



## Project Oversight Committee

Thursday September 27, 2018

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

Phone Number: (646) 749-3122, Access Code: 801-996-093

Go To Meeting Access: <https://global.gotomeeting.com/join/801996093>

POC Webpage: [www.crtpo.org/project-oversight-committee](http://www.crtpo.org/project-oversight-committee)

### AGENDA

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- 1. Welcome & Introductions** (5 mins) **Wayne Herron**
  
- 2. Bonus Allocation Projects** (30 mins) **Neil Burke & Erin Kinne**  
*Purpose:*
  - Update on Bonus Allocation (BA) projects and how much of the authorized funding has been spent.
  - Follow-up to discussion of BA funds request at August 23 Project Oversight Committee meeting.*Requested Action: Information*
  
- 3. Update on Policy Document Development** (20 mins) **Wayne Herron**  
*Purpose:*
  - On August 29 the first meeting of the Policy Document Development Working Group was held at the Cornelius Town Hall. Consultant Mary Kaczmarek facilitated the meeting.
  - Interviews for input on the process are being conducted currently. The remaining four meetings of the working group have been scheduled through December 2018.*Requested Action: Information*
  
- 4. Project Oversight Committee Presentation** (20 mins) **Erin Kinne**  
*Purpose:*
  - A presentation summarizing the activities of the POC and the status of CRTPO's discretionary funded projects is delivered to the TCC and CRTPO Board at least annually.
  - Review draft presentation, which will also contain content on the progress of the Policy Document Development Working Group, to be delivered at the October meetings of the TCC and the CRTPO Board.*Requested Action: Recommend edits to the presentation*
  
- 5. Upcoming Issues** (10 mins) **All**