



Kerr-Tar RPO TCC and TAC Meeting

Thursday, January 27, 2022

3:00PM – 4:30PM

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.*

Virtual and Call-In Options are listed below:

<https://us02web.zoom.us/j/86847148574?pwd=VmkzQmVhbWlCOTFERlZ4TU5nSHZVdz09>

Meeting ID: 868 4714 8574

Passcode: 037252

Call-In Option: (646) 558-8656

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Passcode: 037252

- I. Roll Call of TCC & TAC to Establish Quorums**
- II. Call the Meeting to Order – TCC Chair & TAC Chair**
- III. TCC/TAC Action Item I – Approval of October 28, 2021 Meeting Minutes**
- IV. S-Line TOD Study – S-Line Study Team (consultants, NCDOT Rail Division)**
- V. Ethics Commission 2022 – Sam Boswell, RPO Coordinator**
- VI. FY 22 SPR Update – Sam Boswell, RPO Coordinator**
- VII. NCDOT Reports – NCDOT Division Engineer and Division Planning Engineer**
- VIII. Other Business**
 - Bipartisan Infrastructure Law (IIJA) updates – NCDOT
 - Prioritization 6.0 Update
 - Transportation Project Updates
 - VW Mitigation Plan, Phase 2
 - Granville County Recreation Grant
 - NCDOT Bike Helmet Initiative
 - NCDOT Contracting Opportunities
- IX. Public Comment**
- X. Adjournment**

Thank you for your participation!