



Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson
Thursday May 25, 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*
- **TAC/TCC Action Item- Approve Resolution to designate Mr. James W. Crawford, Jr. as Kerr-Tar RPO Board Member Emeritus**
 - Discussion and approval of Resolution to designate Mr. James W. Crawford, Jr. as Kerr-Tar RPO Board Member Emeritus (non-voting) in recognition of his service to this area.
- **TCC / TAC Action Item – Receive and approve minutes of last meeting on March 8, 2017.**
 - March meeting minutes enclosed as attachment.
- **TAC/TCC Action Item- Approve Revised KTRPO Planning Work Program FY 2016-2017 (work items added, a project typo was corrected, but no cost variances-therefore no amendment letter required)**
 - Discussion and approval of FY 2016-2017 Planning Work Program with additions
- **TAC/TCC Action Item- Approve KTRPO Planning Work Program FY 2017-2018**
 - Discussion and approval of 2017-2018 Planning Work Program
- **TAC/TCC Action Item- Approve KTRPO 5 Year Calendar**
 - Discussion and approval of KTRPO 5 Year Calendar 2017-2022
- **TAC/TCC Update-**
 - **Ethics Update**-Ann Stroobant
 - **CMAQ Update**-Ann Stroobant
 - **NC Lakes District Regional Bike Plan Update**-Ann Stroobant
 - **Legislative Update**-Ann Stroobant
 - **Freight Update**-Ann Stroobant
 - **Granville County CTP Update**-Ann Stroobant, NCDOT Transportation Planning Branch
 - **STIP/SPOT 4.0/5.0 Update**-Ann Stroobant
- **GUEST SPEAKERS-David Keilson, NCDOT Division 5 supported by Sarah Lee/David Wasserman, NCDOT Strategic Prioritization Office of Transportation (SPOT)**
 - Our speakers will give us a 20 minute presentation on the Prioritization Process, background, what makes a good project and other relevant items that we need to know for the upcoming P5.0 Prioritization Process for our transportation projects.
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **Other Business**
- **Public Comment**
- **Adjourn – Thank you for your participation!**

2017 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

Wednesday March 8, 2017 (this is the only meeting that is not on the same day as the COG Board

Thursday May 25, 2017

Thursday August 24, 2017

Thursday November 30, 2017