



**Kerr-Tar Regional Transportation Planning
TCC-TAC Draft Meeting Minutes
Wednesday, July 8, 2015 (2:00PM - 3:00PM)
Kerr-Tar Regional Council of Governments
1724 Graham Avenue / Henderson, NC**

TAC Members

Tom Lane – Mayor of Butner; TAC Chair
Jimmy Clayton- Person County
Pete O’Geary, Mayor of Henderson
Sidney Dunston- Franklin County
Tony Cozart- Granville County
Dan Brummit- Vance County

TCC Members

Michael Ciriello- TCC Chair; Person
Jordan McMillen – TCC Chair; Vance
Stuart Litvin- Vance County EDC
Kevin Lewis- Franlin County
Ronnie Goswick- Franklin County
Jessica Gladwin- Butner
Aaron Holland- Roxboro
Brandie Crawford- KTRPO
Scott Walston- NCDOT TPB
Kathy Adcock- PATS
Barry Baker
Justin Jorgensen
Cheryl Hart
Melissa Hodges
Will Brooks

Guests

None

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

Mike Ciriello opens TCC meeting and welcomed guests with TAC Chair Mayor Tom Lane. The minutes were not reviewed from the previous meeting. Previous TAC/TCC meeting minutes are from the May 28, 2015 meeting.

Public Comments – None

ACTION ITEM: Approve Resolution of Support for CMAQ Applications

The KTRPO CMAQ Target Allocation Funding for FFY 2016 is \$525,406. KTRPO staff presented the two applications for submittal for CMAQ funds. One for the City of Oxford to provide pedestrian links of new sidewalk beginning on Industry Drive and ending on Coventry Dr and

the other for Granville County to help complete the greenway link between Butner and Creedmoor creating more than 6 miles of continuous greenway system. After discussion and review, the TCC members made the recommendation to approve the Resolution of Support from the RPO endorsing each of these projects. After discussion and review, the TAC members made the recommendation to approve the Resolution of Support from the RPO endorsing each of these projects. The two Resolutions of Support were approved.

CMAQ Update- *Brandie Crawford, KTRPO*

A CMAQ update was provided to members: The areas eligible for CMAQ applications in KTRPO are Granville, Person, and Franklin counties. The KTRPO CMAQ Target Funding allocation for FFY 2017 is \$525,406. KTRPO is accepting applications for CMAQ for FFY 2017. The final deadline for KTRPO to submit CMAQ applications to NCDOT for FFY 2017 is **10/15/2015**. Prior to that date we will need to have applications submitted to KTRPO, rank projects, and get any resolutions of support from KTRPO approved. KTRPO will also discuss options for CMAQ 2017 Schedule.

Other Business

None

Adjournment

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