



Project Oversight Committee

Thursday, February 9, 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** Andrew Ventresca

2. **MTP vs. Discretionary Funded Intersection Projects** Neil Burke and Bjorn Hansen
 - Programming Discussion
 - Cost and complexity of intersection projects

3. **Discretionary Program's Roadway Scoring Criteria** Irene Ivie, Meck. Public Health
 - Health in All Transportation
 - Developing Equity Measures
 - Mobility & Access

4. **Upcoming Meeting Schedule** All
 - *February 23 - Tentative Topics:*
 - *Funding availability for spring and fall calls*
 - *Spring shortfall call schedule*
 - *IJA and use of PE funds*
 - *Review the shortfall matrix with additional criteria*

5. **Adjourn**