eligible costs up to \$1,240,000. The Municipality shall provide the non-federal match of \$310,000 and all costs that exceed the total estimated cost of \$1,550,000

Division 2

Town of Newport
Carteret County
Z-5400BG

This Rail Agreement consists of the installation of automatic warning devices and upgrades to approaches at the Norfolk Southern Railway Company (NS) at-grade crossing for North Carolina Railroad Company corridor on Lake View Drive (Crossing # 722668K). The Department will arrange for NS to prepare plans and install the automatic warning devices pursuant to the Master Agreement dated August 5, 2011. The Municipality will prepare plans and perform work associated with the roadway approaches. NS is responsible for all maintenance of the warning devices. The Municipality will be responsible for the following: (1) reimbursing the Department for 10% of the actual cost of the project, (2) 100% of any cost not reimbursed by FHWA, and (3) 50% of NS's cost of maintenance of the warning devices pursuant to GS 160A-298(c). The estimated cost of the work is \$250,000.

Town of Newport
Carteret County
Z-5400BF

This Rail Agreement consists of the installation of automatic warning devices and upgrades to approaches at the Norfolk Southern Railway Company (NS) at-grade crossing on Main Street (Crossing # 722663B). The Department will arrange for NS to prepare plans and install the automatic warning devices pursuant to the Master Agreement dated August 5, 2011. The Municipality will prepare plans and perform work associated with the roadway approaches. NS is responsible for all maintenance of the warning devices. The Municipality will be responsible for the following: (1) reimbursing the Department for 10% of the actual cost of the project, (2) 100% of any cost not reimbursed by FHWA, and (3) 50% of NS's cost of maintenance of the warning devices pursuant to GS 160A-298(c). The estimated cost of the work is \$250,000.

Division 3

City of Jacksonville
Onslow County
EB-4705
40235.3.1

The Project consists of the construction of a 10 foot wide asphalt greenway from the intersection of Lejeune Boulevard and Montford Point Road (Beirut Memorial) to the intersection of Lejeune Boulevard and Camp Knox Road and west to Scales Creek in Jacksonville. The Department agreed to reimburse up to \$1,240,000 in Transportation Enhancement funds and provide non-federal match of \$310,000. This Supplemental Agreement is to provide additional funds in the amount of \$186,000 from STP funds and the Municipality shall provide \$46,000 as the non-federal match; and, to extend the Project completion date until October 31, 2016 in lieu of December 31, 2015.

Division 4

City of Rocky Mount
Nash County

This Municipal Maintenance Agreement (Schedule C) for the maintenance and operation of the traffic signals at certain intersections

4.1064SM	on the State Highway System within or near the City of Rocky Mount. The Department shall reimburse the Municipality based on an annual approved amount of applicable traffic control devices utilized for the operation and maintenance of the system.
City of Rocky Mount Nash County 4.1064SM	This Municipal Maintenance Agreement (Schedule D) provides for the Municipality to operate the computerized traffic signal system as indicated in the agreement. The Municipality shall install, repair and maintain highway signs, electric traffic signals and other traffic control devices on the State Highway System Streets located within or near the City of Rocky Mount. The Department shall be invoiced semi-annually by the Municipality for the approved cost of the installation, repair and maintenance as per the agreement.
County of Halifax Halifax County	This Rail Agreement consists of the approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist the County with the construction of a rail industrial access track to serve Klausner Lumber. The County will own the access track, and Klausner Lumber will use the spur to transport over 850 carloads of rail freight per year from their new facility. The County will perform the work. The Department will participate in the cost of the project to the extent of 50% or up to \$250,000, whichever is less.
Division 5	
City of Raleigh Wake County U-5530 OB 44111.3.16	This Project consists of the pedestrian and bicycle improvements on streets adjacent to Leesville Road Schools complex in Raleigh. The Municipality is responsible for all phases of the Project. The Department shall participate in an amount not to exceed 80% (\$446,480) from STPDA funds. The Municipality will be responsible for providing 20% (\$111,620) matching funds and all costs that exceed the total estimated cost of \$558,100.
City of Raleigh Wake County U-5530 OA 44111.3.15	The Project consists of the construction of sidewalks to fill missing sidewalk gaps between Thistledown Drive/ Main Campus Drive and Canine Tech Way/ Lineberry Drive and across I-40 in Raleigh. The Municipality is responsible for all phases of the Project. The Department shall participate in an amount not to exceed 80% (\$595,200) from STPDA funds. The Municipality will be responsible for providing 20% (\$148,800) matching funds and all costs that exceed the total estimated cost of \$744,000.
Town of Cary Wake County U-5500 B 45487.3.2	This Project consists of the widening of Green Level West Road from west of NC 55 to NC 540 in Cary. The Municipality is responsible for all phases of the Project. The Department shall participate in an amount not to exceed 80% (\$2,072,649) from STPDA funds. The Municipality will be responsible for providing 20% (\$518,162) matching funds. The total estimated cost of the Project is \$5,000,000. The Municipality is responsible for the additional liability cost in excess of the total project funding in the amount of \$2,409,189 and all costs that exceed the total estimated cost of \$5,000,000.
Norfolk Southern Railway Company (NS) North Carolina Railroad	This Rail Agreement consists of the rehabilitation and widening of the railroad at-grade crossing on McCrimmon Parkway (SR 1635, Crossing # 734 750N, milepost H67.02). This is a Municipality project, on a State

Company (NCRR)
Town of Morrisville
Wake County

maintained road. NS will perform the work on the crossing surface, NCRR will grant permission for the wider crossing easement, and the Municipality will be responsible for all costs incurred by NS and NCRR, at no cost to the Department.

