

## Project Oversight Committee 7/12/2018 Meeting Summary

**Members:** Wayne Herron (POC Chair); Loretta Barren; Stuart Basham; Gwen Cook; Bill Coxe; Andy Grzymiski; Anil Panicker; Bill Thunberg; Andrew Ventresca (phone); Cami Weckerly (phone)

**Staff:** Curtis Bridges, Neil Burke, Erin Kinne, Theo Thomson

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
<b>1. Welcome &amp; Introductions</b>	Introduction of Wayne Herron as new TCC Vice-Chair / new POC Chair.	<ol style="list-style-type: none"> <li>1. Dennis Rorie accepted a new position and no longer Vice-Chairs the TCC.</li> <li>2. Wayne Herron elected by TCC at July 12 meeting. In attendance at July 12 POC meeting.</li> </ol>		At meeting on 7/23, Neil & Erin will be briefing Wayne on recent history and current projects undertaken by POC.
<b>2. Status of CMAQ projects (CMAQ &amp; STBG-DA funding swap)</b>	Discuss swapping CMAQ funds for STBG-DA funds & shifting CMAQ funds into earlier project phases in order to obligate CMAQ appropriately before September 30, 2019.	<ol style="list-style-type: none"> <li>1. Erin presented initial review of projects with CMAQ funds exposed to risk of rescission.               <ol style="list-style-type: none"> <li>a. As many as ten projects are in need of modifications to their CMAQ funds (five definitely; five possibly).</li> </ol> </li> <li>2. Discussed solutions of:               <ol style="list-style-type: none"> <li>a. Swapping CMAQ funds for STBG-DA funds                   <ol style="list-style-type: none"> <li>i. Put CMAQ funds on existing projects with accelerated schedules.</li> <li>ii. Put CMAQ funds on transit projects in need of funding.</li> </ol> </li> <li>b. Shifting CMAQ funds programmed for construction into right-of-way acquisition for timelier obligation of funds.                   <ol style="list-style-type: none"> <li>i. Not suggested to move funds into design; can trigger requirements that will push schedules out.</li> <li>ii. Federal Planning document needed for construction or right-of-way.</li> </ol> </li> </ol> </li> </ol>	Erin Kinne, Neil Burke	<p>#3. Erin contacting project managers to develop these plans. Providing presentation at 7/26 POC meeting and interim update to POC by e-mail 7/20.</p> <p>Erin presented topic and status to TCC and Board for information in July. Presenting to TCC and Board for action in August.</p>

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		3. Follow-up with project developers needed to evaluate and finalize these options within the next two weeks.		
<b>3. Review of Discretionary Funded Projects – Quarterly Updates</b>	Reviewed project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments.	<ol style="list-style-type: none"> <li>1. Considered request from Town of Cornelius to consider program additional \$628,000 in STBG-DA funds to EB-5775 South Prong of Rocky River Greenway.               <ol style="list-style-type: none"> <li>a. Higher-than-expected project bids leave project with a funding gap. Town provided documentation, along with detailed description of the request.</li> <li>b. POC discussion concluded with overall support for the request. Will revisit and finalize decision at 7/26 POC meeting.</li> </ol> </li> <li>2. Project tracking spreadsheet will be sent out for next round of updates at end of September.</li> </ol>	Erin Kinne	<ol style="list-style-type: none"> <li>1. Follow-up discussion is on agenda for 7/26 POC meeting.</li> <li>2. 2018 Q3 updates due October 1, 2018.</li> </ol>
<b>4. Kensington Drive STBG-DA Fund Allocation</b>	Consider Town of Waxhaw's request to allocate \$1.8 million in STBG-DA funds to the Kensington Drive Widening project.	<ol style="list-style-type: none"> <li>1. Considered and approved request from Waxhaw to allocate \$1.8 million in STBG-DA funds to the Kensington Drive Widening project.               <ol style="list-style-type: none"> <li>a. This is a revision of the POC's approval to allocate \$928,000 to the project. Further accounting determined actual amount available for programming is \$1.8 million.</li> <li>b. Waxhaw's application initially identified a need for \$1.9 million.</li> </ol> </li> <li>2. The Town of Waxhaw submitted a project during the 2017 STBG-DA call for projects to widen Kensington Drive. The project was not funded at that time due to a lack of funds.               <ol style="list-style-type: none"> <li>a. Since that time, the City of Monroe has</li> </ol> </li> </ol>	Bill Coxe	<ol style="list-style-type: none"> <li>1. Item will come before the TCC for consent in August to recommend that the Board approve the allocation of funds. Came before TCC and Board for information in July, with this issue noted.</li> </ol>

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		elected to refuse STBG-DA funding for a project at NC 200 and Old Charlotte Highway. The next unfunded project on the STBG-DA project list is the Kensington Drive widening.		
<b>Upcoming Issues</b>		<ol style="list-style-type: none"> <li>1. 7/26/18 POC Agenda               <ol style="list-style-type: none"> <li>a. Confirm recommendation to TCC to approve additional allocation of \$628,000 in STBG-DA funds to EB-5775.</li> <li>b. Discuss proposed strategy for ensuring that the CMAQ funds can be obligated appropriately before September 30, 2019.</li> <li>c. Report on results of 7/16 discussion with CAMPO staff regarding Discretionary Funding Policy Document Development</li> </ol> </li> </ol>	<p>#1a. Erin Kinne &amp; Curtis Bridges</p> <p>#1b. Erin Kinne</p> <p>#1c. Erin Kinne &amp; Neil Burke</p>	