



## Project Oversight Committee

Thursday April 11, 2019

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

Phone Number: (646) 749-3122, Access Code: 305-323-293

Go To Meeting Access: <https://global.gotomeeting.com/join/305323293>

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. **Review Applications for Shortfall Funding Round** (55 mins) **Erin Kinne**  
*Purpose:*
  - Review applications received.
  - Discuss funding decisions regarding Spring 2019 Existing Projects Shortfall Funding Round.  
*Requested Action:* Identify any follow-up needed in order to make final funding decisions at May meeting(s).
  
3. **Upcoming Issues** (15 mins) **All**
  
4. **Adjourn**