



Project Oversight Committee

Wednesday, February 7, 2018

1:00 p.m. – Conference Room 266, Second Floor of CMGC

Phone Number: (571) 317-3122, Access Code: 913-394-901

Go To Meeting Access: <https://global.gotomeeting.com/join/913394901>

AGENDA

1. **Welcome & Introductions** **Dennis Rorie**

2. **S. Trade St./Four Mile Creek Greenway Underpass Funding** **Gwen Cook & Susan Habina Woolard**
Purpose:
 - \$330,000 of STBG-DA funding is available for bicycle and pedestrian projects.
 - Determined that this funding cannot be used for the Pleasant Plains Road multi-use trail or the Potts Sloan Beatty multi-use trail.

3. **Update on New Town Road & Waxhaw-Indian Trail Rd. Safety Funds** **Brett Canipe**
Purpose: New Town Road and Waxhaw-Indian Trail Road roundabout project may receive NCDOT safety funds, which may free up an additional \$880,000 of STBG-DA funding.

4. **STBG-DA Funding Request for NC 200/Parkwood School Rd. Project** **Bill Coxe**
Purpose:
 - Finalize recommendation on the STBG-DA Funding Request for NC 200/Parkwood School Road Project.
 - Receive update on the Northcross Drive Extension project, which has a shortfall of \$3.8M.
 - 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.

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

6. **Upcoming Issues** **Erin Kinne**

7. **Adjourn**