

Project Oversight Committee 7/28/2022 Meeting Summary

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

POC Members: Stuart Basham, Dana Stoogenke, Theo Ghitea, Alex Rotenberry, Cami Weckerly, Ashley Landis, Anil Panicker, David McDonald, Jeff Littlefield

CRTPO Staff and Guests: Neil Burke, Loretta Barren, Jennifer Stafford, Brian Elgort, Teresa Robinson, Travis Johnson

(Attached Presentation)

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Welcome		Welcomed POC members and verified attendees from their Zoom logins	Neil Burke	None
West Branch Greenway (Davidson)	Davidson has a shortfall on PE on their West Branch Greenway project.	<ul style="list-style-type: none"> • First accepted by CRTPO as a planning project • Later revised to a capital project • Now a shortfall in the PE phase <p>Davidson will submit their entire project as a new project in a Fall Call for projects</p>	Jennifer Stafford	None
2022 Fall Call Funding Availability	Discuss funding strategies for the 2022 fall call and beyond	<p>Please see attached presentation.</p> <ul style="list-style-type: none"> • Discussed funding types and amounts • Considered reserving funds for shortfall • Considered number of years of programming 	Jennifer Stafford	Result: 2022 Fall Call will program FY 23-26 funding amounts totaling \$58 million. No reserves held for next spring's shortfall. Possible swap of funding on eligible projects to gain flexibility and meet authorization deadlines.

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Upcoming Issues	Reminders and notices	Next POC meeting August 11, 2022	Neil Burke	None
Adjourn				

AGENDA

- 1. Welcome** **Neil Burke**

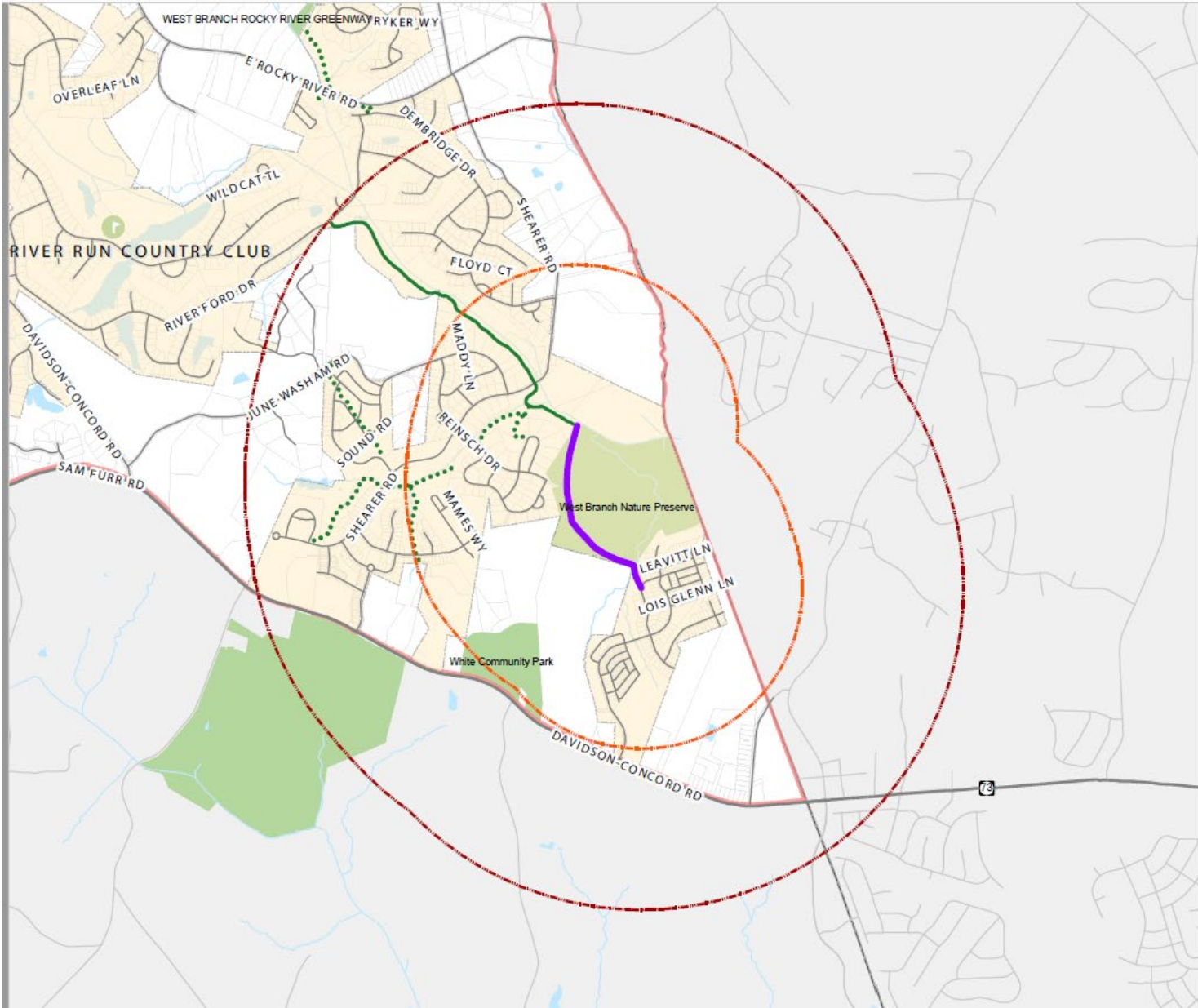
- 2. West Branch Greenway (Davidson)** **Jennifer Stafford**
 - First accepted by CRTPO as a planning project
 - Later revised to a capital project
 - Now a shortfall in the PE phase
 - Update – Davidson would like to continue with the awarded \$120k and then return with a new project application for additional funds

