

I N D E X
BOARD OF TRANSPORTATION MEETING
January 5, 2017

	<u>Page No.</u>
Call to Order	3947
Invocation	3947
Ethics Statement	3947
Approval – Minutes of the December 1, 2016 Board Meeting	3947
Chairman’s Remarks	3947
Secretary’s Remarks	3947
CFO Update	3948
Division 3 Update	3948
Approval of Projects	3948
<u>Delegated Authority Items</u>	
Approval – Award of Highway Construction Contracts from the December 20, 2016 Letting	3948
Approval – Award of Contracts to Private Firms for Engineering Services	3949
Approval – Secondary Road Improvement Projects (Highway and Trust Funds)	3952
Approval – Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development	3953
Approval – Specific Spot Safety Improvement Projects	3955
<u>Action Items</u>	
Approval – North Carolina Scenic By-Way Program – Smokey Mountain Scenic Byway be renamed To Newfound Gap Scenic Byway	3955
Approval – Highway Maintenance Improvement Program	3955
Approval – Public Transportation	3958
Approval – Specific State Funds for Construction Projects	3959
Approval – State Highway Trust Funds – Strategic Transportation Investments	3959

Approval – State Highway Trust Funds – Intrastate System	3963
Approval – State Highway Trust Funds – Urban Loops	3963
Approval – Funds for Specific Federal – Aid Projects	3964
Approval – Revisions to the 2016 - 2025 STIPS	3973
Approval – Municipal and Special Agreements	3982
Approval – Preliminary Right of Way Plans	3988
Approval – Final Right of Way Plans	3990
Approval – Revisions of Final Right of Way Plans	3991
Approval – Conveyance of Highway Right of Way Residues	3992
Approval – Conveyance of Surplus Highway Right of Way	3993
Approval – Revision in Control of Access	3993
Approval – Advance Acquisition of Highway Right of Way	3994
Approval – Recommended Allocation of Highway Maintenance Appropriations Fiscal Year 2016-2017	399
Approval – Goldsboro MPO/ Wayne County Comprehensive Transportation Plan	3994
Approval – Chatham County Comprehensive Transportation Plan	3995
Committee Reports	3995
Adjournment	3995

Board of Transportation Meeting

January 5, 2017

Call to Order

Chairman Curran called the meeting of the Board of Transportation to order at 8:36 a.m. Thursday, January 5, 2017 in Raleigh, North Carolina with the following members present: Fearing, Overholt, Blount, Fountain, Collins, Tulloss, Sheehan, Crawford, Hutchens, McQueary, Molamphy, Dodson, Palermo, Wetmore, Brown, and Debnam.

Board Members Alexander and Perkins were 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 December 1, 2016 Board Meeting

The minutes of the December 1, 2016 Board of Transportation meeting were unanimously approved upon a motion by Board Member Blount, seconded by Board Member Fountain.

Chairman Curran Remarks

Chairman Curran welcomed all the guests and asked turned the meeting over to the Secretary.

Acting Secretary Holder's Remarks

Acting Secretary Holder welcomed everyone and wished them a happy and safe New Year.

He said he was humbled and honored to be asked to serve in this capacity, and he appreciated everyone's support during this time of transition.

He said the department continues to work hard with Matthew Response efforts that are still ongoing with about 138 roads still being affected. The department is also prepping for the winter weather headed our way with brining and monitoring conditions and will adjust as needed.

The Department released the latest draft State Transportation Improvement Program, which is the 10-year plan. This is the second draft STIP developed under the Strategic Transportation Investments law. The draft contains 1,421 projects, including 298 non-highway projects. Also included are 376 interstate maintenance and bridge projects and 61 safety projects. The Department will hold a public comment period this spring to seek input on the document, and the final version will be presented to the board in June. Acting Secretary thanked the staff involved with this effort, and everyone who will be involved with making the projects included a reality.

The department's 2016 Annual Performance Report is now available online. This report provides an overview of achievements and performance from 2015-16 fiscal year and is a real testament to the hard work and talent of the NCDOT team.

Acting Secretary said the department is heading into 2017 on a positive note and moving forward with restructuring efforts and important improvements for North Carolina. He assured everyone that he personally remains committed and involved in expediting project delivery to reduce the cash balance as instructed by the General Assembly, and the Department will continue to work closely with them and our new administration to follow through on this very critical matter.

The department achieved several major milestones in December when the Federal Highway Administration issued its Record of Decision for two key projects.

First, the FHWA issued final approval of the permanent bridge on N.C. 12 in Rodanthe, a 2.4-mile “jug handle” bridge from the southern end of the Pea Island National Wildlife Refuge over the Pamlico Sound into Rodanthe.

The department also received FHWA’s Record of Decision for the Havelock Bypass, a 10.3-mile U.S. 70 Havelock Bypass from north of Havelock city limits to approximately 10 miles north of the Craven/Carteret county line.

On December 9 the department held a ribbon cutting in Fayetteville for the widening of Murchison Road, a project that was critical to the closure of Bragg Boulevard and our support of Fort Bragg. The project was funded jointly through NCDOT and the Department of Defense (Defense Access Road Program).

There was a groundbreaking on December 12 in Hertford County for a North Carolina & Virginia Railroad project that will help the railroad ship heavier loads more quickly and serve its customers like Nucor Steel, which is an important industry in the area. The improvements are funded through the state’s Freight Rail and Rail Crossing Safety Improvement Program, state Mobility Money and a federal TIGER grant as well as matching state funds.

The department joined the State Highway Patrol on December 15 for a ribbon cutting for the new weigh station on I-85 in Bessemer City. Most notably, this state-of-the-art facility includes North Carolina’s first indoor Inspection Building, which allows inspections to be performed in all weather conditions. It also features Weigh-In-Motion technology that can weigh tractor trailers without requiring them to stop, and it provides both a longer deceleration lane and less incline for acceleration, making exiting/entering I-85 safer and easier.

Acting Secretary said all of these projects are not only great transportation projects, but they represent significant partnerships the department has in place to further strengthen our state. These are all prime examples of what the department will continue working to achieve throughout North Carolina.

He thanked everyone again for their hard work and this board’s support.

CFO Update

Chairman Curran thanked everyone for all their hard work and reported on the cash balance as required by the Legislature on behalf of David Tyeryar.

Division 3 Update

Board Member Fountain and Division Engineer Karen Collette gave an update on Division 3.

Approval of Projects

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

Delegated Authority Items

Approval – Award of Highway Construction Contracts in the December 20, 2016 Letting

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

<u>Project</u>	<u>Contract Awarded To</u>	<u>Amount</u>
C203875 46478.3.1 STATE FUNDED TYRRELL, DARE B-5936	PCL CIVIL CONSTRUCTORS INC RALEIGH, NC	\$21,303,313.20
C203474 32635.3.10 BRNHF-0012(56)	FLATIRON CONSTRUCTORS INC	\$145,336,271.00

DARE
B-2500B

C203824 38584.3.1 BRZ-1233(6) SAMPSON B-4814	DELLINGER, INC. MONROE, NC	\$2,224,713.85
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C203962 15006.1026039 15006.1026039 CUMBERLAND	S & C CONSTRUCTION LLC WILMINGTON, NC	\$1,293,798.49
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C203960 2017CPT.09.21.10341.1 STATE FUNDED FORSYTH	APAC - ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$4,360,006.89
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C203827 46113.3.1 BRZ-1803(001) BURKE B-5398	EASTERN STRUCTURES LLC MOCKSVILLE, NC	\$1,272,854.90
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C203871 53039.3.1 NHPP-0040(026) MCDOWELL I-5833	MAYMEAD, INC. MOUNTAIN CITY, TN	\$7,304,078.71
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Approval - Professional Services Management

Professional Services Management Field Support

Structures Management

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for Electrical and Mechanical Design for Moveable Bridge Systems on an as needed basis for various federal-aid and state funded projects to support the Structures Management Unit. These contracts will expire two (2) years with one (1) one-year optional extension after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

Description of Work:	2017 Electrical & Mechanical Design for Movable Bridge Systems LSC
Firm:	Hardesty & Hanover, LLP, New York, NY
Maximum Engineering Fee:	\$2,500,000.00
SPSF Utilization:	0%

Description of Work:	2017 Electrical & Mechanical Design for Movable Bridge Systems LSC
Firm:	Modjeski and Masters Inc., Mechanicsburg, PA

Maximum Engineering Fee: \$2,500,000.00
SPSF Utilization: 0%

Roadside Environmental

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

STATEWIDE

Description of Work: 2014 Hazardous Waste Site Analysis & Remediation LSC
Firm: Terracon Consultants, Inc., Raleigh, NC
Original Engineering Fee: \$1,000,000.00
Supplemental Fee: \$ 500,000.00
SPSF Utilization: 0%

Technical Services

Project Development & Environmental Analysis – Project Planning

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

DIVISION 5

Project: 47027.1.1 (U-5307) Wake County
US 1 from I-540 to SR 1909 (Purnell Road) / SR 1931 (Harris Road)
Scope of Work: Preparation of Environmental Documents, Natural Systems Surveys, Public Involvement, Community Impact Assessments and Preliminary Roadway Design
Estimated Construction Cost: \$205,500,000.00
Firm: RS&H Architects-Engineers-Planners, Inc., Charlotte, NC
Original Engineering Fee: \$1,000,000.00
Supplemental Fee: \$2,500,000.00
Supplemental Work: Additional preparation of Environmental Documents, Natural Systems Surveys, Public Involvement, Community Impact Assessments and Preliminary Roadway Design
DBE/WBE/SPSF Utilization: Three Oaks Engineering, Inc. \$125,000.00
5%
DBE/WBE/SPSF Utilization: Anne Morris and Associates, LLC \$50,000.00
2%

Geotechnical Engineering

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

STATEWIDE

Description of Work: 2014 Geotechnical LSC
Firm: ECS Carolinas, LLP, Charlotte, NC
Original Engineering Fee: \$1,000,000.00
Supplemental Fee: \$ 500,000.00
SPSF Utilization: 0%

Description of Work: 2014 Geotechnical LSC
Firm: Catlin Engineers and Scientists, Wilmington, NC
Original Engineering Fee: \$5,000,000.00
Supplemental Fee: \$ 500,000.00
SPSF Utilization: 100%

Transportation Program Management

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

DIVISIONS 10 & 12

Project: 34181.1.7, 45454.1.1, 40099.1.6 (I-3311C, I-5405, I-4750AA)
Mecklenburg & Iredell Counties
I-77 from I-277 in Charlotte to Exit 36 at Mooresville
Scope of Work: Study for the I-77 HOV to HOT Conversion
Firm: KPMG Corporate Finance, LLC, Austin, TX
Original Engineering Fee: \$2,500,000.00
Previous Supplemental Fee: \$4,636,500.00
Supplemental Fee: \$ 736,161.00
Supplemental Work: Commercial and Financial Support (Developing and refining contract administration plan; Support with developing tools to enhance monitoring and administering the contract; Additional stakeholder meetings; Contract administration)
SPSF Utilization: 0%

Turnpike Authority

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

STATEWIDE

Description of Work: Triangle Expressway and Monroe Expressway, as well as other proposed projects
Firm: Public Financial Management, Inc., Philadelphia, PA
Original Engineering Fee: \$1,050,000.00

Previous Supplemental Fee: \$1,971,400.00
 Supplemental Fee: \$500,000.00 and one (1) year time extension
 Supplemental Work: Continued Support on Triangle Expressway and Monroe Expressway, as well as other proposed projects
 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./ Road Name	Description	Amount
Martin Div. 1	SR 1170 Dallas Mobley Road	GDB&P. Increase Funds. WBS 1C.058041	\$30,000.00
Martin Div. 1	SR 1402 Powell Road	GDB&P. Increase Funds. WBS 1C.058048	\$30,000.00
Hoke Div. 8	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges, Safety Projects, Etc. Increase Funds. WBS 8C.047009	\$154,059.12
Lee Div. 8	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges, Safety Projects, Etc. Increase Funds. WBS 8C.053009	\$31,199.83
Moore Div. 8	Various	Spot Improvements, Spot Stabilization, Paved Road Improvements, Replacement of Small Bridges, Safety Projects, Etc. Increase Funds. WBS 8C.063019	\$9,836.90
Randolph Div. 8	SR 2072 Brookwood Acres Drive	Paving. Increase Funds. WBS 8C.076158	\$400,000.00
Randolph Div. 8	SR 1779 Hillcrest Drive	GDB&P. WBS 8C.076160	\$28,571.43
Buncombe Div. 13	SR 1518 Darcus Lane	GDB&P. Increase Funds. WBS 13C.011218	\$20,717.92
Buncombe Div. 13	SR 3228 Fox Branch Road	GDB&P. Increase Funds. WBS 13C.011220	\$54,000.00
Swain Div. 14	SR 1174 Old Whittier Road	GDB&P. Increase Funds. WBS 14C.087049	\$9,000.00

Deletions			
County	SR No.	Reason	Amount
Martin Div. 1	SR 1324 Owen Jones Road	GDB&P. Not Enough Funding to Complete. WBS 1C.058049	-\$179,726.00
Pasquotank Div. 1	Various	Pavement Preservation. Funded By Another Source. WBS 1C.070043	-\$173,972.63

January 2017 Item E Summary:

9	Projects to Increase Funds	Amount:	\$746,667.28
1	Projects to Establish Funds	Amount:	\$28,571.43
0	Projects to Increase and Close	Amount:	\$0.00
2	Projects to Delete	Amount:	(\$353,698.63)

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

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

	Description	Type	Amount
Div 3 Duplin	Town of Wallace – Signal installation at the intersection of NC-41 and Teachey Rd Other funding: \$23,000 (Safety); \$600 (Town) WBS 44927	Contingency <hr/> TOTAL	\$87,000.00 <hr/> \$87,000.00
Div 3 Sampson	Install traffic signal at the intersection of US-117 Connector and NC-403 WBS 46955	Contingency <hr/> TOTAL	\$151,000.00 <hr/> \$151,000.00
Div 4 Nash	Town of Nashville – Realign Cross St with US-64 Alt to eliminate an offset intersection WBS 80032	Contingency <hr/> TOTAL	\$200,000.00 <hr/> \$200,000.00
Div 4 Nash	Construct approximately 519 ft of sidewalk with ramps along Bishop Rd near Wesleyan College WBS 80033	Contingency <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Div 5 Wake	City of Raleigh – Mill and repave Birch Ridge Dr and Middle Branch Dr near the Century Center NCDOT complex in order for the City to take over maintenance Other funding: \$100,000 (City) WBS 46914	Contingency <hr/> TOTAL	\$100,000.00 <hr/> \$100,000.00

