

## Project Oversight Committee 6/14/2018 Meeting Summary

**Members:** Dennis Rorie (POC Chair); Van Argabright (phone); Sherry Ashley (phone); Loretta Barren (phone); Stuart Basham; Brett Canipe; Bill Coxe; Andy Grzymiski; Susan Habina Woolard; Bjorn Hansen (phone); Ashley Landis; Katie Lloyd; David McDonald; Bill Thunberg; Andrew Ventresca (phone)

**Staff:** Curtis Bridges, Erin Kinne, Candice Rorie

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
<b>1. Kensington Drive Widening STBG-DA funding request</b>	Review the Town of Waxhaw's request 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).	<ol style="list-style-type: none"> <li>1. Project has a \$2.5 million cost estimate and the Town has committed to funding the difference.</li> <li>2. The \$921,702 in DA funds are 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.</li> <li>3. The next roadway project for funding consideration on STBG-DA project list is Kensington Drive Widening (NC 16 to Sunset Hill Rd).</li> <li>4. POC approved this request.</li> </ol>	Bill Coxe	<p>- CRTPO staff placing recommendation on the July TCC agenda for action, July CRTPO Board agenda for information, and August CRTPO Board agenda for action.</p> <p>- Waxhaw provided CRTPO with letter, June 19, confirming that Town will commit funds for this project.</p>
<b>2. Status of STBG-DA projects</b>	Discuss proposed strategy for ensuring that the TAP-DA funds can be obligated appropriately before September 30, 2019.	<ol style="list-style-type: none"> <li>1. At the BA work session meeting on June 4, Van Argabright of NCDOT's Division of Planning &amp; Programming 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.</li> <li>2. Curtis explained that swapping TAP-DA with STBG-DA funds on projects that will not obligate their awarded TAP-DA funds by the deadline is the most efficient way to achieve this goal and</li> </ol>	Curtis Bridges, Erin Kinne	<p>- Curtis and Erin currently contacting project managers over to confirm whether a swap of TAP-DA and STBG-DA funds is warranted and will provide a status update at June 28 status meeting.</p>

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		<p>avoid rescission of TAP-DA funds.</p> <ul style="list-style-type: none"> <li>a. Presented list of proposed STBG-DA projects that have agreed to this swap if necessary. These projects have more accelerated schedules and would spend the TAP-DA funds more quickly than the current TAP-DA projects.</li> <li>b. No deadline for rescission of the STBG-DA funds is known at this time.</li> </ul>		<ul style="list-style-type: none"> <li>- Next steps: upon approval by POC, present to TCC and Board for information in July and action in August.</li> <li>- On agenda for June 28.</li> </ul>
<p><b>3. Discussion of Additional STBG-DA funds</b></p>	<p>Receive update from Van Argabright on the availability of CRTPO's STBG-DA funds, yet to be programmed</p>	<ul style="list-style-type: none"> <li>1. Additional STBG-DA funds: CRTPO will receive \$3.4 million in additional STBG-DA funds in FY 2018. <ul style="list-style-type: none"> <li>a. 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.</li> </ul> </li> <li>2. Unobligated STBG-DA funds: The NCDOT-STIP Unit has conducted prior-year financial accounting and determined that CRTPO has \$52,790,000 in unprogrammed STBG-DA funding in FY 2020 and \$10,061,000 in FY 2021. <ul style="list-style-type: none"> <li>a. These amounts are based on the scenario under which U-4714B will not be funded with STBG-DA funds and will be fully funded with STI funds. (See attached spreadsheets.)</li> <li>b. These figures are subject to change depending on the swapping of STBG-DA and TAP-DA funds; those amounts will be finalized soon.</li> </ul> </li> </ul>	<p>Bill Coxe</p>	<ul style="list-style-type: none"> <li>- Provide updated spreadsheets of unprogrammed STBG-DA amounts with 1. current programming and 2. the assumption that U-4714B will not be funded with STBG-DA. Both are attached.</li> <li>- On agenda for June 28.</li> </ul>

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<b>Upcoming Issues</b>		<ol style="list-style-type: none"> <li>1. 6/28/2018 POC Agenda               <ol style="list-style-type: none"> <li>a. Statuses of CRTPO's discretionary TAP-DA projects and need for the funds to be obligated by September 30, 2019</li> <li>b. Follow-up on discussion of additional STBG-DA funds available</li> <li>c. CRTPO POC discretionary policy development schedule, revised</li> </ol> </li> </ol>	1a: Curtis Bridges & Erin Kinne 1b: Bill Coxe 1c: Erin Kinne	On agenda for 6/28.