



## Project Oversight Committee

**Monday, December 13, 2021**

**2 p.m. to 4 p.m.**

REMOTE PARTICIPATION ONLY

**Zoom:**

<https://us06web.zoom.us/j/83994299468?pwd=dIB1WkQzdYtDMY9tK01pTWt1NlJIUT09>

**Meeting ID: 839 9429 9468**

**Passcode: CRTPO**

**Phone Number: 1-301-715-8592, Passcode: 510831**

### AGENDA

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1. Welcome & Introductions Andrew Ventresca
2. 2021 Fall Call Discretionary Project Funding Availability Update David Wasserman
  - Review any changed funding types and amounts
3. Discuss of cost estimate review summary Agustin Rodriguez
  - Review cost estimates
    - Greylock Ridge Road Shortfall
    - McAlpine Creek Greenway
    - Irwin Creek Greenway
  - Discuss applications that should move forward
  - Confirm applications amounts
4. Continue 2021 Fall Call Discretionary Project Score Review Andrew Ventresca
5. Upcoming Meeting Schedule All
  - *January 13: Finalize project scores and develop POC recommendation*
  - *January 27: Second meeting to Finalize POC recommendation*
  - *February TCC and Board Meetings: Information Report – Recommended Project List*
  - *March TCC and Board Meetings: Request to Approve – Recommended Project List*
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6. Adjourn