



Project Oversight Committee

January 12, 2017
2:00 p.m. – Room 801 (8th floor) at CMGC

Phone Access Number: (704) 432-5484
Go To Meeting Access: <https://global.gotomeeting.com/join/640330061>

AGENDA

- 1. Welcome & Introductions** **Bill Coxe**

- 2. Mecklenburg County Park and Recreation TIP Amendments** **Gwen Cook**
Purposes: (1) Discuss the need to delete the Irvins Creek Greenway (EB-5784) project from the TIP and reallocate the \$879,000 in STP-DA funds to the McDowell Creek Greenway (EB-5785) project. The project sponsor for both projects is Mecklenburg County Park and Recreation.

(2) Develop a recommendation to the TCC that identifies how the \$879,000 from the deleted Irvin's Creek Greenway project should be programmed in the TIP.

- 3. Review STP-DA Project Submittal Form** **Neil Burke**
Purpose: Review the STP-DA project submittal in Google Forms to ensure that the criteria and process revisions are reflected within the document.

- 4. Begin Review of CRTPO Locally Administered Projects** **Erin Kinne**
Purpose: Review spreadsheet for accuracy and to determine if project schedules will require future TIP amendments.

- 5. Upcoming Issues** **Neil Burke**
Purpose: Determine agenda items for the Thursday, January 26 POC meeting.

- 6. Adjourn**