



Kerr-Tar RPO TCC and TAC Special Meeting
Kerr-Tar COG Offices Henderson
Wednesday July 8, 2015 – 2:00PM – 3:00PM
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 #: 888-636-3807

Access Code: 7668349

- **Welcome Guests** – 2:00pm *TAC Chair, Mayor Tom Lane; TCC Chair, Mike Ciriello*
- **TCC Action Item** – Review and approve any resolutions of support for CMAQ applications submitted by Kerr-Tar RPO
- **TAC Action Item** – Review and approve any resolutions of support for CMAQ applications submitted by Kerr-Tar RPO
- **CMAQ FFY 2017 Update**- The areas eligible for CMAQ applications in KTRPO are Granville, Person, and Franklin counties. The KTRPO CMAQ Target Funding allocation for FFY 2017 is \$525,406. KTRPO is accepting applications for CMAQ for FFY 2017. The final deadline for KTRPO to submit CMAQ applications to NCDOT for FFY 2017 is **10/15/2015**. Prior to that date we will need to have applications submitted to KTRPO, rank projects, and get any resolutions of support from KTRPO approved. KTRPO will also discuss options for CMAQ 2017 Schedule.
- Public Comment
- **Adjourn** – *Thank you for your participation!*

2015 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

August 27, 2015

November 19, 2015