



Project Oversight Committee

February 9, 2017
2:00 p.m. – Room 801 (8th floor) at CMGC

Phone Access Number: (704) 432-5484
Go To Meeting Access: <https://global.gotomeeting.com/join/913028349>

AGENDA

- 1. Welcome & Introductions** **Bill Coxe**

- 2. FY 2018-2019 CMAQ Recommended Project List** **Todd Steiss & Robert Cook**
Purpose: Discuss any comments received during the February 2 TCC meeting information report on the FY 2018-2019 CMAQ Recommended Project List.

Attachments: FY 2018-2019 CMAQ Recommended Project List, Revised 1/30/2017.

- 3. Centralina COG Process Recommendations** **Bill Thunberg**
Purpose: Review the recommendations from the Centralina Council of Governments Process Report. Complete the process of determining the high priority recommendations.

Attachments: Process Report; POC leadership ranked process recommendations

- 4. Bonus Allocation Project Discussion** **Bill Coxe**
Purpose: Discuss the project statuses of the US 21 Planning and Environmental Study (Sunset Rd – Harris Blvd) and the Rock Hill – Statesville Corridor Study to determine if a recommendation to the TCC is necessary for these projects.

- 5. Upcoming Issues** **Neil Burke**
Purpose: Determine agenda items for the Thursday, February 23 POC meeting.

- 6. Adjourn**