CSXT Transportation, Inc.
(CSXT)
Wake County
44403

The Department and CSXT, on November 4, 2011, entered into a Rail Master Engineering Agreement (MEA) which detailed the terms and conditions by which CSXT would proceed with necessary engineering and/or design services for various rail improvements within the State. The MEA stipulated that a request for CSXT to perform design review and/or work for each individual rail improvement project would be identified through a separate written agreement to the MEA. This Addendum #8 to the MEA provides the terms for CSXT to review the design plans for the construction of extensions of lead tracks at Raleigh Capital Yard to both the north and south in order to improve operational efficiency for both CSXT freight trains and the Department's sponsored passenger trains. The Department will prepare and submit the plans to CSXT for review and approval. CSXT will review the plans, at no cost to the Department.

City of Raleigh
Wake County
P-5500
44092

The Municipality and the Department entered into a Rail Municipal Agreement on July 25, 2013, which was supplemented on October 15, 2013 and November 21, 2013, for the Municipality and the Department to design and construct Raleigh Union Station and Track Improvements Phase 1. Supplement #1 to the Rail Municipal Agreement was executed on December 5, 2014, and provided a not-to-exceed limit for reimbursement from the Department to the Municipality. Supplement #2 will adjust the not-to-exceed limit for Department reimbursement to the Municipality in accordance with the revised project budget. The project budget re-programmed funds to include new Municipality funding authorized in March, 2015. The Department participation in the cost of the design and construction of the Raleigh Union Station will remain up to \$9,000,000 as previously approved; the financial commitment of the Department does not change under this agreement. The Municipality will participate in the cost of the design and construction of the Raleigh Union Station up to \$26,500,000 under the TIGER 2012 grant to the Municipality for the project.

Division 6

Town of Hope Mills
Cumberland County
U-5528 A
50078.3.1

This Project consists of the construction of curb/gutter and sidewalk along the south side of Rockfish Road from Johnson Street to Golfview Road in Hope Mills. The Municipality is responsible for all phases of the Project. The Department shall participate in an amount not to exceed 80% (\$145,419) from TAP funds. The Municipality will be responsible for providing 20% (\$36,355) matching funds and all costs that exceed the total estimated cost of \$181,774.

Division 7

Norfolk Southern Railway
Company (NS)
Town of Mebane
P-3309T
32268

This Rail Agreement consists of a Traffic Separation Study (TSS) within the Municipality along the NS corridor from Gibson Road (SR 1904, Crossing # 735 464L, milepost H29.36) to Buckhorn Road (SR 1114, Crossing #735 141R, milepost H34.11). The Department will be responsible for the study in partnership with the Municipality and NS. NS will reimburse the Department 10% (estimated to be \$15,000) of the cost of the study. The Department will contribute 90% of the study cost, estimated to be \$135,000.

City of High Point
Guilford County
M-0503
44559.1.1

This Project consists of the development of a Multi-modal Transportation Facility Plan. The Municipality will be responsible for all phases of the Project. The Department will reimburse \$50,000 in Future Strategic Highway Research Program (SHRP2) funds. The Municipality shall be responsible for all costs that exceed the total estimated cost of \$50,000.

Division 8

Village of Whispering Pines
Moore County
B-5543
45526.2.F1
45526.3.F1

This Project consists of the replacement of Bridge No. 87 on South Lakeshore Drive across Thaggards Lake in Moore County. This Supplemental Agreement is to reimburse the Municipality an additional \$289,800 of Surface Transportation Program funds and to add language that the Department will perform the necessary construction engineering, sampling, testing and supervision required during the construction of the Project. The Municipality will provide the non-federal match of \$72,450.

Division 9

Yadkin Valley Railroad
Company (YVRR)
Stokes County
80000.2.3.5

This Rail Agreement consists of the approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist YVRR with relocating the railroad at-grade crossing on Goff Road (SR 1138, Crossing # 721 952Y, milepost CF24.10) in King. The Department will be responsible for all costs incurred by YVRR. The estimated cost of the work is \$32,000.

Town of Walnut Cove
Stokes County
Z-5400IG

This Rail Agreement consists of the installation of automatic warning devices and upgrades to approaches at the Norfolk Southern Railway Company (NS) at-grade crossing on Plant Street (Crossing # 470181C The Department will arrange for NS to prepare plans and install the automatic warning devices pursuant to the Master Agreement dated August 5, 2011. The Municipality will prepare plans and perform work associated with the roadway approaches. NS will be responsible for all maintenance of the warning devices. The Municipality will be responsible for the following: (1) reimbursing the Department for 10% of the actual cost of the project, (2) 100% of any cost not reimbursed by FHWA, and (3) 50% of NS's cost of maintenance of the warning devices pursuant to GS 160A-298(c). The estimated cost of the work is \$250,000.

