

Project Oversight Committee
11/19/2020 Meeting Summary

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

POC Members: Loretta Barren, Stuart Basham, Gwen Cook, Susan Habina-Woolard, Bjorn Hansen, Ashley Landis, Jeff Littlefield, David McDonald, Anil Panicker, Bill Thunberg, Cami Weckerly

CRTPO Staff: Curtis Bridges, Neil Burke, Robert Cook, Catherine Mahoney, Agustin Rodriguez, Jennifer Stafford, Theo Thomson

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. Fall Call – Application Review	<ul style="list-style-type: none"> • Review applications and scores and select projects to recommend to the TCC. 	<ul style="list-style-type: none"> • The Fall Call Application Tracker is attached showing the recommended projects. 	Jennifer Stafford	<ul style="list-style-type: none"> • Recommended project list to the TCC and Board in December.
3. Adjourn			Jennifer Stafford	

Category	Project Name	Jurisdictions	Requested Amount	Total Points	I-485 BA Tier	Recommend	BA Funding	DA Funding	Total Requested
Shortfalls: Highway & Intersection	Shortfall - Gilead Road Widening, Wynfield Creek Pkwy to McCoy Rd (U-6106)	Town of Huntersville	\$1,990,000.00	Shortfall 5 Pts	>3 Miles	Yes		\$1,990,000	
	Shortfall - Potts-Sloan Beaty Connector (U-5907)	Town of Davidson	\$2,032,180.00	Shortfall 5 Pts	>3 Miles	Yes	\$1,810,429		\$4,022,180
Highway & Intersection	US 521 from Providence Rd. West to Ballantyne Commons Pkwy.	City of Charlotte	\$4,644,331.00	56.83	<1 Mile	Yes	\$4,644,331		\$24,488,165
	Weddington Road and McKee Road Intersection	Town of Matthews	\$6,661,004.00	44.66	<1 Mile	Yes	\$9,434,850		
	Rea Road Widening - I-485 Outer Loop to Williams Pond Lane	City of Charlotte	\$6,673,940.00	36.09	<1 Mile	Yes	\$6,673,940		
	Potter Road at Forest Lawn Drive	Town of Weddington	\$2,372,440.00	32.34	Union Co.	No			
	Greylock Ridge Road, E. John Street to E. Charles Street	Town of Matthews	\$4,136,450.00	19.36	<1 Mile	Yes	\$4,136,450		
Non-Highway (Bike & Ped)	The Park - Huntersville Greenway - Torrence Creek Greenway to Mt. Holly-Hunte	Town of Huntersville	\$1,746,025.00	166	N/A	Yes		\$1,746,025	\$8,681,801
	Moore Street Pedestrian Improvements, Church St. to Academy St.	Town of Mooresville	\$1,199,640.00	165	N/A	Yes		\$1,199,640	
	Marvin Loop Trail	Village of Marvin	\$1,024,050.00	150	N/A	Yes		\$1,024,050	
	North Main Street - Sidewalk Extension from Main Street from Pine Street to No	Town of Mooresville	\$1,187,440.00	136	N/A	Yes		\$1,187,440	
	Beaty Street Sidepath, Griffith Street to N. Main Street	Town of Davidson	\$1,724,966.00	128	N/A	No			
	Beatties Ford Road Pedestrian Improvements Phase II, Pauline Lane to Lakeview	City of Charlotte	\$1,482,000.00	121	N/A	No			
	Union Street Striping and Sidewalk Project	Town of Marshville	\$317,680.00	105	N/A	Yes		\$317,680	
Planning	Mooresville - Downtown Traffic Improvements Study	Town of Mooresville	\$60,000.00	N/A	N/A	Staff Rec.		\$60,000	\$293,000
	Mooresville - Transportation Unit Feasibility Study	Town of Mooresville	\$60,000.00	N/A	N/A	Staff Rec.		\$60,000	
	Mooresville to Charlotte Trail (MCT) Advancement Study	City of Charlotte, Town of	\$125,000.00	N/A	N/A	Staff Rec.		\$125,000	
	Downtown Waxhaw Origin-Destination Study	Town of Waxhaw	\$48,000.00	N/A	N/A	Staff Rec.		\$48,000	
	Total Amount Requested		\$37,485,146.00				Totals	\$26,700,000	\$7,757,835

Target Amounts:

Highway (New & Shortfall) Projects (80% of Total Available Funds)	\$27,605,600
Non-highway Projects (20% of Total Available Funds)	\$6,901,400
Planning Projects (Actual)	\$293,000
Total Funds Available	\$34,800,000

BA Requests within 1 mile	\$22,115,725
BA Requests >3 miles (2 shortfalls)	\$4,022,180
Total BA Requests	\$26,137,905

Sum of BA and DA	\$34,457,835
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Highway	\$26,700,000
Non-Hwy	\$5,474,835

BA Avail (\$26.7) Diff	\$0.00	
DA Avail (\$8.1) Diff	\$342,165.00	Save for Spring