



Project Oversight Committee

Thursday, September 14, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (786) 535-3211, Access Code: 171-931-285
Go To Meeting Access: <https://global.gotomeeting.com/join/171931285>

AGENDA

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

2. **Bonus Allocation Projects Update and Funding Discussion** **Scott Cole**
Purpose:
 - *NCDOT-Division 10 staff will provide an update for each Bonus Allocation project that includes current expenditures.*
 - *Continue discussion of 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.*
 - *Review and provide comments on draft BA reallocation memo that has been prepared by staff.*

3. **Reallocation of STBG-DA Funds** **Bill Coxe**
Purpose:
 - *Continue discussion on recommendations to reallocate STBG-DA funds from roadway projects that will not meet the minimum requirements to be added to the federal aid system.*

4. **Upcoming Issues** **Erin Kinne**

5. **Adjourn**