



Project Oversight Committee

Thursday, January 26, 2023

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 & Introductions of New Members** Andrew Ventresca

2. **Recommended Discretionary Project List Comment Review** Andrew Ventresca
 - Discuss the Town of Mooresville's concern regarding the POC's recommended project list mentioned at the TCC meeting
 - Carbon Reduction Funds vs. bicycle & pedestrian projects
 - Future POC meetings to discuss scoring air quality projects
 - One comment/suggestion received from NCDOT
 - Discretionary Funds Policy Guide revise to add Centralina Regional Council
 - Project supports CRTPO's initiatives and members

3. **2023 POC Topics** Andrew Ventresca
 - CMAQ/Carbon Reduction Program funds scoring criteria
 - Mecklenburg Health - roadway scoring criteria
 - Infrastructure Investment Job Act (IIJA) and use of PE funds
 - 2055 MTP vs. Discretionary Funds - intersection evaluations
 - Minor Discretionary Funds Policy tweaks
 - Complete streets requirements
 - Funding availability for spring and fall calls
 - Funding mode targets (80/20). Should air quality have a target
 - Review Shortfall Matrix, per discussions last fall –
 - 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.
- NCDOT LAP Workgroup update
- Discretionary funds project updates

4. Upcoming Meeting Schedule

All

- *February 9*

5. Adjourn