

Project Oversight Committee 05/13/2021 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, David Wasserman, Sean Epperson, John Cook, Alex Sewell, Ben Taylor, Matt Hubert, Theo Ghitea

May 13, 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																			
2021 Spring Shortfall Discussion	Review 5 shortfall applications (Budget \$6.7 million).	<table border="1"> <tr> <td>New Town Rd and Marvin Rd - Roundabout</td> <td>Village of Marvin</td> <td>\$362,000</td> </tr> <tr> <td>Downtown Waxhaw</td> <td>Town of Waxhaw</td> <td>\$100,000</td> </tr> <tr> <td>Potter Rd and Wesley Chapel Rd - Roundabout</td> <td>Village of Wesley Chapel</td> <td>\$594,251</td> </tr> <tr> <td>Potter/Pleasant Plains</td> <td>Town of Stallings</td> <td>\$2,197,110</td> </tr> <tr> <td>Mooresville to Charlotte Trail</td> <td>Charlotte and Meck.</td> <td>\$60,000</td> </tr> <tr> <td></td> <td>2021 Shortfall Total</td> <td>\$3,313,361</td> </tr> </table>	New Town Rd and Marvin Rd - Roundabout	Village of Marvin	\$362,000	Downtown Waxhaw	Town of Waxhaw	\$100,000	Potter Rd and Wesley Chapel Rd - Roundabout	Village of Wesley Chapel	\$594,251	Potter/Pleasant Plains	Town of Stallings	\$2,197,110	Mooresville to Charlotte Trail	Charlotte and Meck.	\$60,000		2021 Shortfall Total	\$3,313,361	Andrew Ventresca	Result: Project Oversight Committee recommended shortfall funding to all projects and recommended Action from TCC and the Board in June.
New Town Rd and Marvin Rd - Roundabout	Village of Marvin	\$362,000																				
Downtown Waxhaw	Town of Waxhaw	\$100,000																				
Potter Rd and Wesley Chapel Rd - Roundabout	Village of Wesley Chapel	\$594,251																				
Potter/Pleasant Plains	Town of Stallings	\$2,197,110																				
Mooresville to Charlotte Trail	Charlotte and Meck.	\$60,000																				
	2021 Shortfall Total	\$3,313,361																				
COVID RELIEF FUNDS	NCDOT Maintenance Projects	<ul style="list-style-type: none"> COVID Relief funds equal about \$7.9 million Funds may be used for operations and maintenance Federal Aid System or local roads 	Andrew Ventresca	NCDOT to create a list of potential maintenance projects. Funds must be used in																		

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
		(see attached Spreadsheet)		Division 10 & 12 – CRTPO’s three counties. Pop-Based Allocation of Funds to NCDOT-Division Maintenance by County
Upcoming Issues	Reminders and notices	<ul style="list-style-type: none"> • Project Oversight Update – Dup slides used for TCC and the Board • Next POC Meeting: May 27 at 2:00 p.m. 	Jennifer Stafford	Info only.
Adjourn				

2019 American Community Survey Population		County Population Share to Total CRTPO Planning Area Population	Pop-Based Allocation of Funds to NCDOT-Division Maintenance by County	NCDOT Division Requested Funds by County
Iredell	175,538	12%	\$942,127	\$3,995,000
Mecklenburg	1,074,475	73%	\$5,766,793	\$6,010,725
Union County*	231,053	16%	\$1,240,080	\$3,117,975
TOTAL CRTPO Est. Population	1,481,066	100%	\$7,949,000	\$13,123,700

<i>COVID Relief Federal Funds Allocated to the CRTPO</i>	<i>\$7,949,000</i>
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**CRTPO population portion of Union County only*

Notes:

POC recommended that the NCDOT Divisions identify projects within the county-based budget share identified during the May 13 POC meeting.

AGENDA

- | | |
|---|-------------------|
| 1. Welcome | Andrew Ventresca |
| 2. 2021 Spring Shortfall Discussion | Andrew Ventresca |
| A) Presentation from Stallings on their shortfall for Potter Road and Pleasant Plains Road Intersection | Alex Sewell |
| B) Question and Answer period for clarification from applicants* | |
| • New Town Road and Marvin Road Roundabout | Sean Epperson |
| • Downtown Waxhaw Pedestrian and Bike Improvements | Theo Ghitea |
| • Potter Road and Wesley Chapel Roundabout | Sean Epperson |
| • Mooresville to Charlotte Trail (planning project) | Gwen Cook |
| <i>*Applicants excused after Q&A.</i> | |
| C) Shortfall recommendations | Andrew Ventresca |
| • Staff comments | |
| • \$3.3 million of shortfall applications | |
| • \$6.7 million funds set aside for shortfall (this excludes COVID Relief funds) | |
| 3. COVID Relief Funds (\$7.9 million) | Andrew Ventresca |
| A) NCDOT Maintenance projects | |
| 4. Upcoming Issues | Jennifer Stafford |
| • Quick Project Update Summary | |
| • Next POC Meeting: May 27 at 2:00 p.m. | |

