

Project Oversight Committee 9/10/2020 Meeting Summary

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

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. 	Bjorn Hansen	
2. Discretionary Projects Suspension Prioritization	Continued discussions about discretionary funded projects and how to move forward when NCDOT lifts (some) funding suspensions.	<ul style="list-style-type: none"> ● POC agreed to recommend the following criteria to the TCC: <ul style="list-style-type: none"> ○ Current Phase ○ CRTPO Board funds approval date ○ Authorization dates ○ Authorization amounts ● POC agreed to start collecting information from towns that might be interested in deferred reimbursements. CRTPO cap for deferred reimbursements is \$20 million. 	Jennifer Stafford	<ul style="list-style-type: none"> ● Jennifer to prepare a memo to TCC recommending criteria for advancing suspended projects. This will be presented by Bjorn Hansen at the October 1 TCC meeting. ● Jennifer to request information from jurisdictions about who is interested in deferring reimbursements. Requesting the name of the project, phase, dollar amount and reimbursement time frame.
3. Adjourn		Fall Call is open until October 16, 2020 September 24 POC meeting is canceled. Next POC meeting is scheduled for October 8	Jennifer Stafford	