



Kerr-Tar Regional Transportation Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday August 21, 2014 – 3:00PM – 5:00PM

1724 Graham Avenue, Henderson, NC 27536

Via Conference Call: 888-636-3807

Access Code: 7668349

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.

- **Welcome Guests** – TAC Vice Chairman, Mayor Tom Lane
- **TAC Action Item** – Receive and approve minutes of last meeting (July 9, 2014)
 - July 9, 2014 meeting minutes enclosed as attachment
- **Public Comments**- Public comments received thus far included as attachment
- **TAC Update**- Brandie Elliott, Regional Planner KTRPO
 - There are New Penalties for Violating MPO/RPO Ethics Disclosure Requirements. The Ethics Commission is responsible for notifying members and assessing fines regarding member adherence to the new law. Failure to file either the SEI or the Real Estate Disclosure Form will result in a \$250 fine per occurrence. Failure to file both will result in a \$250 fine for each one, or a total of \$500. Please see attachment for more details. This is only for TAC members and voting TAC alternates. I will be unable to allow TAC members and alternates who have not filed to vote at the meeting.
- **TAC Update Kerr-Tar RPO Project Prioritization (P3.0)** –Brandie Elliott, Regional Planner KTRPO
 - Meeting summary from TCC subcommittee meeting (8/6/14)
 - Presentation of TCC recommendations regarding local points assignment to the TCC
- **TAC Action Item**-
 - TAC votes on final local points assignment for KTRPO.
- **Other Business**
 - TAC/TCC Membership Updates to be discussed at November meeting
- **Adjourn – Thank you for your participation!**

2014 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

November 20, 2014 – TAC/TCC Meeting: Review Project Funding and Elect TAC/TCC Chairs and Vice-Chairs

Will Brooks, Regional Planning Director

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Brandie Elliott, Regional Planner (RPO Planning; NC Lakes District Plan; Bike and Pedestrian Planning; Visualizations)

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Ann Stroobant, Regional Planner (RPO Planning; Pedestrian Planning; Misc. Project Development)

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