



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

**Kerr-Tar COG Offices Henderson**

Thursday June 23, 2016 – 3:00PM – 5:00PM

1724 Graham Avenue, Henderson, NC 27536

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**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.*

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**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*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on May 26, 2016.*
  - May meeting minutes enclosed as attachment.
- **TAC/TCC Update-**
  - **Legislative Update**-Ann Stroobant
  - **SPOT 4.0 Update**-Ann Stroobant
- **TAC/TCC Action Item-Approval of the KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact Scores**
  - As discussed at the May 26, 2016 TAC/TCC meeting, we waited to approve our Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact Scores until after the Division 5 Scores were available.
  - Discussion of the Division 5 Draft Regional Impact Scores and where Division 5 put their Draft Points (Division comment period 6/20/16 to 7/22/16: see <http://www.ncdot.gov/strategictransportationinvestments/2018-2027.html> under heading “Get Involved.” We are in Division 5.)
  - Discussion of the KTRPO Regional Local Points Assignment
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **Other Business**
- **Public Comment**
- **Adjourn** – *Thank you for your participation!*

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

**Additional meeting on Thursday June 23, 2016**

**Thursday August 25, 2016**

**Thursday November 17, 2016**