



Project Oversight Committee

Thursday July 12, 2018

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

Phone Number: (646) 749-3122, Access Code: 690-127-717

Go To Meeting Access: <https://global.gotomeeting.com/join/690127717>

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

AGENDA

1. **Welcome & Introductions** (5 mins) **Bill Coxe**

2. **Status of CMAQ projects** (45 mins) **Erin Kinne & Neil Burke**
Purpose:
 - Follow-up on the results of verifying CMAQ project statuses with program managers and identifying projects that are recommended for exchanging or shifting funds in order to protect CMAQ funds from rescission.
 - On June 27, Van Argabright brought to CRTPO staff's attention that CRTPO's discretionary CMAQ funds need to be obligated by September 30, 2019 in order to avoid their rescission. POC will advise on and approve strategy for ensuring that the CMAQ funds can be obligated appropriately.

3. **Review of Discretionary-Funded Projects** (45 mins) **Erin Kinne**
Purpose: Review of project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments. Identify projects facing funding gaps and other obstacles to timely completion.

4. **Upcoming Issues** (10 mins) **All**

5. **Adjourn**