Div 7 Alamance	City of Burlington – Realign SR 1151 (Troxler Rd), approximately 100 ft to the south, to improve the intersection with NC-62 WBS 46944	Small Construction <hr/> TOTAL	\$140,000.00 <hr/> \$140,000.00
Div 7 Guilford	City of Greensboro – WBS 44827 was established (07/16) for safety improvements along SR 1129 (Groometown Rd) between the I-85 collector ramp and the SR 1383 (Wiley Davis Rd) intersection Increase funds	Contingency <hr/> TOTAL	\$240,000.00 <hr/> \$240,000.00
Div 7 Guilford	City of High Point – Construct a right turn lane on northbound I-85 Bus/US-29 and extend the existing left turn lane on southbound I-85 bus/US-29 at its intersection with SR 1145 (Riverdale Rd) WBS 46910	Contingency <hr/> TOTAL	\$140,000.00 <hr/> \$140,000.00
Div 7 Guilford	Provide landscaping within the roundabout at the intersection of SR 3389 (Woody Mill Rd) and SR 3330 (Southeast School Rd) WBS 46936	Small Construction <hr/> TOTAL	\$17,250.00 <hr/> \$17,250.00
Div 8 Chatham	Town of Cary – Addition of traffic signal and pedestrian heads at the intersection of SR 1731 (O'Kelly Chapel Rd) and SR 1626 (Yates Store Rd) WBS 44821	Contingency <hr/> TOTAL	\$158,000.00 <hr/> \$158,000.00
Div 8 Scotland	City of Laurinburg – Pedestrian improvements including sidewalk and pedestrian signals along SR 1108 (West Blvd) at the intersection of US-15/401 from the entrance of Wal-Mart to east of US-15/401 Other funding: \$152,000 (City) WBS 46915	Small Construction <hr/> TOTAL	\$180,000.00 <hr/> \$180,000.00
Div 14 Jackson	Town of Sylva – Pavement markings and signage on Mill St Other funding: \$13,000 (Town) WBS 46912	Small Construction <hr/> TOTAL	\$32,000.00 <hr/> \$32,000.00

Deletions:

Div 11, Caldwell County – WBS 44782 was established (06/16) to construct access for Patterson VFD Satellite Station at the intersection of US-321 and SR 1371 (Waterfalls Rd); funded under alternate WBS

Summary:	Number of Projects	12
	Number of Divisions	6
	Small Construction Commitment	\$369,250.00
	Public Access Commitment	\$0.00
	Contingency Commitment	\$1,126,000.00
	Economic Development	\$0.00
	TOTAL	\$1,495,250.00

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
Pitt Co. Div. 2 SS-4902CB	WBS 44618.3.1 NC 903 from SR 1114 (Roundtree Road) to NC 11. \$180,000.00 in construction funds have previously been approved for widening, resurfacing, and pavement marking installation. Additional funds are needed due to an increase in construction costs. WBS will be closed. File 02-15-37502-1	\$26,032.42
Warsaw/ Duplin Co. Div. 3 SS-4903CS	WBS 46916.3.1 NC 24 Business/NC 50 at SR 1900 (Lanefield Road). Initial construction funds are needed for turn lane construction. File 03-16-43808C	\$25,000.00
ITEM L SUMMARY	2 PROJECTS	\$51,032.42

Action Items

Approval – North Carolina Scenic By-Way Program – Smokey Mountain Scenic Byway be renamed To Newfound Gap Scenic Byway

A motion was made by Board Member Debnam, and seconded by Board Member Overholt, to approve the name change.

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

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

Board Member Fountain noted a conflict of interest on project 51247 in Onslow County.

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2 Beaufort	51243	0.05 0.07	Cypress Landing Subdivision Chowan Court Pasquotank Court	5/5/16
Division 3 Brunswick	51244	0.11	Buccaneer Hills Subdivision Bluebeard Trail	10/5/16
New Hanover	51245	0.07	Lantana Crossing Subdivision Albemarle Court	10/25/16

New Hanover	51246	0.41	Kirkwood at Arrondale Subdivision Windgate Drive	11/23/16
Onslow	51247	0.27 0.25 0.13 0.05	Nautical Reach Subdivision Regatta Way Derrick Drive Romper Road Cuddy Court	11/10/16
Division 4 Johnston	51248	0.13 0.10 0.21 0.14	Edinburg Subdivision Slateford Drive Granton Court Bilston Court Eddlestone Court	9/29/16
Johnston	51249	0.21 0.06	Heritage Subdivision Aldean Drive Miranda Court	9/29/16
Johnston	51250	0.10 0.07 0.09 0.19	Shepherds Walk Subdivision Tucker Farm Circle Woodlot Drive Fallow Court Kingland Drive	11/15/16
Division 6 Cumberland	51251	0.04 0.65 0.20 0.22	Blakefield Subdivision Blakefield Drive Pleasantburg Drive Cinder Lane Cherry Hill Lane	9/2/16
Cumberland	51252	1.15 0.12 0.26 0.23 0.23 0.23 0.23 0.26 0.06 0.10 0.08	Brookshire Subdivision Gray Goose Loop Grackle Drive Mingary Avenue, SR 4149 Ext. Chimney Swift Drive Herring Gull Drive Barn Owl Drive Snowy Egret Drive, SR 4199 Ext. Green Heron Drive Anhinga Court Brown Pelican Court Piping Plover Court	10/20/16
Cumberland	51253	0.34	Oilseed Drive	12/2/16
Harnett	51254	0.04	Victoria Hills Subdivision Tucson Court	10/20/16
Harnett	51255	0.15	Coopers Creek Subdivision Aspen Avenue	11/23/16
Division 7 Rockingham	51256	0.11	The Oaks at Monroeton Subdivision Streamside Court 3956	8/19/16

Rockingham	51257	0.44	Cedar Hollow Subdivision Saddlebred Loop, SR 1226 Ext.	8/8/16
Rockingham	51258	0.55	Beaver Lodge Circle	8/17/16
Division 8 Chatham	51259	0.12	Scarlet Oaks Subdivision Scarlet Oaks Lane	10/3/16
Division 10 Cabarrus	51260	0.17 0.07 0.14	Peach Orchard Estates Subdivision Blazeprince Drive Blushing Star Court Glowing Star Drive	11/4/16
Mecklenburg	51261	0.30 0.11 0.14 0.17	Westwood Forest Subdivision Cedarvale Road, SR 1877 Ext. Poplarcrest Road, SR 1875 Ext. Elderwood Lane Devonwood Lane	8/19/16
Mecklenburg	51262	0.14 0.12 0.15 0.16 0.08	Caldwell Commons Subdivision William Caldwell Avenue Elise Caldwell Avenue Merrie Rose Avenue Brandon Trail Drive Hawkins Meadow Court	10/3/16
Division 11 Alleghany	51263	0.41	The Joe Place Subdivision Joe Place	8/24/16
Division 12 Gaston	51264	0.07	Stockbridge Estates Subdivision Bellingham Drive	9/15/16
Lincoln	51265	0.57 0.26 0.17 0.12	Lakewood Subdivision Cottonwood Drive Juniper Lane Butternut Lane Firethorn Court	7/8/16
Lincoln	51266	0.12 0.09	Verdict Ridge Subdivision Iverness Drive Royal Troon Court	7/12/16
Deletions: Division 6 Cumberland	51267	0.28	Portion of SR 1730 Underwood Road	12/2/16

Corrections:

Division 8 – Richmond County – Petition 51019, Road addition for Arlee Place was listed. It should have been listed as Arlee Drive

Division 12 – Iredell County – Petition 51234, Added Early Frost lane for 0.23 miles and Autumn Grove Lane for 0.10 miles. They should have been listed Early Frost Lane for 0.10 miles and Autumn Grove Lane for 0.23 miles.

Summary: **Number of Roads Petitioned for Addition – 61**
 Number of Roads Petitioned for Abandonment – 1

Approval – Public Transportation

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

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)	FY23 (000)
TD-5280	Goldsboro Wayne Transportation Authority	Goldsboro Main Street Revitalization Through Transportation Investment II	TIGER DISC	TIGER DISC		5,000						
			Local	L		1,756						

Item I-1A, 1 Projects, Total Federal/State funds \$5,000,000

Approval – Rail Program

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

Town/County Division	Project Description	Estimated Cost
Division 1 Camden/Currituck/ Pasquotank Counties	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds (FRRCSI) for culvert replacement, bridge renewal, and cross tie replacement & surfacing to the Chesapeake and Albemarle Railroad (CA) rail corridor to improve structure safety and harden the railroad. The total estimated cost of the project is \$725,000. The total estimated cost to the Department is \$368,500. FRRCSI ID: F17100	\$368,500
Divisions 2, 4 & 5 Beaufort/Johnston/ Nash/Wake/Wilson Counties	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds (FRRCSI) for cross tie replacement & surfacing, bridge renewals and rail replacement to the Carolina Coastal Railway (CLNA) rail corridor to harden the railroad and improve bridge safety. The total cost of the project is \$1,755,326. The total estimated cost to the Department is \$885,500. FRRCSI ID: F17101	\$885,500
Division 6 Columbus County, Horry County, SC Marion County, SC	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds (FRRCSI) to the RJ Corman Carolina Lines (RJCS) rail corridor to return a section of railroad to service from Charbourn to Whiteville. Other track upgrades include, from Tabor City to Fair Bluff and into South Carolina to connect the line to the national railroad system. The total cost of the project is \$7,380,260.66. The total estimated cost to the Department is \$3,658,000. FRRCSI ID: F17102	3,658,000
Divisions 6 & 8 Cumberland/Hoke Counties	The Rail Division requests Board approval of Freight Rail & Rail Crossing Safety Improvement Funds (FRRCSI) for cross tie replacement & surfacing and new truck/train transload facility to the Aberdeen and Rockfish Railroad (AR) rail corridor to harden the railroad and improve service. The total cost of the project is \$393,594.50. The total estimated cost to the Department is \$200,000. FRRCSI ID: F17103	\$200,000

ITEM I-2 SUMMARY – 4 PROJECTS – (TOTAL FEDERAL AND STATE) \$5,112,000

Approval of Specific State Funds for Construction Projects

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

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Winston-Salem/ Forsyth Co. Div. 9 U-2923 DIVISION	WBS 34891.3.1 SR 2747 (Clemmonsville Road) from SR 3011 (Old Salisbury Road) to South Main Street. \$2,325,000.00 has previously been approved for right of way. Funds need to be decreased (\$525,019.24). WBS will be closed.	-\$525,019.24
Alleghany Co. Div. 11 R-4060 DIVISION	WBS 34605.1.2 US 21 (Sparta Western Loop) from SR 1172 (Grandview Drive) to US 21. \$1,984,771.00 has previously been approved for preliminary engineering. Additional funds are requested for additional utility designs.	\$275,000.00
ITEM J SUMMARY	2 PROJECT	-\$250,019.24

Approval - State Highway Trust Funds - Strategic Transportation Investments

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

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Belcross/ Camden Co. Div. 1 R-2414B REGIONAL	WBS 34430.3.4 US 158 from south of SR 1139 (Country Club Road) to east of NC 34 in Belcross. Initial funds are requested for landscaping.	\$175,000.00
Pitt Co. Div. 2 U-5921 DIVISION	WBS 44683.2.1 SR 1713 (Laurie Ellis Road) from NC 11 to SR 1149 (Mill Street). Initial funds are requested for full right of way.	\$189,400.00
New Hanover Co. Div. 3 U-4902C STATEWIDE	WBS 40238.2.3 US 17 Business (Market Street) from Martin Luther King Jr. Boulevard to Station Road. Initial funds are requested for full right of way and utilities.	\$11,300,000.00
New Hanover Co. Div. 3 U-4902D STATEWIDE	WBS 40238.2.4 US 17 Business (Market Street) from Lendire Road to SR 2734 (Marsh Oaks Drive). Initial funds are requested for full right of way and utilities.	\$6,250,000.00

Jacksonville/Onslow Co. Div. 3 U-5508 STATEWIDE	WBS 50015.1.2 NC 24 (Lejeune Boulevard) at NC 53 (Western Boulevard). \$300,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$240,000.00
Wilson Co. Div. 4 U-5935 REGIONAL	WBS 44795.1.2 US 301, Black Creek Road to SR 1515 (Lipscomb Road). Upgrade roadway including bicycle and pedestrian accommodations. Initial funds are requested for preliminary engineering.	\$25,000.00
Durham/Durham Co. Div. 5 P-5716 REGIONAL	WBS 46928.1.1 Norfolk Southern H Line crossing 735 236Y at SR 1171 (Ellis Road) in Durham. Construct grade separation. Initial funds are requested for preliminary engineering.	\$600,000.00
Durham/Durham Co. Div. 5 P-5717 REGIONAL	WBS 46929.1.1 Norfolk Southern H Line crossing 734 742W at SR 1121 (Cornwallis Road) in Durham. Construct grade separation. Initial funds are requested for preliminary engineering.	\$1,200,000.00
Wake Co. Div. 5 B-5940 STATEWIDE	WBS 46485.3.1 US 70 / NC 50 (Glenwood Avenue). Rehabilitate Bridges # 84 and #91 over Crabtree Creek in Raleigh. \$1,275,500.00 has previously been approved for construction. Funds need to be increased by \$230,000.00 to reflect the low bid received on November 23, 2016.	\$230,000.00
Raleigh/Wake Co. Div. 5 P-5715 REGIONAL	WBS 46927.1.1 CSX, crossing 630 607N at New Hope Church Road in Raleigh. Construct grade separation. Initial funds are requested for preliminary engineering.	\$1,346,500.00
Raleigh/Wake Co. Div. 5 P-5720 REGIONAL	WBS 46932.1.1 CSX crossing 630 601X at SR 2006 (Durant Road) in Raleigh. Construct grade separation. Initial funds are requested for preliminary engineering.	\$1,294,750.00
Wake Co. Div. 5 U-5749 REGIONAL	WBS 50169.3.1 NC 55 Bypass at NC 55 (East Williams Street) in Holly Springs. Intersection improvements. Initial funds are requested for construction.	\$1,050,000.00
Alamance Co. Div. 7 U-5538C DIVISION	WBS 44113.1.4 NC 119 at SR 1981 (Trollingwood-Hawfields Road) / SR 2126 (Old Hillsborough Road) intersection. Initial funds are requested for preliminary engineering. This is a Strategic Transportation Investments Transition project.	\$100,000.00
Greensboro/Guilford Co. Div. 7 P-5713	WBS 46925.1.1 North Carolina Railroad (NCRR) / Norfolk Southern Railroad, SR 1424 (Hilltop Road) in Greensboro. Convert at-grade	\$693,500.00