Winston-Salem Southbound
Railway
Company (WSSB)
Davidson County

This Rail Agreement consists of the approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist WSSB with the refurbishment of a siding near the City of Lexington to serve a new customer, Leggett & Platt. Leggett & Platt will use the spur to transload up to 100 carloads of steel per year. WSSB will perform the work. The Department will participate in the cost of the project to the extent of 50% or up to \$26,000, whichever is less.

Norfolk Southern Railway
Company (NS)
North Carolina Railroad
Company
City of Kannapolis
Rowan County
P-5206D
52000.3.STR04T4E

This Rail Agreement consists of the permanent closure of the railroad at-grade crossing on E. 29th Street (Crossing # 724 397N, milepost Main 346+4315). The Department and NS will share in the construction of this project. NS will contribute \$38,000 to the cost of the closure. The estimated cost to the Department is \$10,000. The cost for associated roadway work is covered in other agreements.

Division 10

City of Charlotte
Mecklenburg County
M-0504
44560.1.1

This Project consists of the development of a Greater Charlotte Regional Freight Mobility Plan. The Municipality will develop a partnership with area agencies to initiate the study. The Department will reimburse 80% of eligible costs with Federal planning funds, up to \$200,000, provided through FHWA. The Municipality will provide the non-federal match and all costs that exceed the total estimated cost of \$250,000.

CSXT Transportation, Inc.
(CSXT)
Union County
P-5704
46398

The Department and CSXT, on November 4, 2011, entered into a Rail Master Engineering Agreement (MEA) which detailed the terms and conditions by which CSXT would proceed with necessary engineering and/or design services for various rail improvements within the State. The MEA stipulated that a request for CSXT to perform design review and/or work for each individual rail improvement project would be identified through a separate written agreement to the MEA. This Addendum #7 to the MEA provides the terms for CSXT to review the design plans for the construction of an approximately two-mile passing siding track extension at Stouts from east of Wesley Chapel Stouts Road near milepost SF-312.8 to east of Indian Trail Road near milepost SF-315.5. The Department will prepare the plans and submit the plans to CSXT for review and approval. CSXT will review the plans, at no cost to the Department.

University of North Carolina at
Charlotte
Mecklenburg County
44244

This Project consists of turn-lane improvements and a traffic signal at the intersection of University City Boulevard (NC 49) and Cameron Boulevard; and a left-turn crossover at the intersection of W. T. Harris Boulevard (NC 24) and Alumni Way. This Supplemental Agreement is to expand the scope and increase funding from the University. The additional work will include the widening of Cameron Boulevard and the estimated cost for the additional work is \$575,400.10.

City of Charlotte
Mecklenburg County
36224.26.4.3

The State Full Funding Grant Agreement for the CATS Lynx Blue Line Extension (BLE), at 36th Street, provides funding for 50% of the non-federal match of the Project costs and match for the Federal Transit Administration (FTA) (50-50), not to exceed \$299,071,000. This Supplemental Amendment will provide for the following: (1) adding maintenance space for two Light Rail Vehicles (LRVs) at the North Yard facility (\$11.2M); (2) adding a pedestrian bridge at the Sugar Creek station (\$6M); and (3) extending the pedestrian bridge at the JW Clay Boulevard/UNC Charlotte station across North Tryon Street (\$2.38M). Up to \$20 million in contingency funds will be used to fund these projects, 50% (\$10M) by Charlotte and up to 50% (\$10M) from NCDOT. In the event that any costs are defrayed by third party funding partners, the Department and Grantee, agree that the total savings will be shared equally by the Department and Charlotte at a 50% share.

Division 11

Town of North Wilkesboro
Wilkes County
R-2603

This Project consists of widening of NC 268 from multi-lanes east of NC 18 to SR 1966 (Airport Road) in Wilkes County. At the request of the Municipality, the Department shall include provisions in the

