



Project Oversight Committee

Thursday, August 24, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (646) 749-3122, **Access Code:** 507-441-149
Go To Meeting Access: <https://global.gotomeeting.com/join/507441149>

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:
 - *Continue discussion on recommendations to reallocate STBG-DA funds from roadway projects that will not meet the minimum requirements to be added to the federal aid system.*

- 4. Next Call for Projects** **Bill Coxe**
Purpose:
 - *Discuss when the next Call for Projects will be held and what the timeframe for each step should be.*

- 5. 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.*

- 6. Upcoming Issues** **Neil Burke**

- 7. Adjourn**