Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson
Thursday August 24 , 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*

- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on May 25, 2017.*
  - May meeting minutes enclosed as attachment.

- **TCC / TAC Action Item-** *Approve KTRPO Existing Carryover Project Modifications*
  - Discussion and approval of KTRPO Existing Carryover Project Modifications

- **TCC / TAC Action Item -** *Approve Prioritization 5.0 Division Needs Alternative Criteria **OR** defer vote until September 21, 2017 TAC/TCC meeting*
  - Discussion and approval of Prioritization 5.0 Division Needs Alternative Criteria **OR** defer vote until September 21, 2017 TAC/TCC meeting when more data is available

- **TCC / TAC Action Item -** *Approve KTRPO Prioritization P5.0 Project Submissions List **OR** defer vote until September 21, 2017 TAC/TCC meeting*
  - Discussion and approval of KTRPO Prioritization P5.0 Project Submissions List **OR** if proposed highway projects need more consideration, defer vote until September 21, 2017 TAC/TCC

- **TCC / TAC Update-**
  - **Ethics Update**-Ann Stroobant
  - **CMAQ Update**-Ann Stroobant
  - **NC Lakes District Regional Bike Plan 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

- **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 September 21, 2017 (Additional Meeting)*******
Thursday November 30, 2017