

Project Oversight Committee 2/24/2022 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, Ashley Landis, Bjorn Hansen, Dana Stoogenke, Theo Ghitea, Jeff Littlefield, Anil Panicker, David Cole, Alex Rotenberry, Cami Weckerly, David McDonald

CRTPO Staff and Guests: Jennifer Stafford, Brian Elgort, Theo Thomson, Neil Burke, Travis Johnson, Agustin Rodriguez, Travis Johnson, Temekia Dae, David Wasserman, Curtis Bridges, Scott Miller, Teresa Robinson, Judy Dellert-O'Keef

Attached – PowerPoint presentation

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Welcome		<ul style="list-style-type: none"> • Welcomed POC members and verified attendees from their Zoom logins • Welcomed new POC members, David Cole and Alex Rotenberry • Review the POC Founding Memo 	Andrew Ventresca	None
NCDOT Maintenance Projects Update	Status of COVID Relief Funds	<ul style="list-style-type: none"> • Summary of work being done with the \$7.9 million from the COVID relief bill that was allocated to our three Counties 	Jeff Littlefield, and Anil Panicker	Update again in summer 2022
CRTPO Project Tracking	Demonstration of CRTPO's Discretionary Funds Database and Project Updates	<ul style="list-style-type: none"> • Demonstration of database <ul style="list-style-type: none"> ○ New applications and scoring ○ TIP amendments ○ Tracking phase authorizations • Project updates <ul style="list-style-type: none"> ○ By mode ○ By phase 	Jennifer Stafford	Continue to locate late projects and provide project updates

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Spring Shortfall Call	Announce Spring Shortfall Call	<ul style="list-style-type: none"> • Funding Availability (\$18 million FY 23-27) • Open March 1 to April 29 	Andrew Ventresca	Information only
Upcoming Issues	Reminders and notices	Next POC meeting March 24, 2022	Andrew Ventresca	
Adjourn				

- 1. Welcome & Introductions of POC New Members!** Andrew Ventresca
 - Review the POC Founding Memo – 2021 fall call done – new year kickoff!

- 2. NCDOT Maintenance Projects Update** NCDOT
 - Summary of work being done with the \$7.9 million from the COVID relief bill that was allocated to our three Counties

- 3. CRTPO Project Tracking** Jennifer Stafford
 - Demonstration of database
 - New applications and scoring
 - TIP amendments
 - Tracking phase authorizations
 - Project updates
 - By mode
 - Discussions

- 4. Spring Shortfall Call** Andrew Ventresca
 - Funding Availability
 - Open March 1 to April 29

- 5. Upcoming Meeting Schedule**
 - March 24, 2022

- 6. Adjourn**

Welcome new POC members!

- David Cole – Statesville
- Alex Rotenberry - NCDOT

- Charged with making project selection recommendations for toll road BA funds and STP-DA funds
- Charged with monitoring the implementation of projects funded from the following sources: toll road BA; STP-DA (aka BGDA or STBG-DA); CMAQ; TAP

February:

Theme: POC's Purpose, Project updates, Shortfall call

- Review POC founding memo
- Demo of database
- Project Updates / quarterly
- Spring Shortfall funding availability and announce dates

March & April:

Theme: Reviewing Discretionary Policy for possible updates

- 2021 fall call lessons learned
- Estimating Inflation discussion
- Expectations of staff in reviewing applications and estimate (specifically estimating expectations)
- Mecklenburg County Health presentation – Public health and possible roadway scoring criteria
- CMAQ/GRADE scoring criteria

May:

