



Project Oversight Committee

Thursday, July 14, 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

1. **Welcome** **Andrew Ventresca**

2. **West Branch Greenway (Davidson)** **Jennifer Stafford**
 - Background and PE shortfall

3. **Fall Call Funding** **Jennifer Stafford & Neil Burke**
 - Review and discuss the funding of the fall 2022 call for projects.
 - Discuss available funding and scenarios:
 - How many fiscal years' STBG-DA funding allocations should be made available?
 - Can we set funding targets for the request types (new projects, shortfall requests, planning projects)?
 - **Requested Action: Provide recommendations related to implementing the fall 2022 funding round.**

4. **TAP Criteria Scoring Review** **Brian Elgort**
 - CRTPO staff has conducted a statistical review of TAP criteria scores over the past 8 years of funding distributions between CRTPO and its member jurisdictions to analyze potential clustering issues. Staff will be presenting their results and recommendations based on this statistical analysis.
 - **Requested Action: Provide recommendations for fall 2022 call related to scoring non-highway projects.**

5. **Upcoming Meeting Schedule** **All**
 - *July 28, 2022*



6. Adjourn