



Project Oversight Committee

Thursday, February 11, 2021

2:00 p.m. to 4 p.m.

REMOTE PARTICIPATION ONLY

Go-To-Meeting Access: <https://www.gotomeet.me/TheoThomson/poc-meeting>

(This link should be good for the year!)

Phone Number: +1 (669) 224-3412, **Access Code:** 999-855-677

AGENDA

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|---|-------------------|
| 1. Welcome | Andrew Ventresca |
| 2. FY 22 CMAQ - Recap | Andrew Ventresca |
| <ul style="list-style-type: none">• FY 22 CMAQ available to CRTPO \$7,643,550• No separate call scheduled at this time• Potential funding swap – use CMAQ funds on current STBG-DA projects. | |
| 3. Transit funding using CMAQ funds and concerns with swaps | David McDonald |
| 4. Shortlist of potential projects for swapping STBG-DA to CMAQ | Andrew Ventresca |
| 5. Discretionary funding available for spring and fall call | David Wasserman |
| 6. Spring Shortfall Schedule | Jennifer Stafford |
| 7. Upcoming Issues | Jennifer Stafford |
| <ul style="list-style-type: none">• Next POC Meeting: February 25 at 2:00 p.m.<ul style="list-style-type: none">○ Continue CMAQ conversation as necessary○ Suspended discretionary projects○ CRTPO training | |
| 8. Adjourn | |