*Albemarle RPO Board Meetings*

 *Monday August 18, 2014 Chowan Public Safety Building 2nd floor training room 305 W. Freemason Street Edenton, NC*

**Technical Coordinating Committee: Starts at 11:00 AM**

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| 1. Call to Order | Rhett White, TCC Chair |
| 2. Roll Call | Rhett White, TCC Chair |
| 3. Agenda Approval Rhett White, TCC Chair4. Approval/ Adoption of Minutes from Last Meeting Rhett White, TCC Chair5. Methodology discussion Rhett White, TCC Chair  Approval6. Project point assignment (final approval) Rhett White, TCC Chair  Approval7. PWP amendment Rhett White, TCC Chair  Approval8. SPOT 4.0 discussion Rhett White, TCC Chair  Approval9. Public Comments Rhett White, TCC Chair 10. Adjournment Rhett White, TCC Chair  |
| **Lunch and Presentations** |  |
| NCDOT updateFerry Division update |  |
| TPB Report |  |
| **Transportation Advisory Committee: Starts at 1 PM** |
| 1. Call to Order | Lloyd Griffin, TAC Chair |
| 2. Roll Call | Lloyd Griffin, TAC Chair |
| 3. Agenda Approval Lloyd Griffin, TAC Chair 4. Approval/ Adoption of Minutes from Last Meeting Lloyd Griffin, TAC Chair5. Methodology discussion Lloyd Griffin, TAC Chair Approval6. Project point assignment (final approval) Lloyd Griffin, TAC Chair Approval7. PWP amendment Lloyd Griffin, TAC Chair Approval8. SPOT 4.0 discussion Lloyd Griffin, TAC Chair Approval9. Public Comments Lloyd Griffin, TAC Chair10. Adjournment Lloyd Griffin, TAC Chair  |