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BOARD OF TRANSPORTATION MEETING

January 4 -5, 2012

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Board of Transportation Meeting

January 4 – 5, 2012

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 1:06 p.m. Wednesday, January 4, 2012 in Raleigh, North Carolina with the following members present:

Wood, Overholt, McNairy, Alford, Sloane, Tulloss, Watts, Szlosberg-Landis, Grannis, Wall, Burns, Womble, Perkins, Collett, Halsey, and Burrell

Members Fox and Proffitt were absent.

Ethics Statement

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

Approval – Minutes of the November 30 – December 1, 2011 Board Meeting

The minutes of the November 30 – December 1, 2011 Board of Transportation meeting were unanimously approved upon a motion by Board Member Perkins, which was seconded by Board Member Wall.

Secretary's Remarks

Secretary Conti welcomed everyone to Raleigh and shared a number of challenges the Department is facing in 2012. He also stated the Department has much to be proud of such as meeting our mission of connecting people and places. DOT moved forward on major projects to improve mobility of our citizens, including: beginning work to replace the Bonner Bridge and develop a long-term solution for N.C.12; completing the widening of I-40 in Wake County; awarding the contract for Phase 2 of the I-85 improvement project, which will widen four miles of the interstate in Davidson and Rowan counties; and opening the first phase of the state's first modern-day turnpike.

Secretary Conti informed the Board NCDOT has the largest state-maintained highway system in the nation. However; when a motor fuels tax increase is announced, people will complain. Other states use a combination of fees and taxes on fuel, sales or property to pay for their transportation networks. In North Carolina, the gas and highway use taxes are our two primary sources of funding. The people who use our transportation network are the ones who pay for it.

He stated we are also looking again at uncertainty of federal funding. The Surface Transportation Act will expire at the end of March if Congress does not extend it. Our transportation system is the single largest taxpayer investment in our state and it can not be neglected.

Secretary Conti informed the Board of three major studies that will be ready very soon. The study of our Maritime strategy, the future of I-95, and the report of the Governor's Logistics Task Force. Each of these initiatives drills down to the making sure we maximize our investment in infrastructure for the greatest benefit to our state and the companies doing business here. Also coming soon is the Long-Range Transportation Plan (2040 Plan), which sets forth the strategic outline for our transportation system in the decades ahead.

The Department is working closely with local governments in the Charlotte area to bring a commuter/freight rail line that will enhance economic development in the region. The innovative finance plan for that project can be a model for the rest of the state. There will also be great progress on our Piedmont Improvement Project this year.

Secretary Conti asked the Board, as policymakers who set NCDOT direction, to work together and come up with new and innovative ways to meet our challenges.

RPOs Role in the Project Development Merger Process

Mike Bruff, Transportation Planning Branch Manager, presented information to the Board regarding the role of RPOs in the Project Development Merger Process. The Merger process is guided by the Merger Management Team (MMT), which includes representatives of the NCDOT, NCDENR, US Army Corps of Engineers and the Federal Highway Administration. Also, the process is guided by a Memorandum of Understanding (MOU) signed by the four previously mentioned agencies. The MOU outlines the Merger Process and specifies specific roles and responsibilities for each Merger Team Member.

Based on the feedback received from the MMT, the Division Engineers, FHWA and other NCDOT staff, it is recommended that the RPOs who choose, become full participating members in the Merger Process. In areas where a project crosses multiple RPO/MPOs, only one local member may participate as a Merger Team member. Prior to becoming participating members, the RPO staff will be required to attend a Merger training class.

The Transportation Planning Branch will send out the information for MPO and RPO review and comment. As part of their increased role, the RPO will work with each Division Office to increase their level of involvement in the project development process.

Strategic Planning Office Upcoming Investment Summits

Don Voelker, Director of the Strategic Planning Office, introduced David Wasserman, who presented information to the Board regarding the upcoming Strategic Planning Office Investment Strategy Summits. Mr. Wasserman informed the Board that Investment Strategy Summits will be held division-wide. The purpose is to provide analysis of where to apply expected revenue. The anticipated outcome is a “picture of where transportation money should be spent”. The Strategic Planning office plans to report back to the Board following Division investment strategy summits and provide the opportunity for the Board to recommend investment strategy.

EEP Presentation

Michael Ellison, Deputy Director, Ecosystem Enhancement Program, DENR, presented information to the Board regarding the monitoring of the Ecosystem Enhancement Program. This monitoring is being done in order to get further information on costs to determine the most cost effective method of delivering the program. NCDOT is not spending any additional money that was not in the budget due to savings in other budget line item areas.

Financial Update

Mark Foster, Chief Financial Officer, provided the Board with a financial update. Mr. Foster shared information regarding the opening of the Triangle Expressway. He also discussed the integration of NCGTP and NCSPA into the department’s financial system. The November statistics show the state revenue up about 4%, this is slightly below budget. Expenditures have exceeded last year.

Turnpike Update

Reid Simons, Director of Community Relations, presented information regarding TriEx and NC Quick Pass. Ms. Simons stated that TriEx is a stunning expressway with valuable time savings and trip reliability. The NC Quick Pass offers state-of-the art technology and outstanding customer service. Ms. Simons introduced Mike Gentry, Marketing Manager, who shared the marketing objectives are to build awareness, educate the public about TriEx and NC Quick Pass, drive traffic to ncquickpass.com, sell transponders and encourage usage. There have been more than 10,000 transponders sold to date.

Adjournment

The meeting was adjourned at 3:01 p.m.

Call to Order

Chairman Collier called the meeting of the Board of Transportation to order at 11:39 a.m. Thursday, January 5, 2012 in Raleigh, North Carolina with the following members present:

Overholt, McNairy, Alford, Sloane, Tulloss, Watts, Szlosberg-Landis, Grannis, Fox, Wall, Burns, Womble, Perkins, Collett, Halsey, and Burrell.

Members Wood and Proffitt were absent.

Ethics Statement Reminder

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

Invocation

The invocation was offered by Board Member Burrell.

Committee Reports

Access Management Committee - Chairman Mike Fox provided an update.

Multimodal Committee – Chairperson Nina Szlosberg-Landis provided an update.

Statewide Plan Committee – Chairman Gus Tulloss provided an update.

Intergovernmental Relations Committee – Chairman Hugh Overholt provided an update.

Highway 17 Committee – Chairman Mike Alford provide an update.

Road Naming Committee – Co-Chair Bob Collier provided an update.

Approval – Resolution for Justice Harry C. Martin

Upon a recommendation from the Road Naming Committee, a motion was made by Chairman Collier, which was seconded by Board Member Overholt to approve the following resolution:

Whereas, Harry C. Martin lived in Lenoir county, graduated from the University of Chapel Hill, served in World War II and earned his law degree from Harvard Law School before moving to Buncombe County in 1948 as a private practice attorney;

Whereas, Harry C. Martin was appointed Superior Court Judge in buncombe County by Governor Terry Sanford in 1962, reappointed by Governor Dan K. Moore and elected by the people; and

Whereas, Justice Harry C. Martin was known as an innovator and implemented the “firecracker,” which is the one-day/one-case jury system still in use in Buncombe County and other districts; and

Whereas, Justice Harry C. Martin was appointed by Governor James B. Hunt, Jr. as an Associate Justice to the Supreme Court of North Carolina in 1982 and served until retiring in 1992; and

Whereas, Justice Harry C. Martin returned to private practice until becoming the Chief Circuit Mediator of the United States Court of Appeals for the Fourth Circuit from 1994 to 1999, during which time he designed and implemented the appellate mediation program for the Fourth Circuit; and

Whereas, Justice Harry C. Martin was named the chief Justice of the Cherokee Supreme Court of the Eastern Band of the Cherokee Indians in 2000 and supervised the creation of the new Tribal Court System on the Qualla Indian Boundary in Western North Carolina, and established the Cherokee Court as leader among the Indian Nations. When he retired in 2006, he was made an honorary member of the Eastern band of the Cherokee Indians; and

Whereas, the Buncombe County board of Commissioners requested the North Carolina Department of Transportation honor Justice Harry C. Martin for his selfless service and contributions to the community and state.

Now, Therefore, Be It Resolved:

That the North Carolina board of transportation dedicated the bridge Interstate 26 over N.C. 146 (Long Shoals Road) in Buncombe County, as the **Justice Harry C. Martin Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the fifth day of January 2012 by the North Carolina Board of Transportation.

Approval of Agenda

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

Board Members Fox, Collett and McNairy abstained from voting on specific items.

Approval – Award of Highway Construction Contracts in the December 20, 2011 Letting

Projects were awarded by the secretary to the low bidder on all projects except for the projects on pages C-4, C-6, C-7, C-15, C-16, C-17, C-19 and C-20. Action is being delayed on these projects to allow additional time for the good Faith Effort Review process. Once resolved, staff will make a recommendation to the Secretary.

Board Member Fox abstained from voting on Project C202865 in Orange County.

Project	Contract Awarded To	Amount
C202803 45347.3.9 MARTIN BD-5101H	INTERCOASTAL CONTRACTING INC.	\$4,709,757.57
C202741 33774.3.1 LENOIR B-4567	DELLINGER, INC. MONROE, NC	\$625,854.05
C202909 33557.3.1 NASH B-4211	UNITED CONTRACTORS, INC. DBA UNITED CONTRACTORS INC. OF IOWA	\$3,025,965.11
C202871 4CR.10511.21 JOHNSTON	S. T. WOOTEN CORPORATION WILSON, NC	\$2,185,232.32
C202870 4CR.10961.19 WAYNE	S. T. WOOTEN CORPORATION WILSON, NC	\$1,494,950.82
C202868 4CR.10981.17 WILSON	S. T. WOOTEN CORPORATION WILSON, NC	\$1,086,924.68

C202891 5C.035046, 5C.091030, 5C.091034, 5CR.20351.11, 5CR.20911.11 FRANKLIN, VANCE	S. T. WOOTEN CORPORATION WILSON, NC	\$4,869,440.76
C202892 5CR.10391.12 GRANVILLE	S. T. WOOTEN CORPORATION WILSON, NC	\$3,899,776.91
C202742 42257.3.1 BLADEN B-5116	S. T. WOOTEN CORPORATION WILSON, NC	\$888,525.00
C202896 7CR.10411.36, 7CR.20411.36 GUILFORD	BLYTHE CONSTRUCTION , INC. CHARLOTTE, NC	\$4,800,547.90
C202888 7CR.10411.37, 7CR.20411.37 GUILFORD	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$2,499,319.71
C202894 11CR.10061.19, 11CR.10951.19, 11CR.20061.19, 11CR.20951.19 AVERY, WATAUGA	MAYMEAD, INC. MOUNTAIN CITY, TN	\$3,587,868.33
C202872 12C.018099, 12CR.10181.12, 12CR.20181.14 CATAWBA	MAYMEAD, INC. MOUNTAIN CITY, TN	\$5,323,562.63
C202869 12C.055067, 12CR.20361.17, 12CR.20551.13 LINCOLN, GASTON	BLYTHE CONSTRUCTION, INC. CHARLOTTE, NC	\$1,367,222.50

C202890 12CR.10491.13, 12CR.20491.13 IREDELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$3,769,921.28
C202623 33530.3.1 MADISON B-4183	MILLER ENGINEERING COMPANY, INC. MARION, NC	\$632,459.18
C202905 13CR.10111.11, 13CR.20111.9 BUNCOMBE	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC, INC.	\$3,645,478.40
C202901 13CR.10121.9, 13CR.20121.9 BURKE	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,996,693.12
C202903 13CR.10571.9, 13CR.20571.9 MADISON	ROGERS GROUP, INC. ATLANTA, GA	\$1,467,470.30
C202904 13CR.10591.10, 13CR.20591.9 MCDOWELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,293,659.39
C202907 13CR.10611.10, 13CR.20611.9 MITCHELL	MAYMEAD, INC. MOUNTAIN CITY, TN	\$997,267.10
C202906 13CR.10811.9, 13CR.20811.9 RUTHERFORD	HARRISON CONSTRUCTION COMPANY DIVISION OF APAC-ATLANTIC INC.	\$2,200,156.09
C202902 13CR.11001.10, 13CR.21001.9 YANCEY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,143,521.67

Approval – Professional Services Management Unit

Asset Management – 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 bridge replacement projects statewide to support the Highway Divisions. 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.

DIVISION 1

(1) Firm:	URS Corporation of North Carolina, Morrisville, NC	
Maximum Engineering Fee:	\$900,000.00	
SPSF/DBE Utilization:	MA Engineering Consultants	\$108,000.00
	12%	
SPSF Utilization:	The Catena Group	\$18,000.00
	2%	

DIVISION 3

(2) Firm:	Stewart Engineering, Raleigh, NC	
Maximum Engineering Fee:	\$600,000.00	
SPSF Utilization	Ecological Engineering	\$180,000.00
	30%	

DIVISION 4

(3) Firm:	McKim and Creed, Raleigh, NC	
Maximum Engineering Fee:	\$900,000.00	
SPSF Utilization	Carolina Land Acquisitions	\$27,000.00
	3%	
SPSF Utilization	The Catena Group	\$9,000.00
	1%	

DIVISION 5

(4) Firm:	Martin/Alexiou/Bryson, Raleigh, NC	
Maximum Engineering Fee:	\$400,000.00	
SPSF Utilization:	100%	

DIVISION 7

(5) Firm:	Kimley-Horn, Raleigh, NC	
Maximum Engineering Fee:	\$700,000.00	
SPSF/DBE/WBE Utilization	CH Engineering	\$28,000.00
	4%	
SPSF Utilization:	Joyner Keeny	\$28,000.00
	4%	
SPSF/DBE Utilization:	MA Engineering Consultants	\$28,000.00
	4%	
SPSF/DBE/WBE Utilization:	New South Associates	\$21,000.00
	3%	
SPSF Utilization:	North State Acquisitions	\$21,000.00
	3%	
SPSF Utilization:	The Catena Group	\$7,000.00
	1%	

DIVISION 8

- (6) Firm: Summit Consulting, Hillsborough, NC
 Maximum Engineering Fee: \$300,000.00
 SPSF Utilization: 100%
- (7) Firm: Triplett-King and Associates, Rock Hill, South Carolina
 Maximum Engineering Fee: \$7,000,000.00
 SPSF/DBE/WBE Utilization: SEPI Engineering Group \$105,000.00
 1.5%
 SPSF Utilization: Hinde Engineering \$35,000.00
 0.5%
- (8) Firm: Chas S. Sells, Cary, NC
 Maximum Engineering Fee: \$500,000.00
 SPSF Utilization: Carolina Ecosystems \$25,000.00
 5%
 SPSF Utilization: Hinde Engineering \$25,000.00
 5%
 SPSF Utilization: Falcon Engineering \$25,000.00
 5%
- (9) Firm: Simpson Engineers and Associates, Cary, NC
 Maximum Engineering Fee: \$500,000.00
 SPSF/DBE/MBE Utilization: 100%

DIVISION 9

- (10) Firm: Atkins North America, Raleigh, NC
 Maximum Engineering Fee: \$600,000.00
 SPSF/DBE/WBE Utilization: CH Engineering \$30,000.00
 5%
 SPSF Utilization: Falcon Engineering \$30,000.00
 5%
- (11) Firm: Ramey Kemp and Associates, Raleigh, NC
 Maximum Engineering Fee: \$400,000.00
 SPSF Utilization: 100%

DIVISION 10

- (12) Firm: Gannett Fleming, Charlotte, NC
 Maximum Engineering Fee: \$800,000.00
 SPSF/DBE Utilization: MA Engineering Consultants \$60,000.00
 7.5%
 SPSF/DBE/WBE Utilization: CH Engineering \$80,000.00
 10%
 SPSF Utilization: Alderman Environmental Services \$40,000.00
 5%
 SPSF Utilization: Carolina Land Acquisition \$40,000.00
 5%

- | | | | |
|------|--|---|-------------|
| (13) | Firm:
Maximum Engineering Fee:
SPSF/DBE Utilization: | MA Engineering Consultants, Cary, NC
\$600,000.00
100% | |
| (14) | Firm:
Maximum Engineering Fee:
SPSF/DBE/WBE Utilization: | Amec E&I, Inc., Raleigh, NC
\$7,000,000.00
SEPI Engineering Group
0.3% | \$21,000.00 |

DIVISION 12

- | | | | |
|------|--|---|--|
| (15) | Firm:
Maximum Engineering Fee:
SPSF Utilization: | TGS Engineers, Cary, NC
\$700,000.00
100% | |
|------|--|---|--|

DIVISION 13

- | | | | |
|------|--|--|--------------|
| (16) | Firm:
Maximum Engineering Fee:
SPSF Utilization: | Parsons Transportation Group, Raleigh, NC
\$1,000,000.00
Sungate Design Group
15% | \$150,000.00 |
| | SPSF/DBE/WBE Utilization: | CH Engineering
5% | \$50,000.00 |
| | SPSF Utilization: | The Catena Group
5% | \$50,000.00 |
| | SPSF/DBE/WBE Utilization: | Planning Communities
5% | \$50,000.00 |
| (17) | Firm:
Maximum Engineering Fee:
SPSF/DBE/WBE Utilization: | CH Engineering, Raleigh, NC
\$800,000.00
100% | |
| (18) | Firm:
Maximum Engineering Fee:
SPSF/DBE/WBE Utilization: | KCI Associates of North Carolina, Raleigh, NC
\$1,300,000.00
Planning Communities
10% | \$130,000.00 |

DIVISION 14

- | | | | |
|------|--|--|-------------|
| (19) | Firm:
Maximum Engineering Fee:
SPSF Utilization: | RS&H, Inc., Charlotte, NC
\$600,000.00
Carolina Ecosystems
5% | \$30,000.00 |
| | SPSF Utilization: | Joyner Keeny
5% | \$30,000.00 |

