



Kerr-Tar RPO TCC and TAC Meeting

Thursday, February 23, 2023

3:00PM – 4:30PM

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 attend meeting via Zoom Invitation Link below:

<https://us02web.zoom.us/j/83667350022?pwd=ckdJRjI3a2VZTVJ3b3NwaUFRYm9FQT09>

Meeting ID: 836 6735 0022 | **Passcode:** kerrtar | **Call-in Number:** 1 (301) 715-8592

- **Roll Call to Establish Quorums & Call the Meeting to Order** – TCC Chair & TAC Chair
- **TCC/TAC Action Items**
 - Annual Selection of Officers **[TAC ONLY]**
 - Approval of August 25, 2022 Meeting Minutes **[TAC ONLY]**
 - Approval of October 20, 2022 Meeting Minutes **[TCC ONLY]**
 - Approval of Resolutions Supporting Grant Applications
 - Amendments to KTRPO FY22-23 Planning Work Program (PWP)
- **Presentation:** “RPO 101: The Purpose of TACs and TCCs” — Sam Boswell, RPO Coordinator
- **Current & Upcoming Funding Opportunities**
 - Carbon Reduction Program
 - NCDOT Multimodal Planning Grant Initiative
 - Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant FY23
 - VW Mitigation Settlement Funds, Phase 2
- **NCDOT Maintenance Updates**
- **NCDOT Division 5 Reports & News**
- **Other Business**
 - Thriving Communities Program finalists – Warren County & Town of Butner
 - Granville County East Coast Greenway Feasibility Study
 - S-Line Transit-Oriented Development (TOD) Study
 - Kerr-Tar Safe Routes to School and Clean Fuels Advanced Technology (CFAT) Programs
 - Reminder: State Ethics Commission filing **[TAC Members]**
- **Public Comment**
- **Adjournment** – Thank you for your participation!