Theme: Shortfall application review

NCDOT Maintenance Projects Update

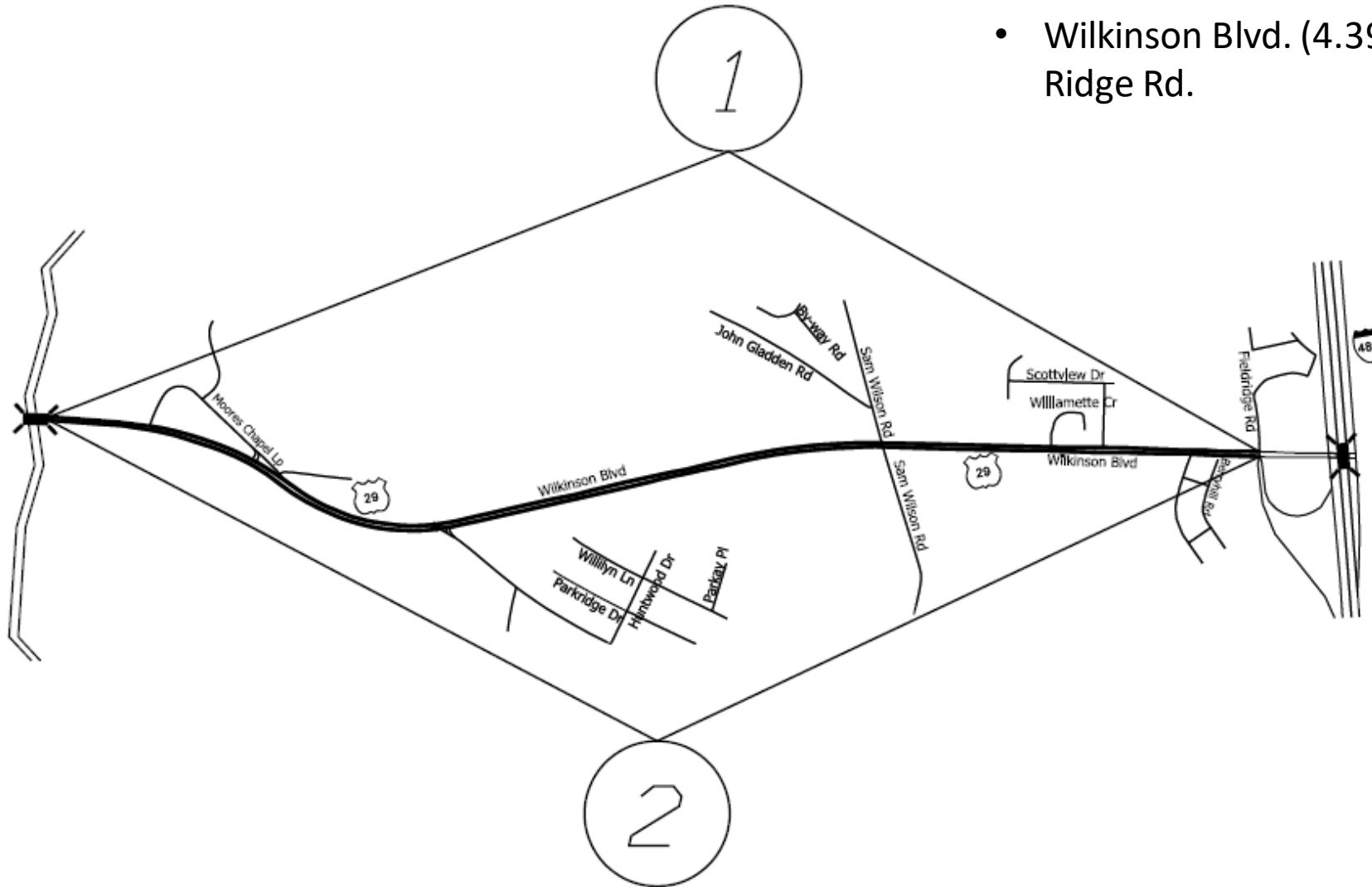
Summary of work being done with the \$7.9 million from the COVID relief bill that was allocated to our three Counties

2019 American Community Survey Population	County Population Share to Total CRTPO Planning Area Population	Pop-Based Allocation of Funds to NCDOT-Division Maintenance by County	NCDOT Division Requested Funds by County (5/21/2021)	
Iredell	175,538	12%	\$942,127	\$975,000
Mecklenburg	1,074,475	73%	\$5,766,793	\$5,721,450
Union County*	231,053	16%	\$1,240,080	\$1,252,550
TOTAL CRTPO Est. Population	1,481,066	100%	\$7,949,000	\$7,949,000

* Population of Union County in the CRTPO Jurisdiction.
 COVID Relief Federal Funds Allocated to the CRTPO \$7,949,000

