

## Project Oversight Committee 1/13/2022 Meeting Summary

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

POC Members: Andrew Ventresca, Loretta Barren, Stuart Basham, Gwen Cook, Ashley Landis, Bill Thunberg, Bjorn Hansen, Dana Stoogenke, Theo Ghitea, Jeff Littlefield, Anil Panicker

CRTPO Staff and Guests: Jennifer Stafford, Brian Elgort, Theo Thomson, Neil Burke, Travis Johnson, Agustin Rodriguez, Travis Johnson, Temekia Dae, David Wasserman, Curtis Bridges, Kate Cavazza, Scott Miller, Teresa Robinson,

Attached – PowerPoint presentation

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>Welcome</b>		<ul style="list-style-type: none"> <li>• Welcomed POC members and verified attendees from their Zoom logins</li> </ul>	Andrew Ventresca	
<b>Recommended Discretionary Project List Comment Review</b>	Review tied bike/ped score	Please see the attached PowerPoint Presentation. <ul style="list-style-type: none"> <li>• Received one comment received from Town of Davidson TCC member about the recommended project list.</li> <li>• Discussed the Town of Davidson’s concern regarding the POC’s recommended project list mentioned at the TCC meeting               <ul style="list-style-type: none"> <li>○ Review Discretionary Funds Policy Guide for guidance to support the recommendation</li> <li>○ Review selection of Mooresville’s school sidewalk project over Davidson’s multi-use path</li> </ul> </li> </ul>	Andrew Ventresca	Result: <u>No</u> change in recommended project list. Noted Davidson’s concern on MPO’s Feb agenda.
<b>Funding Swaps</b>	Funding swaps – FYI only	CRTPO 2020-2029 TIP – SWAP Unobligated and Future STBG-DA funds with State Trust Funds in CRTPO <ul style="list-style-type: none"> <li>• If the project is eligible for state trust funds: swap BGDA (STBG-DA) funds for State Trust funds</li> <li>• If the project is not eligible for state trust funds: swap BGDA (STBG-DA) funds for BGANY (STBG-DA Any Area) funds</li> </ul>	David Wasserman, PE, NCDOT STIP Western Regional Manager)	Information only

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
		<p><b>Primary Benefits</b></p> <ul style="list-style-type: none"> <li>• Make it easier for the locals to deliver projects (using state funds vs. federal funds)</li> <li>• Create a larger potential pool of highway projects to pick from (instead of just limiting to federal-aid eligible routes)</li> <li>• Allow NCDOT to increase the amount requested in August Redistribution each year</li> <li>• No change in funding amounts (zero-sum), matches, schedules, etc.</li> </ul>		
<b>Upcoming Issues</b>	Reminders and notices	Next POC meeting February 10, 2022		
<b>Adjourn</b>				

**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*

One comment received from Town of Davidson TCC member

- 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

## *Section 1 (page 6)*

## *Section III Eligibility Criteria*

### **E. Locally Funded with Minimum Match Committed**

All funds programmed through the Discretionary Funded Projects Program and require a minimum 20% local cash match. Priority will be given to projects that leverage additional local funds by contributing a higher match than 20%, thus freeing up discretionary funds for use on additional projects.

# Bike / Ped Project Submittals

<b>New Bicycle and Pedestrian Project Submittals</b>	<b>Location</b>	<b>Critical Opportunity (5)</b>	<b>Project Readiness (up to 15 points)</b>	<b>Connectivity</b>	<b>Safety</b>	<b>Environment</b>	<b>Feasibility &amp; Cost</b>	<b>TOTAL TAP Criteria Score (305)</b>	<b>Discretionary Funds Requested</b>	<b>Total Project Cost</b>	<b>Match</b>	<b>Recommend</b>
Rail Trail Pedestrian Bridge over Belk Freeway (I-277) (E Morehead St to Stonewall Light Rail Station)	Charlotte	5	15	60.00	55	33	95	<b>263.00</b>	<b>\$1,903,000</b>	\$6,343,000	Greater than 50%	Yes
Irwin Creek Greenway (Clanton Rd to Lester St)	Charlotte	0	15	66.00	40	45	40	<b>206.00</b>	<b>\$4,872,000</b>	\$6,090,000	20%	Yes
Mooresville Sidewalk Package (White Oak Rd, Maple Ave, McNeely Ave, Rocky River School)	Mooresville	0	0	56.00	25	20	85	<b>186.00</b>	<b>\$1,979,000</b>	\$2,639,000	25%	Yes
South Elementary School to Mooresville Middle School Greenway Connectors (multiple connections)	Mooresville	0	0	47.75	25	18	85	<b>175.75</b>	<b>\$1,833,000</b>	\$2,444,000	<b>25%</b>	Yes
Beaty Street Main Street Multi-Use Path (Griffith Street to Main St)	Davidson	0	0	65.75	35	20	55	<b>175.75</b>	<b>\$2,629,000</b>	\$3,286,000	<b>20%</b>	No

Staff does not recommend additional funds from future calls to fund both projects.

