



Kerr-Tar Regional Transportation Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday March 27, 2014 – 3:00PM – 5:00PM

1724 Graham Avenue, Henderson, NC 27536

Pursuant to NCGS §138A-15 (e): ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

Does any member have any known conflict of interest with respect to any matters coming before the today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

- **Welcome Guests** – TAC Chair, Mayor James D. O’Geary; TAC Co-Chair, Mayor Tom Lane
- **TCC / TAC Action Item** – Receive and approve minutes of last meeting

- **KTRPO FY2014 Planning Work Program Amendment** – Review / Action Item
- **KTRPO PWP Projects Status Update** – Receive Information
- **KTRPO FY2015 Planning Work Program** – Review / Action Item

- **Kerr-Tar Regional Transportation Project Prioritization (P3.0)** – Michael Ciriello, Director, KT Planning / RPO
 - Scoring Methodology
 - Process Schedule***

- **NCDOT Reports** –NCDOT Division 5 & NCDOT Transportation Planning Branch

- **Other Business**
 - a. *Statement of Economic Interest (SEI)*
 - b. *KTRPO New Website*
 - c. *KTRPO Map*

- **Adjourn** – *Thank you for your participation!*

2014 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

June 22, 2014 – Review Transportation Project Scores from NCDOT SPOT Office

*****July 17, 2014 (Meeting replaces August meeting – project rankings due to NCDOT by July 31)**

~~August 28, 2014~~

November 20, 2014 – Review Project Funding and Elect TAC/TCC Chairs and Vice-Chairs

Michael Ciriello, Director

mciriello@kerrtarco.org

Brandie Elliott, Regional Planner (NC Lakes District Plan; Bike and Pedestrian Planning; Visualizations)

belliot@kerrtarco.org

Will Brooks, Regional Planner (Aviation Planning; Job Access; Human Service Transportation Advisory Group)

wbrooks@kerrtarco.org

Ann Stroobant, Planner (Pedestrian Planning; Misc. Project Development)

astroobant@kerrtarco.org