



## Project Oversight Committee

Thursday, January 13, 2022

2 p.m. to 4 p.m.

REMOTE PARTICIPATION ONLY

Zoom:

<https://us06web.zoom.us/j/83994299468?pwd=d1B1WkQzdYtDMYy9tK01pTWt1NlJIUT09>

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. **Recommended Discretionary Project List Comment Review** Andrew Ventresca
  - One comment received from Town of Davidson TCC member
  - Discuss the Town of Davidson's concern regarding the POC's recommended project list mentioned at the TCC meeting
    - Review Discretionary Funds Policy Guide for guidance to support the recommendation
    - Review selection of Mooresville's school sidewalk project over Davidson's multi-use path
  - Staff does not recommend additional funds from future calls to fund both projects
  - POC Options:
    - Keep the recommended list as is
    - Modify recommended list by removing project(s)
  
3. **Funding Swaps (Information only)** David Wasserman
  - Swap unobligated and future STBG-DA funds with State Trust Funds in CRTPO
  
4. **Upcoming Meeting Schedule** All
  - *January 27, 2022*
  
5. **Adjourn**