

Project Oversight Committee 7/23/2020 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, Jeff Littlefield, Justin Russell, Tim Kirk, David McDonald, Anil Panicker, Dana Stoogenke

Guests: Hannah Cook, David Wasserman, Dr. Michael “Mike” Miltich

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. Welcomed Justin Russell and Chris Easterly from the Town of Stallings to the Committee 	Bjorn Hansen & Jennifer Stafford	
2. Discretionary Suspended Projects	<ol style="list-style-type: none"> 1. Continue discussions about discretionary funded projects and how to move forward when NCDOT lifts (some) funding suspensions. 	<ul style="list-style-type: none"> • Please see attached presentation 	Jennifer Stafford	<ul style="list-style-type: none"> • Jennifer Stafford to work on Long Term ranking criteria.
3. Adjourn		The next meeting is scheduled for August 13 at 2:00 p.m.	Jennifer Stafford	

Welcome and introductions

- New member Chris Easterly (Town of Stallings) and his alternate Justin Russell

Purpose of today's meeting:

Continue discussions about discretionary funded projects and how to move forward when NCDOT lifts (some) funding suspensions.

- Per last POC's meeting request, projects have been updated
- Review thoughts on Short Term and Long Term Rankings
 - TCC and Board info and action items
- Review available data – what's missing?
- Review Jennifer's sorted/ranked list
 - Suggest tweaks for next meeting or approve

9 slides total

Action Item:

Short term ranking to address NCDOT's request – low hanging fruit to allow time to work on long term criteria

NCDOT will release an initial allotment of federal funds for locally-administered projects once the Department goes above the cash floor. The initial allotment for CRTPO will be \$5,456,964, of which \$1,408,714 must be used for highway construction (these are FY 2020 INFRA funds which carry this stipulation).

Non-Action Item:

Long term ranking – develop criteria that can be used for months or as long as needed

Notes:

Project Updates – all jurisdictions replied

High level summary of the funding process

Review information in database – show information that we have and identify what we may need

First Short Term Wave (lift suspension):

1. Projects under construction with Shortfalls – (supplementals agreements have been suspended): 3 projects
2. Project(s)/towns that NCDOT required prepaid match (wrap up current phases): 1 project
3. Semi-suspended projects without grant funds in the phase: 1 +.
4. Older CRTPO projects with Construction Authorization: 6 projects

Prepare for Second Short Term Wave:

1. Oldest CRTPO projects – to apply for Construction Authorization: 2 +
2. Project(s)/towns that NCDOT required prepaid match (finish project): complete 1 from above
3. Review remaining projects that have Construction Authorization: 4

Second wave or into Long Term: Projects that are ready to go for Construction Authorization: 7