STATEWIDE	crossing to grade separation. Initial funds are requested for preliminary engineering.	
Davidson Co. Div. 9 AV-5749 DIVISION	WBS 46343.2.1 Davidson County Airport. Install 6 medium intensity runway approach lighting systems with runway alignment indicator lights across I-85, including interchange lighting. Initial funds are requested for full right of way and utilities.	\$611,000.00
Kernersville/Forsyth Co. Div. 9 U-4734 DIVISION	WBS 36600.2.2 SR 2601 (Macy Grove Road Extension) from SR 1005 (East Mountain Street) to NC 150 (North Main Street). Initial funds are requested for utilities.	\$500,000.00
Kernersville/Forsyth Co. Div. 9 U-4734 DIVISION	WBS 36600.2.1 SR 2601 (Macy Grove Road Extension) from SR 1005 (East Mountain Street) to NC 150 (North Main Street). Initial funds are requested for full right of way.	\$5,000,000.00
Cabarrus Co. Div. 10 AV-5732 REGIONAL	WBS 46326.3.1 Concord Regional Airport (JQF). Commercial Services Terminal (design and construction). Initial funds are requested for construction.	\$300,000.00
Cabarrus Co. Div. 10 R-5778 DIVISION	WBS 44799.3.1 Bill McGee Road from SR 1119 (Wallace Road) to proposed industrial site. Initial funds are requested for construction.	\$840,000.00
Kannapolis/Cabarrus Co. Div. 10 U-3440 REGIONAL	WBS 39010.3.2 NC 3 from proposed West Side Bypass (Project U-2009) to SR 1691 (Loop Road) in Kannapolis. \$24,200,000.00 has previously been approved for construction. Funds need to be increased \$4,361,338.00 to reflect the low bid received on November 15, 2016. This is a Strategic Transportation Investments Transition project.	\$4,361,338.00
Cabarrus Co. Div. 10 U-5806 DIVISION	WBS 44378.1.D1 Intersection of SR 2894 (Concord Mills Boulevard) and Entrance No. 1 - Kings Grant Pavilion. \$500,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$270,000.00
Iredell Co. Div. 12 K-4908 STATEWIDE	WBS 39894.1.2 I-77 Rest Area on new location at mile marker #58. Initial funds are requested for preliminary engineering. This is a Strategic Transportation Investments Transition project.	\$260,000.00
Iredell Co. Div. 12 K-4908 STATEWIDE	WBS 39894.2.3 I-77 Rest Area on new location at mile marker #58. Initial funds are requested for full right of way. This is a Strategic Transportation Investments Transition project.	\$39,000.00

Buncombe Co. Div. 13 AV-5735 REGIONAL	WBS 46329.3.1 Asheville Regional Airport (AVL), Airfield Improvements Program - Runway construction. Initial funds are requested for construction.	\$300,000.00
Graham Co. Div. 14 U-5866 DIVISION	WBS 46390.2.1 US 129 (Rodney Orr Bypass) to Robinsville Highschool and Middle School. Construct new route including bridge over Cheoah River. Initial funds are requested for full right of way and utilities.	\$170,000.00
Haywood Co. Div. 14 U-5839 DIVISION	WBS 50230.1.1 US 276 (Russ Avenue) from US 23/74 to US 23 Business (Main Street). \$533,401.00 has previously been approved for preliminary engineering. Additional funds are requested to cover private engineering firm fees.	\$1,100,000.00
Henderson Co. Div. 14 R-4430 DIVISION	WBS 34623.2.4 SR 1783 (Upward Road) from US 176 (Spartanburg Highway) to SR 1006 (Howard Gap Road). Initial funds are requested for drainage work. This is a Strategic Transportation Investments Transition project.	\$25,000.00
Jackson Co. Div. 14 R-5206 DIVISION	WBS 42974.3.3 SR 1449 (Cope Creek Rd.) from SR 1710 to US 23/74. \$2,710,000.00 has previously been approved for construction. Additional funds are requested to cover contract costs. This is a Strategic Transportation Investments Transition project.	\$480,000.00
Macon Co. Div. 14 R-5734B REGIONAL	WBS 50192.1.2 US 23 / US 441 from SR 1652 (Wide Horizon Drive)/SR 1152 (Belden Circle) to SR 1649 (Prentiss Bridge Road). Initial funds are requested for preliminary engineering.	\$250,000.00
Transylvania Co. Div. 14 R-5799 REGIONAL	WBS 44984.1.1 US 64 from US 276 to NC 280 from US 64 to US 276 from NC 280 and US 64. Initial funds are requested for preliminary engineering.	\$250,000.00
Transylvania Co. Div. 14 R-5800 REGIONAL	WBS 44985.1.1 US 64/US 276 from Fortune Cove Road to US 64 Business (North Caldwell Street). Initial funds are requested for preliminary engineering.	\$250,000.00
Statewide M-0392 Statewide/ Regional/ Division	WBS 40290.1.2 Hydraulics and preliminary engineering for miscellaneous projects. \$329,436.00 has previously been approved for preliminary engineering. Additional funds are requested for operation and maintenance activities related to pipe replacement, structure recommendations and drainage investigations using 40% Statewide (\$160,000.00) / 30% Regional (\$120,000.00) / 30% Division (\$120,000.00) Tier funding.	\$400,000.00

STATEWIDE STRATEGIC TRANSPORTATION INVESTMENTS	7 PROJECTS	\$19,012,500.00
REGIONAL STRATEGIC TRANSPORTATION INVESTMENTS	13 PROJECTS	\$11,402,588.00
DIVISION STRATEGIC TRANSPORTATION INVESTMENTS	11 PROJECTS	\$9,285,400.00
STATEWIDE/REGIONAL/DIVISION STRATEGIC TRANSPORTATION INVESTMENTS	1 PROJECT	\$400,000.00
STRATEGIC TRANSPORTATION INVESTMENTS	32 PROJECTS	\$40,100,488.00

Approval - State Highway Trust Funds - Intrastate System

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
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. \$8,265,302.00 has previously been approved for preliminary engineering. Additional funds are requested to complete the final plans.	\$300,000.00
Wilmington/ New Hanover Co. Div. 3 U-4751 STATEWIDE	WBS 40191.2.1 SR 1409 (Military Cutoff Road Extension) from SR 1409 (Military Cutoff Road) to US 17 in Wilmington. \$58,550,000.00 has previously been approved for acquisition of specific parcels. Additional funds are requested for numerous condemnations.	\$15,000,000.00
Yancey Co. Div. 13 R-2519A REGIONAL	WBS 35609.3.1 US 19 east from SR 1336 (Jacks Creek Road) to NC 80 in Yancey County. \$49,148,895.00 has previously been approved for construction. Additional funds are requested to cover a construction claim.	\$3,000,000.00
TRUST FUND INTRASTATE SUMMARY	3 PROJECTS	\$18,300,000.00

Approval - State Highway Trust Funds - Urban Loops

Town/ County Division PROJ. CATEGORY	Project Description	Estimated Cost
Cumberland Co. Div. 6 U-2519AB REGIONAL	WBS 34817.2.22 Fayetteville Outer Loop from south of SR 1118 (Parkton Road) to south of SR 1003 (Camden Road). \$817,125.00 has previously been approved for appraisal and acquisition of specific parcels. Funds are requested for appraisal of Specific Parcel 900.	\$25,000.00

Greensboro/ Guilford Co. Div. 7 U-2525 STATEWIDE	WBS 34821.1.1 Greensboro Eastern Loop from SR 2303 (Lawndale Drive) to north of I-40/85. \$12,644,283.00 has previously been approved for preliminary engineering. Additional funds are requested for additional design work.	\$388,824.00
Greensboro/ Guilford Co. Div. 7 U-2525C STATEWIDE	WBS 34821.1.5 Greensboro Eastern Loop from US 29 north of Greensboro to SR 2303 (Lawndale Drive). \$2,025,000.00 has previously been approved for preliminary engineering. Additional funds are requested for additional design work.	\$1,460,936.00
Forsyth Co. Div. 9 R-2247 STATEWIDE	WBS 34409.1.1 Winston Salem Northern Beltway from US 158 to US 52. \$14,615,674.00 has previously been approved for preliminary engineering. Additional funds are requested for additional design work.	\$750,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579C SW/REG	WBS 34839.2.6 Winston-Salem Northern Beltway (Eastern Section) from US 158 to US 311. \$4,380,090.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for a condemnation and legal fees.	\$2,000,000.00
Mecklenburg Co. Div. 10 R-2248D STATEWIDE	WBS 34410.2.24 I-485 (Charlotte Outer Loop) from east of SR 2042 (Oakdale Road) to east of NC 115 (Old Statesville Road). \$18,378,526.00 has previously been approved for right of way and utilities. Funds need to be decreased (\$1,268,506.20). WBS will be closed.	-\$1,268,506.20
TRUST FUND URBAN LOOP		6 PROJECT
STRATEGIC TRANSPORTATION INVESTMENTS		32 PROJECTS
TRUST FUND INTRASTATE SUMMARY		3 PROJECTS
TRUST FUND URBAN LOOP		6 PROJECT
SUMMARY OF FUNDS		41 PROJECTS
		\$3,356,253.80
		\$40,100,488.00
		\$18,300,000.00
		\$3,356,253.80
		\$61,756,741.80

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

Division 1 Surface Transportation			
Town/ County/PROJ CATEGORY	Project Description	Estimated Cost	
Martin Co. R-3826 DIVISION	34553.2.2, STP-0125(001) NC 125 from SR 1182 (East College Road) to NC 125 northwest of Williamston. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2016.	\$10,400,000.00	Cost
		\$8,320,000.00	Fed.
		\$2,080,000.00	State

Urban

Pasquotank Co.	35742.3.2, STBG-0158(065)	\$435,000.00	Cost
U-4438L	Landscaping for Bridge #19 on US 158 in Elizabeth City.	\$348,000.00	Fed.
REGIONAL	Construction funds are needed for landscaping.	\$87,000.00	State

Division 2 Enhancement

Pitt Co.	46305.3.30, STP-0013(046)	\$180,000.00	Cost
ER-5600BA	North Memorial Boulevard on US 13 in Greenville.	\$144,000.00	Fed.
REGIONAL	Construction funds are needed for landscaping.	\$36,000.00	State

Bridge

Greene Co.	38402.2.1, BRZ-1149(018)	\$10,000.00	Cost
B-4528	Replace Bridge #25 over Tyson Marsh on SR 1149. Funds	\$8,000.00	Fed.
DIVISION	are needed for full right of way and utilities.	\$2,000.00	State

Rail Program

Beaufort Co.	43600.3.89, HSIP-1164(006)	\$7,000.00	Cost
Z-5400BE	Railway-Highway Grade Crossing Safety Project.	\$6,300.00	Fed.
DIVISION	SR 1164 (Godley Road) at CSX Transportation Tracks; Crossing #465 453C near Chocowinity. \$213,800.00 has previously been approved for construction. Additional funds are requested.	\$700.00	State

Craven Co.	44803.1.2, RR-0229(019)	\$27,000.00	Cost
Z-5700BA	Railway-Highway Grade Crossing Safety Project at North	\$24,300.00	Fed.
DIVISION	Craven Street and the Norfolk Southern Crossing #466 045V in New Bern. Funds are needed for preliminary engineering.	\$2,700.00	Local

Division 3 Enhancement

Onslow Co.	46305.3.24, STP-0320(003)	\$60,000.00	Cost
ER-5600CC	Richlands sign planting on Highway 24. Construction funds	\$48,000.00	Fed.
STATEWIDE	are needed for landscaping.	\$12,000.00	State

Sampson Co.	46305.3.23, STP-0332(064)	\$65,000.00	Cost
ER-5600CB	Plant bed installation at the Highway 50 roundabout in	\$52,000.00	Fed.
REGIONAL	Newton Grove. Construction funds are needed for landscaping.	\$13,000.00	State

Urban

Wilmington/ New Hanover Co. U-5534C DIVISION	44096.1.F4, STPDA-0332(045) Greenville Avenue from SR 1141 (Wrightsville Avenue) to Hinton Avenue. \$31,858.00 has previously been approved for preliminary engineering. Additional funds are requested for intersection improvements, bike lanes and sidewalks.	\$8,125.00 Cost \$6,500.00 Fed. \$1,625.00 Local
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Jacksonville/ Onslow Co. U-5508 STATEWIDE	50015.2.FS1, STP-0024(055) NC 24 (Lejeune Boulevard) at NC 53 (Western Boulevard). \$1,113,208.00 has previously been approved for right of way and utilities. Federal Funds will be removed as the project will be State Funded on WBS 50015.2.3. WBS 50015.2.FS1 will be closed.	-\$1,107,660.00 Cost -\$886,128.00 Fed. -\$221,532.00 State
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Safety

Onslow Co. W-5601GK DIVISION	50138.3.194, HSIP-1413(017) SR 1413 (Rocky Run Road). Funds are needed for construction of resurfacing and pavement markings.	\$875,000.00 Cost \$787,500.00 Fed. \$87,500.00 State
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Rural

Onslow Co. R-5023B REGIONAL	41922.3.4, STP-0053(009) NC 53 from SR 1116 (Onslow Pines Road) to SR 1105 (Haws Run Road); (Combined with R-5023C: SR 1105 (Haws Run Road) to west of SR 1109 (Holly Shelter Road)); (Combined with SF-4903F: Install a left turn lane along NC 53 and realign SR 1109 (Holly Shelter Road)). Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2016. This is a Strategic Transportation Investments Transition project.	\$7,055,000.00 Cost \$5,644,000.00 Fed. \$1,411,000.00 State
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Division 4 Interstate

Johnston Co. I-5978 STATEWIDE	44978.3.1, NHP-0095(044) I-95, Bridge Preservation for Bridges #82, #85, #100 and #101. Construction funds are needed for bridge preservation.	\$3,200,000.00 Cost \$2,560,000.00 Fed. \$640,000.00 State
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Nash Co. I-5841 STATEWIDE	53047.3.1, NHPIM-0095(037) I-95 from SR 1745 (Bend of the River Road) to one mile north of NC 58. Construction funds are needed for pavement rehabilitation.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Wilson Co. I-5976 STATEWIDE	44975.3.1, NHP-0095(043) I-95, Bridge Preservation for Bridges #73, #74, #99, #102, #107 and #108. Construction funds are needed for bridge preservation.	\$2,600,000.00 Cost \$2,080,000.00 Fed. \$520,000.00 State
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Division 5 Interstate