(20)	Firm:	Stantec Consulting Services, Raleigh, NC	
	Maximum Engineering Fee:	\$600,000.00	
	SPSF/DBE/WBE Utilization:	Wetherill Engineering	\$72,000.00
		12%	
	SPSF Utilization:	The Catena Group	\$6,000.00
		1%	
	SPSF Utilization:	Coastal Carolina Research	\$3,000.00
		0.5%	
	SPSF/DBE/WBE Utilization:	Mattson, Alexander, and Associates	\$3,000.00
		0.5%	
(21)	Firm:	Mattern and Craig, Asheville, NC	
	Maximum Engineering Fee:	\$700,000.00	
	SPSF Utilization:	0%	
(22)	Firm:	AECOM, Raleigh, NC	
	Maximum Engineering Fee:	\$1,100,000.00	
	SPSF Utilization:	Ecological Engineering	\$165,000.00
		15%	
	SPSF Utilization:	Summit Consulting	\$165,000.00
		15%	
	SPSF/DBE/WBE Utilization:	CH Engineering	\$55,000.00
		5%	
	SPSF Utilization:	Joyner Keeny	\$55,000.00
		5%	
(23)	Firm:	The Louis Berger Group, Raleigh, NC	
	Maximum Engineering Fee:	\$1,400,000.00	
	SPSF/DBE/WBE Utilization:	CH Engineering	\$84,000.00
		6%	
	SPSF Utilization:	The Catena Group	\$84,000.00
		6%	
	SPSF Utilization:	Falcon Engineering	\$56,000.00
		4%	
	SPSF/DBE/MBE Utilization:	Davenport Transportation Consulting	\$56,000.00
		4%	
	SPSF Utilization:	Alpha and Omega Group	\$42,000.00
		3%	
	SPSF Utilization:	Kellenberger Engineering	\$28,000.00
		2%	
	SPSF/DBE Utilization:	Wang Engineering	\$28,000.00
		2%	
	SPSF Utilization:	Eydo	\$28,000.00
		2%	

(24)	Firm:	DRMP, Inc., Charlotte, NC	
	Maximum Engineering Fee:	\$500,000.00	
	SPSF Utilization:	Sungate Design Group	\$150,000.00
		30%	
	SPSF Utilization:	Hinde Engineering	\$10,000.00
		2%	
	SPSF Utilization:	Progressive Design Group	\$10,000.00
		2%	
(25)	Firm:	Michael Baker Engineering, Cary, NC	
	Maximum Engineering Fee:	\$500,000.00	
	SPSF Utilization:	Sungate Design Group	\$125,000.00
		25%	
	SPSF/DBE/WBE Utilization:	Dovetail Cultural Resource Group	\$10,000.00
		2%	
	SPSF Utilization:	The Catena Group	\$10,000.00
		2%	
(26)	Firm:	Moffatt and Nichol, Raleigh, NC	
	Maximum Engineering Fee:	\$900,000.00	
	SPSF Utilization:	North State Acquisitions	\$135,000.00
		15%	
	SPSF Utilization:	Joyner Keeny	\$90,000.00
		10%	
	SPSF Utilization:	The Catena Group	\$36,000.00
		4%	
	SPSF Utilization:	Ramey Kemp and Associates	\$30,000.00
		3.3%	

Asset Management – Materials and Tests

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for the following projects to support the Materials and Tests Unit. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

STATEWIDE

(27)	Firm:	Volkert & Associates, Inc., Raleigh, NC	
	Maximum Engineering Fee:	\$1,000,000.00	
	SPSF Utilization:	0%	

Asset Management – Pavement 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 the following projects to support the Pavement Management Unit. 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

(28) Project	Quality Assurance of High Speed Data Collection and Processing
Firm:	Morian Properties, LLC., Conneaut Lake, Pennsylvania
Scope of Work:	Sample, verify, and report on the quality of pavement distress data collected as part of the High Speed Data Collection and Processing
Maximum Engineering Fee:	\$300,000.00
SPSF Utilization	0%

Transit – Rail

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms for the design of the following projects to support the Rail Division. 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.

DIVISION 9

(29) Project:	ARRA High Speed Intercity Passenger Rail Program 52000.1STR07T1B (P-5206C) Rowan County Reid to North Kannapolis
Estimated Construction Cost:	\$3,400,000.00
Firm:	TGS Engineers, Cary, NC
Scope of Work:	Roadbed & Track Design, Roadway, Structures, Hydraulic Designs; Utility Coordination; Geotechnical Investigations, Traffic Management, and Signal Design
Maximum Engineering Fee:	\$609,056.84
SPSF/DBE/WBE Utilization:	SEPI Engineering Group \$24,535.35 4%

(30) Project:	ARRA High Speed Intercity Passenger Rail Program 52000.1STR09T1B (P-5206D) Rowan County Reid to North Kannapolis	
Estimated Construction Cost:	\$3,400,000.00	
Firm:	Wilbur Smith Associates, Raleigh, NC	
Scope of Work:	Roadbed & Track Design, Roadway, Hydraulic Designs; Utility Coordination; Geotechnical Investigations, Traffic Management, and Signal Design	
Maximum Engineering Fee:	\$350,897.23	
SPSF Utilization:	Sungate Design Group	\$69,536.77
	20%	
SPSF/DBE/WBE Utilization:	Utility Coordination Consultants	\$5,470.01
	1.6%	

Transit – Bicycle and Pedestrian

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 Municipal and Regional Planning Studies on an as needed basis for various federal-aid and state funded projects to support the Bicycle and Pedestrian Division. These contracts will expire three years after the date of execution or after the contract amount has been depleted, whichever occurs first. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. These are for information only.

STATEWIDE

(31) Firm:	Alta/Greenways, Durham, NC	
Maximum Engineering Fee:	\$300,000.00	
SPSF Utilization:	0%	
(32) Firm:	HNTB of North Carolina, Raleigh, NC	
Maximum Engineering Fee:	\$300,000.00	
SPSF Utilization:	0%	
(33) Firm:	Stantec Consulting Services Inc., Raleigh, NC	
Maximum Engineering Fee:	\$300,000.00	
SPSF Utilization:	0%	
(34) Firm:	Stewart Engineering, Raleigh, NC	
Maximum Engineering Fee:	\$300,000.00	
SPSF Utilization:	0%	
(35) Firm:	URS Corporation of North Carolina, Morrisville, NC	
Maximum Engineering Fee:	\$300,000.00	
SPSF Utilization:	0%	

Preconstruction – Roadway Design

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm for the design of the following project to support the Roadway Design Unit. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 7

(36) Project:	42261.1.1 (B-5119) Guilford County Replace Bridge Nos. 349 and 291 over US 29-70-220 on I-40/85
Estimated Construction Cost:	\$5,500,000.00
Firm:	Kimley-Horn & Associates, Inc., Raleigh, NC
Scope of Work:	Roadway, Hydraulic, and Structure Design, and Transportation Management Plan
Maximum Engineering Fee:	\$345,206.86
SPSF Utilization:	0%

Preconstruction – Geotechnical Engineering

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

(37) Firm:	URS Corporation of North Carolina, Morrisville, NC
Original Engineering Fee:	\$400,000.00
Supplemental Fee:	\$600,000.00
SPSF Utilization:	0%

Preconstruction – Project Development & Environmental Analysis - Project Planning Group

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. 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 2, 9 & 10

(38) Projects: 34868.1.1 (U-2817) Pitt County
Greenville – SR 1700 (Evans Street and Old Tar Road) from SR 1711 (Worthington Avenue) in
Winterville to US 264A (Greenville Boulevard)

38706.1.1 (I-3610) Rowan County
I-85/US 601 at NC 152 and US 29 (Exit 68)

36780.1.1 (I-3802) Cabarrus-Rowan Counties

I-85 from NC 73 in Cabarrus County to US 29-601 Connector in Rowan County

Supplemental Work: Planning, environmental and preliminary engineering services, capacity analysis, and public involvement

Firm: Mulkey, Inc., Raleigh, NC
Original Maximum Engineering Fee: \$2,200,000.00
Previous Supplemental Fee: \$1,400,000.00
Supplemental Fee: \$1,100,000.00
SPSF Utilization: 0%

Turnpike Authority

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm for the right of way acquisition for the Monroe Connector/Bypass. Our staff has completed the actions for employing private firms in accordance with the policies and procedures adopted by the Board on May 7, 2009. This is for information only.

DIVISION 10

(39) Project: 34533.2.TA1 (R-3329/R-2559) Mecklenburg and Union Counties
Monroe Connector/Bypass from US 74 near I-485 in Mecklenburg County to US 74 between Wingate and Marshville in Union County
Estimated Construction Cost: \$825,000,000.00
Firm: Carolina Land Acquisitions, Inc., Zebulon, NC
Scope of Work: Right of Way Appraisal, Acquisition, and Relocation
Maximum Engineering Fee: \$2,874,284.06
SPSF Utilization: 100%

Transportation Mobility and Safety – Safe Routes to School

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. 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

(40) Firm: Greene Transportation Solutions, Inc., Raleigh, NC
Original Engineering Fee: \$150,000.00
Previous Supplemental Fee: \$100,000.00
Supplemental Fee: \$ 40,000.00 and an 18-month time extension
SPSF/DBE/WBE Utilization: 100%

Approval – Secondary Road Improvement Projects

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

Highway Fund

County	SR No.	Length (Miles)	Description	Amount
Beaufort Div. 2	SR 1621 Old 97 Road	5.50	Resurfacing. Increase Funds. WBS 2C.007112	\$21,515.94

Trust Fund

Pitt Div. 2	SR 1906 Garris Road	0.90	G,D,B,P,EC from SR 1108 to SR 1900. Increase Funds. WBS 2C.074090	\$59,149.26
Duplin Div. 3	SR 1961 Hallsville Road	7.80	Widen and Resurface from NC 50 to SR 1724. Increase Funds. WBS 3C.031064	\$1,071,350.00
Wilkes Div. 11	Various		Countywide Spot Stabilization, Paved Road Improvements, Safety Projects, Replace Small Bridges with Pipe. Increase Funds. WBS 11C.097006	\$300,000.00
Wilkes Div. 11	SR 2418 Mt. Sinai Road	2.50	G,D,B,P from SR 2325 to EOP. Increase Funds. WBS 11C.097108	\$200,000.00
Yadkin Div. 11	SR 1106 Bob’s Lake Road	0.59	G,D,B,P from SR 1107 to Wilkes County. Increase Funds. WBS 11C.099007	\$50,000.00
Yadkin Div. 11	SR 1598 Addison Road	1.22	G,D,B,P from SR 1570 to SR 1597. Increase Funds. WBS 11C.099033	\$150,000.00
Catawba Div. 12	SR 2657M Woodchuck Road	0.61	G, D, B & P from SR 2654 to EOM. WBS 12C.018098	\$10,000.00

Closings

Division	County	WBS Element	Road Number / Name	Amount
Div. 3	Duplin	3C.031058	SR 1900 Lanefield Road	\$97,080.90
Div. 3	Pender	3C.071057	SR 1127 Kemp Rogers Road	\$38,576.65
Div. 3	Pender	3C.071069	SR 1368 Gore Road	\$2,855.05
Div. 3	Pender	3C.071070	SR 1727 King Drive	\$108,542.75
Div. 9	Davie	9C.030060	SR 1426 Blevins Road	\$415.58
Div. 10	Union	41226	SR 1520 Increase and Close	\$216,997.94

Deletions

County	SR No.	Length (Miles)	Reason	
Franklin Div. 5	Various	N/A	G, D, B & P Bunn VFD. Project not built. WBS 5C.035045	\$10,000.00
Forsyth Div. 9	SR 1142 Culler Road		G, D, B & P from EOP to DE. Unavailable right of way. WBS 9C.034082	\$25,000.00

Approval – Secondary Road Construction Programs

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

Listed below for approval are counties for which Secondary Road Construction Programs, along with resolutions from County Commissioners, have received:

Total Amount Programmed	
FY 2011/12	
<u>Division 1</u>	
Camden County	\$239,772.12
Martin County	\$624,968.09
Perquimans County	\$427,998.81
<u>Division 3</u>	
Duplin County	\$2,020,737.00
Onslow County	\$950,538.00
Pender County	\$786,757.00
Sampson County	\$2,659,252.00
<u>Division 6</u>	
Robeson County	\$2,815,728.00
<u>Division 12</u>	
Alexander County	\$782,897.48
<u>Division 13</u>	
Mitchell County (Revised)	\$368,601.40
<u>Division 14</u>	
Jackson County	\$672,013.00
Total	\$12,349,262.90

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

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

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

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Camden	49892		Bartlett's Landing Subdivision	10/7/11
		0.60	Lauren Lane	
		0.54	Marla's Way	
Division 3				
Brunswick	49893		Sunset Ridge Subdivision	10/20/11
		0.11	Ascension Drive	
		0.05	Ark Royal Court	
		0.12	Neptune Court	
		0.13	Sevileen Drive	
		0.09	Frisking Lane	
New Hanover	49894		Crosswinds Subdivision	10/31/11
		0.09	Rushing Drive	
		0.11	Windjammer Drive, SR 2529 Ext.	
Onslow	49895		Eagle Chase Subdivision	11/5/11
		0.24	Eagle Ridge, SR 2524 Ext.	
		0.28	Wingspread Lane	
Onslow	49896		Jenkins Creek Subdivision	11/15/11
		0.35	Cypress Knoll Drive, SR 2061 Ext.	
		0.06	Sethwood Court	
		0.34	Cypress Knee Drive	
		0.06	Bert Court	
		0.26	Busch Drive	
		0.07	Saybrook Court	
Division 4				
Johnston	49897		Lakeside Townes Subdivision	10/27/10
		0.22	Wembley Drive	
Johnston	49898		Williams Ridge Subdivision	10/24/11
		0.11	Cirrus Drive	
		0.03	Alto Lane	
		0.10	Stratus Lane	

Division 6 Robeson	49899	0.10	J. M. McManus Subdivision Walking Drive	9/21/11
Division 7 Guilford	49900	0.15	Methodist Road	8/12/11
Division 8 Hoke	49901	0.19 0.07	Mitchell's Landing Subdivision Michael Drive Maria Drive	10/31/11
Division 10 Mecklenburg	49902	0.11 0.04	Bradfield Farms Subdivision Daerwood Place Damson Plum Lane	10/5/11
Union	49903	0.20	Prospect Estates Subdivision Frank Broome Road	10/5/11
Division 11 Wilkes	49904	0.50 0.08 0.07	Walnut Creek Subdivision Walnut Way Hickory Ridge Road Longview Drive	11/8/11
Division 12 Iredell	49905	0.60	Creeks Edge Subdivision Streamside Place	10/26/11
Division 13 Burke	49906	0.24	Mt. Hebron Avenue, SR 1792 Ext.	8/5/11
Division 14 Transylvania	49907	3.15	Forest Highway 50	11/30/11

Mileage Correction:

Division 3 – Onslow County – BOT Petition # 39667, SR 1312, Hoffman Forest Road was abandoned for 0.48 miles, retaining 0.52 miles. The correct mileage retained should be 0.56 miles.

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:

County	Description	Type	Amount
Craven Div 2	Resurface and strengthen Industrial Drive (SR 1369), full depth repair strengthening and resurfacing of Executive Drive to accommodate truck traffic, add a deceleration/turning lane to Executive Drive for additional storage WBS 45534	Small Construction	\$78,000.00
		Public Access	\$130,000.00
		<u>TOTAL</u>	<u>\$208,000.00</u>
Onslow Div 3	Jacksonville – WBS 43210 was established (04/11) to install new 36" pipe under NC 24 near Western Blvd. to supplement the existing drainage system. Scope changed from open cut to bore & jack due to high traffic and ROW constraints Increase funds	Small Construction	\$45,000.00
		<u>TOTAL</u>	<u>\$45,000.00</u>
Onslow Div 3	Jacksonville – WBS 43240 was established (04/11) to replace the existing 30" crossline pipe under the entrance to Tarawa Terrace 2 (Camp Lejeune) with a new 48" corrugated plastic pipe located just south of the intersection of NC 24 (Lejeune Blvd.) and NC 53 (Western Blvd). Increase due to unforeseen utility issues Increase funds	Small Construction	\$45,000.00
		<u>TOTAL</u>	<u>\$45,000.00</u>
Harnett Div 6	Buies Creek – Drainage improvements on Main St (SR 1532) from the const joint north of Leslie Campbell Ave (SR 2084) to Kivett Rd (SR 2002) to include curb & gutter and resurfacing WBS 43421	Small Construction	\$250,000.00
		<u>TOTAL</u>	<u>\$250,000.00</u>
Harnett Div 6	PE for realignment of Cokesbury Rd (SR 1403) to intersect with US 401 approximately 350ft north of existing intersection WBS 43428	Small Construction	\$100,000.00
		<u>TOTAL</u>	<u>\$100,000.00</u>
Harnett Div 6	Dunn – Supplement W-5501 project funding for construction of a round-about at Powell Ave (SR 1719) and Ashe Ave (SR 1725) WBS 45473.3.1	Small Construction	\$100,000.00
		<u>TOTAL</u>	<u>\$100,000.00</u>

Moore Div 8	Pine Bluff – Construction of a directional leftover and associated median modifications for the proposed Pinebluff Emergency Services Facility WBS 43484	Small Construction Contingency <hr/> TOTAL	\$125,000.00 \$125,000.00 <hr/> \$250,000.00
Forsyth Div 9	Winston Salem – Rehabilitation of asphalt paved shoulders – US 421 (Business 40) / NC 67 (Silas Creek Parkway) interchange WBS 43418	Small Construction <hr/> TOTAL	\$250,000.00 <hr/> \$250,000.00
Union Div 10	Monroe – Construction of School Bus parking lot and access drive at Sandy Ridge Elementary WBS 43274	Public Access <hr/> TOTAL	\$50,000.00 <hr/> \$50,000.00
Jackson Div 14	Webster – Replace and upgrade existing curb & gutter, sidewalk and resurface NC 116 from SR 1348 (Cast intersection) for 0.23 miles west to end of project WBS 43480	Small Construction <hr/> TOTAL	\$150,000.00 <hr/> \$150,000.00

Summary:	Number of Projects	11
	Number of Divisions	7
	Small Construction Commitment	\$1,143,000.00
	Public Access Commitment	\$180,000.00
	Contingency Commitment	\$125,000.00
	TOTAL	\$1,448,000.00

Approval – Public Transportation

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

Intercity Bus Program

Division 3

Project No.	The Domestic Violence Shelter and Services, Inc.	\$2,250	Total
12-TA-009	operates in Wilmington to assist individuals with their transportation needs to escape violence and avoid homelessness through the use of intercity bus providers and, where feasible, rail service. Since 1999, their services have assisted over 179 families. They are requesting a 50% State match for the Traveler's Aid program to assist stranded travelers to return to their home counties and/or State. The recommended effective date for reimbursement of eligible costs is November 1, 2011 through June 30, 2012.	\$1,125	State
		\$1,125	Local

Bus and Bus Facility Program

Division 2

Project No.	The City of Greenville (operating as Greenville Area Transit - GREAT) received approval to amend (August, 2011) an existing Federal Transit Administration Capital Program (Section 5309) grant. This city requests a state match of 10% for costs associated with land purchases for the new intermodal transportation center. The recommended effective date for reimbursement of eligible costs is July 1, 2011 through September 30, 2014, which coincides with the period of performance authorized by the Federal Transit Administration.	\$1,100,582	Total
10-04-032-02		\$804,466	Federal
		\$100,558	State
		\$100,558	Local

Division 5

Project No. 11-04-036-01	The City of Raleigh (operating as Capital Area Transit - CAT) received approval to amend (August, 2011) a Federal Transit Administration Capital Program (Section 5309) grant. This grantee requests a state match of 10% for costs associated with the purchase of three 40-ft replacement buses. The recommended effective date for reimbursement of eligible costs is June 1, 2010 through September 30, 2012, which coincides with the period of performance authorized by the Federal Transit Administration	\$925,960	Total
		\$740,768	Federal
		\$92,596	State
		\$92,596	Local

Rural Capital Program

Division 7

Guilford County has recently entered into contract with the Piedmont Authority for Regional Transportation (PART) to provide public and human service transportation for its residents. The previous private management company provided Guilford County the majority of the vehicles used for the service, but removed the vehicles when it notified the county of the intent to not renew the service contract. The Public Transportation Division currently has vans that were purchased for the rural vanpool program that are not in operation. In an attempt to assist Guilford County with the short term fleet shortage, the department will lease up to five vehicles for a 6-month period. The proposed lease agreement includes an option to extend the agreement another 6 months based upon the availability of the vehicles and delivery of the county's additional vehicles.

