



Technical Advisory Committee (TAC) Meeting  
Wednesday, April 15<sup>th</sup>, 2015  
10:30 a.m.  
PTRC Office, Kernersville

## AGENDA

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### Welcome and Ethics Statement

Sharon Conaway

### Action Items

- |      |                                  |                    |
|------|----------------------------------|--------------------|
| I.   | TAC Minutes – December 17, 2015  | Sharon Conaway     |
| II.  | 2015 Officers                    | Sharon Conaway     |
| III. | Stokes County Connector          | Elizabeth Jernigan |
| IV.  | PWP FY 14-15 Amendment           | Elizabeth Jernigan |
| V.   | PWP FY 15-16 and 5-Year Calendar | Elizabeth Jernigan |
| VI.  | NWPRPO Dues                      | Elizabeth Jernigan |

### Discussion Items

- |       |                                  |                    |
|-------|----------------------------------|--------------------|
| VII.  | STIP Public Information Sessions | Elizabeth Jernigan |
| VIII. | SPOT 4.0 Workgroup Update        | Jesse Day          |

### Informational Items

- |      |                     |                    |
|------|---------------------|--------------------|
| IX.  | Division 9 Updates  | Diane Hampton      |
| X.   | Division 11 Updates | Dean Ledbetter     |
| XI.  | TPB Update          | Vernia Wilson      |
| XII. | RPO Update          | Elizabeth Jernigan |

### New Business

TCC Members

### Adjournment

Sharon Conaway

### Next Meeting

Wednesday, June 17<sup>th</sup>, 2015, PTRC - Kernersville