

## Project Oversight Committee

Thursday, April 9, 2020

2:00 p.m. to 4:00 p.m.

Video Conference

Go To Meeting Access: <https://global.gotomeeting.com/join/721829669>

Phone Number: +1 (872) 240-3212, Access Code: 721-829-669

### AGENDA

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1. **Welcome & Introductions** **Bjorn Hansen**
2. **Discussion on updates to the CRTPO Discretionary Policy** **Bjorn Hansen**
  - Define shortfall to add to the Policy
    - Proposed: *an existing project with prior CRTPO discretionary funds that have experienced an increase in the project cost estimate, resulting in the need for additional discretionary funds to successfully deliver the project.*
  - Complete shortfall criteria for selection
    - Proposed (do we need to assign points?):
      - *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 proposed estimate changes
  - Upper limit of project funding request/scope
    - The current guidance is for not more than 25% of all available for that particular FFY
  - Planning grants
    - Do we need a criterion for selection or always try to fund all requests
  - Non-modal highway mix
    - Review highway/non-highway funding target funding percentages – Currently 20% for non-modal
3. **Upcoming Issues** **Jennifer Stafford**
  - *Next POC Meeting: Thursday, April 30 at 2:00 p.m.*
4. **Adjourn**