HL-0038 Mecklenburg County \$5,721,000 Covid Relief Funds, Let Spring 2022

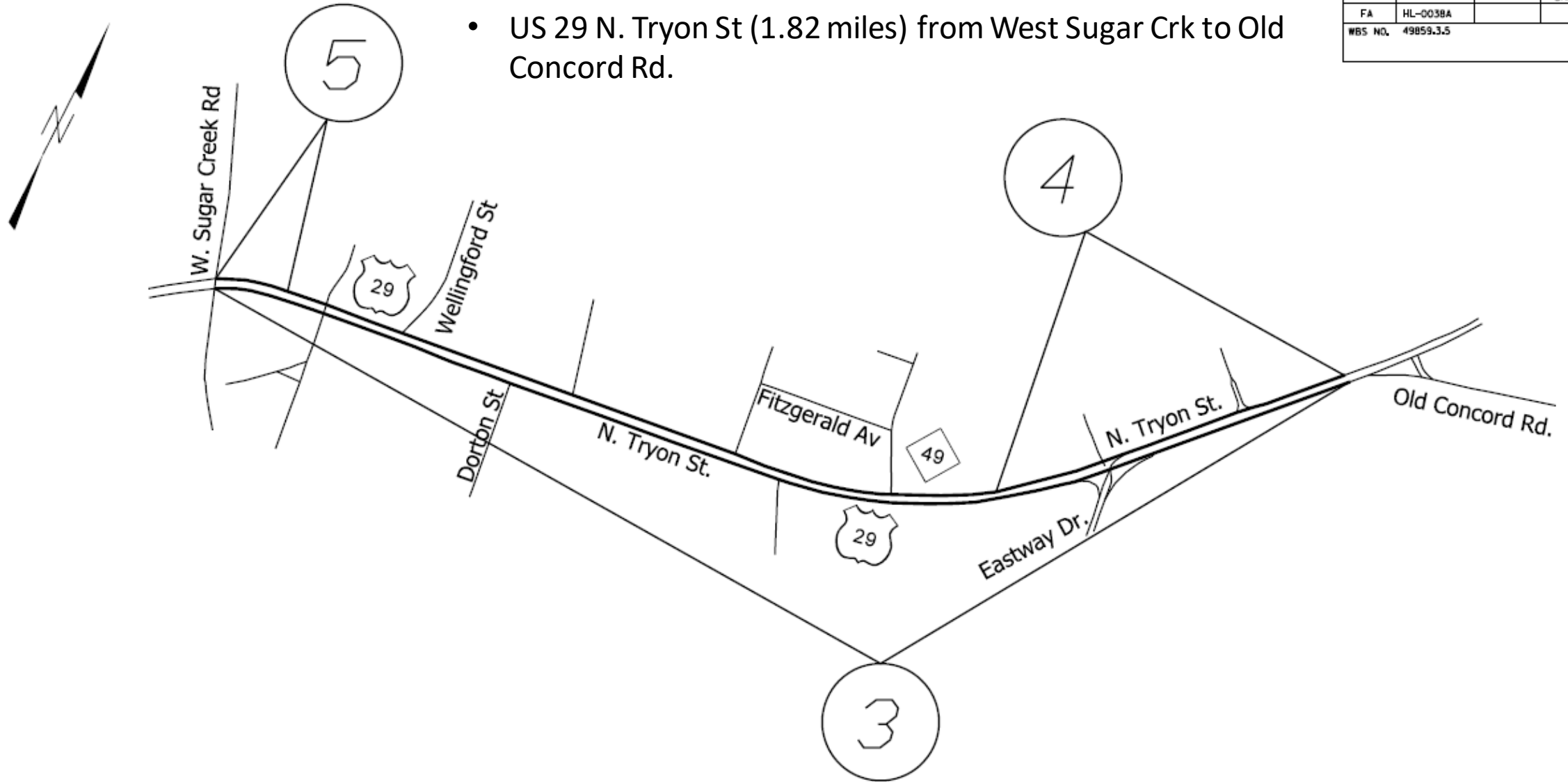
- HL-0038A - Resurfacing Wilkinson Blvd. from Gaston Co. Line to Field Ridge Rd.
And US 29 N. Tryon St. from West Sugar Crk. Rd. to Old Concord Rd.
\$2,796,000 Let 4/20/22
- HL-0038B - Pavement Markings & Snow plowable Markers I-485 & other locations
\$2,319,000 Let 4/20/22
 - HL-0038C - Signal Loop Replacement (22 locations)
\$90,000, Let 5/4/22
 - HL-0038D - I-485 Overhead Sign Reflective Sheeting
\$511,000 Covid Relief & 132,000 State Maintenance Funds, Let 4/20/22



- Wilkinson Blvd. (4.39 miles) from Gaston Co. Line to Field Ridge Rd.

FEDERAL	PROJECT NO.	SHEET NO.	TOTAL SHEETS
FA	HL-0038A		
WBS NO.	49B59.3.5		

- US 29 N. Tryon St (1.82 miles) from West Sugar Crk to Old Concord Rd.



