



Project Oversight Committee

Thursday, September 8, 2022

2 p.m. to 4 p.m.

REMOTE PARTICIPATION ONLY

Zoom:

<https://us06web.zoom.us/j/83994299468?pwd=d1B1WkQzdYtDMY9tK01pTWt1NlJIUT09>

Meeting ID: 839 9429 9468

Passcode: CRTPO

Phone Number: 1-301-715-8592, Passcode: 510831

AGENDA

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

- 2. Project Updates** **Jennifer Stafford**
 - BL-0011 - East Union St Improvements & Sidewalk (Marshville)
 - Discretionary funded projects update

- 3. NCDOT LAP Workgroup** **Jennifer Stafford**
 - Selection-Programming-Funding Subcommittee
 - Project Development Subcommittee
 - Project Delivery Subcommittee

- 4. Shortfalls – Further discussions above the Shortfall Matrix** **Andrew Ventresca**
 - Total shortfall amount should not increase total project cost by more than 125 or 150%.
 - Should not apply for shortfalls that are in the same phase as previous submittal. (i.e. you applied at 30% design plans, you need to make it to real estate before asking for more funds). This increases the likelihood the new estimate is correct.
 - Limit shortfall requests to 1 (maybe 2) per project.

- 5. Upcoming and Meeting Schedule and Reminders** **Jennifer Stafford**
 - Next POC meeting: September 22, 2022
 - Reminder:
 - Fall Call is open
 - Presentations Nov. 10
 - Additional POC Meeting – December 12 at 11 a.m.

- 6. Adjourn**