

Kerr-Tar Regional Council Of Governments

Regional Transportation
Planning Organization

Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar Regional Council of Governments Offices
1724 Graham Avenue Henderson, NC 27536
Thursday, October 25, 2018
3:00PM – 5:00PM

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 June 21, 2018 meeting.*
- III. **TAC/TCC Updates**
 - **P5.0 Subcommittee Division Needs Projects** - *Alrik Lunsford*
- IV. **TAC/TCC Action** – *Receive and approve minutes of October 4, 2018 P5.0 Subcommittee meeting.*
- V. **TAC/TCC Action** – *Approval of P5.0 Subcommittee Recommendations of Division Needs Project List.*
- VI. **NCDOT Reports** – *NCDOT Division Engineer and Division Planning Engineer*
- VII. **Other Business**
 - **NCDOT Enabling RPO's to Utilize MetroQuest Public Involvement Software** - *Alrik Lunsford*
 - **NC Moves 2050 Plan** - *Alrik Lunsford*
 - **U.S. 401 Section C Groundbreaking Event [November 13, 2018]** - *Alrik Lunsford*
 - **Amendment to KTRPO FY 18-19 Planning Work Program (PWP)** - *Alrik Lunsford*
- VIII. **Public Comment**
- IX. **Adjourn** – *Thank you for your participation!*

[Upcoming 2019 KTRPO Meeting Schedule \(3:00- 5:00PM\)](#)

[Thursday, February 21, 2019](#)