I-485 OH Sign Reflective Sheeting -Remove Old OH signs, lights and catwalks. Replace signs with new Highly Reflect.

W. T. Harris Blvd (I-85 to I-77) (33,000 LF)

Mount Holly Rd. (near Mount Holly - Huntersville Rd.) (20,000LF)

N Tryon St. (Dalton Ave. to Charlotte Motor Spdwy) (25000 LF)

Brookshire Blvd/NC 16 (13,000 LF)

Wilkinson Blvd. (Catawba River to I-485) (10,000 LF)

NC 49 (I-485 to Lake Wylie) (20,000 LF)

Steel Creek Rd./NC 160 (State Line) (36,000 LF)

South Blvd. (I-485 to Woodlawn Rd.) (14,000 LF)

Pavement Markings I-485 (MM 0.8 -10.8)

I-485 SPM Lens Replacement I-485 MM 10.8-19.5 - Replace Lens in Snow Plowable Markers (Mainline Only)

Eastfield Rd @ Prosperity Church Rd

Harrisburg Rd @ I-485 Outer Ramp

NC 115 @ Independence Hill Rd

US 21 @ Alexandirana Rd

NC 115 @ Hambright Rd

US 21 @ Verhoeff Dr.

Gilead Rd @ McCoy Rd

NC 115 @ McCord Rd

NC 73 @ US 21

US 21 @ Westmoreland Rd

Sam Newell Rd. @ Northeast Court

Idlewild Rd @ Rice Rd & Dan Hood Rd

Weddington Rd @ McKee Rd

NC 24/27 @ Cabarrus U-turn

NC 51 @ Allen Station Dr.

Wilson Grove Rd @ Wilgrove-Mint Hill Rd

Lawyers Rd @ Lebanon Rd

Carolina Place Parkway @ Driveway C

Park Rd @ Park Cedar Dr.

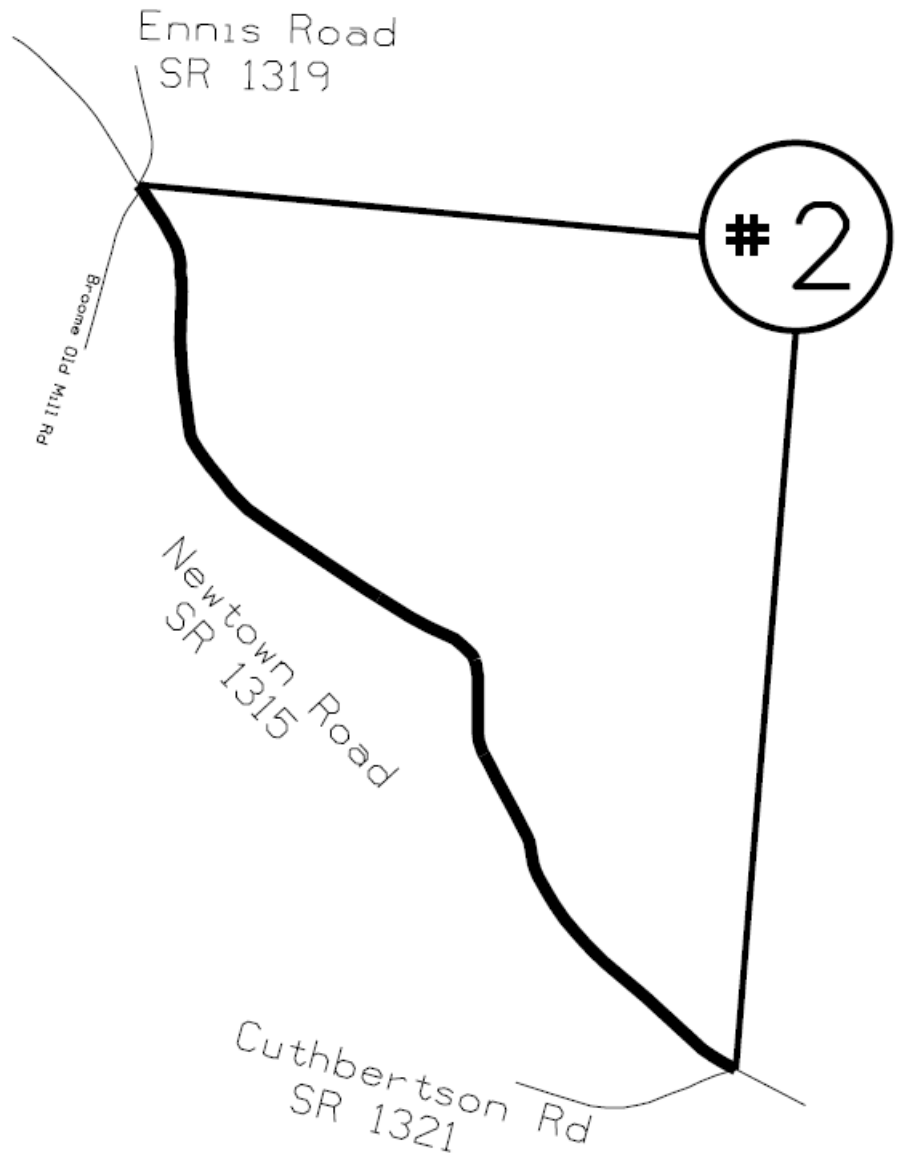
NC 51 @ Leitner Dr./Carolina Place Parkway

