



Project Oversight Committee

Thursday, February 20, 2020
2:00 p.m. – Conference Room 801, 8th Floor of CMGC

Phone Number: +1 (872) 240-3311, Access Code: 166-447-797

Go To Meeting Access: <https://global.gotomeeting.com/join/166447797>

AGENDA

1. **Welcome & Introductions** **Bjorn Hansen**

2. **Future Year Discretionary Funding Availability** **David Wasserman**
Purpose: Determine the amount of STBG-DA and TAP-DA funds available for the April 2020 call for existing discretionary projects; and the fall call for existing and new projects beginning in August.

Background:
 - The NCDOT-STIP unit is working to program the approved STBG-DA and TAP-DA funds to projects approved from the fall 2019 call. This will inform the amount of future year discretionary funding that is available for the project calls in 2020.
 - A discussion of the amount of discretionary funding available for the spring and fall calls will be conducted.

3. **I-485 Express Lane Project Bonus Allocation** **Neil Burke**
Purpose: Continue discussion of the I-485 Express Lane project Bonus Allocation funds.

Background:
 - During the February 6 meeting, the POC agreed to make the I-485 BA funds available during the fall 2020 call.
 - Projects that are allocated BA funding from I-485 must be able to demonstrate that all funds can be authorized prior to the June 30, 2024 deadline.
 - Identify criteria to determine if a project within the I-485 express lane corridor (I-5507) would improve the function of these projects in terms of proximity and/or operations.

4. **Upcoming Issues** **All**
 - Next POC Meeting: Thursday, March 12 at 2:00 p.m.

5. **Adjourn**