

Kerr-Tar

Regional Council Of Governments

Regional Transportation
Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, March 28, 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** – *Receive and approve minutes of February 21, 2019 meeting.*
- III. **NC Moves 2050 Drivers and Opportunities Presentation**- *Mr. Scott Walston, PE NCDOT Transportation Planning Division*
- IV. **TAC/TCC Updates**
 - **RPO 101 Training**- *Stephanie Harmon*
 - **Statements of Economic Interest (SEI) and Real Estate Disclosure (RED) Forms due by April 15, 2019 to NC State Ethics Commission** – *Alrik Lunsford*
- V. **TCC Action** – *Selection and approval of TCC Vice-Chairman*
- VI. **TAC/TCC Action**- *Approval of amended Q2 Invoice/Expense Report*
- VII. **NCDOT Reports** –*NCDOT Division Engineer and Division Planning Engineer*
- VIII. **Other Business**
 - **Sustainable Fleet Technology Conference & Expo at Durham Convention Center (August 7-8, 2019)**
 - **Legislative Updates**
 - **Litter Sweep Spring 2019 Campaign (April 13-27, 2019)**
 - **Public Comment Opportunity for NCDOT Division 5 Projects**
 - **Prioritization 6.0**
- IX. **Public Comment**
- X. **Adjourn** – *Thank you for your participation!*

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

Thursday, April 25, 2019- No Meeting

Thursday, May 23, 2019

Thursday, June 27, 2019

Thursday, August 29, 2019

Thursday, September 26, 2019

Thursday, October 24, 2019

REVISED