



**Kerr-Tar RPO Transportation Advisory Committee & Technical Coordinating Committee
Meeting Minutes**

Meeting Date: Thursday, July 20, 2023

Meeting Time: 2:00 PM – 3:30 PM

Meeting Location: The meeting was conducted as a hybrid meeting. Members were present via Zoom or at 1724 Graham Avenue, Henderson, NC 27536. The date, time, and room location were made available to the public.

Pursuant to NCGS §138A-15(e): ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

In accordance with the State Government Ethics Act, it is the duty of every TAC member to avoid conflicts of interest. *Does any TAC member have any know conflict of interest with respect to matters coming before the TAC today?* If so, please identify the conflict and refrain from any participation in the particular matter involved.

TCC Members Present:

Barry Baker, Planning Director, Granville County & TCC Chair
Brandon Jones, PE, Division Engineer, NCDOT Division 5
Carroll Harris, Mayor, Town of Macon
Charla Duncan, Director of Community & Economic Development, Warren County
Cheryl Hart, Planning Director, City of Oxford
Jason Rogers, Assistant Planning & Inspections Director, Franklin County
Jordan McMillen, Town Manager, Town of Butner
Katherine Cathey, County Manager, Person County
Lauren Johnson, Planning Director, City of Roxboro
Mitch Fleig, Transportation Director, PATS
Philip Geary, PE, Transportation Engineer III, NCDOT Transportation Planning Division
Tracy Parrot, PE, Deputy Division Engineer, NCDOT Division 5

Kerr-Tar Staff and Others Present:

Amin Mohamadi Hezaveh, Corridor Development Engineer, NCDOT Division 5
Eddie McFalls, PE, Strategic Initiatives Consultant, Rails Program Unit NCDOT
Jason Schronce, Manager of the STIP Central Region, NCDOT
Madeline Galliano, Regional Transportation Planner & RPO Director, Kerr-Tar COG

I. TCC Establish Quorum; Call the TCC Meeting to Order

The meeting begins at 2:15pm and quorum is established. TCC Chair Baker calls the TCC meeting to order.

II. Presentation: Prioritization 7.0 Rail Projects

Eddie McFalls provides a presentation of S-Line Initiatives and Prioritization 7.0 Rail Projects.

III. Prioritization Draft Slate of Projects

Madeline Galliano provides upcoming dates specific to the Prioritization process and reminds the Committee that KTRPO receives 21 slots per mode. Madeline Galliano then goes through each project as provided in the agenda packet to confirm if the specific municipalities and counties would like to keep or remove projects along with adding any projects. Some projects raised questions that were answered by NCDOT staff.

IV. NCDOT Division 5 Reports & News

Project Updates:

- Amin Mohamadi Hezaveh presented project updates for the Kerr-Tar region.

V. Member Updates

Lauren Johnson announced that there was a kick-off meeting for the Steering Committee for the Person County Trail. Barry Baker announced there was a kick-off meeting for the Steering Committee for the Granville County Trail. Charla Duncan announced that there was a kick-off meeting for the Steering Committee for the Warren County Greenway.

REMINDER: Next joint TAC/TCC meeting is **Thursday, August 24th at 3:00pm**

VI. Public Comment

There was no comment from the public.

VII. Adjournment

TCC Chair Baker requests a motion to adjourn, which was made by Charla Duncan and seconded by Katherine Cathey. All TCC members vote to adjourn. The TCC meeting adjourns.