N. Polk St @ Commerce Dr.

N. Polk St @ Industrial Dr.

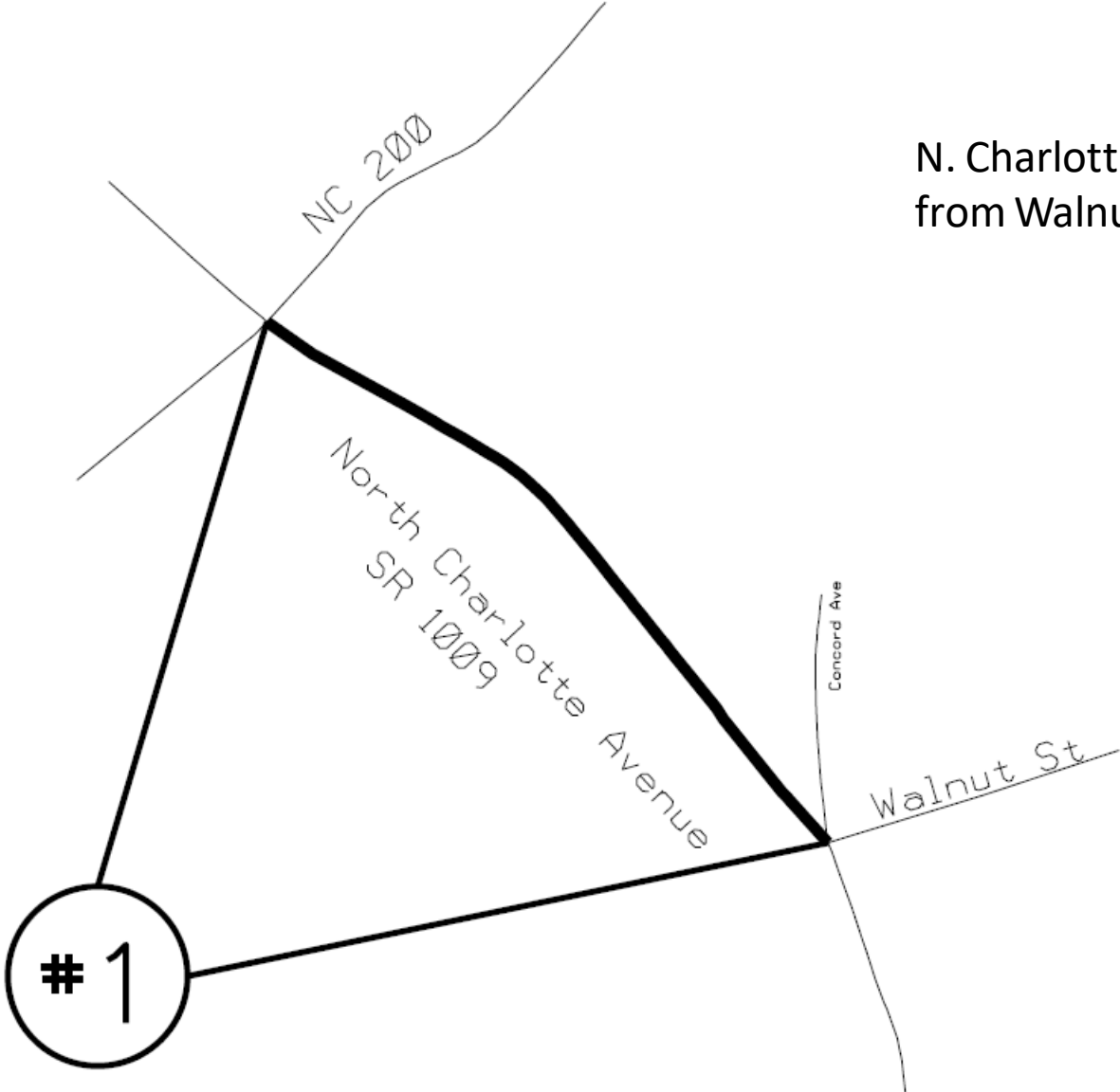
HL-0039 Union County \$1,253,000 Covid Relief Funds, Let 2022

