

Approval - Advance Acquisition of Highway Right of Way

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

Division 10

**Property of Colville Paris Partners, LLC
I.D. No. U-2507 A, Parcel #901,
WBS 34811.2.3, F. A. Project STPDA-5238 (4),
County of Mecklenburg**

Additional Business

Approval – Addition to the NC Scenic Byways Program

Upon the recommendation of the Safety and Emerging Issues Committee, a motion was made by Board Member Collier and seconded by Board Member Tulloss and the vote was unanimous with the exception of Board Member Collett who abstained from voting, to approve the addition of 11 highway segments to the Scenic Byways Program.

Approval – Resolution for Deputy Brian Matthews

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Szlosberg and seconded by Board Member Burrell, and the vote was unanimous with the exception of Board Member Collett to approve the following resolution:

Whereas, Deputy Brian Matthews died on September 30, 2005 while answering a call for assistance from a fellow officer; and

Whereas, Deputy Brian Matthews joined the Cumberland County Sheriff's Office on January 7, 2002 and worked in the Detention Center; and

Whereas, Deputy Brian Matthews completed his Basic Law Enforcement Training and was assigned to road patrol for the "A" Platoon; and

Whereas, Deputy Brian Matthews touched many lives while serving in Cumberland County; and

Whereas, the Cumberland County Board of Commissioners requested the North Carolina Department of Transportation honor Deputy Brian Matthews as a constant reminder of the ultimate sacrifice he made; and

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicates the bridge located at Exit 55 off of Interstate 95 in Cumberland County, as the ***Deputy Brian Matthews Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of August 2009 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

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 _____, 2009