



HAYWOOD COUNTY
BOARD OF COMMISSIONERS

AGENDA REQUEST

**Must be presented to the County Manager's Office
NO LATER THAN 5 P.M. FRIDAY THE WEEK BEFORE THE MEETING**

DATE OF REQUEST: 10/14/11

FROM: NCDOT – J. L. Woodard, P.E., District Engineer

MEETING DATE REQUESTED: 12/19/11
Regular meetings: First (1st) Monday of the month at 9:00 am
Third (3rd) Monday of the month at 5:30 pm

SUBJECT:

REQUEST:
(What action are you seeking?)

Resolution approving NCDOT Secondary Road Improvement Program for fiscal year 2012.

BACKGROUND:
(Research and justification of proposal and need; Alternatives evaluated; Legal Basis: Outcome-What will be achieved and how will it be measured?)

N.C.G.S. 136-44.8

IMPLEMENTATION PLAN:
(How and when will staff undertake the action?)

Request approval of Resolution at this meeting if possible.

FINANCIAL IMPACT STATEMENT:
(What is the cost? Where is the money coming from? Optional or mandated?)
\$646,408 NCDOT Secondary Road Improvement Funds Mandated

SUPPORTING ATTACHMENTS: YES X NO HOW MANY? 4
LIST: Letter from Conrad Burrell/Joel Setzer Resolution
Project list N.C.G.S. 136-44.8

If yes, one ORIGINAL ATTACHMENT, and 14 copies, copied front and back side of pages, stapled and three-hole punched must accompany the agenda request

PowerPoint Presentation: YES _____ NO X_____

PERSON MAKING PRESENTATION AT MEETING: _____

Conrad Burrell, Joel Setzer, Jonathan Woodard

TITLE: _____

BOT Member, Division Engineer, District Engineer

PHONE NUMBER: 828-488-2131_____

E-MAIL: jwoodard@ncdot.gov_____

THIS SECTION FOR OFFICE USE ONLY

Received (Date/Time): October 14, 2011

County Manager / Clerk to the Board Comments: _____

In an effort to save paper, attachments should be copied on both front and back sides.



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

December 19, 2011

The Honorable Mark S. Swanger, Chairman
Haywood Board of Commissioners
215 N. Main St.
Waynesville, NC 28786

**Reference: Secondary Road Improvement Program
For Haywood County - Fiscal Year 2011-2012**

Dear Mr. Swanger:

This public hearing is being held in compliance with General Statute 136-44.8.

In compliance with directives established by the North Carolina Board of Transportation, while addressing overall county needs, we submit the attached proposals for the expenditure of Secondary Road Construction Funds for Haywood County for the period of July 1, 2011 through June 30, 2012.

We wish to point out the amounts used in the cost of each of these projects are estimates only and are subject to variations due to inflation, cost of materials, equipment rate changes, etc. The completion of each road is subject to the availability of funding, right of way, and environmental assessments.

We appreciate the opportunity to meet with you, the Board and the Public, to represent this program. Recommended deviations from this submission by the Board of Commissioners must be in compliance with General Statute 136-44.8. We are attaching a copy of this General Statute for your ready reference.

In the event right of way for any of the proposals above is not available, it is our plan to proceed with the next priority.

Sincerely,

Conrad Burrell
Member Board of Transportation

Joel Setzer, P. E.
Division Engineer

CB/JBS/jc
atta.

SECONDARY ROAD PROGRAM - (DIV 14) HAYWOOD COUNTY - FISCAL YEAR 2012

Balance of Prior Fiscal Year Allocations = 2,130,600

Prior Fiscal Year Programmed Projects:

Project	Project Limits	Length	Scope	Current Balance	Estimated Cost to Complete	Amount Spending in 2012
SR 1260A Wildcat Drive	SR 1260 to SR 1260	2.40	Pave Unpaved Road	\$0	\$850,000	\$0
SR 1338 White Oak	End of Pvmnt. To SR 1346	1.70	Pave Unpaved Road	\$182,600	\$215,000	\$182,600
SR 1336 * Wesley Creek	End of Pvmnt. To USFS Line	1.62	Pave Unpaved Road	\$1,558,000	\$2,500,000	\$1,558,000
SR 1829 * Filter Plant	End of Pvmnt. To NC 215	0.32	Pave Unpaved Road	\$110,000	\$110,000	\$110,000
SR 1870 * Shady Brook	SR 1871 To Dead End	0.61	Pave Unpaved Road	\$300,000	\$300,000	\$300,000
Total Remaining Cost for Prior Programmed Projects =				2,130,600	3,975,000	2,130,600

