



## Project Oversight Committee

Thursday November 8, 2018

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

Phone Number: (646) 749-3112, Access Code: 608-205-933

Go To Meeting Access: <https://global.gotomeeting.com/join/608205933>

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** (45 mins) **Neil Burke**  
*Purpose:*
  - Follow-up on discussion of Bonus Allocation (BA) funds tracking spreadsheet at October 25 Project Oversight Committee meeting.  
*Requested Action: Information*
  
3. **Update on Policy Document Development** (20 mins) **Wayne Herron**  
*Purpose:*
  - Prior to December POC meeting, the Policy Document Development Work Group will provide the POC with the draft document governing CRTPO's administration of discretionary-funded projects in order for the POC to recommend the document to the TCC.
  - On October 4th and 22nd the second and third meetings of the Policy Document Development Work Group were held at the Cornelius Town Hall. Consultant Mary Kaczmarek facilitated the meeting.
  - On October 17th a focus group session involving CRTPO Board members was held.  
*Requested Action: Information*
  
4. **Upcoming Issues** (15 mins) **All**
  
5. **Adjourn**