The Public Transportation Division is seeking permission to lease these vehicles to Guilford County as described above.

Rural Capital Program - ARRA

Statewide

Project No. 12-AR-915	The department will execute a project authorization with the Transit Operations Group (TOG) of North Carolina State University – Institute for Transportation Research and Education - to hire a project manager for the Public Transportation Division’s statewide rural transit system vehicle surveillance camera project. Approximately 1500 rural vehicles will be receiving surveillance equipment made possible through funding from the American Recovery and Reinvestment Act. This position will supervise equipment installation and training for transit system vehicles located in the eastern half of state for an 18-month period. Federal funds will be transferred from WBS Element #51003.66.3.STT1.	\$148,692 Total \$127,875 Federal \$20,817 State
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Item I – 1 Summary

5 Projects

Federal Funds Administered
 By NCDOT: \$127,875
 State: \$215,096

2012-2018 STIP ADDITIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	FTA	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)
6	Cumberland	FAYETTEVILLE TRANSIT	TG-5224A	Preventive maintenance	5307	FUZ	US	\$930	\$1,070	\$1,230	\$1,230
							L	\$233	\$267	\$307	\$307
6	Cumberland	FAYETTEVILLE TRANSIT	TG-5224B	Operating Assistance -	5307	FUZ	US	\$293	\$293	\$293	\$293
				ADA service			L	\$74	\$74	\$74	\$74
6	Cumberland	FAYETTEVILLE TRANSIT	TG-5224C	Routine Capital - shelters, benches, parts, etc.	5307	FUZ	US	\$146	\$88	\$96	\$168
							L	\$37	\$22	\$24	\$42
6	Cumberland	FAYETTEVILLE TRANSIT	TG-5224D	Support Vehicle	5307	FUZ	US			\$80	
							L			\$20	
6	Cumberland	FAYETTEVILLE TRANSIT	TP-5103B	Planning Assistance	5307	FUZ	US	\$160	\$240	\$240	\$240
							STAT	\$20	\$30	\$30	\$30
							L	\$20	\$30	\$30	\$30
6	Cumberland	FAYETTEVILLE TRANSIT	TT-5204	Technology - Replacement Upgrades	5307	FUZ	US			\$40	
							STAT			\$5	
							L			\$5	
3	Onslow	JACKSONVILLE TRANSIT	TP-4908	Planning Assistance	5307	FMPL	US	\$36	\$36	\$36	\$36
							STAT	\$5	\$5	\$5	\$5

							L	\$5	\$5	\$5	\$5
5	Wake	CARY TRANSIT	TP-5112	Planning Assistance	5307	FMPL	US	\$48	\$48	\$50	\$52
							STAT	\$6	\$6	\$7	\$7
							L	\$6	\$6	\$7	\$7
9	Forsyth	WINSTON SALEM TRANSIT	TG-4805C	Preventive maintenance	5307	FUZ	US	\$1,800	\$1,800	\$1,800	\$1,800
							SMAP	\$450	\$450	\$450	\$450
9	Forsyth	PIEDMONT AUTHORITY	TG-5241A	Preventive maintenance	5307	FUZ	US	\$800	\$800	\$800	\$800
				WS MPO			L	\$200	\$200	\$200	\$200
10	Mecklenburg	CHARLOTTE AREA TRANSIT	TA-4710	Expansion Bus - NC51	5307	CMAQ	US		\$1,064		
							STAT		\$133		
							L		\$133		

2012-2018 STIP MODIFICATIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	FTA	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)
5	Durham	DURHAM AREA TRANSIT	C-5103B	Operating Assistance	5307	CMAQ	US	\$247			
							L	\$62			
6	Cumberland	FAYETTEVILLE TRANSIT	TA-4743A	Replacement Light Transit Vehicle	5307	FUZ	US			\$187	
							STAT			\$18	
							L			\$20	
6	Cumberland	FAYETTEVILLE TRANSIT	TA-4743B	Replacement Paratransit Van	5307	FUZ	US		\$348		\$348
							STAT		\$34		\$34
							L		\$38		\$38
6	Cumberland	FAYETTEVILLE TRANSIT	TA-4948A	Replacement Bus	5307	FUZ	US	\$597			
							STAT	\$58			
							L	\$65			
6	Cumberland	FAYETTEVILLE TRANSIT	TA-4955A	Expansion Bus Light Transit Vehicle	5307	FUZ	US	\$174		\$174	
							STAT	\$17		\$17	
							L	\$19		\$19	
6	Cumberland	FAYETTEVILLE TRANSIT	TA-4955B	Expansion Van Paratransit Van	5307	FUZ	US	\$116			\$116
							STAT	\$11			\$11
							L	\$13			\$13
6	Cumberland	FAYETTEVILLE TRANSIT	TA-4990	Expansion Bus	5307	FUZ	US		\$597		\$872
							STAT		\$58		\$84
							L		\$65		\$95
6	Cumberland	FAYETTEVILLE TRANSIT	TD-4708A	Facility - Multimodal Transit Center -Design	5307	FUZ	US	\$360			
							STAT	\$45			
							L	\$45			
6	Cumberland	FAYETTEVILLE TRANSIT	TD-4708B	Facility - Multimodal Transit Center - Construction	5309	FBUS	US		\$10,960		
							STAT		\$1,370		
							L		\$1,370		
6	Cumberland	FAYETTEVILLE TRANSIT	TM-5130	Jobs Access/Rev Commute Operating	5316	JARC	US	\$180	\$180	\$180	\$180
							L	\$180	\$180	\$180	\$180
6	Cumberland	FAYETTEVILLE TRANSIT	TN-5101	New Freedom	5310	FNF	US	\$90	\$90	\$90	\$90

							L	\$23	\$23	\$23	\$23
6	Cumberland	FAYETTEVILLE TRANSIT	TS-5109	Safety & Security	5307	FUZ	US	\$24	\$24	\$24	\$24
							L	\$6	\$6	\$6	\$6
7	Guilford	GREENSBORO TRANSIT AUTHORITY	TG-4759	Preventive maintenance	5307	FUZ	US	\$5,070	\$4,614	\$4,614	\$4,614
							L	\$1,267	\$1,153	\$1,153	\$1,153
7	Guilford	GREENSBORO TRANSIT AUTHORITY	TG-4957	Operating Assistance	5307	FUZ	US	\$582	\$530	\$530	\$530
				ADA service			L	\$144	\$132	\$132	\$132
7	Guilford	GREENSBORO TRANSIT AUTHORITY	TG-5105	Routine Capital - shelters benches, shop, fare boxes, etc.	5307	FUZ	US	\$100	\$100	\$100	\$100
							L	\$25	\$25	\$25	\$25

2012-2018 STIP MODIFICATIONS

DIV	COUNTIES	TRANSIT PARTNERS	STIP#	DESCRIPTION	FTA	fund	match	2012 (\$000)	2013 (\$000)	2014 (\$000)	2015 (\$000)
7	Guilford	GREENSBORO TRANSIT AUTHORITY	TS-4758	Safety and Security	5307	FUZ	US	\$58	\$53	\$53	\$53
							L	\$14	\$13	\$13	\$13
2	Pitt	GREENVILLE TRANSIT	TG-5107B	Preventive maintenance	5307	FUZ	US	\$540	\$540	\$540	\$540
							L	\$135	\$135	\$135	\$135
2	Pitt	GREENVILLE TRANSIT	TO-4726	Operating Assistance	5307	FUZ	US	\$540	\$540	\$540	\$540
							SMAP	\$275	\$275	\$275	\$275
							L	\$540	\$540	\$540	\$540
3	Onslow	JACKSONVILLE TRANSIT	TA-4944	Replacement Bus	5307	FUZ	US		\$208	\$312	\$312
							STAT		\$26	\$39	\$39
							L		\$26	\$39	\$39
3	Onslow	JACKSONVILLE TRANSIT	TD-4904	Facility - Transit Center Downtown	5307	FUZ	US	\$630	\$462	\$399	\$442
							STAT	\$79	\$58	\$50	\$55
							L	\$79	\$58	\$50	\$55
3	Onslow	JACKSONVILLE TRANSIT	TO-4923	Operating Assistance	5307	FUZ	US	\$368	\$386	\$405	\$425
							SMAP	\$135	\$142	\$149	\$156
							L	\$232	\$244	\$256	\$269
3	Onslow	JACKSONVILLE TRANSIT	TS-5114	Safety & Security	5307	FUZ	US	\$2	\$2	\$2	\$2
5	Wake	TRIANGLE TRANSIT	TS-5118B	Safety & Security electronic gate at BOMF	5307	STPDA	US	\$36			
							L	\$9			
9	Forsyth	WINSTON SALEM	TA-5127	Expansion Bus - hybrid	5307	CMAQ	US		\$3,500		
							L		\$875		
9	Forsyth	WINSTON SALEM	TG-4805	Routine Capital - shelters benches, shop, fare boxes, etc.	5307	FUZ	US	\$600	\$600	\$600	\$600
							L	\$150	\$150	\$150	\$150
9	Forsyth	WINSTON SALEM	TO-5126	Operating Assistance	5307	FUZ	US	\$906	\$906	\$906	\$906
							SMAP	\$906	\$906	\$906	\$906
9	Forsyth	WINSTON SALEM	TS-5120	Safety and Security	5307	FUZ	US	\$33	\$33	\$33	\$33
							L	\$8	\$8	\$8	\$8
9	Forsyth	WINSTON SALEM	TT-5129	Technology - veh. tracking and comm etc	STAT	UTCH	STAT	\$347			
							L	\$39			
9	Forsyth	FORSYTH COUNTY	TJ-5128	Operating Assistance	ROAP	EMP	STAT	\$81	\$81	\$81	\$81

10	Mecklen Burg	CHARLOTTE TRANSIT	TG- 4726	Routine Capital Solar Panels	5309	FMOD TIGGER II	US	\$1,000
							L	\$250
12	Gaston	GASTONIA TRANSIT	TD- 5253	Facility - Park & Ride at Multimodal Center	5307	CMAQ	US	\$80
							STAT	\$10
							L	\$10

Approval – Rail Program

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

	Town/County Division	Project Description	Estimated Cost
1.	Yadkin Valley Railroad (YVRR) Surry County Division 11	Approval is requested to extend a Short Line Infrastructure grant previously awarded to the Yadkin Valley Railroad (YVRR) in the amount of \$415,486. The requested extension is needed for YVRR to complete the work included in the amended scope. YVRR has had to delay improvements in an effort to negotiate the purchase of the rail line it leases from Norfolk Southern. The railroad has committed to completing the project by December 2012. WBS 42027	

Approval – Specific State Funds for Construction Projects

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

	Town/ County Division	Project Description	Estimated Cost
	Dare Co. Div. 1 F-5001	Project WBS 41147.1.1 NC 12 Hatteras South Dock basin refurbishment. \$85,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$85,000.00) as project was completed with Legislative Appropriation Maintenance funds. WBS will be closed.	-\$85,000.00

Northampton Co. Div. 1 R-5519	Project WBS 45535.2.1 SR 1200 (Lebanon Church Road), Widen, strengthen and upgrade roadway to accommodate truck traffic to the Northampton County Industrial Park. Initial funds are requested for right of way and utilities. This is an Economic Development project.	\$500,000.00
Beaufort Co. Div. 2 F-5502	Project WBS 45545.3.1 NC 306 Aurora Basin, dolphin and bulkhead replacement, dredging and berm refurbishment. Initial funds are requested for construction.	\$850,000.00
Greenville/ Pitt Co. Div. 2 U-5018A	Project WBS 41431.2.2 NC 43 from west of US 264 (Martin Luther King, Jr. Highway) to SR 1204 (B's Barbeque Road). \$965,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$107,000.00
Cabarrus Co. Div. 10 B-5223	Project WBS 42821.3.1 Replace Bridge 191 over Wolf Meadow Creek on SR 1304 (Roberta Mill Road), 0.047 mile. \$720,500.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$180,000.00
Wilkes Co. Div. 11 R-3405	Project WBS 35579.2.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). \$1,612,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$388,000.00
Wilkes Co. Div. 11 R-3405	Project WBS 35579.1.1 NC 18 from SR 1002 (Mountain View Road) to SR 1717 (Yellow Banks Road). \$1,277,933.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$101,000.00
Franklin / Macon Co. Div. 14 R-4748	Project WBS 40118.2.1 New Route from SR 1660 (Siler Road) in Franklin to SR 1662 (Wiley Brown Road) south of US 441. \$4,662,746.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$460,000.00

ITEM J SUMMARY

8 PROJECTS

\$2,501,000.00

Approval – Specific North Carolina Trust Funds – Intrastate System & Urban Loops

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

Board Member McNairy abstained from voting on R-2633B in Brunswick County.

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Jones Co. Div. 2 R-2514	Project WBS 34442.1.2 US 17 from multi-lanes north of Jacksonville to the New Bern Bypass. \$1,773,783.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$121,000.00
Guilford - Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 US 220 / NC 68 / Future I-73 from SR 2133 (Pleasant Ridge Road) to US 220 / NC 68. \$9,617,727.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$286,000.00
Guilford Co. Div. 7 R-2413B	Project WBS 34429.2.3 Future I-73 from SR 2127 (Brook Bank Road) to Haw River. \$5,879,612.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Funds are requested for full right of way and utilities.	\$9,130,388.00
Mitchell - Yancey Cos. Div. 13 R-2519B	Project WBS 35609.2.2 US 19 East from NC 80 in Yancey County to multi-lane section west of Spruce Pine in Mitchell County. \$50,000.00 has previously been approved for appraisal of specific parcels. Funds are requested for full right of way and utilities.	\$21,950,000.00

Trust Funds - Urban Loops

<p>Brunswick – New Hanover Cos. Div. 3 R-2633B</p>	<p>Project WBS 34491.2.3 US 17 (Wilmington Bypass) from US 74-76 east of Malmo in Brunswick County to US 421 north of Wilmington in New Hanover County. \$16,300,000.00 has previously been approved for right of way and utilities. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget and for anticipated utility expenses and settlement of condemnation claims.</p>	<p>\$6,000,000.00</p>
<p>Winston-Salem / Forsyth Co. Div. 9 R-2247D</p>	<p>Project WBS 34409.2.10 The Winston-Salem Northern Beltway from SR 1314 Robinhood Road – Meadowlark Drive) to NC 67. \$6,680,256.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for appraisal of Specific Parcel 899.</p>	<p>\$25,000.00</p>
<p>Winston-Salem / Forsyth Co. Div. 9 U-2579AB</p>	<p>Project WBS 34839.2.4 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 to I-40 Business / US 421. \$25,457,379.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 861 (Property of Mr. & Mrs. William F. Saunders) for \$160,346.00 and Specific Parcel 885 (Property of Robert & Linda Tobin) for \$165,356.00.</p>	<p>\$325,702.00</p>
<p>Winston-Salem / Forsyth Co. Div. 9 U-2579B</p>	<p>Project WBS 34839.2.5 Winston-Salem Northern Beltway Eastern Section (Future I-74) from I-40 Business / US 421 to US 158. \$8,821,210.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 852 (Property of Larry M. & Sarah B. Webb) for \$179,280.00.</p>	<p>\$179,280.00</p>
<p>Winston-Salem/ Forsyth Co. Div. 9 U-2579C</p>	<p>Project WBS 34839.2.6 Winston-Salem Northern Beltway Eastern Section (Future I-74) from US 158 to US 311. \$2,663,967.00 has previously been approved for appraisal and advanced acquisition of specific parcels. Additional funds are requested for advanced acquisition of Specific Parcel 981 (Property of Harry & Betty Culley) for \$165,356.00.</p>	<p>\$165,356.00</p>

TRUST FUND URBAN LOOP	5 PROJECTS	\$6,695,338.00
TRUST FUND INTRASTATE SUMMARY	4 PROJECTS	\$31,487,388.00
TRUST FUND URBAN LOOP	5 PROJECTS	\$6,695,338.00
SUMMARY OF TRUST AND LOOP FUNDS	8 PROJECTS	\$38,182,726.00

