



Project Oversight Committee

Thursday, December 14, 2017
2:00 p.m. – Conference Room 801, Eighth Floor of CMGC

MEETING SUMMARY NOTES

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

- 2. STBG-DA Funding Request for NC 200/Parkwood School Rd Project** **Scott Cole**
 - *NCDOT –Division 10 and Union County 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 (coming from 2 funding sources, per Bjorn).*
 - *The addition of the requested \$629,000 in STBG-DA funds would make the project fully funded.*
 - *Based on STBG-DA project list, the next roadway project for funding consideration is NC 16 (Providence Road)/Bonds Grove Road Intersection Improvements in Waxhaw. Below that is the Union County/Division 10 roundabout project in question.*
 - *Dennis Rorie of Waxhaw confirmed that their project is still in need of funding, but not certain if the \$629,000 would fill enough of a gap to enable it to move forward.*

 - *Follow-up status: Dennis Rorie will confirm whether Waxhaw can provide the additional funding including match (~ \$1.9M), or if there is interest in reducing the scale of the project and providing lower sum of funding. He will report back to the POC with this information at the January 11 meeting, or sooner.*

- 3. Walker Branch and Barton Creek Greenway CMAQ Funding** **Gwen Cook**
 - *There is an immediate need (potential lost opportunity) to return approximately \$1,400,000 in CMAQ funding from Walker Branch Greenway and re-allocate those funds to Barton Creek Greenway.*
 - *Both projects are existing TIP projects that are sponsored by Mecklenburg County.*
 - *POC was presented this information at November 9 meeting, and tasked with determining whether to recommend this TIP amendment to TCC.*

 - *Follow-up status: POC concluded that it recommends the proposed amendment in order to fund Barton Creek Greenway, as described in the memo to the TCC. The TCC approved this unanimously on January 5, and this will go before the Board for action on January 17.*



4. W. Catawba Ave/Torrance Chapel Rd. Funding Reallocation

Bill Coxe

- *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.*
- *Van Argabright confirmed that this would be an administrative amendment for NCDOT and would not need to go to the Board of Transportation for a TIP amendment. Van stated that CRTPO can take action on the amendment or have NCDOT handle it administratively.*

5. Upcoming Issues

Erin Kinne

- *Next meeting January 11, 2018*
- *Continue: STBG-DA Funding Request for NC 200/Parkwood School Rd Project*
- *Review of CRTPO Locally Administered Projects*

6. Adjourn