



Project Oversight Committee

Thursday August 23, 2018

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

Phone Number: (646) 749-3112, Access Code: 151-802-789

Go To Meeting Access: <https://global.gotomeeting.com/join/151802789>

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

AGENDA

- 1. Welcome & Introductions** (5 mins) **Wayne Herron**

- 2. I-77 Exit 30 (Griffith St) Roundabout Project** (30 mins) **Travis Johnson**
Purpose:
 - The Town of Davidson has requested an additional \$51,000 in Bonus Allocation funds, needed to complete the sidewalk component of this project.
 - The amount of BA funds authorized for this project was reduced in Fall 2017 based on calculations at that time which indicated the project would be under budget.
 - In late July 2018, NCDOT staff notified the Town that the project has a \$51,000 shortfall to complete the sidewalk.*Requested Action:* Recommend to the TCC that it make a recommendation to the CRTPO Board to approve amending the TIP to program the additional funds.

- 3. CMAQ & STBG-DA Reallocations** (20 mins) **Neil Burke**
Purpose:
 - Review the proposed actions to exchange and shift funds in order to protect CMAQ funds from rescission. If approved by the POC, the proposal will go to the TCC for action at their September 6 meeting.
 - 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.*Requested Action:* Recommend to the TCC that it make a recommendation to the CRTPO Board to approve amending the TIP to reallocate the funds as described in the attached memo.

- 4. Update on Policy Document Development** (15 mins) **Neil Burke & Wayne Herron**
Purpose:
 - On August 29 the first meeting of the Policy Document Development Working Group will be held at the Cornelius Town Hall. Consultant Mary Kaczmarek will facilitate the meeting.*Requested Action:* Information only – Overview of the first meeting's agenda and the development schedule for Fall 2018.

- 5. Upcoming Issues** (10 mins) **All**