



Project Oversight Committee

Thursday, November 12, 2020

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

REMOTE PARTICIPATION ONLY

Go-To-Meeting Access: <https://global.gotomeeting.com/join/221866917>

Phone Number: 1 (646) 749-3122, Access Code: 221-866-917

AGENDA

1. Welcome Bjorn Hansen
2. Review 2020 Fall Call Scoring Reports Jennifer Stafford
 - a. Reading the reports
 - b. Available funds
3. Overview of Cost Estimates Agustin Rodriguez
 - a. Missing information for aspects of the cost estimate
 - b. Specific project concerns that should be taken into consideration in ranking discussions
4. Ranking Discussions Bjorn Hansen
 - a. Projects Eligible Bonus Allocation Funds (Hwy & Meck. Co.)
 - b. Review scores of highway, non-highway, shortfall projects
 - c. Develop a draft recommended project list
5. Upcoming Issues Jennifer Stafford
 - Next POC Meeting: Thursday, November 19 at 10 AM
 - Finalize project scores and develop POC recommendation to TCC
6. Adjourn