- Presentation from Stallings on their shortfall for Potter Road and Pleasant Plains Road Intersection

Alex Sewell

Question and Answer period for clarification from applicants*

- New Town Road and Marvin Road Roundabout
- Downtown Waxhaw Pedestrian and Bike Improvements
- Potter Road and Wesley Chapel Roundabout
- Mooresville to Charlotte Trail (planning project)

Sean Epperson
Theo Ghitea
Sean Epperson
Gwen Cook

**Applicants excused after Q&A.*



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Spring 2021 Shortfall Summary

TIP ID	Project Name	Jurisdiction	Requested Amount	Total Points from Shortfall Matrix
U-6088	New Town Rd and Marvin Rd - Roundabout	Village of Marvin	\$362,000	5
EB-5819	Downtown Waxhaw	Town of Waxhaw	\$100,000	4
U-6087	Potter Rd and Wesley Chapel Rd - Roundabout	Village of Wesley Chapel	\$594,251	5
U-5112	Potter/Pleasant Plains	Town of Stallings	\$2,197,110	4
III-B-3	Mooresville to Charlotte Trail	Charlotte and Meck.	\$60,000	6
2021 Shortfall Total			\$3,313,361	

Shortfall Matrix

Criteria	Points			
	1	2	3	4
Percent Increase in CRTPO Request over Original Budget	Up to 50%	51-99%	100-149%	150+%
Highest Phase Complete	ROW	Design	Planning or less	
Local Funds Committed	More than 25% or more than \$250K	Less than 25% or less than \$250K		
Previously Received Shortfall Funds	1 time	2 times	3 or more times	

Scoring

Low Priority Project	9+ points
Evaluate for Funding	8 or fewer points

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COVID Relief Funds: available FY 21 must be obligated by September 30, 2024	\$ -
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
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	



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2021 Shortfall Call Timeline



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 - C) Shortfall recommendations Andrew Ventresca
 - Staff comments
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4. Upcoming Issues Jennifer Stafford
 - Quick Project Update Summary
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Coronavirus Response and Relief Supplemental Appropriations Act 2021

\$7,949,000

Available FY 21 must be obligated by September 30, 2024

Maintenance Summary		
Union Co.	Resurfacing (approx. 8 miles)	\$2,327,000
	Loop Replacement (87 loops)	\$127,775
	Restriping (829,000 LF)	\$663,200
	Union Co. Total	\$3,117,975
Mecklenburg Co.	Resurfacing (approx. 9 miles)	\$3,048,000
	Loop replacement (40 loops)	\$64,925
	Restriping (approx. 251,000 LF)	\$200,800
	Restriping (I-485 section including ramps)	\$1,800,000
	Lens Replacement (snow-plowable markers)	\$73,000
	Sign Replacement	\$824,000
Meck Co. Total	\$6,010,725	
Iredell Co.	Resurfacing (approx. 18-19 miles)	\$3,995,000
	Iredell Co. Total	\$3,995,000
Total Maintenance Needs for Union, Meck., and Iredell Counties		\$13,123,700
COVID Relief Funds Available		\$7,949,000

