



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday February 25, 2016– 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 Vice Chair, Commissioner Sidney Dunston, TCC Chair, Mike Ciriello
- **TCC / TAC Action Item-Nominate new TAC Chair with nominations guided by TAC Vice Chair**
- **TCC / TAC Action Item** – Receive and approve minutes of last meetings on October 8, 2015 and October 15, 2015.
 - October meeting minutes enclosed as attachment.
- **TAC State Ethics Update-Ann Stroobant, Regional Planner KTRPO**
 - TAC Members and TAC alternates please file your Statements of Economic Interest (SEIs) and RED forms no later than **April 15th, 2016**. Please include the KTRPO as a reason for filing on the SEI form. The filing period for the 2016 SEI and RED forms is from **January 1, 2016- April 15, 2016**. Forms received after the April 15, 2016 deadline are subject to penalties. If you have questions about SEI or RED forms, or the filing requirements please contact the State Ethics Commission at: (919) 814-3600 or email: sei@doa.nc.gov
 - Link for TAC Members and alternates to file SEI Electronically or Manually:
http://www.ethicscommission.nc.gov/sei/blankForm.aspx?type=MPO_RPO
- **TAC/TCC Updates –**
 - **SPOT 4.0 Update** – Ann Stroobant
 - **Kerr-Tar RPO Conditionally Approved Local Methodology for SPOT 4.0-Ann Stroobant**
 - **Comprehensive Transportation Plan (CTP) Study Priority List-Ann Stroobant**
 - **Draft Planning Work Program 2016-2017 Update-Ann Stroobant**
 - **Draft 5 Year Work Plan 2016-2021 Update-Ann Stroobant**
- **TAC/TCC Action Item-Approve Kerr-Tar RPO P4.0 Conditionally Approved Local Methodology**
 - Discussion and approval of Kerr-Tar RPO P4.0 Conditionally Approved Local Methodology
 - Public comments on Methodology
 - TAC Chair to sign statement that Kerr-Tar P4.0 Conditionally Approved Local Methodology “will be done in accordance with our normal procedures.”
- **NCDOT Reports –NCDOT Division 5 & NCDOT Transportation Planning Branch**
- **Other Business**
 - TAC/TCC Membership Updates
 - Consensus on whether or not it should be required for the TCC/TAC Chair to lead the meeting in person or whether it is permissible for the TCC/TAC Chair to call in
- **Public Comment**
- **Adjourn – Thank you for your participation!**

2016 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

Thursday May 26, 2016

Thursday August 25, 2016

Thursday November 17, 2016