Approval – North Carolina Mobility Funds

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

Town/ County Division	Project Description	Estimated Cost
Davidson Co. Div. 9 I-2304AD	Project WBS 34156.3.6 I-85 from north of NC 150 to US 29-52-70/I-85 Business, 4.60 miles. Initial funds are needed for construction based on the latest 12-Month Tentative Letting list published November 10, 2010. This project will be cash flow with \$39,000,000.00 in SFY11, \$31,000,000.00 in SFY12, and \$23,000,000.00 in SFY13. This is a Design Build project.	\$93,000,000.00

ITEM V SUMMARY 1 PROJECT \$93,000,000.00

Additional Business

Approval - Resolution for Patrolman Cecil H. Hoffman

Upon a recommendation from the Road Naming Committee, a motion was made by

Board Member Collier, which was seconded by Board Member Alford to approve the following:

WHEREAS, Patrolman Cecil H. Hoffman was a native of Gaston County; and

WHEREAS, Patrolman Cecil H. Hoffman was married and had two children Annette and Michael; and

WHEREAS, Patrolman Cecil H. Hoffman graduated from North Carolina Highway Patrol Basic Training School in Chapel Hill on August 21, 1964; and

WHEREAS, Patrolman Cecil H. Hoffman was a clerk for the North Carolina Highway Patrol in the Gastonia office prior to entering patrol school; and

WHEREAS, Patrolman Cecil H. Hoffman's first duty station was Jacksonville; and

WHEREAS, Patrolman Cecil H. Hoffman transferred from Jacksonville in Onslow County to Statesville in Iredell County during the fall of 1965; and

WHEREAS, Patrolman Cecil H. Hoffman was killed in a pursuit-related traffic accident on March 15, 1968 in Iredell County; and

WHEREAS, the Iredell and Catawba County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Patrolman Cecil H. Hoffman for his ultimate sacrifice in giving his life while in the line of duty.

Now, Therefore, Be IT Resolved:

That the North Carolina Board of Transportation dedicates the dual bridges on I-40 at the Iredell/Catawba County line, as the **Patrolman Cecil H. Hoffman Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the sixth day of January 2011 by the North Carolina Board of Transportation.

Approval - Resolution for Carroll M. Edwards

Upon a recommendation from the Road Naming Committee, a motion was made by

Board Member Collett, which was seconded by Board Member Perkins to approve the following:

WHEREAS, Carroll M. Edwards founded Edwards Wood Products, Edwards Timber Company Incorporated and Edwards Wood Products Incorporated-Transportation, all of which are located in Marshville, N.C.; and

WHEREAS, Carroll M. Edwards' companies employed many Marshville citizens and also are important to the town's economy; and

WHEREAS, Carroll M. Edwards served for four years on the North Carolina Board of Transportation and was instrumental in developing transportation infrastructure in and around Marshville; and

WHEREAS, Carroll M. Edwards served as a trustee on the Wingate University Board of Trustees and contributed to the construction of the Lois Morgan Edwards Memorial Library, the Marshville branch of the Union County Public Library and donated wood for the building's beautiful woodwork; and