



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER  
GOVERNOR

J. ERIC BOYETTE  
SECRETARY

February 4, 2021

MEMORANDUM TO: NCDOT Staff  
FROM: Chris Moore, Board Secretary  
SUBJECT: Board of Transportation Meeting

As part of the Act to Provide Aid to North Carolinians In Response to Coronavirus Disease 2019 (COVID-19) Crisis, (S.L. 2020-3, SB 704) the General Assembly enacted modifications to the laws governing public bodies. The provisions are in Section 4.31 of the Act.

Chairman Fox stated that the Thursday, February 4, 2021 meeting is considered a remote meeting and is being held in such way due to the restrictions in place pertaining to the COVID-19 pandemic. The Chairman stated the board meeting will be conducted using simultaneous communication today and based on the new law (General Statute §166A-19.24), the meeting will follow new parameters set out for remote meetings during certain declarations of emergency. Actions executed during the February 4, 2021 Board of Transportation meeting included:

- implementing a roll call voting system for all actions
- ensuring that the meeting minutes of the remote meeting reflect that the meeting was conducted by use of simultaneous communication, denoting the name of members participating by simultaneous communication, and recording when members join or leave the remote meeting

The Chairman reminded members that all chats, instant messages, texts, or other written communications between members of the Board regarding the transaction of the public business during this remote meeting are deemed a public record. As always, the meeting was properly noticed, and a live stream was provided for members of the public to access the meeting.

The Board of Transportation conducted its meeting on Thursday, February 4, 2021, via simultaneous communication and took the following actions:

1. The Board unanimously approved the minutes of the January 6-7, 2021 meeting.
2. The Board unanimously approved the naming of US-74 from Rutherford/Polk County Line to Exit 178 the Lieutenant Governor Walter H Dalton Highway.
3. The Board unanimously approved the adoption of the NC Moves 2050 Plan.
4. The Board delegated the authority to the Secretary to approve project items C, D, E, H and L.
5. The Board approved items G (Pages 1-2), I-1 (Pages 1-25), I-2 (Page 1), I-4 (Pages 1-2), K (Pages 1-25), M (Pages 1-25), N (Pages 1-33), O (Pages 1-11), P (Page 1), R (Pages 1-13), and S (Pages 1-5).

The next Board of Transportation meeting is scheduled for March 3-4, 2021 in Raleigh, NC. Project items should be sent to Hannah Jernigan by Friday, February 19, 2021. If you need assistance in the preparation of next month's board projects, please contact her at 919-707-2821.



# AGENDA

## North Carolina Board of Transportation Virtual Meeting February 3-4, 2021

**Wednesday, February 3, 2021**

**10:00AM – 10:30AM**

<p><b>CANCELED</b></p> <p>Audit Committee</p>	<p style="text-align: right;"><b>Board Room (150)</b></p> <p style="text-align: right;"><b>Important Note:</b> Members of the Board will participate via Microsoft Teams</p> <p style="text-align: right;">Members of the Public may access the meeting via the live stream <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a></p>
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**10:30AM – 11:30AM**

<p>Finance Committee (formerly called the Funding Appropriation and Strategies – FAST Committee)</p>	<p style="text-align: right;"><b>Board Room (150)</b></p> <p style="text-align: right;"><b>Important Note:</b> Members of the Board will participate via Microsoft Teams</p> <p style="text-align: right;">Members of the Public may access the meeting via the live stream <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a></p>
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**10:30AM – 11:30AM**

<p>Economic Development and Intergovernmental Relations Committee</p>	<p style="text-align: right;"><b>EIC Conference Room</b></p> <p style="text-align: right;"><b>Important Note:</b> Members of the Board will participate via Microsoft Teams</p> <p style="text-align: right;">Members of the Public may access the meeting via the live stream <a href="https://livestream.com/nc-dot">https://livestream.com/nc-dot</a></p>
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Members of the Public may access the meeting via the live stream <https://livestream.com/nc-dot>

**1:00PM**

**WORK SESSION – FULL BOARD ATTENDANCE**

<p>NC First Update The Honorable Nancy McFarlane, NC First Commission Co-Chair Ward Nye, NC First Commission Co-Chair</p> <p>State and Federal Legislative Update Johanna H. Reese, Deputy Secretary for Intergovernmental Affairs Jim McCleskey, Director North Carolina Washington Office</p> <p>Highway Maintenance Improvement Program (HMIP) Patrick Norman, Director of Highway Operations</p> <p>NC Moves 2050 Plan Nastasha Earle-Young, Statewide Initiatives Engineer III</p> <p>Overview of Spend Plan: Proposed Amendment Two Stephanie King, CFO</p>	<p style="text-align: right;"><b>Board Room (150)</b></p> <p style="text-align: right;"><b>Important Note:</b> Members of the Board will participate via Microsoft Teams</p>
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## NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public may access the meeting by clicking on the link <https://livestream.com/nc-dot>

