



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, May 23, 2019– 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

- I. **Call the Meeting to Order**– 3:00pm *TAC Chair & TCC Chair*
- II. **TCC / TAC Action Item I** – *Approval of March 28, 2019 meeting minutes*
- III. **TAC/TCC Updates**
 - **Draft 2020-2029 STIP**- *Stephanie Harmon*
 - **P6.0 Process**- *Stephanie Harmon*
 - **Changes to CMAQ Funding**- *Stephanie Harmon*
 - **RPO 101 Training**- *Stephanie Harmon*
- IV. **TAC/TCC Action Item II**- *Approval of Draft PWP for FY 19-20*
- V. **NCDOT Reports** –*NCDOT Division Engineer and Division Planning Engineer*
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjourn** – *Thank you for your participation!*

Upcoming 2019 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

Thursday, June 27, 2019

July, 2019- No Meeting Scheduled

Thursday, August 22, 2019

Thursday, September 26, 2019

Thursday, October 24, 2019