

Project Oversight Committee

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

Phone Number: (571) 317-3122, Access Code: 239-223-101
Go To Meeting Access: <https://global.gotomeeting.com/join/239223101>

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

AGENDA

1. **Welcome & Introductions** **Dennis Rorie**

2. **CRTPO POC Discretionary Policies & Administration** **Dennis Rorie**
Purpose: Results of survey used to identify and prioritize policies related to locally administered projects and other issues which can be documented in a report to be ultimately adopted by the CRTPO Board.

3. **Brief Update on STBG-DA Funds Available for Reallocation** **Erin Kinne**
Purpose: A total of \$1,802,447 in STBG-DA funds have been recently made available from the following two projects:
 - A. *\$880,745 in STBG-DA funds were freed up from the New Town Road and Waxhaw-Indian Trail Road roundabout project, which will receive NCDOT safety funds and no longer needs the awarded \$880,745 in STBG-DA funds.*



- B. *\$921,702 in STBG-DA funds were freed up from the NC-200 & Old Charlotte Highway (SR 1009) Intersection Improvements project in Monroe, which was awarded these Small Roadway DA funds in the 2017 call for projects and no longer needs them. The City of Monroe based this on the decision to include the project within the Old Monroe Road Widening project (U-6031).*



4. Upcoming Issues

5. Adjourn