



Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson
Thursday October 13, 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 Chair, Commissioner Jimmy Clayton; TCC Chair, Mike Ciriello*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on June 23, 2016.*
 - June meeting minutes enclosed as attachment.
- **TAC/TCC Updates-**
 - **Freight Plan Update**-Ann Stroobant
 - **CMAQ Update**-Ann Stroobant
 - **SPOT 4.0 Update**-Ann Stroobant
 - **NCLD Bike Plan Update**-Ann Stroobant, Mike Ciriello, Tony Sumter
- **TAC/TCC Action Item-Approval of the KTRPO Prioritization P4.0 Division Projects Local Points Assignment guided by the KTRPO methodology as applied to Division Scores**
 - KTRPO Division Local Points ranked high to low were out for comment from July 19, 2016. The KTRPO P4.0 Subcommittee met on September 9, 2016 to assign our 1300 Division Local Points. The projects selected by the KTRPO P4.0 Subcommittee were then released for comment.
 - Discussion of the KTRPO Division Local Points Assignment
- **TAC/TCC Action Item-Approve Resolution to Adopt the NC Lakes District Regional Bike Plan**
 - Discussion of NC Lakes District Regional Bike Plan
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **Other Business**
- **Public Comment**
- **Adjourn** – *Thank you for your participation!*

[2016 KTRPO Meeting Schedule \(3- 5PM\) – Major Meeting Items](#)

The Thursday November 17, 2016 TAC/TCC meeting has been **rescheduled to Wednesday December 14, 2016.**

2017 KTRPO Meeting Schedule To Be Announced