



Project Oversight Committee

Thursday, August 10, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (646) 749-3112, Access Code: 657-154-533
Go To Meeting Access: <https://global.gotomeeting.com/join/657154533>

AGENDA

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

2. **Bonus Allocation Projects Update and Funding Discussion** **Scott Cole**
Purpose:
 - *NCDOT-Division 10 staff will provide an update for each Bonus Allocation project which will include current expenditures.*
 - *Continue discussion of how the Bonus Allocation funding approved for the Rock Hill – Statesville corridor study and the US 21 environmental analysis (Sunset Rd – Harris Blvd) should be reallocated.*

3. **Reallocation of STBG-DA funds** **Neil Burke**
Purpose:
 - *Recommendation to reallocate STBG-DA funds to roadway projects that will not meet the minimum requirements to be added to the federal aid system.*

4. **POC Report to MPO Content and Format** **Erin Kinne**
Purpose:
 - *Most recent updates on the report to the MPO and presentation will be briefly reviewed.*

5. **Upcoming Issues** **Neil Burke**

6. **Adjourn**