

## Project Oversight Committee

Thursday, August 13, 2020

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

REMOTE PARTICIPATION ONLY

### AGENDA

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1. **Welcome & Introductions** Bjorn Hansen
2. **Preparation for Fall 2020 Funding Round**
  - Budget amount for Planning Funds Neil Burke
3. **NCDOT Updates** David Wasserman
  - General Cash Floor update in regard to contracts/projects/allotments
  - Question from last meeting about Bonus Allocation funds
  - Question from last meeting about INFRA – definition
  - Deferments – could they play a part in ranking suspended projects?
4. **Discretionary Project Suspension Prioritization (~60 projects)** Jennifer Stafford
  - Developing long term criteria (Examples will be provided)
    - Hwy vs. Non-hwy (20%) projects
    - Current Phase
    - CRTPO Board funds approval date
    - Authorization dates
    - Authorization amounts
  - Gather additional information?
    - i. Jurisdictions/Agencies who would like to move forward with deferments – what would those amounts look like?
    - ii. Dollar amount to finish the phase that they are suspended?
    - iii. Jurisdiction/Agencies prioritize their own projects?
5. **Upcoming Issues** Jennifer Stafford
  - Fall Call =August 17 to October 16, 2020
    - September 9 - Discretionary Funding Application Webinar
    - October 7 – Discretionary Funding Application Webinar
  - *Next POC Meeting: Thursday, August 27th at 2:00 p.m.*
6. **Adjourn**