36001.3.FR1	construction contract for the contractor to adjust and/or relocate municipally-owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$66,237.60.
Mulberry-Fairplains Water Association Wilkes County R-2603 36001.3.FR1	This Project consists of highway improvements for widening NC 268 from multi-lanes east of NC 18 to SR 1966 (Airport Road). At the request of the Association, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally-owned water and sewer lines. The Association shall reimburse the Department (100%) of utility work cost. The estimated cost is \$37,423.86.
Division 12	
Norfolk Southern Railway Company (NS) Town of Mooresville Iredell County	This Rail Agreement consists of the rehabilitation and widening of the railroad at-grade crossing on NC 15, (Crossing # 721 671P, milepost O29.59). This is a Municipality project, on a State maintained road. NS will perform the work on the crossing surface, NCCR will grant permission for the wider crossing easement, and the Municipality will be responsible for all costs incurred by NS, at no cost to the Department.
Cleveland County EB-5546 50140.1.F1 50140.3.F1	This Project consists of the construction of the Cleveland County Gateway Trail from Galilee Church Road to Crowder's Mountain State Park in Cleveland County. The County is responsible for all aspects of the Project. The Department shall reimburse the County 80% of eligible costs up to \$496,000 with Eastern Federal Lands Access Program (FLAP) funds. The County shall provide the non-federal match of \$124,000 and all costs that exceed the available funding.
Town of Mooresville Iredell County C-5531 45508.3.F1	This Project consists of the construction of Mooresville Middle School Sidewalk Network. The Municipality is responsible for all aspects of the Project. The Department shall reimburse the Municipality 80% of eligible costs up to \$343,480 of CMAQ funds. The Municipality shall provide the 20% non-federal match of \$85,870, and all costs that exceed the total available funding.
Division 14	
City of Hendersonville Henderson County EB-5537 50052.1.1 50052.3.1	This Project consists of the construction of the 3 rd phase of the Oklawaha Greenway. This Supplemental Agreement is to provide additional funding in the amount of \$100,000 from Transportation Enhancement funds including state match.
Blue Ridge Southern Railroad, LLC (BLU) Haywood County 80000.1.4.18	This Rail Agreement consists of the approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist BLU with material costs to improve and widen the railroad at-grade crossing on Main Street (US 23 Business, Crossing # 734 245U, milepost T29.49) in Waynesville. The work will include the removal of the existing crossing surface and the installation of a concrete panel crossing in order to accommodate the proposed roadway widening and sidewalk. The Department will be responsible for all material costs incurred by BLU. The estimated material cost for the work is \$52,000.

Blue Ridge Southern Railroad,
LLC (BLU)
Henderson County
80000.1.4.18

This Rail Agreement consists of the approval of the State's Freight Rail & Rail Crossing Safety Improvement (FRRCSI) fund to assist BLU with material costs to improve and widen the railroad at-grade crossing on Old Airport Road (SR 1547, Crossing # 734 245U, milepost W11.61). The work will include the removal of the existing crossing surface and the installation of a rail seal crossing in order to accommodate the proposed roadway and shoulder widening. The Department will be responsible for all material costs incurred by BLU. The estimated material cost for the work is \$32,000.

Swain County
R-5529
55067.3.F1

This Project consists of the construction of a helipad and access road in Swain County funded by Federal Lands Access Program (FLAP) funds. The Department is responsible for all phases of work. This Agreement is to allow the Department to bill the County for the non-federal match (\$14,320.59) for the federal funding and all costs that exceed the total estimated cost and to identify maintenance responsibilities of the County. This agenda item supersedes the item that ran and was approved on the July 9, 2015 BOT agenda.

FHWA – Eastern Federal Lands
Highway Division (EFLHD)
Swain County
R-5529
55067.1.F1
55067.3.F1

This Project consists of construction of a helipad and approach and landscaping for the helipad in Nantahala National Forest in Swain County. This supplemental agreement increases the funding available for reimbursement. EFLHD shall reimburse the Department a maximum of \$60,971.66 in Federal Lands Access Program (FLAP) funds and the County will provide \$14,320.59 in non-federal matching funds.

SUMMARY: There are a total of 31 agreements for informational purposes only.

Division 2

Town of Cedar Point
Carteret County

This Agreement is to allow Disaster Related Debris Removal by the Municipality during a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency. The Municipality shall remove and dispose of disaster related debris on all released State Routes. The Municipality shall apply directly to FEMA for reimbursement of eligible debris removal costs.

County of Lenoir
Lenoir County

This Agreement is to allow Disaster Related Debris Removal by the County during a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency. The County shall remove and dispose of disaster related debris on all released State Routes. The County shall apply directly to FEMA for reimbursement of eligible debris removal costs.

Division 3

Town of Wrightsville Beach
New Hanover County

This Agreement is to allow Disaster Related Debris Removal by the Municipality during a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency. The Municipality shall remove and dispose of disaster related debris on all released State Routes. The Municipality shall apply directly to FEMA for reimbursement of eligible debris removal costs.

