



Kerr-Tar RPO TCC and TAC Meeting
Kerr-Tar COG Offices Henderson
Thursday May 26, 2016 – 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, Mike Ciriello*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on April 22, 2016.*
 - April meeting minutes enclosed as attachment.
- **TAC/TCC Action Item- Approve Amended KTRPO Planning Work Program FY 2015-2016 with Amendment Letter**
 - Discussion and approval of FY 2015-2016 Amended Planning Work Program and Amendment Letter
- **TAC/TCC Action Item- Approve KTRPO Planning Work Program FY 2017**
 - Discussion and approval of 2016-2017 Planning Work Program
- **TAC/TCC Action Item- Approve KTRPO 5 Year Calendar**
 - Discussion and approval of KTRPO 5 Year Calendar 2016-2021
- **TAC/TCC Action Item- Resolution to endorse the NC 56 Study** - <http://nc56corridorstudy.com/> and <http://www.nc56corridorstudy.com/pdf/FINAL%20Report.pdf>
 - Justin Jorgensen, Granville County Transportation Planner, will give us an overview of the study
 - Discussion of the NC 56 Study
- **TAC/TCC Update-**
 - **SPOT 4.0 Update**-Ann Stroobant
 - Reading of comments from the comment period for our KTRPO Prioritization points assignments for our Regional Impact Scores and for other projects mentioned.
- **TAC/TCC Action Item-Approval of the KTRPO Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores after our 30 day comment period OR decision to postpone approval until June 23.**
 - Discussion of whether or not it is best to approve our Prioritization P4.0 points assignments guided by the KTRPO methodology as applied to Regional Impact scores at this meeting or wait until June 23rd (this will be an additional meeting) when more will be known about the Division 5 scores.
- **NCDOT Reports** –*NCDOT Division 5 & NCDOT Transportation Planning Branch*
- **Other Business**
- **Public Comment**
- **Adjourn** – *Thank you for your participation!*

2016 KTRPO Meeting Schedule (3- 5PM) – Major Meeting Items

Thursday May 26, 2016

(Possible additional meeting on Thursday June 23, 2016)

Thursday August 25, 2016

Thursday November 17, 2016