Approval – Funds for Specific Spot Safety Improvement Projects

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

Town/ County Division	Project Description	Estimated Cost
Chowan Co. Div. 1 SS-4901AC	Project WBS 43441.3.1 NC 32 between the southern intersection with SR 1316 (Greenhall Road) and the northern intersection with SR 1317 (Brayhall Road). Initial construction funds are needed for installation of open-graded asphalt friction course. File 01-11-13184C	\$280,000.00
Duplin Co. Div. 3 SS-4903AQ	Project WBS 43442.3.1 I-40 and NC 24 at Exit 364. Initial construction funds are needed for traffic signal revisions. File 03-11-11286C	\$53,000.00
Edgecombe Co. Div. 4 SS-4904BG	Project WBS 43462.3.1 Bridges 3 and 4 on SR 1404 (Seven Bridges Road), Bridge 41 on SR 1003 (Davidson-Mercer Road), Bridge 54 on SR 1243 (Leggett Road), Bridge 68 on SR 1108 (Webb's Lake Road) and Bridge 87 on NC 97. Initial construction funds are needed for guardrail installation. File 04-11-12259C	\$155,000.00

Johnston Co. Div. 4 SS-4904AB	Project WBS 42419.3 NC 39 at SR 1723 (Earpsboro Road). \$75,000.00 has previously been approved to construct paved shoulders and channelization, improve radius, overlay intersection, and install pavement markings. Project scope needs to be revised to include flasher revisions. Additional funds are needed due to scope change. File 04-08-205-1	\$29,000.00
Rocky Mount / Nash Co. Div. 4 SS-4904BF	Project WBS 43444.2.1 SR 1544 (Halifax Road) at SR 1765 (Community Drive). Initial right of way and utilities funds are needed for turn lane construction. File 04-07-224R	\$3,000.00
Rocky Mount / Nash Co. Div. 4 SS-4904BF	Project WBS 43444.3.1 SR 1544 (Halifax Road) at SR 1765 (Community Drive). Initial construction funds are needed for turn lane construction. File 04-07-224C	\$78,000.00
Wake Co. Div. 5 SS-4905BE	Project WBS 43443.2.1 SR 1010 (Ten Ten Road) from SR 1377 (Blaney Franks Road) to SR 1404 (Johnson Pond Road). Initial right of way and utilities funds are needed for construction of a three-lane section. File 05-11-4841R	\$25,000.00
Wake Co. Div. 5 SS-4905BE	Project WBS 43443.3.1 SR 1010 (Ten Ten Road) from SR 1377 (Blaney Franks Road) to SR 1404 (Johnson Pond Road). Initial construction funds are needed for construction of a three-lane section. File 05-11-4841C	\$180,000.00
Wake Co. Div. 5 SS-4905BF	Project WBS 43445.3.1 US 401 at SR 1375 (Simpkins Road). Initial construction funds are needed for intersection improvements. File 05-11-4730C	\$260,000.00
Wake Co. Div. 5 SS-4905BF	Project WBS 43445.2.1 US 401 at SR 1375 (Simpkins Road). Initial right of way and utilities funds are needed for intersection improvements. File 05-11-4730R	\$40,000.00

Columbus Co. Div. 6 SS-4906BG	Project WBS 43446.3.1 SR 1820 (Fertilizer Road) at SR 1878 (Old NC 87) and SR 1870 (Cronly Road). Initial construction funds are needed for intersection improvements. File 06-11-14709C	\$76,000.00
Fayetteville / Cumberland Co. Div. 6 SS-4906BH	Project WBS 43447.3.1 NC 24 - 87 / Bragg Boulevard at the intersections of Barrington Cross and McPherson Avenue in Fayetteville. Initial construction funds are needed for directional crossover installations. File 06-11-1309C	\$98,000.00
Fayetteville / Cumberland Co. Div. 6 SS-4906BH	Project WBS 43447.2.1 NC 24 - 87 / Bragg Boulevard at the intersections of Barrington Cross and McPherson Avenue in Fayetteville. Initial right of way and utilities funds are needed for directional crossover installations. File 06-11-1309R	\$2,000.00
Fayetteville / Cumberland Co. Div. 6 SS-4906BI	Project WBS 43448.3.1 US 401 (Pamalee Drive) from Cain Road/Helen Drive eastward towards Commonwealth. Initial construction funds are needed for median construction. File 06-11-14831C	\$135,000.00
Rockingham Co. Div. 7 SS-4907AL	Project WBS 43449.2.1 SR 1604 (Old NC 770 / Washington Street) and SR 1565 – SR 2281 (Old NC 135) near Eden. Initial right of way and utilities funds are needed for intersection realignment. File 07-11-889R	\$1,000.00
Rockingham Co. Div. 7 SS-4907AL	Project WBS 43449.3.1 SR 1604 (Old NC 770 / Washington Street) and SR 1565 – SR 2281 (Old NC 135) near Eden. Initial construction funds are needed for intersection realignment. File 07-11-889C	\$60,000.00
Hoke Co. Div. 8 SS-4908N	Project WBS 42209.2 SR 1413 (Pittman Grove Church Road) at SR 1406 (Rockfish Road) near Rockfish. \$14,500.00 in right of way and utilities funds has previously been approved for grade improvements. Project is being built with other funds due to scope change and cost increase. Delete project and reduce funds. File 08-07-204-2	-\$14,500.00

Hoke Co. Div. 8 SS-4908N	Project WBS 42209.3 SR 1413 (Pittman Grove Church Road) at SR 1406 (Rockfish Road) near Rockfish. \$225,500.00 in construction funds has previously been approved for grade improvements. Project is being built with other funds due to scope change and cost increase. Delete project and reduce funds. File 08-07-204-3	-\$225,500.00
Lee Co. Div. 8 SS-4908AG	Project WBS 43450.3.1 SR 1140 (Frank Wicker Road - McDougald Road) at SR 1144 (Swanns Station Road). Initial construction funds are needed for intersection improvements. File 08-11-4840C	\$15,000.00
Scotland - Hoke - Moore Cos. Div. 8 SS-4908AF	Project WBS 43454.3.1 US 15 - 501 from Laurinburg to Aberdeen. Initial construction funds are needed for rumble strips installation. File 08-11-4731C	\$200,000.00
Scotland Co. Div. 8 SS-4908AH	Project WBS 43451.2.1 US 15 - 501 at NC 144. Initial right of way and utilities funds are needed for "Vehicle Entering When Flashing" signals installation. File 08-11-4758R	\$5,000.00
Scotland Co. Div. 8 SS-4908AH	Project WBS 43451.3.1 US 15 - 501 at NC 144. Initial construction funds are needed for "Vehicle Entering When Flashing" signals installation. File 08-11-4758C	\$30,000.00
Rowan Co. Div. 9 SS-4909AJ	Project WBS 43452.3.1 SR 1006 (Faith Road) at SR 1007 (Jake Alexander Boulevard). Initial construction funds are needed for traffic signal revisions. File 09-11-357C	\$10,000.00
Charlotte / Mecklenburg Co. Div. 10 SS-4910AW	Project WBS 43453.3.1 SR 1441 (Carowinds Boulevard) and SR 1124 (Choate Circle / Catawba Avenue). Initial construction funds are needed for turn lane revisions. File 10-11-224C	\$167,500.00
Charlotte / Mecklenburg Co. Div. 10 SS-4910AW	Project WBS 43453.2.1 SR 1441 (Carowinds Boulevard) and SR 1124 (Choate Circle / Catawba Avenue). Initial right of way and utilities funds are needed for turn lane revisions. File 10-11-224R	\$1,000.00

Catawba Co. Div. 12 SS-4912AJ	Project WBS 43456.3.1 SR 1453 (Springs Road) at SR 1484 (County Home Road). Initial construction funds are needed for realignment, turn lane construction, and traffic signal installation. File 12-11-212C	\$340,000.00
Catawba Co. Div. 12 SS-4912AJ	Project WBS 43456.2.1 SR 1453 (Springs Road) at SR 1484 (County Home Road). Initial right of way and utilities funds are needed for realignment, turn lane construction, and traffic signal installation. File 12-11-212R	\$50,000.00
Gaston Co. Div. 12 SS-4912L	Project WBS 42002.2 NC 275 at SR 2003 (Spencer Mountain Road). \$6,000.00 in right of way and utilities funds has previously been approved for left turn lane construction. Project scope needs to be revised to include traffic signal revisions and realignment. Additional right of way and utilities funds are needed due to scope change. File 12-07-214-1	\$19,000.00
Gaston Co. Div. 12 SS-4912L	Project WBS 42002.3 NC 275 at SR 2003 (Spencer Mountain Road). \$177,000.00 in construction funds has previously been approved for left turn lane construction. Project scope needs to be revised to include traffic signal revisions and realignment. Additional construction funds are needed due to scope change. File 12-07-214-2	\$188,000.00
Weaverville / Buncombe Co. Div. 13 SS-4913AG	Project WBS 43138.2.1 SR 1003 (Reem's Creek Road) at SR 2127 (South Main Street). \$5,000.00 in right of way and utilities has previously been approved for sight distance improvements. Project cannot be built within scope and cost. Delete project and reduce funds. File 13-10-203-1	-\$5,000.00
Weaverville / Buncombe Co. Div. 13 SS-4913AG	Project WBS 43138.3.1 SR 1003 (Reem's Creek Road) at SR 2127 (South Main Street). \$165,000.00 in construction funds has previously been approved for sight distance improvements. Project cannot be built within scope and cost. Delete project and reduce funds. File 13-10-203-2	-\$165,000.00
McDowell Co. Div. 13 SS-4913AS	Project WBS 43458.2.1 I-40 Eastbound Off-Ramp at SR 1001 (Sugar Hill Road) at Exit 81. Initial right of way and utilities funds are needed for ramp improvements and turn lane construction. File 13-11-209R	\$2,000.00

Bridge

Currituck Co. B-4494	WBS 33730.3.1, BRZ-1232(4) Replace Bridge #3 over Tulls Creek on SR 1232, 0.109 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Tyrrell Co. B-4647	WBS 33813.3.1, BRSTP-0094(1) Replace Bridge #6 over the Northwest Fork Alligator River on NC 94, 0.434 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$2,950,000.00 Cost \$2,360,000.00 Fed. \$590,000.00 State
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Division 2

Bridge

Town/ County	Project Description	Estimated Cost
Beaufort Co. B-5300	WBS 46000.1.1, BRSTP-0264(53) Replace Bridge #55 over Pantego Creek on US 264. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Greene Co. B-4533	WBS 33752.3.1, BRZ-1432(3) Replace Bridge #48 over Wheat Swamp Creek on SR 1432, 0.123 mile. \$775,000.00 has previously been approved for construction. Funds need to be decreased (\$118,206.00) to reflect the low bid received on November 15, 2011.	-\$118,206.00 Cost -\$94,565.00 Fed. -\$23,641.00 State
Jones Co. BD-5102H	WBS 45348.2.8, BRZ-1315(12) Replace Bridge #60 over Beaver Creek on SR 1315. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Lenoir Co. BD-5102G	WBS 45348.2.7, BRZ-1326(5) Replace Bridge #48 over Bear Creek on SR 1326. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
Pitt Co. B-4531	WBS 33751.3.1, BRZ-1343(1) Replace Bridges #35 and #36 over Little Contentnea Creek and Little Creek Contentnea Overflow on SR 1343/SR 1125, 0.379 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$1,850,000.00 Cost \$1,480,000.00 Fed. \$370,000.00 State

Pitt Co. B-5301	WBS 46015.1.1, BRSTP-0033(13) Replace Bridge #87 over the Norfolk Southern Railroad on NC 33. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Pitt Co. BD-5102D	WBS 45348.3.4, BRZ-1517(4) Replace Bridge #144 over Old Briery Swamp on SR 1517, 0.068 mile. Funds are needed for construction.	\$443,718.00 Cost \$354,974.00 Fed. \$88,744.00 State
Pitt Co. BD-5102J	WBS 45348.2.10, BRZ-1427(5) Replace Bridge #162 over Grindle Creek on SR 1427. Funds are needed for right of way and utilities.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 State

Safety

Morehead City/ Carteret Co. SR-5001AK	WBS 40924.3.36, SRS-0228(3) Safe Routes to School. Funds are needed for construction for sidewalks, crosswalks and signage along the east side of Barbour Road from the existing sidewalk to north of Morehead Middle School.	\$72,800.00 Cost \$72,800.00 Fed.
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Rail Program

Vanceboro/ Craven Co. Z-5002D	WBS 47002.1.2, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Dawson Lane and the Norfolk Southern Railroad Tracks; Crossing #466 105C. \$2,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$2,000.00). Project does not meet the revised priority threshold.	-\$2,000.00 Cost -\$1,800.00 Fed. -\$200.00 Local
Vanceboro/ Craven Co. Z-5002D	WBS 47002.3.3, STP-FY08(15) Railway-Highway Grade Crossing Safety Project at the intersection of Dawson Lane and the Norfolk Southern Railroad Tracks; Crossing #466 105C. \$4,000.00 has previously been approved for construction. Funds need to be decreased (\$4,000.00). Project does not meet the revised priority threshold.	-\$4,000.00 Cost -\$3,600.00 Fed. -\$400.00 Local
Pitt Co. Y-4802I	WBS 40325.3.33, STP-0220(35) Greenville Traffic Separation Study Implementation. \$776,587.00 has previously been approved for construction. Additional funds are needed based on the latest estimate.	\$85,000.00 Cost \$85,000.00 Fed.

Winterville/ Pitt Co. Z-5102D	WBS 50002.1.2, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Boyd Street and the CSX Transportation Tracks; Crossing #641 624K. \$20,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$20,000.00). Project does not meet the revised priority threshold.	-\$20,000.00 Cost -\$18,000.00 Fed. -\$2,000.00 Local
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Winterville/ Pitt Co. Z-5102D	WBS 50002.3.3, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Boyd Street and the CSX Transportation Tracks; Crossing #641 624K. \$157,500.00 has previously been approved for construction. Funds need to be decreased (\$157,500.00). Project does not meet the revised priority threshold.	-\$157,500.00 Cost -\$141,750.00 Fed. -\$15,750.00 Local
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Municipal Bridge

Pine Knoll Shores/ Carteret Co. B-5001	WBS 41104.3.1, BRZ-0299(6) Replace Bridge #47 on Mimosa Boulevard over the Pine Knoll Waterway. Funds are needed for construction.	\$725,000.00 Cost \$580,000.00 Fed. \$145,000.00 Local
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Greenville/ Pitt Co. B-5100	WBS 42236.1.1, BRZ-0220(37) Replace Bridge #421 over Meeting House Branch on King George Road. \$40,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$122,000.00 Cost \$97,600.00 Fed. \$24,400.00 Local
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Division 3

Urban

Wilmington/ New Hanover Co. U-3338B	WBS 34932.2.2, STP-1175(10) SR 1175 (Kerr Avenue) from Randall Parkway to SR 2649 (Martin Luther King, Jr. Parkway). \$25,000.00 has previously been approved for right of way - Advance Acquisition. Additional funds are needed for appraisal and acquisition costs for SP 910.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Bridge

Sampson Co. B-4637	WBS 33808.1.2, BRZ-1409(12) Replace Bridge #326 and Bridge #327 over Little Coharie Creek on SR 1409 and replace Bridge #325 over Little Coharie Creek Overflow. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Sampson Co. B-4814	WBS 38584.1.2, BRZ-1233(6) Replace Bridge #102, Bridge #103 and Bridge #104 over Little Coharie Creek on SR 1233. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

New Hanover Co. SR-5001K	WBS 40924.3.11, SRS-000S(518) Safe Routes to School. Funds are needed for construction for sidewalks along Silver Lake/Lorraine Drive near Mary C. Williams Elementary School.	\$50,000.00 Cost \$50,000.00 Fed.
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New Hanover Co. W-5203G	WBS 45333.1.7, HSIP-0076(10) US 76 (Causeway Drive) at the current crosswalk located on the northwestern side of North Channel Drive. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Division 4

Congestion Mitigation

Nash/ Edgecombe Cos. C-5112	WBS 45123.3.1, CMS-0431(26) Rocky Mount - Computerized Traffic Signal System. \$6,750,000.00 has previously been approved for construction. Funds need to be decreased (\$1,530,518.00) to reflect the low bid received on October 18, 2011.	-\$1,530,518.00 Cost -\$1,224,414.00 Fed. -\$306,104.00 State
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Bridge

Johnston Co. B-4558	WBS 33769.2.1, BRZ-1330(6) Replace Bridge #86 over Stoney Fork Creek on SR 1330. Funds are needed for right of way and utilities.	\$122,000.00 Cost \$97,600.00 Fed. \$24,400.00 State
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Nash Co. B-4588	WBS 33788.3.1, BRZ-1670(1) Replace Bridge #1 over Stoney Creek on SR 1670, 0.161 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$1,350,000.00 Cost \$1,080,000.00 Fed. \$270,000.00 State
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Wayne Co. B-4673	WBS 33828.3.1, BRZ-1728(2) Replace Bridge #120 over Walnut Creek on SR 1728, 0.089 mile. \$775,000.00 has previously been approved for construction. Funds need to be decreased (\$23,914.00) to reflect the low bid received on November 15, 2011.	-\$23,914.00 Cost -\$19,131.00 Fed. -\$4,783.00 State
Wilson Co. B-4328	WBS 33665.3.1, BRZ-1634(4) Replace Bridge #3 over Great Swamp on SR 1634, 0.133 mile. \$825,000.00 has previously been approved for construction. Funds need to be decreased (\$25,179.00) to reflect the low bid received on November 15, 2011.	-\$25,179.00 Cost -\$20,143.00 Fed. -\$5,036.00 State
Wilson Co. B-5313	WBS 46027.1.1, BRZ-1002(40) Replace Bridge #109 over Town Creek on SR 1002. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Rail Program

Pikeville/ Wayne Co. Z-5104B	WBS 50004.3.2, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Vail Street and the CSX Transportation Tracks; Crossing #628 563R. \$6,000.00 has previously been approved for construction. Funds need to be decreased (\$6,000.00). Project does not meet the revised priority threshold.	-\$6,000.00 Cost -\$5,400.00 Fed. -\$600.00 Local
Pikeville/ Wayne Co. Z-5204C	WBS 45404.3.3, STP-FY10(15) Railway-Highway Grade Crossing Safety Project at the intersection of Smith Street and the CSX Transportation Tracks; Crossing #628 560V. \$6,000.00 has previously been approved for construction. Funds need to be decreased (\$6,000.00). Project does not meet the revised priority threshold.	-\$6,000.00 Cost -\$5,400.00 Fed. -\$600.00 Local

