



Project Oversight Committee

Thursday December 13, 2018

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

Phone Number: (872) 240-3212, Access Code: 775-763-085

Go To Meeting Access: <https://global.gotomeeting.com/join/775763085>

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

AGENDA

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

2. **Policy Document Presentation & Discussion** (100 mins) **Work Group Members**
Purpose:
 - *The Policy Document Development Work Group will present on the draft document governing CRTPO's administration of discretionary-funded projects in order for the POC to recommend the document to the TCC.*
 - *The POC will discuss the content of the policy document and review the format of the upcoming joint TCC-Board workshop scheduled for Tuesday December 18th at 5:00 pm.*
 - *On December 4th the final meeting of the Policy Document Development Work Group was held at the Cornelius Town Hall. Consultant Mary Kaczmarek facilitated the meeting.*
Requested Action: *Ask the POC to recommend the policy document to the TCC.*

3. **Upcoming Issues** (5 mins) **All**

4. **Adjourn**