



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Tuesday February 20, 2018– 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 Vice-Chair, Commissioner Sidney Dunston; TCC Chair, Barry Baker*
- II. **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on November 30, 2017.*
 - November meeting minutes enclosed
- III. **TAC/TCC Updates** –
 - **Approval of Local Input Methodology for Prioritization 5.0** - *Michael Kelly/Alrik Lunsford*
 - **Review of Comments Submitted to NCDOT for Regional Projects** - *Michael Kelly/Alrik Lunsford*
 - **NCARPO Quarterly Meeting Updates** - *Michael Kelly/Alrik Lunsford*
 - **Division 5 Bridge Report** - *Michael Kelly/Alrik Lunsford*
 - **CMAQ Applications** - *Michael Kelly/Alrik Lunsford*
 - **Title VI Update** - *Michael Kelly/Alrik Lunsford*
 - **State Ethics Update** - *Michael Kelly/Alrik Lunsford*
- IV. **TAC/TCC Action Item-Approve Kerr-Tar RPO P 5.0 Local Input Methodology**
 - Discussion and approval of Kerr-Tar RPO P5.0 Local Input Methodology
- V. **NCDOT Reports** –*NCDOT Division Engineer and Division Planning Engineer*
- VI. **Other Business**
 - *TAC/TCC Membership Updates*
- VII. **Public Comment**
- VIII. **Adjourn** – *Thank you for your participation!*

Upcoming 2018 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

Thursday March 8, 2018

Thursday May 24, 2018

Thursday June 28, 2018

Thursday October 25, 2018