- HL-0039A - Resurfacing N. Charlotte Ave. from Walnut St. to NC 200
And New Town Rd. from Cuthbertson Rd. to Ennis Rd.
\$963,000 Covid Relief and \$175,763 of State Resurfacing Funds Let 9/7/22
- HL-0039B - Pavement Markings, Sections of Old Monroe Rd., US 74, Lawyers Rd.,
NC 218 and Cuthbertson Rd.
\$126,000 Let 4/20/22
 - HL-0039C - Signal Loop Replacement (32 locations)
\$164,000, Let 6/7/22



New Town Rd. (2.1 miles) from
Cuthbertson Rd. to Ennis Rd.

Union County Resurfacing



N. Charlotte Ave. (1.12 miles)
from Walnut Str to NC 200

Old Monroe Rd (at Waxhaw-Indian Trail Rd.) (10,000 LF)

Hwy 74 (Marshville to Anson County Line) (25,000 LF)

Lawyers Rd. (Stevens Mill Rd. to NC 601 N) (40,000 LF)

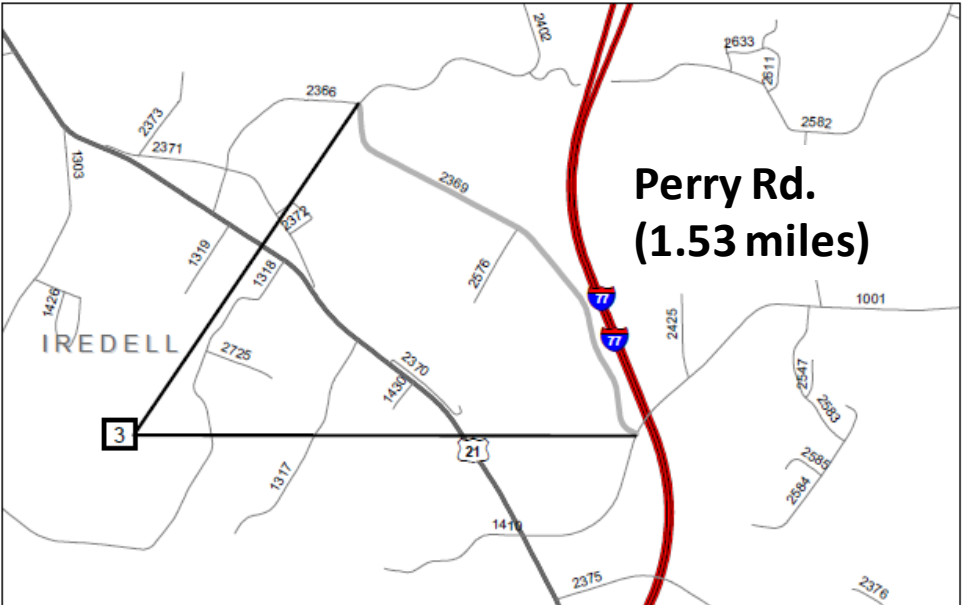
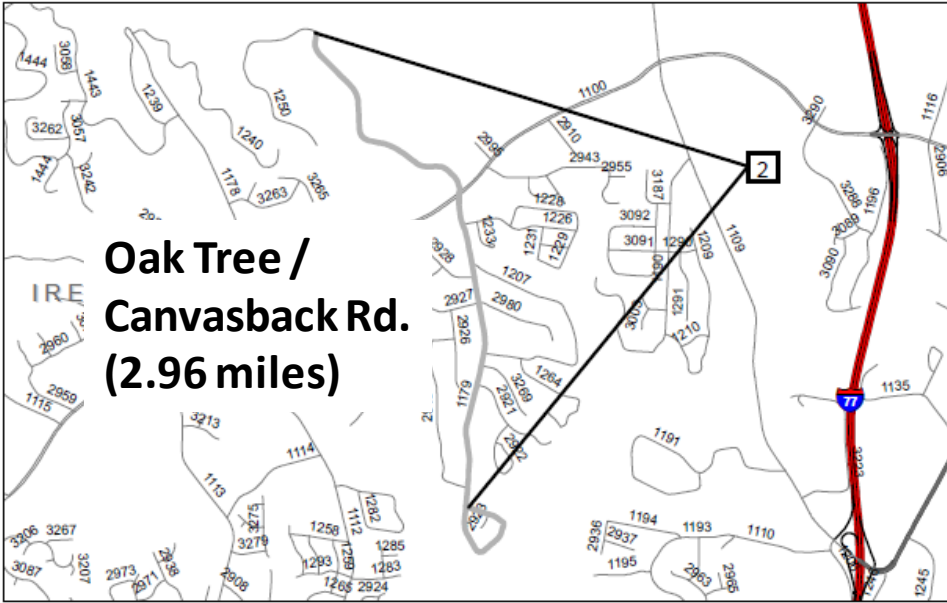
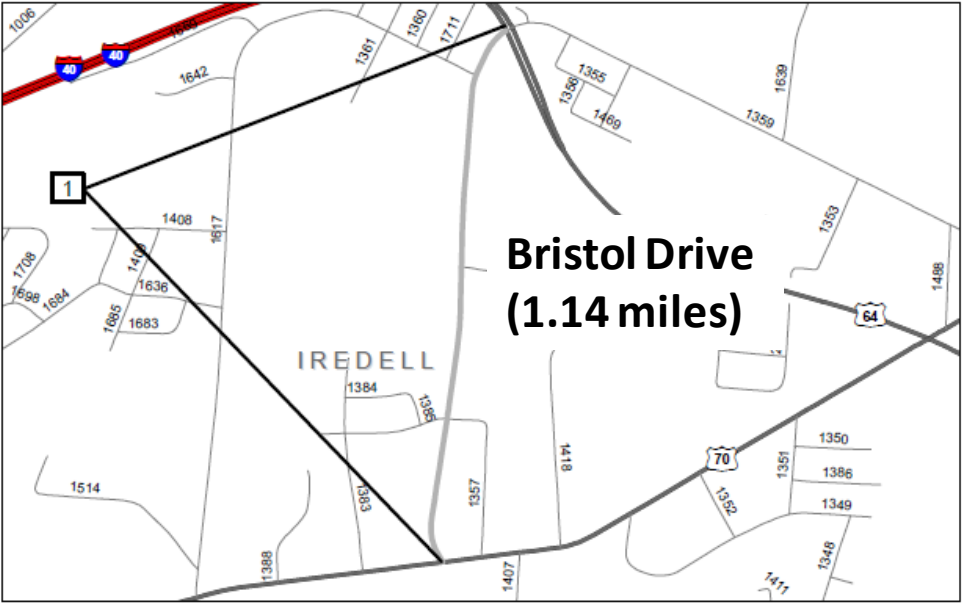
NC 218 (I-485 to Anson County Line) (40,000 LF)

Cuthbertson Rd. (NC 16 to New Town Rd.) (20,000 LF)

