



Project Oversight Committee

Thursday, February 23, 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. **IIJA and the use of PE funds** Loretta Barren

3. **Funding Availability for Spring and Fall Call for Projects** Teresa Robinson

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. **Shortfall Call for projects** Andrew Ventresca and Jennifer Stafford
 - Budget amount
 - Shortfall Call schedule

6. **Upcoming Meeting and Announcements** All
 - Next POC meeting - March 9
 - CRTPO's RAISE grant application

7. **Adjourn**