



Project Oversight Committee

Thursday, December 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. Fall Call Project Application Scores and Review Andrew & Jennifer
 - POC – Subcommittee’s Purpose
 - Review Planning Projects
 - Action Item – Recommend Planning Projects (or not)
 - Summary of Funding and Applications
 - Carbon Reduction Funds and Applications
 - Review Funding Options
 - **Option 1:**
 - Fund ALL Carbon Reduction Program applications with CRP funds
 - Flex CRP surplus to highway and bike/ped
 - Flex highway surplus to bike/ped
 - **Option 2:**
 - Fund All Program Carbon Reduction applications – reserve surplus funds for future calls
 - **Option 3:**
 - Develop a scoring system for CRP projects (comparable to bike/ped)
 - Fund projects 80% Highway & 20% Non-highway (includes all CRP)
 - Reserve surpluses
 - Review Shortfall Scoring Matrix and Funding Request
 - Action Item – Recommend Shortfall Projects (or not)
 - Discuss Application Tracker – Start drafting a recommended list

3. Upcoming Meeting Schedule, and Reminders Andrew Ventresca
 - Next POC meeting: **MONDAY December 12 at 11 a.m.**

4. Adjourn