



**Kerr-Tar Regional Transportation Planning  
TCC-TAC Meeting Minutes  
Thursday, November 20, 2014 (3:00PM - 5:00PM)  
Kerr-Tar Regional Council of Governments  
1724 Graham Avenue / Henderson, NC**

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**TAC Members**

Pete O'Geary, Mayor of Henderson; TAC Chair  
Tom Lane – Mayor of Butner  
Jim Crawford, NC Board of Transportation  
Sidney Dunston – Franklin County  
Jimmy Clayton – Person County

**TCC Members**

Jordan McMillen – TCC Chair; Vance County  
Brandie Crawford- KTRPO  
Harry Mills- Granville County EDC  
Robert Davie- Town of Warrenton  
Stuart Litvin- Vance-Henderson EDC  
Kevin Lewis- Alt. for Angela Harris  
Kevin Easter- Alt for Renee Green  
Randy Hemann- Oxford Administrator  
Barry Baker- Alt. for Mike Felts  
Aaron Holland-Alt. for Stephen Steese  
Cheryl Collins-TPB NCDOT  
Corey Williams- Henderson Administrator  
Diane Cox- KTCOG Executive Director

**Guests**

Stephen Winstead- NCDOT  
Jessica Gladwin- Town of Butner  
Clark Thomas- City of Henderson  
Will Brooks- Alt. for Diane Cox  
Justin Jorgenson- Alt for Harry Mills

**Welcome and the Review of Agenda – TAC Chair, Mayor D. O'Geary**

Mayor O'Geary opens TAC meeting and welcomed guests with TCC Chair Jordan McMillen. The minutes are reviewed from the previous meeting. Previous TAC meeting minutes are from the August 21, 2014 TAC meeting. Previous TCC meeting minutes are from the August 13, 2014 meeting.

**ACTION ITEM: Approve Minutes from August 21 (TAC) and August 13 (TCC) meetings:**

The TAC members made the recommendation to accept the August 21, 2014 meeting minutes as presented to the TAC members. The TCC members made the recommendation to approve the August 13, 2014 meeting minutes as presented. The August 21, 2014 and August 13, 2014 Minutes were approved unanimously.

**Public Comments – None**

**Safe Routes to Schools Presentation (<http://saferoutespartnership.org/state/srts-in-your-state/northcarolina>)** – Carrie Turner, Safe Routes to Schools

Guest speaker Carrie Turner gave a presentation on the benefits complete streets and safe routes to schools and offered examples of ways to implement policies supporting those routes. Hand outs were also provided.

**KTRPO UPDATES-**

**SEI Info for TAC members-** *Brandie Crawford, KTRPO*

An update was provided to let TAC members and TAC alternates know about a newsletter that was distributed to TAC members with a Frequently Asked Questions with updates on requirements for TAC members and TAC alternates that become active as of October 2014.

**Prioritization 3.0 Updates-***Brandie Crawford, KTRPO*

An update on the status of Prioritization 3.0 was provided. NCDOT released the final combined scores for P3.0 Projects on September 24, 2014. The NCDOT is using these finalized scores to create the State Transportation Improvement Program (STIP), which schedules the projects that will move forward across NC over the next 10 years. We currently still don't know what projects are going to receive funding for the RPO, but are hoping to find out soon when the Draft STIP is released in December. The Draft STIP is expected to come out December 4th. Hopefully at that time we will see how KTRPO projects fared in the process. The final STIP is expected to be adopted in June 2015. A spreadsheet showing the finalized scores for projects in the KTRPO region (only projects that we assigned local input points were included on the spreadsheet) was provided to members. Brandie pointed out that that Division 5 did assign points to some projects in the KTRPO in contrast to the previous prioritization year where KTRPO projects did not receive points from the division.

**ACTION ITEM: Resolution of Support for Warrenton Bike and Pedestrian Grant Application:**

The town of Warrenton is applying for the NCDOT Bicycle and Pedestrian Planning Grant which would help them to fund developing Bicycle and Pedestrian plan for the town. As a part of the application, it requests to include a resolution of support from the RPO that serves the town. A draft resolution was provided to TAC/TCC members for their review. The TCC made a motion to support the KTRPO resolution of support for the grant. The motion carried. The TAC made a motion to support the KTRPO resolution of support for the grant. The motion carried. The TAC/TCC were able to pass a resolution supporting Warrenton's application for the grant.

**NCDOT Reports** – *Steve Winstead, NCDOT Division 5 & NCDOT Transportation Planning Branch*

Steve Winstead provided updates on behalf of NCDOT. He provided the STI update that the draft STIP would be released in December 2014. He noted upcoming resurfacing projects in Franklin County for 2015 would include sections of 561, 581, NC 58, resurfacing portion of 401 at the Wake County line, and various SR routes resurfaced next year. He also noted that other various routes that will be resurfaced this year in Person, Granville, Vance, and Warren counties the Kerr-Tar region.

**Announcements – Brandie Crawford, KTRPO**

**Membership:** Brandie announced that moving forward she planned to verify TAC and TCC membership with the members so that everyone was on the same page as to what committee they were on and who their alternates were.

**Clean Fuels Workshop:** Brandie also announced that there was a Clean Fuels Workshop on January 8, 2015 and anyone interested was welcome to attend. Members were also told that they could request different types of topics they wanted to hear more about.

**Strategic Transportation Highway Corridors Update:** In mid-2013, NCDOT began to update its Strategic Highway Corridors (SHC) policy, which 10 years earlier had identified 55 highway corridors across the state deemed to be of high priority in achieving state development goals. NCDOT also needed to update the planning tools used to evaluate transportation corridors. The result is the North Carolina Transportation Network (NCTN), which builds on the N.C. Multimodal Network developed in 2004 and generated the proposed Strategic Transportation Corridors (STC). Brandie pointed out that not all of the corridors that were on the original SHC for the KTRPO region made it onto the new draft STC. Brandie provided members with contact information for public input regarding the draft STC and let them know about the public comment period for the draft STC.

**Other Business**

None noted.

**Adjournment**

The next RPO meeting is scheduled Thursday February 26, 2015 – 3:00-5:00PM