City of Southport

This Agreement is to allow Disaster Related Debris Removal by the

Brunswick County	Municipality during a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency. The Municipality shall remove and dispose of disaster related debris on all released State Routes. The Municipality shall apply directly to FEMA for reimbursement of eligible debris removal costs.
Springer-Eubank Company New Hanover County 36249.3523	This Project consists of a signal upgrade at the intersection of 17th Street [SR 1219] & Glen Meade Road [SIN 03-0204] related to the Phoenix Mart Development. The Developer shall reimburse the Department one hundred percent (100%) of the actual cost of the review and inspection work performed by the Department. The estimated reimbursement is \$5,000.
Onslow County Schools Onslow County 36249.3524	This Project consists of a signal upgrade at the intersection of NC 210 & Ridgefield Avenue related to the Dixon Elementary School. The County shall reimburse the Department one hundred percent (100%) of the actual cost of the review and inspection work performed by the Department. The estimated reimbursement is \$5,000.
County of Brunswick Brunswick County 3703.3.44	This Project consists of landscaping areas with irrigation on NC 130 (Causeway Drive) at the Holden Beach Bridge approach. The Department shall develop the landscape design, prepare plans and install the plantings. The County shall assume maintenance of the plantings after one year.
Division 5	
GHK Development, Inc. Wake County 36249.3525	This Project consists of the revisions to traffic signal at Leesville Road (SR 1839) and Strickland Road (SR 1829) in Wake County. 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 for the review and inspection. The estimated reimbursement is \$5,000.
Martin Marietta Materials, LLC Wake County	This Project consists of the relocation of SR 1837 (Westgate Road), the construction of a temporary bridge to allow the Developer to haul material from one side of the road to the other without disrupting traffic, the maintenance of said bridge, and the removal of the bridge. The Developer is responsible for all the phases of the Project.
Wake County Board of Education Wake County 36249.3528	This Project consists of revisions to the signal at O'Kelly Road and NC 55 and O'Kelly Chapel Road and Green Level Church Road. Revisions are due to the construction of the proposed E-33 Elementary School off O'Kelly Chapel 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 for the review and inspection. The estimated reimbursement is \$5,000.
Sheetz Wake County 36249.3529	This Project consists of revisions to the traffic signal at US 401 and Perry Creek Road (05-1169). 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 for the review and inspection. The estimated reimbursement is \$5,000.
Grubb Ventures	This Project consists of revisions to the traffic signal at Glenwood Avenue

Wake County 36249.3530	(SR 1793) and Oberlin 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 for the review and inspection. The estimated reimbursement is \$5,000.
LStar Management Wake County 36249.3531	This Project consists of upgrades to the traffic signal at O'Kelly Chapel Road (SR 1628) and Green Level Church Road (SR 1625). 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 for the review and inspection. The estimated reimbursement is \$5,000.
Wake Technical Community College Wake County 36249.3532	This Project consists of installation of a new traffic signal at NC 54 (Chapel Hill Road) and Watkins Road (SR 1706) in Morrisville, NC. 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 for the review and inspection. The estimated reimbursement is \$5,000.
City of Durham Durham County	This Memorandum of Agreement consists of terms for the ownership and maintenance of equipment related to the "2015-2018 Evaluating the Economic Impact of Shared Use Paths in NC" research project. The agreement describes the conditions for the installation, data access, ownership and maintenance of NCDOT equipment specialized for counting pedestrians and cyclists. The City will be responsible for equipment installation and routine maintenance costs through the useful life of the equipment as defined in the agreement.
City of Creedmoor Granville County C-5166 A 46232.1.1 46232.2.1 46232.3.1	This Project consists of the design and construction of the eastern portion of bike and pedestrian trail system near the NC 56 Corridor. This Supplemental Agreement is to extend the completion date to January 2, 2018 in lieu of August 31, 2017.
City of Creedmoor Granville County C-5166 B 46232.1.2 46232.2.2 46232.3.2	This Project consists of the design and construction of the western portion of bike and pedestrian trail system near the NC 56 Corridor. This Supplemental Agreement is to extend the completion date to December 27, 2017 in lieu of August 31, 2017.
Division 7	
City of High Point Guilford County 7.204111B	This Project consists of providing an asphalt overlay on a small portion of SR 1907 (Daveler Road) from SR 1820 (Skeet Club Road) to the City limits. The Municipality will construct the work within the existing right of way. The Department will pay the actual cost of the work. The estimated cost is \$2,500.
T. Cooper James, Inc. Guilford County 36249.3522	This Project consists of traffic signal upgrade installation at the intersection of US 70 and SR 3045 (Mt. Hope Church Road). The Developer shall reimburse the Department 100% of the actual cost of all work performed by the Department. The estimated reimbursement

is \$5,000.

City of Burlington
Alamance County
44450

The Project consists of intersection improvements on Forestdale Drive at US 70 (South Church Street). Improvements consist of construction of a right turn lane, extension of an existing left turn lane, and traffic signal modifications in Burlington. The Municipality is responsible for all phases of the Project. The Department will participate in the actual construction costs up to a maximum amount of \$143,000.00. Costs which exceed this amount shall be borne by the Municipality.

Division 8

CPGKRE Pinehurst Lowes, LLC
Moore County
36249.3526

This Project consists of the review and inspection of the modification of the existing signal at Morganton Road (SR 1309) and Brucewood Road (SR 08-0743) in Moore County. 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 for the review and inspection. The estimated reimbursement is \$5,000.

Division 9

Village of Clemmons
Forsyth County
46305.3.1

This Project consists of the installation of landscape plantings and street print at three roundabouts on Harper Road (SR 1101) in Forsyth County. 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.

Division 10

Rea Ventures
Anson County
36249.3528

This Project consists of the design and modification of the existing traffic signal at the intersection of US 74 and US 52 North at Abbington Grove in Wadesboro. 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 for the review and inspection. The estimated reimbursement is \$5,000.

