

Project Oversight Committee

Monday, April 9, 2018
2:00 p.m. - Conference Room 601, Sixth Floor of CMGC

Phone Number: (571) 317-3122, Access Code: 170-431-341
Go To Meeting Access: <https://global.gotomeeting.com/join/170431341>

POC Webpage: <http://www.c RTP .org/project-oversight-committee>

AGENDA

1. Welcome & Introductions

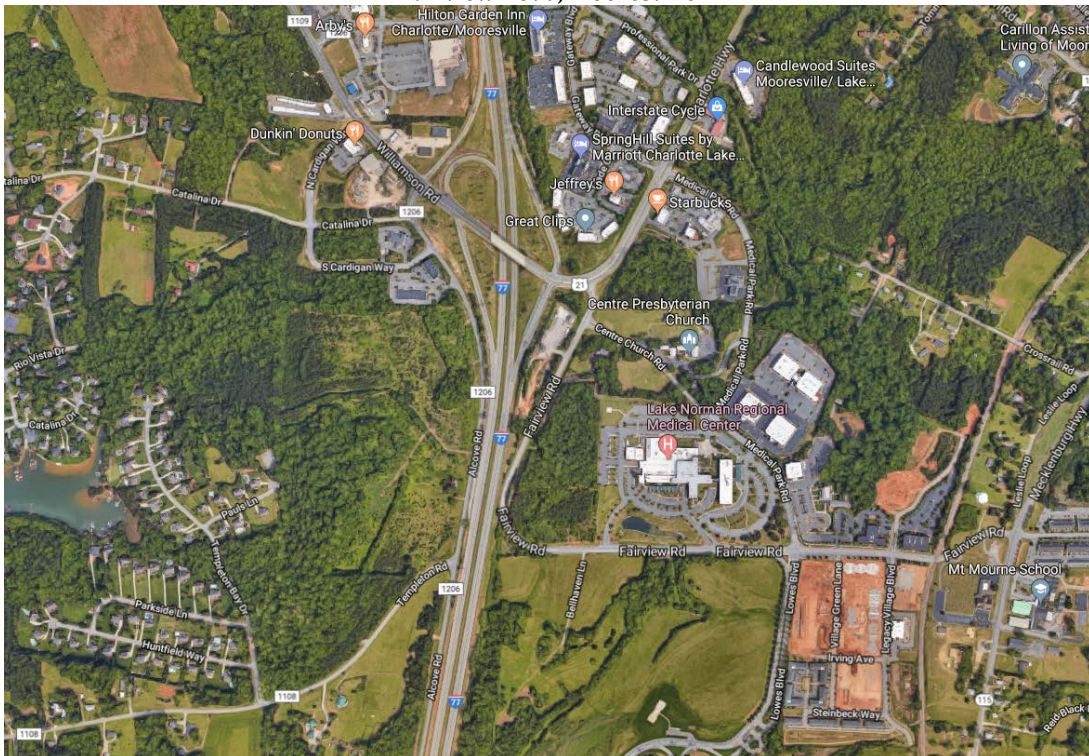
Dennis Rorie

2. Bonus Allocation and STBG-DA funding exchange

Neil Burke

Purpose: Consider a proposal to exchange \$2,550,000 of the Bonus Allocation (BA) funds programmed to the Fairview Flyover project in Mooresville, with \$2,550,000 of STBG-DA funds approved for the Bethlehem Road relocation project adjacent to the Statesville Regional Airport.

Fairview Road, Mooresville



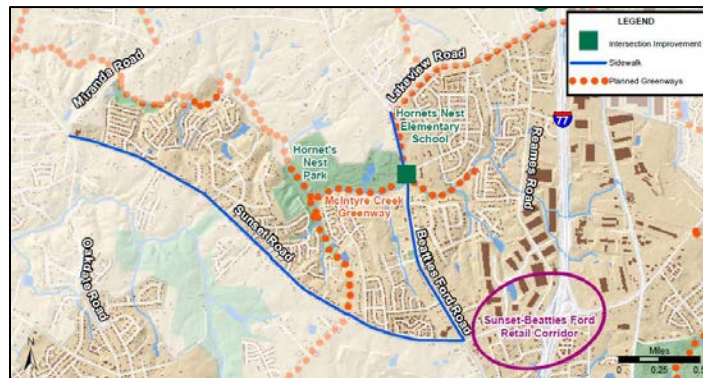
Bethlehem Road, Statesville



3. Hornets' Nest Park Access Improvements project

**Curtis Bridges
Scott Correll**

Purpose: Consider a proposal to fund only the sidewalk portion of the project scope with CMAQ, while funding the intersection portion of the project with City (Charlotte) dollars. The \$1,500,000 funding request would remain unchanged.



4. CRTPO POC Discretionary Policies & Administration

Dennis Rorie

Purpose: Review memo from survey results and March 22 meeting discussion to determine the next steps for developing a framework for a locally administered projects policy document.

5. Upcoming Issues



6. Adjourn