

Project Oversight Committee 9/26/2019 Meeting Summary

Members: Loretta Barren (phone), Brett Canipe, Bill Coxe, Andy Grzymiski, Wayne Herron, Ashley Landis, David McDonald, Dana Stoogenke, Bill Thunberg, Andrew Ventresca, Cami Weckerly

Staff: Neil Burke, Erin Kinne, Agustin Rodriguez, Theo Thomson

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
1. Welcome & Introductions		<ul style="list-style-type: none"> • Wayne Herron asked POC members to introduce themselves. 	Wayne Herron	
2. Shortfall Application Evaluation	<ul style="list-style-type: none"> • Consider using existing criteria to evaluate shortfall funding requests. • Funding targets will be based on an evaluation of the dollar amount of new requests and shortfall requests. • <u>Suggested Action:</u> Discuss how shortfall projects are scored and prioritized relative to new projects. 	<ul style="list-style-type: none"> • There are still only two applications submitted for the Fall 2019 project call, both with existing state projects with state funds but no CRTPO discretionary funds. They will be treated as new projects in this call. • Erin reviewed possible approaches to evaluate shortfall requests. Wayne said last time, there was no unanimity about scoring the fall projects the same as the spring call. Discussion centered around creating scoring criteria that overlaps with new projects scoring criteria, whether shortfall projects should be separated from new projects if they are scored similarly, and how to evaluate cost effectiveness. Neil said that staff will run figures and flag items for POC review. The goal is to make recommendations before Christmas. • The group decided to hold off on setting targets until we see what applications we receive. 	Neil Burke	<ul style="list-style-type: none"> • Staff to run figures and flag scoring criteria items for POC review.

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<p>3. Upcoming Issues</p>	<ul style="list-style-type: none"> • POC membership roster will be developed by TCC leadership in December • Discussion of other upcoming issues 	<ul style="list-style-type: none"> • Wayne reminded the group the POC membership will be updated in a few months. • The next POC meeting is scheduled for October 11. Wayne said he will be at the state planning conference then. If the October 11 POC meeting is cancelled, the next meeting would be on October 24. • Staff may want to talk with David Wasserman about what funding will be available next spring. The \$55 million for this call is programmed through 2023. 	<p>Neil, Wayne</p>	<ul style="list-style-type: none"> • Decide on next meeting date; staff to send out meeting cancellation notice or reschedule meeting as decided