Division 5

Interstate Maintenance

Durham/ Wake Cos. I-5307	WBS 47030.3.1, IM-0540(23) I-540 from I-40 in Durham County to NC 50 in Wake County, combined for letting with I-5310 - I-540 from NC 50 to east of US 1, 17.133 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$11,775,000.00 Cost \$10,597,500.00 Fed. \$1,177,500.00 State
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Congestion Mitigation

Wake Co. C-4924A	WBS 44024.1.1, CMS-000S(453) Triangle J Council of Governments - Capital Area Metropolitan Planning Organization (CAMPO) and Durham, Chapel Hill, Carrboro Metropolitan Planning Organization (DCHC). \$1,381,000.00 has previously been approved for preliminary engineering. Additional funds are needed for the development of flexible work schedules for employers and organizations in the Triangle Ozone Non-Attainment Region; FFY11.	\$778,000.00 Cost \$622,000.00 Fed. \$156,000.00 Local
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Enhancement

Garner/ Wake Co. EL-5100MA	WBS 41821.3.27, STPDA-0508(4) Don Miller Drive Sidewalk Project. Funds are needed for construction from existing sidewalk on Claymore Drive at the Aversboro Road Elementary School to the existing sidewalk on Timber Drive.	\$68,426.00 Cost \$54,741.00 Fed. \$13,685.00 Local
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Urban

Wendell/ Wake Co. U-5323	WBS 45440.1.1, STPDA-0064(148) US 64 Business (Wendell Boulevard) and SR 1003 (Rolesville Road/Eagle Rock Road). \$96,000.00 has previously been approved for preliminary engineering. Additional funds are needed based on the latest estimate.	\$59,551.00 Cost \$47,641.00 Fed. \$11,910.00 Local
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Bridge

Franklin Co. B-4514	WBS 33739.3.1, BRSTP-1003(30) Replace Bridge #36 over the Tar River on SR 1003, 0.170 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$1,700,000.00 Cost \$1,360,000.00 Fed. \$340,000.00 State
Franklin Co. B-4830	WBS 38600.1.1, BRSTP-0097(34) Replace Bridge #20 over Mocassin Creek on NC 97. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Franklin Co. BD-5105A	WBS 45351.3.1, BRSTP-1600(11) Replace Bridge #75 over a tributary of the Tar River on SR 1600. Funds are needed for construction.	\$797,000.00 Cost \$637,600.00 Fed. \$159,400.00 State
Franklin Co. BD-5105B	WBS 45351.3.2, BRSTP-1600(12) Replace Bridge #76 over Sycamore Creek on SR 1600. Funds are needed for construction.	\$802,000.00 Cost \$641,600.00 Fed. \$160,400.00 State

Granville Co. B-5320	WBS 46034.1.1, BRZ-1139(4) Replace Bridge #96 over the Tar River on SR 1139. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Person Co. B-5327	WBS 46041.1.1, BRZ-1300(13) Replace Bridge #49 over South Hyco Creek on SR 1300. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Vance Co. B-4945	WBS 39971.1.1, BRZ-1374(1) Replace Bridge #36 over Kerr Lake on SR 1374. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Wake Co. B-4661	WBS 33823.3.1, BRZ-2227(1) Replace Bridge #151 over Powell Creek on SR 2227, 0.143 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$1,000,000.00 Cost \$800,000.00 Fed. \$200,000.00 State
Wake Co. B-5321	WBS 46035.1.1, BRZ-1153(7) Replace Bridge #374 over Little Branch on SR 1153. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Warren Co. B-4834	WBS 38604.2.1, BRZ-1218(4) Replace Bridge #23 over Newman's Creek on SR 1218. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State

Safety

Durham Co. W-5110	WBS 41874.3.1, STP-0055(40) NC 55 (Alston Avenue) at Lawson Street. Funds are needed for construction to install left turn lanes.	\$600,000.00 Cost \$540,000.00 Fed. \$60,000.00 State
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Rail Program

Raleigh/ Wake Co. Z-5105A	WBS 50005.1.1, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Tarheel Drive and the CSX Transportation Tracks; Crossing #630 608V. \$20,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$20,000.00). Project does not meet the revised priority threshold.	-\$20,000.00 Cost -\$18,000.00 Fed. -\$2,000.00 Local
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Raleigh/ Wake Co. Z-5105A	WBS 50005.3.2, STP-FY09(15) Railway-Highway Grade Crossing Safety Project at the intersection of Tarheel Drive and the CSX Transportation Tracks; Crossing # 630 608V. \$152,500.00 has previously been approved for construction. Funds need to be decreased (\$152,028.00). Project does not meet the revised priority threshold.	-\$152,028.00 Cost -\$136,825.00 Fed. -\$15,203.00 Local
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Division 6

Safety

Cumberland Co. W-5335	WBS 45428.2.1, STP-0024(49) NC 24/210 from Ramsey Street/Green Street to the Cape Fear River Bridge and I-95 Business/US 301 from NC 24/210 to Person Street. Funds are needed for right of way and utilities.	\$240,000.00 Cost \$216,000.00 Fed. \$24,000.00 State
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Robeson Co. W-5327	WBS 46252.2.1, STP-1997(4) SR 1997 (Fayetteville Road/Pine Street) to NC 211 (Roberts Avenue). Funds are needed for right of way and utilities.	\$157,000.00 Cost \$141,300.00 Fed. \$15,700.00 State
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Division 7

Enhancement

Greensboro/ Guilford Co. EL-5101DK	WBS 41823.3.16, STPDA-0708(49) Sidewalk repairs/rehabilitation at various locations. Funds are needed for construction.	\$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 Local
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Urban

Carrboro/ Orange Co. U-4726DC	WBS 36268.3.4, STPDA-0702(20) Wilson Park Multi-Use Path. Funds are needed for construction.	\$189,770.00 Cost \$151,816.00 Fed. \$37,954.00 Local
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Bridge

Caswell Co. B-4726	WBS 38500.2.1, BRZ-1723(7) Replace Bridge #5 over Panther Branch Creek on SR 1723. Funds are needed for right of way and utilities.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Caswell Co. BD-5107T	WBS 45353.1.21, BRZ-1771(4) Replace Bridge #19 over Lynch Creek on SR 1771. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Guilford Co. B-5344	WBS 46058.1.1, BRZ-2821(1) Replace Bridge #161 over South Buffalo Creek on SR 2821. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Guilford Co. B-5345	WBS 46059.1.1, BRSTP-2136(5) Replace Bridge #456 over Brush Creek on SR 2136. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Guilford Co. BP-5300R	WBS 45438.3.15, BRSTP-2254(2) Bridge Preservation Program. Deck preservation of Bridge #1 over Holden Road on SR 2254, Bridge #136 over SR 1008 on SR 2254, Bridge #287 over North Buffalo Creek on US 220 and Bridge #470 over SR 2147 on SR 2254. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$1,890,000.00 Cost \$1,512,000.00 Fed. \$378,000.00 State
Rockingham Co. B-4804	WBS 38574.2.1, BRZ-2343(2) Replace Bridge #12 over Troublesome Creek on SR 2343. Funds are needed for right of way and utilities.	\$165,000.00 Cost \$132,000.00 Fed. \$33,000.00 State
Rockingham Co. B-4864	WBS 41553.2.1, BRZ-2344(1) Replace Bridge #13 over Troublesome Creek on SR 2344. Funds are needed for right of way and utilities.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State
Rockingham Co. B-5343	WBS 46057.1.1, BRSTP-0770(4) Replace Bridge #169 over Cascade Creek on NC 770. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rockingham Co. B-5352	WBS 46066.1.1, BRNHS-0220(67) Replace Bridge #131 over the Norfolk Southern Railroad Tracks on US 220 Northbound Lane. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Rockingham Co. BD-5107U	WBS 45353.1.22, BRZ-1125(6) Replace Bridge #221 over an unnamed creek on SR 1125. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Rockingham Co. BD-5107V	WBS 45353.1.23, BRZ-2565(3) Replace Bridge #81 over Lick Fork Creek on SR 2565. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Rockingham Co. BD-5107W	WBS 45353.1.24, BRZ-2221(1) Replace Bridge #269 over Buffalo Creek on SR 2221. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Chapel Hill/ Orange Co. SR-5001AR	WBS 40924.3.43, SRS-0703(20) Safe Routes to School. Funds are needed for construction for sidewalks along the south side of Culbreth Road from the existing sidewalk to the town limits to serve Culbreth Middle School and Frank Porter Graham Elementary School.	\$55,000.00 Cost \$55,000.00 Fed.
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Division 8

Surface Transportation

Moore Co. R-2812	WBS 34504.2.2, STP-0211(25) NC 211 from NC 73 in West End to the traffic circle in Pinehurst. \$3,225,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$7,000,000.00 based on the latest estimate.	\$7,000,000.00 Cost \$5,600,000.00 Fed. \$1,400,000.00 State
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Bridge

Randolph Co. B-4608	WBS 38433.1.2, BRZ-1003(118) Replace Bridge #208 over Fork Creek on SR 1003. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Randolph Co. B-5360	WBS 46074.1.1, BRZ-2481(2) Replace Bridge #374 over Sandy Creek on SR 2481. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Randolph Co. B-5546	WBS 45538.1.1, BRZ-2481(1) Replace Bridge #307 over Mount Pleasant Creek on SR 2481. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Scotland Co. B-4817	WBS 38587.2.1, BRNHS-0074(71) Replace Bridge #23 over Gum Swamp Creek on US 74. Funds are needed for right of way and utilities.	\$170,000.00 Cost \$136,000.00 Fed. \$34,000.00 State
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Rail Program

Divisionwide Z-5108	WBS 50008.3.1, STP-FY09(8) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,290,000.00 has previously been approved for construction. Funds need to be decreased (\$162,500.00) for Z-5108K - crossing signals and gates at the entrance to East Montgomery Middle School and the Aberdeen Carolina and Western Railroad Tracks in Biscoe, Montgomery County; Crossing #466 225T. Project does not meet the revised priority threshold.	-\$162,500.00 Cost -\$146,250.00 Fed. -\$16,250.00 State
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Division 9

Congestion Mitigation

Winston-Salem/ Forsyth Co. C-5142B	WBS 45145.3.2, CMS-0918(67) Interim Traffic Signal System Upgrade, Phase II. \$2,437,500.00 has previously been approved for construction. Funds need to be decreased (\$1,812,500.00) due to the reduced scope of work.	-\$1,812,500.00 Cost -\$1,812,500.00 Fed.
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Urban

Winston-Salem/ Forsyth Co. U-4741OE	WBS 39745.1.21, STPDA-0918(92) Cloverdale Avenue Pedestrian Improvements from Stratford Street to east of Melrose Street. Funds are needed for preliminary engineering.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 Local
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Bridge

Davidson Co. B-4694	WBS 38473.3.1, BRZ-1445(3) Replace Bridge #52 over Reedy Creek on SR 1445, 0.057 mile. \$650,000.00 has previously been approved for construction. Funds need to be increased \$4,002.00 to reflect the low bid received on November 15, 2011.	\$4,002.00 Cost \$3,202.00 Fed. \$800.00 State
Forsyth Co. B-3835	WBS 33283.3.2, BRSTP-0158(55) Replace Bridge #35 over the Yadkin River on US 158, 0.690 mile. Funds are needed for construction for landscaping.	\$86,298.00 Cost \$69,038.00 Fed. \$17,260.00 State

Forsyth Co. B-4744	WBS 38517.2.1, BRZ-1604(4) Replace Bridge #15 over the Little Yadkin River on SR 1604. Funds are needed for right of way and utilities.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Stokes Co. BD-5109E	WBS 45355.2.5, BRZ-1103(23) Replace Bridge #2 over Run Creek on SR 1103. Funds are needed for right of way and utilities.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Rail Program

Divisionwide Z-5209	WBS 45409.3.1, STP-FY10(9) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,091,000.00 has previously been approved for construction. Funds need to be decreased (\$153,000.00) for Z-5209C - intersection of SR 1980 (Stoney Point Road) and the Norfolk Southern Railroad Tracks in Forsyth County; Crossing #721 522N. Project does not meet the revised priority threshold.	-\$153,000.00 Cost -\$137,700.00 Fed. -\$15,300.00 State
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Division 10

Urban

Matthews/ Mecklenburg Co. U-4713B	WBS 39077.1.3, STPDA-3440(3) SR 3440 (McKee Road Extension) from SR 1009 (John Street) to SR 3457 (Campus Ridge Road). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$16,000.00 Fed. \$4,000.00 Local
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Bridge

Union Co. B-4294	WBS 33632.3.1, BRZ-1113(3) Replace Bridge #184 over Waxhaw Creek on SR 1113, 0.157 mile. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
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Rail Program

Divisionwide Z-5310	WBS 55310.3.1, RR-FY11(10) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,098,000.00 has previously been approved for construction. Funds need to be decreased (\$594,000.00) for Z-5310A - intersection of SR 1846 (Gravel Plant Road) in Lilesville, Anson County, Crossing #631 740W; Z-5310C - intersection of SR 2459 (Eastfield Road) and the Norfolk Southern Railroad Tracks in Charlotte, Mecklenburg County, Crossing #721 756S; and Z-5310J - intersection of Industrial Drive and the Norfolk Southern Railroad Tracks in Pineville, Mecklenburg County; Crossing #716 055T. Projects do not meet the revised priority threshold.	-\$594,000.00 Cost -\$534,600.00 Fed. -\$59,400.00 State
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Division 11

Bridge

Avery Co. B-5380	WBS 46095.1.1, BRZ-1114(7) Replace Bridge #141 over a creek on SR 1114. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Avery Co. B-5383	WBS 46098.1.1, BRZ-1536(5) Replace Bridge #143 over the Linville River on SR 1536. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Watauga Co. BD-5111N	WBS 45357.2.14, BRZ-1305(9) Replace Bridge #108 over Cove Creek on SR 1305. \$15,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for utility relocation.	\$21,000.00 Cost \$16,800.00 Fed. \$4,200.00 State
Wilkes Co. B-5381	WBS 46096.1.1, BRZ-1302(56) Replace Bridge #403 over Harley Creek on SR 1302. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Wilkes Co. SF-4911D	WBS 41710.2, STP-0016(38) NC 16/18 Intersection to north of SR 2545 (Plaza Drive) near North Wilkesboro. \$100,000.00 has previously been approved for right of way and utilities. Additional funds are needed based on the latest estimate for right of way acquisition.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Division 12

Bridge

Catawba Co. B-4458	WBS 38375.2.1, BRZ-2019(2) Replace Bridge #95 over the south fork of Catawba River on SR 2019. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Iredell Co. B-4766	WBS 38538.1.2, BRSTP-0115(7) Replace Bridge #69 over Rocky Creek on NC 115. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Rail Program

Divisionwide Z-4612	WBS 43012.2.1, STP-FY06(12) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,310,665.00 has previously been approved for construction. Funds need to be decreased (\$121,000.00) for Z-4612D - intersection of SR 2213 (Cemetery Street) and the Alexander Railroad Tracks; Cleveland County; Crossing #724 081D. Project does not meet the revised priority threshold.	-\$121,000.00 Cost -\$108,900.00 Fed. -\$12,100.00 State
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Division 13

Bridge

Burke Co. B-5398	WBS 46113.1.1, BRZ-1803(1) Replace Bridge #21 over Henry Fork River on SR 1803. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Madison Co. B-4182	WBS 33529.2.1, BRZ-1503(6) Replace Bridge #246 over Laurel Creek on SR 1503. Funds are needed for right of way and utilities.	\$45,000.00 Cost \$36,000.00 Fed. \$9,000.00 State
Rutherford Co. B-5397	WBS 46112.1.1, BRZ-2213(2) Replace Bridge #51 over Floyds Creek on SR 2213. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State

Safety

Asheville/ Buncombe Co. SR-5001BK	WBS 40924.3.62, SRS-1302(57) Safe Routes to School. Funds are needed for construction for sidewalk along US 70 and Maple Springs/Governor's View Road to SR 2002 (Riceville Road) and crosswalks at the intersection of US 70 and Maple Springs/Governor's View Road to serve Charles C. Bell Elementary School.	\$115,000.00 Cost \$115,000.00 Fed.
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Rail Program

Divisionwide Z-4413	WBS 35472.2.5, STP-FY04(13) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,897,941.00 has previously been approved for construction. Funds need to be decreased (\$242,000.00) for Z-4413DK - intersection of SR 1220 (Vernon Bradley Road) and the Norfolk Southern Railroad Tracks, Marion County; Crossing #729 457M; and Z-4413DL - intersection of SR 1545 (Railroad Drive) and the Norfolk Southern Railroad Tracks, McDowell County; Crossing #729 482V. Projects do not meet the revised priority threshold.	-\$242,000.00 Cost -\$217,800.00 Fed. -\$24,200.00 State
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Divisionwide Z-5213	WBS 45413.3.1, STP-FY10(13) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$1,095,000.00 has previously been approved for construction. Funds need to be decreased (\$7,000.00) for Z-5213G - intersection of SR 1303 (Lower Shutin Road) and the Norfolk Southern Railroad Tracks, Madison County; Crossing #730 326F. Project does not meet the revised priority threshold.	-\$7,000.00 Cost -\$6,300.00 Fed. -\$700.00 State
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Division 14

National Highway

Jackson Co. R-5102	WBS 41892.3.1, NHS-0023(25) US 23/441 from 0.21 mile east of SR 1310 (Tatham Road) to SR 1365 (Grass Hopper Road), 3.500 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$5,500,000.00 Cost \$4,400,000.00 Fed. \$1,100,000.00 State
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Jackson Co. R-5103	WBS 41893.3.1, NHS-0023(23) US 23/74 from US 23 Business to SR 1705 (Darkridge Road), 5.000 miles. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$6,500,000.00 Cost \$5,200,000.00 Fed. \$1,300,000.00 State
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Surface Transportation

Macon Co. R-3623	WBS 38879.1.1, STP-0064(157) US 64/NC 28 from NC 106 to SR 1533 (Walnut Creek Road) at Gneiss and SR 1538 (Cold Mountain Road) from US 64 north of Highlands to US 64/NC 28 at Gneiss. Funds are needed for preliminary engineering.	\$300,000.00 Cost \$240,000.00 Fed. \$60,000.00 State
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Urban

