

**Project Oversight Committee**  
10/08/2020 Meeting Summary

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

Attendees: Bjorn Hansen, Cami Weckerly, Bill Thunberg, Dana Stoogenke, Stuart Basham, Timothy Kirk, Hannah Cook, Suzette Morales, Gwen Cook, Loretta Barren, Ashley Landis

CRTPO Staff: Jennifer Stafford, Neil Burke, Catherine Mahoney, Agustin Rodrigues, Curtis Bridges, Bob Cook

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>1. Welcome &amp; Introductions</b>		<ul style="list-style-type: none"> <li>● POC members verified from their GTM logins.</li> </ul>	Bjorn Hansen	
<b>2. Discretionary Projects Suspension Prioritization</b>	Discuss project selection for new allotment from NCDOT	<ul style="list-style-type: none"> <li>● NCDOT issued a new allotment of \$2,428,950 for PE and/or ROW.</li> <li>● Six options were presented that included a mix of high ranked projects for PE and/or ROW.</li> <li>● Option #6 was selected which includes the highest ranked PE/ROW projects then further selected using the Discretionary Funds Policy's mode targets of 80% for highway and 20% for Bike/Ped.</li> <li>● The presentation is attached.</li> </ul>	Jennifer Stafford	<ul style="list-style-type: none"> <li>● Information to TCC and Board in October. Request for Action in November.</li> </ul>
<b>3. Adjourn</b>		Reminder: Fall Call is open until October 16, 2020 Next POC meeting is scheduled for October 22	Jennifer Stafford	

## **Welcome & Introductions**

### **Purpose of today's meeting:**

#### **Discretionary Project Suspension Prioritization**

New allotment from NCDOT of \$2,428,950 for PE and/or ROW  
Review Suspended Rankings Report  
Deferred Reimbursements

#### **Fall Call Update**

Application processing and reporting  
Open until to October 16, 2020

Next POC Meeting is scheduled for Thursday, October 22 at 2:00 p.m.

## Action Item – Project Priorities/Scheduling:

*NCDOT is releasing another allotment of funds for local projects, in the amount of \$2,428,950 for CRTPO. These funds are to be used for PE and/or ROW, in order to keep the projects moving forward.*

## Using the Ranking Criteria

### Ranking Criteria & Point Ranges

CURRENT PHASE	FUNDS APPROVAL DATE	AUTHORIZATION DATE	AUTHORIZATION AMOUNT	AUTHORIZATION POINTS
10 – Construction	10 – 1/1/2004 through 12/31/2005	15 – Construction Auth Date	14 - <=\$500k	Points are calculated from the last authorization received and the authorized amount in the phase. <ul style="list-style-type: none"> <li>•If a project has received PE/Envir authorization, then those points are used in the total.</li> <li>•If a project has received ROW authorization, then those points are used in the total.</li> <li>•If a project has received CON authorization, then those points are used in the total.</li> </ul>
8 – Pre-Construction	9 – 1/1/2006 through 12/31/2007	10 – Right-of-Way Auth Date	12 - \$500k - \$1mm	
6 – Right-of-Way	8 – 1/1/2008 through 12/31/2009	5 – PEEenvir Auth Date	10 - \$1mm - \$2mm	
4 – Engineering	7 – 1/1/2010 through 12/31/2011		8 - \$2mm - \$3mm	
2 – Design	6 – 1/1/2012 through 12/31/2013		6 - \$3mm - \$4mm	
	5 – 1/1/2014 through 12/31/2015		4 - \$4mm - \$5mm	
	4 – 1/1/2016 through 12/31/2017		2 - \$5mm - \$6mm	
	3 – 1/1/2018 through 12/31/2019		1 - >\$6mm	
	2 – 1/1/2020 through 12/31/2021			
	1 – 1/1/2022 through 12/31/2023			

**Notes:**

Current Phase: Design is defined as a project that has not yet received preliminary engineering authorization.

Current Phase: Pre-construction is defined as a project having a ROW Certificate.

## Options Using Ranking Points:

1. Projects with PE Authorizations (PE only) to \$2,428,950
  - 8 projects, no deviation from scoring criteria
- ~~2. Projects with PE Authorizations MINUS Projects that Towns would be willing to delay reimbursements (PE and ROW) to \$2,428,950~~
3. Top ranked PE and ROW projects to \$2,428,950
  - Only Projects under \$750k (Fair to have a cut off? – we didn't consider in criteria)
  - 10 Projects
4. Top 3 PE ranked and Top 4 ROW ranked to \$2,428,950 (or 4 PE and 3 ROW)
  - 7 Projects, no deviation from scoring criteria
5. Projects with ROW Authorizations (ROW only) to \$2,428,950
6. 80% Highway and 20% Non-Hwy to match DA Policy