TAC Niblock LLC
Cabarrus County
36249.3519

This Project consists of the design and modification of the traffic signal at the intersection of Poplar Tent Road (SR 1394) and International Drive (SR 1429) in Concord. 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 for the review and inspection. The estimated reimbursement is \$5,000.

City of Charlotte
Mecklenburg County
36249.3510

This Project consists of the removal of existing permanent and temporary airport signs on I-85 and the installation of new permanent airport signs on I-85 in Mecklenburg County. The Department shall design, fabricate and provide the necessary labor for the installation of the signs. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost of the work is \$176,013.10.

Stanly County Schools
Stanly County
36249.3520

The Project consists of the construction of school bus driveways accessing Bethel Church Road (SR 1200) at West Stanly Middle School. Stanly County Schools will reimburse the Department one hundred percent (100%) of the total estimated cost of \$100,000.

City of Albemarle

This Project consists of routine sweeping of the curb and gutter along a

Stanly County 10.108411 10.208411	certain roads in the City of Albemarle. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$8,485.55 or \$102.98 per shoulder mile for a minimum of four (4) sweeping cycles per year.
Division 13	
City of Marion McDowell County 13.105911	This Project consists of routine and/or clean-up mowing of vegetation on State routes within the Municipality. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$2,600 annually.
Mitchell County 50101.3.F1	This Project consists of the construction of a 0.26 mile industrial access road from SR 1129 (Henredon Road) to a pad ready building site in Mitchell County. The Department is responsible for all phases of the work. The County shall participate in the actual Project costs up to a maximum amount of \$35,000 (7.6%). The estimated total cost of the Project is \$450,000. If the project costs exceed \$450,000, the County will bear the additional costs.
Division 14	
Evergreen Packaging Haywood County 36249.3521	This Project consists of the installation of a rapid flashing beacon and pedestrian warning sign on SR 1643 Bridge Street in Canton. The Developer shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost of the work is \$12,000.
City of Brevard Transylvania County	This Memorandum of Agreement consists of terms for the ownership and maintenance of equipment related to the "2015-2018 Evaluating the Economic Impact of Shared Use Paths in NC" research project. The agreement describes the conditions for the installation, data access, ownership and maintenance of NCDOT equipment specialized for counting pedestrians and cyclists. The City will be responsible for equipment installation and routine maintenance costs through the useful life of the equipment as defined in the agreement.

Approval - Preliminary Right of Way Plans

A motion was made by Board Member Fearing, seconded by Board Member Perkins, 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)

Carteret County; I.D. No. W-5319; Project No. 46142.2.1:
US 70 from West of Willis Road to Banks Street

(Division 5)

Durham County; I.D. No. W-5601E; Project No. 50138.2.6:
NC 157 (Guess Road) at North Pointe Drive / Albany Street

Wake County; I.D. No. B-5121; Project No. 42263.2.1:
Bridge No. 227 on US 70/US 401/NC 50 (Capital Boulevard) over Peace Street and Bridge No. 213 on US 70/NC 50 (Wade Avenue) over US 401 (Capital Boulevard) (comb w/B-5317)

(Division 6)

Cumberland County; I.D. No. W-5206AM; Project No. 45336.2.39:
NC 24/NC 87 from Winston Avenue to Martin Luther King Westbound Ramps; and NC 24/NC 210 (Rowan Street) between Ray Avenue and Ramsey Street

(Division 11)

Wilkes County; I.D. No. W-5503; Project No. 45475.2.FR1:
NC 268 East of North Wilkesboro

(Division 14)

Jackson County; I.D. No. B-5410; Project No. 46125.2.1:
Bridge No. 221 over Little Savannah Creek on SR 1367

Polk County; I.D. No. B-4792; Project No. 38562.2.1:
Bridge No. 04 on SR 1102 (Pearson Falls Road) over Fork Creek

Transylvania County; I.D. No. R-5605; Project No. 43587.2.1:
Davidson River Village Connector from US 64 to US 276/US 64 in Pisgah Forest

PRELIMINARY RIGHT OF WAY PLANS

8 PROJECT(S)

\$0.00

Approval - Final Right of Way Plans

A motion was made by Board Member Fearing, seconded by Board Member Perkins, 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 9)

Project No. 44105.2.FD1; Rowan County; I.D. No. W-5516:

Grading, drainage, paving, intersection improvements, structures and culverts on SR 1210 (Old Beatty Ford Road) from SR 1210/SR 1221 (Bostian Road) to SR 1337 (Lantz Road) with the right of way indicated upon the final plans for said project.

(Division 11)

Project No. 36001.2.1; Wilkes County; I.D. No. R-2603:

Grading, drainage, paving, structure, culvert and signals on NC 268 from multi-lanes East of NC 18 to SR 1966 with the right of way indicated upon the final plans for said project.

Project No. 34518.2.FR1; Ashe/Watauga Counties; I.D. No. R-2915A:

Grading, drainage, paving, structure, culverts, retaining walls and signals on US 221 from US 421 in Watauga County to SR 1003 (Idlewild Road) in Ashe County with the right of way indicated upon the final plans for said project.

