



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday May 28, 2015 – 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** – 3:30pm TAC Chair, Mayor James D. O’Geary; TCC Chair, Jordan McMillen
- **TCC / TAC Action Item** – Receive and approve minutes of last meeting March 26, 2015
 - March meeting minutes enclosed as attachment
- **TAC/TCC Updates** –
 - **SPOT 4.0 Workgroup Update** – Brandie Crawford
 - **CMAQ Updates**- Brandie Crawford: The deadline to submit new CMAQ projects is July 15, 2015. KTRPO staff will be working with eligible areas to review existing proposals and new proposals for CMAQ applications
- **TAC/TCC Action Item- Approve KTRPO Planning Work Program FY 2016**
 - Discussion and approval for 2015-2016 Planning Work Program
- **TAC/TCC Action Item- Approve KTRPO 5 Year Calendar**
- **TAC/TCC Action Item- Resolution of Support for TIGER Grant Applications** – Granville County
- **TAC/TCC Action Item- Elect new Chairs and Vice Chairs**
- **NCDOT Reports** –NCDOT Division 5 & NCDOT Transportation Planning Branch
 - STI status; Upcoming projects in KTRPO region
- Public Comment
- **Adjourn** – *Thank you for your participation!*

2015 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

August 27, 2015

November 19, 2015