



Kerr-Tar RPO RTAC Meeting

May 12, 2008

11:30 a.m.

Western Sizzlin' Restaurant

Henderson, NC

AGENDA

1. **Welcome & Introductions** – Walter Gardner, Chair
2. **RTAC Action:** Minutes from March 17, 2008 meeting
3. **Presentation:** Southeast High Speed Rail Update – David Foster, NCDOT
4. **Air Quality Conformity Report** – John Hodges-Copple, Triangle J COG
 - a. **RTAC Action:** Receive information regarding new Air Quality Standards
 - b. **RTAC Action:** Consider Endorsement of Air Quality Conformity Draft Report
5. **RTAC Officer Election for FY 2008-2009**
 - a. Current Chair: Mayor Walter Gardner, Town of Warrenton
 - b. Current Vice-Chair: Mayor Jack Day, Town of Stem
6. **NCDOT Division 5 Report** – Wally Bowman, NCDOT Division 5
7. **NCDOT Transportation Planning Branch Report** – Julie Bollinger, NCDOT TPB
8. **Planners Report** – Shelby Powell, RPO Staff
 - a. MOU Update Status Report
 - b. Upcoming Transportation Conferences/Meetings
 - c. Report from NCARPO Quarterly Meeting
9. **Other Business** – Walter Gardner, Chair
10. **Adjournment**