



Project Oversight Committee

Thursday, April 30, 2020

10:00 a.m. to noon

REMOTE PARTICIPATION ONLY

Go To Meeting Access: <https://global.gotomeeting.com/join/242916653>

Phone Number: +1 (872) 240-3412, Access Code: 242-916-653

AGENDA

- | | |
|---|------------------------------------|
| 1. Welcome & Introductions | Bjorn Hansen |
| 2. NCDOT Project and Cashflow Updates | David Wasserman
& Stuart Basham |
| 3. CRTPO Discretionary Policy
Cost Estimate Review – Policy pages 9-11 | Agustin Rodriguez |
| 4. Shortfall Matrix | Bjorn Hansen |
| 5. Shortfall Application Update and Upcoming Issues | Jennifer Stafford |
- Spring shortfall schedule:
 - 5/1: Shortfall applications due
 - 5/14: POC review applications
 - 5/28: POC Finalize funding recommendations
 - 6/4: TCC approves POC's recommendations
 - 6/17: Board approves shortfall funding
 - *Next POC Meeting: Thursday, May 7 at 2:00*

6. Adjourn