Durham Co. I-5729A STATEWIDE	52007.3.2, NHPP-0085(027) I-85 from US 15 / US 501 to east of SR 1827 (Midland Terrace Road) in Durham. Construction funds are needed to repair bridge joints.	\$3,000,000.00 Cost \$2,400,000.00 Fed. \$600,000.00 State
Granville Co. I-5819 STATEWIDE	50462.3.1, NHPP-0085(015) I-85 north of NC 56 in Granville County to US 158 in Vance County. (Coordinate with I-5787 and I-5843). Construction funds are needed for drainage rehabilitation.	\$550,000.00 Cost \$440,000.00 Fed. \$110,000.00 State
Wake Co. I-5703 STATEWIDE	50120.1.1, NHPP-040-4(157)294 Reconstruct interchange of I-40 at I-440 / US 1 / US 64. Funds are needed for preliminary engineering.	\$750,000.00 Cost \$600,000.00 Fed. \$150,000.00 State
Wake Co. I-5844 STATEWIDE	53050.3.1, NHPIM-0440(022) I-440 from SR 2000 (Wake Forest Road) to I-495 / US 64 / US 264 in Raleigh. Construction funds are needed for pavement rehabilitation.	\$6,000,000.00 Cost \$4,800,000.00 Fed. \$1,200,000.00 State

Congestion Mitigation

Durham Co. C-5572 EXEMPT	46401.3.1, CMS-0505(075) West Ellerbe Creek Greenway, Construction Phase II, Westover Park to Stadium Drive Rail in Durham. \$1,081,600.00 has previously been approved for construction. Additional funds are requested to construct a multi-use path.	\$448,300.00 Cost \$358,640.00 Fed. \$89,660.00 Local
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Enhancement

Morrisville/ Wake Co. U-5530MA DIVISION	44111.3.2, STPDA-0517(011) West side of Church Street from Morrisville, Carpenter Road to Jeremiah Street. Construction funds are needed for sidewalk.	\$287,000.00 Cost \$174,900.00 Fed. \$112,100.00 Local
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Urban

Wake Co. U-5118GB DIVISION	42379.1.37, STPDA-0401(281) US 401 at NC 55 and NC 42 in Fuquay-Varina. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 Local
Wake Co. U-5118JB DIVISION	42379.1.35, STPDA-0055(045) NC 55 Bypass at Sportsmanship Way. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,000.00 Fed. \$1,000.00 Local

Wake Co. U-5500B DIVISION	45487.3.2, STPDA-1605(008) SR 1605 / SR 1615 (Green Level West Road) from NC 540 to NC 55 in Cary. Construction funds are needed to widen and add sidewalks.	\$2,590,811.00 Cost \$2,072,649.00 Fed. \$518,162.00 Local
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Bridge

Durham Co. B-4943 DIVISION	40110.2.1, BRZ-1616(010) Replace Bridge #20 over Dial Creek on SR 1616. Funds are needed for full right of way and utilities.	\$106,000.00 Cost \$84,800.00 Fed. \$21,200.00 State
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Safety

Wake Co. W-5601AB REGIONAL	50138.1.FR29, HSIP-0096(019) NC 96 at NC 98. \$215,000.00 has previously been approved for preliminary engineering. Additional funds are needed for additional design work.	\$80,000.00 Cost \$72,000.00 Fed. \$8,000.00 State
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Wake Co. W-5601EF DIVISION	50138.2.136, HSIP-1664(009) SR 1664 (Duraleigh Road) at Charles B. Root Wynd. Funds are needed for full right of way and utilities.	\$36,000.00 Cost \$32,400.00 Fed. \$3,600.00 State
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Wake Co. W-5601EZ DIVISION	50138.3.157, HSIP-3015(001) SR 3015 (Airport Boulevard) at SR 1641 (Slater Road). Construction funds are needed for safety improvements.	\$49,250.00 Cost \$44,325.00 Fed. \$4,925.00 State
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Wake Co. W-5601F DIVISION	50138.3.8, HSIP-1321(008) SR 1321 (Avent Ferry Road) at Varsity Drive. Construction funds are needed for safety improvements.	\$116,000.00 Cost \$104,400.00 Fed. \$11,600.00 State
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Wake Co. W-5601FE DIVISION	50138.3.162, HSIP-1670(002) SR 1670 (Blue Ridge Road) at Crabtree Valley Avenue. Construction funds are needed for safety improvements.	\$85,000.00 Cost \$76,500.00 Fed. \$8,500.00 State
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Wake Co. W-5601FG DIVISION	50138.3.164, HSIP-2012(002) SR 2012 (Litchford Road) and Coxindale Drive in Raleigh. Construction funds are needed for safety improvements.	\$74,000.00 Cost \$66,600.00 Fed. \$7,400.00 State
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Division 6 Bridge

Columbus Co. B-5332 DIVISION	46046.2.1, BRZ-1005(033) Replace Bridge #130 over Cedar Creek on SR 1005. Funds are needed for full right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Safety

Cumberland Co. W-5601AQ	50138.3.44, HSIP-0401(269)	\$226,000.00 Cost \$203,400.00 Fed.
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REGIONAL	US 401 Bypass (Pamalee Drive) at Blanton Road. Construction funds are needed for safety improvements.	\$22,600.00	State
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Rail Program

Robeson Co.	44803.1.3, RR-0501(044)	\$30,000.00	Cost
Z-5700FA	Railway-Highway Grade Crossing Safety Project. US 501	\$27,000.00	Fed.
REGIONAL	(Main Street) and the CSX Transportation Tracks; Crossing #629 619L in Rowland. Funds are needed for preliminary engineering.	\$3,000.00	State

Division 7 Congestion Mitigation

Guilford Co.	50061.3.5, CMAQ-0708(079)	\$567,000.00	Cost
C-5600D	I-40 / I-85 Intelligent Transportation System (ITS) Devices	\$453,600.00	Fed.
EXEMPT	in Guildford County. Construction funds are needed for installation of ITS Devices.	\$113,400.00	State

Rail Program

Guilford Co.	43600.3.77, RR-3380(001)	\$313,000.00	Cost
Z-5400GP	Railway-Highway Grade Crossing Safety Project.	\$281,700.00	Fed.
DIVISION	SR 3380 (Ledbetter Road); Crossing #720 931C near Climax. Construction funds are needed for flashers and gates.	\$31,300.00	State

Guilford Co.	43600.3.94, RR-000S(862)	\$290,000.00	Cost
Z-5400GQ	Railway-Highway Grade Crossing Safety Project.	\$261,000.00	Fed.
DIVISION	SR 3307 (Riverdale Road) at Norfolk Southern Tracks; Crossing #722 170N near Pleasant Garden. Construction funds are needed for flashers and gates.	\$29,000.00	State

Bicycle and Pedestrian

Guilford Co.	41823.3.F19, STPDA-0731(005)	\$10,826.00	Cost
EL-5101DQ	Town of Pleasant Garden Greenway. \$87,339.00 has	\$8,661.00	Fed.
DIVISION	previously been approved for construction. Additional funds are requested.	\$2,165.00	Local

Division 8 Urban

Chatham Co.	54027.1.FR1, NHP-0064(181)	-\$1,000,000.00	Cost
U-5737	US 64 (East 11th Street) from North Glenn Avenue to US	-\$800,000.00	Fed.
REGIONAL	421 in Siler City. \$1,310,404.00 has previously been approved for preliminary engineering. Federal funds will be removed as the project is now State Funded on WBS 54027.1.2. WBS 54027.1.FR1 will be closed.	-\$200,000.00	State

**Division 9
Interstate**

Forsyth Co. I-5766 STATEWIDE	53009.3.1, NHPP-0040(029) I-40 from 1.3 miles east of NC 150 (Peters Creek Parkway) to NC 109 (Thomasville Road) in Winston-Salem. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2016.	\$15,060,000.00 Cost \$12,048,000.00 Fed. \$3,012,000.00 State
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Urban

Winston-Salem/ Forsyth Co. U-4741OH DIVISION	39745.3.24, STPDA-0918(101) Muddy Creek Greenway Trailhead. Funds are needed for construction of a Greenway Trailhead Parking Lot.	\$526,892.00 Cost \$421,514.00 Fed. \$105,378.00 Local
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China Grove/ Rowan Co. U-5608 DIVISION	45836.2.1, STP-0902(015) New route from SR 1211 (Kimball Road) Extension, North Chapel Street to SR 1221 (Bostian Road). \$25,000.00 has previously been approved for right of way and utilities. Additional funds are requested for right of way acquisition and utility relocation for the entire project.	\$4,000,000.00 Cost \$3,200,000.00 Fed. \$800,000.00 State
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Safety

Rowan Co. W-5601DY REGIONAL	50138.2.127, HSIP-0150(039) NC 150 at SR 1547 (Graham / Caldwell Road). Funds are needed for full right of way and utilities.	\$125,000.00 Cost \$112,500.00 Fed. \$12,500.00 State
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Rail Program

Forsyth Co. Z-5400IJ DIVISION	43600.3.80, RR-1979(001) Railway-Highway Grade Crossing Safety Project. SR 1979 (Grubbs Road); Railroad Crossing #470 193W near Walkertown. Construction funds are needed for flashers and gates.	\$283,000.00 Cost \$254,700.00 Fed. \$28,300.00 State
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**Division 10
Congestion Mitigation**

Mecklenburg Co. C-5543 EXEMPT	51013.3.1, CMS-1003(133) I-77 Overpass on Sunset Road from I-77 to Statesville Road. \$907,875.00 has previously been approved for construction. Additional funds are needed for sidewalks.	\$403,500.00 Cost \$302,625.00 Fed. \$100,875.00 Local
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Enhancement

Mecklenburg Co. ER-5600JA	46305.3.3, STBG-0085(030)	\$275,000.00 Cost \$220,000.00 Fed.
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DIVISION	I-85 and SR 1641 (Little Rock Road). Construction funds are needed for landscaping.	\$55,000.00	State
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Bridge

Cabarrus Co. B-5548 STATEWIDE	55048.3.1, NHPP-0049(032) Replace Bridge #103 over Dutch Buffalo Creek on NC 49. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 16, 2016.	\$3,200,000.00 \$2,560,000.00 \$640,000.00	Cost Fed. State
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Safety

Mecklenburg Co. W-5601IL STATEWIDE	50138.3.247, HSIP-0027(019) I-277 Inner and Outer Exits at South Boulevard and I-485 Outer Exit at Exit 32. Construction funds are needed to install heavy duty crash impact attenuators.	\$107,100.00 \$96,390.00 \$10,710.00	Cost Fed. State
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Rail Program

Kannapolis/ Cabarrus Co. Y-4810K STATEWIDE	40325.1.46, TCSP-1034(018) Rogers Lake Road Overpass Project. \$1,111,500.00 has previously been approved for preliminary engineering. Additional funds are needed for preliminary engineering.	\$1,515,000.00 \$1,515,000.00	Cost State
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Mecklenburg Co. Z-5400JH DIVISION	43600.3.59, RR-2459(002) Railway-Highway Grade Crossing Safety Project at SR 2459 (Independence Hill Road) at Norfolk Southern Railway Tracks; Crossing #721 756S. Construction funds are needed for flashers and gates.	\$274,254.00 \$246,829.00 \$27,425.00	Cost Fed. State
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Pineville/ Mecklenburg Co. Z-5400JJ DIVISION	43600.3.68, RR-1022(003) Railway-Highway Grade Crossing Safety Project. Industrial Drive at Norfolk Southern Railway Tracks; Crossing #716 092V in Pineville. Construction funds are needed for flashers and gates.	\$360,000.00 \$324,000.00 \$36,000.00	Cost Fed. State
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Charlotte/ Mecklenburg Co. Z-5400JL DIVISION	43600.3.67, RR-1003(144) Railway-Highway Grade Crossing Safety Project. Brookford Street at Norfolk Southern Railway Tracks; Crossing #716 073R in Charlotte. Construction funds are needed for flashers and gates.	\$295,000.00 \$265,500.00 \$29,500.00	Cost Fed. State
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Charlotte/ Mecklenburg Co. Z-5700JA DIVISION	44803.1.7, RR-1003(152) Railway-Highway Grade Crossing Safety Project at Christenbury Road and the Northern Southern Railroad Crossing #730 133G in Charlotte. Funds are needed for preliminary engineering.	\$20,000.00 \$18,000.00 \$2,000.00	Cost Fed. State
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**Division 11
Urban**

Caldwell Co.	35993.1.10, NHP-0321(037)	\$200,000.00	Cost
U-4700CA	US 321 from SR 1160 (Mount Herman Road), upgrade	\$160,000.00	Fed.
REGIONAL	intersection to superstreet design. Funds are needed for preliminary engineering.	\$40,000.00	State

Safety

Granite Falls/ Caldwell Co.	46458.1.1, STBGDA-0321(038)	\$150,000.00	Cost
R-5775	Intersection of US 321 and SR 1109 (Pinewood Road	\$120,000.00	Fed.
EXEMPT	Extension) in Granite Falls. Funds are needed for preliminary engineering.	\$30,000.00	State

**Division 12
Safety**

Divisionwide W-5712F	44858.3.6, HSIP-000S(866)	\$380,000.00	Cost
REGIONAL	Snowplowable marker installations and revisions on various routes in Division 12. Construction funds are needed to install snowplowable markers.	\$342,000.00	Fed.
		\$38,000.00	State

Iredell Co.	50138.1.FR22, HSIP-0150(038)	\$150,000.00	Cost
W-5601U	NC 150 at NC 152 (Western Intersection). \$50,000.00 has	\$135,000.00	Fed.
REGIONAL	previously been approved for preliminary engineering. Additional funds are requested.	\$15,000.00	State

Rail Program

Gaston Co.	43600.3.74, RR-1306(032)	\$406,177.00	Cost
Z-5400LJ	Railway-Highway Grade Crossing Safety Project. SR 1306	\$365,559.00	Fed.
DIVISION	(S. 8th Street) at Norfolk Southern Railway Tracks; Crossing #716 243H near Bessemer City. Construction funds are needed for flashers and gates.	\$40,618.00	State

**Division 14
Urban**

Henderson Co.	46415.1.1, STPDA-0025(037)	\$30,594.00	Cost
U-5872	US 25 (Hendersonville Road) from SR 1545 (Cane Creek Road) to SR 1006 (Howard Gap Road). \$126,160.00 has	\$24,475.00	Fed.
EXEMPT	previously been approved for preliminary engineering. Additional funds are requested for additional design work.	\$6,119.00	Local

Safety

Divisionwide W-5601GQ	50138.3.200, HSIP-000S(846)	\$170,000.00	Cost
STATEWIDE/		\$153,000.00	Fed.
		\$17,000.00	State

REGIONAL Safety improvements at various locations. \$580,000.00 has previously been approved for construction. Additional funds are requested.