## Option 1 – PE Projects only

PE Rank	STIP/TIP	Town / Project with PE Authorization	PE Auth. Amount
1	EB-5783	Town of Matthews - Sam Newell	\$185,000
2	EB-5829	Matthews/Meck - Four Mile Greenway	\$113,100
3	U-6105	Cornelius - Bailey Rd	\$291,370
4	U-6092	Davidson - Concord Rd.	\$120,000
5	EB-5933	Davidson - Kincaid Path	\$220,000
6	U-6153	Statesville - Bethlehem Rd.	\$462,000
7	EB-5723	Indian Tr. US 74 Path	\$953,000
8	EB-5931	Indian Tr. N. Indian Tr. Rd.	\$313,000
		<b>Total PE</b>	<b>\$2,657,470</b>

## Option 3 – Top ranked PE and ROW projects under \$750,000

PE Rank	STIP/TIP	Projects under \$750k with PE Authorization	PE Auth. Amount
1	EB-5783	Town of Matthews - Sam Newell	\$185,000
2	EB-5829	Matthews/Meck - Four Mile Greenway	\$113,100
3	U-6105	Cornelius - Bailey Rd	\$291,370
4	U-6092	Davidson - Concord Rd.	\$120,000
5	EB-5933	Davidson - Kincaid Path	\$220,000
6	U-6153	Statesville - Bethlehem Rd.	\$462,000
7	EB-5723	Indian Tr. US 74 Path	Next Time
8	EB-5931	Indian Tr. N. Indian Tr. Rd.	\$313,000
<b>Total PE</b>			<b>\$1,704,470</b>

Overall Ranked		Projects under \$750k with ROW Authorization	ROW Auth. Amount
9	U-5108	Cornelius & Huntersville - Northcross Drive	Next time
10	U-6090	Weddington Matthews and Tilley Rd	\$234,000
11	U-6087	Wesley Chapel - Potter Rd.	\$100,000
12	U-6088	Marvin	\$123,000
13	U-5907	Davidson Potts-Sloan-Beatty	\$750,000
<b>Total ROW</b>			<b>\$1,207,000</b>
<b>Total PE and ROW</b>			<b>\$2,911,470</b>

## Option 4 – Top 3 Ranked PE and ROW Projects

PE Rank	STIP/TIP	Town / Project with PE Authorization	PE Auth. Amount
1	EB-5783	Town of Matthews - Sam Newell	\$185,000
2	EB-5829	Matthews/Meck - Four Mile Greenway	\$113,100
3	I-6105	Cornelius - Baily Rd.	\$291,370
<b>Total PE</b>			<b>\$589,470</b>
Overall Rank	STIP/TIP	Projects with ROW Authorization	ROW Auth. Amount
9	U-5108	Cornelius & Huntersville - Northcross Drive	\$1,499,000
10	U-6090	Weddington Matthews and Tilley Rd	\$234,000
11	U-6087	Wesley Chapel - Potter Rd.	\$100,000
12	U-6088	Marvin - New Town Rd.	\$123,000
<b>Total ROW</b>			<b>\$1,956,000</b>
<b>Total PE and ROW</b>			<b>\$2,545,470</b>

### Option 5 – ROW Only Projects

Overall Ranked		Projects ROW Authorization	ROW Auth. Amount
<b>9</b>	U-5108	Cornelius & Huntersville - Northcross Drive	\$1,499,000
<b>10</b>	U-6090	Weddington Matthews and Tilley Rd	\$234,000
<b>11</b>	U-6087	Wesley Chapel - Potter Rd.	\$100,000
<b>12</b>	U-6088	Marvin	\$123,000
<b>13</b>	U-5907	Davidson Potts-Sloan-Beatty	\$750,000
<b>Total ROW</b>			<b>\$2,706,000</b>



## Option 6 – Top Ranked PE and ROW using DA Policy Mode Targets

### About 20% Bike/Ped

<b>1</b>	EB-5783	Town of Matthews - Sam Newell	\$185,000	PE
<b>2</b>	EB-5829	Matthews/Meck - Four Mile Greenway	\$113,100	ROW
<b>5</b>	EB-5933	Davidson - Kincaid Path	\$220,000	PE
Subtotal of about 20%			\$518,100	

### About 80% Roadway

<b>9</b>	U-5108	Cornelius & Huntersville - Northcross Drive	\$1,499,000	ROW
<b>10</b>	U-6090	Weddington Matthews and Tilley Rd	\$234,000	ROW
<del><b>11</b></del>	<del>U-6087</del>	<del>Wesley Chapel - Potter Rd.*</del>	<del>\$100,000</del>	ROW
<b>12</b>	U-6088	Marvin - New Town Rd.	\$123,000	ROW
<b>13</b>	U-6105	Cornelius - Bailey Rd.	\$291,370	PE
Subtotal 80%			\$2,147,370	
<b>Total</b>			<b>\$2,665,470</b>	

*\*U-6087 was listed in error – this project moved forward in the last allotment, so U-6105 was moved up.*

## Review Suspended Rankings Report:

**Fall Call:**

Open: August 17, 2020

Close: October 16, 2020 (no applications yet!)

**Next Steps:**

Review Applications

Number of submittals

Funds available (this year BA and STBG-DA/STBG-DA for Planning)

Scores and rankings