Thursday, February 4, 2021

9:00AM

Location: Virtual

- Call to Order
- Ethics Statement
- Consideration of January 6-7, 2021 Meeting Minutes
- Road, Bridge and Ferry Naming Honorary Designations
- Secretary's Remarks

Chairman Fox

Secretary Boyette

### Information and Delegated Authority

Chairman Fox

### **Product Evaluation Program Awareness**

- (Item C) Award of Highway Construction Contracts from January 2021 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

North Carolina State Ports Authority Update    Brian E. Clark, Executive Director of the North Carolina State Ports Authority

### Action

Chairman Fox

Consideration of the NC Moves 2050 Plan

### Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System
- (Item I) Public Transportation Program
  - (Item-1) Public Transportation
  - (Item-2) Rail Program
  - (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2020-2029 STIP
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations

Committee Reports

Chairman Fox

Other Business

Chairman Fox

Adjourn

Chairman Fox

**PROJECTS LIST  
NORTH CAROLINA BOARD OF TRANSPORTATION  
RALEIGH, NORTH CAROLINA**

**February 4, 2021**

Delegated Authority ..... Secretary Boyette

- (Item C) Award of Highway Construction Contracts from January 2021 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Funds for Specific Spot Safety Improvement Projects

Action..... Chairman Fox

(Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System

- (Item I) Public Transportation Program
  - (Item I-1) Public Transportation
  - (Item I-2) Rail Program
  - (Item I-3) Bicycle and Pedestrian **(No Item)**
  - (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2020-2029 STIP
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes **(No Item)**
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations
- (Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation **(No Item)**
- (Item V) **(No Item)**

# NCDOT February 4, 2021 Board of Transportation Agenda

## Additions to the State Highway System:

County	Petition Number	Length Added (Miles)	Description and/or Subdivision	Date of Report
<b>Division 1</b> Northampton	52233	0.06	<b>Deerfield</b> Buck Lane	12/08/20
<b>Division 3</b> Sampson	52234	0.18	Agriculture Place	12/08/20
<b>Division 4</b> Johnston	52235	0.43 0.09	<b>Colson Ridge</b> Colson Ridge Drive Krosley Run Court	12/16/20
Wayne	52236	0.22 0.06	<b>Marion Pointe</b> Southeast Drive Sanders Place	12/17/20
<b>Division 5</b> Wake	52237	0.20 0.17 0.04	<b>Bailey's at Glenmoor</b> Extend SR 4522, Chouder Lane Snyder Lane Extend SR 4579, Joshua Woods Drive	11/04/20
Wake	52238	0.37 0.09 0.11	<b>Woods Plantation</b> Plantation Glen Drive Penarth Court Raida Drive	11/05/20
<b>Division 7</b> Orange	52239	0.51 0.15	<b>Cabe Crossing</b> River Stone Road Running Cedar Lane	08/17/20
<b>Division 8</b> Chatham	52240	1.22	<b>Chatham Park</b> Chatham Parkway	12/15/20
<b>Division 11</b> Surry	52241	0.36	<b>Cedar Gate</b> Cedar Lake Trail	11/06/20
<b>Division 14</b> Graham	52242	3.70	Extend SR 1134, Joyce Kilmer Road	11/04/20

# NCDOT February 4, 2021 Board of Transportation Agenda

## Abandonments from the State Highway System:

County	Petition Number	Length Abandoned (Miles)	Description and/or Subdivision	Date of Report
<b>Division 2</b> Pitt	52243	0.30	SR 1722, Arrowhead Road Retain 0.00 miles	11/30/20
<b>Division 5</b> Wake	52244	0.17	SR 2811, Tech Road and Daffodil Drive Retain 0.00 miles	12/10/20

**Summary:**                      **Number of roads petitioned for addition – 17**  
**Number of roads petitioned for abandonment - 2**

## Corrections to the State Highway System:

**County**                      **Requested Action**  
 Mecklenburg              Correct the following distances of addition for petition 46129. These corrections are retroactive to November 7, 2002.

Correct the following distances of addition for petition 46995. These corrections are retroactive to May 6, 2004.

Petition #	Street	Revision Distance
46129	Cardinal Wood Drive	0.24
	Bluffton Court	0.09
	Edgetree Drive	0.09
	Autumn Winds Lane	0.14
	Honeytree Lane	0.17
	Pinegate Court	0.05
46995	Extend SR 5740, Edgetree Drive	0.21
	Harmon Lane	0.22
	Alex Mill Drive	0.16
	Jacobs Ridge Court	0.06
	Rudolph Place Drive	0.06
	Treybrooke Lane	0.06