



Project Oversight Committee

Thursday, December 12, 2019
2:00 p.m. – Conference Room 801, 8th Floor of CMGC

Phone Number: +1 (646) 749-3122, Access Code: 300-286-709

Go To Meeting Access: <https://global.gotomeeting.com/install/300286709>

AGENDA

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

2. **Local Matches** (20 mins) **Agustin Rodriguez**
Purpose: Finalize local matches for project submittals.

Background:
 - Staff has reviewed the cost estimates and local matches for each project submittal;
 - Recommended modifications have been given to project managers to ensure that the local match is calculated in a uniform manner.

3. **Finalize recommended non-roadway project list** (30 mins) **Neil Burke**
Purpose: Develop a final recommended non-roadway project list of bicycle/pedestrian and transit projects.

4. **Finalize recommended roadway project list** (55 mins) **Neil Burke**
Purpose: Finalize recommended roadway project list for presentation to TCC and CRTPO Board for information in January.

5. **Upcoming Issues** (10 mins) **All**
 - December 19: Second meeting to Finalize POC recommendation on discretionary projects (if necessary)

6. **Adjourn**