



Kerr-Tar Regional Transportation Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Wednesday July 9, 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 board 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 (March 27, 2014)
 - a. March 27, 2014 meeting minutes enclosed as attachment
- **Public Comments**
- **TCC Update** –
 - a. Meeting summary from TCC subcommittee meeting (6/19/14)
 - b. Draft score updates for P3.0 Projects
- **TCC/TAC Update- Kerr-Tar Regional Transportation Project Prioritization (P3.0)** – Brandie Elliott, Regional Planner, KT Planning / RPO
 - Release KTRPO Draft Prioritization Scores for P3.0 Projects
 - Review KTRPO Draft Project Prioritization List and Scoring
 - Draft scores will be available for public comment for 30 days
 - The TAC will need to vote in August to approve a final local point assignment for transportation projects.
- **NCDOT Reports** –NCDOT Division 5 & NCDOT Transportation Planning Branch
- **Other Business**
 - a. Stem Pedestrian Plan update
 - b. NCLD-Bike Plan update
- **Adjourn – Thank you for your participation!**

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

****July 17, 2014 Meeting Cancelled (Project rankings due to NCDOT by August 29)****

August 2014 – (TBA) Meet to Approve Transportation Project Prioritization Scores for submittal to NCDOT SPOT Office

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

Will Brooks, Regional Planning Director

wbrooks@kerrtarcoq.org

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

belliot@kerrtarcoq.org

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

astroobant@kerrtarcoq.org

