

Project Oversight Committee

04/22/2021 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, Dana Stoogenke, Anil Panicker, Jeff Littlefield,

CRTPO Staff and Guests: Jennifer Stafford, Curtis Bridges, Bob Cook, Brian Elgot, Teresa Robinson, Neil Burke, Travis Johnson, Lee Ainsworth

April 22, 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 • Welcomed Teresa Robinson – NCDOT STIP Unit | Andrew Ventresca | |
| COVID Relief Funds | Discuss using COVID Relief funds on maintenance projects. | <ul style="list-style-type: none"> • COVID Relief funds equal about \$7.9 million • Funds may be used for operations and maintenance • Not by force account • Federal Aid System or local roads <p><i>See attached PowerPoint</i></p> | Neil Burke | NCDOT to create a list of potential maintenance projects. Funds must be used in Division 10 & 12 – CRTPO's three counties. |
| Upcoming Issues | Reminders and notices | <ul style="list-style-type: none"> • Next POC Meeting: May 13 at 2:00 p.m. • Reminder: <ul style="list-style-type: none"> ○ Shortfall call is open until April 30 | Jennifer Stafford | |
| Adjourn | | | | |

AGENDA

1. Welcome Andrew Ventresca
Welcome Teresa Robinson, NCDOT Senior Planner with the STIP Unit

2. COVID Relief Funds and Maintenance Neil Burke

3. Upcoming Issues Jennifer Stafford
 - Next POC Meeting: May 13 at 2:00 p.m.
 - Reminders:
 - Shortfall Call is open through April 30

4. Adjourn

Agenda Item 2. (Neil)

Coronavirus Response and Relief Supplemental Appropriations Act 2021

\$7,949,000

Available FY 21 must be obligated by September 30, 2024

Funding Availability

| | | |
|--|-----------|-------------------|
| COVID Relief Funds: available FY 21 must be obligated by September 30, 2024 | \$ | - |
| Infrastructure Funds: available FY 21 must be obligated by September 30, 2024 | \$ | 1,148,000 |
| STBG-DA (Gained by CMAQ Swap): available FY 22 and FY 23 | \$ | 7,643,550 |
| US 521 Bonus Allocation Funds – must be obligated by September 30, 2024 | \$ | 4,644,000 |
| Subtotal for FY 21 | \$ | 13,435,550 |

Half (\$6,717,775) for each Shortfall Call and Fall Call

Funding Availability

| | | |
|---|----|-------------------|
| COVID Relief Funds: available FY 21 must be obligated by September 30, 2024 | \$ | 7,949,000 |
| Infrastructure Funds: available FY 21 must be obliged by September 30, 2024 | \$ | 1,148,000 |
| STBG-DA (Gained by CMAQ Swap): available FY 22 and FY 23 | \$ | 7,643,550 |
| Subtotal for FY 21 | \$ | 16,740,550 |
| US 521 Bonus Allocation Funds – must be obligated by September 30, 2024 | \$ | 4,644,000 |
| Revised Subtotal for FY21 | \$ | 21,384,550 |

Half of \$21,384,550 = \$10,692,275 for shortfall and fall call

| | | |
|---|----|-------------------|
| Normal STBG-DA Apportionment: available FY 25 | \$ | 29,321,000 |
| Normal STBG-DA Apportionment: available FY 26 | \$ | 15,800,000 |
| Subtotal for FY 25 - 26 | \$ | 45,121,000 |

Agenda Item 3. (Jennifer)

Reminders, Notices and Upcoming Issues

Reminders:

Shortfall Call is open through April 30

Three applications ~\$3.6 million

Next POC Meeting:

May 13 at 2:00 p.m.

Questions?

Adjourn!