



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday October 8, 2015 – 3:00PM – 5:00PM

1724 Graham Avenue, Henderson, NC 27536

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

- **Welcome Guests** – 3:30pm *TAC Chair, Mayor Lane; TCC Chair, Mike Ciriello*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting July 8, 2015*
 - July meeting minutes enclosed as attachment
- **TAC/TCC Updates** –
 - **SPOT 4.0 Update** – *Brandie Crawford*
Kerr-Tar RPO submitted the list of modifications to existing projects and anticipated intersection/interchange projects from P3.0 for Prioritization 4.0 to NCDOT on **September 1, 2015**. The next step will be submitting new candidate projects for the KTRPO.
 - **South East High Speed Rail Updates**- *Brandie Crawford*
The U.S. Department of Transportation (DOT)'s Federal Railroad Administration (FRA), the State of North Carolina and the Commonwealth of Virginia announced that they have signed off on the Final Environmental Impact Statement (FEIS) for the proposed Richmond to Raleigh (R2R) passenger rail line along the Southeast Corridor. The completion of the FEIS is one of the final steps necessary before construction of the project can move forward once funding is secured. To read the FEIS, visit <http://www.fra.dot.gov/eLib/Details/L17056>
 - **NC 56 Study Update**- *Brandie Crawford*
The NC 56 Corridor Study was recently completed and the draft report is now available: <http://www.nc56corridorstudy.com/documents.asp> The plan will be presented at the CAMPO Executive Board meeting on October 21, 2015 at 4:00pm.
 - **KTRPO Draft Planning Work Program Update**- *Brandie Crawford*
- **TAC/TCC Action Item- Approve KTRPO Project Submittals for SPOT/Prioritization 4.0**
 - Discussion and approval of Project submittals for Prioritization 4.0
- **TAC/TCC Action Item- Approve Resolution of Support for CMAQ projects to be submitted**
 - Discussion and approval of Resolution of Support for CMAQ projects to be submitted to NCDOT
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
 - STI status; Upcoming projects in KTRPO region
- Public Comment
- **Adjourn** – *Thank you for your participation!*

2016 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

Thursday February 25, 2016

Thursday May 26, 2016
Thursday August, 25, 2016
Thursday November, 17, 2016