



Kerr-Tar RPO TCC and TAC Meeting

Kerr-Tar COG Offices Henderson

Thursday March 26, 2015 – 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.

- **Clean Transportation; Options & Opportunity with an Overview of NC Smart Fleet Presentation-**
 - 3:00-3:25pm, Will Brooks
- **Welcome Guests** – 3:30pm TAC Chair, Mayor James D. O’Geary; TCC Chair, Jordan McMillen
- **TCC / TAC Action Item** – Receive and approve minutes of last meeting November 20, 2014
 - November meeting minutes enclosed as attachment
- **TAC State Ethics Update-** Brandie Crawford, Regional Planner KTRPO
 - TAC Members and TAC alternates please file your Statements of Economic Interest (SEIs) and RED forms no later than **April 15th, 2015**. Please include the KTRPO as a reason for filing on the SEI form. The filing period for the 2015 SEI and RED forms is from **January 1, 2015- April 15, 2015**. Forms received after the April 15, 2015 deadline are subject to penalties. If you have questions about SEI or RED forms, or the filing requirements please contact the State Ethics Commission at: (919) 715-2071 or email: sei@doa.nc.gov
 - Link for TAC Members and alternates to file SEI Electronically or Manually:
http://www.ethicscommission.nc.gov/sei/blankForm.aspx?type=MPO_RPO
- **TAC/TCC Updates** –
 - **SPOT 4.0 Workgroup Update** – Brandie Crawford
 - **NCDOT Releases Draft Comprehensive State Rail Plan for public review and comment** – Brandie Crawford
 - **PWP 2014- 2016 Adjustment** – Brandie Crawford
 - i. The town of Warrenton is applying for a Bike and Pedestrian Planning grant with NCDOT and so the KTRPO will hold off on starting the Warrenton Pedestrian Plan that is scheduled in the PWP 2014-2015.
- **TAC/TCC Discussion- Draft KTRPO Planning Work Program FY 2016** –Brandie Crawford
 - Discussion on 2015-2016 Planning Work Program Requests
- **NCDOT Reports** –NCDOT Division 5 & NCDOT Transportation Planning Branch
 - STI status; Upcoming projects in KTRPO region
- **Other Business**
 - TAC/TCC Membership Updates
- **Adjourn** – *Thank you for your participation!*

2015 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

May 28, 2015

August 27, 2015