



Project Oversight Committee

Thursday, May 11, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Access Number: (704) 432-5484
Go To Meeting Access: <https://global.gotomeeting.com/join/656017149>

AGENDA

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

2. **Project Tracking Feasibility Study Update** **Justin Carroll**
Purpose: An update will be provided on a study to:
 - Develop and implement a project tracking tool to ensure that projects funded under STBG-DA, CMAQ, Bonus Allocation, and TAP are being completed in a timely manner;
 - Develop project reporting best practices; and
 - Develop staff qualification requirements by reviewing other MPO practices and determine whether dedicated personnel should be engaged to manage the proposed fund tracking tool

3. **POC Report to MPO Content and Format** **Erin Kinne**
Bill Thunberg
Purpose: An update will be provided on the format and content of a report to the MPO regarding the Project Oversight Committee's efforts to track locally administered projects since its inception in 2015.

4. **Federal Aid System Discussion** **Bill Coxe**
Purpose: The process to add projects approved for federal funding on local facilities will be discussed with the intent of developing a process for CRTPO communities to successfully complete their projects.

5. **Upcoming Issues** **Robert Cook**
Purpose: Determine agenda items for the Thursday, May 25 POC meeting.

6. **Adjourn**