



Transportation

MEETING AGENDA
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
November 30 – December 1, 2016

WEDNESDAY, November 30, 2016

10:30AM – 12:00PM

Table with 2 columns: Committee Name, Location. Rows: Multi-Modal Committee (EIC), Highway Committee (Room 150)

12:00PM – 12:15PM

LUNCH IS AVAILABLE / BREAK

Room 150

12:15PM

Working Lunch – Full Board Attendance

Table with 2 columns: Topic, Speaker. Rows: Autonomous Vehicles (Kevin Lacy, Charles Edwards), Product Evaluation Program Awareness (Ben Johnson), NC Scenic Byway Program (Connie Morgan), Honorary Designations of State Transportation Assets and Employee Memorial Program Update (Mike Holder), P5.0 Update (David Wasserman)

1:00PM – 1:15PM

BREAK

1:15PM – 2:15PM

Table with 2 columns: Committee Name, Location. Rows: Economic Development & Intergovernmental Relations Committee (Room 150), Funding Appropriations and Strategies Committee (EIC)

2:15PM – 2:45PM

Table with 2 columns: Committee Name, Location. Row: Road, Bridge, Ferry Naming Committee (Room 160)

2:45PM – 5:00PM

Table with 2 columns: Meeting Time, Location. Row: General Meeting Time (Various Locations)

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- Call to Order Chairman Curran
- Invocation Tracy Dodson
- Ethics Declaration Chairman Curran
- Approval of November 3, 2016 Board Meeting Minutes Chairman Curran
- Road and Bridge Naming Resolutions Chairman Curran
- Secretary’s Remarks Secretary Tennyson

INFORMATION AND DELEGATED AUTHORITY

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of 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

Division 2 Update Hugh Overholt

ACTION

Chairman Curran

Policy: Honorary Designations of State Transportation Assets and Employee Memorial Program

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1A) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-3) Bicycle and Pedestrian
- (Item J) Specific State Funds for Construction Projects
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation
- (Item V) Mobility Funds for Construction Projects

Committee Reports Chairman Curran
Other Business
Adjourn