

I N D E X
BOARD OF TRANSPORTATION MEETING
August 2, 2007

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BOARD OF TRANSPORTATION MEETING

August 2, 2007

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:07 a.m., Thursday, August 2, 2007 in Raleigh, North Carolina with the following members present:

Blount, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Helms, Kindley, Lakey, McRae, Perkins, Spaulding, Szlosberg, White, Wilson

Members Betts, Sewell and Thornburg were absent.

Invocation

The invocation was offered by Board Member Campbell

Ethics Statement

Chairman Galyon 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 July 12, 2007 Board Meeting

The minutes of the July 12, 2007 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell and was seconded by Board Member Dunn.

Approval - Award of Highway Construction Contracts in the July 17, 2007 Letting

Director of Preconstruction Debbie Barbour reviewed projects advertised in the July 17, 2007 letting, noting on the basis of the low bids received that 16 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C201616, Brunswick County, (B-0682), the Board rejected all bids. Project will be re-advertised.
- (2) On Project C201750, Haywood County, (I-4910), the Board rejected all bids. Project will be re-advertised.
- (3) On Project 34440.3.8, Beaufort County, (R-2510D), bids are to be received in the September 18, 2007 letting and it has been advertised on July 24, 2007 for an eight week period. Due to its condition and to prevent placing load limit restrictions on the existing structure there is a need for construction to begin as soon as possible after bids have been received and reviewed; therefore, the Board authorized the Secretary or his designee to award or reject bids on this project based on recommendations from the Bid Review Committee
- (4) Upon a motion by Board Member Perkins, seconded by Board Member Cowell, the vote was unanimous with the exception of Board Member Lakey, who abstained from voting on Project B-0682 in Brunswick County, to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201823 39417 CHOWAN	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$1,838,659.60
C201797 1SP.10481.3, 39393, 41479, 41481, 41484.3.1, 41485.3.1, 41486.3.1 HYDE B-5015, B-5016, B-5017	CAROLINA BRIDGE CO., INC. ORANGEBURG, SC	\$8,024,339.81

C201827 3CR.10311.44, 3CR.10821.44 DUPLIN, SAMPSON	T. R. REMIXER, INC. TYLER, TX	\$3,587,370.70
C201643 33309.3.1 JOHNSTON B-3863	S. T. WOOTEN CORPORATION WILSON, NC	\$996,720.67
C201828 33320.3.1 NASH B-3876	S. T. WOOTEN CORPORATION WILSON, NC	\$1,412,268.99
C201798 38722.3.GV1 WAKE I-4709	S. T. WOOTEN CORPORATION WILSON, NC	\$8,531,840.14
C201583 33336.3.1 ROCKINGHAM B-3900	MOUNTAIN CREEK CONTRACTORS LLC CATAWBA, NC	\$395,233.00
C201644 33368.3.1 ALAMANCE B-4000	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$1,389,845.56
C201492 33595.3.1 ROCKINGHAM B-4253	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION GREENSBORO, NC	\$742,611.19
C201728 37620, 40869, 8CR.10631.7 MOORE	RILEY PAVING CO. CARTHAGE, NC	\$4,333,815.50
C201468 32880.3.1 CALDWELL B-3126	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,782,005.73
C201792 41452.3.GV1 SURRY I-5002	ADAMS CONSTRUCTION CO. ROANOKE, VA	\$4,962,542.75

C201800 41471.3.GV1 GASTON I-5007	REA CONTRACTING LLC CHARLOTTE, NC	\$2,430,124.60
C201450 37650.2.2 HENDERSON U-4427	HAYNES ELECTRIC UTILITY CORP. ASHEVILLE, NC	\$3,040,028.75
34440.3.8 BEAUFORT R-2510D	BIDS TO BE RECEIVED IN THE SEPTEMBER 18, 2007 LETTING FOR BRIDGE REPAIRS & PAINTING ON THE BRIDGE OVER TAR RIVER ON US-17	

Approval - Award of Contracts to Private Firms for Engineering Services Highway Design Branch

Following the recommendation of Debbie Barbour, Director of Preconstruction, a motion was made by Board Member Dunn, seconded by Board Member Burrell, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. 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 design.

DIVISION 13

(1) Project:	33403.1.1 (B-4037) Buncombe County Design of Bridge No. 262 over South Hominy Creek on SR 3452
Estimated Construction Cost:	\$1,700,000.00
Firm:	Kimley-Horn and Associates, Raleigh, NC
Original Engineering Fee:	\$49,209.78
Supplemental Fee:	\$15,824.31
Supplemental Work:	Traffic control and pavement marking plans
DBE Utilization:	0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The State Highway Design Engineer has executed these contracts in accordance with the policies and procedures adopted by the Board on April 7, 2005. These are for information only.

DIVISION 14

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|-----|------------------------------|--|
| (2) | Project: | 33435.1.1 (B-4072) Cherokee County
Bridge No. 98 on SR 1564 (Brasstown Road) over
Brasstown Creek |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$250,000.00 |
| | Firm: | Wetherill Engineering, Inc., Raleigh, NC |
| | Engineering Fee: | \$55,072.07 |
| | DBE Utilization: | 100% |
| | | |
| (3) | Project: | 33511.1.1 (B-4163) Jackson County
Design of Bridge No. 123 on SR 1437 (Hospital Road)
over Scott Creek |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$500,000.00 |
| | Firm: | Wetherill Engineering, Inc., Raleigh, NC |
| | Engineering Fee: | \$61,462.59 |
| | DBE Utilization: | 100% |

The following contract is to support the Structure Design Unit with working drawing review of post-tensioned spliced girders on two federal-aid and state funded projects on an as needed basis. This contract will expire when the projects have been completed or after the contract amount has been depleted, whichever comes first. This is for information only.

DIVISION 3

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|-----|--------------------------|-----------------------------------|
| (4) | Maximum Engineering Fee: | \$57,395.64 |
| | Firm: | TY Lin International, Raleigh, NC |
| | DBE Utilization: | 0% |

Approval - Award of Contract to Private Firms for Engineering Services Transportation Planning Branch

Following the recommendation of Mike Bruff, Transportation Planning Branch Manager, a motion was made by Board Member Dunn, seconded by Board Member Burrell, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to conduct an origin-destination study to determine how best to route traffic during project construction. This study is specialized in nature and not typically done by NCDOT. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005.

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 planning for the project.

STATEWIDE

Project:	34872.1.1 (U-2827B) I-40 Business/US 421 from west of 4 th Street to east of Church Street in Winston-Salem
Supplemental Work:	Origin-Destination Survey to analyze possible detour routes as a result of closure of I-40 Business through Winston-Salem during project construction
Firm:	RS & H Architects-Engineers-Planners, Inc., Charlotte, NC
Original Engineering Fee:	\$260,000.00
Previous Supplemental Fees:	\$ 60,000.00
Supplemental Fee:	\$120,000.00
DBE Utilization:	0.0%

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member White, seconded by Board Member Blount, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Granville Div. 5	SR 1609 Ed Harris Road	1.50	Grade, Drain, Base and Pave Increase Funds WBS 5C.039019	\$137,470.00
Granville Div. 5	SR 1440 Lee Yancey Road	1.30	Grade, Drain, Base and Pave Increase Funds WBS 5C.039026	\$57,000.00
Robeson Div. 6	SR 1531 SR 1352 SR1528 SR 2455	2.53 4.0 1.5 6.4	Typical Section Improvements on Four Secondary Routes WBS 6C.078082	\$1,000,000.00
Randolph Div. 8	SR 1264 Cortez Road	0.54	Grade, Drain and Stone Increase Funds WBS 8C.076085	\$108,000.00
Cleveland Div. 12	SR 1919 Fielding Drive		Grade, Drain, Base & Pave Realign Fielding road at NC 150 WBS 12C.023074	\$160,000.00

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Granville Div. 5	SR 1440 Lee Yancey Road	1.30	Grade, Drain, Base and Pave Increase Funds WBS 5C.039026	\$180,000.00
Harnett Div. 6	SR 1405 Weathers Rd	0.73	Grade, Drain, Base and Pave Increase Funds	\$175,000.00

WBS 6C.043062

Davidson Div. 9	SR 2411 Dogwood Rd	1.00	Grade, Drain, Base and Pave WBS 9C.029069	\$100,00.00
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Closings

Division	County	WBS Element	Road Name/Number	Amount
14	Cherokee	14C.020068	SR 1142 Hamby Rd	\$20,164.03

Deletions

County	SR No	Length (Miles)	Description	Amount
Granville Div. 5	SR 1145B Hobgood Rd	1.55	Grade, Drain, Base and Pave Unable to obtain right of way WBS 5C.039030	\$361,000.00
Granville Div. 5	SR 1519 Pleasants Rd	1.0	Grade, Drain, Base and Pave Unable to obtain right of way WBS 5C.039031	\$275,000.00
Union Div. 10	SR 1647 Broom's Hatchery Road	0.83	Grade, Drain, Base and Pave Unable to obtain right of way WBS 10C.090018	\$54,047.00
Union Div. 10	SR 1153 Floyd Moore Road	0.50	Grade, Drain, Base and Pave Unable to obtain right of way WBS 10C.090043	\$123,975.04
Union Div. 10	SR 1166 Melton Road	0.37	Grade, Drain, Base and Pave Unable to obtain right of way WBS 10C.090051	\$77,339.00
Union Div. 10	SR 1713 Jerusalem Church Road	0.60	Grade, Drain, Base and Pave Environmental Conflicts WBS 10C.090061	\$151,400.00
Union Div. 10	SR 2347 Quarter Horse Lane	0.40	Grade, Drain, Base and Pave Road Released to Town of Stallings WBS 10C.090062	\$68,277.00

Union Div. 10	SR 1930 Helms Funderburk Road	0.90	Grade, Drain, Base and Pave Unable to obtain right of way WBS 10C.090069	\$119,966.06
Union Div. 10	SR 1670 Baucom- Tarlton Road	0.50	Grade, Drain, Base and Pave Unable to obtain right of way WBS 10C.090070	\$98,160.00

Approval – Secondary Road Construction Programs FY 2007 – 2008

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs FY 2007-2008. Pursuant to his recommendation, a motion was made by Board Member White, seconded by Board Member Blount, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 24A.

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member White, seconded by Board Member Blount, and the vote was unanimous to approve the following projects:

Access and Public Service Road Fund

County	Description	Amount
School		
Stanly Div. 10	Oakboro - Oakboro Elementary School - Construction of right-turn lane on northbound NC 205 (Main Street) at Oakboro Elementary School.	\$19,854.20

WBS 41715

Buncombe Div. 13	Asheville - Reimbursement for stone base and paving of the new school bus entrance and parking at Claxton Elementary School off Annandale Ave. WBS 41685	\$19,000.00
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Other

Northampton Div. 1	Rich Square - GSP access to bay doors on new facility for Volunteer Fire Department. Work to include grading, stabilization fabric, aggregate base course, and paving. Other Funding: \$35,000 Contingency WBS 41543	\$25,000.00
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Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member White, seconded by Board Member Blount, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 2				
Pamlico	48337	0.50	Buccaneer Bay West Subdivision Doris Drive	4/20/07
Division 3				
Brunswick	48338	0.25	Killians Way	6/25/07
Onslow	48339	0.16 0.21	Willow Run Subdivision Littleleaf Court Winterberry Court	6/27/07
Onslow	48340	0.39 0.16	Bohicket Landing Subdivision Lafitte Drive Dorovan Court	6/14/07

Onslow	48341		Ivy Ridge Subdivision	6/06/07
		0.17	North Ivey Drive	
		0.16	Dame Court	
		0.19	Kenilworth Place	
		0.11	English Court	
New Hanover	48342		Brittany Lakes Subdivision	6/04/07
		0.05	Tewesbury Court	
		0.18	Brittany Lakes Drive	
		0.12	Hallstead Court	
		0.04	Millheim Court	
		0.11	Dove Field Drive	
Division 5				
Franklin	48343		Timberlands Subdivision	6/15/07
		1.74	Timberlands Drive	
		0.43	Lumberjack Lane	
Wake	48344		Barton's Creek Bluffs	5/07/07
		0.45	Amoretto Way	
		0.14	Perception Lane	
Wake	48345		Stonemoor Subdivision	6/04/07
		0.11	Lobley Hill Lane	
		0.06	Consett Court	
		0.07	Batteau Lane	
		0.18	Byrum Woods Drive	
Division 6				
Cumberland	48346		Cashwell Farms Subdivision	6/25/07
		0.13	Farmland Court	
Cumberland	48347		Acorn Ridge Subdivision	6/27/07
		0.09	Chasewater Road	
		0.09	Saltwood Road	
		0.29	Middlesbrough Drive	
		0.29	Oldstead Drive	
Robeson	48348	0.13	Parnell Road , SR 1525	6/13/07
Division 7				
Orange	48349		Bradford Ridge Subdivision	6/25/07
		0.41	Bradford Ridge Road	

Division 8

Hoke	48350		Somerset Subdivision	6/07/07
		0.32	Blue Water Drive	
		0.10	Cranbrook Court	
		0.07	Cody Court	
		0.50	Dolphin Drive	
		0.18	Inlet Drive	
		0.05	Camrose Court	
		0.10	Sundance Drive	
		0.90	Falling Leaf Drive	
		0.10	Sand Dollar Court	
		0.89	Somerset Drive	

Division 11

Surry	48351		Cedar Ridge Subdivision	2/13/07
		0.18	Cedar Ridge Road	
		0.12	Cedar Point Drive	
		0.27	Cedar Ridge Place	
		0.09	Cedar Ridge Court	

Yadkin	48352		Oak Forest Estates Subdivision	6/15/07
		0.62	Bent Way Trail	

Division 13

Buncombe	48353	0.32	Spring Cove Road	6/05/07
Rutherford	48354		Sherwood Forest Subdivision	6/14/07
		0.14	Sherwood Drive	

Road Abandonment:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 3				
Duplin	48355	0.10	SR 2012, Independence Drive	10/03/05
Onslow	48356	0.84	Section of SR 1448	5/30/07
			River Reach Drive	
		0.06	SR 1855, River Reach Court	
		0.06	SR 2314, Stevens Court	
		0.04	SR 1879, Hickory Court	

Division 6				
Robeson	48357	0.18	Section of SR 1525 Parnell Road	6/13/07
Division 7				
Guilford	48358	0.05	Section of SR 2145 Stage Coach Trail	5/02/07
Guilford	48359	0.28	SR 2146, Breezewood Road	5/02/07
Division 12				
Cleveland	48360	0.13	SR 2197, Cash Road	6/18/07
		0.52	SR 2028, Churchhill Drive	
		0.20	SR 2031, Dick Elam Road	
		0.32	SR 2254, Gold Street Extension	
		0.16	SR 2255, South Roxford Road	
		0.05	SR 2254, Spring Street	
		0.25	SR 2198, Wade Drive	
		0.15	SR 2077, Ware Street	
		0.18	SR 2029, Washington Street	
		0.11	SR 2030, Westover Street	
		0.14	SR 2615, Garrison Drive	
		0.21	SR 2253, Afton Drive	
Division 13				
Buncombe	48361	0.18	Section of SR 1834, Garrison Branch #2	5/07/07
Madison	48362	0.08	Section of SR 1534, Terry's Fork	6/08/07

Road Abandonment Correction:

June 7, 2007 Board Meeting

Division 7, Rockingham County, Petition 48285- Section of SR 1141 Chilton Road was abandoned for the length of 0.11 miles. It should be corrected to Guilford County.

