



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, February 21, 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 October 25, 2018 meeting minutes*
- III. **TAC/TCC Updates**
 - **State Ethics Form Filings**- Alrik Lunsford
 - **NC MOVES 2050**- Stephanie Harmon/Alrik Lunsford
 - **RPO 101 Refresher Training**- Stephanie Harmon/Alrik Lunsford
 - **Draft 2020-2029 STIP**- Stephanie Harmon
 - <https://www.ncdot.gov/initiatives-policies/Transportation/stip/development/Pages/public-involvement.aspx>
 - **P6.0 Process**- Stephanie Harmon
 - **Title VI Training**- Stephanie Harmon
- IV. **TAC/TCC Action Item II**- Selection of TCC and TAC Officers
- V. **TAC/TCC Action Item III** – Approval of Draft Title VI Plan
- VI. **TAC/TCC Action Item IV**- Approval of PWP Amendment
- VII. **NCDOT Reports** –*NCDOT Division Engineer and Division Planning Engineer*
- VIII. **Other Business**
- IX. **Public Comment**
- X. **Adjourn** – *Thank you for your participation!*

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

Thursday, March 28, 2019

Thursday, April 25, 2019

Thursday, May 23, 2019

Thursday, June 27, 2019

Thursday, August 22, 2019

Thursday, September 26, 2019

Thursday, October 24, 2019