



**Kerr-Tar Regional Transportation Planning
TCC-TAC Draft Meeting Minutes
Thursday, March 26, 2015 (3:00PM - 5:00PM)
Kerr-Tar Regional Council of Governments
1724 Graham Avenue / Henderson, NC**

TAC Members

Pete O'Geary, Mayor of Henderson; TAC Chair
Tom Lane – Mayor of Butner
Tony King- City of Louisburg
Henry Daniel- Town of Roxboro
Dan Brummitt- Vance County
Jimmy Clayton- Person County Commissioner

TCC Members

Jordan McMillen – TCC Chair; Vance
Brandie Crawford- KTRPO
Barry baker- Granville County
Stuart Litvin- Vance County EDC
Kevin Lewis- Franlin County
Diane Cox- KTCOG Executive Director
Justin Jorgensen- Granville County
Jessica Gladwin- Butner
Clark Thomas- Henderson
Scott Walston- NCDOT TPB
Michael Ciriello- Person County

Guests

Steve Winstead- NCDOT Div 5
Mark Craig- NCDOT

Welcome and the Review of Agenda – TAC Chair, Mayor D. O'Geary

Mayor O'Geary opens TAC meeting and welcomed guests with TCC Chair Jordan McMillen. The minutes are reviewed from the previous meeting. Previous TAC/TCC meeting minutes are from the November 20, 2014 meeting. The March 26, 2015 meeting was originally scheduled for February 26, 2015 but had to be moved due to adverse weather conditions. Prior to start of meeting, Will Brooks presented on **Clean Transportation; Options & Opportunity with an Overview of NC Smart Fleet** to members.

ACTION ITEM: Approve Minutes from November 20, 2015 meeting:

The TAC members made the recommendation to accept the November 20, 2014 meeting minutes as presented to the TAC members. The TCC members made the recommendation to approve the November 20, 2014 meeting minutes as presented. The November 20, 2014 meeting minutes were approved unanimously by the TAC/TCC.

Public Comments – None

KTRPO UPDATES-

SEI Info for TAC members- *Brandie Crawford, KTRPO*

An update was provided to let TAC members and TAC alternates know of the deadline to file 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

TAC/TCC Updates –

- SPOT 4.0 Workgroup Update – *Brandie Crawford*

- On December 4, 2014 NCDOT released its Draft 10-year State Transportation Improvement Program (STIP), which schedules the projects proposed for full or partial funding across the state in the 2016-2025 STIP. The public comment period for the Draft STIP is from December 2014- May 2015. NCDOT is hosting 10 information sessions across the state in March and April where you can stop in, ask questions, and provide feedback by filling out a brief comment form. If you cannot attend a session in person, you can easily submit your comments electronically via their MindMixer page. NCDOT is seeking your feedback on the process to develop the STIP and ideas for improvement as well as the variety and geographic diversity of the projects. According to the Prioritization 3.0 Schedule the final STIP should be adopted by **July 1, 2015**.
- The Prioritization 4.0 Workgroup has been meeting to develop recommendations that will be forwarded to the BOT for approval. Based on the tentative P4.0 the final recommendations for P4.0 Criteria/Weights should be approved by the BOT between June-July 2015. That date is tentative.
- Some folks have asked about the ROW acquisition regarding US-401. The **R2814-C** Project in the current STIP 2012-2021 is funded for ROW, the **R2814-D** project is not funded for ROW or construction, **R2241-D-** is not funded for ROW or construction. Since the **R2814-C** project is funded for ROW it has started. It didn't score well enough to make the Draft STIP, however the reason we started ROW is because if there is a bond, (the governor has suggested a bond) and it seems to meet the criteria at this point. If the bond doesn't pass or doesn't happen, there is currently not an answer on if the ROW will continue or stop. If the bond does pass, we don't know at this time what projects will be selected for funding through the bond or the criteria that will be used to select those projects.

- 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