Balance Carried Forward 0

Fiscal Year 2012 Allocations = 646,408

Available to Program Fiscal Year 2012= 646,408

Fiscal Year 2012 Program:

Project	Project Limits	Length	Scope	Estimated Cost
County Wide Surveys	County Wide	N/A	PE, Surveying, and R/W	49,039
SR 1260 Wildcat Drive	SR 1260 to SR 1260	2.40	Pave Unpaved Road	597,369
Total Programmed with 2012 and Prior Year Funds=				646,408

Balance Forward to Fiscal Year 2013= 0

Anticipated Fiscal Year 2013 Allocations = 646,408

Available to Program Fiscal Year 2013= 646,408

Fiscal Year 2013 Anticipated Program:

Project	Project Limits	Length	Scope	Estimated Cost
County Wide Surveys	County Wide	N/A	PE, Surveying, and R/W	64,000
Spot Stabilization	County Wide	N/A	Spot Stabilization	128,000
Safety Improvements	County Wide	N/A	Minor Safety Improvements	13,000
Safety Signage	County Wide	N/A	Safety Signage Improvements	6,000
SR 1260 Wildcat Drive	SR 1260 to SR 1260	2.40	Pave Unpaved Road	252,831
SR 1338 White Oak	End of Pvmnt. To SR 1346	1.70	Pave Unpaved Road	52,400
SR 1336 Wesley Creek	End of Pvmnt. To USFS Line	1.62	Pave Unpaved Road	130,377
Total Programmed with 2013 and Prior Year Funds=				646,408

Balance Forward to Fiscal Year 2014= 0

Anticipated Fiscal Year 2014 Allocations = 646,408

Available to Program Fiscal Year 2014= 646,408

Fiscal Year 2014 Anticipated Program:

Project	Project Limits	Length	Scope	Estimated Cost
County Wide Surveys	County Wide	N/A	PE, Surveying, and R/W	64,000
Spot Stabilization	County Wide	N/A	Spot Stabilization	128,000
Safety Improvements	County Wide	N/A	Minor Safety Improvements	13,000
Safety Signage	County Wide	N/A	Safety Signage Improvements	6,000
SR 1336 Wesley Creek	End of Pvmnt. To USFS Line	1.62	Pave Unpaved Road	435,408
Total Programmed with 2014 and Prior Year Funds=				646,408

Balance Forward to Fiscal Year 2015= 0

* Roads funded with HB 750 funds

The Board of Commissioners for the County of Haywood, North Carolina, met in regular session in the Historic Courtroom of the Haywood County Courthouse in Waynesville, NC, the usual place of meeting, at 5:30 PM, on December 19, 2011.

Present:

Absent:

Chairman Mark S. Swanger, introduced representatives of the Department of Transportation and a resolution recommending a program of total needs for Secondary Road improvements in Haywood County. This program details the proposed expenditure of Secondary Road Funds for the period **Fiscal Year 2012**. The proposed program recommends that the funds be expended in the following manner, **subject to availability of funding, right-of-way, and environmental review**:

<u>ELEMENT</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Secondary Road Improvements (See attached list)		
Highway Fund	\$ 320,093	
Trust Fund	\$ 277,276	
Subtotal	\$ 597,369	92.4%
Preliminary Engineering		
Surveying and Right of Way Acquisitions		
Highway Fund	\$ 49,039	
Subtotal	\$ 49,039	7.6%
<u>TOTALS</u>	\$ 646,408	100%

Commissioner _____ moved that the foregoing resolution and attached program of total needs for Secondary Roads in Haywood County be approved.

