



Project Oversight Committee

Thursday, July 27, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Access Number: (786) 535-3211
Go To Meeting Access: <https://global.gotomeeting.com/join/930862437>

AGENDA

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

2. **Bonus Allocation Project Update and Funding Discussion** **Scott Cole**
Purpose:
 - *NCDOT-Division 10 staff will provide an update for each Bonus Allocation project which will include current expenditures.*
 - *Begin discussion as to how the Bonus Allocation funding approved for the Rock Hill – Statesville corridor study and the US 21 environmental analysis (Sunset Rd – Harris Blvd) should be reallocated.*

3. **POC Report to MPO Content and Format** **Erin Kinne**
Bill Thunberg
Purpose:
 - *A framework of the report to the MPO and presentation will be reviewed.*

4. **Upcoming Issues** **Neil Burke**
Purpose:
 - *TIP Amendment – August TCC Agenda*
 - *Four Mile Creek Greenway (EB-5829)*
 - *2017 STBG-DA TIP Amendments – Add projects to the TIP*
 - *August 10 POC agenda*
 - *Recommendation to reallocate STBG-DA funds to roadway projects that will not meet the minimum requirements to be added to the federal aid system.*

5. **Adjourn**