- In August, the POC reviewed Funding Availability and decided to:
  - Reserve FY 26 funds
  - Save 25% of NEW Transportation Bill funds - program all FY 25 funds
  - Accelerate 2020 Fall Call projects

- POC Options:
  - Keep the recommended list as is
  - Modify recommended list by removing project(s)



# Reminders, Notices and Upcoming Issues

## 2022 POC Topics:

- CRTPO Discretionary Funded Project Updates
- Mecklenburg County Public Health
- Project Estimates and Inflation
- Fall Call Lessons Learned
- Spring and Fall Call Dates and Funding Availability

**Next POC meeting is January 27 at 2 p.m.**

**Questions?**

***Adjourn!***

**Recommend a combination of Scenarios – For example: Combine 1, 3, and 5.**

- Scenario 1) Reserve FY 26 funds
- Scenario 3) Save 25% of NEW Transportation Bill funds - program all FY 25 funds now
- Scenario 5) Accelerate 2020 Fall Call projects (staff to check with awardee if they want to be accelerated)

Availability	Funding Type	Funding Amount in Millions	Funding Target for Highway in Millions	Funding Target for Non-Highway in Millions
FY 22	Fund PE and ROW of 2020 Fall Call	\$1.3	10.6	2.7
FY 22	Fund PE and ROW of 2021 Fall Call (up to \$12M)	\$12		
FY 23	Estimated CMAQ	\$7.6	6.1	1.5
FY 25	Fund CON of 2020 Fall Call	\$4.2	23.4	5.9
FY 25	Fund CON of 2021 Fall Call (up to \$25.1)	\$25.1		
	<b>*Totals</b>	<b>\$50.2</b>	<b>40.2</b>	<b>\$10</b>

If we accelerate 2020 projects from FY 25 into FY 22 or FY 23, then we have \$1.3 funds are available in FY 25

Project Name	Jurisdiction	Total Points	Rank	Requested Amount	Total Project Cost	Local Match %
Rail Trail Pedestrian Bridge over Belk Freeway (I-277) (E Morehead St - Stonewall light rail station)	Charlotte	263.00	1	\$1,903,000	\$6,343,000	50% or >
Irwin Creek Greenway (Clanton Rd - Lester St)	Mecklenburg County	206.00	2	\$4,872,000	\$6,090,000	20%
Mooresville Sidewalk Package (White Oak Rd, Maple Ave - McNeely Ave, Rocky River School)	Mooresville	186.00	3	\$1,979,000	\$2,639,000	25%
South Elementary School to Mooresville Middle School Greenway Connectors	Mooresville	175.75	4	\$1,833,000	\$2,444,000	25%
Beaty St - Main St Multi-Use Path (Griffith St - Main St)	Davidson	175.75	5	\$2,629,000	\$3,286,000	20%
Iredell-Mecklenburg Bike-Ped Connector Greenway (Mooresville's Dye Creek Greenway - Abersham Park and Grey Rd)	Iredell County	169.75	6	\$3,976,000	\$4,971,000	20%
Lebanon Rd and Margaret Wallace Rd Sidewalk (Barnsdale Ln - Idlewild Rd)	Mint Hill	158.00	7	\$943,000	\$1,179,000	20%
Howie Mine Rd Sidewalk (N Providence Rd - Cureton St)	Waxhaw	155.00	8	\$976,000	\$1,220,000	20%
Bartlett Rd, Brief Rd and Farview Rd Sidewalk (Lemington Dr, Old Sycamore Dr - Castlestone Dr)	Mint Hill	149.00	9	\$1,446,000	\$1,807,000	20%
Moore - Marglyn Sidewalk (Chambers Dr to Marglyn Dr - Mt Harmony Rd to Church Rd)	Matthews	125.00	10	\$1,423,000	\$1,779,000	20%
Lawyers Rd and Thomson Rd Sidewalk (Piaffe Ave - Fairington Oaks Dr)	Mint Hill	115.00	11	\$2,842,000	\$3,552,000	20%
Grey Rd Multi-Use Path (Wolfe St - Abersham Park)	Davidson	114.50	12	\$3,669,000	\$4,586,000	20%

New Application Non-Highway (Bike & Ped) Total Request	\$28,491,000
Shortfall Application Non-Highway (Bike & Ped) Total Request	\$2,717,000
<b>Total Non-Highway (Bike &amp; Ped) Total Request</b>	<b>\$31,208,000</b>
Non-highway (New & Shortfall) Projects (20% of Total Avail. Funds)	\$9,237,340
<b>Variance Amount of Non-Highway (Bike &amp; Ped) Target Amount</b>	<b>(\$21,970,660)</b>