- Confirmed construction authorization dates with NCDOT

RETURN TO DATABASE FOR SORT

First Wave Short Term – Sort by CRTPO Award Date

TIP/STIP No	Project Name	Current Phase	Status	CRTPO Award Date	Constr Auth Date	Constr Auth Amt (match not incl.)
W-5710	Village of Wesley Chapel - Construct improvements at New Town Road and Waxhaw Indian Trail Road intersection.	Construction	SUSPENDED	1/1/2004		\$2,581,000
U-5112	Town of Stallings - Pleasant Plains Road at Potters Road. Construct intersection improvements.	Construction	SUSPENDED	3/18/2008		\$2,100,000
C-5538	City of Charlotte - Intersection of Tuckaseegee / Berry Hill / Thrift Roads. Construct a traffic circle.	Construction	SUSPENDED	7/1/2010	10/21/2019	\$2,850,000
U-5905	City of Charlotte - Lakeview Road - Reames Road to NC 115. Upgrade roadway. Improve intersections at Lakeview Road and Harris Blvd, and intersection at Lakeview Road and Statesville Road. (BA Project not to be counted)	Construction	SUSPENDED	3/18/2015	4/6/2020	
EB-5782	Mecklenburg County - in the City of Charlotte - McAlpine Creek Greenway, Green Rea Road to Four Mile Creek Greenway. Construct Greenway.	Construction	SUSPENDED	3/18/2015		\$5,774,000
EB-5785	Mecklenburg County in the Town of Huntersville - Upper McDowell Creek Greenway, Chilgrove Lane to NC 73. Construct greenway.	Construction	SUSPENDED	3/18/2015		\$4,271,000
EB-5787	Town of Mooresville - Bellingham Park Greenway Extension to Johnson Dairy Road. Construct Greenway.	Construction	SUSPENDED	3/18/2015		\$3,555,000
EB-5820	City of Charlotte - Charlotte Bicycle Expansion	Construction	SUSPENDED	3/16/2016	9/25/2019	\$425,000
EB-5818	City of Statesville - Construct Greenway Connector Under US 21 (Turnersburg Highway).	Construction	SUSPENDED	3/16/2016		\$1,200,000
EB-5829	Mecklenburg County Project in the Town of Matthews - Construct Four Mile Creek Greenway crossing under South Trade Street	Construction	SUSPENDED	7/20/2016		\$1,445,000
C-5613D	Town of Matthews - NC 51 at Sam Newell Road and at Trade Street	Construction	SUSPENDED	3/15/2017	6/20/2019	\$837,000
C-5613H	City of Charlotte - Lakeview Road and Reames Road - Roundabout Intersection upgrade with sidewalk to Beatties Ford Rd.	Construction	SUSPENDED	3/15/2017	1/1/2020	\$990,000
EB-5832	City of Charlotte - Mallard Creek Church Road to Claude Freeman Drive. Construct multi-use trail on south side of road.	Construction	SUSPENDED	4/19/2017		\$1,342,000
U-6091	Town of Stallings - Weddington-Matthews Road at Chestnut Lane. Construct Roundabout.	Construction	SUSPENDED	6/21/2017	3/9/2020	\$1,947,000
EB-5949	Town of Pineville - NC 51 corridor access management. Closure of existing Johnston Drive intersection along NC 51 and relocation of Johnston Drive.	Construction	SUSPENDED	6/21/2017		\$1,175,000

\$30,492,000

Short Term – Award / Construction Authorization dates

Project Name	Current Phase	Status	CRTPO Award Date	Constr Auth Date	Constr Auth Amt
Town of Matthews - NC 51 at Sam Newell Road and at Trade Street	Construction	SUSPENDED	3/15/2017	6/20/2019	\$690,000
City of Charlotte - Charlotte Bicycle Expansion	Construction	SUSPENDED	3/16/2016	9/25/2019	\$425,000
City of Charlotte - Intersection of Tuckaseegee / Berry Hill / Thrift Roads. Construct a traffic circle.	Construction	SUSPENDED	7/1/2010	10/21/2019	\$2,850,000
City of Charlotte - Lakeview Road and Reames Road - Roundabout Intersection upgrade with sidewalk to Beatties Ford Rd.	Construction	SUSPENDED	3/15/2017	1/1/2020	\$990,000
Town of Stallings - Weddington-Matthews Road at Chestnut Lane. Construct Roundabout.	Construction	SUSPENDED	6/21/2017	3/9/2020	\$1,947,000
City of Charlotte - Lakeview Road - Reames Road to NC 115. Upgrade roadway. Improve intersections at Lakeview Road and Harris Blvd, and intersection at Lakeview Road and Statesville Road.	Construction	SUSPENDED	3/18/2015	4/6/2020	
					\$6,902,000
Village of Wesley Chapel - Construct improvements at New Town Road and Waxhaw Indian Trail Road intersection.	Construction	SUSPENDED	1/1/2004		\$2,581,000
Town of Stallings - Pleasant Plains Road at Potters Road. Construct intersection improvements.	Construction	SUSPENDED	3/18/2008		\$2,100,000
Mecklenburg County - in the City of Charlotte - McAlpine Creek Greenway, Green Rea Road to Four Mile Creek Greenway. Construct Greenway.	Construction	SUSPENDED	3/18/2015		\$5,774,000
Mecklenburg County in the Town of Huntersville - Upper McDowell Creek Greenway, Chilgrove Lane to NC 73. Construct greenway.	Construction	SUSPENDED	3/18/2015		\$4,271,000
Town of Mooresville - Bellingham Park Greenway Extension to Johnson Dairy Road. Construct Greenway.	Construction	SUSPENDED	3/18/2015		\$3,555,000
City of Statesville - Construct Greenway Connector Under US 21 (Turnersburg Highway).	Construction	SUSPENDED	3/16/2016		\$1,200,000
Mecklenburg County Project in the Town of Matthews - Construct Four Mile Creek Greenway crossing under South Trade Street	Construction	SUSPENDED	7/20/2016		\$1,445,000

they have CMAQ too

BA Funds \$11,823,000

Projected Authorization 2021 Request advancement



First Wave Short Term

charlotte regional transportation planning organization

NCDOT will release an initial allotment of federal funds for locally-administered projects once the Department goes above the cash floor. The initial allotment for CRTPO will be \$5,456,964, of which \$1,408,714 must be used for highway construction (these are FY 2020 INFRA funds which carry this stipulation).

