*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 Chair  4. Approval/ Adoption of Minutes from Last Meeting Rhett White, TCC Chair  5. Methodology discussion Rhett White, TCC Chair  Approval  6. Project point assignment (final approval) Rhett White, TCC Chair  Approval  7. PWP amendment Rhett White, TCC Chair  Approval  8. SPOT 4.0 discussion Rhett White, TCC Chair  Approval  9. Public Comments Rhett White, TCC Chair  10. Adjournment Rhett White, TCC Chair | |
| **Lunch and Presentations** |  |
| NCDOT update  Ferry 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 Chair  5. Methodology discussion Lloyd Griffin, TAC Chair  Approval  6. Project point assignment (final approval) Lloyd Griffin, TAC Chair  Approval  7. PWP amendment Lloyd Griffin, TAC Chair  Approval  8. SPOT 4.0 discussion Lloyd Griffin, TAC Chair  Approval  9. Public Comments Lloyd Griffin, TAC Chair  10. Adjournment Lloyd Griffin, TAC Chair | |