

Project Oversight Committee 1/24/2019 Meeting Summary

Members: Wayne Herron (POC Chair), Loretta Barren (phone) Stuart Basham, Brett Canipe, Bill Coxe (phone), Andy Grzymiski, Susan Habina-Woolard, David McDonald, Dana Stoogenke, Bill Thunberg, Cami Weckerly, Andrew Ventresca (phone)

Staff: Neil Burke, Bob Cook, Judy Dellert-O'Keef, Erin Kinne, Theo Thomson

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
1. Welcome & Introductions		a. Wayne Herron asked POC members to introduce themselves.	Wayne Herron	
2. Possible Deobligation of Funds		a. Wayne said that the work for Project EB-5776, NC 115 Sidewalk & Bike Lane Modernization, in Cornelius is still several years away. The study is still underway and 115N does not score well in STI. The \$246k awarded is insufficient so Cornelius would like to deobligate the funds so they can be used by another project. b. Bill T. moved to recommend deobligating the funds to the TCC; Bill C. seconded the motion which passed unanimously.	Wayne Herron	POC's recommendation will be made at the TCC meeting on 2/7/19.
3. Policy Document Follow-up Discussion		a. The policy document will be discussed at the CRTPO Discretionary Project Policy Document Review Workshop next Tuesday, 12/18. The meeting begins at 5pm and POC members are encouraged to attend.	Wayne Herron	POC will receive an updated document for review prior to 12/18 meeting.

Agenda Item	Purpose	Summary/Follow Up/Decisions	Person Responsible	Follow-Up Status
<p>4. Review of Discretionary-funded Projects</p>		<p>a. The policy document will be discussed at the CRTPO Discretionary Project Policy Document Review Workshop next Tuesday, 12/18. The meeting begins at 5pm and POC members are encouraged to attend.</p>	<p>Wayne Herron</p>	<p>POC will receive an updated document for review prior to 12/18 meeting.</p>
<p>5. Upcoming Issues</p>		<p>a. The policy document will be discussed at the CRTPO Discretionary Project Policy Document Review Workshop next Tuesday, 12/18. The meeting begins at 5pm and POC members are encouraged to attend.</p>	<p>Wayne Herron</p>	<p>POC will receive an updated document for review prior to 12/18 meeting.</p>