**Approval - Funds for Specific Divisionwide Small Construction Projects
and Statewide Contingency Fund Projects**

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Burrell, seconded by Board Member Lakey, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Pasquotank Div. 1	Upgrade traffic signal to include a protected/permitted left turn movement at the intersection of NC344 and SR 1164(River Rd) WBS 41690	\$10,000.00
Tyrrell Div. 1	Columbia – WBS 40422 has been established to extend curb & gutter along SR 1323 (Fonsoe Street) from Railroad Street to the Bridge Increase Funds	\$20,000.00
Alamance Div. 7	Glen Raven – WBS 40713.3 has been established to add a 200 ft. left-turn lane for eastbound NC 87/100 (Webb Ave) and a 100 ft. left-turn lane for southbound SR 1515 (Flora Ave). Increase in funds needed due to increased costs for right of way, utility relocation and increased scope of project. Spot Safety: \$165,000 POP: \$50,000 SB 622: \$300,000 Increase Funds	\$100,000.00
Guilford Div. 7	Install a traffic signal with mast arms on SR 2334 (Air Harbor Road) and SR 1001 (Church Street) and remove an island to create a left turn lane on SR 2334. Other Funds: Spot Safety \$20,000 WBS 41597	\$100,000.00
Guilford Div. 7	Summerfield - WBS 40474 has been established to revise signals at NC 150 and SR 2117 and US 220 at NC 150/SR 1002 to improve traffic flow and reduce congestion.	\$7667.29

Increase Funds and Close.

Orange Div. 7	Construct left turn lanes in both directions on NC 54 @ SR 1102/1951(Dodson's Crossroads/Butler Road) (0.10 mi.) Other Funds: \$150,000 SB 622 WBS 41686	\$100,000.00
Mecklenburg Div. 10	Cornelius - Construct left turn lane on NC 115 at intersection with SR 2600 (Washam Potts Road); construct right turn lane on SR 2600 (Washam Potts Road) at the intersection with NC 115. Fully actuated signal will also be installed at the intersection. Estimated Cost \$500,000. Town of Cornelius will acquire R/W and relocate utilities and bear all cost over \$100,000. WBS 41648	\$100,000.00
Surry Div. 11	Pilot Mtn. – WBS 30949 has been established to improve western intersection of SR 1855,Old US 52 & SR 1857 (Main Street) and eastern intersection of SR 1856 (Old US 52) and SR 1857. Increase Funds.	\$140,000.00
Wilkes Div. 11	N. Wilkesboro - WBS 40467 has been established to construct left turn lane on NC 268 east of SR 1971 (Fairplains Road) Increase Funds and Close	\$169,820.02
Yadkin Div. 11	East Bend – WBS 30937 has been established to improve eastern intersection of NC 67 and SR 1545 (Main Street) Increase Funds.	\$60,000.00

Statewide Contingency Fund

County	Description	Amount
Northampton Div. 1	Rich Square - GSP access to bay doors on new facility for Rich Square Volunteer Fire Department. Work to include grading, stabilization fabric, aggregate base	\$35,000.00

course, and paving.
Other Funding: \$25,000 Public Access
WBS 41543

Warren Div. 5	Patch and resurface 1112 feet of Rafter Lane to serve a county-owned complex including the Regional Animal Shelter, Ag. Ext. Office, and Law Enforcement Center WBS 41703	\$75,000.00
Chatham Div. 8	Extend eastbound right turn lane on SR 1599 (Northwood High School Road) onto US 15/501; Construct 250-ft left turn lane for northbound traffic on SR 1599 into Student Parking Drive. WBS 41670	\$125,000.00
Ashe Div. 11	Pavement rehabilitation on NC 88 from 0.30 miles east of SR 1612 (Burnt Hill Road) to NC 18; 2.10 miles in length. WBS 41706	\$250,000.00

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Urban Bus and Facilities Program

Division 10

Project No. 08-90- X408	The City of Charlotte received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant for the FY2007 grant year. This grant will be used to pay for the cost of the city's second bus maintenance facility's fourth annual payment for Certificates of Participation (COPS), the sixth annual COPS payment for forty-two (42) replacement buses of various sizes, and the fourth annual COPS payment for thirty-nine (39) expansion buses of various sizes. The city is requesting a 10% state match to the bus maintenance facility portion of the grant and an 8% state match to the bus portions of the grant. The recommended effective date for reimbursement of eligible project costs is March 1, 2007.	\$8,288,063 6,788,932 723,151 775,980	Federal State Local
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Project No. 08-90- X377	The City of Charlotte received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant for the FY2006 grant year. This grant will be used to pay for the cost of the city's second bus maintenance facility's third annual payment for Certificates of Participation (COPS), the fifth annual COPS payment for forty-two (42) replacement buses of various sizes, and the third annual COPS payment for thirty-nine (39) expansion buses of various sizes. The city is requesting a 10% state match to the bus maintenance facility portion of the grant and an 8% state match to the bus portions of the grant. The recommended period of performance, as specified in the FTA grant, is December 20, 2001 to December 31, 2007.	\$8,326,913 6,821,196 726,247 779,470	Federal State Local
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Division 10

Project No. 08-90- X403	The City of Charlotte received approval for a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) capital grant that is funded by Congestion Mitigation and Air Quality (CMAQ) funds transferred to FTA from the Federal Highway Administration. This grant will be used to integrate the transit system's AVL system and the Charlotte DOT's signal system. The city is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is October 2, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$1,750,000 1,400,000 175,000 175,000	Federal State Local
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Transportation Demand Management Program

Divisions 7 and 9

Project No. 08-RS-002	The Piedmont Authority for Regional Transportation (PART) receives financial support from the Cities of Greensboro, High-Point, and Winston-Salem. PART will develop and promote a Commuter Services Program to increase the use of alternative transportation in the region by providing individuals and employers with information on transit, carpooling, vanpooling, transit, park and ride lots, and the Emergency Ride Home Program. They will develop a Best Workplaces for Commuter Campaign. PART will initiate a transit pass program for new hires in the airport hub area and develop TDM initiatives for students at universities and colleges in the area. They will also participate in job fairs to market PART services, including the PART Express Bus Service between High-Point, Greensboro, and Winston-Salem, and advertise the web-based rideshare matching program ShareTheRideNC.org. They will administer the second annual Triad Commuter Challenge and will expand the coverage of the Emergency Ride Home Program to cover all alternative commuters instead of just being available to vanpoolers.	\$264,900 132,450 132,450	State Local
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RSVP currently leases thirty-five (35) vans. During FY 06, RSVP provided approximately 211,680 passenger trips on 28 vans, which averaged 64 miles each day and saved 6,773,760 vehicle miles of travel. The recommended effective date of reimbursement of eligible project costs is July 1, 2007.

Item I Summary**4 projects****\$ 0 Federal
\$1,756,848 State****Approval – Rail Program**

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Szlosberg, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description Grants to Short Lines	Estimated Cost
1. Hoke County Division 8	This item represents a change to a previously approved agenda item. The Board authorized the original project on March 1, 2007 and the grant award was contingent upon Aberdeen and Rockfish Railroad (A&R) securing a lease of the Laurinburg and Southern Railroad (LRS) tracks to serve a customer (Pilkington). Pilkington has decided to use alternative transportation (CSX Transportation or trucks) and as a result A&R will not lease the LRS tracks. This item rescinds the original scope of work (rehabilitation of LRS tracks) and substitutes repair of A&R's Rockfish Trestle, a work item needed to handle heavier rail cars. This recommendation is contingent on A&R securing a customer who requires railroad service above the currently rated capability of the bridge before December 31, 2008. The Department shall participate in 50% of actual project costs not to exceed \$294,400. WBS 41462	Up to \$294,400
2. Surry County Division 11	This item represents a change to a previously approved agenda item. The Board authorized the original project on April 6, 2006 and the project scope included track rehabilitation on the 10 miles of railroad south of Mount Airy and crosstie replacements between Rural Hall and Wilkesboro on the Yadkin	Up to \$95,223

Valley Railroad. The revised scope of work deletes crosstie replacements between Rural Hall and Wilkesboro and substitutes repair of a bridge at Siloam. The Department shall participate in 50% of actual project costs not to exceed \$95,223. WBS 40794

Rail Industrial Access

3. Caldwell County Division 11	State Rail Industrial Access Funds are needed to partially finance the costs of constructing rail industrial access and storage tracks to serve Project Vista, a new manufacturing company. The company proposes to employ 150 within 3 years and make an initial capital investment of \$25 million. The company will receive and ship more than 500 carloads of freight per year. Funding is contingent upon an environmental review and all other Rail Industrial Access Program requirements being satisfied and is conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Vista.	Up to \$124,000
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Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member McRae, and the vote was unanimous with the exception of Board Member Spaulding who abstained from voting on Project V-4009 in Durham County, to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 R-4429C	Project WBS 34622.2.3 SR 1222 (Tulls Creek Road) from SR 1214 (Guinea Road) to SR 1216 (Puddin Ridge Road). \$510,000.00 has previously been	\$100,000.00

approved for right of way and utilities. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.

Dare Co. Div. 1 F-4006	Project WBS 35486.1.1 Manns Harbor Maintenance Facility for Ferry Fleet on NC 12. \$1,336,450.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$147,000.00
Durham/ Durham Co. Div. 5 U-4009	Project WBS 35010.3.1 SR 1126 (Service Road) near the US 15-501 and SR 1116 (Garrett Road) Intersection, 0.30 mile. \$200,000.00 was previously funded by a Developer as required by the City. Initial NCDOT funds are needed for construction.	\$2,000,000.00 Cost \$1,800,000.00 State \$200,000.00 Other
Research Triangle Park/ Wake Co. Div. 5 U-4410DB	Project WBS 35021.1.8 Research Triangle Park Access Routes. SR 2957 (Hopson Road) from NC 55 to Louis Stephens Drive, 0.43 miles. Initial funds are needed for construction.	\$3,800,000.00
Guilford Co. Div. 7 R-2612	Project WBS 34483.2.4 US 421 at NC 22 and at SR 3389 (Woody Mill Road) south of Greensboro. Initial funds are requested for appraisal and acquisition of specific parcel 901.	\$25,000.00
Mecklenburg Co. Div. 10 R-2555A	Project WBS 34462.2.3 SR 5544 (West Catawba Avenue) from SR 2151 (Jetton Road) to SR 2195 (Torrence Chapel Road). \$147,349.00 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. Most of these funds will be repaid through a municipal agreement.	\$5,194,000.00
Statesville/ Iredell Co. Div. 12 I-3819	Project WBS 34192.1.1 I-40/I-77 Interchange and I-40 from US 21 to I-77 in Statesville. \$1,289,625.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$78,950.22
Macon Co. Div. 14 R-4748	Project WBS 40118.1.1 New Route from SR 1660 (Siler Road) to SR 1662 (Wiley Brown Road/Wiley Brown Extension) south of US 441 near Franklin. \$544,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$126,000.00

Transylvania Co. Div. 14 R-0619E	Project WBS 34351.1.5 NC 281 from the Jackson County Line to the existing end of pavement. \$453,562.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$137,000.00
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Statewide Div. 15 M-0219	Project WBS 35511 Statewide - Aerial Photography for projects which cannot be forecasted or have an urgent need. \$738,084.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$89,000.00
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Item J Summary	10 Projects	\$11,496,950.22
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**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development
Branch, a motion was made by Board Member Blount, seconded by Board Member McRae, and
the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Bertie Co. Div. 1 R-2404	Project WBS 34424.1.1 US 17 from US 13-17 south of Windsor to Chowan River. \$5,313,537.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$110,000.00
Hertford Co. Div. 1 R-2583	Project WBS 35489.1.1 US 158 from the Murfreesboro Bypass to US 13 west of Winton. \$932,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures	\$104,000.00

that have or will exceed the previously authorized budget.

