



Project Oversight Committee

Thursday, November 9, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (872) 240-3311, Access Code: 903-222-813
Go To Meeting Access: <https://global.gotomeeting.com/join/903222813>

AGENDA

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

2. **Bonus Allocation Funding Discussion** **Scott Cole / Bill Coxe**
Purpose:
 - *Review and finalize reallocation memo to TCC.*
 - *NCDOT-Division 10 staff will provide updates for Bonus Allocation projects that include 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.*

3. **Walker Branch and Barton Creek Greenway CMAQ Funding** **Gwen Cook**
Purpose:
 - *There is an immediate need (potential lost opportunity) to transfer approximately \$1,400,000 in approved CMAQ funding from Walker Branch Greenway to Barton Creek Greenway.*
 - *Both projects are existing TIP projects, sponsored by Mecklenburg County.*
 - *This is an informational discussion. A final decision on a TIP amendment will need to be reached by the POC at its next meeting.*

4. **Feedback: POC Presentation to TCC & MPO** **Erin Kinne**
Purpose:
 - *Brief discussion of feedback received at November 2 TCC meeting.*
 - *Offer any recommendations or revisions regarding presentation to the MPO on November 15.*

5. **Upcoming Issues** **Erin Kinne**

6. **Adjourn**