



Project Oversight Committee

Thursday July 26, 2018

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

Phone Number: (872) 240-3212, Access Code: 188-579-821

Go To Meeting Access: <https://global.gotomeeting.com/join/188579821>

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

AGENDA

- 1. Welcome & Introductions** (5 mins) **Wayne Herron**

- 2. 2017 STBG-DA Pineville Project Revisions** (15 mins) **Neil Burke**
Purpose:
 - The CRTPO Board approved the NC 51 and Johnston Drive realignment project for STBG-DA funds as part of the 2017 Call for Projects.
 - It was determined that portions of Johnston Drive and Childers Way could not be added to the federal aid system.
 - The project consultant re-scoped the project to re-focus the STBG-DA requested improvements to the NC 51 corridor.
 - The revised scope of the project includes the realignment of Johnston Drive to Church Street, which would result in the removal of the existing traffic signal at NC 51 and Johnston Drive. See the enclosed attachment.*Requested Action:* Recommend to the TCC that it make a recommendation to the CRTPO Board to approve the revised project scope.

- 3. Finalize Recommendation on STBG-DA Request** (15 mins) **Erin Kinne & Curtis Bridges**
Purpose:
 - Brief follow-up on request from Town of Cornelius to consider programming an additional \$628,000 in STBG-DA funds to Antiquity Greenway / EB-5775 – South Prong of Rocky River Greenway.
 - Higher-than-expected project bids have left the project with a funding gap, and the Town provided documentation of this, along with a detailed description of the request.
 - The POC discussed the request at July 12 meeting, which resulted in support for this request.*Requested Action:* Recommend to the TCC that it make a recommendation to the CRTPO Board to approve amending the TIP to program the additional funds.

- 4. Status of CMAQ Projects** (45 mins) **Erin Kinne**
Purpose:
 - Review the proposed actions to exchange and shift funds in order to protect CMAQ funds from rescission. If approved by the POC, the proposal will go to the TCC for information at August 2nd meeting.
 - On June 27, Van Argabright brought to CRTPO staff's attention that CRTPO's discretionary CMAQ funds need to be obligated by September 30, 2019 in order to avoid their rescission.*Information only. Action will be requested in August.*



- 5. Outcomes of Meeting with CAMPO Staff** (30 mins) **Erin Kinne & Neil Burke**
- Purpose:*
- *On July 16, met with Capital Area MPO (Raleigh) staff who are involved in their Locally Administered Projects Program (LAPP) to discuss the development of their program and policies.*
 - *See summary of main questions in attachment.*
- 6. Upcoming Issues** (10 mins) **All**
- 7. Adjourn**