Craven Co. Div. 2 R-2301	Project WBS 34414.1.1 US 17 (New Bern Bypass) from US 17 south of New Bern to US 17 north of New Bern. \$4,028,780.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$90,000.00
Robeson Co. Div. 6 R-0513	Project WBS 34336.1.2 US 74 from Maxton Bypass to NC 41 (future I-74). \$9,885,632.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget	\$93,000.00
Guilford- Rockingham Cos. Div. 7 R-2413	Project WBS 34429.1.1 NC 68 Connector/US 220 from the existing four lanes at SR 2133 (Pleasant Ridge Road) north of I-40 to the existing NC 68/US 220 Intersection. \$4,579,549.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$139,000.00
Guilford Co. Div. 7 R-2612	Project WBS 34483.2.4 US 421 at NC 22 and at SR 3389 (Woody Mill Road) south of Greensboro. \$25,000 has previously been approved for appraisal and acquisition of specific parcels. Request reduction of funds. Specific State Funds for Construction (Agenda Item J) will be used for appraisal and acquisition of specific parcel 901.	-\$25,000.00
Lee Co. Div. 8 R-2417C	Project WBS 34431.2.6 US 421/NC 87 (Sanford Bypass) from east of NC 42 to NC 87 near SR 1138 (Harvey Faulk Road). \$472,208.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for full right of way and utilities.	\$10,536,000.00
Randolph Co. Div. 8 R-2217A	Project WBS 34391.3.3 US 64 from NC 22 in Ramseur to SR 2469 (Brown's Crossroads) – SR 2628 (Parks Crossroads Church Road), 5.050 miles. \$15,539,718.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$95,667.71
Richmond- Moore Cos. Div. 8 R-2502	Project WBS 34438.1.1 US 1 from south of SR 1001 (Marston Road) to existing four lanes north of the Moore County Line. \$2,219,912.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$116,000.00

Richmond Co. Div. 8 R-2501BB	Project WBS 34437.2.4 US 1 from US 74 Bypass to US 74 Business. \$6,050,000.00 has previously been approved for appraisal and acquisition costs for specific parcels. \$25,000.00 of these previously approved funds will be used for appraisal and acquisition of specific parcel 923.	\$0.00
Madison- Yancey Cos. Div. 13 R-2518	Project WBS 34445.1.1 US 19 from I-26 in Madison County to SR 1336 (Jacks Creek Road) on US 19 East in Yancey County. \$5,124,652.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$223,000.00
Trust Fund Intrastate Summary	11 Projects	\$11,481,667.71

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Greensboro/ Guilford Co. Div. 7 U-2524C	Project WBS 34820.2.13 The Greensboro Western Loop from Bryan Boulevard to east of US 220 (Battleground Avenue). \$3,678,736.00 has previously been approved for appraisal and acquisition of specific parcels. \$97,000.00 of these previously approved funds will be used for acquisition of specific parcel 719 and \$106,000.00 for specific parcel 720.	\$0.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579AB	Project WBS 34839.2.4 The Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. \$7,821,390.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds of \$25,000 each are requested for appraisal and acquisition of specific parcels 809 and 810.	\$50,000.00
Winston- Salem/ Forsyth Co. Div. 9 U-2579B	Project WBS 34839.2.5 The Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. \$8,775,693.00 has previously been approved for appraisal and acquisition of specific parcels. \$25,000.00 of these previously approved funds will be used for appraisal and acquisition of specific parcel 986.	\$0.00

Mecklenburg Co. Div. 10 R-0211EC	Project WBS 34331.2.11 I-485 (Charlotte Outer Loop) at SR 3468 (Weddington Road). Initial funds of \$25,000 each are requested for appraisal and acquisition of specific parcels 901 and 902.	\$50,000.00
Charlotte/Mecklenburg Co. Div. 10 R-2248E	Project WBS 34410.2.22 I-485 (Charlotte Outer Loop) from east of NC 115 (Old Statesville Road) to I-85 North. \$4,803,561.00 has previously been approved for appraisal and acquisition of specific parcels. Additional funds are requested for acquisition of specific parcel 949.	\$997,010.00
Trust Fund Urban Loop Summary	5 Projects	\$1,097,010.00
Trust Fund Intrastate Summary	11 Projects	\$11,481,667.71
Trust Summary of Trust Funds	16 Projects	\$12,578,677.71

Approval – Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Cumberland Co. Div. 6 SS-4906D	Project WBS 40860.3 \$139,000.00 has previously been approved for left turn lane construction on SR 1106 (Bailey Lake Road) at SR 1104 (Strickland Bridge Road). Additional funds are needed due to an increase in construction costs. File 06-04-200-1	\$40,000.00
Robeson Co. Div. 6 SS-4906U	Project WBS 41671.2 US 74 from Scotland County line to US 74 Business near Maxton. Initial right of way and utility funds are needed for shoulder rumble strip and median guardrail installation. File 06-07-212R	\$1,000.00
Robeson Co.	Project WBS 41671.3	\$239,000.00

Item L Summary	3 Projects	280,000.00
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Safety

Currituck Co. SS-4901J	WBS 41620.1, STPNHS-0158(34) US 158 at SR 1147 (Indiantown Road) Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Pasquotank Co. SS-4901I	WBS 41619.1, STP-0344(1) NC 344 (Halstead Boulevard Extension) at SR 1307 (Forest Park Road) in Elizabeth City. Funds are needed for preliminary engineering.	\$7,000.00 Cost \$6,300.00 Fed. \$700.00 State
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Division 2

National Highway

Beaufort Co. R-2510D*	WBS 34440.3.8, NHF-0017(70) Repair swing span of Bridge #25 on US 17 over the Tar River, 4.198 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This project is an 8-week advertisement.	\$2,000,000.00 Cost \$1,600,000.00 Fed. \$400,000.00 State
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Surface Transportation

Pamlico Co. R-2539C	WBS 34452.2.4, STP-0055(31) NC 55 from SR 1129 (Bennett-Tingle Road) to NC 304 in Bayboro. \$3,501,500.00 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.	\$1,800,000.00 Cost \$1,440,000.00 Fed. \$360,000.00 State
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Bridge

Greene Co. B-4127	WBS 33480.3.1, BRZ-1438(5) Replace Bridge #43 over Rainbow Creek on SR 1438, 0.225 mile. \$1,400,000.00 has previously been approved for construction. Funds need to be decreased (\$111,240.00) to reflect the low bid received May 15, 2007.	-\$111,240.00 Cost -\$88,992.00 Fed. -\$22,248.00 State
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Safety

Craven Co. SS-4902P	WBS 41623.1, STPNHS-0070(108) US 70 at SR 1124/SR 1125 (Grantham Road). Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
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Divisionwide Z-4602	WBS 43002.2.1, STP-FY06(2) State system railway-highway grade crossing safety projects. \$937,332.00 has previously been approved for construction.	\$75,789.00 Cost \$68,210.00 Fed. \$7,579.00 State
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Funds need to be increased \$75,789.00 for the latest estimate for: Z-4602A - intersection of SR 1529 (Beaver Dam Road) and the Norfolk Southern Railway Tracks near Pinetown; Crossing #722 838C.

Kinston/ Lenoir Co. SS-4902O	WBS 41622.1, STP-0070(107) US 70 just west of NC 58 South. Funds are needed for preliminary engineering.	\$1,000.00 \$900.00 \$100.00	Cost Fed. State
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Division 3

Interstate Maintenance

Sampson Co. I-5001B	WBS 41154.3.GV1, IMS-040-5(47)349 I-40 from the Johnston County Line (Milepost 339.8) to US 117 (Milepost 348.3); NC 403 from US 701 Business to SR 1904 (Pine Ridge Road), 11.638 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$1,110,000.00 of Federal funds in FFY07 through FFY18, and \$1,123,000.00 of State matching funds in FFY07.	\$14,443,000.00 \$13,320,000.00 \$1,123,000.00	Cost Fed. State
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Surface Transportation

Brunswick- New Hanover Cos. R-2633*	WBS 34491.1.2, STPNHF-0017(1) US 17/Wilmington Bypass from US 17 south of Bishop in Brunswick County to I-40 south of Castle Hayne in New Hanover County. \$12,181,700.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,800,000.00 \$1,440,000.00 \$360,000.00	Cost Fed. State
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Urban

Wilmington/ New Hanover Co. U-0092AB	WBS 34747.2.4, STPNHS-0332(12) Smith Creek Parkway from Harnett Street to US 117 (Castle Hayne Road). \$8,076,132.00 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.	\$570,000.00 \$456,000.00 \$114,000.00	Cost Fed. State
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Bridge

Onslow Co. B-4215	WBS 33561.3.1, BRSTP-0210(3) Replace Bridge #19 over Stones Creek on NC 210, 0.209 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,700,000.00 \$1,360,000.00 \$340,000.00	Cost Fed. State
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Pender Co. B-4223	WBS 33567.3.1, BRSTP-0210(4) Replace Bridge #21 over the Northeast Cape Fear River on NC 210, 0.605 mile. \$4,850,000.00 has previously been approved for construction. Funds need to be increased \$3,832,780.00 to reflect the low bid received May 15, 2007.	\$3,832,780.00 \$3,066,224.00 \$766,556.00	Cost Fed. State
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Sampson Co. B-4269	WBS 33610.3.1, BRZ-1214(4) Replace Bridge #90 over Little Coharie Creek on SR 1214, 0.161 mile. \$850,000.00 has previously been approved for construction. Funds need to be decreased (\$17,210.00) to reflect the low bid received May 15, 2007.	-\$17,210.00 -\$13,768.00 -\$3,442.00	Cost Fed. State
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Sampson Co. B-4271	WBS 33612.3.1, BRZ-1246(2) Replace Bridge #98 over Big Swamp on SR 1246, 0.167 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,000,000.00 \$800,000.00 \$200,000.00	Cost Fed. State
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Safety

Duplin Co. W-4802	WBS 40258.3.1, STPIMS-040-5(44)361 I-40 from the Sampson County Line to the Pender County Line. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$245,000.00 \$220,500.00 \$24,500.00	Cost Fed. State
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New Hanover Co. SS-4903O	WBS 41624.1, STP-1322(7) SR 1322 (Bavarian Street) from SR 1175 (Kerr Avenue) to NC 132 (College Road) near Wilmington. Funds are needed for preliminary engineering.	\$72,000.00 \$64,800.00 \$7,200.00	Cost Fed. State
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New Hanover Co. W-4803	WBS 40259.3.1, STPIMS-040-5(45)414 I-40 from the Pender County Line (Milepost 414) to NC 132 (Milepost 420), 6.400 miles. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$45,000.00 \$40,000.00 \$5,000.00	Cost Fed. State
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Onslow Co. SS-4903P	WBS 41625.1, STP-1308(10) SR 1308 (Gum Branch Road) from 0.200 mile east of SR 1353 (Howard Road) eastward to SR 1986 (Mill Pond Village Road). Funds are needed for preliminary engineering.	\$77,000.00 \$69,300.00 \$7,700.00	Cost Fed. State
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Sampson Co. W-4806	WBS 40262.3.1, STPIMS-040-5(46)341 I-40 from the Johnston County Line to the Duplin County Line. Funds are needed for construction by purchase order contract to install milled rumble strips on the median and outside shoulders.	\$101,000.00 \$90,900.00 \$10,100.00	Cost Fed. State
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Division 4

Surface Transportation

Johnston Co. R-4071	WBS 34612.3.2, STP-1178(3) SR 1178 (Keen Road) from US 301 to SR 1164 (Allendale Road) in Four Oaks, 0.314 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,850,000.00	Cost
		\$1,480,000.00	Fed.
		\$370,000.00	State
Wayne Co. R-1030AA	WBS 34363.2.3, STPNHS-0117(7) US 117 from south of NC 581 at Goldsboro to south of SR 1300 (Salem Church Road). \$6,217,000.00 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.	\$1,500,000.00	Cost
		\$1,200,000.00	Fed.
		\$300,000.00	State
Wayne Co. R-4436DC	WBS 34625.2.39, STP-0070(109) US 70 and US 13 at the southwest quadrant in Goldsboro. Funds are needed for construction by state forces to install a hazardous spill basin. This is a NPDES Retrofit Project.	\$40,000.00	Cost
		\$32,000.00	Fed.
		\$8,000.00	State

Enhancement

Tarboro/ Edgecombe Co. E-4751	WBS 36353.3.1, STP-0441(6) SR 1588 (East Northern Boulevard) from NC 33 to the abandoned CSX Transportation Tracks rail bed. Funds are needed for construction by city contract to extend the existing bicycle route.	\$393,750.00	Cost
		\$315,000.00	Fed.
		\$78,750.00	Local

Urban

Tarboro/ Edgecombe Co. U-3826	WBS 34983.1.1, STP-1537(2) SR 1537 (Daniel Street Extension) from SR 1518 (Loop Road) to US 258-NC 122, 1.800 miles. \$600,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$655,000.00	Cost
		\$524,000.00	Fed.
		\$131,000.00	State

Bridge

Edgecombe Co. B-4111	WBS 33466.3.1, BRZ-1135(6) Replace Bridge #19 over Cokey Swamp on SR 1135, 0.170 mile. \$700,000.00 has previously been approved for construction. Funds need to be increased \$161,632.00 to reflect the low bid received May 15, 2007.	\$161,632.00	Cost
		\$129,306.00	Fed.
		\$32,326.00	State
Halifax- Edgecombe Cos. B-3453	WBS 33073.3.1, BRSTP-0301(16) Replace Bridge #23 over Fishing Creek on US 301 and Bridge #17 over Fishing Creek Overflow on US 301, 0.606 mile. \$4,800,000.00 has previously been approved for construction. Funds need to be increased \$519,515.00 to reflect the low bid received May 15, 2007.	\$519,515.00	Cost
		\$415,612.00	Fed.
		\$103,903.00	State

Johnston Co. B-3481	WBS 33098.3.2, BRSTP-0096(8) Replace Bridge #94 over the Little River on NC 96, 0.218 mile. \$1,700,000.00 has previously been approved for construction. Funds need to be decreased (\$186,214.00) to reflect the low bid received May 15, 2007.	- \$186,214.00 Cost - \$148,971.00 Fed. - \$37,243.00 State
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Safety

