



Project Oversight Committee

Thursday, March 12, 2020

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

Phone Number: +1 (872) 240-3212, Access Code: 736-602-597

<https://global.gotomeeting.com/join/736602597>

AGENDA

1. Welcome & Introductions

Bjorn Hansen

2. Future Year Discretionary Funding Availability

David Wasserman

Purpose: Continue discussion of 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 on programming 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. Discussion of Spring Shortfall Funding Round

Jennifer Stafford

Purpose:

- Review and finalize the shortfall application for existing CRTPO projects.
- Review project update status report – specifically review shortfalls
- Continue discussions from February 20 meeting:
 - Consider the selection criteria:
 - Number of times the project has requested shortfall funds
 - The current phase of the project
 - The date the funds will be needed and how much is needed per phase
 - Review Form 1 (Agustin)
 - Confirm Funding Targets per mode - Discretionary Funds Policy Guide:
 - “The CRTPO Board approved an 80% roadway and 20% bicycle/pedestrian and transit modal funding target recommendation for the 2017 STBG-DA call for projects in January of 2017.”
 - “If the CRTPO receives requests for funding that exceed any mode’s investment target, the CRTPO may transfer current fiscal year funds from other modes that have not reached their targets to compensate for the difference. The actual amount of recommended discretionary funds may fall below or exceed the target of 20% depending on the type of projects received during the future call.”

- *Confirm schedule for shortfall funding:*
 - *March 5: At TCC Announce shortfall applications will be available mid-March*
 - *March 12: POC Finalize application content*
 - *March 13: Open shortfall applications*
 - *April 7: Shortfall applications due*
 - *April 9: POC review applications*
 - *April 30: POC Finalize funding recommendations*
 - *May 7: TCC approves POC's recommendations*
 - *May 20: Board approves shortfall funding*

Requested Action: *Finalize decisions regarding the Spring 2020 Existing Projects Shortfall Funding Round.*

4. I-485 Express Lane Project Bonus Allocation

Neil Burke

Purpose: *Continue discussion and review buffer maps of the I-485 Express Lane project*

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 before 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.*

5. Upcoming Issues

Jennifer Stafford

- *April 23rd meeting has been moved to April 30 at 10:00 a.m.*
- *Next POC Meeting: Thursday, March 26 at 2:00 p.m.*

6. Adjourn