



Project Oversight Committee

Thursday March 14, 2019

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

Phone Number: (408) 650-3123, Access Code: 284-596-605

Go To Meeting Access: <https://global.gotomeeting.com/join/284596605>

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

AGENDA

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|---|------------------|---------------------|
| 1. Welcome & Introductions | <i>(5 mins)</i> | Wayne Herron |
| 2. Discussion of Spring Shortfall Funding Round | <i>(55 mins)</i> | Erin Kinne |
| <i><u>Purpose:</u></i> | | |
| <ul style="list-style-type: none">• <i>Review and finalize draft funding application.</i>• <i>Revisions based on February 28 meeting discussion include:</i><ul style="list-style-type: none">○ <i>Addition of section to specify project phase(s) remaining to be completed.</i>○ <i>Addition of section to identify funds programmed and spent to date.</i>○ <i>Removal of section asking for current discretionary funding source.</i>○ <i>Rewording of question on number of previous times shortfall funds have been granted.</i>○ <i>Rewording of options in question on factors contributing to shortfall of funds.</i>○ <i>Rewording of option in question on attachments.</i>• <i>Confirm schedule for shortfall funding round.</i> | | |
| <i><u>Requested Action:</u> Finalize decisions regarding Spring 2019 Existing Projects Shortfall Funding Round.</i> | | |
| 3. Upcoming Issues | <i>(10 mins)</i> | All |
| 4. Adjourn | | |