



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

Thursday September 21, 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*
- **TCC / TAC Action Item** – *Receive and approve minutes of last meeting on August 24, 2017.*
 - August meeting minutes enclosed as attachment.
- **TCC / TAC Action Item** - *Approve Prioritization 5.0 Division Needs Alternate Criteria*
 - Discussion and approval of Prioritization 5.0 Division Needs Alternative Criteria for NCDOT deadline of September 29, 2017.
- **TCC / TAC Action Item** - *Approve KTRPO Prioritization P5.0 Project Submissions*
 - Discussion and approval of KTRPO Prioritization P5.0 Project Submissions for NCDOT deadline of September 29, 2017.
- **TCC / TAC Update-**
 - **SPOT 5.0 Update**-Ann Stroobant
 - **CMAQ Update**-Ann Stroobant
 - **NC Lakes District Regional Bike Plan Update**-Ann Stroobant
 - **Bike, Pedestrian and Rail Policy**-Ann Stroobant
 - **Granville County CTP Update**-Ann Stroobant
- **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

Thursday May 25, 2017

Thursday August 24, 2017

*******Thursday September 21, 2017 (Additional Meeting)*******

Thursday November 30, 2017