Project No. 34518.2.FR2; Ashe County; I.D. No. R-2915B:

Grading, drainage, paving, structures and culvert on US 221 from SR 1003 (Idlewild Road) to North of South Fork New River with the right of way indicated upon the final plans for said project.

FINAL RIGHT OF WAY PLANS

4 PROJECT(S)

\$0.00

Approval - Revisions of the Final Right of Way Plans

A motion was made by Board Member Fearing, seconded by Board Member Perkins, 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 1)

Project No. 35742.2.1; I.D. No. U-4438; Pasquotank/Camden Counties:

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) 5 as presented at the September 3, 2015 Board of Transportation Meeting.

(Division 3)

Project No. 35501.2.1; I.D. No. R-3432; Brunswick County:

Final Right of Way plans approved on the minutes of the December 5, 2013 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 8, 9 and 10 as presented at the September 3, 2015 Board of Transportation Meeting.

Project No. 34416.2.5; I.D. No. R-2303D; Sampson 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 sheets(s) 33 and 35 as presented at the September 3, 2015 Board of Transportation Meeting.

REVISION FINAL ROW PLANS

3 PROJECT(S)

\$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 Fearing, seconded by Board Member Perkins, that the following conveyance of wetland mitigation site is approved:

(Division 6)

Project 8.1442602, Parcel U-0620 034, SR 1141 (Bingham Drive) to SR 1363 (Elk Mill Road) Cumberland County

Conveyance of an approximate 0.531-acre residue area to Eugenio Garcia for the high bid amount of \$16,800.00.

(Division 7)

Project 34482.2.2, Parcel R-2611 024, SR 1008 (West Market Street) from SR 2007 (Bunker Hill Drive) at Colfax to NC 68

Guilford County

Conveyance of an approximate 0.950-acre residue area to Steven P. Gray and wife, Mary G. Gray as part settlement for the appraised value of \$29,100.00.

Project 34900.2.FR4, Parcel U-3109A 063, 065, and 066; NC 119 from I-40/I-85 to North of SR 1921 (Mebane Rogers Road/Stage Coach Road)

Guilford County

Conveyance of an approximate, combined 1.026-acre residue area to Ronnie C. Wilson and wife, Kelly S. Wilson as part settlement for the appraised value of \$3,050.00.

(Division 11)

Project 8.1741201, Parcel R-2604B 061, NC 268 Bypass from West of SR 2026 to East of US 21 Bypass

Wilkes County

Conveyance of an approximate 0.122-acre residue area to Hayes Family 6, LLC for the high bid amount of \$6,089.00.

CONVEYANCE ROW RESIDUE	4 PROJECT(S)	\$55,039.00
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Approval of conveyance of Surplus Highway Right of Way

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

(Division 10)

Project 8.T671007, Parcel U-0209F 014, US 74 (Independence Blvd) from West of Eastway Drive to East of Sharon Amity Road

Mecklenburg County

Abandonment of an approximate 0.350-acre surplus right of way area to 919 Norland, LLC for no monetary consideration.

CONVEYANCE OF SURPLUS RIGHT OF WAY	1 PROJECT(S)	\$0.00
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Approval of 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 Fearing, seconded by Board Member Perkins, that the following highway right of way conveyances are approved:

(Division 12)

Project 34192.3.1, US 64 near SR 2158 (Old Mocksville Road) in Statesville Iredell County

Grant of a revisions in the existing control of access for a 126 foot shift east of a current 60 foot break and a new 60 foot access break to Roserock Holdings, LLC, an Oklahoma limited liability company; along US 64 near 2158 (Old Mocksville Road) in Statesville for the enhancement value of \$147,600.00.

APPROVAL OF PERMANENT UTILITY EASEMENT 1 PROJECT(S) \$147,600.00

R-ITEM SUMMARY 21 PROJECT(S) TOTAL: \$202,639.00

Approval of conveyance of Surplus Highway Right of Way - Correction

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Fearing, seconded by Board Member Perkins, that the following highway right of way conveyances are approved: this item was presented and approved by the Board of Transportation on the August 5th – 6th Board Agenda as follows:

(Division 10)

Project 32213, Parcel P-3800, Norfolk Southern Railroad near West 9th Street in Charlotte Mecklenburg County

Conveyance of an approximate 3.115-acre surplus right of way area to Cold Storage Partners, LLC, parcel 023 for the high bid amount of \$1,355,000.00.

However there is a name correction needed to be approved as the following:

(Division 10)

Project 32213, Parcel P-3800, Norfolk Southern Railroad near West 9th Street in Charlotte Mecklenburg County

Conveyance of an approximate 3.115-acre surplus right of way area to Summit Avenue Associates, LLC, parcel 023 for the high bid amount of \$1,355,000.00.

