



## Project Oversight Committee

Thursday, July 9, 2020

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

REMOTE PARTICIPATION ONLY

Go-To-Meeting Access: <https://global.gotomeeting.com/join/591870021>

Phone Number: 1 (571) 317-3122, Access Code: 591-870-021

### AGENDA

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1. Welcome & Introductions Bjorn Hansen
2. Discussion (action July 25<sup>th</sup>) about discretionary funded projects and how to move forward when NCDOT lifts (some) suspensions Jennifer Stafford
  - Jennifer to request project updates and gather additional information as needed from each Jurisdiction:
    - Ask for a list of their top priority projects that have been suspended
    - One – two-sentence justification on why they want the project to move forward (safety, etc.)
    - ?

#### Potential Criteria

1. Authorized projects (requirement)
  2. Shortfalls already under construction
  3. Dollar amount?
  4. Equal number or dollar amount of highway vs. non-highway projects?
  5. Construction – shovel ready project (utilities are complete)
  6. ROW & Utility
  7. Design
  8. Agency capable of delaying reimbursement
3. Upcoming Issues Jennifer Stafford
    - *Request action on today's agenda*
    - *Next POC Meeting: July 25*
  4. Adjourn