



Project Oversight Committee

Thursday May 10, 2018

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

Phone Number: (646) 749-3122, Access Code: 197-156-885

Go To Meeting Access: <https://global.gotomeeting.com/join/197156885>

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

AGENDA

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

2. **STBG-DA and STBG-Flex funding exchange** **Bill Coxe & Erin Kinne**
Purpose: Review a proposal from Bobby Lewis, Chief Operating Officer at NCDOT, to swap currently available CRTPO STBG-DA federal funds for flexible federal funds in the years the DA funds were programmed.

3. **CRTPO POC Discretionary Policies & Administration** **Dennis Rorie**
Purpose: Review materials related to the development of a locally administered projects policy document: chapter outline; development schedule; and list of questions to pose to CAMPO staff.

4. **Upcoming Issues**

5. **Adjourn**