



### **Kerr-Tar RPO TAC/TCC Meeting**

Meeting Date: Thursday, October 25, 2018

Meeting Time: 3:00 PM- 5:00 PM

Meeting Location: 1724 Graham Avenue Henderson, NC 27536

#### **Pursuant to NCGS §138A-15 (e): ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER**

In accordance with the State Government Ethics Act, it is the duty of every TAC member to avoid conflicts of interest. Does any TAC member have any known conflict of interest with respect to matters coming before the TAC today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

#### **TCC Members Present:**

Mr. Tony King, Zoning Administrator, Town of Louisburg  
Mr. Justin Jorgenson, Sr. Transportation Planner, Granville County  
Mr. Michael Kelly, Planning Director Kerr-Tar Regional Council of Governments  
Ms. Angela Blount, Planner, Vance County  
Mr. Brad Thompson, Sr. Planner, Franklin County (joined via phone)  
Ms. Lori Oakley, Planning Director, Person County (joined via phone)  
Ms. Lauren Johnson, Planning and Development Director, City of Roxboro  
Mr. Mark Eatman, Transportation Engineer & KTRPO Coordinator, NCDOT-TPD  
Ms. Cheryl Hart, Planning Director, City of Oxford  
Mr. Ken Krulik, Warren County Planning and Zoning Administrator and TCC Vice-Chair (joined via phone)  
Mr. Barry Baker, Granville County Planning Director and TCC Chair  
Mr. Leigh Woodall, Person County  
Mayor Carroll Harris, Town of Macon  
Mr. Stacy Woodhouse, Warren County Economic Development Director  
Mr. Richard Hancock, Deputy Division Engineer, NCDOT Division 5  
Mr. G. Paylor Spruill, Assistant City Manager, City of Henderson

#### **TAC Members Present:**

Commissioner Sidney Dunston, Franklin County and TAC Vice-Chair  
Commissioner Jimmy Clayton, Person County and TAC Chair  
Councilmember Reggie Horton, City of Roxboro  
Councilmember Tom Lane, Town of Butner  
Commissioner Tony Cozart, Granville County  
Commissioner Walter Powell, Warren County  
Mayor Walter Gardner, Warren County (joined via phone)

#### **Kerr-Tar RPO Staff Present:**

Mr. Alrik Lunsford, Regional Planner

#### **Guest(s):**

Mr. Ray Gronberg, Reporter, The Daily Dispatch

**I. Welcome and Call to Order**

Recognizing a quorum, TCC Chair Barry Baker calls the TCC meeting to order and TAC Chair Jimmy Clayton calls the TAC meeting to order.

**II. TAC/TCC Action Item - Receive and approve minutes from June 21, 2018 TAC.TCC meeting**

TCC Chair Baker recognizes the first order of business being the approval of the June 21, 2018 TAC.TCC meeting minutes. TCC Chair Baker receives a first and second motion and members of the TCC vote in the affirmative to approve. TCC Chair Baker carries the recommendation to the TAC. TAC Chair Clayton asks for a motion to approve the minutes as written. TAC Chair Clayton receives a first and second motion and members of the TAC vote in the affirmative to approve the meeting minutes.

**III. TAC/TCC Updates**

**P5.0 Subcommittee Division Needs Projects**

TCC Chair Barry Baker recognizes Alrik Lunsford to provide the full Committee with updates on the P5.0 Subcommittee Division Needs Projects. Alrik provides a brief recap about the NCDOT State Transportation Investment Law that determines transportation project funding statewide and states the purpose for the October 4, 2018 KTRPO P5.0 Subcommittee meeting. Upon explanation of the 14 projects selected by members of the P5.0 Subcommittee and approval of the meeting minutes, a first and second motion is made. The members of the TCC vote in the affirmative to approve the Subcommittee's recommendations.

**IV. TAC/TCC Action Item- Approval of P5.0 Subcommittee Recommendations**

TAC Chair Clayton asks for a first and second motion, the motion receives approval and the TAC votes in the affirmative to approve the Division Needs Projects recommended by the P5.0 Subcommittee.

**V. NCDOT Reports**

TCC Chair Baker recognizes Richard Hancock, Deputy Division Engineer to provide the Committee with updates on various regional project. Richard briefs the Committee on the following: Highway I-85 construction; 401 in Louisburg Groundbreaking Event construction completion; NC 903 Lake Gaston; West Lyon Station NC-56 near I-85; and project development on Main Street, as well as right of way construction and a roundabout project in Person County.

**VI. Other Business**

TCC Chair Baker recognizes Alrik to discuss other business. Alrik announced other business updates including: NCDOT Enabling RPO's to Utilize MetroQuest Public Involvement Software; NC Moves 2050 Plan; U.S. 401 Section C Groundbreaking Event; and an amendment of the KTRPO FY 18-19 Planning Work Program to be voted on an approved at the February 21, 2019 TAC.TCC meeting.

**VII. Public Comment**

TCC Chair Baker asks for public comment. Tony King states the Town of Louisburg would like to thank NCDOT for crosswalks and signalization work on Bickett Boulevard in addition to CMAQ funding. TCC Chair Baker and TAC Chair Clayton thanked the RPO staff for the visual maps of the RPO projects.

**VIII. Adjourn**

Hearing no further comments, TCC Chair Baker makes a motion to adjourn, a first and second motion is received, and members of the TCC votes in the affirmative. TAC Chair Clayton asks the members for

a motion to adjourn. TAC Chair Clayton receives a first and second motion and the members of the TAC vote in the affirmative. There being no further business, the meeting adjourns.

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