



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

**Kerr-Tar COG Offices Henderson**

Wednesday, December 14, 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*
- **TAC/TCC Action Item**-*Amendment of the TCC Bylaws to add Planning Directors and their alternates to the official membership roster.* The addition of these to the TCC acknowledges the reality of KTRPO membership and does not impact quorum since it is based on active participation and inactive members do not count toward quorum. Inactive members with alternates who serve as active members may elect to choose new alternates.
- **TCC / TAC Action Item**-*Nominate new TCC Chair and Vice Chair with nominations guided by current TCC Chair*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on October 13, 2016.*
  - October meeting minutes enclosed as attachment.
- **TAC/TCC Updates-**
  - **SPOT 4.0 Update**-Ann Stroobant
  - **Comprehensive Transportation Plan (CTP) Study Priority List for FY 2017-2018**-Ann Stroobant
  - **Suggestions for Planning Work Program (PWP) for FY 2017-2018**-Ann Stroobant
  - **Granville County CTP Update**-Ann Stroobant
  - **NC Lakes District Regional Bike Plan Update**-Ann Stroobant
  - **Ethics Update**-Ann Stroobant
  - **CMAQ Update**-Ann Stroobant
- **TAC/TCC Action Item**-*Approve Resolution Endorsing Candidate CMAQ Project Proposal*  
(This project will utilize reprogrammed funds from C-5610A, Butner Creedmoor Greenway that was unable to proceed at this time.)
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **GUEST SPEAKER, Mr. Charles Edwards, Director of Logistics Strategy at NCDOT-**  
-Mr. Edwards will give us a presentation on Freight Focused Developments in North Carolina.
- **Other Business**
- **Public Comment**
- **Adjourn** – *Thank you for your participation!*

**2017 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items**

**Wednesday March 8, 2017 (this is the only meeting that is not on the same day as the COG Board)**

**Thursday May 25, 2017**

**Thursday August 24, 2017**

**Thursday November 30, 2017**