



Kerr-Tar Regional Transportation Planning Organization

Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday November 20, 2014 – 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.

- **Safe Routes to School Presentation-** 3:00-3:45pm Carrie Turner
- **Welcome Guests** – 4:00pm TAC Chair, Mayor James D. O’Geary; TCC Chair, Jordan McMillen
- **TCC / TAC Action Item** – Receive and approve minutes of last meeting (August 13, 2014 [TCC] & August 21, 2014 [TAC])
 - August meeting minutes enclosed as attachment
- **TAC/TCC Reminder-** 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. **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/TCC Update Kerr-Tar RPO Project Prioritization (P3.0)** –Brandie Elliott
 - P3.0 Total Scores released by NCDOT in September 2014. The NCDOT will use the scores to help create the State Transportation Improvement Program (STIP), which schedules the projects that will move forward across NC over the next 10 years. A Draft STIP is expected to be released in December 2014 and a final plan is expected to be adopted in June 2015.
- **TCC Action Item**—
 - TCC Recommendation for KTRPO Resolution for Warrenton Bike & Pedestrian Grant Application
 - CTP List of Study Needs
- **TAC Action Item-**
 - TAC vote on approval of KTRPO Resolution for Warrenton Bike & Pedestrian Grant Application
 - CTP List of Study Needs
- **NCDOT Reports** –NCDOT Division 5 & NCDOT Transportation Planning Branch
- **Other Business**
 - TAC/TCC Membership Updates
- **Adjourn** – *Thank you for your participation!*

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

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

February 26, 2015

May 28, 2015

August 27, 2015

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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Alfred Cassidy, Mobility Manager/Regional Planner

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