



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, March 22, 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 Chair & TCC Chair*
- II. **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on February 20, 2018.*
- III. **TAC/TCC Updates**
 - **Warren County Comprehensive Transportation Plan (CTP) 2.0** – *Stephanie Harmon*
 - **CMAQ Application** – *Stephanie Harmon*
- IV. **TAC/TCC Action Item – Approval of Town of Louisburg’s CMAQ Application for FFY19**
 - Approval of recommendation from CMAQ Subcommittee
 - Adoption of Resolution Approving Town of Louisburg’s FFY 19 CMAQ Application
- V. **NCDOT Reports** –*NCDOT Division Engineer and Division Planning Engineer*
- VI. **Other Business**
 - Report on the Status of Ethics Disclosures - *Alrik Lunsford*
- VII. **Public Comment**
- VIII. **Adjourn** – *Thank you for your participation!*

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

Thursday May 24, 2018

Thursday June 28, 2018

Thursday October 25, 2018