



Project Oversight Committee

Thursday, December 14, 2017

2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

Phone Number: (571) 317-3122, Access Code: 492-189-221

Go To Meeting Access: <https://global.gotomeeting.com/join/492189221>

AGENDA

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

2. **STBG-DA Funding Request for NC 200/Parkwood School Rd Project** **Scott Cole**
Purpose:
 - *NCDOT –Division 10 and Union County have requested that the POC consider recommending programming the \$629,000 in unobligated STBG-DA funds to the NC-200/Parkwood School Road roundabout in Union County, which has a \$1.8M cost estimate.*
 - *Project has been recently selected for \$1M in safety funding from NCDOT, and Union County approved increasing their local contribution to \$200,000.*
 - *The addition of the requested STBG-DA funds would make the project fully funded.*
 - *Based upon STBG-DA score, this is the next project on the list of roadway projects for consideration of funding.*

3. **Walker Branch and Barton Creek Greenway CMAQ Funding** **Gwen Cook**
Purpose:
 - *There is an immediate need (potential lost opportunity) to transfer approximately \$1,400,000 in approved CMAQ funding from Walker Branch Greenway to Barton Creek Greenway.*
 - *Both projects are existing TIP projects that are sponsored by Mecklenburg County.*
 - *A final decision on whether the POC will recommend a TIP amendment is being sought. This is a follow-up to the discussion held at the last POC meeting on November 9th.*

4. **W. Catawba Ave/Torrance Chapel Rd. Funding Reallocation** **Bill Coxe**
Purpose:
 - *Discuss a possible reallocation of STBG-DA funds and replacement with Bonus Allocation funds for the W. Catawba Avenue and Torrance Chapel Road intersection project in Cornelius.*
 - *The recommended alternative for this project that was endorsed by the NCDOT Congestion Management Division includes the upgrade of several streets that are not on the federal aid system.*
 - *STBG-DA funds cannot be appropriated to roadway projects that are not on the federal aid system.*

5. **Upcoming Issues** **Erin Kinne**

6. **Adjourn**