- 3. Fall Call Funding** **Teresa Robinson (STIP Unit) & Jennifer Stafford / All**
 - Review new funding source
 - Presentation on available funds
 - Fall 2022 call for projects funding discussions from NCDOT’s revised available amounts
 - POC to 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** *(outcome to be announced to TCC and on Fall Call advertisements funding availability)*

- 4. Upcoming Meeting Schedule** **All**
 - *August 11, 2022*

Davidson's West Branch Greenway (TIP BL-0003)



WEST BRANCH MULTI-USE PATH

A map of the proposed project limits.

Project	
West Branch Route	
One Mile	
Half Mile	
STREETS / RAIL	
Rail	
Interstates	
Streets	
WATER FEATURES	
Lakes and Ponds	
Creeks and Streams	
LAND USE	
Parks	
Parcels	
BOUNDARIES	
Town of Davidson	
Sphere of Influence / ETJ	
County Boundary	



TOWN OF DAVIDSON

MECKLENBURG COUNTY, NORTH CAROLINA



1 inch = 1,500 Feet

Date: 10/31/2019
DATA SOURCES:
NC One Map
Mecklenburg County
Town of Davidson

This product is for informational purposes and may not have been prepared for, or be suitable for legal engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.

Fall Call Funding

- Review new funding source – Carbon Reduction Program
- Review and discuss the funding for fall 2022 call for projects.
 - Discuss available funding and scenarios:
 - How many fiscal years' funding allocations should be made available?
 - Can we set funding targets for the request types (new projects, shortfall requests, planning projects)?

Carbon Reduction Program

The Bipartisan Infrastructure Law provides funds for projects designed to reduce carbon dioxide (CO₂) emissions from on-road highway sources.

- CRP funds to be used on projects that would reduce emissions
- Like CMAQ, but no application
- The funds need to be authorized within 3 years
- Propose swapping as much as possible for STBG-DA or State Highway Trust funds which are more flexible

Funding Type (in thousands)	FY 23	FY 24	FY 25	FY 26	FY 27
STBG-DA	\$ -	\$ -	\$ -	\$ 14,126	\$ 20,807
TAP-DA	\$ -	\$ 2,313	\$ 2,758	\$ 2,758	\$ 2,758
CRP-DA	\$ 5,288	\$ 2,644	\$ 2,644	\$ 2,644	
CMAQ		\$ 7,815	\$ 7,815	\$ 7,815	\$ 7,815
Total	\$ 5,288	\$ 12,772	\$ 13,217	\$ 27,343	\$ 31,380

(Programming considerations to follow)

