



Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson
Friday, April 22, 2016– 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** – 3:00pm *TAC Chair, Commissioner Jimmy Clayton; TCC Chair, Mike Ciriello*
- **TAC State Ethics Update**-*Ann Stroobant, Regional Planner KTRPO*
 - Peggy Malpass at the NC State Ethics Commission has informed me that all TAC members have complied with the North Carolina State Ethics Act by filing in a timely manner.
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on February 25, 2016.*
 - February meeting minutes enclosed as attachment.
- **TAC/TCC Update**-
 - **SPOT 4.0 Update**-Ann Stroobant
- **TAC/TCC Action Item-Approval of the draft KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores prior to our public comment period.**
 - Discussion and approval of the draft KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores prior to our public comment period.
- **Other Business**
- **Public Comment**
- **Adjourn** – *Thank you for your participation!*

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

Thursday May 26, 2016

Thursday August 25, 2016

Thursday November 17, 2016