- US 601 @ NC 218
- Old Monroe Rd. @ Brandon Oaks Parkway
- Unionville Indian Trail Rd. West @ Younts Rd.
- US 74 @ N. White Str
- NC 75 @ Potter Rd.
- Old Charlotte Hwy @ Rogers Rd.
- Old Charlotte Hwy @ N. Rocky River Rd.
- US 74 @ Secrest Price Rd.
- US 74 @ Rollings Hills Dr.
- US 74 @ Willimas Rd.
- US 74 @ Hanover Dr.
- US 74 @ Dickerson Blvd.
- Dickerson Blvd @ Commerce Dr.
- Old Charlotte Hwy. @ Dickerson Blvd.
- Skyway Dr. @ Wincherster Ave.
- Skyway Dr. @ E. Phifer Str.

US 74 @ Boyet St.
US 74 @ Morgan Mill Rd.
Morgan Mill Rd. @ Walkup Ave. & Winchester Ave.
US 74 @ Walkup Ave.
Walkup Ave. @ N. Sutherland Ave.
US 74 @ Sutherland Ave.
US 74 @ Venus Str.
N. Charlotte Ave. @ Seymour Str.
MLK Jr Blvd @ NC 84
NC 84 @ Rocky River Rd.
Rocky River Rd. @ Doster Rd.
NC 207 @ Sunset Dr.
US 601 @ Lawyers Rd.
US 601 @ Unionville- Indian Trail Rd.
Weddington-Matthews Rd. @ Hemby Rd./Beulah Church Rd.
NC 84 @ Potter Rd.

