



**Kerr-Tar Regional Transportation Planning
TAC Meeting Minutes
Kerr-Tar Offices Henderson
Thursday, August 21, 2014 – 3:00PM - 5:00PM
1724 Graham Avenue Henderson, NC**

TAC Members

Mayor Tom Lane – Town of Butner
Jimmy Clayton – Person County
Stephen Steese- Town of Roxboro
Jim Crawford- NCDOT
Sidney Dunston- Franklin County
Tony Cozart- Granville County

TCC Members

Joey Hopkins - NCDOT Division 5
Cheryl Collins - NCDOT Division 5
Justin Jorgensen – Granville County
Leigh Woodall – Person County

Welcome and Review of Agenda – *TAC Chair, Tom Lane, Vice Chairman*

ACTION ITEM: Approve Minutes:

The TAC members made the recommendation to accept the July 9th minutes as presented to the TAC/TCC members. The July 9th Minutes was Approved Unanimously.

Public Comments – No new comments were made, but four comments made throughout the process were presented. Those comments included a request for the KTRPO to consider providing 20 points to CAMPO for project H090902, an intersection realignment project in Granville County. Also included was a public comment from Mike Ciriello regarding Person County’s stance of transferring points from a Person County project in the local point’s assignment. The comments included that Person County was not in favor of transferring points from a Person County project to the Creedmoor intersection realignment project H090902. Also included was a request from Joey Hopkins (Division 5) for KTRPO to consider sharing 100 points to CAMPO project H090195-C. Another public comment included Senator Chad Barefoot’s request for KTRPO to consider donating the points to H090195-C. For more details about public comments or copies of the comments, please contact KTRPO or see our website at www.ktrpo.com.

ACTION ITEMS: Approve Local Points Assignments:

The TAC was presented the draft local points assignment from the July meeting. The spread sheet showing the draft local points assignment also included recommendations from the TCC that were made as a response to public comments and discussion. The TCC subcommittee met twice to discuss changes to the local point’s assignment and made recommendations to the TCC who met and approved the recommendations and made those recommendations to the TAC. The projects were presented as a spreadsheet with project changes highlighted in red. The TAC individually went over the projects that were

adjusted in the draft local point's assignment and approved the point's recommendations from the TCC. Projects unchanged since the draft local point's assignment list was approved as a whole.

Division Projects

1. TCC recommends assigning 100 points to H141323, a Granville County project, by taking 100 points from A130314 which is also a Granville County project. A130314 was originally supposed to receive 100 points at the division level from our local point's assignment but because the H141323 has a better overall division score and is the highest scoring project in the KTRPO at the division level, the TCC recommends assigning it points instead. Because this project is partially in KTRPO and partially in CAMPO, to give the project 100 points KTRPO would have to transfer 40 points to CAMPO.

Discussion: TCC and subcommittee from Granville County felt that this project was important to GC and Butner and Creedmoor. Mayor Lane- Butner staff supports the project.

The TAC moved to approve the project and the project was approved unanimously.

2. TCC recommends assigning 100 points to CAMPO project H090195-C, a Franklin County project, by taking 100 points from project H140496 also a Franklin County project. H140496 was originally supposed to receive 100 points at the division level from our local point's assignment. The TCC discussed and recommended the points to this project because that corridor is a priority for the RPO. Assigning points to this project shows the support from the region for the corridor.

Discussion: Joey explained the TCC reasoning behind the point's assignment for this project.

The TAC moved to approve the project point's assignment and the project was approved unanimously.

3. H090195-D: Franklin County project is marked to get 100 points based on the draft local points assignment, but the KTRPO can only assign 45 max points so 55 points would have to be donated to CAMPO for the project to receive the full 100 points.

The TAC moved to approve the point's assignment and the project was approved unanimously.

Regional Projects

1. The TCC recommends assigning 20 points to project H090902, a CAMPO project at the regional level in Granville County. Considering public comment and discussion, the TCC was in favor of taking 20 points from regional project H090765 a Granville County project which was set to get 100 points from the draft local point's assignment, and donating 20 points to the H090902.

Discussion: TAC asked about CAMPO's point's assignment for the project. Joey said that CAMPO thought the project was going to be competitive and that they were putting 80 points on the project.

The TAC moved to approve the point's assignment and the point's assignment was approved unanimously.

2. H090813: Franklin County Project is assigned 100 local points from the draft local point's assignment, but KTRPO can only donate a max of 42 points, so 58 points would need to be donated to CAMPO for them to assign to the project.

The TAC moved to approve the point's assignment and the point's assignment was approved unanimously.

3. H140487: Granville County project, NC 56. KTRPO local points assignment is to give project 100 points, but because the project is only 5% in the KTRPO, we can only assign it 5 points and would need to donate 95 points to CAMPO for this project to give the project 100 points.

Discussion: Question about location of project, which is I-85 to US-15.

The TAC moved to approve the point's assignment and the point's assignment was approved unanimously.

Remaining Regional and Division Level Projects

The TAC moved to approve the local point's assignment of the remaining unaffected projects from the draft local point's assignment list. The point's assignment was approved unanimously.

Other Business

Next Meeting: November 20, 2014. We will be discussing TAC/TCC chairs and vice chairs and look at membership.

Adjourn - Thank you for your participation!

2014 KTRPO Meeting Schedule (3 - 5PM) - Major Meeting items
November 20, 2014 – Review Project Funding and Elect TAC/TCC Chairs and Vice-Chairs