

Mike Bruff, Branch Manager of Transportation Planning, advised that the Transportation Planning Branch has worked cooperatively with the Town of Marshville on the development of a Comprehensive Transportation Plan (CTP). The plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements.

The Town adopted the plan on December 8, 2008 and the plan was endorsed by the Rocky River RPO on January 15, 2009.

Accordingly, on a motion by Board Member Perkins, seconded by Board Member Tulloss, the Board approved the Town of Marshville Comprehensive Transportation Plan.

Additional Business

Presentation By Secretary Conti

Secretary Conti made a presentation to the Board regarding the I-95 Initiatives in North Carolina - Corridors of the Future Member States.

Approval – Resolution for Patrolman George I. Thompson

Upon the recommendation of the Road Naming Committee, a motion was made by Board Member Dennis and seconded by Board Member Szlosberg, and the vote was unanimous to waive the 30 day waiting period and approve the following:

WHEREAS, Patrolman George I. Thompson was killed in the line of duty on July 2, 1929; and

WHEREAS, Patrolman George I. Thompson was one of the original members of the Highway Patrol sworn in on July 1, 1929; and

WHEREAS, Patrolman George I. Thompson, was the first member of the Highway Patrol to die in the line of duty, when he was killed in a traffic collision traveling from the swearing-in ceremony in Raleigh to his new duty station in Marion; and

WHEREAS, the North Carolina Highway Patrol has a duty to memorialize the sacrifice of one of its members, such as Patrolman George I. Thompson; and

WHEREAS, the Polkton Town Board and Troop H of the N.C. State Highway Patrol requested the North Carolina Department of Transportation honor the memory of Patrolman George I. Thompson on the 80th anniversary of his death as a reminder of the ultimate sacrifice he made.

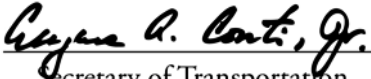
NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the twin bridges on U.S. 74, eastbound and westbound, over Brown's Creek in Anson County, as the ***Patrolman George I. Thompson Bridge***.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of June 2009 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – EEP Biennial Budget

Upon the recommendation from the Finance and Programming Committee a motion was made by Board Member Perkins, seconded by Board Member Szlosberg, and the vote was unanimous to approve the EEP Biennial Budget.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 26.

Approval – Public Private Partnerships Policy & Procedures