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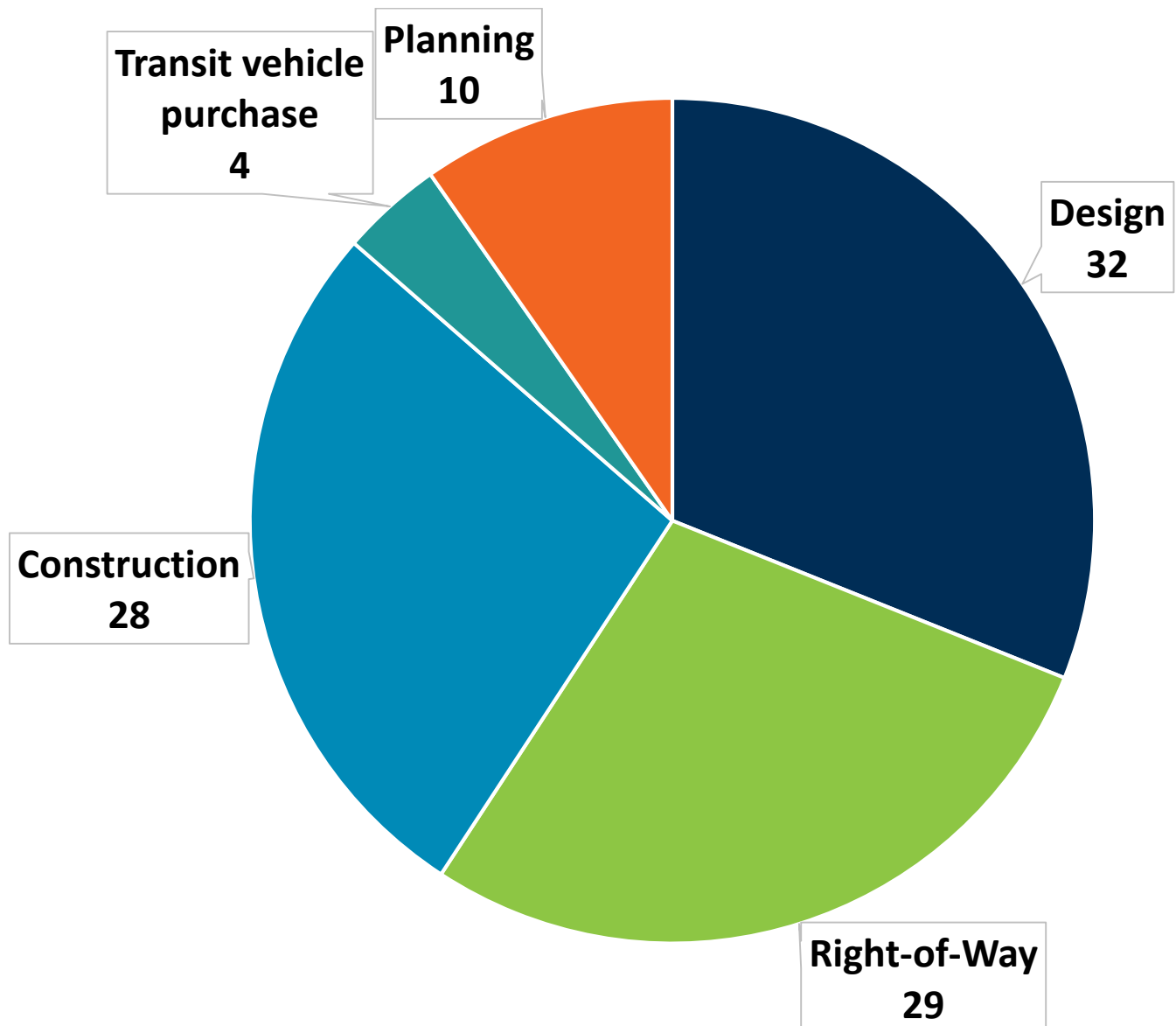
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4. Upcoming Issues Jennifer Stafford
 - Quick Project Update Summary and Announcements
 - Next POC Meeting: May 27 at 2:00 p.m.

Number of Projects	Project Categories
49	Highway and Intersection Projects
39	Bike and Ped
5	Transit / Public Transportation
10	Planning
103	Total

Discretionary Funded Projects – Current Phases



Training Topic	Tentative Date
Discretionary Grants Program	June
Applying for Discretionary Grant Funds	August
Planning Projects	September
Capital Projects	October
Discretionary Grant Funds & Procurement	January 2022

2021 Fall Call Timeline



Questions?

Jennifer Stafford, MEng, RLA, CPCM
Project Development Planner
Charlotte Regional Transportation Planning Organization
704-336-3369 | jennifer.stafford@charlottenc.gov



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Spring 2021 Shortfall Summary

TIP ID	Project Name	Jurisdiction	Requested Amount	Local Match
U-6088	New Town Rd and Marvin Rd - Roundabout	Marvin	\$362k	20%
EB-5819	Downtown Waxhaw TAP Grant	Waxhaw	\$100k	50%
U-6087	Potter Rd and Wesley Chapel Rd - Roundabout	Wesley Chapel	\$594k	20%
U-5112	Potter/Pleasant Plains	Stallings	\$2.2MM	20%
III-B-3	Mooresville to Charlotte Trail	Iredell and Meck.	\$60k	20%
			Total	\$3.3 Million