

Project Oversight Committee

04/08/2021 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, Bill Thunberg, Cami Weckerly, David McDonald, Dana Stoogenke

CRTPO Staff and Guests: Jennifer Stafford, Curtis Bridges, Bob Cook

April 8, 2021, Meeting PowerPoint is attached.

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	
Bike-Ped Work Group Non-Hwy Scoring Updates	Update POC on new bike-ped scoring criteria	Revisions to bike-ped scoring criteria include: <ul style="list-style-type: none"> • Clean up terminology and point distribution • Clarify guidance for applicants • Address social and health equity • Alight with POC Discretionary scoring <i>See attached PowerPoint</i>	Curtis Bridges	Information only
US 521 and Bonus Allocation Funds	Update on project	<ul style="list-style-type: none"> • The project was awarded from 2020 Fall Call • The project is being deleted • The project was funded by Bonus Allocation Funds • \$4.6 million will return to the account for 2021 calls for projects 	Stuart Basham	Information only
COVID Relief Funds	Federal regulation of funds	<ul style="list-style-type: none"> • COVID Relief funds equal about \$7.9 million • Funds may be used for operations and maintenance • In general, to be used like STBG-DA funds 	Loretta Barren	Scoring criteria for maintenance

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Summary of funds available for Spring 2021 Shortfall Call	Recap available funds – show US 521 BA funds in the account	<ul style="list-style-type: none"> • About \$21 million for Spring and Fall calls. • Half for each call 	Andrew Ventresca	Information and recap
Upcoming Issues	Reminders and notices	<ul style="list-style-type: none"> • Next POC Meeting: April 22 at 2:00 p.m. • Reminder: <ul style="list-style-type: none"> ○ Shortfall call is open until April 30 	Jennifer Stafford	
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