

**Project Oversight Committee**  
**10/22/2020 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, Hannah Cook, Loretta Barren, Ashley Landis, David McDonald, Jeff Littlefield, Stuart Basham

CRTPO Staff: Jennifer Stafford, Neil Burke, Theo Thomson, Catherine Mahoney, Agustin Rodrigues

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
1. Welcome & Introductions		<ul style="list-style-type: none"> <li>• POC members verified from their GTM logins.</li> </ul>	Bjorn Hansen	
2. Fall Call – Application Summary	<ul style="list-style-type: none"> <li>• Summary of the number of applications</li> <li>• A reminder of funding available</li> </ul>	<ul style="list-style-type: none"> <li>• The presentation is attached. No action items were necessary.</li> </ul>	Jennifer Stafford	<ul style="list-style-type: none"> <li>• Application summary to TCC and Board in November.</li> </ul>
3. Adjourn		<ul style="list-style-type: none"> <li>• Next POC meeting is scheduled for November 12.</li> <li>• Doodle Poll was sent to replace the meeting scheduled for Thanksgiving day.</li> </ul>	Jennifer Stafford	



# Discretionary Project Call Summary

October 22, 2020  
Project Oversight Committee

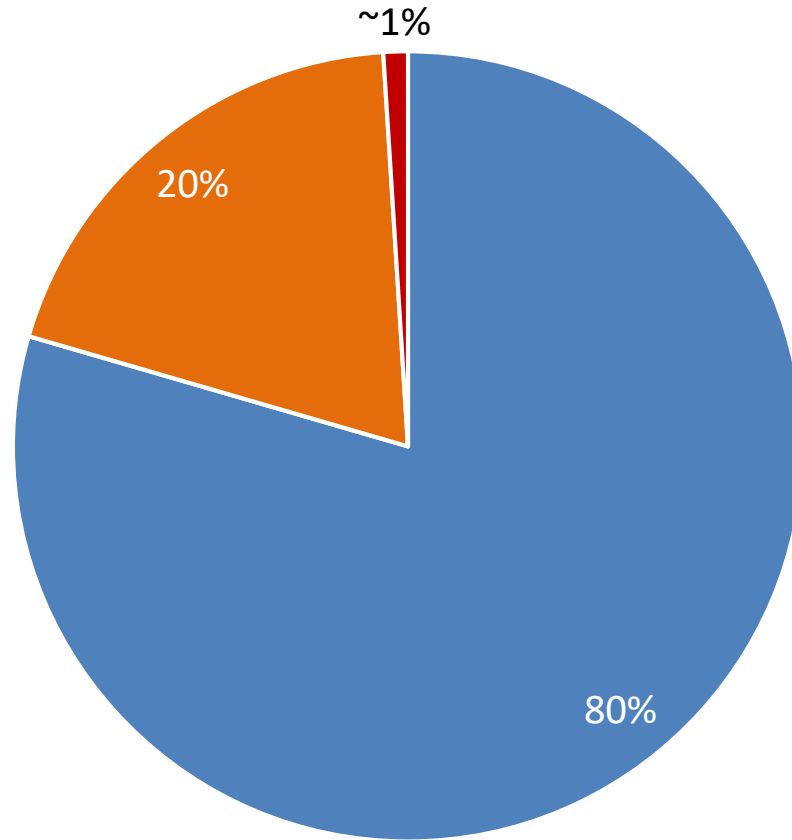
Call for projects opens	August 17, 2020
Application deadline	October 16, 2020
<ul style="list-style-type: none"> <li>• Application scoring - complete by 11/12</li> <li>• POC Meeting:             <ul style="list-style-type: none"> <li>○ 10/22 - high level summary</li> <li>○ 11/12 - selection discussion</li> <li>○ 11/19 - final decision</li> </ul> </li> </ul>	October & November 2020
Information Report to TCC & Board - appl. summary	November 2020
Information Report to TCC & Board	December 2020
Request for Action to TCC & Board	January 2021
Bonus Allocation funds authorization deadline	June 30, 2024

Source	Amount
<b>Bonus Allocation</b> Funds must be allocated to roadway projects within Mecklenburg County (I-485 Express Lanes project ; I-5507)	\$26,700,000
STBG-DA	\$7,600,000
STBG-DA for Planning	\$500,000
<b>Total available funding</b>	<b>\$34,800,000*</b>

\* CMAQ funds may be available, waiting for information from NCDOT

# Funding Targets by Mode

Funding Targets



■ Roadway   ■ Bicycle/Pedestrian & Transit   ■ Planning

<b>Application Type</b>	<b>Number of Applications</b>
New Highway Projects	6
Existing Highway Shortfall Projects	2
New Bike/Ped Projects	7
Transit Projects	0
Planning Projects	4
<b>Total Applications</b>	<b>19</b>

CRTPO received all applications and supporting documentation before 5 p.m. on October 16.

## Summary of Requested Amounts

<b>Application Type</b>	<b>Requested Amount (Pending Review)</b>
New Highway Projects	\$23 million
New Bike/Ped Projects	\$8.5 million
Transit Projects	\$0
Planning Projects	\$305k
Highway Shortfall applications	\$7 million
<b>Total Request</b>	<b>\$38.8 million</b>
<b>Funds available</b>	<b>\$34.8 million</b>

## Potential Bonus Allocation Distribution

<b>Buffer from I-5507</b>	<b>Number of Applications</b>	<b>Requested Amount</b>
Applications within 1 mile	4	\$23 million
Shortfall greater than 3 miles	2	\$7 million
<b>Total Request</b>		<b>\$30 million</b>

<b>Total Bonus Allocation Funds Available</b>	<b>\$26.7 million</b>
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- Application scoring – staff to complete by 11/12
  - POC Meeting:
    - 10/22 - high level summary
    - 11/12 - selection discussion
    - 11/19-? - final decision
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|--|--------------------|
| Information Report to TCC & Board – application summary  | October & November |
| Information Report to TCC & Board – recommended projects | November           |
| Information Report to TCC & Board – recommended projects | December           |
| Request for Action to TCC & Board – recommended projects | January            |



**Questions**

**&**

**Adjourn**