



## Project Oversight Committee

Thursday, February 6, 2020  
2:00 p.m. – Conference Room 801, 8<sup>th</sup> Floor of CMGC

Phone Number: +1 (571) 317-3112, Access Code: 799-291-485

Go To Meeting Access: <https://global.gotomeeting.com/join/799291485>

### AGENDA

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1. **Welcome & Introductions** **Bjorn Hansen**
  
2. **I-77 Bonus Allocation Funding Authorization** **David Wasserman**  
*Purpose: Provide a status update for each project that has Bonus Allocation funds remaining to be authorized prior to the June 30, 2020 deadline.*  
  
*Background:*
  - CRTPO received \$144.5 million in Bonus Allocation funds from the I-77 Express Lane Project in 2015.
  - The funds were made available in fiscal years 2016 through 2020 and must be authorized no later than June 30, 2020.
  - \$5 million of BA funding is currently programmed to the NC 150 widening project (R-2307) for a separated multi-use trail on the new bridge spanning Lake Norman. This project will not have construction authorized by the deadline, therefore; a fund swap will need to be recommended to allocate \$5 million of future year STBG-DA to this project.
  
3. **I-485 Express Lane Project Bonus Allocation** **Neil Burke**  
*Purpose: Continue 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.
  
4. **Upcoming Issues** **All**
  - Next POC Meeting: Thursday, February 20 at 2:00 p.m.
  - 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**