



Project Oversight Committee

Thursday, July 23, 2020

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

REMOTE PARTICIPATION ONLY

Go-To-Meeting Access: <https://global.gotomeeting.com/join/337488757>

Phone Number: 1 (224) 501-3412, Access Code: 337-488-757

AGENDA

1. Welcome & Introductions Bjorn Hansen
 - a. Welcome Chris Easterly

2. Continue discussions about discretionary funded projects Jennifer Stafford
and how to move forward when NCDOT lifts (some) funding suspensions.
 - Long term: identify ranking criteria
 - Short term: \$5.4M first lump sum available and of that \$1.4 must go to highway projects
 - a. Review projects
 - b. Shortfalls under construction
 - c. Projects with prepayment to NCDOT
 - d. Review sorted projects oldest to newest
 - e. Projects suspended but ready to be let
 - f. Hwy vs. Non-hwy (20%) projects
 - g. Dollar amount
 - h. Which phase – PE, ROW, CON
 - i. Must already be in the TIP/STIP

Still up for discussion:

 - Ask jurisdictions 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.)

3. Upcoming Issues and Fall Call Schedule Jennifer Stafford
 - a. August 17 to October 16, 2020
 - b. September 9 - Discretionary Funding Application Webinar
 - c. October 7 – Discretionary Funding Application Webinar
 - *Next POC Meeting: Thursday, August 13*

4. Adjourn