Statewide Congestion Mitigation

Statewide C-5571 EXEMPT	51044.1.F1, CMS-000S(790) NCDOT Piedmont and Carolinian Passenger Rail Services; Public Outreach and Awareness Program. \$1,637,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the programmed estimate.	\$819,000.00 Cost \$655,200.00 Fed. \$163,800.00 State
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Wake Co. P-2918 EXEMPT	42801.3.F2, CMS-000S(781) The National Railroad Passenger Corporation AMTRAK Services, the Piedmont passenger train, from Charlotte to Raleigh, (Divisions 5, 7, 9, and 10). \$11,250,000.00 has previously been approved for construction. Additional funds are needed based on the programmed estimate.	\$4,091,000.00 Cost \$3,272,800.00 Fed. \$818,200.00 State
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Rail Program

Statewide Z-5700 STATEWIDE/ DIVISION/ REGIONAL	44803.1.1, RR-000S(889) Statewide - Railway-Highway Grade Crossing Safety project. Funds are needed for preliminary engineering.	\$250,000.00 Cost \$225,000.00 Fed. \$25,000.00 State
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Bicycle and Pedestrian

Statewide EB-5542A EXEMPT	55062.1.5, STPEB-000S(886) Legislative Bicycle and Pedestrian Allocation. Funds are needed for preliminary engineering.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 Other
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ITEM M SUMMARY - 64 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$71,558,385.00

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

Approval - Revisions to the 2016-2025 STIPs

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve the following additions, modifications and deletions to the 2016 – 2025 State Transportation Improvement Plans.

HIGHWAY PROGRAM STIP ADDITIONS

DIVISION 5

*P-5715 WAKE Proj. Category REGIONAL	CSX, Crossing 630607N at New Hope Church Road in Raleigh. Construct grade separation. <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u>
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<p>*P-5716 DURHAM Proj. Category REGIONAL</p>	<p>Norfolk Southern H Line, Crossing 735236Y at SR 1171 (Ellis Road) in Durham. Construct grade separation. <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u></p>
<p>*P-5717 DURHAM Proj. Category REGIONAL</p>	<p>Norfolk Southern H Line, Crossing 734742W at SR 1121 (Cornwallis Road) in Durham. Construct grade separation. <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u></p>
<p>*P-5718 WAKE Proj. Category REGIONAL</p>	<p>CSX, Crossing 643351A at SR 1415 (Northeast Maynard Road) in Cary. Construct grade separation. <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u></p>
<p>*P-5720 WAKE Proj. Category REGIONAL</p>	<p>CSX, Crossing 630601X at SR 2006 (Durant Road) in Raleigh. Construct grade separation. <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u></p>
DIVISION 7	
<p>*P-5713 GUILFORD Proj. Category STATEWIDE</p>	<p>North Carolina Railroad (NCRR) / Norfolk Southern Railroad, SR 1424 (Hilltop Road) in Greensboro. Convert at-grade crossing to <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u></p>
<p>*P-5714 GUILFORD Proj. Category REGIONAL</p>	<p>NCRR Norfolk Southern, Pomona Yard. Extend auxiliary track and add power turnouts. <u>Programmed for Planning and</u> <u>Environmental study only, at request of Rail Division.</u></p>
<p>*P-5719 RANDOLPH MECKLENBURG DURHAM ALAMANCE CABARRUS ORANGE, WAKE, ROWAN, DAVIDSON GUILFORD Proj. Category REGIONAL</p>	<p>NCRR, Piedmont service expansion. Purchase 5 bi-level passenger cars. <u>Programmed for Planning and</u> <u>Environmental study only,</u> <u>at request of Rail Division.</u></p>
<p>*P-5721 GUILFORD Proj. Category</p>	<p>Norfolk Southern, Jamestown Siding in Jamestown. Construct extension.</p>

REGIONAL

Programmed for Planning and**Environmental study only, at request of Rail Division.****DIVISION 9**

*P-5722

DAVIDSON

Norfolk Southern, Kimberly Clark
in Lexington. Construct lead.**Proj. Category****Programmed for Planning and**

REGIONAL

Environmental study only, at request of Rail Division.

*P-5723

ROWAN

Norfolk Southern, vicinity of
22nd Street in Kannapolis.**Proj. Category**Construct grade separation
and close Crossings 724399C
and 724398V.

REGIONAL

Programmed for Planning and**Environmental study only, at request of Rail Division.****DIVISION 10**

*P-5712

CABARRUS

Norfolk Southern, mainline, grade
separation at Rogers Lake Road Crossing (724408Y)
in Kannapolis**Proj. Category****Programmed for Planning and**

STATEWIDE

Environmental study only, at request of Rail Division.**DIVISION 12**

*I-5405C

IREDELL

MECKLENBURG

I-77, I-277 (Brookshire
Freeway) to West Catawba
Avenue (Exit 28). Provide additional
express bus service to mitigate
traffic congestion during construction.

Implement

FY17 \$295,000 (STBG)

FY18 \$531,000 (STBG)

FY19 \$548,000 (STBG)

\$1,374,000

Proj. Category

EXEMPT

Project added at request of**Public Transportation Division.****DIVISION 14**

*I-5834

HAYWOOD

Proj. Category

STATEWIDE

I-40, Mile Marker 27 to Mile Marker 34.
Pavement rehabilitation.

Construction FY19

\$7,400,000

(NHPIM)

\$7,400,000**Project added at request of Division.****Project was inadvertently deleted from****STIP in November 2016.****STIP MODIFICATIONS****DIVISION 2**

R-1015DIV

CRAVEN

Proj. Category

DIVISION

US 70 (Havelock Bypass),
North of Pine Grove to North
of Carteret County line.
Construct multi-lane facility
on new location.

Right-of-Way

FY17 \$5,713,000 (NHP)

FY18 \$5,712,000 (NHP)

Utilities

FY17 \$845,000 (NHP)

Construction

FY19 \$4,969,000 (S(M))

FY20 \$4,969,000 (S(M))

FY21 \$4,969,000 (S(M))

FY22 \$4,969,000 (S(M))

Garvee Con

FY19 \$5,116,000 (NHP)

FY20 \$5,116,000 (NHP)

FY21 \$5,116,000 (NHP)

FY22 \$5,116,000 (NHP)

FY23 \$5,116,000 (NHP)

**To allow additional time
for FHWA approval of
ROD, delay Right-of-Way
from FY 16 to FY 17 and
Construction from
FY 18 to FY 19.**

FY24	\$5,116,000	(NHP)
FY25	\$5,116,000	(NHP)
FY26	\$5,116,000	(NHP)
FY27	\$5,116,000	(NHP)
PY	<u>\$30,696,000</u>	(NHP)
	\$108,886,000	

DIVISION 2

R-1015REG CRAVEN REGIONAL Proj. Category	US 70 (Havelock Bypass), North of Pine Grove to north of Carteret County line. Construct multi-lane facility on new location. <u>To allow additional time for FHWA approval of ROD, delay Right-of-Way from FY 16 to FY 17 and Construction from FY 18 to FY 19.</u>	Construction	FY19 \$4,969,000 (S(M)) FY20 \$4,969,000 (S(M)) FY21 \$4,969,000 (S(M)) FY22 \$4,969,000 (S(M))
		Garvee Con	FY19 \$5,116,000 (NHP) FY20 \$5,116,000 (NHP) FY21 \$5,116,000 (NHP) FY22 \$5,116,000 (NHP) FY23 \$5,116,000 (NHP) FY24 \$5,116,000 (NHP) FY25 \$5,116,000 (NHP) FY26 \$5,116,000 (NHP) FY27 \$5,116,000 (NHP) PY <u>\$30,696,000</u> (NHP) \$96,616,000

DIVISION 4

B-4932 EDGEcombe Proj. Category HWY FUNDS	NC 42, Replace Bridge 320028 over Tar River. <u>To allow additional time to address FEMA issues, delay Construction from FY 17 to FY 18.</u>	Right-of-Way Utilities Construction	FY17 \$133,000 (HFB) FY17 \$280,000 (HFB) FY17 <u>\$5,400,000</u> (HFB) \$5,813,000
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DIVISION 5

B-5318 WAKE Proj. Category DIVISION	SR 2044 (Ligon Mill Road), Replace Bridge 910126 over Smiths Creek in Wake Forest. <u>To allow additional time to adjust scope of work, delay Right-of-Way from FY 17 to FY 18 and Construction from FY 18 to FY 19.</u>	Right-of-Way Utilities	FY18 \$180,000 (STPOFF) FY18 \$1,124,000 (STPOFF) FY19 \$1,650,000 (STPOFF) FY20 <u>\$1,650,000</u> (STPOFF) \$4,604,000
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C-5165 WAKE Proj. Category EXEMPT	SR 1615 (High House Road), Construction SR 3112 (Cary Parkway) in Cary. Intersection improvements. <u>To allow additional time for the Town to complete the R/W phase, delay Construction from FY 16 to FY 17</u>	FY17 \$1,728,000 (CMAQ) FY17 <u>\$432,000</u> (L) \$2,160,000
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C-5166A GRANVILLE Proj. Category EXEMPT	NC 56, Greenway in Creedmoor - Eastern Section <u>At the request of the Division Office, delay Construction from FY 16 to FY 17</u>	Construction	FY17 \$765,000 (CMAQ) FY17 <u>\$191,000</u> (L) \$956,000
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C-5166B GRANVILLE Proj. Category EXEMPT	NC 56, Greenway in Creedmoor - Western Section <u><i>At the request of the Division Office,</i></u> <u><i>delay Construction from FY 16 to FY 17</i></u>	Construction FY17	FY17 \$642,000 <u>\$160,000</u> \$802,000	(CMAQ) (L)
C-5178 DURHAM Proj. Category EXEMPT	Various, Campus Walk Avenue, Morreene Road to Lasalle Street and Lasalle Street, Kangaroo Drive to Erwin Road in Durham. Construct sidewalks. <u><i>To allow additional time for utility</i></u> <u><i>company to complete their work, delay Construction from FY 16 to FY 17</i></u>	Construction FY17	FY17 \$269,000 <u>\$67,000</u> \$336,000	(CMAQ) (L)
C-5568 FRANKLIN Proj. Category EXEMPT	Various, Town of Louisburg. Construct sidewalks at various locations. <u><i>To allow additional time for the Town</i></u> <u><i>to complete the R/W phase, delay Construction from FY 16 to FY 17</i></u>	Construction FY17	FY17 \$148,000 <u>\$37,000</u> \$185,000	(CMAQ) (L)
C-5570 GRANVILLE Proj. Category EXEMPT	Various, Town of Stovall. Construct sidewalks at Stovall Town Center. <u><i>To allow Town additional time to complete</i></u> <u><i>Right-of-Way phase, delay Construction from FY 16 to FY 17</i></u>	Construction FY17	FY17 \$68,000 <u>\$17,000</u> \$85,000	(CMAQ) (L)
EB-5513 GRANVILLE Proj. Category TRANSITION	US 15, Hillsborough Street to NC 56 in Creedmoor. Construct sidewalk/path. <u><i>To allow additional time for the Town</i></u> <u><i>to complete the R/W phase, delay Construction from FY 16 to FY 17</i></u>	Construction FY17	FY17 \$560,000 <u>\$560,000</u>	(STPEB)
*EL-5100 GRANVILLE HARNETT FRANKLIN JOHNSTON WAKE Proj. Category DIVISION	Various, pedestrian, bicycle, and transit projects in the Capital Area Metropolitan Planning Organization (CAMPO). <u><i>Add Construction phase in</i></u> <u><i>FY 17 not previously</i></u> <u><i>Programmed, at the</i></u> <u><i>request of the MPO</i></u>	Construction FY17	FY17 \$1,125,000 <u>\$281,000</u> \$1,406,000	(TAPDA) (L)
U-5500B WAKE Proj. Category DIVISION	SR 1605 / SR 1615 (Green Level West Road), NC 540 to NC 55 in Cary. Widen to 4-lane divided facility with wide outside lanes and sidewalks. facility with wide outside lanes and sidewalks. <u><i>Per request of the Town to adjust bid advertising</i></u> <u><i>schedule, delay Construction from FY 16 to FY 17</i></u>	Construction FY17	FY17 \$2,073,000 <u>\$2,927,000</u> \$5,000,000	(STBGDA) (L)
U-5515 WAKE Proj. Category DIVISION	SR 1930 (Stadium Drive) SR 1933 (West North Avenue), SR 1930 (Stadium Drive), US 1 to SR 1954 (North Wingate Street) in Wake Forest. Complete Streets improvements to include: widen to three-lane curb and gutter section, construct sidewalk, multiuse path, bicycle lanes, and pedestrian / transit amenities. SR 1933	Construction FY17	FY17 \$2,880,000 <u>\$720,000</u> \$3,600,000	(STBGDA) (L)

(West North Avenue), SR 1954 (North Wingate Street) to US 1A (North Main Street) in Wake Forest. Resurfacing and sidewalk improvements.

To allow additional time for the Town to complete the R/W phase, delay Construction from FY 16 to FY 17

U-5529	SR 1115 (Avent Ferry Road),	Right-of-Way	FY17	\$80,000	(STBGDA)
WAKE	West of SR 1101 (Piney Grove -		FY17	\$20,000	(L)
Proj. Category	Wilbon Road) to Village Walk	Construction	FY17	\$1,584,000	(STBGDA)
DIVISION	Drive in Holly Springs.		FY17	<u>\$396,000</u>	(L)
	Operational improvements.			\$2,080,000	

To allow additional time for the Town to complete the Construction plans, delay Right of Way from FY 16 to FY 17

*U-5748	US 401, SR 2044 (Ligon Mill	Right-of-Way	FY20	\$17,465,000	(T)
WAKE	Road) / SR 2224 (Mitchell Mill		FY21	\$17,465,000	(T)
Proj. Category	Road) in Raleigh. Convert at-	Utilities	FY20	\$275,000	(T)
REGIONAL	grade intersection to interchange.		FY21	\$275,000	(T)
	<u>Cost increase exceeding \$2</u>	Construction	FY22	\$9,280,000	(T)
	<u>million and 25% thresholds</u>		FY23	\$9,280,000	(T)
			FY24	<u>\$9,280,000</u>	(T)
				\$63,320,000	

W-5522	SR 1656 (Trinity Road),	Right-of-Way	FY17	\$300,000	(HSIP)
WAKE	SR 1658 (Youth Center Drive)	Construction	FY18	<u>\$3,200,000</u>	(HSIP)
Proj. Category	intersection in Raleigh.			\$3,500,000	
DIVISION	Construct pedestrian tunnel				
	under SR 1656 (Trinity Road).				

