

Project Oversight Committee 2/7/2018 Meeting Summary

Members: Brett Canipe, Gwen Cook, Bill Coxe, Tim Gibbs, Andy Grzymiski, Jay Higginbotham – alt for Gwen Cook, Bill Thunberg, Dennis Rorie, Susan Habina Woolard, Loretta Barren (phone), Bjorn Hansen (phone)

Staff: Curtis Bridges, Neil Burke, Robert Cook, Erin Kinne

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
1. S. Trade St./Four Mile Creek Greenway Underpass Funding	Develop a recommendation to the TCC regarding the allocation of \$330,000 in STBG-DA Bicycle / Pedestrian funds from the 2017 call for projects.	<ol style="list-style-type: none"> 1. Susan Habina-Woolard, Gwen Cook, and Jay Higginbotham have requested that the POC consider recommending programming the \$330,000 in unobligated STBG-DA funds to the S. Trade Street/Four Mile Creek Greenway Underpass bicycle and pedestrian project in Matthews. 2. Project has a total cost of approximately \$1.9 million, with a funding gap of \$580,750. Allocation of \$330,000 in DA and \$250,750 from County and Town would make the project fully funded. <ol style="list-style-type: none"> a. Time-sensitive request because project design needs to be completed by September 2018 to ensure that greenway underpass construction can be combined with South Trade Street widening project (U-5804). b. This project will go out to bid separately from U-5804. 3. The \$330,473 in STBG-DA funds targeted to Bicycle / Pedestrian projects remains unprogrammed because the two remaining projects from the 2017 call for projects had STBG-DA funding requests exceeding the available amount. <ol style="list-style-type: none"> a. Confirmed that the funds have been declined for both projects (Pleasant Plains Road Multi-Use Trail in Matthews and Potts Sloan Beatty Multi-Use Trail in Davidson) because the \$330,473 would not adequately address the current funding shortfalls for these projects. 	N/A	N/A

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		<ol style="list-style-type: none"> 4. POC recommending the requested funding allocation to the TCC. <ol style="list-style-type: none"> a. On agenda for 2/14 Transportation Staff Meeting and 3/1 TCC Meeting. 		
2. Update on New Town Road and Waxhaw Indian Trail Road	Roundabout project may receive NCDOT safety funds, which would free up an additional \$880,745 in STBG-DA Small Roadway funding	<ol style="list-style-type: none"> 1. Per Brett, decision hadn't been made yet, at time of POC meeting. 2. Per Sean Epperson on 2/14, this project will be 100% funded with Safety funds and will not need the DA funds. 3. \$880,745 in STBG-DA available for reallocation. 	POC members and staff	Confirmed availability of funds for reallocation will be on 2/22 agenda.
3. STBG-DA Funding Request for NC 200 / Parkwood School Rd Project	Develop a recommendation to the TCC regarding the allocation of \$629,000 in STBG-DA funds from the 2017 call for projects.	<ol style="list-style-type: none"> 1. 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. 2. Project has been recently selected for \$1M in safety funding from NCDOT, and Union County approved increasing their local contribution to \$200,000. 3. The addition of the requested STBG-DA funds would make the project fully funded. <ol style="list-style-type: none"> a. Absent the allocation of \$629,866 in STBG-DA funds, the project will lose the Highway Safety funds and will not commence. 4. 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. <ol style="list-style-type: none"> a. Cornelius staff had previously expressed an interest in additional funding for the Northcross Drive Extension 		

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		<p>project, which currently has a shortfall of \$3.8 million.</p> <ul style="list-style-type: none"> b. Confirmed that the funds have been declined by both Waxhaw and Cornelius because the \$629,866 would not adequately address the current funding shortfalls for these projects. <p>5. POC recommending the requested funding allocation to the TCC.</p> <ul style="list-style-type: none"> a. On agenda for 2/14 Transportation Staff Meeting and 3/1 TCC Meeting. 		
<p>Upcoming Issues</p>		<ul style="list-style-type: none"> 1. 2/22/2018 POC Agenda <ul style="list-style-type: none"> a. \$880,745 in STBG-DA funds available for reallocation b. Begin review of CRTPO Locally Administered Projects c. Continue discussion of CRTPO discretionary policies and administration <ul style="list-style-type: none"> i. A formalized locally administered projects policy would allow CRTPO to be more fiscally responsible, and increase the amount of successful project deliveries. ii. Begin identifying potential policies that can be documented in a report that would ultimately be adopted by the CRTPO Board. iii. Potential policies for further discussion: <ul style="list-style-type: none"> 1. 50% local match required on any subsequent discretionary funding requests following initial request. 2. Award funding for specific stages individually (PE, ROW, CON) and project sponsor could receive subsequent funding only when it has met specific milestones. 3. Do not award discretionary funding for preliminary engineering or right-of-way 	<p>(#1b) Erin Kinne (#1c) POC Members and staff</p>	<p>#1b: In progress #1c: In Progress</p>