

Project Oversight Committee

Thursday June 14, 2018
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (872) 240-3412, Access Code: 343-143-045
Go To Meeting Access: <https://global.gotomeeting.com/join/343143045>

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

AGENDA

- 1. Welcome & Introductions** (5 mins) **Dennis Rorie**
- 2. Kensington Drive Widening STBG-DA request** (20 mins) **Bill Coxe**
Purpose:
 - The Town of Waxhaw requested that the POC consider recommending programming the \$921,702 in unobligated STBG-DA funds to the Kensington Drive Widening project (NC 16 to Sunset Hill Rd).
 - The project has a \$2.5 million cost estimate and the Town has committed to funding the difference.
 - The DA funds are currently available for programming because the Monroe City Council voted on March 6, 2018 to refuse the DA funding that was approved for the NC 200 and Old Charlotte Highway project.
 - Based on STBG-DA project list, the next roadway project for funding consideration is Kensington Drive Widening (NC 16 to Sunset Hill Rd).





- 3. Discussion of Additional STBG-DA funds** (45 mins) **Bill Coxe**
- Purpose:
- *Discuss additional STBG-DA funds:*
 - *The omnibus spending bill for FY 2018 appropriated supplemental funding for federal-aid highways. The supplemental funding was primarily directed to the Surface Transportation Block Grant (STBG) program.*
 - *The CRTPO will receive \$3.4 Million in additional STBG-DA funding in FY 2018.*
 - *Discuss unobligated STBG-DA funds:*
 - *The NCDOT-STIP Unit has conducted prior-year financial accounting and determined that CRTPO has unobligated STBG-DA funding.*
- 4. Status of TAP-DA projects** (45 mins) **Curtis Bridges & Erin Kinne**
- Purpose:
- *At the BA work session meeting on June 4, Van Argabright brought to the group's attention that CRTPO's discretionary TAP funds need to be obligated by September 30, 2019 in order to avoid their rescission. Discuss strategy for ensuring that the TAP-DA funds can be obligated appropriately.*
- 5. Upcoming Issues** (5 mins) **All**
- 6. Adjourn**