

Project Oversight Committee

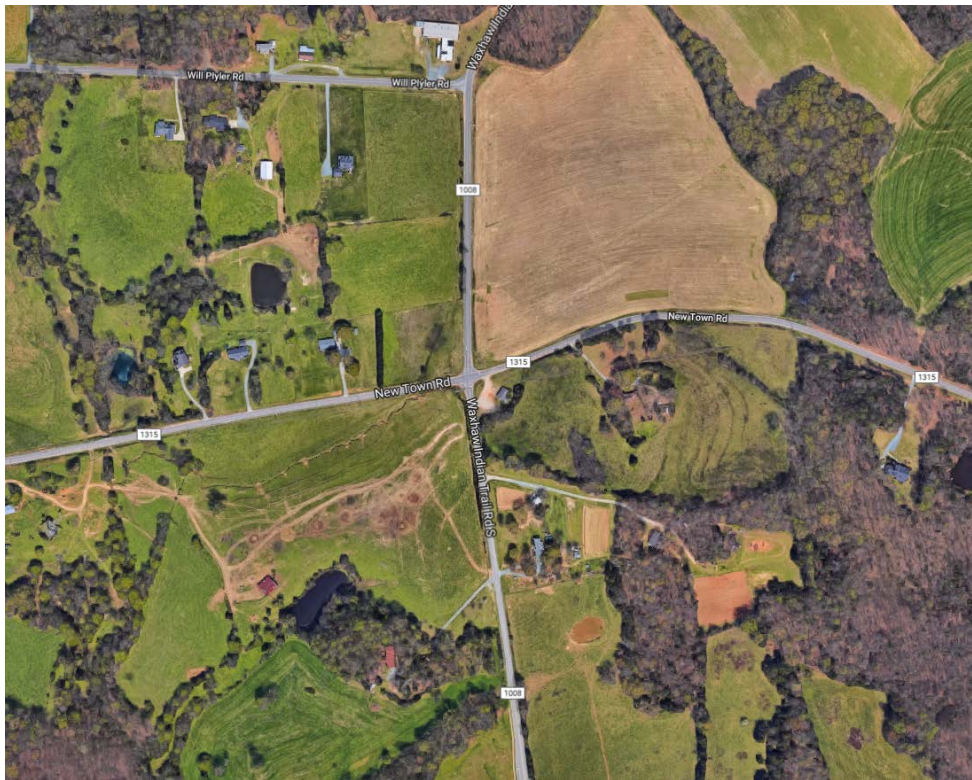
Thursday, February 22, 2018
2:00 p.m. – Conference Room 801, Second Floor of CMGC

Phone Number: (646) 749-3112, Access Code: 227-964-373
Go To Meeting Access: <https://global.gotomeeting.com/join/227964373>

POC Webpage: <http://www.crtpo.org/project-oversight-committee>

AGENDA

- 1. Welcome & Introductions** **Dennis Rorie**
- 2. Update on New Town Road & Waxhaw-Indian Trail Rd. Safety Funds** **Brett Canipe**
Purpose: New Town Road and Waxhaw-Indian Trail Road roundabout project will receive NCDOT safety funds, which frees up an additional \$880,000 of STBG-DA funding.



- 3. Review of CRTPO Locally Administered Projects** **Erin Kinne**
Purpose: Review of project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments.



4. CRTPO POC Discretionary Policies & Administration

Dennis Rorie

Purpose: Identify potential policies related to locally administered projects and other issues which can be documented in a report to be ultimately adopted by the CRTPO Board.

5. Upcoming Issues

6. Adjourn