Clayton/ Johnston Co. SS-4904V	WBS 41627.1, STP-1553(4) SR 1553 (Shotwell Road) from US 70 to 0.200 mile north of US 70. Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
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Johnston Co. SS-4904W	WBS 41626.1, STP-0210(17) NC 210 at SR 1532 (White Memorial Church Road) near Angier. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Nash Co. SS-4904U	WBS 41628.1, STPNHS-0064(101) US 64 eastbound lanes from Mile Marker 452 to Mile Marker 453, east of NC 581. Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
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Wilson Co. W-5007	WBS 41810.3.1, STP-0264(36) US 264 from one mile east of US 264 Alternate to two miles east of NC 111. \$800,000.00 has previously been approved for construction. Funds need to be increased \$150,000.00 to cover the increased costs of asphalt and asphalt binder items.	\$150,000.00 Cost \$135,000.00 Fed. \$15,000.00 State
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Division 5

Interstate Maintenance

Vance-Warren Cos. I-4904	WBS 39943.3.GV1, IMS-085-4(111)214 I-85 from south of NC 39 (Milepost 213.5) to north of US 1 (Milepost 233.5), 20.000 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This is a GARVEE BOND project with \$730,000.00 of Federal funds in FFY07 through FFY18, and \$740,000.00 of State matching funds in FFY07.	\$9,500,000.00 Cost \$8,760,000.00 Fed. \$740,000.00 State
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National Highway

Cary/ Wake Co. U-3101	WBS 34897.2.2, NHF-0001(102) US 1-64 from the US 64/SR 1009 (Tryon Road) Interchange to south of SR 1313 (Walnut Street). \$4,095,640.00 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.	\$777,000.00 Cost \$621,600.00 Fed. \$155,400.00 State
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Surface Transportation

Raleigh/ Wake Co. U-4901	WBS 39949.1.1, STPDA-0520(25) SR 2000 (Falls of Neuse Road). \$1,372,000.00 has previously been approved for preliminary engineering. Funds need to be increased \$14,500.00.	\$14,500.00	Cost
		\$11,600.00	Fed.
		\$2,900.00	Local

Bridge

Durham Co. B-3450	WBS 33070.3.1, BRSTP-1116(6) Replace Bridge #217 over a tributary of Sandy Creek and Bridge #122 over Sandy Creek on SR 1116; US 15-501 from north of Mt. Moriah Road to south of Garrett Road, 1.408 miles. Funds are needed for construction as shown in the 2007-2013 TIP. This project is combined with U-4012 and U-4009.	\$16,700,000.00	Cost
		\$13,360,000.00	Fed.
		\$3,340,000.00	State
Vance Co. B-4298	WBS 33635.3.1, BRZ-1107(13) Replace Bridge #3 over Ruin Creek on SR 1107, 0.355 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,750,000.00	Cost
		\$1,400,000.00	Fed.
		\$350,000.00	State
Wake Co. B-3916	WBS 33350.3.1, BRSTP-0401(154) Replace Bridge #63 over Middle Creek on US 401, 0.257 mile. \$2,350,000.00 has previously been approved for construction. Funds need to be increased \$824,711.00 to reflect the low bid received May 15, 2007.	\$824,711.00	Cost
		\$659,769.00	Fed.
		\$164,942.00	State
Wake Co. B-4299	WBS 33636.3.1, BRSTP-1006(14) Replace Bridge #255 over Echo Branch Creek on SR 1006, 0.129 mile. \$850,000.00 has previously been approved for construction. Funds need to be increased \$339,290.00 to reflect the low bid received May 15, 2007.	\$339,290.00	Cost
		\$271,432.00	Fed.
		\$67,858.00	State
Wake Co. B-4300	WBS 33637.2.1, BRSTP-1007(8) Replace Bridge #29 over Clarks Creek on SR 1007. Funds are needed for right of way and utilities.	\$100,000.00	Cost
		\$80,000.00	Fed.
		\$20,000.00	State
Wake Co. B-4301	WBS 33638.2.1, BRSTP-1007(9) Replace Bridge #229 over Poplar Creek on SR 1007. \$125,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$67,207.00 based on the latest estimate for utilities.	\$67,207.00	Cost
		\$53,766.00	Fed.
		\$13,441.00	State
Warren Co. B-3707	WBS 33247.2.2, BRZ-1507(1) Replace Bridge #67 over Reedy Creek on SR 1507. Funds are needed for right of way and utilities.	\$21,000.00	Cost
		\$16,800.00	Fed.
		\$4,200.00	State

Warren Co. B-4312	WBS 33649.2.1, BRZ-1613(2) Replace Bridge #42 over Shocco Creek on SR 1613. \$25,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$32,176.00 based on the latest estimate for utilities.	\$32,176.00 Cost \$25,741.00 Fed. \$6,435.00 State
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Warren Co. B-4664	WBS 33824.2.1, BRZ-1206(5) Replace Bridge #25 over Smith Creek on SR 1206. \$30,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$16,000.00 based on the latest estimate for utilities.	\$16,000.00 Cost \$12,800.00 Fed. \$3,200.00 State
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Safety

Wake Co. SS-4905W	WBS 41629.1, STP-0401(178) US 401 at SR 2724 (Banks Road). Funds are needed for preliminary engineering.	\$8,500.00 Cost \$7,650.00 Fed. \$850.00 State
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Raleigh/ Wake Co. SS-4905X	WBS 41630.1, STP-1571(5) SR 1571 (Gorman Street) from Thistledown Drive to SR 1370 (Tryon Road). Funds are needed for preliminary engineering.	\$8,000.00 Cost \$7,200.00 Fed. \$800.00 State
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Division 6

Enhancement

Whiteville/ Columbus Co. E-4121	WBS 33997.1.1, STP-000S(243) Historic Whiteville Depot (Vineland Station). \$186,470.00 has previously been approved for preliminary engineering. Funds need to be increased \$5,487.00 to reflect latest estimate. Funding is from declined project E-4936.	\$5,487.00 Cost \$4,390.00 Fed. \$1,097.00 Other
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Whiteville/ Columbus Co. E-4121	WBS 33997.2.1, STP-000S(243) Historic Whiteville Depot (Vineland Station). \$642,686.00 has previously been approved for construction. Funds need to be increased \$49,438.00 to reflect latest estimate. Funding is from declined project E-4936.	\$49,438.00 Cost \$39,550.00 Fed. \$9,888.00 Other
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Parkton-Red Springs/ Robeson Co. E-4932	WBS 39597.3.1, STP-0634(3) Restoration of the Atlantic Coastline Railroad Depot. Funds are needed for construction by city contract.	\$166,950.00 Cost \$133,560.00 Fed. \$33,390.00 Local
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Urban

Fayetteville/	WBS 35023.2.1, STP-1141(11)	\$390,000.00 Cost
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Cumberland Co. U-4421	SR 1141 (Cumberland Road) from SR 1133 (George Owen Road) to west of NC 59 (Hope Mills Road). \$1,310,000.00 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.	\$312,000.00 Fed. \$78,000.00 State
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Bridge

Harnett Co. B-4137	WBS 33489.2.1, BRSTP-0042(8) Replace Bridge #35 over the Norfolk Southern Railway Tracks on NC 42. \$65,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$12,408.00 based on the latest estimate for utilities.	\$12,408.00 Cost \$9,926.00 Fed. \$2,482.00 State
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Cumberland Co. B-4092	WBS 33450.2.2, BRZ-1108(9) Replace Bridge #80 over Little Rockfish Creek on SR 1108. Funds are needed for right of way and utilities.	\$70,000.00 Cost \$56,000.00 Fed. \$14,000.00 State
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Safety

Columbus Co. SS-4906S	WBS 41631.1, STPNHS-0211(22) US 74 at NC 211 near Bolton. Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State
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Fayetteville/ Cumberland Co. SS-4906T	WBS 41633.1, STP-0401(179) US 401 (Ramsey Street) from approximately 300 feet south of the intersection of US 401 (Ramsey) and US 401 Bypass (Country Club Road) to Law Road. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
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Robeson Co. SS-4906R	WBS 41632.1, STP-0072(3) NC 72 at SR 1515 (St. Anna Road) near Pembroke. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Division 7

National Highway

Guilford Co. I-2402A*	WBS 34159.3.6, NHF-085-3(158)124 I-85 (Greensboro Bypass) from I-85 south of Greensboro to west of SR 3300 (Elm-Eugene Street) 4.480 miles. \$71,251,921.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$455,000.00 Cost \$364,000.00 Fed. \$91,000.00 State
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Guilford Co.	WBS 34418.1.4, STPNHS-0220(5)	\$850,000.00 Cost
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R-2309AB	US 220 from SR 2182 (Horsepen Creek Road) to 0.200 mile north of SR 2313 (Winfree Road) in Greensboro. \$500,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$680,000.00 Fed. \$170,000.00 State
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Urban

Greensboro/ Guilford Co. U-2412A	WBS 34802.2.2, STP-4121(3) SR 4121 (Greensboro/High Point Road) from the Proposed US 311 Bypass to SR 4228 (Vickery Chapel Road). \$935,500.00 has previously been approved for right of way - advance acquisition. Funds need to be increased \$25,000.00 for appraisal and acquisition costs for SP 915.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Burlington/ Alamance Co. U-2905	WBS 34881.3.2, STPNHF-0701(11) Western Alamance Loop from US 70 (Church Street) to SR 1146 (Kirkpatrick Road), 2.585 miles. \$19,396,761.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$775,000.00 Cost \$620,000.00 Fed. \$155,000.00 State
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Greensboro/ Guilford Co. U-2412B	WBS 34802.2.3, STP-4121(4) SR 4121 (Greensboro/High Point Road) from SR 4228 (Vickery Chapel Road) to SR 1424 (Hilltop Road). \$222,000.00 has previously been approved for right of way - advance acquisition. Funds need to be increased \$25,000.00 for appraisal and acquisition costs for SP 913.	\$25,000.00 Cost \$20,000.00 Fed. \$5,000.00 State
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Greensboro/ Guilford Co. U-2524AB*	WBS 34820.3.19, NHF-124-1(12) Western Loop from north of I-85 near SR 1129 (Groometown Road) to north of SR 4121 (High Point Road), 4.207 miles. \$153,384,148.00 has previously been approved for construction. Funds need to be increased \$79,000.00 to overlay this section as a result of damage from hauling.	\$79,000.00 Cost \$63,200.00 Fed. \$15,800.00 State
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Greensboro/ Guilford Co. U-2524AC*	WBS 34820.3.20, NHF-124-1(13) Western Loop from north of SR 4121 (High Point Road) to south of I-40, 3.471 miles. \$929,293.00 has previously been approved for construction. Funds need to be increased \$185,000.00 to mill and resurface the outside lanes only due to damage from hauling.	\$185,000.00 Cost \$148,000.00 Fed. \$37,000.00 State
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Greensboro/ Guilford Co. U-2913A	WBS 34886.3.4, STP-1546(14) SR 1546 (Guilford College Road) from SR 4121 (High Point Road) in Jamestown to south of SR 1549 (Mackay Road), 2.365 miles. \$13,300,415.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$625,000.00 Cost \$500,000.00 Fed. \$125,000.00 State
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Greensboro/ Guilford Co. U-2913B	WBS 34886.3.7, STP-1546(18) SR 1546 (Guilford College Road) from north of SR 1549 (Mackay Road) to south of SR 1541 (Wendover Avenue). Funds are needed for landscaping by purchase order contract.	\$61,543.00 Cost \$49,234.00 Fed. \$12,309.00 State
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Greensboro/ Guilford Co. U-3612	WBS 34960.2.2, STP-1424(3) SR 1424 (Hilltop Road) from east of SR 1546 (Guilford College Road) at Chelsea Acres Court to Adams Farm Parkway. \$1,281,313.00 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.	\$116,937.00 Cost \$93,550.00 Fed. \$23,387.00 State
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Bridge

Alamance Co. B-4955	WBS 40057.1.1, BRSTP-1113(6) Replace Bridge #162 over South Prong Stinking Quarter Creek on SR 1113. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Orange Co. B-4218	WBS 33563.2.1, BRZ-1730(5) Replace Bridge #108 over New Hope Creek on SR 1730. \$70,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$38,404.00 based on the latest estimate for utilities.	\$38,404.00 Cost \$30,723.00 Fed. \$7,681.00 State
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Safety

Orange Co. SF-4907A	WBS 40740.1, STP-1567(5) SR 1567 (Pleasant Green Road) at SR 1569 (Cole Mill Road). \$3,000.00 has previously been approved for preliminary engineering. Funds need to be decreased (\$3,000.00). Project has been deleted from the 2007-2013 TIP.	-\$3,000.00 Cost -\$2,700.00 Fed. -\$300.00 State
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Orange Co. SS-4907J	WBS 41634.1, STP-0054(11) NC 54 and SR 1945 (Neville Road) near Carrboro. Funds are needed for preliminary engineering.	\$48,400.00 Cost \$43,560.00 Fed. \$4,840.00 State
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Division 8

National Highway

Lee Co. R-2417BB*	WBS 34431.2.5, NHS-0421(29) US 421 - NC 87 (Sanford Bypass) from east of SR 1521 (Kelly Drive) to east of NC 42. \$3,833,421.00 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.	\$875,000.00 Cost \$700,000.00 Fed. \$175,000.00 State
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Urban

Asheboro/ Randolph Co. U-2200	WBS 34779.3.1, STP-220B(1) US 220 Business (North Fayetteville Street) from south of East Prichard Street to north of SR 2661 (Old Liberty Road), 1.586 miles. \$9,663,913.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$548,000.00	Cost
		\$438,400.00	Fed.
		\$109,600.00	State
Asheboro/ Randolph Co. U-3401	WBS 34935.3.1, NHS-0064(98) Intersection of US 64-NC 49 and NC 42, 0.288 mile. \$4,100,000.00 has previously been approved for construction. Funds need to be increased \$356,902.00 to reflect the low bid received May 15, 2007	\$356,902.00	Cost
		\$285,522.00	Fed.
		\$71,380.00	State

Bridge

Chatham Co. B-3632	WBS 33180.3.1, BRZ-1009(12) Replace Bridge #200 over Bear Creek on SR 1009, 0.179 mile. \$779,879.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$90,000.00	Cost
		\$72,000.00	Fed.
		\$18,000.00	State
Scotland Co. B-4274	WBS 33615.2.1, BRSTP-0144(1) Replace Bridge #14 over Big Shoe Heel Creek on NC 144. Funds are needed for right of way and utilities.	\$71,000.00	Cost
		\$56,800.00	Fed.
		\$14,200.00	State

Safety

Randolph Co. SS-4908I	WBS 41635.1, STP-1121(11) Bridge #306 over the Little River on SR 1121 (New Hope Church Road) near Asheboro. Funds are needed for preliminary engineering.	\$1,000.00	Cost
		\$900.00	Fed.
		\$100.00	State

Division 9

Interstate Maintenance

Davie Co. I-3600	WBS 34183.3.GV1, IMS-040-3(118)175 I-40 from SR 1436 (Pinebrook Drive) (Mile Post 175) to south of NC 801 (Mile Post 180), 4.600 miles. \$19,012,000.00 has previously been approved for construction. Funds need to be	\$1,862,245.00	Cost
		\$1,676,020.00	Fed.
		\$186,225.00	State

increased \$1,862,245.00 to reflect the low bid received May 15, 2007. This is a GARVEE BOND project.

