



**Kerr-Tar Regional Transportation Planning
TCC-TAC Draft Meeting Minutes
Thursday, May 28, 2015 (3:00PM - 5:00PM)
Kerr-Tar Regional Council of Governments
1724 Graham Avenue / Henderson, NC**

TAC Members

Pete O'Geary, Mayor of Henderson; TAC Chair
Tom Lane – Mayor of Butner
Jimmy Clayton- Person County
Henry Daniel- Town of Roxboro
Tony Cozart- Granville County
Jim Crawford- NCDOT

TCC Members

Jordan McMillen – TCC Chair; Vance
Brandie Crawford- KTRPO
Stuart Litvin- Vance County EDC
Kevin Lewis- Franklin County
Ronnie Goswick- Franklin County
Jessica Gladwin- Butner
Aaron Holland- Roxboro
Michael Ciriello- Person County
Scott Walston- NCDOT TPB
Joey Hopkins NCDOT Div 5
Kathy Adcock- PATS

Guests

Shelby Powell- CAMPO
Brandon Jones- NCDOT Div 5

Welcome and the Review of Agenda – TAC Chair, Mayor D. O'Geary

Mayor O'Geary opens TAC meeting and welcomed guests with TCC Chair Jordan McMillen. The minutes are reviewed from the previous meeting. Previous TAC/TCC meeting minutes are from the March 26, 2015 meeting. The March 26, 2015 meeting was originally scheduled for February 26, 2015 but had to be moved due to adverse weather conditions.

ACTION ITEM: Approve Minutes from March 26, 2015 meeting:

The TAC members made the recommendation to accept the March 26, 2015 meeting minutes as presented to the TAC members. The TCC members made the recommendation to approve the March 26, 2015 meeting minutes as presented. The March 26, 2015 meeting minutes were approved unanimously by the TAC/TCC.

Public Comments – None

KTRPO UPDATES-

CMAQ Update- *Brandie Crawford, KTRPO*

A CMAQ update was provided to members: The **CMAQ Funding Target Allocation for KTRPO for FY 2016 is \$525,406**. KTRPO does not currently have any applications submitted. The deadline to submit projects for FFY 2016 Project Proposals is **July 15, 2015**. If KTRPO does not use the funding allocation for this year, it can be used in 2017. Most CMAQ projects require a 20% match. Please get in touch with KTRPO if you would like to apply for a project.

SPOT Update- *Brandie Crawford, KTRPO*

A SPOT update was provided to members: The Prioritization 4.0 (P4.0) Tentative Schedule was provided at the meeting. Based on that schedule, the SPOT 4.0 workgroup is currently finalizing recommendations for P4.0 Criteria & Weights that will be used to score projects. The Board of Transportation will then review and approve the Criteria & Weights for P4.0. The P4.0 Workgroup recommendations on how to score projects will be posted to the KTRPO website. Other updates on changes for P4.0 were also provided.

ACTION ITEM: Approve KTRPO Planning Work Program FY 2016

After discussion, the TCC members made the recommendation to accept the PWP FY 2016. After discussion and review, the TAC members made the recommendation to accept the PWP FY 2016. The Planning Work Program FY 2016 was approved.

ACTION ITEM: Approve KTRPO 5 Year Calendar

After discussion and review, the TCC members made the recommendation to accept the KTRPO 5 Year Calendar. After discussion and review, the TAC members made the recommendation to accept the KTRPO 5 Year Calendar. The KTRPO 5 Year Calendar was approved.

ACTION ITEM: Resolution of Support for TIGER Grant Applications

The KTRPO staff presented a letter of support to the TCC & TAC for a TIGER 2015 Discretionary Grant Program application from Granville County, NC. The Triangle North Granville Access Road Project will construct a new two-lane roadway through the Triangle North Granville Development Park in Granville County, NC. The TCC & TAC made the recommendation to approve the letter of support. The letter of support was approved by the TCC & TAC.

ACTION ITEM: Elect New Chairs

In accordance with the KTRPO By-Laws, KTRPO elected new TAC & TCC Chairs and Vice Chairs. Butner Mayor Tom Lane was nominated for TAC Chair. Franklin County Commissioner Sidney Dunston was nominated for TAC Vice Chair. Person County Planning Director Mike Ciriello was nominated for TCC Chair. Franklin County Planner Kevin Lewis was nominated for TCC Vice Chair. The TCC & TAC approved the nominations and the new chairs were elected.

Thank you to Henderson Mayor O'Geary for serving as TAC Chair and Butner Mayor Lane for serving as Vice Chair over the last term. Thank you to Jordan McMillen Vance County Deputy County Manager/Director of Planning and Development for serving as TCC Chair and Melissa Hodges Parks & Recreation & Planning Director of Butner for serving as TCC Vice Chair over the last term.

Other Business

NCDOT provided updates on I-85 construction, safety projects in the region, and updates on other ongoing projects in the region.

Adjournment

The next RPO meeting is scheduled for August 27, 2015.