



Kerr-Tar Regional Transportation Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Wednesday August 13, 2014 – 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.

- **Welcome Guests** –TCC Chair, Jordan McMillen
- **TCC Action Item** – Receive and approve minutes of last meeting (July 9, 2014)
 - July 9, 2014 meeting minutes enclosed as attachment
- **Public Comments**- Public comments received thus far included as attachment
- **TCC Update Kerr-Tar RPO Project Prioritization (P3.0)** – Jordan McMillen TCC Chair; Brandie Elliott, Regional Planner KTRPO
 - Meeting summary from TCC subcommittee meeting (8/6/14)
 - Presentation of TCC subcommittee recommendations regarding local points assignment to the TCC
- **TCC Action Item**–
 - TCC Recommends any local points assignment changes to the TAC
- **NCDOT Reports** –NCDOT Division 5 & NCDOT Transportation Planning Branch
- **Other Business**
 - TAC/TCC Membership Updates to be discussed at November meeting
- **Adjourn** – *Thank you for your participation!*

2014 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

November 20, 2014 – Review Project Funding and Elect TAC/TCC Chairs and Vice-Chairs

Will Brooks, Regional Planning Director

wbrooks@kerrtarcoq.org

Brandie Elliott, Regional Planner (RPO Planning; NC Lakes District Plan; Bike and Pedestrian Planning; Visualizations)

belliot@kerrtarcoq.org

Ann Stroobant, Regional Planner (RPO Planning; Pedestrian Planning; Misc. Project Development)

astroobant@kerrtarcoq.org