



Project Oversight Committee

Thursday June 28, 2018

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

Phone Number: (872) 240-3311, Access Code: 626-449-477

Go To Meeting Access: <https://global.gotomeeting.com/join/626449477>

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

AGENDA

- 1. Welcome & Introductions** (5 mins) **Dennis Rorie**
- 2. Status of TAP-DA projects** (45 mins) **Curtis Bridges**
Purpose:
 - Follow-up on the results of verifying TAP-DA and STBG-DA project statuses with program managers and identifying projects that are recommended for swapping funds.
 - At the BA work session meeting on June 4, Van Argabright brought to the group's attention that CRTPO's discretionary TAP-DA funds need to be obligated by September 30, 2019 in order to avoid their rescission. Discuss strategy for ensuring that the TAP-DA funds can be obligated appropriately.
- 3. Status of CMAQ projects** (30 mins) **Erin Kinne & Neil Burke**
Purpose:
 - On June 27, Van Argabright brought to CRTPO's attention that CRTPO's discretionary TAP funds need to be obligated by September 30, 2019 in order to avoid their rescission. Discuss strategy for ensuring that the TAP-DA funds can be obligated appropriately.
 - Begin discussion on project statuses and possible strategy to protect CMAQ funds from rescission.
- 4. Unprogrammed and Additional STBG-DA funds** (15 mins) **Erin Kinne & Neil Burke**
Purpose:
 - Follow-up discussion of additionally apportioned STBG-DA funds and unprogrammed STBG-DA funds, per the spreadsheets provided.
- 5. CRTPO POC Discretionary Policy Development** (20 mins) **Erin Kinne**
Purpose: Review materials related to the development of a locally administered projects policy document: revised development schedule.
- 6. Upcoming Issues** (5 mins) **All**
- 7. Adjourn**