Short Term Considerations		<i>Amount per phase</i>	<i>Notes</i>
1	Projects under construction with shortfalls (Supplemental agreements has been suspended)		
Hwy	C-5534 - City of Charlotte - McKee/Providence Road Intersection Improvements	\$640,100	Shortfall
Bike/Ped	EB-5817 - Town of Cornelius - McDowell Creek Greenway	\$1,026,000	Shortfall
	C-5531 - Town of Mooresville - Kistler Farm-Briarcliff-Bellingham White Oak Sidewalk	\$600,000	Shortfall
	<i>Subtotal</i>	\$2,266,100	
2	Suspended Projects that have Prepayment to NCDOT		
Hwy	U-6087- Village of Wesley Chapel - Potter Road at Wesley Chapel Road. Construct roundabout.	\$24,186	PE Finish
		\$118,250	ROW Finish
	<i>Subtotal</i>	\$142,436	\$1,319,000 CON FY 2022
3	Suspended projects without grant funds involved		
Bike/Ped	EB-6036 - City of Charlotte Hornet's Nest	\$0	NCDOT to review appraisals
	<i>Subtotal</i>	\$0	
4	Oldest Suspended Projects with Construction Authorization		
Hwy	Town of Matthews - NC 51 at Sam Newell Road and at Trade Street	\$690,000	Authorized 6/20/2019
	C-5538: City of Charlotte - Traffic circle at Tuckaseegee / Berry Hill / Thrift Roads.	\$2,850,000	10/21/2019
	<i>Subtotal</i>	\$3,540,000	
NCDOT Allotment = \$5,456,964		\$5,948,536	Total Request (27% Bike/Ped)

Possible hiccup to First Short Term wave – C-5613 H – Should bid with BA funded project.
 Propose letting Charlotte decide Lakeview or Tuckaseegee (noted in prior slide).

<i>Suspended Projects Awarded by CRTPO Pre-2010 and near Construction Authorization</i>			
Hwy	U-5112 Town of Stallings - Pleasant Plains Road at Potters Road. Construct intersection improvements	\$2,100,000	Finishing utilities
Hwy	W-5710-Y Village of Wesley Chapel - Improvements at New Town Road and Waxhaw Indian Trail Road	\$2,581,000	CON auth May 2021
<i>Suspended Projects that have Prepayment to NCDOT</i>			
Hwy	U-6087- Village of Wesley Chapel - Potter Road at Wesley Chapel Road. Construct roundabout.	\$1,319,000	Continue/complete
<i>Suspended Projects that have Construction Authorization</i>			
Hwy	Town of Stallings - Weddington-Matthews Road at Chestnut Lane. Construct Roundabout.	\$1,947,000	
Hwy	U-5905 and C-5613H bid together -Charlotte - Lakeview Road - Reames Road to NC 115. Upgrade roadway.	\$990,000	11,823,000 (BGDA 162,000 + 155,000)
Bike/Ped	City of Charlotte - Charlotte Bicycle Expansion	\$425,000	
Possible total for second short term wave (no decision needs to be made today)		\$9,362,000	

Possible outstanding questions or verification:

1. How much money is needed to finish a phase that has been suspended (PE and ROW)
2. Verify all authorization dates with NCDOT
3. Ask jurisdictions for a list of their top priority projects that have been suspended
 - One – two-sentence justification (safety, etc.)

Possible Long Term Criteria to prioritize projects:

- Move projects with construction authorization
- Allow projects to receive construction authorization
- Allow projects to finish the phase that they are in
- Review sorted projects oldest to newest
- Hwy vs. Non-hwy (20%) projects
- Dollar amount
- Which phase – PE, ROW, CON

Fall Call:

Open: August 17, 2020

Close: October 16, 2020

September 9 - Discretionary Funding Application Webinar – Focus on Estimating

October 7 – Discretionary Funding Application Webinar – Q&A

Next POC Meeting: Thursday, August 13