Rowan Co. I-4718	WBS 38730.3.GV1, IMS-085-3(192)63 I-85 from the Cabarrus County Line to NC 152, 5.618 miles. \$4,906,000.00 has previously been approved for construction. Funds need to be decreased (\$497,087.00) to reflect the low bid received May 15, 2007. This is a GARVEE BOND project.	-\$497,087.00 Cost -\$447,378.00 Fed. -\$49,709.00 State
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Bridge

Davidson Co. B-3446	WBS 33066.3.2, BRSTP-1243(4) Replace Bridge #415 over the Norfolk Southern Railway Tracks on SR 1243, 0.224 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$2,100,000.00 Cost \$1,680,000.00 Fed. \$420,000.00 State
Davidson Co. B-4095	WBS 33453.3.1, BRSTP-0029(19) Replace Bridge #130 southbound lane and Bridge #129 northbound lane over Abbott's Creek on US 29-70 and I-85 Business Loop, 0.606 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$4,300,000.00 Cost \$3,440,000.00 Fed. \$860,000.00 State

Safety

Divisionwide Z-4609	WBS 43009.2.1, STP-FY06(9) State system railway-highway grade crossing safety projects. \$1,318,711.00 has previously been approved for construction. Funds need to be increased \$38,072.00 for the latest estimate for: Z-4609F - intersection of SR 2322 (Oak Ridge Drive) and the Norfolk Southern Railway Tracks near Winston-Salem; Crossing #470 213F.	\$38,072.00 Cost \$34,265.00 Fed. \$3,807.00 State
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High Priority

Winston-Salem/ Forsyth Co. U-4918	WBS 40929.3.1, HPP-0918(42) Piedmont Triad Research Park. \$3,695,821.00 has previously been approved for construction. Funds need to be increased \$1,287,500 for infrastructure improvements. Section 1702 High Priority Funds.	\$1,287,500.00 Cost \$1,030,000.00 Fed. \$257,500.00 Local
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Division 10

Interstate Maintenance

Mecklenburg Co.	WBS 38732.3.GV1, IMS-077-1(179)9 I-77 from I-277 (Exit 9) to the South Carolina State Line,	-\$825,733.00 Cost -\$743,160.00 Fed.
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I-4720	8.700 miles. \$4,502,000.00 has previously been approved for construction. Funds need to be decreased (\$825,733.00) to reflect the low bid received May 15, 2007. This is a GARVEE BOND project.	-\$82,573.00 State
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Mecklenburg Co. I-5006	WBS 41453.3.GV1, IMS-085-1(109)28 I-85 North and Southbound from the Gaston County Line to the beginning of concrete pavement in Mecklenburg County near SR 1601 (Moore's Chapel Road), 0.650 miles. \$1,861,000.00 has previously been approved for construction. Funds need to be decreased (\$340,540.00) to reflect the low bid received May 15, 2007. This is a GARVEE BOND project.	-\$340,540.00 Cost -\$306,486.00 Fed. -\$34,054.00 State
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National Highway

Divisionwide R-4413	WBS 38905.3.1, NHS-000S(435) US 52, US 74, and NC 49 - National Highway System Guardrail Rehabilitation, 117.400 miles. Funds are needed for construction as shown in the 2007-2013 TIP.	\$340,000.00 Cost \$272,000.00 Fed. \$68,000.00 State
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Surface Transportation

Union Co. R-2559*	WBS 34464.1.2, NHF-0074(8) US 74 (Monroe Bypass) from east of SR 1515 (Sustar Road) to existing US 74. \$8,462,544.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have exceeded the previously authorized budget.	\$763,674.00 Cost \$610,939.00 Fed. \$152,735.00 State
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Mecklenburg Co. R-4436JC	WBS 34625.2.40, STPIMS-077-1(182)25 I-77 and NC 73 at Exit 25 in Huntersville. Funds are needed for construction by state forces to install a filtration basin. This is a NPDES Retrofit Project.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Cabarrus Co. R-2246C	WBS 34408.2.3, STP-1004(11) Concord-Kannapolis Westside Bypass extension from SR 1431 (Weddington Road) to south of SR 1555 (Grand Canyon Road). \$5,263,000.00 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.	\$535,000.00 Cost \$428,000.00 Fed. \$107,000.00 State
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Bridge

Anson Co. B-4410	WBS 33688.2.1, BRZ-1627(4) Replace Bridge #307 over the Winston-Salem Southbound Railway Tracks on SR 1627. \$54,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$41,400.00 based on the latest estimate for utilities.	\$41,400.00 Cost \$33,120.00 Fed. \$8,280.00 State
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Cabarrus Co. B-4449	WBS 33704.2.1, BRSTP-1394(2) Replace Bridge #2 over Coddle Creek on SR 1394. Funds are needed for right of way and utilities.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Safety

Divisionwide Z-4510	WBS 39769.2.1, STP-FY05(10) State system railway-highway grade crossing safety projects. \$1,130,600.00 has previously been approved for construction. Funds need to be increased \$17,449.00 for the latest estimate for: Z-4510C - intersection of SR 1606 (Belmeade Road) and the CSX Transportation Tracks near Charlotte; Crossing #631 810J.	\$17,449.00 Cost \$15,704.00 Fed. \$1,745.00 State
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Charlotte/ Mecklenburg Co. Z-4510F	WBS 39769.2.5, STP-FY05(15) Railway-highway grade crossing signals and gates at the intersection of Continental Boulevard and the Norfolk Southern Railway Tracks; Crossing #716 082P. \$122,000.00 has previously been approved for construction. Funds need to be increased \$76,836.00 for the latest estimate.	\$76,836.00 Cost \$69,152.00 Fed. \$7,684.00 Local
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Discretionary Funds

Charlotte/ Mecklenburg Co. U-5014	WBS 41166.1.1, STP-1003(67) South Boulevard Signal System Project. Funds are needed for preliminary engineering.	\$69,300.00 Cost \$69,300.00 Fed.
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Division 11

Bridge

Alleghany Co. B-4007	WBS 33375.3.1, BRSTP-0018(8) Replace Bridge #38 over Crab Creek on NC 18, 0.166 mile. \$1,927,122.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$90,000.00 Cost \$72,000.00 Fed. \$18,000.00 State
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Ashe Co. B-4010	WBS 33378.2.2, BRSTP-0163(3) Replace Bridge #7 over the South Fork New River on NC 163, 0.369 mile. \$2,981,591.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$255,000.00 Cost \$204,000.00 Fed. \$51,000.00 State
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Safety

Sawmills/ Caldwell Co. SF-4911C	WBS 41012.2, STP-1108(13) SR 1108 (Mission Road) at SR 1284 (Spartan Road). Funds are needed for right of way and utilities.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
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Sawmills/ Caldwell Co. SF-4911C	WBS 41012.3, STP-1108(13) SR 1108 (Mission Road) at SR 1284 (Spartan Road). Funds are needed for construction by purchase order contract to install a traffic signal and upgrade substandard guardrail.	\$64,000.00 Cost \$57,600.00 Fed. \$6,400.00 State
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Rail Program

Caldwell Co. M-0409	WBS 41677.3.1, ARC-000S(501) Caldwell County Trans-load Facility. Funds are needed for construction for site preparation and erosion control work. This is a companion to WBS 32172, purchase of the Caldwell County Railroad.	\$521,000.00 Cost \$200,000.00 Fed. \$121,000.00 State \$200,000.00 Other
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Division 12

Surface Transportation

Gaston- Lincoln Cos. R-2206AA	WBS 34383.3.5, STP-0016(27) NC 16 from south of Lucia in Gaston County to north of NC 73 in Lincoln County, 5.774 miles. \$13,757,712.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$860,000.00 Cost \$688,000.00 Fed. \$172,000.00 State
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Urban

Newton/ Catawba Co. U-2404A	WBS 34797.2.2, STP-0016(22) Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road). \$7,068,903.00 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.	\$575,000.00 Cost \$460,000.00 Fed. \$115,000.00 State
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Newton/ Catawba Co. U-2404A	WBS 34797.3.4, STP-0016(29) Conover Loop from NC 16 south of Newton to SR 1739 (Emanuel Church Road), 3.876 miles. \$20,991,296.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State
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Bridge

Alexander Co.	WBS 33373.3.1, BRZ-1331(9)	\$1,000,000.00 Cost
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B-4005	Replace Bridge #70 over Grassy Creek on SR 1331, 0.152 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$800,000.00 Fed. \$200,000.00 State
Gaston Co. B-4116	WBS 33471.2.1, BRZ-1618(1) Replace Bridge #148 over Beaver Dam Creek on SR 1618. Funds are needed for right of way and utilities.	\$85,000.00 Cost \$68,000.00 Fed. \$17,000.00 State
Iredell Co. B-4155	WBS 33503.3.1, BRZ-1521(5) Replace Bridge #116 over Third Creek on SR 1521, 0.151 mile. \$725,000.00 has previously been approved for construction. Funds need to be decreased (\$93,982.00) to reflect the low bid received May 15, 2007.	-\$93,982.00 Cost -\$75,186.00 Fed. -\$18,796.00 State
Iredell Co. B-4156	WBS 33504.2.1, BRZ-1537(3) Replace Bridge #95 over Third Creek on SR 1537. Funds are needed for right of way and utilities.	\$23,000.00 Cost \$18,400.00 Fed. \$4,600.00 State
Iredell Co. B-4552	WBS 33765.2.1, BRZ-1526(3) Replace Bridge #100 over a creek on SR 1526. Funds are needed for right of way and utilities.	\$65,000.00 Cost \$52,000.00 Fed. \$13,000.00 State

Safety

Divisionwide Z-4612	WBS 43012.2.1, STP-FY06(12) State system railway-highway grade crossing safety projects. \$768,000.00 has previously been approved for construction. Funds need to be increased \$186,991.00 for the latest estimates for: Z-4612A - intersection of SR 1500 (Wayfound Church Road) and the Alexander Railroad Tracks near Hiddenite; Crossing #864 372D; Z-4612C - intersection of SR 1512 (Craftmaster Road) and the Alexander Railroad Tracks near Hiddenite; Crossing # 864 384X, and Z-4612N - intersection of SR 1310 (Hipp Road) and the CSX Transportation Tracks near Alexis; Crossing #631 644U.	\$186,991.00 Cost \$168,292.00 Fed. \$18,699.00 State
Iredell Co. SS-4912H	WBS 41638.1, STP-2171(1) Upgrade guardrail on Bridge #182 on SR 2171 (Jane Sowers Road). Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State

Division 13

Interstate Maintenance

McDowell Co. I-4908A	WBS 39972.3.1, IMS-040-1(180)67 I-40 from the Buncombe County Line to Exit 73 near Old Fort,	\$6,000,000.00 Cost \$5,400,000.00 Fed.
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6.370 miles. Funds are needed for construction as shown in the 2007-2013 TIP.