Brevard/ Transylvania Co. U-5104	WBS 41902.2.1, STP-064B(3) US 64 Business from SR 1349 (West Main Street) to US 64. Funds are needed for right of way and utilities.	\$1,650,000.00 Cost \$1,320,000.00 Fed. \$330,000.00 State
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Bridge

Cherokee Co. BD-5114K	WBS 45360.2.11, BRZ-1338(4) Replace Bridge #42 over Hanging Dog Creek on SR 1338. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Clay Co. BD-5114F	WBS 45360.2.6, BRSTP-1112(15) Replace Bridge #2 over Crawford Creek on SR 1112. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Clay Co. BD-5114H	WBS 45360.2.8, BRZ-1140(12) Replace Bridge #86 over Hyatt Mill Creek on SR 1140. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Graham Co. BD-5114N	WBS 45360.2.14, BRZ-1223(9) Replace Bridge #28 over Beech Creek on SR 1223. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Haywood Co. BD-5114R	WBS 45360.2.18, BRZ-1508(7) Replace Bridge #213 over Liner Creek on SR 1508. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Haywood Co. BP-5300N	WBS 45438.3.13, BRIMS-040-1(227) Bridge Preservation Program. Painting of Bridge #124 over SR 1338 on I-40, Bridge #142 over the Pigeon River on I-40, Bridge #171 over SR 1338 and Jonathan Creek on I-40 and Bridge #205 over SR 1364 on I-40. Funds are needed for construction based on the estimate from the 12-Month Tentative Letting List published November 10, 2011.	\$800,000.00 Cost \$640,000.00 Fed. \$160,000.00 State
Jackson Co. BD-5114P	WBS 45360.2.16, BRZ-1474(2) Replace Bridge #70 over Savannah Creek on SR 1474. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Jackson Co. BD-5114S	WBS 45360.2.19, BRZ-1001(53) Replace Bridge #53 over Cullowhee Creek on SR 1001. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Jackson Co. BD-5114T	WBS 45360.2.20, BRZ-1166(9) Replace Bridge #220 over Cullowhee Creek on SR 1166. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Jackson Co. BD-5114U	WBS 45360.2.21, BRZ-1120(11) Replace Bridge #10 over Cedar Creek on SR 1120. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Macon Co. BD-5114G	WBS 45360.2.7, BRSTP-1448(2) Replace Bridge #344 over Jones Creek on SR 1448. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Polk Co. BD-5114M	WBS 45360.2.13, BRZ-1102(9) Replace Bridge #3 over a branch of the Pacolet River on SR 1102. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Polk Co. BD-5114V	WBS 45360.2.22, BRZ-1356(2) Replace Bridge #89 over Hensons Creek on SR 1356. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Swain Co. BD-5114L	WBS 45360.2.12, BRZ-1133(9) Replace Bridge #118 over Brush Creek on SR 1133. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Swain Co. BD-5114Q	WBS 45360.2.17, BRZ-1182(3) Replace Bridge #151 over Conleys Creek on SR 1182. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

Transylvania Co. B-4823	WBS 38593.1.2, BRZ-1538(9) Replace Bridge #12 over the East Branch of the French Broad River on SR 1538. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Transylvania Co. BD-5114I	WBS 45360.2.9, BRZ-1141(23) Replace Bridge #189 over the middle fork of the French Broad River on SR 1141. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Transylvania Co. BD-5114J	WBS 45360.2.10, BRZ-1327(3) Replace Bridge #150 over Shoal Creek on SR 1327. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
Transylvania Co. BD-5114O	WBS 45360.2.15, BRZ-1147(14) Replace Bridge #130 over South Fork Flat Creek on SR 1147. Funds are needed for right of way and utilities.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State

Rail Program

Divisionwide Z-5114	WBS 50014.3.1, STP-FY09(14) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$487,500.00 has previously been approved for construction. Funds need to be decreased (\$172,500.00) for Z-5514A - intersection of SR 1558 (Depot Street) and the Great Smoky Mountain Railroad Tracks in Dillsboro, Jackson County; Crossing #720 236E. Project does not meet the revised priority threshold.	-\$172,500.00 Cost -\$155,250.00 Fed. -\$17,250.00 State
Divisionwide Z-5314	WBS 55314.3.1, RR-FY11(14) Railway-Highway Grade Crossing Safety Projects on State System Streets. \$188,000.00 has previously been approved for construction. Funds need to be decreased (\$188,000.00) for Z-5314B - intersection of SR 1180 (Noc Way) and the Great Smoky Mountain Railroad Tracks in Nantahala, Swain County; Crossing #720 164D. Project does not meet the revised priority threshold.	-\$188,000.00 Cost -\$169,200.00 Fed. -\$18,800.00 State
Waynesville/ Haywood Co. Z-4714A	WBS 46014.1.1, STP-FY07(15) Railway-Highway Grade Crossing Safety Project at the intersection of Scates Street and the Norfolk Southern Railroad Tracks; Crossing #720 304D. \$5,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$5,000.00). Project does not meet the revised priority threshold.	-\$5,000.00 Cost -\$4,500.00 Fed. -\$500.00 Local

Waynesville/ Haywood Co. Z-4714A	WBS 46014.2.1, STP-FY07(15) Railway-Highway Grade Crossing Safety Project at the intersection of Scates Street and the Norfolk Southern Railroad Tracks; Crossing #720 304D. \$155,000.00 has previously been approved for construction. Funds need to be decreased (\$155,000.00). Project does not meet the revised priority threshold.	-\$155,000.00 Cost -\$139,500.00 Fed. -\$15,500.00 Local
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Statewide

Surface Transportation

Statewide R-4436	WBS 34625.1.1, STP-000S(320) National Pollutant Discharge Elimination System (NPDES) - Highway Stormwater Program. \$16,044,999.00 has previously been approved for preliminary engineering. Additional funds are needed for FFY12.	\$2,500,000.00 Cost \$2,000,000.00 Fed. \$500,000.00 State
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* **INDICATES INTRASTATE OR LOOP PROJECT**

ITEM M SUMMARY - 125 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$53,381,524.00

Approval - Revisions to the 2009-2015 and 2012-2020 STIP

A motion was made by Board Member Burns, which was seconded by Board Member Perkins, to approve the following additions, modifications and deletions to the 2009-2015 and 2012-2020 State Transportation Improvement Plan.

HIGHWAY PROGRAM

STIP ADDITIONS

DIVISION 2

SF-4902I	NC 33 at SR 1936 (Old Sandhill Road) in Beaufort County. Realignment and lane construction.	Construction FY 12 -	\$125,000 (HRRR)
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DIVISION 3

SF-4903F	NC 53 and SR 1109 (Holly Shelter Road) in Onslow County. Realignment and lane construction.	Construction FY 12 -	\$195,000 (HRRR)
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DIVISION 4

SF-4904G	SR 1330 (Raleigh Road) at SR 1517 (Sanders Road) in Johnston County. Turn lane construction.	Right of way FY 12 -	\$30,000 (HRRR)
		Construction FY 13 -	\$250,000 (HRRR)
		Total Cost	\$280,000

SF-4904H	NC 43 at SR 1346 (Rosser Home Road) in Halifax County. Curve improvements.	Construction FY 12 -	\$110,000 (HRRR)
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DIVISION 5

SF-4905C	NC 56 at Robertson Creek, Granville County. Guardrail installation.	Construction FY 12 -	\$84,000 (HRRR)
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U-5509	Cary, SR 1313 (Walnut Street) west of SR 1315 (Buck Jones Road) to east of US 1-64, Wake County. Add lanes and provide pedestrian accommodations.	Programmed for Planning and Environmental Study Only	
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DIVISION 8

SF-4908M	SR 1413 (Pittman Grove Church Road) and SR 1406 (Rockfish Road), Hoke County. Grade modifications and roundabout construction.	Right of Way FY 12 - \$14,500 (HRRR)
		<u>Construction FY 12 - \$625,000 (HRRR)</u>
		Total Cost \$640,000

DIVISION 9

SF-4909F	SR 1173 (Williams Road), east of SR 3652 (Cresthaven Road) and west of SR 1175 (Hauser Road), Forsyth County. Install guardrail at two culverts.	Construction FFY 12 - \$57,000 (HRRR)
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SF-4909G	NC 150 and SR 1453 (West Center Street), Davidson County. Turn lane construction.	Right of Way FFY 14 - \$1,000 (HRRR)
		<u>Construction FFY 15 - \$359,000 (HRRR)</u>
		Total Cost \$360,000

DIVISION 10

SF-4910C	SR 1006 (Olive Branch Road), SR 1630 to 0.5 mile NE of SR 1645 in Union County. Widening and guardrail installation.	Construction FY 12 - \$665,000 (HRRR)
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SF-4910D	SR 1751 (Austin Grove Road), SR 1002 to NC 205 in Union County. Widening.	Right of way FY 12 - \$15,000 (HRRR)
		<u>Construction FY 12 - \$710,000 (HRRR)</u>
		Total Cost \$725,000

DIVISION 12

SF-4912H	NC 279, Camp Sertoma Road to SR 1456 (White Jenkins Road). NC 274, north of SR 1443 (Dameron Road) to south of SR 1405 (Ramseur Road) in Gaston County. Install rumble strips and pavement markings.	Construction FY 12 - \$100,000 (HRRR)
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DIVISION 14

SF-4914A	SR 1004 (Newfound Road) near SR 1612 (MP 2.14-2.62) near Canton in Haywood County. Install guardrail.	Construction FY 12 - \$40,000 (HRRR)
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SF-4914B	US 129 in Swain County and northern Graham County. Install truck regulatory/restriction signs with flashers at three locations.	Construction FY 12 - \$45,000 (HRRR)
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SF-4914C	SR 1316 (Ray Hill Road), SR 1328 (Turnpike/Gash Road) to SR 1317 (Brannon/Maple Swamp Road) in Henderson County. Install guardrail along steep fill sections.	Construction FY 12 -	\$60,000 (HRRR)
SF-4914D	SR 1151 (Green River Cove Road), SR 1150 to Bridge #202 in Polk County. Install guardrail along steep fill sections.	Construction FY 12 -	\$100,000 (HRRR)

STIP MODIFICATIONS

DIVISION 2

B-4722B	US 70, Carteret County. Replace Bridge No. 33 over North River. Delay construction FY 14 to FY 15 to allow sufficient time to relocate utilities.	Construction FY 15 -	\$9,000,000 (FA)
W-5319	US 70, West of Willis Road to Banks Street, Carteret County. Construct a raised median. Accelerate construction from FY 13 to FY 12 for better coordination with tourist season.	Construction FY 12 -	\$1,926,000 (HES)

DIVISION 4

U-3331	SR 1616 (Country Club Road), US 64 Business to SR 1541 (Jeffreys Road) in Rocky Mount in Nash County. Widen to multi-lanes. Delay right of way from FY 11 to FY 12 and construction from FY 12 to FY 13 to allow additional time for utility coordination.	Right of way FY 12 - Construction FY 13 - Total Cost	\$7,825,000 (STP) \$9,700,000 (STP) \$17,525,000
W-5331	NC 58, South of SR 1626 (Fairfield Dairy Road) northward one mile in Wilson County. Safety improvements. Delay right of way from FY 11 to FY 12 and construction from FY 12 to FY 13 to allow additional time for utility coordination.	Right of way FY 12 - Construction FY 13 - Total Cost	\$80,000 (HES) \$320,000 (HES) \$400,000

DIVISION 5

I-5311 I-440 / US 64, I-40 (Exit 301) to north of US 64-264 (Knightdale Bypass), Wake County. Description revised as follows: "Pavement rehabilitation, and ITS deployment on alternate routes for traffic management" [Note: Schedule remains in FY 12]

I-5338 I-40 / US 64, west of SR 1319 (Jones Franklin Road) to east of I-440/US 64 (Exit) 301, Wake County. Description revised as follows: "Widening, pavement rehabilitation, and ITS deployment on alternate routes for traffic management" [Note: Schedule remains in FY 14]

DIVISION 6

B-5411 SR 1318 (River Road), Bladen County. Replace Bridge No. 124 over Johnson Pond Spillway with a culvert. Delay right of way, FY 11 to FY 13 and construction FY 11 to FY 14 to resolve litigation issues. Right of way FY 13 - \$70,000 (STP)
Construction FY 14 - \$675,000 (STP)
Total Cost \$745,000

DIVISION 7

EL-5101 Pedestrian and bicycle projects in the Greensboro Urban Area Metropolitan Planning Organization (GUAMPO) area, Guilford County. Add construction funding in FY 13-17 not previously programmed. Construction FY 13 - \$3,920,000 (STPDA)
Construction FY 13 - \$980,000 (C)
Construction FY 14 - \$1,600,000 (STPDA)
Construction FY 14 - \$400,000 (C)
Construction FY 15 - \$1,520,000 (STPDA)
Construction FY 15 - \$380,000 (C)
Construction FY 16 - \$1,520,000 (STPDA)
Construction FY 16 - \$380,000 (C)
Construction FY 17 - \$1,520,000 (STPDA)
Construction FY 17 - \$ 380,000(C)
Total Cost \$12,600,000

U-5322 Greensboro, SR 1541-SR 2254 (Wendover Avenue) and Clifton Road, Guilford County. Added construction in FY 13 not previously programmed. Construction FY 13 - \$400,000 (STPDA)
Construction FY 13 - \$100,000 (C)
Total Cost \$600,000

W-5114	NC 68, South of SR 2111 (East Harrell Road) to SR 4831 (Bartonshire Drive) in Oak Ridge and Stokesdale, Guilford County. Description changed to reflect selection of preferred alternative: "Construct turn lanes, close access to SR 2029 (West Harrell Road), and relocate SR 2111 intersection and portion of SR 2111."	[Note: Right of way and construction remain in FY 13 and FY 14, respectively]
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DIVISIONS 7 & 8

I-5329	Future I-73/Future I-74, South of Ellerbe in Richmond County to I-73 / I-85 / US 421 in Guilford County. Revised project description to extend northern project terminus.	<table border="0"> <tr> <td>Construction FY 13 -</td> <td style="text-align: right;">\$150,000 (HP)</td> </tr> <tr> <td><u>Construction FY 13 -</u></td> <td style="text-align: right;"><u>\$414,000 (NHS)</u></td> </tr> <tr> <td>Total Cost</td> <td style="text-align: right;">\$564,000</td> </tr> </table>	Construction FY 13 -	\$150,000 (HP)	<u>Construction FY 13 -</u>	<u>\$414,000 (NHS)</u>	Total Cost	\$564,000
Construction FY 13 -	\$150,000 (HP)							
<u>Construction FY 13 -</u>	<u>\$414,000 (NHS)</u>							
Total Cost	\$564,000							

DIVISION 9

C-5142B	Interim Winston-Salem Signal System upgrades – Phase II. Delayed construction from FY 11 to FY 12 due to utility issues.	<table border="0"> <tr> <td>Construction FY 12 -</td> <td style="text-align: right;">\$500,000 (CMAQ)</td> </tr> <tr> <td><u>Construction FY 12 -</u></td> <td style="text-align: right;"><u>\$125,000 (C)</u></td> </tr> <tr> <td>Total Cost</td> <td style="text-align: right;">\$625,000</td> </tr> </table>	Construction FY 12 -	\$500,000 (CMAQ)	<u>Construction FY 12 -</u>	<u>\$125,000 (C)</u>	Total Cost	\$625,000
Construction FY 12 -	\$500,000 (CMAQ)							
<u>Construction FY 12 -</u>	<u>\$125,000 (C)</u>							
Total Cost	\$625,000							
C-5553	Signal System Replacement in Salisbury, Rowan County. Add right-of-way funds FY 13 not previously programmed.	<table border="0"> <tr> <td>Right of Way FY 13 -</td> <td style="text-align: right;">\$29,100 (CMAQ)</td> </tr> <tr> <td><u>Right of Way FY 13 -</u></td> <td style="text-align: right;"><u>\$900 (C)</u></td> </tr> <tr> <td>Total Cost</td> <td style="text-align: right;">\$30,000</td> </tr> </table>	Right of Way FY 13 -	\$29,100 (CMAQ)	<u>Right of Way FY 13 -</u>	<u>\$900 (C)</u>	Total Cost	\$30,000
Right of Way FY 13 -	\$29,100 (CMAQ)							
<u>Right of Way FY 13 -</u>	<u>\$900 (C)</u>							
Total Cost	\$30,000							

DIVISION 14

R-2822 B	NC 143, West Buffalo Creek to NC 143 Business, Graham County. Upgrade Corridor. Delay right-of-way, FY 13 to FY 16 and construction from FY 15 to FY 18 to allow additional time for planning.	<table border="0"> <tr> <td>Right of Way FY 16 - \$</td> <td style="text-align: right;">1,135,000 (DP)</td> </tr> <tr> <td><u>Construction FY 18 -</u></td> <td style="text-align: right;"><u>\$14,900,000 (DP)</u></td> </tr> <tr> <td>Total Cost</td> <td style="text-align: right;">\$15,400,000</td> </tr> </table>	Right of Way FY 16 - \$	1,135,000 (DP)	<u>Construction FY 18 -</u>	<u>\$14,900,000 (DP)</u>	Total Cost	\$15,400,000
Right of Way FY 16 - \$	1,135,000 (DP)							
<u>Construction FY 18 -</u>	<u>\$14,900,000 (DP)</u>							
Total Cost	\$15,400,000							

STIP DELETIONS

DIVISION 10

SF-4910 A	Intersection of US 52 and NC 740/NC 8 (West Gold Street) – SR 1440 (Steakhouse Road) in New London, Stanly County. Install traffic signal.	Delete, work was completed using Spot Safety funds.
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Approval – Municipal and Special Agreements

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

SUMMARY: There are a total of 27 agreements for approval by the Board of Transportation.

