



Project Oversight Committee

Thursday, October 12, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (786) 535-3211, Access Code: 545-173-957
Go To Meeting Access: <https://global.gotomeeting.com/join/545173957>

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 BA reallocation memo that has been prepared by staff.*

3. **Reallocation of STBG-DA Funds** **Bill Coxe**
Purpose:
 - *Continue / finalize discussion on recommendation to reallocate available STBG-DA roadway funds to Cornelius's Catawba Avenue & Torrence Chapel Road / Liverpool Pkwy Intersection Improvements project.*
 - *STBG-DA funds available are a combination of those that have been returned due to alternate funding available and roadway projects that will not meet the minimum requirements to be added to the federal aid system.*
 - *Review and provide comments on STBG-DA reallocation memo that has been prepared by staff.*

4. **I-77 Corridor Study** **Bob Cook / Candice Rorie**
Purpose:
 - *Update on the current status of this proposed study.*
 - *Discussion of how to pay the match moving forward.***Bill Coxe**

5. **Status of Project Updates** **Erin Kinne**
Purpose:
 - *Brief overview of the responses to the most recent request for project status updates.*



6. POC Membership Re-appointments

Bill Coxe

Purpose:

- *Gauge interest from members in serving again on Project Oversight Committee.*

7. Upcoming Issues

Erin Kinne

8. Adjourn