



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday, May 24, 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**
- II. **Selection of TCC Chair Pro-Tempore**
- III. **TCC/TAC Action Item – Receive and approve minutes of March 22, 2018 TAC/TCC Meeting**
- IV. **VW Settlement 101 – Dave Willis, Inspection/Maintenance Contact, Division of Air Quality, NC Department of Environmental Quality**
- V. **VW Draft Mitigation Plan Overview – Brian C. Phillips, Mobile Sources Compliance Branch Supervisor, Division of Air Quality, NC Department of Environmental Quality**
- VI. **TAC/TCC Updates**
 - **Legislative Updates - Alrik Lunsford**
 - **P5.0 Quantitative Scores and Draft Statewide Mobility Projects – Stephanie Harmon**
 - **Report on PWP – Michael Kelly**
 - **Report on the Status of 2018 SEI and RED Forms - Alrik Lunsford**
 - **Title VI Updates - Stephanie Harmon**
- VII. **TAC/TCC Action Item**
 - **Approval of KTRPO PWP for FY 2018-2019**
- VIII. **NCDOT Reports – NCDOT Division Engineer and Division Planning Engineer**
- IX. **Other Business**
- X. **Public Comment**
- XI. **Adjourn – Thank you for your participation!**

Upcoming 2018 KTRPO Meeting Schedule (3:00 - 5:00PM)

Thursday June 28, 2018

Thursday October 25, 2018