



Project Oversight Committee

Thursday, January 11, 2018

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

Phone Number: (224) 501-3412, Access Code: 315-597-461

Go To Meeting Access: <https://global.gotomeeting.com/join/315597461>

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 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.

3. **W. Catawba Ave/Torrance Chapel Rd. Funding Reallocation** **Bill Coxe**
Purpose:
 - Continue/finalize discussion of 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.

4. **Review of CRTPO Locally Administered Projects** **Erin Kinne**
Purpose: Begin review of project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments.

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

6. **Adjourn**