\$600,000.00 State

Surface Transportation

Buncombe Co. R-2813C	WBS 34505.2.2, STP-0146(2) NC 146 (Long Shoals Road) from east of I-26 to US 25 (Hendersonville Road). \$8,503,000.00 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.	\$535,000.00 Cost \$428,000.00 Fed. \$107,000.00 State
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Bridge

Buncombe Co. B-4033	WBS 33400.2.2, BRSTP-0112(1) Replace Bridge #85 over Hominy Creek on NC 112. Funds are needed for right of way and utilities.	\$355,000.00 Cost \$284,000.00 Fed. \$71,000.00 State
McDowell Co. B-3872	WBS 33316.3.1, BRZ-1552(10) Replace Bridge #195 over Lake James Creek on SR 1552, 0.152 mile. Funds are needed for construction as shown in the 2007-2013 TIP.	\$1,400,000.00 Cost \$1,120,000.00 Fed. \$280,000.00 State

Safety

Burke Co. SS-4913N	WBS 41641.1, STPIMS-040-2(135)114 I-40 in the vicinity of SR 1755 (Coldwater Road) overpass. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Rutherford Co. SS-4913M	WBS 41639.1, STP-2178(1) SR 2178 (Hardin Road) at Westview Street/Westwood Drive in Forest City. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Rutherford Co. SS-4913O	WBS 41640.1, STP-1510(4) SR 1510 (Hudlow Road) at SR 1538 (Whitesides Road) near Rutherfordton. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State

High Priority

Asheville/ Buncombe Co.	WBS 40765.1.1, HPSTP-1302(34) Pedestrian and Roadway improvements-Pack Square Park. Funds are needed for preliminary engineering.	\$150,000.00 \$120,000.00 \$30,000.00
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U-4919

Division 14

Surface Transportation

Henderson Co. R-2214A	WBS 34389.3.5, STP-0025(8) US 25 from SR 1528 (Brookside Camp Road) north of Hendersonville to SR 1345 (Butler Bridge Road) north of I-26, 3.802 miles. \$26,523,124.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$1,165,000.00 Cost \$932,000.00 Fed. \$233,000.00 State
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Enhancement

Hayesville/ Clay Co. E-4970	WBS 39636.3.1, STP-1411(8) Install sidewalk along the south side of Herbert Street, the north side of Church Street, the west side of Main Street, and the east side of Sanderson Street on Town Square. Funds are needed for construction by city contract.	\$53,988.00 Cost \$43,191.00 Fed. \$10,797.00 Local
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Bridge

Clay Co. B-4466	WBS 33715.2.1, BRZ-1104(11) Replace Bridge #4 over Brasstown Creek on SR 1104. \$70,000.00 has previously been approved for right of way and utilities. Funds need to be increased \$6,720.00 based on the latest estimate for utilities.	\$6,720.00 Cost \$5,376.00 Fed. \$1,344.00 State
Haywood Co. B-3189	WBS 32920.3.2, BRZ-1643(2) Replace Bridge #272 over the Norfolk Southern Railway Tracks on SR 1643 in Canton, 0.052 mile. \$1,350,000.00 has previously been approved for construction. Funds need to be increased \$744,945.00 to reflect the low bid received May 15, 2007.	\$744,945.00 Cost \$595,956.00 Fed. \$148,989.00 State

Safety

Hayesville/ Clay Co. SS-4914M	WBS 41643.1, STP-0064(102) US 64 Business at NC 69/SR 1313 (Hayesville School Road). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Mills River/	WBS 41642.1, STP-0280(4)	\$15,000.00 Cost

Henderson Co. SS-4914L	NC 280 at SR 1690 (Broadpointe Drive). Funds are needed for preliminary engineering.	\$13,500.00 Fed. \$1,500.00 State
Jackson Co. W-4713	WBS 37735.3.1, STPNHS-0074(67) US 74-441 from east of SR 1391 (Shuller Cove Road) to SR 1514-SR 1387 (Taylor Road), 3.313 miles. \$3,700,000.00 has previously been approved for construction. Funds need to be increased \$2,489,865.00 to reflect the low bid received May 15, 2007.	\$2,489,865.00 Cost \$2,240,879.00 Fed. \$248,986.00 State
Polk Co. SS-4914N	WBS 41644.1, STP-0009(3) NC 9 at NC 108 near Columbus. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State

Statewide

Bridge

Statewide B-9999	WBS 33842.3.1, BR-000S(234) Inspection of bridges on Federal Aid and State Systems. \$40,892,139.00 has previously been approved for construction. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$2,650,000.00 Cost \$2,120,000.00 Fed. \$530,000.00 State
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Discretionary Funds

Statewide M-0399	WBS 40884.1.1, ADH-000S(488) Appalachian Development Highway System (ADHS). \$10,000.00 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget.	\$33,096.00 Cost \$33,096.00 Fed.
Statewide M-0408	WBS 41664.1.1, NRT-0NRT(008) FY07 - National Recreational Trails Program. Funds are needed for administrative costs.	\$148,120.00 Cost \$118,496.00 Fed. \$29,624.00 Local
Statewide M-0408	WBS 41664.1.2, NRT-0NRT(008) FY07 - National Recreational Trails Program. Funds are needed for safety/education costs.	\$105,800.00 Cost \$84,640.00 Fed. \$21,160.00 Local
Statewide M-0408	WBS 41664.3.1, NRT-0NRT(008) FY07 - National Recreational Trails Program. Funds are needed for construction.	\$1,862,077.00 Cost \$1,489,662.00 Fed. \$372,415.00 Local

ITEM M SUMMARY - 131 PROJECT(S) - (TOTAL FEDERAL AND STATE) \$103,736,762.00

Approval – Revisions to the 2007-2013 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member McRae, and the vote was unanimous in approving the following modifications to the 2007-2013 Transportation Improvement Program:

HIGHWAY PROGRAM

STIP ADDITION

DIVISION 1

- | | | |
|-----------|---|--|
| 1. B-5018 | US 13-NC 42, Hertford County. Replace Bridge No. 12 over Ahoskie Creek and Bridge No. 25 over Ahoskie Creek Overflow. | Programmed for Planning and Environmental Study Only |
|-----------|---|--|

STIP MODIFICATION

DIVISION 4

- | | | |
|-----------|--|---|
| 1. R-2823 | Rocky Mount Northern Connector, SR 1604 (Hunter Hill Road) to US 301, Nash County. Widen to multi-lanes, part on new location. Accelerated construction, FFY 09 to FFY 08. Construction Design-Build with payback FFY 08 through FFY 19. | <u>Design-Build FFY 08 ----- \$42,428,000 (Garvee)</u>
Design-Build FFY 08 ----- \$ 3,536,000 (SM)
Design-Build FFY 09 ----- \$ 3,536,000 (SM)
Design-Build FFY 10 ----- \$ 3,535,000 (SM)
Garvee Payback FFY 08 ---- \$ 2,237,000 (STP)
Garvee Payback FFY 09 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 10 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 11 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 12 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 13 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 14 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 15 ---- \$ 4,635,000 (STP)
Garvee Payback FFY 16-19 - <u>\$20,939,000 (STP)</u>
Total Cost ----- \$66,444,000 (STP/SM) |
|-----------|--|---|

2. R-3825A NC 42, US 70 at Clayton to east of SR 1902 (Rocky Branch Road), Johnston County. Widen to multi-lanes. Delayed right of way, FFY 07 to FFY 08. Design needs time to prepare plans for Hydraulic review. Construction remains in FFY 09 as programmed. Right of way FFY 08 - \$1, 550,000 (STP)

DIVISION 6

1. W-5002 NC 87, SR 1700 (Mercer Mill Road) and SR 1145 (MLK), Bladen County. Construct directional crossover. Delayed right of way, FFY 07 to FFY 08. Division needs time to complete plans. Construction remains in FFY 08 as programmed. Right of way FFY 08 - \$40,000 (HES)

DIVISION 7

1. EB-4709 Greensboro, Battleground Avenue Rail-Trail, Pisgah Church Road to Markland Drive, Guilford County. Construction delayed, FFY 07 to FFY 08. City needs additional time to complete planning. Construction FFY 08 - \$ 353,000 (STPDA)
Construction FFY 08 - \$ 260,000 (C)
Construction FFY 08 - \$ 688,000 (HP)
Total Cost ----- \$1,301,000

DIVISION 8

1. B-4247 SR 1321, Replace Bridge No. 129 over Big Mountain Creek, Richmond County. Delayed right of way, FFY 07 to FFY 08 and construction, FFY 08 to FFY 09. Design needs additional time to prepare plans for Hydraulic review. Right of way FFY 08 - \$ 50,000 (NFA)
Construction FFY 09 - \$675,000 (NFA)
Total Cost ----- \$725,000 (NFA)

DIVISION 9

1. B-4097 SR 1147, Replace Bridge No. 405 over Potts Creek, Davidson County. Delayed right of way, FFY 07 to FFY 08 and construction, FFY 08 to FFY 09. Design needs additional time to prepare plans for Hydraulic review. Right of way FFY 08 - \$ 100,000 (FA)
Construction FFY 09 - \$2,100,000 (FA)
Total Cost ----- \$2,200,000 (FA)
2. B-3542 Kannapolis, Pump Station Road, Rowan County. Replace Bridge no. 277 over Bakers Creek Branch. Construction delayed, FFY 07 to FFY 08. City needs additional time acquire right of way. Construction FFY 08 - \$264,000 (NFAM)
Construction FFY 08 - \$ 66,000 (C)
Total Cost ----- \$330,000 (NFAM/C)

DIVISION 10

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|-----------|--|---|
| 1. B-3540 | Kannapolis, Mount Olivet Road, Cabarrus County. Replace Bridge No. 44 over Three Mile Branch. Delayed construction, FFY 07 to FFY 08. City needs additional time acquire right of way. | Construction FFY 08 - \$264,000 (NFAM)
Construction FFY 08 - \$ <u>66,000</u> (C)
Total Cost ----- \$330,000 (NFAM/C) |
| 2. B-3541 | Kannapolis, Fairview Street, Cabarrus County. Replace Bridge No. 234 over Chambers Branch. Delayed construction, FFY 07 to FFY 08. City needs additional time acquire right of way. | Construction FFY 08 - \$260,000 (NFAM)
Construction FFY 08 - \$ <u>65,000</u> (C)
Total Cost ----- \$325,000 (NFAM/C) |

DIVISION 11

- | | | |
|-----------|--|---------------------------------------|
| 1. B-4284 | SR 1322, Replace Bridge No. 29 over Mill Creek, Surry County. Construction delayed, FFY 07 to FFY 08. Division needs additional time to resolve right of way issues. | Construction FFY 08 - \$400,000 (NFA) |
|-----------|--|---------------------------------------|

DIVISION 12

- | | | |
|-----------|--|--|
| 1. B-4156 | SR 1537, Replace Bridge No. 95 over Third Creek, Iredell County. Delayed construction, FFY 07 to FFY 08. Bridge Maintenance needs additional time to acquire right of way. | Construction FFY 08 - \$450,000 (NFA) |
| 2. B-4860 | Gastonia, West Davidson Avenue, Gaston County. Delayed right of way, FFY 07 to FFY 08. City needs additional time to finalize right of way. | Right of way FFY 08 - \$32,000 (NFAM)
Right of way FFY 08 - \$ <u>8,000</u> (C)
Total Cost ----- \$40,000 (NFAM/C) |

DIVISION 13

- | | | |
|------------|--|--|
| 1. I-4908A | I-40, Buncombe County Line to NC 226 (Milepost 86) in McDowell County. Project divided into two segments. Segment A , Buncombe County Line to Exit 73 near Old Fort accelerated, FFY 08 to FFY 07. Funds are available in region project is ready. | Construction FFY 07 - \$6,000,000 (IM) |
|------------|--|--|

DIVISION 14

1. I-5005	I-26, Buncombe County Line to SR 1783 (Milepost 53), Henderson County. Pavement rehabilitation. Construction delayed, FFY 07 to FFY 08. Division needs additional time to evaluate methods for concrete slab replacements. (GARVEE Bond Payback FFY 08 – FFY 19)	Construction FFY 08 ----- <u>\$4,770,000 (GARVEE)</u> Construction FFY 08 ----- \$ 530,000 (SM) Garvee Payback FFY 08 ----- \$ 523,000 (IMPM) Garvee Payback FFY 09 ----- \$ 523,000 (IMPM) Garvee Payback FFY 10 ----- \$ 523,000 (IMPM) Garvee Payback FFY 11 ----- \$ 523,000 (IMPM) Garvee Payback FFY 12 ----- \$ 523,000 (IMPM) Garvee Payback FFY 13 ----- \$ 523,000 (IMPM) Garvee Payback FFY 14 ----- \$ 523,000 (IMPM) Garvee Payback FFY 15 ----- \$ 523,000 (IMPM) Garvee Payback FFY 16-19 - <u>\$2,092,000 (IMPM)</u> Total Cost ----- \$6,806,000 (IMPM)
2. A-11BB	US 64, East of the Hiawasse River to west of NC 175, Clay County. Upgrade facility with some widening to five lanes.	Remove project A-11BB from GARVEE consideration
3. R-505	US 25, NC 225 near Zirconia to I-26, Henderson County. Upgrade to Expressway including Bridge No. 127.	Remove project R-505 from GARVEE consideration
4. B-4696	US 19-441 Business, Swain County. Replace Bridge No. 24 over Oconaluftee River. Delayed construction, FFY 07 to FFY 08. Need additional time for the Bureau of Indian Affairs (BIA) and the Eastern Band of Cherokee Indians (EBCI) to review and execute the construction agreement.	Construction FFY 08 - \$4,800,000 (FA) Construction FFY 08 - <u>\$1,500,000 (BIA)</u> Total Cost ----- \$6,300,000 (FA/BIA)

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Kindley, seconded by Board Member Wilson, and the vote was unanimous with the exception of Board Member McRae who abstained from voting on Project 36249.2629 in Onslow County and on Project 41475 in Watauga County, to approve the following agreements:

SUMMARY: There are a total of 14 agreements for approval by the Board of Transportation. The agreements are as follows: 6 TIP, 4 Utility, and 4 Bicycle.

Division 2

U.S. Forest Service
Craven County
R-1015

This Agreement is entered into in accordance with 36 CFR 251.58, which requires that the U.S. Forest Service assess fees to recover the agency's processing costs for special use applications and monitoring costs for special use authorizations. This Cat 6 agreement is a project-specific agreement to cover all USFS work, from identification of detailed study alternatives through project construction, on TIP Project R-1015 (US 70 Bypass of Havelock). The nature of the expenses recovered by USFS through this agreement are the expenses that they would not have incurred but for the NCDOT project. Types of work covered include, but are not limited to, determining project compliance with the standards and guidelines of the Forest Land and Resource Management Plans or other environmental requirements for areas proposed for ground-disturbing activities on National Forest System lands; participating in the Merger process; reviewing NEPA documents, conducting species surveys and completing biological evaluations, and other required research and analysis. (NCDOT's maximum participation is \$30,000.)

City of New Bern
Craven County
37309.1.1

The City of New Bern will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$55,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$31,500 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

Division 3

Town of Oak Island
Brunswick County
R-2245

This project consists of the construction of a new route from SR 1104 (Ocean Beach Drive) to NC 211 in Oak Island.

