

Project Oversight Committee 02/25/2021 Meeting Summary

Note: Due to coronavirus restrictions, the meeting was conducted as a virtual meeting through GoToMeeting (GTM)

POC Members: Andrew Ventresca, Loretta Barren, Stuart Basham, Gwen Cook, Bjorn Hansen, Ashley Landis, Jeff Littlefield, Bill Thunberg, Cami Weckerly, David McDonald, Dana Stoogenke, Anil Panicker

CRTPO Staff and Guests: Agustin Rodriguez, Jennifer Stafford, David Wasserman, Theo Thomson, Travis Johnson, Brian Elgort

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Welcome		<ul style="list-style-type: none"> Welcomed POC members and verified attendees from their GTM logins 	Andrew Ventresca	
FY 22 CMAQ	<ul style="list-style-type: none"> Update 	<ul style="list-style-type: none"> Application draft complete FY 22 CMAQ available to CRTPO \$7,643,550 CMAQ applications due to NCDOT by March 15, 2021 CMAQ funds will be applied to TA-6724 Hambright Park, and Ride and DA funds will go towards the Fall Call. 	Andrew Ventresca	WSP to apply before March 15. NCDOT is reviewing the application week of March 1.
Discretionary funds available	Funding availability for Spring Shortfall Call	<ul style="list-style-type: none"> We reviewed available discretionary funds. 	Andrew Ventresca	Spring Shortfall Call will have a budget of approximately \$9 million
Planning Funds	Additional funds to Mooresville to Charlotte Trail	<ul style="list-style-type: none"> The CRTPO has been awarded additional funds for planning projects. The POC agreed to add \$21,000 to Mooresville to Charlotte Trail Planning Study. 	Jennifer Stafford	Secure planning funds in the FY 22 UPWP

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Upcoming Issues	Reminders and notices	<ul style="list-style-type: none"> • Next POC Meeting: February 25 at 2:00 p.m. • Reminder: <ul style="list-style-type: none"> ○ Shortfall call opens March 1 to April 30 ○ CRTPO training Survey to be sent soon. 	Jennifer Stafford	
Adjourn				