Ayes:

Noes:

I, _____ Clerk to the Board of Commissioners for the County of _____, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held _____, 20____, as relates in any way to Secondary Road Funds for expenditure in said county, and that said proceedings are recorded in Minute Book _____ of the minutes of said Board, beginning at page _____ and ending at _____.

WITNESS my hand and official seal of said county, this _____ day of _____, 20____.

Clerk to the Board of Commissioners

NORTH CAROLINA GENERAL STATUTES

§ 136-44.8. Submission of secondary roads construction programs to the Boards of County Commissioners.

(a) The Department of Transportation shall post in the county courthouse a county map showing tentative secondary road paving projects rated according to the priority of each project in accordance with the criteria and standards adopted by the Board of Transportation. The map shall be posted at least two weeks prior to the public meeting of the county commissioners at which the Department of Transportation representatives are to meet and discuss the proposed secondary road construction program for the county as provided in subsection (c).

(b) The Department of Transportation shall provide a notice to the public of the public meeting of the board of county commissioners at which the annual secondary road construction program for the county proposed by the Department is to be presented to the board and other citizens of the county as provided in subsection (c). The notice shall be published in a newspaper published in the county or having a general circulation in the county once a week for two succeeding weeks prior to the meeting. The notice shall also advise that a county map is posted in the courthouse showing tentative secondary road paving projects rated according to the priority of each project.

(c) Representatives of the Department of Transportation shall meet with the board of county commissioners at a regular or special public meeting of the board of county commissioners for each county and present to and discuss with the board of county commissioners and other citizens present, the proposed secondary road construction program for the county. The presentation and discussion shall specifically include the priority rating of each tentative secondary road paving project included in the proposed construction program, according to the criteria and standards adopted by the Board of Transportation.

At the same meeting after the presentation and discussion of the annual secondary road construction program for the county or at a later meeting, the board of county commissioners may (i) concur in the construction program as proposed, or (ii) take no action, or (iii) make recommendations for deviations in the proposed construction program, except as to paving projects and the priority of paving projects for which the board in order to make recommendations for deviations, must vote to consider the matter at a later public meeting as provided in subsection (d).

(d) The board of county commissioners may recommend deviations in the paving projects and the priority of paving projects included in the proposed secondary road construction program only at a public meeting after notice to the public that the board will consider making recommendations for deviations in paving projects and the priority of paving projects included in the proposed annual secondary road construction program. Notice of the public meeting shall be published by the board of county commissioners in a newspaper published in the county or having a general circulation in the county. After discussion by the members of the board of county commissioners and comments and information presented by other citizens of the county, the board of county commissioners may recommend deviations in the paving projects and in the paving priority of secondary road projects included in the proposed secondary road construction program. Any

recommendation made by the board of county commissioners for a deviation in the paving projects or in the priority for paving projects in the proposed secondary road construction program shall state the specific reason for each such deviation recommended.

(e) The Board of Transportation shall adopt the annual secondary construction program for each county after having given the board of county commissioners of each county an opportunity to review the proposed construction program and to make recommendations as provided in this section. The Board of Transportation shall consider such recommendations insofar as they are compatible with its general plans, standards, criteria and available funds, but having due regard to development plans of the county and to the maintenance and improvement needs of all existing roads in the county. However, no consideration shall be given to any recommendation by the board of county commissioners for a deviation in the paving projects or in the priority for paving secondary road projects in the proposed construction program that is not made in accordance with subsection (d).

(f) The secondary road construction program adopted by the Board of Transportation shall be followed by the Department of Transportation unless changes are approved by the Board of Transportation and notice of any changes is given the board of county commissioners. The Department of Transportation shall post a copy of the adopted program, including a map showing the secondary road paving projects rated according to the approved priority of each project, at the courthouse, within 10 days of its adoption by the Board of Transportation. The board of county commissioners may petition the Board of Transportation for review of any changes to which it does not consent and the determination of the Board of Transportation shall be final. Upon request, the most recent secondary road construction programs adopted shall be submitted to any member of the General Assembly. The Department of Transportation shall make the annual construction program for each county available to the newspapers having a general circulation in the county. (1973, c. 507, s. 3; 1975, c. 716, s. 7; 1977, c. 464, s. 9; 1981, c. 536.)