Accelerate Right-of-Way from FY 18 to FY 17 and Construction from FY 19 to FY 18 to coordinate Construction so as to minimize disruption to area events.

DIVISION 7

B-5553	Ballinger Road, Replace	Right-of-Way	FY17	\$60,000	(STPON)
GUILFORD	Bridge 400098 over a tributary		FY17	\$15,000	(L)
Proj. Category	of Horsepen Creek in	Construction	FY18	\$600,000	(STPON)
DIVISION	Greensboro.		FY18	<u>\$150,000</u>	(L)
				\$825,000	

To allow additional time for the City to complete the Design phase, delay Right-of-Way from FY 16 to FY 17 and Construction from FY 17 to FY 18

EB-5721	Orange County Bicycle	Engineering	FY17	\$71,000	(TAP)
ORANGE	Route 1, Cleland Drive to		FY17	\$18,000	(L)
Proj. Category	Willow Drive in Chapel Hill.	Construction	FY18	\$375,000	(TAP)
DIVISION	Upgrade existing off-road path		FY18	<u>\$94,000</u>	(L)
	and construct new section of path.			\$558,000	

To reflect Town's current delivery schedule, delay Engineering from FY 16 to FY 17 and Construction from FY 17 to FY 18 at request of MPO.

DIVISION 8

AV-5736	Siler City Municipal Airport	Construction	FY18	\$328,000	(T)
CHATHAM	(SCR), Acquire navigation		FY18	<u>\$37,000</u>	(L)
Proj. Category	easements in Runway 4 and			\$365,000	

DIVISION	Runway 22 approaches, and remove obstructions in easements. <u>Modify programming to correct phase designation; to conform to airport authority delivery schedule, delay Construction from FY 16 to FY 18 at request of Division of Aviation.</u>				
*AV-5762	Raleigh Executive Sanford --	Construction	FY17	\$1,966,000	(T)
LEE	Lee County Airport (TTA),		FY17	\$1,500,000	(T)
Proj. Category	Construct Corporate Area Apron Phase I.		FY17	<u>\$219,000</u>	(L)
DIVISION	<u>Accelerate Construction from FY 20 to FY 17, add \$1.5 M in Economic Development Funding and modify description at the request of the Division of Aviation.</u>			\$3,685,000	
B-5741	SR 1425 (Lee's Mill Road),	Right-of-Way	FY17	\$60,000	(HFB)
SCOTLAND	Replace Bridge 820030 over	Construction	FY17	<u>\$588,000</u>	(HFB)
Proj. Category	Juniper Creek.			\$648,000	
HWY FUNDS	<u>Accelerate Construction from FY 24 to FY 17 at the request of the Division Office</u>				
B-5744	SR 1615 (Hasty Road),	Right-of-Way	FY17	\$145,000	(HFB)
SCOTLAND	Replace Bridge 820050 over	Construction	FY17	<u>\$1,450,000</u>	(HFB)
Proj. Category	Bridge Creek.			\$1,595,000	
HWY FUNDS	<u>Accelerate Construction from FY 21 to FY 17 at the request of the Division Office</u>				
B-5746	SR 1645 (Dixie Guano Road),	Right-of-Way	FY17	\$60,000	(HFB)
SCOTLAND	Replace Bridge 820043 over	Construction	FY17	<u>\$575,000</u>	(HFB)
Proj. Category	Leiths Creek.			\$635,000	
HWY FUNDS	<u>Accelerate Construction from FY 24 to FY 17 at the request of the Division Office</u>				
B-5749	SR 1421 (McIntosh Road),	Right-of-Way	FY17	\$130,000	(HFB)
SCOTLAND	Replace Bridge 820036 over	Construction	FY17	<u>\$1,300,000</u>	(HFB)
Proj. Category	Big Shoe Heel Creek.			\$1,430,000	
HWY FUNDS	<u>Accelerate Construction from FY 22 to FY 17 at the request of the Division Office</u>				
B-5755	SR 1406 (Rockfish Road),	Construction	FY17	\$893,000	(T)
HOKE	Replace Bridge 460057 over				
Proj. Category	Puppy Creek.				
DIVISION	<u>Accelerate Construction from FY 23 to FY 17 at the request of the Division Office</u>				
B-5928	SR 2614 (Grantville Lane),	Right-of-Way	FY17	\$25,000	(HFB)
RANDOLPH	Replace Bridge 750175 over	Utilities	FY17	\$50,000	(HFB)
Proj. Category	Mill Creek.	Construction	FY17	<u>\$725,000</u>	(HFB)
HWY FUNDS	<u>Accelerate Construction from FY 22 to FY 17 at the request of the Division Office</u>			\$800,000	
DIVISION 9					
AV-5738	Smith Reynolds Airport (INT),	Construction	FY17	\$1,890,000	(T)
FORSYTH	Acquire land and clear terrain		FY17	<u>\$210,000</u>	(L)
Proj. Category	obstructions east of Runway 15-33			\$2,100,000	
DIVISION	to drain and grade material in place. <u>To conform to airport authority delivery schedule, delay Construction from FY 16 to FY 17 at request of Division of Aviation.</u>				
I-0911A	I-40, West of NC 801 in Davie	Right-of-Way	FY17	\$125,000	(NHP)

FORSYTH	County to SR 1101 (Harper	Utilities	FY17	\$70,000	(NHP)
DAVIE	Road) in Forsyth County.	Construction	FY17	\$2,900,000	(NHP)
Proj. Category	<u>Accelerate Construction</u>		FY18	\$18,367,000	(NHP)
REGIONAL	<u>from FY 18 to FY 17; project</u>		FY19	\$18,367,000	(NHP)
	<u>to be let using Design-</u>		FY20	<u>\$18,366,000</u>	(NHP)
	<u>Build delivery.</u>			\$58,195,000	
*I-5814	I-40, 0.4 mile east of SR 2632	Construction	FY20	\$3,226,000	(NHPIM)
GUILFORD	(Old Salem Road) in Forsyth				
FORSYTH	County to 0.3 mile West of SR				
Proj. Category	1860 (Macy Grove Road) in				
STATEWIDE	Guilford County. Pavement rehabilitation.				
	<u>To prevent conflict with I-40 Bus./US 421 closure, delay Construction from FY 19 to FY 20</u>				
*R-2247EB	New Route (Future NC 452),	Right-of-Way	FY18	\$24,090,000	(T)
FORSYTH	Winston-Salem Northern	Construction	FY18	\$650,000	(NHP)
Proj. Category	interchange at US 52		FY18	\$1,250,000	(S(M))
STATEWIDE	Beltway, Western Section,		FY19	\$4,117,000	(NHP)
	<u>Accelerate Right-of-Way</u>		FY19	\$7,917,000	(S(M))
	<u>from FY 19 to FY 18 and</u>		FY20	\$4,117,000	(NHP)
	<u>Construction from FY 22</u>		FY20	\$7,917,000	(S(M))
	<u>to FY 18; project to be let</u>		FY21	\$4,116,000	(NHP)
	<u>using Design-Build delivery</u>		FY21	\$7,916,000	(S(M))
	<u>and GARVEE bond</u>	Garvee Con	FY18	\$6,435,000	(NHP)
			FY19	\$6,435,000	(NHP)
			FY20	\$6,435,000	(NHP)
			FY21	\$6,435,000	(NHP)
			FY22	\$6,435,000	(NHP)
			FY23	\$6,435,000	(NHP)
			FY24	\$6,435,000	(NHP)
			FY25	\$6,435,000	(NHP)
			FY26	\$6,435,000	(NHP)
			FY27	\$6,435,000	(NHP)
			PY	<u>\$32,175,000</u>	(NHP)
				\$158,615,000	
*U-2579AB	Future I-74, Winston-Salem	Right-of-Way	FY18	\$55,800,000	(T)
FORSYTH	Northern Beltway, Eastern	Utilities	FY18	\$2,800,000	(T)
Proj. Category	Section, I-40 to US 421 / NC	Construction	FY18	\$7,250,000	(NHP)
REGIONAL	150 / Business 40		FY18	\$7,500,000	(S(M))
	<u>Accelerate Construction</u>		FY19	\$7,250,000	(NHP)
	<u>from FY 21 to FY 18; project</u>		FY19	\$7,500,000	(S(M))
	<u>to be let using Design-</u>		FY20	\$7,250,000	(NHP)
	<u>Build delivery and GARVEE</u>		FY20	\$7,500,000	(S(M))
	<u>bond financing.</u>		FY21	\$7,250,000	(NHP)
		Garvee Con	FY21	\$7,500,000	(S(M))
			FY18	\$7,722,000	(NHP)
			FY19	\$7,722,000	(NHP)
			FY20	\$7,722,000	(NHP)
			FY21	\$7,722,000	(NHP)
			FY22	\$7,722,000	(NHP)
			FY23	\$7,722,000	(NHP)
			FY24	\$7,722,000	(NHP)
			FY25	\$7,722,000	(NHP)
			FY26	\$7,722,000	(NHP)

			FY27	\$7,722,000	(NHP)
			PY	<u>\$38,610,000</u>	(NHP)
				\$233,430,000	
*U-2579D	Future I-74, Winston-Salem	Right-of-Way	FY18	\$8,834,000	(T)
FORSYTH	Northern Beltway, Eastern		FY19	\$8,833,000	(T)
Proj. Category	Section, US 311 to SR 2211		FY20	\$8,833,000	(T)
STATEWIDE	(Baux Mountain Road)	Utilities	FY18	\$400,000	(T)
	<u>Accelerate Right-of-Way</u>	Construction	FY18	\$3,600,000	(NHP)
	<u>from FY 19 to FY 18 and</u>		FY18	\$4,000,000	(S(M))
	<u>Construction from FY 22 to FY 18;</u>		FY19	\$3,600,000	(NHP)
	<u>project to be let using Design-Build</u>		FY19	\$4,000,000	(S(M))
	<u>delivery and GARVEE bond</u>		FY20	\$3,600,000	(NHP)
			FY20	\$4,000,000	(S(M))
			FY21	\$3,600,000	(NHP)
			FY21	\$4,000,000	(S(M))
		Garvee Con	FY18	\$4,118,000	(NHP)
			FY19	\$4,118,000	(NHP)
			FY20	\$4,118,000	(NHP)
			FY21	\$4,118,000	(NHP)
			FY22	\$4,118,000	(NHP)
			FY23	\$4,118,000	(NHP)
			FY24	\$4,118,000	(NHP)
			FY25	\$4,118,000	(NHP)
			FY26	\$4,118,000	(NHP)
			FY27	\$4,118,000	(NHP)
			<u>\$ PY</u>	<u>20,590,000</u>	(NHP)
				\$119,070,000	
*U-2579E	Future I-74, Winston-Salem	Right-of-Way	FY18	\$11,184,000	(T)
FORSYTH	Northern Beltway, Eastern		FY19	\$11,183,000	(T)
Proj. Category	Section, SR 2211(Baux		FY20	\$11,183,000	(T)
STATEWIDE	Mountain Road) to NC 8	Utilities	FY18	\$360,000	(T)
	<u>Accelerate Right-of-Way</u>	Construction	FY18	\$2,475,000	(NHP)
	<u>from FY 19 to FY 18 and</u>		FY18	\$2,500,000	(S(M))
	<u>Construction from FY 22 to</u>		FY19	\$2,475,000	(NHP)
	<u>FY 18; project to be let</u>		FY19	\$2,500,000	(S(M))
	<u>using Design-Build</u>		FY20	\$2,475,000	(NHP)
	<u>delivery and GARVEE bond</u>		FY20	\$2,500,000	(S(M))
			FY21	\$2,475,000	(NHP)
			FY21	\$2,500,000	(S(M))
		Garvee Con	FY18	\$2,574,000	(NHP)
			FY19	\$2,574,000	(NHP)
			FY20	\$2,574,000	(NHP)
			FY21	\$2,574,000	(NHP)
			FY22	\$2,574,000	(NHP)
			FY23	\$2,574,000	(NHP)
			FY24	\$2,574,000	(NHP)
			FY25	\$2,574,000	(NHP)
			FY26	\$2,574,000	(NHP)
			FY27	\$2,574,000	(NHP)
			PY	<u>\$12,870,000</u>	(NHP)
				\$92,420,000	

*U-2579F FORSYTH STATEWIDE	Future I-74, Winston-Salem Northern Beltway, Eastern Section, NC 8 to East of US 52 <u>Accelerate Right-of-Way from FY 19 to FY 18 and Construction from FY 22 to FY 18; project to be let using Design-Build delivery and GARVEE bond</u>	Right-of-Way	FY18 \$15,084,000 (T) FY19 \$15,083,000 (T) FY20 \$15,083,000 (T)
		Utilities	FY18 \$440,000 (T)
		Construction	FY18 \$1,800,000 (NHP) FY18 \$2,000,000 (S(M)) FY19 \$1,800,000 (NHP) FY19 \$2,000,000 (S(M)) FY20 \$1,800,000 (NHP) FY20 \$2,000,000 (S(M)) FY21 \$1,800,000 (NHP) FY21 \$2,000,000 (S(M))
		Garvee Con	FY18 \$2,059,000 (NHP) FY19 \$2,059,000 (NHP) FY20 \$2,059,000 (NHP) FY21 \$2,059,000 (NHP) FY22 \$2,059,000 (NHP) FY23 \$2,059,000 (NHP) FY24 \$2,059,000 (NHP) FY25 \$2,059,000 (NHP) FY26 \$2,059,000 (NHP) FY27 \$2,059,000 (NHP) PY \$10,295,000 (NHP) \$91,775,000

DIVISION 10

*U-4714AA Mecklenburg Proj. Category DIVISION	SR 1009 (John Street-O Monroe Road) SR 3448 (Trade Street) to I-485 <u>Create new break by splitting U-4714A into U-4714AA and U-4714AB</u>	Right of Way	FY20 \$4,850,000 (STBG) FY21 \$4,850,000 (STBG)
		Construction	FY22 \$3,850,000 (STBG) FY22 <u>\$3,850,000</u> (STBG) \$17,400,000
U-4714AB Mecklenburg Proj. Category DIVISION	SR 1009 (John Street-Old Monroe Road), I-485. Improve interchange <u>Create new break by splitting U-4714A into U-4714AA and U-4714AB. Accelerate U-4714AB to match schedule of I-5507 so that projects can be let together</u>	Right-of-Way	FY17 \$1,000,000 (T)
		Construction	FY17 \$5,000,000 (T) FY18 <u>\$5,000,000</u> (T) \$11,000,000

ADDITIONS 14 PROJECTS \$8,774,000

MODIFICATIONS 37 PROJECTS

51 PROJECTS \$8,774,000

Approval – Municipal and Special Agreements

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

SUMMARY: There are a total of 19 Agreements for approval by the Board of Transportation.