Statewide

Conservation Trust for North Carolina Statewide S-5106 45520.1.1 45520.2.1 45520.3.1	This project consists of the permanent protection of important natural, historic, cultural and visual resources along the designated North Carolina Scenic Byways. The Agency shall perform the work and assume all maintenance and liability responsibilities of the Byways upon completion of the work. The Department shall allocate an amount not to exceed 44% (\$2,743,500) from the Discretionary Scenic Byway funds. The Agency will be responsible for providing the 56% (\$3,508,050) matching funds for the Discretionary Scenic Byway funds authorized.
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Division 1

North Carolina Department of Environment and Natural Resources Dare County B-2500 32365.1.4	This project consists of maintenance dredging of the navigation channel at Oregon Inlet in order for NCDOT to install scour protection measures to protect the Herbert C. Bonner Bridge in Dare County. NCDENR shall be responsible for the dredging operation by the Corps of Engineers. The estimated cost to NCDOT is \$1,500,000. This Agreement supersedes the Agreement approved by the Board of Transportation on April 7, 2011.
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Town of Windsor
Bertie County
B-5122
42264.3.1

This project consists of the replacement of Bridge No. 51 over Cashier River on US 13 in Bertie County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

Division 3

City of Jacksonville
County of Onslow
U-3810
35801.3.1

This project consists of the improvements on SR 1406 (Piney Green Road) from US 17 to NC 24 in Onslow County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, and acquire any needed right of way. At the request of the Municipality and/or County, the Department shall include in its contract the construction of sidewalk along both sides of Piney Green Road. The Municipality shall reimburse the Department 40% of the actual cost of the sidewalk. The estimated cost to the Municipality is \$68,509. The County shall reimburse the Department 40% of the actual cost of the sidewalk and 100% for the additional 5' width of the sidewalk. The estimated cost to the County is \$73,435.

Division 4

City of Rocky Mount
Nash County
U-3331
34927.3.1

This project consists of improvements to SR 1616 (Country Club Road) from US 64 Business (Buck Leonard Boulevard) to SR 1541 (Jeffrey's Road) in Rocky Mount. 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 contract the construction of a sidewalk from US 64 Business (Buck Leonard Blvd) to Noell Lane. The Municipality shall reimburse the

Department 40% of the actual cost of the sidewalk. The estimated cost to the Municipality is \$30,893.

Division 5

North Carolina State University
Wake County
EL-5100 PA
41821.3.35

This project consists of the construction of the Upper Walnut Creek Greenway Connector Trail (approximately 1500 feet) from the existing Centennial Parkway Trail at North Creek west to the City of Raleigh's Upper Walnut Creek Trail ROW; and the construction of the Middle Walnut Creek Greenway Connector Trail (approximately 3500 feet) from existing Centennial Parkway Trail to meet the City of Raleigh's Middle Walnut Creek Trail via a tunnel under Lake Wheeler Road. The University is responsible for all phases of the project. The Department shall allocate an amount not exceed 80% (\$237,600) from the STP-DA funds allocation. The University will be responsible for providing the 20% (\$59,400) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. This Agreement supersedes the Agreement approved by the Board of Transportation on August 4, 2011.

City of Durham
Durham County
W-5110
41874.3.1

This project consists of the relocation of fire hydrant and water meters in conjunction with the widening of NC 55 (Alston Avenue) at E. Lawson Street in Durham. The Department is responsible for all phases of the project. The Municipality shall reimburse the Department for relocating fire hydrant and water meters. The estimated cost to the Municipality is \$38,000.

City of Raleigh
Wake County
B-4656
33819.3.1

This project consists of the installation and construction of an at-grade intersection at SR 1012 (Western Blvd) on SR 1011 (Hillsborough Street) and the removal of Bridge No. 492 in Raleigh. The Department shall prepare the environmental and/or planning document, project plans and

specifications, construct the project, and acquire any needed right of way. At the request of the Municipality, the Department shall include in its contract the construction of sidewalks and a multi-use path along Western Blvd and Hillsborough Street. The Municipality shall reimburse the Department 50% of the actual cost of the sidewalk and 100% of the actual cost of the multi-use path handrail and roadway improvements to Jones Franklin Road. The estimated cost to the Municipality is \$545,119.00. This Agreement supersedes the Agreement approved by the Board of Transportation on April 2, 2009.

Division 6

Town of Spring Lake
Cumberland County
U-4444 B
36492.3.2

This project consists of the improvements along NC 210 (Murchison Road) from north of Butner Road to north of NC 24-87-210 (Bragg Blvd.) in Spring Lake. 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 and any utilities under franchise. At the request of the Municipality, the Department shall include in its contract the construction of a sidewalk from Jiffy Lube to the end of the project at NC 210. The Municipality shall reimburse the Department 30% of the actual cost of the sidewalk and 100% of the additional 1 foot of sidewalk. The estimated cost to the Municipality is \$135,177.00.

City of Fayetteville
Cumberland County
B-4091
B-4949
33449.3.1
40107.3.1

This project consists of the replacement of Bridge No. 85 over Cape Fear River and Bridge No. 61 over Cross Creek on I-95 Business/US 301 in Fayetteville. 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 and any utilities under franchise.

Town of Stedman
Cumberland County
R-2303 A
34416.3.3

This project consists of the improvements to NC 24 from west of SR 1006 (Maxwell Road/Clinton Road) to SR 1853 (John Nunnery Road) in Cumberland County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

City of Lumberton
Robeson County
W-5327
46252.2.1

This project consists of the widening of SR 1997 (Fayetteville Road) to provide dual left turn lanes at the intersection of SR 1997 and NC 211 (Roberts Avenue) in Lumberton. The Department is responsible for all phases of the project. The Municipality shall reimburse the Department for utilities and acquiring any needed right of way. The estimated cost to the Municipality is \$157,000.

City of Dunn
Harnett County
W-5501
45473.3.1

This project consists of construction of a roundabout at the intersection of SR 1719 (Powell Avenue) and SR 1725 (Ashe Avenue) in Dunn. The Department is responsible for all phases of the project. The Municipality shall participate in the construction cost in the amount of \$100,000.

Division 8

Town of Aberdeen
Moore County
U-3324
34923.3.1

This project consists of the improvements at the intersection of SR 1309 (Morganton Road) and US 1 (Sandhills Boulevard) in Moore County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally-owned utilities except water and sewer lines and any utilities under franchise.

Town of Siler City
Chatham County
EB-5004
45521.1.1
45521.3.1

This project consists of the preliminary engineering and construction of the Loves Creek Greenway Trail Phase I in Siler City. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$960,000) from the STP-EB funds allocation. The Municipality will be responsible for providing the 20% (\$240,000) matching funds for the STP-EB funds authorized and all costs that exceed the total estimated cost.

Village of Whispering Pines
Moore County
B-5543
45526.1.1

This project consists of the design for the replacement of Bridge No. 87 on S. Lakeshore Drive across Thaggards Lake in Moore County. The Municipality shall prepare the environmental and/or planning document, including any environmental permits, needed to construct the project. The Department shall allocate an amount not to exceed 80% (\$120,000) from the Municipal Bridge Funds allocation. The Municipality will be responsible for providing the 20% (\$30,000) matching funds for the Municipal Bridge Funds authorized and all costs that exceed the total estimated cost.

Village of Pinehurst
Moore County
R-2812
34504.3.2

This project consists of improvements along NC 211 from NC 73 west end to the traffic circle in Pinehurst. This Supplemental Agreement is to upgrade five (5) traffic signals to decorative and powder coated dual mast arms. The Municipality shall reimburse the Department 100% of the actual cost of the additional work. The estimated cost to the Municipality is \$198,900.

Division 9

Town of Kernersville
Forsyth County
U-5512
45539.2.1
45539.3.1

This project consists of widening the Piney Grove Road and North Main Street intersection to allow for additional lanes, extra width for bicycles and the construction of sidewalks. The Municipality is responsible for all phases of the project. The Department shall allocate an amount not to exceed 80% (\$996,000) from the STP-DA funds allocation. The

Municipality will be responsible for providing the 20% (\$249,000) matching funds for the STP-DA funds authorized and all costs that exceed the total estimated cost. This Agreement supersedes the Agreement approved by the Board of Transportation on November 6, 2008.

Town of Lewisville
Forsyth County
ER-2973 I
3709.3.25

This project consists of clearing and landscaping at the ramps of the interchange of Williams Road (SR 1173) and US 421 in Lewisville. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings upon completion of the project.

City of King
Forsyth County
ER-2973 I
3709.3.24

This project consists of planting trees and landscaping beds at the interchange of US 52 and Main Street (SR 112) in King. The Department shall develop the landscape design, prepare plans and site and install the plantings. The Municipality shall assume maintenance of the plantings upon completion of the project.

Norfolk Southern Railway Company (NS)
Stokes County
Y-4809E

This Agreement covers the permanent closure of the at-grade crossing at Brickyard Road (SR 1911) (Crossing No. 470 171W, MP RW 103.7). NS will perform all work within its right-of-way, and the Department will perform all work not on the railroad right-of-way. NS will provide a lump-sum payment of \$4,000 to the Department for work performed by the Department and associated with the installation of barricades and landscaping at the closed crossing. The estimated cost is \$20,000.

Division 10

Town of Pineville
Mecklenburg County
R-4902
39929.3.1

This Design Build project consists of improvements to I-485 from US 521 (Johnston Road) to I-77 south of Charlotte in Mecklenburg County. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of

way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

City of Charlotte
Mecklenburg County
R-4902
39929.3.1

This Design Build project consists of improvements to I-485 from US 521 (Johnston Road) to I-77 south of Charlotte in Mecklenburg County. The Department shall prepare the environmental and/or planning document, project plans and specifications, acquire any needed right of way, relocate and adjust any municipally-owned utilities in conflict with the project and construct the project.

Charlotte-Mecklenburg Utilities
Mecklenburg County
B-4200
33547.3.1

This project consists of the replacement of Bridge No. 100 over Gar Creek on SR 2120 (McCoy Road) in Mecklenburg County. At the request of CMU, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water lines. CMU shall reimburse the Department the entire cost of said utility work. The estimated cost to CMU is \$25,728.40.

City of Kannapolis
Cabarrus County
B-4050
33416.3.1

This project consists of improvements to Bridge No. 30 over Irish Buffalo Creek on SR 1778 (Orphanage Road) in Cabarrus County. At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to adjust and/or relocate water lines. The Municipality shall reimburse the Department the entire cost of said utility work. The estimated cost to the Municipality is \$46,000.

Division 11

City of Mount Airy
Surry County
EB-5014
45522.1.1
45522.2.1
45222.3.1

This project consists of the construction of a 10-ft wide asphalt greenway from the terminus of the Ararat River Greenway at Tharrington Primary School to the Ararat River to its confluence with Lovills Creek to the terminus of the Emily B. Taylor Greenway at Worth Street in Mount Airy. The Department shall allocate an amount not to exceed \$2,200,000 (80% federal, 20% state match) from the Bicycle/

Pedestrian funds. The Municipality will be responsible for all costs that exceed the total estimated cost of \$2,200,000.

Town of Hudson
Caldwell County
U-3437
34945.2.2

This project consists of improvements to the intersection of SR 1160 (Mt. Herman Road) and Roy E. Coffey Drive in Caldwell County. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities. The Municipality shall relocate and adjust any municipally owned utilities, except water and sewer lines, and any utilities under franchise. At the request of the Municipality, the Department shall include in its construction contract the construction of sidewalks from the intersection of SR 1160 (Mt. Herman Road) and Mulberry Street (NS) running along the south side of Mt. Herman Road and intersecting with the new roundabout on the south and continue down the south side of Roy E. Coffey Drive ending at STA. 12+50.00-Y1-RT. The Municipality shall reimburse the Department 20% of the actual cost of the work. The estimated cost to the Municipality is \$2,220.

SUMMARY: There are a total of 26 agreements for informational purposes only.

Division 2

Town of Ayden
Pitt County
SR-5001 Z
40924.1.12
40924.3.25

This project consists of the planning, design, and construction of sidewalks at various locations identified in the Agreement. This 2nd Supplemental Agreement is to extend the completion date to September 30, 2012 in lieu of February 8, 2012.

Division 3

Pender County
Pender Volunteer EMS & Rescue, Inc.
3C.071076

This project consists of constructing the new driveway access for the new Pender Volunteer EMS & Rescue located on SR 1611 approximately 478 feet northeast of the intersection with US 117 in Pender County. The County and/or Agency shall be responsible for all phases of the

project. The Department shall participate in the actual project costs up to a maximum amount of \$25,000. Costs which exceed this amount shall be borne by the County.

Division 4

Town of Tarboro
Edgecombe County
62001

This project consists of the installation of Tarboro Historic District guide signs on US 64 at US 258. The Department shall be responsible for the design, fabrication and placement of the signs at designated locations. The Municipality shall reimburse the Department 100% of the actual cost of the work performed by the Department. The estimated cost to the Municipality is \$5,000.

Town of Princeville
Edgecombe County
4.103313

This project consists of landscape plantings along US 64 Alt. beginning at the Tar River Bridge and extending southward for a distance of approximately 700 LF. The Department is responsible for all phases of the project. The Municipality shall maintain all said planting upon completion of the project.

Division 5

Town of Morrisville
Wake County
36249.3120

This project consists of providing traffic signal plans for three locations where the Municipality desires to add and/or revise emergency vehicle preemption programming within the Town of Morrisville. The Municipality shall be responsible for all phases of the project including 100% of the actual costs of said work. The estimated reimbursement to the Department for review and inspection is \$15,000.

Kerr-Tar Regional Economic Development Corporation
Vance County
41085

This project consists of adding a turn lane and strengthening on SR 1126 (Poplar Creek Rd), and upgrading and strengthening Technology Lane to industrial standards. The Department shall be responsible for planning, design, construction and contract administration.

The Agency shall be responsible for acquiring any right of way, utilities and all costs that exceed \$400,000. This Agreement supersedes the Agreement approved by the Board of Transportation on April 7, 2011.

Division 6

Town of Angier
Harnett County
EL-5100 LA
41821.1.26
41821.3.26

This project consists of the installation of sidewalk at Poplar Street from Depot Street to McIver Street and on Dora Street from Raleigh Street to Broad Street in Angier. This Supplemental Agreement is to extend the project completion date to September 30, 2012 in lieu of December 31, 2011.

City of Dunn
Harnett County
SS-4906 BA
43397.3.1

This project consists of improvements on SR 1718 (Dunn-Erwin Road) at Powell Avenue in the City of Dunn. The Department is responsible for all phases of the project. The Municipality shall participate in the construction costs in the amount of \$20,000.

Division 7

Town of Chapel Hill
Orange County
U-4726 IF
36268.1.21
36268.2.21
36268.3.21

This project consists of the installation of a flight of stairs to connect the sidewalk on the north side of Franklin Street to the existing Bolin Creek Trail. This Supplemental Agreement is to extend the pre-construction activities to March 31, 2012 in lieu of May 15, 2010 and extend the project completion date to December 31, 2012 in lieu of March 15, 2011.

City of Greensboro
Guilford County
EL-5101 DI
41823.3.12

This project consists of the resurfacing of the greenway along the A & Y Trail in Greensboro. This Supplemental Agreement is to extend the project completion date to March 30, 2012 in lieu of December 31, 2011.

City of Greensboro
Guilford County
EL-5101 DF
41823.3.9

This project consists of intersection and sidewalk improvements at various locations in Greensboro. This Supplemental Agreement is to extend the project completion date to August 31, 2013 in lieu of May 31, 2012.

City of Greensboro
Guilford County
EL-5101 DJ
41823.1.2

This project consists of developing environmental document and 100% construction design of the Phase 2 portion of the Downtown Greenway in Greensboro. This Supplemental Agreement is to extend the project completion date to March 30, 2013 in lieu of December 31, 2011.

Division 8

Town of Liberty
Randolph County
36249.2915

This project consists of the purchase of 15-20 tons of road salt from the Department. This Supplemental Agreement is to extend the agreement for an additional one (1) year period.

City of Asheboro
Randolph County
36249.2998

This project consists of the purchase of 100 tons of road salt from the Department. This Supplemental Agreement is to extend the agreement for an additional one (1) year period.

Division 9

Town of Rural Hall
Forsyth County
U-4741 MB
39745.3.17

This project consists of the construction of a sidewalk along NC Hwy 65 between Sea Shell Court and Runningbrook Lane in Rural Hall. This Supplemental Agreement is to extend the pre-construction activities to March 31, 2012 in lieu of December 31, 2011.

City of Salisbury
Rowan County
C-4908 B
44008.1.2
44008.2.2
44008.3.2

This project consists of the construction of sidewalk on Ryan Street to Celebration Drive and on South Boundary Street from Hillsboro Street to Hills Street in Salisbury. This Supplemental Agreement is to extend the project completion date to January 31, 2012 in lieu of May 28, 2011.

Davidson County Schools
43153

This project consists of the construction of a proposed roundabout on SR 1802 (Midway School Road) in Davidson County. The School shall be responsible for all phases of the project. The Department shall participate in construction costs in an amount not to exceed \$150,000. Costs which exceed this amount shall be borne by the Schools. This Agreement supersedes the Agreement approved by the Board of Transportation on April 7, 2011.

Village of Clemmons
Forsyth County
36249.3111

This project consists of the acquisition of right-of-way and utility relocation at the intersection of Peacehaven Road and Harper Road for construction of a roundabout. The Department shall be responsible for all phases of the project. The Municipality shall reimburse the Department in an amount of \$206,000 upon execution of the Agreement.

Division 10

City of Charlotte
Mecklenburg County
SR-5001 AF
40924.3.31

This project consists of the construction of sidewalk along the north side of Anson Street and Hollis Road to Hartford Avenue and on the east side of Hollis Road from Harford Avenue to Anson Street and along the northeast side of Hartford Avenue to Anson Street. This Supplemental Agreement is to extend the project completion date to February 9, 2013 in lieu of February 9, 2012.

Town of Harrisburg
Cabarrus County
C-4921
44021.3.1

This Supplemental Agreement is to amend the scope of the project. This project consists of approximately 400 linear feet of sidewalk along the south side of Rocky River Crossing Drive between existing sections of sidewalk. Also, the project shall include the construction of approximately 2,450 linear feet of sidewalk along the south side of Morris Drive between Morehead Road and School Avenue.

Town of Waxhaw
Union County
SR-5001 AG
40924.1.16
40924.2.5
40924.3.32

This project consists of the construction of sidewalk along several locations in Waxhaw. This Supplemental Agreement is to extend the project completion date to September 30, 2012 in lieu of March 12, 2012.

Division 11

Town of West Jefferson
Ashe County
43433

This project consists of the installation of concrete curb and gutter, sidewalk, drainage and concrete islands for pedestrian crosswalks along Jefferson Avenue in West Jefferson. The Municipality shall be responsible for all phases of the project. The Department shall participate in construction cost in an amount not to exceed \$250,000. Costs which exceed this amount shall be borne by the Municipality.

