



## Project Oversight Committee 1/26/2023 Meeting Summary

**Note:** The meeting was conducted as a virtual meeting through Zoom

POC Members: Andrew Ventresca, Alex Rotenberry, Cami Weckerly, Anil Panicker, David McDonald, Bjorn Hansen, Theo Ghitea, Megan Green, Steve Frey,

CRTPO Staff and Guests: Neil Burke, Loretta Barren, Jennifer Stafford, Teresa Robinson, Travis Johnson, Kendall Clanton, Bob Cook, Brian Horton, Brian Elgort

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>Welcome</b>		Welcomed POC members	Andrew Ventresca	None
<b>Recommended Discretionary Project List Comment Review</b>	<ul style="list-style-type: none"> <li>• Review application scores</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss the Town of Mooresville’s concern regarding the POC’s recommended project list mentioned at the TCC meeting               <ul style="list-style-type: none"> <li>○ Carbon Reduction Funds vs. bicycle &amp; pedestrian projects</li> <li>○ Future POC meetings to discuss scoring air quality projects</li> </ul> </li> <li>• One comment/suggestion received from NCDOT               <ul style="list-style-type: none"> <li>○ Discretionary Funds Policy Guide revise to add Centralina Regional Council</li> </ul> </li> <li>▪ Project supports CRTPO’s initiatives and members</li> </ul>	Andrew Ventresca	<p>CATS reduced its funding request for 20 electric chargers to 15. The approx. \$2 million remaining funds are proposed to go to the next bike/ped project which is Davidson.</p> <p>Staff shall prepare a memo to TCC reflecting the POC’s revised recommendation list.</p> <p>We will review the Discretionary Funds Policy to include Centralina Regional Council as an approved recipient of planning funds.</p>

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<b>2023 POC Topics</b>	Review upcoming topics	<ul style="list-style-type: none"> <li>• CMAQ/Carbon Reduction Program funds scoring criteria (March)</li> <li>• Mecklenburg Health - roadway scoring criteria (Intro Feb)</li> <li>• Infrastructure Investment Job Act (IIJA) and use of PE funds (Feb)</li> <li>• 2055 MTP vs. Discretionary Funds - intersection evaluations (Feb)</li> <li>• Minor Discretionary Funds Policy tweaks (April)</li> <li>• Complete streets requirements (April)</li> <li>• Funding availability for spring and fall calls (Feb)</li> <li>• Funding mode targets (80/20). Should air quality have a target (March)</li> <li>• Review Shortfall Matrix, per discussions last fall – (Feb)</li> </ul>	Jennifer Stafford	High-level review of upcoming topics.
<b>Questions and Adjourn</b>		Next Meeting is scheduled for February 9, 2023.	Andrew Ventresca	None