HL-0037 Iredell County
\$975,000 Covid Relief Funds, Let 2022



**HL-0037 Iredell County
\$975,000 Covid Relief Funds
Resurfacing - Let June 2022**

Iredell County



CRTPO Project Tracking

- Demonstration of database
 - New applications and scoring
 - TIP amendments
 - Tracking phase authorizations
- Project updates
 - By mode
 - By phase

Active Discretionary Funded Projects

Number of Projects	Project Categories
49	Highway and Intersection, including COVID Relief Maintenance (counted as one project)
36	Bike and Ped
1	Grant to Replace Aging Diesel Engines
1	Transit project
9	Planning Studies
96	Total Projects with Discretionary Funds

1. New Project Applications

- Scoring
- Features and Ranking Report
- Ranking Reports

2. Project Details

- Capital Projects
- “Not CRTPO Controlled”
- Planning Projects
- Shortfall Scoring

3. TIP Amendments

4. Project Sorting – Filtering

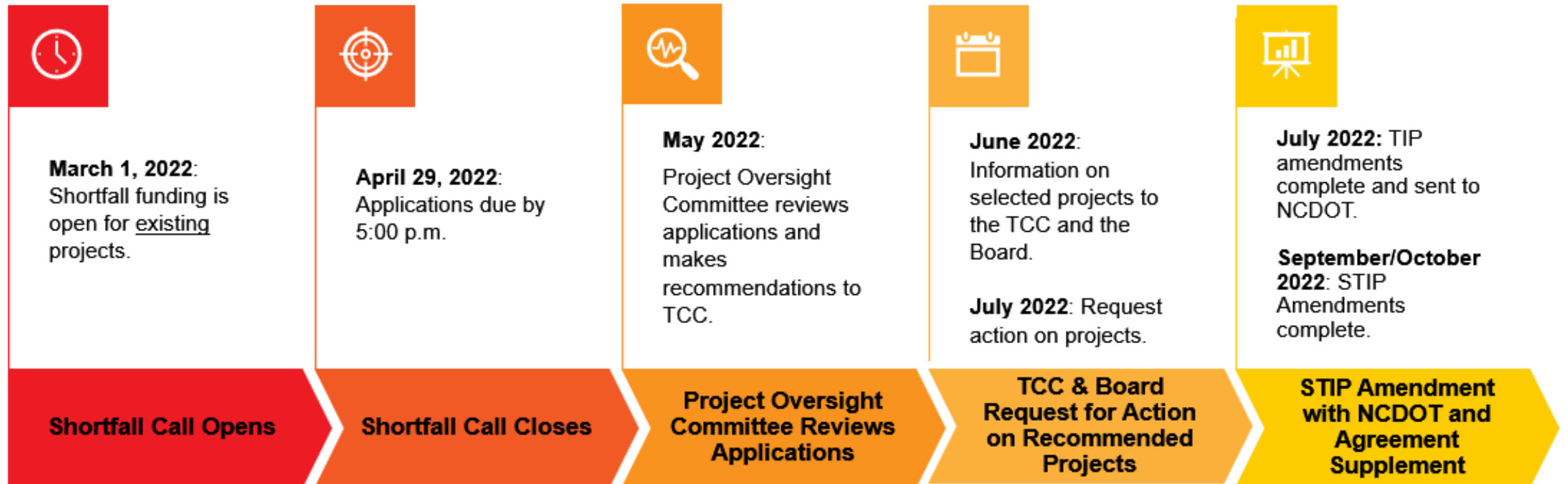
- Project Details
- Funding Type and Years

5. Bike & Ped Database for CRTPO Members

What is a late project?

- PE more than 1 year from approval (CRTPO Board award to PE Authorization)? This is basically time to request and execute the municipal agreement
- More than 2 years in PE (PE Authorization to ROW Authorization)?
- ROW to CON - More than 3 years in ROW?
- CON - what would be a good flag for CON 4 years?
 - Some projects do not include all phases
 - Some projects are not scheduled to start for years, so we don't want them to look late
 - Pineville's example, since we do not have a CON authorization date yet, it doesn't jump out as late - use today's date?

2022 Shortfall Call Timeline



Upcoming Meeting Schedule: March 24, 2022, at 2 p.m.

Questions?

Adjourn