



**Kerr-Tar RPO TCC and TAC Meeting**

*Thursday, April 23, 2020 – 3:00PM – 5:00PM*

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**Pursuant to NC Gen Stat §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.*

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**Please attend meeting 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 I** – *Approval of February 27, 2020 meeting minutes*
- III. **TAC/TCC Updates**
  - **P6.0 Project List and Modified Submittal Schedule** - *Stephanie Harmon*
  - **Draft KTRPO PWP for FY'21** – *Stephanie Harmon*
- IV. **TCC/TAC Action Item II**- *Approval of KTRPO PWP for FY'21*
- V. **NCDOT Reports** – *Provided by NCDOT Division Engineer and Division Planning Engineer*
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjourn** – *Thank you for your participation!*

**Tentative 2020 KTRPO Meeting Schedule (3:00 – 5:00 PM) – Major Meeting Items**

May 28, 2020

June 25, 2020

July 2020 – *No Meeting Scheduled*

August 27, 2020

September 2020 - *No Meeting Scheduled*

October 22, 2020

November 2020 – *No Meeting Scheduled*

December 2020 – *No Meeting Scheduled*

*\*Please note, meeting dates are subject to change in order to accommodate NCDOT deadlines*