



## Project Oversight Committee

Thursday January 24, 2018

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

Phone Number: (669) 224-3412, Access Code: 774-653-429

Go To Meeting Access: <https://global.gotomeeting.com/join/774653429>

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. Possible Deobligation of Funds** (25 mins) **Wayne Herron**  
*Purpose:*
  - *Project EB-5776, NC 115 Sidewalk & Bike Lane Modernization, in Cornelius, will likely not move forward in a timely manner and will not use the STBG-DA funds that are currently programmed for Construction in FY-2019.*  
*Requested Action:* Information and discussion of possible next steps
  
- 3. Policy Document Follow-up Discussion** (40 mins) **Erin Kinne**  
*Purpose:*
  - *Review and discuss revisions to the Discretionary Projects Policy document that have been suggested since the last POC meeting.*
  - *Discuss outcomes of the TCC-Board workshop held December 18, 5:00 pm.*
  - *Discuss outcomes of the TCC meeting and Bike-Ped Work Group meeting held January 3 and Board meeting held January 16.*  
*Requested Action:* Ask the POC to continue to recommend the policy document to the TCC.
  
- 4. Review of Discretionary-Funded Projects** (35 mins) **Erin Kinne**  
*Purpose:*
  - *Review of project-status spreadsheet for accuracy and to determine if project schedules will require future TIP amendments. Identify projects facing funding gaps and other obstacles to timely completion.*  
*Requested Action:* Information and discussion of any needed actions
  
- 5. Upcoming Issues** (5 mins) **All**
  
- 6. Adjourn**