



Project Oversight Committee

Thursday, January 23, 2020
2:00 p.m. – Conference Room 801, 8th Floor of CMGC

Phone Number: +1 (312) 757-3121, Access Code: 159-131-733

Go To Meeting Access: <https://global.gotomeeting.com/install/159131733>

AGENDA

1. Welcome & Introductions **Bjorn Hansen**

2. Review of Discretionary Project Recommended List **Neil Burke**

Purpose: Address any comments from the January TCC and Board meetings prior to approval of the projects during the February meetings.

Background:

- The draft discretionary project list was presented as an information report during the January TCC and Board meetings;
- No significant comments were received from TCC or Board members.

Attachment: Recommended discretionary project list

3. I-485 Express Lane Project Bonus Allocation **Neil Burke**

Purpose: Begin discussion of the I-485 Express Lane project Bonus Allocation funds.

Background:

- CRTPO will receive \$26.7 million in Bonus Allocation funds from NCDOT as a result of the I-485 Express Lanes project (I-5507);
- The Project Oversight Committee will develop a recommendation to the TCC regarding the allocation of these funds to projects within the planning area.
- Additional discussion of the allocation options will occur during the February POC meetings.

Attachment: NCDOT letter; I-485 BA allocation funding principles document

4. Upcoming Issues **All**

- Reschedule February POC meetings
 - Determine if February 6 and February 20 dates are feasible.
- I-77 Bonus Allocation Funding swaps to ensure all funds are authorized by June 30, 2020
- 2020 Discretionary Project Program
 - Determine schedule for spring and fall project calls;
 - Amount of discretionary funds available for spring and fall call for projects

5. Adjourn