Statewide

United States Army Corps of Engineers (USACE) This is a Special Reimbursement Agreement for expenditure of funds contributed by the NCDOT to expedite review of NCDOT permits under the jurisdiction of the

Department of the Army. The NCDOT and the USACE agree to maintain up to two (2) positions in the Wilmington District, USACE Office. Reimbursement shall be made in five (5) annual installments and shall provide total funding in the amount not to exceed \$2,100,000 over the next five year period beginning October 1, 2016. This agenda item supersedes the item that was approved by the BOT on October 6, 2016.

USDA, Forest Service, National
Forests in North Carolina

This Category 5 Master Cost Recovery Agreement is for processing and monitoring future applications for use and occupancy of National Forest System lands by the Department. Direct and indirect processing costs include review of application, environmental analyses and studies, site visits, and preparation of documentation of analyses. The Department shall participate in a total cost amount not to exceed \$120,000.

National Railroad Passenger
Corporation (Amtrak)
43413

This Rail Agreement covers the annual operations cost for Fiscal Year 2017 for Amtrak to operate rail passenger service, under the name Carolinian (Trains 79 & 80), between Charlotte and Washington, D. C. Annual operating cost for the Carolinian includes, but is not limited to, locomotive fuel, host railroad payments, and the estimated capital cost for Amtrak-owned passenger train equipment. The estimated cost to the Department for period October 1, 2016 through September 30, 2017 is not to exceed \$4,516,354, including a contingency amount of \$192,843.

National Railroad Passenger
Corporation (Amtrak)
42801.3.F2

This Rail Agreement covers the annual operations cost for Fiscal Year 2017 for Amtrak to operate rail passenger service, under the name Piedmont (Trains 73, 74, 75 & 76), between Charlotte and Raleigh. This Agreement will cover all costs for Amtrak's operation of the Piedmont. The estimated cost to the Department for period October 1, 2016 through September 30, 2017 is not to exceed \$3,662,276, including a contingency amount of \$239,588.

City of Greenville
Pitt County
U-5952
44996.1.1
44996.2.1
44996.3.1

This Project consists of the modernization/rehabilitation and expansion of the Municipality's computerized traffic signal system with new equipment. The Department will construct and install the system. The estimated total Project cost is \$9,795,000. The Department will participate in an amount up to \$8,883,151. The Municipality will reimburse the Department up to \$911,849 upon completion of the Project. Any costs that exceed the \$9,795,000 will be shared by the Department and the Municipality at the pro-rata cost shares as described in the Agreement.

City of Washington
Beaufort County
U-5860
46386.3.1

This Project consists of the construction of a 5 foot sidewalk on both sides of 15th Street from US 17 (Carolina Avenue) to west of Brown Street. The Department shall be responsible for all phases of the Project. The Municipality shall assume maintenance of the sidewalk upon completion of the Project. The Department shall participate in the cost in the amount of \$280,526. The Municipality shall participate in construction cost in an amount of \$56,105 and all cost which exceeds \$280,526.

City of Wilmington
Cape Fear Public Transportation
Authority d/b/a "Wave Transit"
Wilmington Urban Area
Metropolitan Planning
Organization (MPO)
New Hanover County
41435
42751

This Rail Agreement covers the distribution of funds for the structural stabilization of the historic Neuwirth and Thomas Grocery Buildings that are part of the proposed Wilmington Multi-modal Transportation Center. The Department shall participate in the cost of the work in the amount of \$1,000,000. The Public Transportation Division will provide \$827,822, and the Rail Division will provide \$172,178. Funding is subject to the Department's review and approval of the stabilization plans.

Division 4

City of Wilson
U.S. Department of
Transportation
Wilson County
U-5935
44795.3.1

This Agreement is entered under the Consolidated Appropriations Act, 2015 for the National Infrastructure Investments, referred to as Tiger Discretionary Grant Program. The project will construct multimodal facilities along the U.S. 301 corridor, including sidewalk gap filling on connecting streets, road resurfacing and rehabilitation, storm water improvements, improvements to major intersections, and an extension of a share-use path. USDOT shall reimburse the Department a maximum of \$16,500,000 in Tiger Discretionary Grant funds and Wilson will provide \$2,000,000 in non-federal funds.

Division 5

Town of Morrisville
Wake County
C-5168
46233.1.1
46233.3.1

This project consists of the design and construction of a greenway trail connecting residential neighborhoods to retail and employment areas. This Supplemental Agreement is to increase the funding for the Project. The Department's original participation was \$3,397,514 (80%). The Department agrees to reimburse the Municipality an additional \$309,864 (50%) of CMAQ funds and \$496,438 (50%) of TAP funds. The Municipality's original participation was \$849,378 (20%). The Municipality will provide an additional \$309,864 (50%) of CMAQ funds and \$496,438 (50%) of TAP funds. The total estimated cost of funding for the Project is \$5,859,796, any costs that exceed this total estimated cost will be the responsibility of the Municipality.

The Crossland Company
Chaucer Investments, LLC
Richard Gardner
Margaret Mann Davis
City of Raleigh
Wake County
B-5121
42263.3.1

This Project consists of the Department acquiring a portion of the subject parcel for street right of way and sidewalks, and a temporary construction easement for the installation of sidewalks in Raleigh, in conjunction with Project B-5121. Crossland will construct the sidewalks at their expense. The Municipality will maintain the sidewalk upon completion of the project.

Town of Holly Springs
Wake County
U-5889
44707

This Project consists of widening SR 1115 (Avent Ferry Road) to multi-lanes from Cass Holt Road to NC 55 Bypass, with intersection improvements at Cass Holt Road, Piney Grove-Wilbon Road and NC 55 Bypass. The Municipality is responsible for all phases of the Project. The Department shall participate in 100% of the actual TIP Project costs. The estimated costs are \$7,546,000.

Division 6

Town of Hope Mills
Cumberland County
U-5528FB
50078.1.4
50078.2.4
50078.3.4

This Project consists of the construction of sidewalk along Johnson Street connecting with Rockfish Road sidewalk. The Department shall pay the Municipality 80% of approved eligible costs from the TAP funds allocation, not to exceed \$361,400. The Municipality will be responsible for providing the 20% (\$90,350) non-federal match for the TAP funds and all costs that exceed the total estimated cost.

Division 7

Town of Carrboro
Orange County
U-4726DE
36268.3.F26

This Project consists of construction of a multi-use path from Bolin Creek to the vicinity of Chapel Hill High School south of Homestead Road in Carrboro. This Supplemental Agreement is to increase the funding for the Project. The Department's original participation was \$782,184. The Department agrees to reimburse the Municipality an additional \$212,000 of STP-DA funds. The Municipality will provide \$53,000 as their local match and all cost that exceed the total estimated cost of \$1,242,730.

Division 10

Town of Matthews
Mecklenburg County
U-5804B
44376.3.2

This Project consists of the installation of new sidewalk as a part of the project to widen South Trade Street (SR 3448) from Four Mile Creek to Weddington Road (SR 3468). The Department is responsible for all phases of the Project. The Municipality shall participate in 30% of the estimated cost of the Project in the amount of \$4,380 and all costs that exceed the total estimated cost of \$14,600.

Town of Davidson
Mecklenburg County
U-5907
46452.1.1
46452.2.1
46452.3.1

This Project consists of the Potts-Sloan-Beatty Connector for the extension of Potts Street from NC 115 to connect with Sloan Street and terminate at Griffith Street. The Department shall prepare the planning document, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the Project. The Municipality shall relocate and adjust any municipally-owned utilities and any utilities under franchise. The Department shall provide \$1,760,000 towards the cost of the Project. Costs which exceed that amount shall be borne by the Municipality.

Division 12

City of Gastonia
Gaston County
I-5000
41153.3.1

This Project consists of geometric safety improvements to interchange on I-85/US 321 in Gastonia. The Department shall prepare the environmental and/or planning document, Project plans and specifications, construct the Project, and acquire any needed right of way. The Municipality shall relocate and adjust any municipally-owned utilities. At the request of the Municipality, the Department shall include in its construction contract the construction of a greenway trail from Rankin Lake Road to Bulb Avenue (Highland Branch Greenway, Phase II) in Gastonia using the Municipality's CMAQ funding. The Municipality will provide the 20% (\$40,000) non-federal match to the CMAQ funds authorized and all costs that exceed the total estimated cost of \$200,000.

Division 14

Town of Waynesville
Haywood County
EB-5757
50434.1.1

This Project consists of reducing roadway lanes to three and constructing bike lanes on Brown Avenue from US 23 to Belle Meade Drive. The Municipality will be responsible for all phases of the Project. The Department shall reimburse 80% of approved eligible costs from STBG-DA funds allocation, not to exceed \$40,000. The Municipality shall be responsible for providing the 20% (\$10,000) non-federal match and all costs that exceed the total estimated costs of \$50,000.

USDA, Forest Service, National
Forests in North Carolina
Graham County

This Category 6 Major Cost Recovery Agreement is for the application review for the use and occupancy of National Forest System lands for proposed roadway improvements on US 74 in Graham County on the Cheoah Ranger District, Nantahala National Forest. Direct and indirect processing costs include review of application, environmental analyses and studies, site visits, and preparation of documentation of analyses. The Department shall participate in a cost amount not to exceed \$29,064.96.

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

Division 1

NC Department of
Environmental Quality
Dare County
36249.3713

This Project consists of conducting underwater surveys in Hatteras Inlet. The Department shall be responsible for all phases of the Project. The Agency shall reimburse the Department 100% of the cost of the work performed by the Department. The estimated reimbursement from the Agency is \$20,000.

Division 2

Town of Trent Woods
Craven County
2.2025111

This Project consists of replacing an 18 inch culvert with a 42 inch culvert under Chelsea/ Country Club Road (SR 1200) near the intersection with Trent Woods Drive. The Municipality shall be responsible for all phases of the Project. The Department shall participate in actual costs in an amount not to exceed \$45,000. Costs which exceed this amount shall be borne by the Municipality.

Division 3

Town of Navassa
Brunswick 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.

Town of Roseboro
Sampson County
44913.3.2

This Project consists of the construction of two ADA acceptable ramps on South Broad Street at McLamb Street. The Department shall be responsible for all phases of the Project. The Municipality shall reimburse the Department \$1,186.19 (20%) of the cost of the work performed by the Department. The total estimated Project cost is \$5,930.95.

Town of Carolina Beach
New Hanover County
44913.3.3

This Project consists of the Construction of eight ADA acceptable ramps at the intersection of Lumberton Avenue and 3rd Street. The Department shall be responsible for all phases of the Project. The Municipality shall reimburse the Department \$4,184.76 (20%) of the cost of the work performed by the Department. The total estimated Project cost is \$20,923.78.

Town of Richlands
Onslow County
46305.3.24

This Project consists of Landscape plantings on North Wilmington Street, North and South Hwy 24, and South Frank Street. 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 4

Town of Littleton
Halifax County
80020

This Project consists of the removal and replacement of sidewalk along US 158 from an existing crosswalk on US 158 to Ferguson Street. The Department shall be responsible for all phases of the Project. The Municipality shall reimburse the Department \$15,000 (30%) of the cost of the work performed by the Department. The total estimated Project cost is \$50,000.

Division 5

Pulte Home Corporation
Durham County
36249.3714

This Project consists of the upgrade of the traffic signal at NC 54 at Barbee Road in Durham. The Department will review the traffic signal plans and inspect the traffic signal installation. The Developer shall reimburse the Department 100% of the actual cost of all work performed by the Department. The estimated cost is \$5,000.

Town of Cary
Wake County
44563

This Project consists of relocation of an air release valve during work on Pleasant Grove Church Road at the entrance to Proto Labs in Cary. The Municipality shall reimburse the Department for the cost of the work. The estimated cost is \$5,000.

Division 9

Town of Bermuda Run
Davie County
36249.3715

This Project consists of the review and inspection of signal plans for Signal # 09-1280 on NC 801 at SR 1452 (Yadkin Valley Road). The Department will review the traffic signal plans and inspect the traffic signal installation. The Municipality shall reimburse the Department 100% of the actual cost of all work performed by the Department. The estimated cost is \$5,000.

Division 10

City of Charlotte
Mecklenburg County
C-5543
51013.1.F1
51013.2.F1
51013.3.F1

This Project consists of the construction of sidewalks and pedestrian crossings along Sunset Road between Beatties Ford Road and Statesville Road, including on the overpass of I-77. This Supplemental Agreement is to correct a discrepancy in the project scope on the original CMAQ application.

Division 12

Bethlehem Baptist Church of
Alexander County, Inc.
Alexander County
36249.3710

This Project consists of the addition of a fourth leg to the intersection of NC 127 and SR 1150 (Teague Town). New signal heads and changing out the cabinet from a pole mount to a base mount will also be included. The Developer shall reimburse the Department 100% of the cost of the Department's review and inspection of the signals. The estimated reimbursement is \$5,000.

Cambridge-Denver, LLC
Lincoln County
36249.3711

This Project consists of a new traffic signal installation at NC 16 Business at Dellinger Drive/Riverwalk apartments and a modification of the existing signal number 12-0304 at NC 16 Business and NC 73. The Developer shall reimburse the Department 100% of the cost of the Department's review and inspection of the signals. The estimated reimbursement is \$5,000.

City of Gastonia
Gaston County
C-5186
46245.3.1

This Project consists of the installation of six (6) additional CCTV cameras to the computerized traffic signal system at several locations in Gastonia. This Supplemental Agreement is to extend the completion date for the Project to December 2018.

Division 14

Ingles Market Inc.
Macon County
36249.3712

This Project consists of the review of traffic signal plans for proposed Ingles Market on US 441 South. The Developer shall reimburse the Department 100% of the cost of the Department's review and inspection of the signals. The estimated reimbursement is \$5,000.

County of Catawba
R-3100 A & B
34522.3.5

This Project consists of NC 16 from north of SR 1814 (Caldwell Road) to SR 1895 (Tower Road); and NC 16 to north of SR 1801 (Claremont Road) and north of SR 1814 (Caldwell Road) in Catawba County. At the request of the County, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate municipally-owned water and sewer lines. The County shall reimburse the Department the entire cost of said utility work. The estimated reimbursement from the County is \$5,602,295.00. This agenda item supersedes the item that was approved by the Board of Transportation on October 6, 2016.

Preliminary Right of Way Plans

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

Board Member Dodson noted a conflict of interest on project 8.1654827 in Mecklenburg County.

