



Project Oversight Committee

Thursday, November 9, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

MEETING SUMMARY

1. Welcome & Introductions

Bill Coxe

2. Bonus Allocation Funding Discussion

Bill Coxe / Stuart Basham

- *Reviewed and finalized reallocation memo to TCC*
 - *Revised memo formatting during discussion of improvements to increase clarity*
 - *Final version will be presented at December 7th TCC meeting as a business item, to propose amending the 2016-2025 TIP*

- *Follow-up status: Complete*

3. Walker Branch and Barton Creek Greenway CMAQ Funding

Gwen Cook

- *Gwen gave presentation on the immediate need (potential lost opportunity) to transfer approximately \$1,400,000 in approved CMAQ funding from the Walker Branch Greenway to Barton Creek Greenway project*
- *Both projects are existing TIP projects, sponsored by Mecklenburg County*

- *Follow-up status: Staff will review latest CMAQ project funding list, and this item will be discussed during the December 14 POC meeting.*

4. Feedback: POC Presentation to TCC & MPO

Erin Kinne

- *Brief discussion of POC Update presentation given at November 2 TCC meeting, and the feedback that was received in response.*
 - *Feedback from TCC meeting:*
 1. *Post POC information and activities on web site, along with project information, presented in a consistent format*
 2. *Deliver report on POC agenda items to the TCC and MPO, similar to Bike/Ped Work Group*
 - *Discussion of above feedback:*
 1. *Reviewed the new POC webpage on the CRTPO site, www.crtpo.org/project-oversight-committee, which and will be expanded*
 - *Contact list updated to include Brett Canipe as Division 10 representative, replacing Scott Cole on the POC*



2. *Reiterated that this may be difficult to do since POC has meetings scheduled twice per month and agendas change somewhat frequently—as was explained at the TCC meeting*
- *Erin also delivered the POC Update presentation to the MPO on November 15*
 - ***Follow-up status:*** *Will continue to review and update POC web content. Erin will request next quarterly project status updates at end of December.*