34407.2.3

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally owned water lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost of the work to the Municipality is \$453,524.)

Division 4

City of Wilson
Wilson County
U-3823 A
34981.3.2

This project consists of the widening of SR 1158 (Wilson Christian Road) from NC 42 west to US 264 in Wilson.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to relocate and adjust certain municipally owned water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost of the work to the Municipality is \$336,233.)

Division 5

City of Roxboro
Person County
37309.1.1

The City of Roxboro will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$20,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$16,000 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

Division 6

City of Dunn
Harnett County
37309.1.1

The City of Dunn will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$25,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to

exceed \$20,000 in accordance with the amount requested in the Municipality's 2007 application for the Bicycle and Pedestrian Planning Grant Initiative.

Division 7

North Carolina Agricultural and
Technical State University
Guilford County
M-0407
41586.1.3

This Agreement consists of a curriculum targeted for high school students with a two-prong approach to: (1) provide career exploration and development relative to transportation careers; and (2) provide enhanced educational activities.

This Supplemental Agreement is to amend the work to begin on June 28, 2007 to October 31, 2007, therefore NCA&TSU's completion date is January 2, 2008.

Division 9

Village of Clemmons
Forsyth County
B-3835
33283.3.1

This project consists of the replacement of Bridge # 35 over the Yadkin River on US 158. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Town of Landis
Rowan County
P-3814
34312.3.1

This project consists of the crossing closure at Round Street (Crossing No. 724 396G) in Landis.

This Supplemental Agreement is to upgrade the existing municipal Central Avenue at-grade crossing in Landis as mitigation for the closure of the municipal Round Street crossing. (Estimated cost is \$388,000).

Division 10

Town of Cornelius
Mecklenburg County
R-2555 A
34462.2.3

This project consists of the construction of West Catawba Avenue from Jetton Road to I-77.

At the request of the Municipality, the Department shall enter into an agreement with BellSouth to perform certain betterment utility work consisting of relocating the telephone lines from overhead to an underground telephone system. The Municipality shall be responsible for the entire cost of all betterment utility work by BellSouth. The estimated cost to the Municipality for the better work is \$467,165.54 which is 78.89% of the estimated quantities and estimated bid prices of \$592,144.58.

City of Charlotte
Mecklenburg County
R-2248 AC & R-2248 AD
34410.3.8

This project consists of the construction of I-485 (Charlotte Western Outer Loop) from Brown Grier Road Extension to SR 1148 (Garrison Road) (R-2248 AC), and the construction of I-485 (Charlotte Outer Loop) from SR 1148 (Garrison Road) to US 29-74 (R-2248 AD).

This Supplemental Agreement provides for the Municipality to reimburse the Department for the entire cost of the water line work and the better sewer line work in the amount of \$2,788,340.62 in lieu of \$2,006,486.

Division 11

Town of North Wilkesboro
Wilkes County
37309.1.1

The Town of North Wilkesboro will enter into a municipal agreement with the Department whereby the Municipality shall develop a Pedestrian Comprehensive Plan. The cost of the Project is \$25,000, and the Department shall reimburse the Municipality's actual costs of the Project in an amount not to exceed \$20,000 in accordance with the amount requested in the Municipality's 2007 application for the

Bicycle and Pedestrian Planning Grant Initiative

City of Lenoir
Caldwell County
B-5012

This project consists of the Federal-Aid Highway Bridge Replacement of Bridge #61 over Blairs Fork Creek on Old North Road.

This Supplemental Agreement provides for the addition of the construction contract administration provision that was inadvertently left out of the Agreement.

Division 14

Eastern Band of Cherokee Indians
Swain County
B-4696
WBS Element: 33840.1.1

This project consists of the replacement of Bridge No. 24 over the Oconoluftee River in Cherokee. The EBCI shall be responsible for the preparation of the environmental and/or planning document, relocation and adjustment of utilities and cost of relocation of conflicting utilities prior to construction of the project. The estimated cost is \$75,000. The Department shall be responsible for the design of the project plans and specifications. The EBCI shall secure funds for construction of the project and provide these funds to the Department, plus 15% contract administration and contingencies not to exceed \$1,000,000.

SUMMARY: There are a total of 16 agreements for informational purposes only. The agreements are as follows: 7 Traffic, 3 Small Construction, 3 Maintenance, 1 Economic Development, 1 Discretionary, and 1 Contingency.

Division 1

City of Elizabeth City
Pasquotank County

This project consists of milling, replace curb and gutter, repair drainage structures

2335

and resurface SR 1169 (Southern Avenue).

This Supplemental Agreement provides for the Department's participation in the cost of the project in an amount of \$657,735.79 in lieu of \$450,000.

Division 3

Redd Realty Services
Onslow County
36249.2629

This project consists of the upgrade of signal # 03-0384 to accommodate the construction of an additional westbound right turn lane on Western Blvd. in Onslow County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 4

County of Nash
Nash County
46794

This project consists of the construction of an access road to the proposed business park on new location from NC 231 to US 64 A in the Town of Middlesex.

This Supplemental Agreement is to amend the Department's participation amount of \$180,000 for preliminary engineering costs for the project. The total participation amount remains the same for actual costs not to exceed \$1,400,000.

County of Edgecombe
Edgecombe County
4.103311

This project consists of the maintenance of drainage features located at US 64 Bypass associated with the existing dike along the Tar River. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall

participate in an amount not to exceed \$10,000.00.

Halifax County Board of Education
Halifax County
46840

This project consists of the construction of a turn lane at Eastman Middle School located on NC 48 approximately 0.7 miles south of SR 1002. The BOE shall acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall prepare the environmental and/or planning document, including any permits, and participate in the construction cost of the project in an amount not to exceed \$135,000.

Division 7

Clarion Realty, Inc.
Orange County
36249.2628

This project consists of a new traffic signal at the intersection of SR 1009 (Old NC 86) and Waterstone Drive. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 8

Chatham County Schools
Chatham County
41670

This project consists of the roadway improvements to SR 1599 (Northwood High School Road) to assist in alleviating traffic congestion at the school site. The School, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate

and adjust utilities, acquire any needed right of way, and construct the project. The Department's participation shall not exceed \$125,000.00.

Division 9

Liberty Drive Commons, LLC
Davidson County
36249.2627

This project consists of the revision of the traffic signal at the intersection of SR 2055 Liberty Drive and SR 2066 Kennedy Street in Thomasville. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 10

City of Charlotte
Mecklenburg County
41326

This project consists of the design and installation of a traffic signal at SR 2467 (Mallard Creek Road) and SR 2477 (Johnston Oehler Road). The Municipality shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of

way and/or construction easements, and construct and administer the project. The Department shall participate in the actual construction cost of the project in an amount not to exceed \$61,500.

City of Concord
Cabarrus County
41429

This project consists of the construction of a new industrial access roadway (Fortune Avenue) off of the west side of International Drive (SR 1429). The new roadway will be constructed on the right of way dedicated by the Nolim Group within the International Business Park in Concord. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$400,000.

Town of Indian Trail
Mecklenburg County
36249.2625

This project consists of the fabrication and installation of two (2) school zone flashers to be installed in front of the Indian Trail Elementary School on SR 1008 (Waxhaw Trail Road). The Department shall provide the project plans and traffic signal designs, furnish the traffic signal equipment and install the two school zone flashers, and relocate and adjust utilities. The Municipality shall acquire any needed right of way and reimburse the Department 100% of the work performed by the

Department. (Estimated cost to the Municipality is \$10,000).

Division 11

Appalachian State University
Watauga County
41475

This project consists of the stream restoration on Boone Creek along River Street to prevent slope failure. The Facility shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$300,000.

Division 12

City of Belmont
Gaston County
12CR.13061.6

This project consists of resurfacing on NC 7 (Catawba Street) from 90 feet south of Third Street to 90 feet north of Fourth Street. The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The Municipality shall reimburse the Department for the cost of the pavement, including 242 tons of asphalt surface course type S9.5B and 15 tons of asphalt binder for plant mix grade PG 64.22. (Estimated cost to the Municipality is \$21,363).

Division 13

County of Madison
Madison County
36249.2626

This project consists of paving the driveway into the Animal Shelter and new Transportation Facility, the parking area at the Animal Shelter, and the drive behind the new Transportation Facility. The Department shall provide the personnel, materials, equipment, and labor to accomplish said work. The County shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the County is \$25,000).

County of McDowell
McDowell County
13C.059063

This project consists of paving the drive for new truck bays at Hankins-North Fork Volunteer Fire Department in McDowell County. The County shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$17,376.

Division 14

Blue Ridge Community College
Henderson County
41591

This project consists of drainage improvements to Blue Ridge Community College Dam adjacent to College Drive (SR 1920) in the vicinity of Blue Ridge Community College in Henderson County. The Facility shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$70,000.

SUMMARY: There are a total of 16 agreements for informational purposes only. The agreements are as follows: 7 Traffic, 3 Small Construction, 3 Maintenance, 1 Economic Development, 1 Discretionary, and 1 Contingency.

Division 1

City of Elizabeth City
Pasquotank County
2335

This project consists of milling, replace curb and gutter, repair drainage structures and resurface SR 1169 (Southern Avenue).

This Supplemental Agreement provides for the Department's participation in the cost of the project in an amount of \$657,735.79 in lieu of \$450,000.

Division 3

Redd Realty Services
Onslow County
36249.2629

This project consists of the upgrade of signal # 03-0384 to accommodate the construction of an additional westbound right turn lane on Western Blvd. in Onslow County. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 4

County of Nash
Nash County
46794

This project consists of the construction of an access road to the proposed business park on new location from NC 231 to US 64 A in the Town of Middlesex.

This Supplemental Agreement is to amend the Department's participation amount of \$180,000 for preliminary engineering costs for the project. The total participation amount remains the same for actual costs not to exceed \$1,400,000.

County of Edgecombe
Edgecombe County
4.103311

This project consists of the maintenance of drainage features located at US 64 Bypass associated with the existing dike along the Tar River. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates, construct the project, adjust and relocate all utilities, and provide any needed right of way. The Department shall participate in an amount not to exceed

\$10,000.00.

Halifax County Board of Education
Halifax County
46840

This project consists of the construction of a turn lane at Eastman Middle School located on NC 48 approximately 0.7 miles south of SR 1002. The BOE shall acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall prepare the environmental and/or planning document, including any permits, and participate in the construction cost of the project in an amount not to exceed \$135,000.

Division 7

Clarion Realty, Inc.
Orange County
36249.2628

This project consists of a new traffic signal at the intersection of SR 1009 (Old NC 86) and Waterstone Drive. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 8

Chatham County Schools
Chatham County
41670

This project consists of the roadway improvements which consist of the grade, drain, base, pave and erosion control of US 15-501, SR 1599 (Northwood High School Road) and on-site improvements to SR 1599 to assist in alleviating traffic congestion in Chatham County. The School, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate

and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$312,873.

Division 9

Liberty Drive Commons, LLC
Davidson County
36249.2627

This project consists of the revision of the traffic signal at the intersection of SR 2055 Liberty Drive and SR 2066 Kennedy Street in Thomasville. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

Division 10

City of Charlotte
Mecklenburg County
41326

This project consists of the design and installation of a traffic signal at SR 2467 (Mallard Creek Road) and SR 2477 (Johnston Oehler Road). The Municipality shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall participate in the actual construction cost of the project in an amount not to exceed \$61,500.

City of Concord
Cabarrus County
41429

This project consists of the construction of a new industrial access roadway (Fortune Avenue) off of the west side of International Drive (SR 1429). The new roadway will be constructed on the right of way dedicated by the Nolim Group within the International Business Park in Concord. The Municipality shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications,

acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$400,000.

Town of Indian Trail
Mecklenburg County
36249.2625

This project consists of the fabrication and installation of two (2) school zone flashers to be installed in front of the Indian Trail Elementary School on SR 1008 (Waxhaw Trail Road). The Department shall provide the project plans and traffic signal designs, furnish the traffic signal equipment and install the two school zone flashers, and relocate and adjust utilities. The Municipality shall acquire any needed right of way and reimburse the Department 100% of the work performed by the Department. (Estimated cost to the Municipality is \$10,000).

Division 11

Appalachian State University
Watauga County
41475

This project consists of the stream restoration on Boone Creek along River Street to prevent slope failure. The Facility shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$300,000.

Division 12

City of Belmont
Gaston County
12CR.13061.6

This project consists of resurfacing on NC 7 (Catawba Street) from 90 feet south of Third Street to 90 feet north of Fourth Street. The Department shall provide the personnel, materials, equipment and labor to accomplish said work. The Municipality shall reimburse the Department for the cost of the pavement, including 242 tons of asphalt surface course type S9.5B and 15 tons of asphalt binder for plant mix grade PG 64.22. (Estimated cost to the Municipality is \$21,363).

Division 13

County of Madison
Madison County
36249.2626

This project consists of paving the driveway into the Animal Shelter and new Transportation Facility, the parking area at the Animal Shelter, and the drive behind the new Transportation Facility. The Department shall provide the personnel, materials, equipment, and labor to accomplish said work. The County shall acquire any needed right of way, relocate and adjust utilities, and reimburse the Department 100% of the actual cost of said work. (Estimated cost to the County is \$25,000).

County of McDowell
McDowell County
13C.059063

This project consists of paving the drive for new truck bays at Hankins-North Fork Volunteer Fire Department in McDowell County. The County shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$17,376.

Division 14

Blue Ridge Community College
Henderson County
41591

This project consists of drainage improvements to Blue Ridge Community College Dam adjacent to College Drive (SR 1920) in the vicinity of Blue Ridge Community College in Henderson County. The Facility shall prepare the environmental and/or planning document including any permits, the plans, contractor specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$70,000.

