



**Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson**

Thursday November 30, 2017 – 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.

Please feel free to attend meeting in person or via Conference Call.

Conference Call Option:

Phone #: 1-888-636-3807

Access Code: 7668349

- **Welcome Guests** – 3:00pm *TAC Chair, Commissioner Jimmy Clayton; TCC Chair, Barry Baker*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on September 21, 2017.*
 - September meeting minutes enclosed as attachment.
- **TCC / TAC Update-**
 - **SPOT 5.0 Update**-Ann Stroobant
 - **High-Impact Low-Cost Projects**-Ann Stroobant
 - **CMAQ Update**-Ann Stroobant
 - **Freight Update**-Ann Stroobant
 - **KTRPO FY18-19 Draft Planning Work Program Update**-Ann Stroobant
 - **Dates of Future Meetings**-Ann Stroobant
- **TCC / TAC Action Item** - *Approve KTRPO Resolution in Support of a NCDOT Bicycle and Pedestrian Planning Grant Application for the Town of Warrenton*
 - Discussion and approval of the Resolution in Support of a NCDOT Bicycle and Pedestrian Planning Grant Application for the Town of Warrenton
- **TCC / TAC Action Item** – *Approve the KTRPO Resolution Endorsing a Comprehensive Transportation Plan for Granville County, North Carolina*
 - Discussion and approval of the KTRPO Resolution Endorsing a Comprehensive Transportation Plan for Granville County, North Carolina
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **Other Business**
- **Public Comment**
- **Adjourn** – *Thank you for your participation!*

[Upcoming 2018 KTRPO Meeting Schedule \(3-5PM\)-Major Meeting Items](#)

Tuesday February 13, 2018

Thursday March 8, 2018

Thursday May 24, 2018

Thursday June 28, 2018

Thursday October 25, 2018