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 Unit 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 Unit to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 2)

Greene County; I.D. No. B-4528; Project No. 38402.2.1:

Bridge No. 25 over Tyson Marsh on SR 1149

(Division 3)

Sampson County; I.D. No. B-4637; Project No. 33808.2.1:

Bridges No. 325 and 326 over Little Cohaire Creek Overflow and Bridge No. 327 over Little Cohaire Creek on SR 1409 (Old Salemburg Road)

(Division 4)

Johnston County; I.D. No. R-5722; Project No. 50216.2.1:

SR 1913 (Wilson's Mills Road) from SR 1501 (Swift Creek Road) to East of SR 1908 (Fire Department Road)

(Division 5)

Durham County; I.D. No. B-4943; Project No. 40110.2.1:

Bridge No. 20 over Dial Creek on SR 1616

Wake County; I.D. No. W-5601EF; Project No. 50138.2.136:

SR 1664 (Duraleigh Road) at Charles B. Root Wynd

(Division 6)

Columbus County; I.D. No. B-5332; Project No. 46046.2.1:

Bridge No. 130 over Cedar Creek on SR 1005

Cumberland County; I.D. No. W-5601CE; Project No. 50138.2.84:

Safety Improvements; Fayetteville – US 401 (Raeford Road) from SR 1400 (Cliffdale Road) to SR 1593 (Hoke Loop Road)

Robeson County; I.D. No. B-5334; Project No. 46048.2.1:

Bridge No. 78 over Ten Mile Branch on SR 2220

(Division 7)

Rockingham County; I.D. No. B-5352; Project No. 46066.2.1:

Bridge No. 131 over the Norfolk Southern Railroad tracks on US 220 Northbound Lane

(Division 9)

Rowan County; I.D. No. W-5601DY; Project No. 50138.2.127:

NC 150 at SR 1547 (Graham/Caldwell Road)

(Division 10)

Cabarrus County; I.D. No. U-5806; Project No. 44378.2.1:

Intersection of SR 2894 (Concord Mills Boulevard) and Entrance No. 1 Kings Grant Pavilion (Right of Way)

Mecklenburg County; I.D. No. U-5762; Project No. 50175.2.1:

NC 160 (Steele Creek Road) at intersection of NC 160 (Steele Creek Road) and SR 1106 (Hamilton Road)

(Division 12)

Alexander County; I.D. No. B-5391; Project No. 46106.2.1:

Bridge No. 139 over Glade Creek on SR 1609

Catawba County; I.D. No. U-5510; Project No. 45532.2.1:

SR 1468 (Sweetwater Road Extension) from US 70 to SR 1148

(Division 14)

Cherokee County; I.D. No. B-4462; Project No. 38376.2.1:

Bridge No. 148 over Persimmon Creek on SR 1127

Henderson County; I.D. No. R-5771; Project No. 46877.2.1:

SR 1690 (Broadpointe Drive) to 24 feet paved roadway and replace Bridge No. 107

PRELIMINARY RIGHT OF WAY PLANS

16 PROJECT(S)

\$0.00

Final Right of Way Plans

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 1)

Project No. 34553.4.FR1; Martin County; I.D. No. R-3826:

Grading, drainage, paving, culvert and signal on NC 125 from SR 1182 (E. College Road) to NC 125 NW of Williamston with the right of way indicated upon the final plans for said project.

(Division 3)

Project No. 41922.2.2; Onslow County; I.D. No. R-5023B:

Grading, drainage, paving, signals and culvert on NC 53 (Burgaw Highway) from West of SR 1109 (Holly Shelter Road) to East of SR 1116 (Onslow Pines Road) with the right of way indicated upon the final plans for said project.

(Division 9)

Project No. 45736.2.1; Davidson County; I.D. No. B-5780:

Grading, drainage, paving and structure on Bridge No. 17 over Swearing Creek on NC 47 (Junior Order Home Road) with the right of way indicated upon the final plans for said project.

Project No. 42335.2.1; Rowan County; I.D. No. B-5160:

Grading, drainage, widening, box culvert, and pavement markings on Bridge No. 50 over Nails Branch on Mt. Vernon Road (SR 1986) with box culvert with the right of way indicated upon the final plans for said project.

(Division 10)

Project No. 32638.2.2; Anson County; I.D. No. B-2506:

Structure, grading, paving and drainage on Bridge No. 8 over Brown Creek on SR 1627 with the right of way indicated upon the final plans for said project.

Project No. 55048.2.1; Cabarrus County; I.D. No. B-5548:

Grading, drainage, paving and structure on Bridge No. 103 over Dutch Buffalo Creek on NC 49 with the right of way indicated upon the final plans for said project.

(Division 12)

Project No. 37649.2.FR1; Gaston County; I.D. No. U-3633:

Grading, drainage, paving, culvert and signals in Mount Holly – NC 273 (South Main Street) from Tuckasee Road to Beatty Drive to Highland Street at (A & E Drive) with the right of way indicated upon the final plans for said project.

FINAL RIGHT OF WAY PLANS

7 PROJECT(S)

\$0.00

Revisions of the Final Right of Way Plans

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

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

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

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

(Division 3)

Project No. 34442.2.S3; I.D. No. R-2514B; Onslow County:

Final Right of Way plans approved on the minutes of the June 4, 2015 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 21 as presented at the January 5, 2017 Board of Transportation Meeting.

(Division 11)

Project No. 34402.2.6; I.D. No. R-2237C; Caldwell/Watauga Counties:

Final Right of Way plans approved on the minutes of the December 1, 2011 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on plan sheet(s) 14 as presented at the January 5, 2017 Board of Transportation Meeting.

REVISION FINAL ROW PLANS

2 PROJECT(S)

\$0.00

Approval of conveyance of Highway Right of Way Residues

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit that the following highway right of way conveyances are approved:

(Division 1)

Project 1C.008022, SR 1154 (Bud's Lane)

Bertie County

Conveyance of an approximate 0.562-acre residue area to Jeffrey James, the highest bidder after advertisement, for the high bid amount of \$5,500.00.

(Division 3)

Project 34416.2.3, Parcel R-2303B 022, NC 24 from West of SR 1006 (Maxwell Road/Clinton Road) to I-40 near Duplin County

Sampson County

Conveyance of an approximate 0.515-acre residue area to James H. Spell, the only interested adjacent owner, for the appraised value of \$800.00.

Project 34491.2.8, Parcel R-2633A 037, US 17/ Wilmington Bypass from NC 87 South of Bishop to US 74/76 East of Malmo

Brunswick County

Conveyance of an approximate 118.420-acre, landlocked residue area to E. G. Dale, the only interested adjacent owner, for the appraised value of \$71,050.00.

(Division 7)

Project 34900.2.FR4, Parcels U-3109A 026 and 901, NC 119 from I-40/I-85 to North of SR 1921 (Mebane Rogers Road/ Stage Coach Road)

Alamance County

Conveyance of an approximate 0.864-acre residue area to Brookhollow Associates NC, LLC as part settlement for the appraised value of \$5,610.00.

(Division 8)

Project 40278.2.1, Parcel U-4909 132, US 64 (Asheboro Southern Bypass)

Randolph County

Conveyance of an approximate 0.063-acre residue area to Clinton E. Hurley and wife, Kay E. Hurley as part settlement for the appraised value of \$4,600.00.

(Division 9)

Project 40278.2.1, Parcels U-4909 132, SR 2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road)

Forsyth County

Conveyance of an approximate 0.330-acre residue area to Everett D. Hiatt and wife, Theresa Hiatt, the only interested adjacent owner, for the appraised value of \$3,000.00.

(Division 10)

Project 34187.2.2, Parcel I-3803B 072, I-85 from South of SR 2894 (Bruton/Concord Mills Blvd) to North of NC 73 (Davidson Hwy)

Cabarrus County

Conveyance of an approximate 0.434-acre residue area to Propst Bros. Dists, Inc., the highest bidder after advertisement, for the high bid amount of \$220,550.99.

(Division 12)

Project 9.8129302, Parcel U-0215 037, Hudson Blvd Extension from East of NC 274 to NC 279

Gaston County

Conveyance of an approximate 0.240-acre residue area to Tammy R. Parker and Michael D. Dunn, the only interested adjacent owners, for the high bid amount of \$2,900.00.

CONVEYANCE OF ROW RESIDUE

8 PROJECT(S)

\$ 314,010.99

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 that the following highway right of way conveyances are approved:

(Division 10)

Project 8.1654827, West Hill Street (SR 1515) and I-277 On-Ramp west of South Church Street in Charlotte

Mecklenburg County

Conveyance of an approximate 0.504-acre surplus right of way area and control of access relocation to GSLH Charlotte Realty Holdings, LLC for the enhancement value of \$2,525,500.00.

CONVEYANCE OF SURPLUS RIGHT OF WAY

1 PROJECT(S)

\$2,525,500.00

Approval of Revision in Control of Access

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit that the following highway right of way conveyances are approved:

(Division 5)

Project 8.1413003, Jackie Robinson Drive in Durham

Durham County

Grant of a revision in the existing control of access to Durham Partnership Group, LLC for a 46 foot break along Jackie Robinson Drive in Durham for no monetary consideration.

(Division 12)

Project 8.1640901, Parcel 003, US 21 and NC 115 near SR 2375

Iredell County

Grant of a revision in the existing control of access to Troutman Commons LLC for a 120 foot break along US 21/NC 115 in Troutman for the enhancement value of \$300,000.00.

APPROVAL OF REVISION IN C/A

2 PROJECT(S)

\$300,000.00

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

**Property of Jonathan G. Clubb a/w Jacqueline
I.D. No. U-2519AB, Parcel #900,
WBS 34817.2.22, F. A. Project N/A,
County of Cumberland**

R-ITEM SUMMARY	37 PROJECT(S)	TOTAL: \$3,139,510.99
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On September 8, 2016 the Board of Transportation approved an allocation of Maintenance funds totaling \$1,292,949,962 in accordance with the Session Law 2016-94. As a result of the current credit balance, the staff recommends the following distribution of Maintenance funds:

- \$100,000,000 to Road and Bridge Maintenance, including a direct distribution of \$300,000 to Division 10 for a Performance Based Contract adjustment

- \$3,275,000 for work associated with Rest Areas and the 2016 Explosives Disposal project

- \$11,455,556 to cover the State Match for storm expenditures in the disaster WBS structures for previous years' storms

<u>SCHEDULE I – GENERAL MAINTENANCE RESERVE</u>	<u>ORIGINAL ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
Road and Bridge Maintenance	337,398,999	\$100,000,000	437,398,999
State and Federal Obligation	21,835,000		21,835,000
Asset Maintenance and Operation	17,800,000	3,275,000	21,075,000
Research and Development	550,000		550,000
Emergency	90,000,000	11,455,556	101,455,556
SUBTOTAL	\$467,583,999	\$114,730,556	\$582,314,555
SCHEDULE II – PAVEMENT PRESERVATION	\$85,045,024	\$0	\$85,045,024

<u>SCHEDULE III – CONTRACT RESURFACING</u>	\$497,946,495	\$0	\$497,946,495
<u>SCHEDULE IV – BRIDGE PROGRAM</u>	\$242,374,444	\$0	\$242,374,444
GRAND TOTAL	\$1,292,949,962	\$114,730,556	\$1,407,680,518

Table 1 – SCHEDULE 1

DIVISION	<u>ORIGINAL FORMULA ALLOCATION</u>	<u>SUPPLEMENTAL ALLOCATION</u>	<u>TOTAL ALLOCATION</u>
1	25,323,647	7,537,913	32,861,560
2	20,096,182	5,882,830	25,979,012
3	22,819,274	6,754,185	29,573,459
4	24,428,479	7,127,356	31,555,835
5	30,153,276	8,818,855	38,972,131
6	23,889,102	7,006,216	30,895,318
7	24,832,613	7,345,988	32,178,601
8	23,983,557	7,327,713	31,311,270
9	21,790,318	6,446,684	28,237,002
10	24,712,668	7,504,397	32,217,065
11	22,851,640	6,814,519	29,666,159
12	25,736,464	7,645,288	33,381,752
13	24,349,860	7,313,769	31,663,629
14	22,431,919	6,474,287	28,906,206
Subtotal	\$337,398,999	\$100,000,000	\$437,398,999
State and Federal Obligation	21,835,000	-	21,835,000
Asset Maintenance & Operations	17,800,000	3,275,000	21,075,000
Research and Development	550,000	-	550,000
Emergencies	90,000,000	11,455,556	101,455,556
Subtotal	\$130,185,000	\$14,730,556	\$144,915,556
Grand Total	\$467,583,999	\$114,730,556	\$582,314,555

Item S Summary: 1 Action totaling \$114,730,556

Approval - Goldsboro MPO/ Wayne County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the Goldsboro MPO, Wayne County, and the incorporated municipalities within the county, on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by the Goldsboro MPO on June 23, 2016, Wayne County on May 17, 2016, the Town of Fremont on March 15, 2016, the Town of Eureka on April 15, 2016, and the Town of Mount Olive on April 11, 2106. The Eastern Carolina RPO endorsed the plan on May 19, 2016.

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=Goldsboro

The Transportation Planning Branch recommends the mutual adoption of the Goldsboro MPO/ Wayne County Comprehensive Transportation Plan as shown on the attached map, with a recommendation date of December 9, 2016.

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve.

Approval - Chatham County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Chatham County, and the incorporated municipalities within the county, on the development of a Comprehensive Transportation Plan (CTP). The plan was adopted by Chatham County on November 21, 2016, by Siler City on September 19, 2016, and by the Town of Goldston on October 3, 2016. The Triangle Area RPO endorsed the plan on October 13, 2016.

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

The Transportation Planning Branch recommends the mutual adoption of the Chatham County Comprehensive Transportation Plan as shown on the attached map, with a recommendation date of December 1, 2016.

A motion was made by Board Member Overholt, seconded by Board Member Palermo, to approve.

Committee Reports

Chair Curran – Chair of the Audit Committee, provided an update.

Malcolm Fearing, Board Member of the Multi Modal Committee, provided an update.

Ferrell Blount, Vice-Chair of the Highways Committee, provided an update.

New Upcoming Secretary of Transportation Announced

Chairman Curran introduced and welcomed the upcoming new Secretary of Transportation, Jim Trogdon. He will take office on Tuesday, January 17, 2017.

Jim Trogdon Remarks

Jim Trogdon said it was a real honor to have been asked to come back as Secretary. He said he looks forward to serving North Carolina and the Board of Transportation.

Other Business

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:24 a.m.



Chairman,
North Carolina Board of Transportation

Attest:



Secretary to the Board of Transportation

Dated this 20th day of February, 2017.