



Project Oversight Committee

Thursday May 24, 2018

2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (646) 749-3122, Access Code: 778-938-797

Go To Meeting Access: <https://global.gotomeeting.com/join/778938797>

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

AGENDA

1. **Welcome & Introductions** (5 mins) **Dennis Rorie**

2. **STBG-DA and STBG-Flex funding exchange** (10 mins) **Bill Coxe
Neil Burke**
Purpose: Brief follow-up on status of a proposal from Bobby Lewis, Chief Operating Officer at NCDOT, to swap currently available CRTPO STBG-DA federal funds for flexible federal funds in the years the DA funds were programmed.

3. **CRTPO POC Discretionary Policy Development** (45 mins) **Dennis Rorie**
Purpose: Review materials related to the development of a locally administered projects policy document: development schedule.

4. **Review of Locally Administered Projects** (55 mins) **Erin Kinne**
Purpose: Review of project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments.

5. **Upcoming Issues** (5 mins)

6. **Adjourn**