



**Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson**

Wednesday, March 8, 2017– 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.

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, Barry Baker*
- **GUEST SPEAKER, Ms. Heather Brutz-NC Clean Energy Technology Center, NC State University**
-Ms. Brutz will give us a 15-20 minute presentation on Clean Fuel Advanced Technology (CFAT) in North Carolina.
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on December 14, 2016.*
 - December 14 meeting minutes enclosed as attachment.
- **TAC/TCC Updates-**
 - **SPOT 4.0/5.0 Update**-Ann Stroobant
 - **Comprehensive Transportation Plan (CTP) Study Priority List for FY 2017-2018**-Ann Stroobant
 - **Draft Planning Work Program (PWP) for FY 2017-2018**-(final version due on May 31, 2017)Ann Stroobant
 - **Revision to PWP for FY2016-2017**
 - **Draft 5 Year Planning Calendar**-Ann Stroobant
 - **Granville County CTP Update**-Ann Stroobant
 - **NC Lakes District Regional Bike Plan Update**-Ann Stroobant
 - **Legislative Update**-Ann Stroobant
 - **Ethics Update**-Ann Stroobant
 - **TAP Update**-Ann Stroobant, NCDOT Division 5
 - **CMAQ Update**-Ann Stroobant
- **TAC/TCC Action Item**-*Approve Resolutions Endorsing Candidate CMAQ Project Proposals*
(These projects will utilize the KTRPO FFY 2018 Target Allocation of \$547,633. Projects will be reviewed by the CMAQ Subcommittee meeting on March 2, 2017)
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **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