

## Project Oversight Committee 1/11/2018 Meeting Summary

**Members:** Brett Canipe, Scott Cole, Gwen Cook, Bill Coxe, Andy Grzyski, Bill Thunberg, Loretta Barren (phone), Stuart Basham (phone), Bjorn Hansen (phone), Andrew Ventresca (phone)

**Staff:** Neil Burke, Candice Rorie

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
<b>1. STBG-DA Funding Request for NC 200/Parkwood School Rd Project</b>	Develop a recommendation to the TCC regarding the allocation of \$629,000 of STBG-DA funds from the 2017 call for projects.	<ol style="list-style-type: none"> <li>1. NCDOT –Division 10 and Union County have requested that the POC consider recommending programming the \$629,000 in unobligated STBG-DA funds to the NC-200/Parkwood School Road roundabout in Union County, which has a \$1.8M cost estimate.</li> <li>2. Project has been recently selected for \$1M in safety funding from NCDOT, and Union County approved increasing their local contribution to \$200,000.</li> <li>3. The addition of the requested STBG-DA funds would make the project fully funded.</li> <li>4. Based on STBG-DA project list, the next roadway project for funding consideration is NC 16 (Providence Road)/Bonds Grove Road Intersection Improvements in Waxhaw. Below that is the Union County/Division 10 roundabout project in question.               <ul style="list-style-type: none"> <li>• Staff had confirmed that Waxhaw could not provide an adequate match to use the available STBG-DA funds.</li> </ul> </li> <li>5. POC members discussed the possibility of recommending that the \$629,000 is allocated to the Northcross Drive Extension project, which currently has a shortfall of \$3.8 million.               <ul style="list-style-type: none"> <li>• Members suggested that the Town of Cornelius is contacted to determine if they (and possibly Huntersville) would be willing to provide the</li> </ul> </li> </ol>	(#5) – Bill Thunberg (#5) – Brett Canipe	#5 – in progress; will talk to Cornelius #5 – in progress; will review cost estimate and report back regarding any value engineering opportunities

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		<p>remaining amount of funding within the shortfall if the STBG-DA funding was allocated to this project.</p> <ul style="list-style-type: none"> <li>• If the STBG-DA allocation is recommended for this project, it would be the fourth allocation of CRTPO's discretionary funding (STBG-DA and BA) to this project. A subsequent discussion of developing locally administered project guidelines occurred at the end of this meeting.</li> <li>• If the town(s) are willing to supply the remaining funding, then staff would score the Northcross Drive project based upon the 2017 STBG-DA criteria.               <ul style="list-style-type: none"> <li>○ The NC 200 and Parkwood School Road project would also be re-scored to reflect the increased contributions from Union County and NCDOT.</li> </ul> </li> <li>• Division 10 staff had agreed to review estimate to determine if any value engineering could be accomplished with the Northcross Drive extension cost estimate.</li> </ul> <p>6. Scott Cole mentioned that the New Town Road and Waxhaw-Indian Trail Road roundabout project may receive NCDOT safety funds, which may free up an additional \$880,000 of STBG-DA funding.</p>		
<p><b>2. W. Catawba Ave/Torrance Chapel Rd. Funding Reallocation</b></p>	<p>Finalize discussion of a possible reallocation of STBG-DA funds and replacement with Bonus Allocation funds for the W. Catawba Avenue and Torrance Chapel Road intersection project in Cornelius.</p>	<ol style="list-style-type: none"> <li>1. Staff had confirmed with the NCDOT-TIP Unit that the swapping of BA and STBG-DA funding on a project would be an administrative modification and would not require the action of the NC BOT.</li> <li>2. Bill Coxe explained that he recommended that the swapping of funds for the Catawba Avenue &amp; Torrance Chapel Road project can be incorporated into his presentation to the MPO next week.           <ul style="list-style-type: none"> <li>• POC members agreed to this course of action.</li> </ul> </li> </ol>	<p>N/A</p>	<p>N/A</p>

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<p><b>3. Upcoming Issues</b></p>		<ol style="list-style-type: none"> <li>1. 1/25/2018 POC Agenda               <ol style="list-style-type: none"> <li>a. Finalize recommendation on the STBG-DA Funding Request for NC 200/Parkwood School Rd Project                   <ol style="list-style-type: none"> <li>i. Receive update on the Northcross Drive Extension project.</li> </ol> </li> <li>b. Discuss S. Trade Street/Four Mile Creek Greenway Underpass funding shortfall                   <ol style="list-style-type: none"> <li>i. \$330,000 of STBG-DA funding is available for bicycle and pedestrian projects.</li> <li>ii. Determine that this funding cannot be used for the Pleasant Plains Road multi-use trail or the Potts Sloan Beatty multi-use trail.</li> </ol> </li> <li>c. Update on New Town Road and Waxhaw Indian Trail Road status for NCDOT safety funds.</li> <li>d. Begin review of CRTPO Locally Administered Projects.</li> <li>e. Continue discussion of CRTPO discretionary policies and administration                   <ol style="list-style-type: none"> <li>i. A formalized locally administered projects policy would allow CRTPO to be more fiscally responsible, and increase the amount of successful project deliveries.</li> <li>ii. Begin identifying potential policies that can be documented in a report that would ultimately be adopted by the CRTPO Board.</li> <li>iii. Potential policies for further discussion:                       <ol style="list-style-type: none"> <li>1. 50% local match required on any subsequent discretionary funding requests following initial request.</li> <li>2. Award funding for specific stages individually (PE, ROW, CON) and project sponsor could receive subsequent funding only when it has met specific milestones.</li> <li>3. Do not award discretionary funding for preliminary engineering or right-of-way</li> </ol> </li> </ol> </li> </ol> </li> </ol>	<p>(#1ai) Bill Coxe            (#1bi,ii) Gwen Cook; Susan Habina Woolard            (#1c) Brett Canipe            (#1d) Erin Kinne            (#1e) POC Members and staff</p>	<p>#1ai: In Progress            #1bi,ii: In Progress            #1c: In Progress            #1d: In progress            #1e: In Progress</p>