

Project Oversight Committee 4/9/2018 Meeting Summary

Members: Dennis Rorie (POC Chair); Loretta Barren (phone); Stuart Basham; Scott Correll; Bill Coxe; Jeff Furr; Tim Gibbs; Andy Grzymiski; Susan Habina Woolard; Casey Mashburn; David McDonald; Anil Panicker; Bill Thunberg; Andrew Ventresca (phone); Cami Weckerly (phone)

Staff: Curtis Bridges, Neil Burke, Robert Cook, Erin Kinne, Candice Rorie

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
1. Bonus Allocation and STBG-DA funding exchange	Consider a proposal to exchange \$2,550,000 of the Bonus Allocation (BA) funds programmed to the Fairview Flyover project in Mooresville, with \$2,550,000 of STBG-DA funds approved for the Bethlehem Road relocation project adjacent to the Statesville Regional Airport.	<ol style="list-style-type: none"> 1. Concluded that this funding exchange would offer greater flexibility and maximize the impact of the funding. 2. Anil confirmed that Division 12 supports this. 3. Neil confirmed the project is in the CTP. 4. Per Cami, the Town of Mooresville is in support of and working on reclassification process necessary to apply federal funds to the project. 5. Statesville still has ROW to complete on one project. Intend to keep working on this. 	Neil Burke	Functional reclassification of several adjacent roads. NCDOT and FHWA are reviewing this request. Will seek approval from TCC when this is approved and complete.
2. Hornets' Nest Park Access Improvements project	Consider a proposal to fund only the sidewalk portion of the project scope with CMAQ, while funding the intersection portion of the project with City (Charlotte)	<ol style="list-style-type: none"> 1. Presented the project features and concerns with using Federal funds and invoking 6f environmental review process. 2. POC asked for revised scoring and ranking of this project with proposed scope change. Curtis prepared this and emailed to POC on 4/23. 	Scott Correll & Curtis Bridges	TCC approved this proposal at 5/3/18 meeting; will come before the Board on 5/16/18.

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	dollars. The \$1,500,000 funding request would remain unchanged.			
3. CRTPO Discretionary Policies & Administration	Reviewed memo from survey results and March 22 meeting discussion to determine the next steps for developing a framework for a locally administered projects policy document.	<ol style="list-style-type: none"> 1. Through discussion of the memo, started to prioritize importance of certain policy topics over others. 2. At next meeting will review: draft LAPP document outline; schedule for document development; and list of questions for CAMPO. 	Erin Kinne & Neil Burke	Erin and Neil providing requested information for May 10 meeting.
Upcoming Issues		<ol style="list-style-type: none"> 1. 5/10/2018 POC Agenda <ol style="list-style-type: none"> a. STBG-DA and STBG-Flex funding exchange proposal b. Follow up on CRTPO POC Discretionary Policies & Administration 	#1a: Bill Coxe & Erin Kinne #1b: Dennis Rorie	