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Kindley, seconded by Board Member Wilson, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2007

Division	County	Municipality	Road	Termini	Length
9	Rowan	Salisbury	SR 1580	To abandon Alan Circle (SR 1580) for a distance of 0.56.	0.56
			SR 1590	To abandon Steven Dr. (SR 1590) for a distance of 0.12.	0.12
			SR 1591	To abandon Sidney Dr. (SR 1591) for a distance of 0.30.	0.30
			SR 1592	To abandon Drew Circle (SR 1592) for a distance of 0.12.	0.12

			SR 1602	To abandon Elyse Ave. (SR 1602) for a distance of 0.37.	0.18
			SR 1634	To abandon Mike Dr. (SR 1634) for a distance of 0.32.	0.5-2
			SR 1703	To abandon Old Wilkesboro Rd. (SR1703) for a distance of 1.11.	1.11
			SR 1703	To abandon Partee St. (SR 1703) for a distance of 0.05.	0.05
			SR 1849	To abandon Dove Meadow Dr. (SR 1849) for a distance of 0.15.	0.15
11	Surry	Mount Airy	SR 1367	To abandon Fairlane Dr. (SR 1367) from (SR 1368) to (SR 1365).	0.17
			SR 1368	To abandon Main Dr. (SR 1368) from (SR 1365) to (SR 1369).	0.10
			SR 1369	To abandon Mountain View Rd. (SR 1369) from (SR 1370) to US 601.	0.35
11	Surry	Mount Airy	SR 1370	To abandon Welch Rd. (SR 1370) from (SR 1394) to (SR 1371).	0.75
			SR 1437	To abandon Williamson Ave. (SR 1437) from (SR 1394) to (SR 1451).	0.25
			SR 1444	To abandon Glen Court (SR 1444) from (SR 1437) to end of state maintenance.	0.08
			SR 1445	To abandon Brook Ave. (SR 1445) from (SR 1437) to (SR 1446).	0.17
			SR 1446	To abandon Pineview Dr. (SR 1446) from (SR 1394) to end of state maintenance.	0.88
			SR 1451	To abandon Valleydale Dr. (SR 1451) from (SR 1437) to (SR 1511).	0.27

			SR 1497	To abandon Thomas Lane (SR 1497) from (SR 1394) to end of state maintenance.	0.21
			SR 1511	To abandon Appollo Dr. (SR 1511) from (SR 1512 to end of state maintenance.	0.24
			SR 1512	To abandon Appollo Court (SR 1512).	0.11
			SR 1548	To abandon Brook Ave. (SR 1548) from (SR 1446) to end of state maintenance.	0.07
			SR 1633	To abandon Beasley St. (SR 1633) from NC 89 to (SR 1634).	0.10
			SR 1634	To abandon West Virginia Street (SR 1634) from (SR 1394) to end of state maintenance.	0.78
11	Surry	Mount Airy	SR 1635	To abandon Beasley Street (SR 1635) from (SR 1634) to 0.03 past (SR 1643).	0.11
			SR 1636	To abandon Gordon St. (SR 1636) from (SR 1634) to (SR 1637).	0.47
			SR 1643	To abandon May St. (SR 1643) from 9SR 1645) to end of state maintenance.	0.19
			SR 1645	To abandon Gravely St. (SR 1645) from (SR 1634 to (SR 1638).	0.36
			SR 1671	To abandon Barbara Ave. (SR 1671) from (SR 1645) to end of state maintenance.	0.15

Approval – SB 622 Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member Collier, seconded by Board Member Helms, and the vote was unanimous to approve the following:

County	Description	Amount
Currituck Div. 1	Widen and Strengthen SR 1215 (Survey Rd) from NC 168 to Eagle Creek Road. Construction will require right of way acquisition, ditch relocation, and utility relocation. Other Funding: \$200,000 SC WBS 41681	\$200,000.00
Dare Div. 1	Relocate curve at the Methodist Church along SR 1217 (Colington Road) Other Funding: \$250,000 Spot Safety WBS 41682	\$250,000.00
Dare Div. 1	Raise road elevation between the campground and the go-cart track along SR 1217 (Colington Road). WBS 41680	\$100,000.00
Pamlico Div. 2	SR 1005 (Neuse Road) - Widen existing 20 ft road to 22 ft to include strengthening and leveling. Revise roadway typical section and utility adjustments. Other Funds: \$205,000 Secondary Road Improvement Program 07-08 WBS 41654	\$400,000.00
Onslow Div. 3	Jacksonville - mill and resurface the intersection of SR 1308 (Gum Branch Road) and SR 1336 (Henderson Drive). Other Funding: \$114,000 Secondary Resurfacing WBS 41601	\$150,000.00
Halifax Div. 4	WBS 46502 has been established to serve Phase 1 of the newly established Roanoke Rapids Music and Entertainment District; the project consists of the construction of approximately 7650 linear feet of new roadway in two parts. The first part is the relocation of SR 1692 (Wallace Fork Rd.). The second part is the construction of an additional service road. Increase Funds	\$500,000.00
Franklin Div. 5	Widen/strengthen SR1103, SR1704, and SR1798 from US 401 to end of SR 1798 to provide truck access to new Franklin County Industrial Hub site. WBS 41570	\$400,000.00

Alamance Div. 7	Glen Raven – WBS 40713.3 has been established to add a 200 ft left-turn lane for eastbound NC 87/100 (Webb Ave) and a 100 ft left-turn lane for southbound SR 1515 (Flora Ave). Increase in funds needed due to increased costs for right of way, utility relocation and increased scope of project. Spot Safety: \$165,000 POP: \$50,000 SC: \$100,000 Increase Funds	\$300,000.00
Orange Div. 7	Construct left turn lanes in both directions on NC 54 @ SR 1102/1951(Dodson's Crossroads/Butler Road) (0.10 mi.) Other Funds: \$100,000 SC WBS 41686	\$150,000.00

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Blount, which was seconded by Board Member White:

Whereas, 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; and

Whereas, 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; and

Whereas, 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.

Now, therefore, it is hereby ordained that 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 5)

Wake County; I.D. No. R-2814B; Project No. 34506.2.6:
US 401 from SR 2226 (Jonesville Road) to NC 96

Warren County; I.D. No. B-4312; Project No. 33649.2.1:
Bridge No. 42 over Shocco Creek on SR 1613

Warren County; I.D. No. B-3707; Project No. 33247.2.2:
Bridge No. 67 over Reedy Creek on SR 1507

(Division 6)

Cumberland County; I.D. No. B-4092; Project No. 33450.2.2:
Bridge No. 80 over Little Rockfish Creek on SR 1108

(Division 12)

Iredell County; I.D. No. B-4156; Project No. 33504.2.1:
Bridge No. 95 over Third Creek on SR 1537

(Division 13)

Madison County; I.D. No. R-2518A; Project No. 34445.2.2:
US 19 from I-26 to east of Yancey County Line

Rutherford County; I.D. No. R-2233AA; Project No. 34400.2.2:
US 221 from SC Line to south of Floyd's Creek

Rutherford County; I.D. No. R-2233AB; Project No. 34400.2.3:
US 221 from south of Floyd's Creek to north of US 74 Bypass

Approval - Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member White, the following resolution was unanimously approved:

Whereas, 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; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, 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.

Now, therefore, it is hereby ordained that 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 3)

Project No. 32575.2.1; Brunswick County; I.D. No. B-0682:

Grading, drainage, paving, and structure for Bridge No. 198 over Intracoastal Waterway on SR 1172 at Sunset Beach with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 33309.2.1; Johnston County; I.D. No. B-3863:

Grading, drainage, paving, and structure for Bridge No. 151 over Little River on SR 1722 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 33368.2.1; Alamance County; I.D. No. B-4000:

Grading, drainage, paving and structure for Bridge No. 45 over Jordan Creek on SR 1002 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33336.2.1; Rockingham County; I.D. No. B-3900:

Grading, drainage and culvert for Bridge No. 165 over a Creek on SR 1376 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 4 of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 33595.2.1; Rockingham County; I.D. No. B-4253:

Grading, drainage, paving and structure for Bridge No. 109 over Birch Fork Creek on SR 1767 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 32880.2.2; Caldwell County; I.D. No. B-3126:

Grading, drainage, paving and structure for Bridge No. 90 over Gunpowder Creek on SR 1718 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Blount, seconded by Board Member White, the following resolution was approved:

Whereas, 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; and

Whereas, 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; and

Whereas, 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.

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

(Division 3)

Project No. 34442.2.2; I.D. No. R-2514A; Onslow County:

Final right of way plans approved as Addendum 1 to the minutes of the November 4, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project No. 34981.2.3; I. D. No. U-3823; Wilson County:

Final right of way plans approved as Addendum 1 to the minutes of March 2, 2006 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project No. 34154.3.9; I. D. No. I-2201F; Guilford County:

Final right of way plans approved as Addendum 10 to the minutes of the July 10, 1998 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

Project No. 34960.2.2; I. D. No. U-3612; Guilford County:

Final right of way plans approved as Addendum 3 to the minutes of the February 1, 2007 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 10 to the minutes of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project No. 34357.2.1; I. D. No. R-0977A; Cherokee County:

Final right of way plans approved as Addendum 13 to the minutes of the April 7, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the August 2, 2007 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was approved upon a motion by Board Member Blount, which was seconded by Board Member White:

Whereas, 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; and

Whereas, 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.

Now, therefore, it is hereby ordained that 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 9)

I.D. No. B-3637; Davie County; WBS Element 33185.2.2:

Parcel B-3637 014, Quality Oil Company, LLC, et al, Metal Canopy and gas dispensers located Left of Survey Station 37+60, Survey Line L.

(Division 13)

I. D. No. R-2518B; Yancey County; WBS Element 34445.2.3:

Parcel R-2518B 045, Christopher Warren Cooper, et al, a Two Story Brick Dwelling located Left of Survey Station 12+15, Survey Line Y-21-.

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

(Division 11)

Project 8.1761302, (34479.2.2), R-2604A, parcels 131 and 134, NC 268 Bypass from West of SR 2026 to West of SR 1152, Surry County

Conveyance of a combined total of approximately 5.83 acres residue for the high bid amount of \$11,000.00 to Brian Cameron Wilhite.

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

(Division 7)

Project 8.2492805, U-2913A, parcel 008, SR 1546 Guilford College Rd. from SR 4121 High Point Rd. in Jamestown to South of SR 1549 MacKay Rd., Guilford County

Conveyance of approximately 0.643 acre surplus right of way to Guilford Technical Community College, the only interested adjacent owner, for the appraised value of \$24,750.00.

Approval of Break 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 Blount, which was seconded by Board Member White, that the following highway right of way conveyances are approved:

(Division 14)

Project 8.19470, parcels 007 and 081, US 19A-23 Approximately 0.8 mile East of Balsam Gap, Haywood County

Grant of 60 ft. Break in Control of Access to WNC Community Credit Union for the enhancement value of \$39,650.

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 Blount, seconded by Board Member White, the Board approved 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 05

**Property of Roger Blackburn
I.D. No. R-2721, Parcels 167 & 168
WBS# 37673.2.1, F.A. Project N/A
County of Wake**

Division 07

Property of Paul Espinosa
I.D. No. U-2412A, Parcel #915,
WBS# 34802.2.2, F.A. Project N/A,
County of Guilford

Property of Helen Faucett
I.D. No. U-2412B, Parcel #913
WBS# 24802.2.3, F.A/ Project N/A
County of Guilford

Division 08

Property of Joyce Smith
I.D. No. R-2501BB, Parcel #923,
WBS# 34437.2.4, F. A. Project N/A,
County of Richmond

Division 09

Property of Kiana N.Young
I.D. No. U-2579AB, Parcel #809,
WBS# 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Juliette Baldwin
I.D. No. U-2579AB, Parcel #810
WBS# 34839.2.4, F. A. Project N/A,
County of Forsyth

Property of Karen Buoyer
I.D. No. U-2579B, Parcel #986,
WBS# 34839.2.5, F. A. Project N/A,
County of Forsyth

(Division 10)

Property of Charles and Edwina Leighton
I.D. No. R-0211EC, Parcel # 901
WBS# 34331.1.7, F.A. # NHF-117-1 (54)
County of Mecklenburg

Property of Chase Inc.
I.D. No. R-0211EC, Parcel # 902
WBS# 34331.1.7, F.A. # NHF-117-1 (54)
County of Mecklenburg

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 Blount, seconded by Board Member White, 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 13)

CLAIM OF: George Poteat

WBS # : 15B.22.4

PARCEL #: 001

COUNTY: Rutherford

SR #: 1566

Terry Road/Wells Mill Road

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member Spaulding, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following project:

County	Description	Amount
Wake Div. 5	Raleigh - WBS 36943 has been established to install signal at SR 1652 (Harrison Ave.) and SR 1719 (Reedy Creek Rd.) and construct island on SR 1652 at SAS Campus Drive. Description is revised to install 2 signals on SR1652 (Harrison Ave) and widen I-40 eastbound exit ramp. Install signal at SR1652 and SR1719. Widen I-40 eastbound off ramp for dual rights onto SR 1652 and install metal pole and mast arm signal. Other Participation: SAS Institute \$94,000 Increase Funds.	\$117,000.00

Project Deletion:

WBS 36312 – Raleigh, Wake County - Widen SR 3009 from Wade Ave to Trinity Rd. Widen SR 3009 (Edwards Mill Road) to seven lanes with 4 foot paved shoulders from SR 1728 (Wade Avenue) to SR 1656 (Trinity Road). Developer has changed. New developer is doing most of the work as required by TIA. This project is no longer needed.

Additional Business**Election – Board of Transportation Vice-Chair**

A motion was made by Board Member Wilson, seconded by Board Member Burrell to nominate Board Member Mac Campbell as Vice-Chairman for the Board of Transportation. Board Member Collier made a motion to elect Board Member Campbell and the motion was seconded by the entire Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2007