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CRP-DA	\$ 5,288	\$ 2,644	\$ 2,644	\$ 2,644	
CMAQ		\$ 7,815	\$ 7,815	\$ 7,815	\$ 7,815
Total	\$ 5,288	\$ 12,772	\$ 13,217	\$ 27,343	\$ 31,380

Programming considerations:

- Swap CRP-DA and possibly TAP with STBG-DA or State Highway Trust funds (greater flexibility)
- Reserve a set amount of funds for spring shortfalls
- Program to FY 25-26 to help catch up

Project Category	Funding Availability (in thousands)		
	FY 23-25 \$31,277	FY 23-26 \$58,620	FY 23-27 \$90,000
Planning	\$500	\$500	\$500
Highway (New & Shortfall) 80% of Total Available Funds	\$24,621	\$46,496	\$71,600
Non-Highway (New & Shortfall) 20% of Total Available Funds	\$6,155	\$11,624	\$17,900
Total	\$31,277	\$58,620	\$90,000

Questions:

- Set 2022 Fall call shortfall target or “wait and see?”
- Spring Shortfall call – reserve funds? FY 23-26? Or continue to borrow from future years? NCDOT will work with us as much as possible on flexing FY funds to cover shortfalls

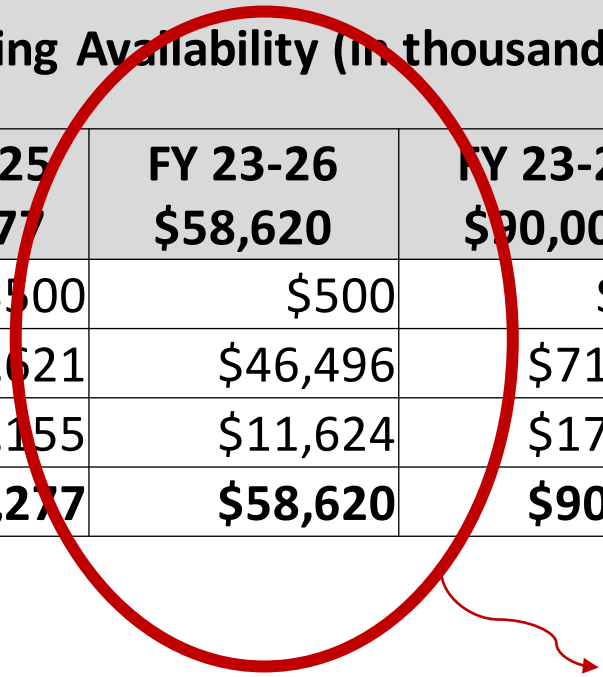
Shortfall Awards 2020-2022* (in thousands)				
	2020	2021	2022	Totals
Spring Shortfall Awards	\$2,960	\$3,310	\$3,920	\$10,200
Fall Shortfall Awards	\$3,810	\$1,250	**	
Totals	\$6,770	\$4,560		

* Shortfall awards in 2019 were high

** Projecting substantial shortfall requests in Fall 2022

2022 Fall Call Funding Targets w/ Shortfall Reserved

Project Category	Funding Availability (in thousands)			Reserving for 2023 Spring Shortfall (\$6 mil.)		
	FY 23-25 \$31,277	FY 23-26 \$58,620	FY 23-27 \$90,000	FY 23-25 \$25,777	FY 23-26 \$52,620	FY 23-27 \$84,000
Planning	\$500	\$500	\$500	\$500	\$500	\$500
Highway (New & Shortfall) 80%	\$24,621	\$46,496	\$71,600	\$19,821	\$41,696	\$66,800
Non-Highway (New & Shortfall) 20%	\$6,155	\$11,624	\$17,900	\$4,955	\$10,424	\$16,700
Total	\$31,277	\$58,620	\$90,000	\$25,277	\$52,620	\$84,000



Recommended funding by the POC

Questions:

- Set 2022 Fall call shortfall target or “wait and see?”
- Spring Shortfall call – reserve funds? FY 23-26? Or continue to borrow from future years? NCDOT will work with us as much as possible on flexing FY funds to cover shortfalls

2022 Fall Call Timeline



Reminder – 2022 Fall Call Applicants need to schedule a pre-submittal meeting before October 14

Questions?

Adjourn!