



Project Oversight Committee

Thursday October 25, 2018

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

Phone Number: (669) 224-3412, Access Code: 153-486-189

Go To Meeting Access: <https://global.gotomeeting.com/join/153486189>

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

AGENDA

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

- 2. Bonus Allocation Projects** (20 mins) **Neil Burke & Erin Kinne**
Purpose:
 - Brief follow-up on discussion of Bonus Allocation (BA) funds tracking spreadsheet at September 27 Project Oversight Committee meeting.
Requested Action: Information

- 3. Update on Policy Document Development** (20 mins) **Wayne Herron**
Purpose:
 - On October 4th and 22nd the second and third meetings of the Policy Document Development Work Group were held at the Cornelius Town Hall. Consultant Mary Kaczmarek facilitated the meeting.
 - On October 17th a focus group session involving CRTPO Board members was held.
Requested Action: Information

- 4. Review of Discretionary-Funded Projects** (40 mins) **Erin Kinne**
Purpose:
 - Review of project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments. Identify projects facing funding gaps and other obstacles to timely completion.
Requested Action: Information and discussion of any possible actions

- 5. Upcoming Issues** (15 mins) **All**

- 6. Adjourn**