



Project Oversight Committee

Thursday February 7, 2019

12:00 p.m. – Conference Room 278, Second Floor of CMGC

Phone Number: (408) 650-3123, Access Code: 375-478-421

Go To Meeting Access: <https://global.gotomeeting.com/join/375478421>

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

AGENDA

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

- 2. Policy Document Follow-up Discussion** (30 mins) **Erin Kinne**
Purpose:
 - Discuss outcomes and topics related to the TCC action taken on February 7.
 - Discuss preparation for February 13 Board meeting and request for action to adopt policy document.*Requested Action:* Information / dependent on outcomes of February 7 TCC meeting.

- 3. Review of Discretionary-Funded Projects** (15 mins) **Erin Kinne**
Purpose:
 - Brief update on projects facing funding gaps and other obstacles to timely completion. Opportunity for additional discussion of project-status spreadsheet.*Requested Action:* Information and discussion of upcoming needed actions.

- 4. Upcoming Issues** (10 mins) **All**

- 5. Adjourn**