

Project Oversight Committee 7/09/2020 Meeting Summary

Note: Due to coronavirus restrictions, the meeting was conducted as a virtual meeting through GoToMeeting

Members: Bjorn Hansen, Loretta Barren, Stuart Basham, Robin Byers, Gwen Cook, Ashley Landis, Bill Thunberg, Cami Weckerly, Dana Stoogenke, Anil Panicker

Guests: Hannah Cook, David Wasserman

Staff: Neil Burke, Jennifer Stafford, Agustin Rodriguez

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
1. Welcome & Introductions		<ul style="list-style-type: none"> • POC members verified from their GTM logins. Meeting topics reviewed. 	Bjorn Hansen	
2. Suspended Projects	Discussion about discretionary funded projects and how to move forward when NCDOT lifts (some) suspensions	<ol style="list-style-type: none"> 1. How to move forward when NCDOT lifts suspensions <ul style="list-style-type: none"> ○ Help create a rankings list to use in determining which projects should move forward ○ At each POC meeting, review any updates on the list • Jennifer to request project updates and gather additional information as needed from each Jurisdiction: <ul style="list-style-type: none"> ○ Ask for a list of their top priority projects that have been suspended ○ Jurisdictions to provide a brief (two sentences) justification on why the project should move forward (safety, etc.) 	Jennifer Stafford and Bjorn Hansen	<ul style="list-style-type: none"> • Jennifer Stafford to request project updates. Identify if project is suspended and gather authorization dates. No request for priorities at this time.
3. Adjourn		The next meeting is scheduled for July 23 at 2:00 p.m.	Jennifer Stafford	