Division 12

City of Shelby
Cleveland County
SR-5001 AH
40924.1.17
40924.2.6
40924.3.33

This project consists of the construction of sidewalk along Forest Hills Drive from Peach Street to Beaumont Avenue and along Beaumont Avenue from Forest Hill Drive to Miles Road in Shelby. This Supplemental Agreement is to extend the project completion date to December 31, 2012 in lieu of February 16, 2012.

Division 13

City of Asheville
Buncombe County
U-5019
41503.1.1
41503.3.1

This project consists of the environmental analysis, project development, preliminary engineering and design for a portion of the Wilma Kykeman Riverway in Asheville. This Supplemental Agreement is to extend the project completion date to December 31, 2012 in lieu of December 31, 2010.

Town of Woodfin
Buncombe County
42434

This project consists of constructing a roundabout at the intersection of US 25 and North Merrimon Avenue in Woodfin. The Department is responsible for reviewing the existing plans, construction and contract administration. The Municipality is responsible for right of way, utilities and shall submit a check for \$250,000 to the Department's Division Engineer upon execution of Agreement.

Division 14

Town of Webster
Jackson County
43480

This project consists of replacing and upgrading existing curb and gutter, sidewalk and resurface NC 116 from SR 1348 for 0.23 miles west to the end of project in Jackson County. The Department shall prepare the environmental and/or planning document, project plans and specifications and construct the project. The Municipality shall be responsible for providing and/or acquiring any needed right of way for the project and relocating and/or adjusting all Municipally owned utilities. The cost to the Municipality is \$65,000.

Approval – Municipal Street System Changes

A motion was made by Board Member Burns, which was seconded by Board Member Perkins, to approve the following deletions to the Municipal Street System Changes:

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
10	Anson	Polkton	SR 1271	To delete (SR 1271) Ledbetter Street	0.41
	Mecklenburg	Charlotte	SR 1173	To delete (SR 1173) Williams Road (This road no longer exists.)	0.04
	Stanly	New London	SR 1478	To delete (SR1478) Random Drive from SR 1214 to SR 1479	0.25

SR 1479	To delete (SR 1479) Autumn Lane from SR 1214 to SR 1478	0.45
SR 1480	To delete (SR 1480) Longview Drive from SR 1478 to end of State Maintenance	0.23
SR 1492	To delete (SR 1492) Skyline Drive from SR 1479 to SR 1480	0.25

Approval - Preliminary Right of Way Plans

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

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

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

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

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

(Division 1)

Martin County; I.D. No. B-4185; Project No. 33532.2.1:
 Bridge No. 16 over Hardison Mill Creek on NC 171

(Division 2)

Lenoir County; I.D. No. BD-5102 G; Project No. 45348.2.7:
Bridge No. 48 over Bear Creek on SR 1326

Pitt County; I.D. No. BD-5102 J; Project No. 45348.2.10:
Bridge No. 162 over Grindle Creek on SR 1427

(Division 3)

Brunswick County; I.D. No. R-3432; Project No. 35501.2.1:
SR 1163 (Old Georgetown Road extension) from SR 1184 (Ocean Isle Beach Road) to
NC 179

(Division 4)

Johnston County; I.D. No. B-4558; Project No. 33769.2.1:
Bridge No. 86 over Stoney Creek on SR 1330

(Division 5)

Franklin County; I.D. No. BD-5105 S; Project No. 45351.2.19:
Bridge No. 35 over Buffalo Creek on SR 1222

Warren County; I.D. No. BD-5105 V; Project No. 45351.2.22:
Bridge No. 132 over a tributary of Fishing Creek on SR 1631

Vance County; I.D. No. BD-5105 Y; Project No. 45351.2.25:
Bridge No. 24 over Little Island Creek on SR 1341

Wake County; I.D. No. B-4832; Project No. 38602.2.1:
Bridge No. 230 over Polar Creek on SR 2511

Person County; I.D. No. BD-5105 N; Project No. 45351.2.14:
Bridge No. 36 over South Flat River on SR 1123

Warren County; I.D. No. B-4834; Project No. 38604.2.1:
Bridge No. 23 over Newman's Creek on SR 1218

(Division 6)

Robeson County; I.D. No. W-5327; Project No. 46252.2.1:
SR 1997 (Fayetteville Road/Pine Street) to NC 211 (Roberts Avenue)

Cumberland County; I.D. No. W-5335; Project No. 45428.2.1:
NC 24/210 from Ramsey Street/Green Street to the Cape Fear River Bridge and I-95
Business/US 301 from NC 24/210 to Person Street

(Division 7)

Rockingham County; I.D. No. B-4804; Project No. 38574.2.1:
Bridge No. 12 over Troublesome Creek on SR 2343

Rockingham County; I.D. No. B-4864; Project No. 41553.2.1:
Bridge No. 13 over Troublesome Creek on SR 2344

Guilford County; I.D. No. R-2413 A; Project No. 34429.2.2:
NC 68/US 220 Connector from four lanes at SR 2011 (Edgefield Road) to SR 2127
(Brook Bank Road)

Caswell County; I.D. No. B-4726; Project No. 38500.2.1:
Bridge No. 5 over Panther Branch Creek on SR 1723

(Division 8)

Randolph County; I.D. No. B-4796; Project No. 38566.2.1:
Bridge No. 24 over the west fork of the Little River on SR 1114

Scotland County; I.D. No. B-4817; Project No. 38587.2.1:
Bridge No. 23 over Gum Swamp Creek on US 74

Moore County; I.D. No. R-2812; Project No. 34504.2.2:
NC 211 from NC 73 in West End to the traffic circle in Pinehurst

(Division 9)

Davie County; I.D. No. BD-5109 G; Project No. 45355.2.7:
Bridge No. 53 over Frost Mill Creek on SR 1406

Rowan County; I.D. No. BD-5109 B; Project No. 45355.2.2:
Bridge No. 11 over Sill's Creek on SR 1763

Forsyth County; I.D. No. BD-5109 A; Project No. 45355.2.1:
Bridge No. 2 over Fries Creek on SR 1470

Rowan County; I.D. No. B-4809; Project No. 38579.2.1:
Bridge No. 221 over Lake Fisher on SR 1308

Rowan County; I.D. No. B-4810; Project No. 38580.2.1:
Bridge No. 12 over Back Creek on SR 1547

Davidson County; I.D. No. B-4859; Project No. 37531.2.1:
Bridge No. 138 over Rich Fork Creek on US 29-70/I-85 Business

(Division 10)

Mecklenburg County; I.D. No. R-4902; Project No. 37531.2.1:
I-485 from US 521 (Johnston Road) to I-77 south of Charlotte

Stanly County; I.D. No. W-5210 D; Project No. 45340.2.4:
SR 1650 (Northeast Connector) and SR 1542 (Ridge Street) intersection

(Division 11)

Watauga County; I.D. No. B-4836; Project No. 38606.2.1:
Bridge No. 59 over the south fork of the New River on SR 1331

Wilkes County; I.D. No. B-4847; Project No. 38617.2.1:
Bridge No. 42 over Moravian Creek on SR 2486

Watauga County; I.D. No. BD-5111 N; Project No. 45357.2.14:
Bridge No. 108 over Cove Creek on SR 1305

Caldwell County; I.D. No. BD-5111 L; Project No. 45357.2.12:
Bridge No. 316 over Lower Creek on SR 1706

Surry County; I.D. No. BD-5111 M; Project No. 45357.2.13:
Bridge No. 89 over Moores Fork Creek on SR 1618

Wilkes County; I.D. No. BD-5111 P; Project No. 45357.2.16:
Bridge No. 100 over Purlear Creek on SR 1317

Wilkes County; I.D. No. BD-5111 Q; Project No. 45357.2.17:
Bridge No. 641 over Little Elkin Creek on SR 1928

Wilkes County; I.D. No. BD-5111 R; Project No. 45357.2.18:
Bridge No. 688 over Grassy Fork Creek on SR 2032

Yadkin County; I.D. No. BD-5111 S; Project No. 45357.2.19:
Bridge No. 79 over Tanyard Creek on SR 1367

Wilkes County; I.D. No. SF-4911 D; Project No. 41710.2:
NC 16/18 and SR 2545 (Plaza Drive) near North Wilkesboro

Wilkes County; I.D. No. BD-5111 O; Project No. 45357.2.15:
Bridge No. 11 over North Little Hunting Creek on SR 2402

Yadkin County; I.D. No. BD-5111 T; Project No. 45357.2.20:
Bridge No. 154 over North Deep Creek on SR 1508

(Division 14)

Clay County; I.D. No. BD-5114 H; Project No. 45360.2.8:
Bridge No. 86 over Hyatt Mill Creek on SR 1140

Jackson County; I.D. No. BD-5114 U; Project No. 45360.2.21:
Bridge No. 10 over Cedar Creek on SR 1160

Jackson County; I.D. No. BD-5114 T; Project No. 45360.2.20:
Bridge No. 220 over Cullowhee Creek on SR 1166

Jackson County; I.D. No. BD-5114 S; Project No. 45360.2.19:
Bridge No. 53 over Cullowhee Creek on SR 1001

Haywood County; I.D. No. BD-5114 R; Project No. 45360.2.18:
Bridge No. 213 over Liner Creek on SR 1508

Swain County; I.D. No. BD-5114 Q; Project No. 45360.2.17:
Bridge No. 151 over Conley's Creek on SR 1182

Transylvania County; I.D. No. BD-5114 O; Project No. 45360.2.15:
Bridge no. 130 over South Fork Flat Creek on SR 1147

Polk County; I.D. No. BD-5114 M; Project No. 45360.2.13:
Bridge No. 3 over a branch of Pacolet River on SR 1102

Transylvania County; I.D. No. BD-5114 J; Project No. 45360.2.10:
Bridge No. 150 over Shoal Creek on SR 1327

Henderson County; I.D. No. B-4987; Project No. 40157.2.1:
Bridge No. 35 over Clear Creek on SR 1572

Clay County; I.D. No. BD-5114 F; Project No. 45360.2.6:
Bridge No. 2 over Crawford Creek on SR 1112

Polk County; I.D. No. BD-5114 V; Project No. 45360.2.22:
Bridge No. 89 over Hensons Creek on SR 1356

Swain County; I.D. No. BD-5114 L; Project No. 45360.2.12:
Bridge No. 118 over Brush Creek on SR 1133

Approval - Final Right of Way Plans

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

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

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

(Division 1)

Project No. 33713.2.1; Chowan County; I.D. No. B-4463:

Grading, paving, drainage and structure on Bridge No. 12 over Queen Anne Creek on NC 32 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33764.2.1; Hyde County; I.D. No. B-4551:

Grading, paving, drainage and structure on Bridge No. 45 over a canal on US 264 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 2)

Project No. 33774.2.1; Lenoir County; I.D. No. B-4567:

Grading, paving, drainage and structure on Bridge No. 69 on SR 1501 (Old Jason Road) over a fork of West Bear Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 4)

Project No. 33768.2.1; Johnston County; I.D. No. B-4556:

Grading, drainage, paving and structure on Bridge No. 74 over Black Creek on NC 50 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33557.2.1; Nash County; I.D. No. B-4211:

Grading, drainage, paving and structure on Bridge No. 56 over Tar River on SR 1544 (S. Halifax Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 6)

Project No. 42257.2.1; Bladen County; I.D. No. B-5116:

Grading, paving, drainage and structure on Bridge No. 150 over the South River overflow and approaches on SR 1502 (Melvins Bridge Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 33721.2.1; Columbus County; I.D. No. B-4473:

Grading, drainage, structure and paving on Bridges No. 76 and 78 over Grissett Swamp on SR 1006 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 7)

Project No. 34924.2.4/34924.2.3; Rockingham County; I.D. No. U-3326 A/B:

Grading, drainage, paving, curb and gutter, retaining walls, structures, culverts and traffic signals on US 29 Business (Freeway Drive) from SR 2670 (South Scales Street) to NC 14 in Reidsville with the right of way indicated upon the final plans for said project, the same being identified as Addendum 8 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 9)

Project No. 33731.2.1; Davidson County; I.D. No. B-4498:

Grading, drainage, paving and structure on Bridge No. 199 on SR 1243 (Center Street) over Abbotts Creek with the right of way indicated upon the final plans for said project, the same being identified as Addendum 9 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 40278.2.1; Forsyth County; I.D. No. U-4909:

Grading, paving, drainage, structures and signals on Winston Salem – SR 2643 (Union Cross Road) from SR 2691 (Wallburg Road) to SR 2632 (Sedge Garden Road) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 10 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 11)

Project No. 34977.2.2; Ash County; I.D. No. U-3812:

Grading, paving, drainage, signals and culvert on NC 88 (West Main Street) from NC 194 to US 221 Business (South Main Street) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 11 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Project No. 45328.1.1; Caldwell County; I.D. No. U-5204:

Grading, drainage, paving, structures and retaining wall on New Farm Road from New Farm Road (SR 1764) to Grace Chapel Road (SR 1751) with the right of way indicated upon the final plans for said project, the same being identified as Addendum 12 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

(Division 13)

Project No. 33530.2.1; Madison County; I.D. No. B-4183:

Grading, drainage, paving and culverts on Bridge No. 29 over Middle Fork Creek on SR 1526 and Bridge No. 28 over Crooked Creek on SR 1526 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 13 of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Approval - Revisions of the Final Right of Way Plans

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

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

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

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

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

(Division 5)

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

Final Right of Way plans approved as Addendum 3 to the minutes of the January 7, 2010 Board of Transportation Meeting. Revised additional right of way, easements or control of access shown on Addendum 14 to the minutes of the January 5, 2012 Board of Transportation Meeting and incorporated herein by reference.

Approval of Conveyance of Highway Right of Way Residues

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

(Division 13)

Project 8.2852501, (WBS 34832.2.2), TIP U-2551, Parcels 036 and 037, SR 1922 Enola Road, SR 1924 Old NC 18 from SR 2026 Arnold Drive to NC 18 South of Sterling Street

Burke County

Conveyance of an approximate 0.66-acre residue area to James R. Kirkpatrick, Trustee of the James R. Kirkpatrick Family Revocable Trust, for the appraised value of \$17,150.00 as part-settlement of his right of way claim.

Approval of Conveyance of Surplus Highway Right of Way

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

(Division 4)

Project 1614, (36109.366) parcel 000, tract 1, US 301 from Elm City, NC Wilson County to South of SR 1729 Cooley Road on the Tar Rive Bridge

Nash County

Conveyance of approximately 0.124-acre surplus right of way to James A. Daughtridge and Josephine D. Lewis for the appraised value of \$4,400.00.

Approval of Revision in Control of Access

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

(Division 5)

Project 4.49009, (36109.407), TIP R-2000D, parcels 055 and 932, Northern Wake Expressway from East of NC 50 to West of SR 2000 Fall of Neuse Road Wake County

Grant of two (2) new breaks in the existing control of access along the North and South sides of I-540, just west of SR 2005 Honeycutt Road near an existing pedestrian tunnel in Raleigh to allow for a proposed greenway trail to access the existing pedestrian tunnel constructed as part of TIP R-2000D. Consideration has been waived.

Approval - Acquisition of Structures Partially Outside the Right of Way

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

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

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

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

(Division 11)

I. D. No. B-4406, Alleghany County, WBS Element 33685.2.1:

Parcel 004, Helen Absher, a One Story Frame Dwelling located Right of Survey Station 18+15, Survey Line –L-.

Approval - Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by Board Member Burns, which was seconded by Board Member Perkins, the Board finds and hereby authorizes the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(Division 14)

CLAIM OF: David and Peggy Luker
WBS #: 14C.050058
PARCEL #: 012
COUNTY: Jackson
SR #: 1750 Luker Branch Road

Approval - Advance Acquisition of Highway Right of Way

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

(Division 9)

**Property of Ms. Doris Yokley (Estate of Sylvia W. Allen)
I.D. No. U-2579AB, Parcel #908,
WBS 34839.2.4, F. A. Project N/A,
County of Forsyth**

**Property of Mildred Rhyne
I.D. No. R-2247D, Parcel 899
WBS 34409.2.10, F. A. Project N/A
County of Forsyth**

Approval – Greenville Urban Area MPO Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with the Greenville Urban Area MPO to revise the Greenville Urban Area MPO Comprehensive Transportation Plan (CTP). The Plan was adopted by the MPO on November 18, 2011. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/PLANNING/GreenvilleCTP.html>.

A motion was made by Board Member Burns, which was seconded by Board Member Perkins, to approve.

Approval – Northampton County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Northampton County and the Towns of Conway, Jackson, Lasker, Rich Square, Seaboard, Severn and Woodland on the development of the Northampton County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the County and each of the towns. It was endorsed by the Peanut Belt RPO on November 15, 2011.

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: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/NorthamptonCo.html>.

A motion was made by Board Member Burns, which was seconded by Board Member Perkins, to approve.

Approval – Stanly County Comprehensive Transportation Plan

The Transportation Planning branch has worked cooperatively with Stanly County, the Towns of Stanfield, Norwod, Red Cross, and Oakboro; the Village of Misenheimer; and the City of Locust on the development of the Stanly County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the County and the above municipalities. It was endorsed by the Rocky River RPO on November 17, 2011.

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: <http://www.nct.gov/doh/preconstruct/tpb/planning/stanlycounty.html>.

A motion was made by Board Member Burns, which was seconded by Board Member Perkins, to approve.

Approval – Johnston County Comprehensive Transportation Plan

The Transportation Planning Branch has worked cooperatively with Johnston county and the Towns of Archer Lodge, Benson, Clayton, Four Oaks, Kenly, Micro, Selma, Smithfield and Wilson’s Mills on the development of the Johnston County Comprehensive Transportation Plan (CTP). The Plan has been adopted by the County and the above municipalities. It was endorsed by the Upper Coastal Plan RPO on September 14, 2011 and the Capital Area MPO on November 1, 2011.

The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigation s of recommended improvements. It is located on the web at: <http://www.ncdot.gov/doh/preconstruct/tpb/planning/johnstonCo.html>.

A motion was made by Board Member Burns, which was seconded by Board Member Perkins, to approve.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:03 p.m.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this ____ day of _____, 2012