



## Project Oversight Committee

Thursday, September 10, 2020

**3 p.m. to 4 p.m.**

REMOTE PARTICIPATION ONLY

<https://global.gotomeeting.com/join/660873933>

### AGENDA

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| <b>1. Welcome &amp; Introductions</b>                                                                                                                                                                                                                                                                                     | Bjorn Hansen       |
| <b>2. Discretionary Project Suspension Prioritization</b>                                                                                                                                                                                                                                                                 | Bjorn and Jennifer |
| <ul style="list-style-type: none"><li>• Developing long term criteria<ul style="list-style-type: none"><li>○ Current Phase</li><li>○ CRTPO Board funds approval date</li><li>○ Authorization dates</li><li>○ Authorization amounts</li><li>○ ROW Certification</li></ul></li><br/><li>• Deferred Reimbursements</li></ul> |                    |
| <b>3. Upcoming Issues</b>                                                                                                                                                                                                                                                                                                 | Jennifer Stafford  |
| <ul style="list-style-type: none"><li>• Fall Call = Now open until to October 16, 2020</li><br/><li>• <i>Next POC Meeting: Thursday, September 24th at 2:00 p.m.</i></li></ul>                                                                                                                                            |                    |
| <b>4. Adjourn</b>                                                                                                                                                                                                                                                                                                         |                    |