CONVEYANCE OF SURPLUS ROW (CORRECTION) 1 PROJECT(S) \$1,355,000.00

Approval – Gates County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Gates County on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by Gates County on June 3, 2015 and the Town of Gatesville on June 3, 2015. The Albemarle RPO endorsed the plan on July 22, 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=Gates County](https://connect.ncdot.gov/projects/planning/Pages/CTP-Details.aspx?study_id=Gates%20County)

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

Approval – Litter Removal Sponsorship

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

The Department competitively solicited and received compliant Proposals to provide for a sponsorship program for litter removal along segments of the interstate system statewide under the authority of NCGS 136-28.1(l). As a result of this solicitation, the Department intends to enter into contract with two service providers, Adopt-A-Highway Litter Removal Service of America, Inc. and Adopt-A-Highway Maintenance Corp.

Service providers will not be compensated by the NCDOT for services afforded. The Service Provider may fund the litter removal services with money received from private Sponsors in exchange for recognition panels erected on the sponsored highway segment. NCDOT shall have no legal responsibility for agreements or contracts made between Sponsors and any entities contracted by them to perform litter removal services.

After careful evaluation, Staff recommends approval from the Board of Transportation to enter into these two contracts under the authority granted to the Board of Transportation through NCGS 143B-350(f)(12a).

Committee Reports

Jake Alexander, Chair of the Highways Committee, provided an update.

Terry Hutchins, Chair of the Economic Development and Intergovernmental Relations Committee, provided a report.

Cheryl McQueary, Chair of the Funding & Appropriation Strategies Committee, provided an update.

Andy Perkins, Vice-Chair of the Multi-Modal Committee, provided an update.

Chair Curran – Chair of the Road Naming Committee, provided an update.

RESOLUTION FOR ROSCOE WILLIAM HALL

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

Overholt, seconded by Board Member Palermo, to approve the following resolution:

WHEREAS, Roscoe William Hall was born on July 7, 1949 in the community of Texana, near Murphy, North Carolina. As a young boy growing up in the predominately black community, Mr. Hall spent a lot of time with his grandfather who was the Deacon at Mt. Zion Missionary Baptist Church in Texana. Through his grandfather and mother the church became an important part of Mr. Hall's life; and

WHEREAS, during a time of segregation, Mr. Hall attended the Texana Elementary School but entered Murphy High School when it became integrated in 1968, where he played football and met his future wife, Mary Colbert. Mr. Hall graduated from Murphy High School in 1968; and

WHEREAS, for a short time in 1968, Mr. Hall attended Tri-County Community College before entering the United States Army where he served in Germany and received an honorable discharge in 1971. He then returned to Murphy and began working at the Cherokee Hills Golf Course before being employed by Levi Strauss Company where he worked for 23 years. When the Levi Strauss Murphy Plant closed in 1998, Mr. Hall became a self-employed painter; and

WHEREAS, Mr. Hall served as the Texana Community Center Club President for over 7 years and as its Vice President for 2 years. He also served on the Board of REACH, which provides a refuge for battered and abused women, and also on the Board of REEP, which seeks to improve the black communities in Murphy, Marble and Andrews; and

WHEREAS, Mr. Hall's true vocation was as a Christian, and as a member of Mt. Zion Missionary Baptist Church he served as its Deacon for 35 years, and at various times served in many other positions. He also became the Musical Director for the eight churches in the Waynesville Missionary Baptist Association and served as the President of its Layman's League; and

WHEREAS, Mr. Hall held no exalted office or position in government or business, but through his ability to communicate and through his singing, and because of his innate goodness which was so readily apparent, he influenced untold numbers in the Murphy and Cherokee County communities; and

WHEREAS, the Board of Commissioners of the Town of Murphy and Cherokee County request to name Bridge #140 in memory of Roscoe William Hall.

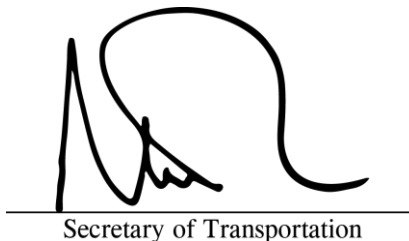
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation names Bridge #140 at the lower end of the Town of Murphy and crossing the Valley River as the **Roscoe W. Hall Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the third day of September 2015 by the North Carolina Board of Transportation.

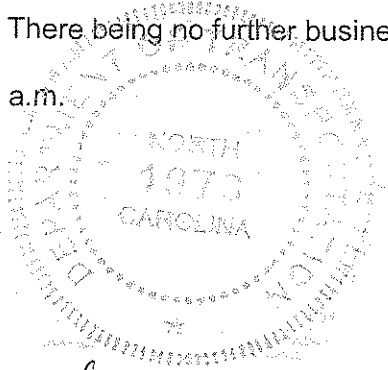

Chairman


Secretary of Transportation

Other Business

Adjournment

There being no further business to come before the Board, the meeting was adjourned
at 9:30 a.m.



A handwritten signature in dark ink, appearing to read "E. M. ...", written over a horizontal line.

Chairman,
North Carolina Board of Transportation

Attest:

A handwritten signature in dark ink, appearing to read "Lereca W. Batts", written over a horizontal line.

Secretary to the Board of Transportation

Dated this 8th day of October, 2015