

**Project Oversight Committee**  
08/12/2021 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, Ashley Landis, Bill Thunberg, Cami Weckerly, Jeff Littlefield,

CRTPO Staff and Guests: Jennifer Stafford, Brian Elgort, Teresa Robinson, Neil Burke, Travis Johnson, Agustin Rodriquez, Theo Thomson, Susan Habina Woolard

| Agenda Item                                    | Purpose   | Summary/ Decisions  |                                       |                                   | Person Responsible | Follow-Up / Result                                 |               |  |
|--|---|---|---------------------------------------|-----------------------------------|--------------------|--|---------------|--|
| <b>Welcome</b>                                 |   | <ul style="list-style-type: none"> <li>Welcomed POC members and verified attendees from their GTM logins</li> </ul> |                                       |                                   | Andrew Ventresca   |  |               |  |
| <b>Funding Availability for 2021 Fall Call</b> | Determine the amount of funds available for 2021 Fall Call projects | <b>Availability</b>   | <b>Funding Type</b>                   | <b>Funding Amount in Millions</b> | Andrew Ventresca   | CRTPO Staff to create a “menu” of funding options. |               |  |
|  |   | FY 22   | Infrastructure Funds (Stimulus)       | \$1.1                             |                    |  |               |  |
|  |   | FY 22   | STBG-DA (swap with CMAQ)              | \$7.6                             |                    |  |               |  |
|  |   | FY 22   | Bonus Allocation – (canceled project) | \$4.6                             |                    |  |               |  |
|  |   | FY 23   | Estimated CMAQ                        | \$7.6                             |                    |  |               |  |
|  |   | Subtotal FY 22 and 23   |                                       |                                   |                    |  | \$20.9        |  |
|  |   | FY 25   | STBG-DA                               | \$29.3                            |                    |  |               |  |
|  |   | FY 26   | STBG-DA                               | \$15.8                            |                    |  |               |  |
|  |   | FY 26   | TAP (TA)                              | \$1.1                             |                    |  |               |  |
|  |   | Subtotal FY 25 and 26   |                                       |                                   |                    |  | \$46.2        |  |
|  |   | <b>Grand Total for Fall Call</b>  |                                       |                                   |                    |  | <b>\$67.1</b> |  |

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|-----------------|-----------------------|--|--------------------|--------------------|
| Upcoming Issues | Reminders and notices | <ul style="list-style-type: none"><li>• None</li></ul> | Andrew Ventresca   |                    |
| Adjourn         |                       |  |                    |                    |