



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, August 29, 2019– 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

- I. **Call the Meeting to Order**– 3:00pm *TAC Chair & TCC Chair*
- II. **TCC / TAC Action Item I** – *Approval of May 23, 2019 meeting minutes*
- III. **TAC/TCC Updates**
 - **Draft 2020-2029 STIP**- *Stephanie Harmon*
 - **P6.0 Process**- *Stephanie Harmon*
 - **Aviation Meeting and Rail SPOT Projects Discussion**- *Stephanie Harmon*
 - **Bridge Replacement Updates**- *Alrik Lunsford*
 - **Recap of 2019 Sustainable Fleet Technology Conference & Expo** – *Alrik Lunsford*
- IV. **NCDOT Reports** –*NCDOT Division Engineer and Division Planning Engineer*
- V. **Other Business**
 - 2020 NC Transportation Summit- *Alrik Lunsford*
 - VW Settlement Funding- *Alrik Lunsford*
 - FHWA Bikeway Selection Guide Training- *Alrik Lunsford*
 - NCDEQ Water Infrastructure Application Training- *Alrik Lunsford*
- VI. **Public Comment**
- VII. **Adjourn** – *Thank you for your participation!*

Upcoming 2019 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

TBD