

## Project Oversight Committee 2/23/2023 Meeting Summary

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

POC Members: Andrew Ventresca, David McDonald, Dana Stoogenke, Theo Ghitea, Ashley Landis, Megan Green, Steve Frey, Cami Weckerly

CRTPO Staff and Guests: Neil Burke, Loretta Barren, Jennifer Stafford, Travis Johnson, Kendall Clanton, Brian Elgort, Bob Cook, Curtis Bridges, David Wasserman, Teresa Robinson, Doug Wright

**PRESENTATION IS ATTACHED**

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result						
<b>Welcome</b>		Welcomed POC members	Andrew Ventresca	None						
<b>IJA and the use of PE funds</b>	Discuss using PE funds only.	<ul style="list-style-type: none"> <li>Preliminary engineering (PE) (\$11310)</li> <li>Repeals requirement for States to repay Federal-aid reimbursements for PE costs if a project hasn't advanced to right-of-way acquisition or on-site construction within 10 years</li> <li>Waiting for further FHWA guidance</li> </ul>	Loretta Barren, FHWA	FHWA guidance when it is available						
<b>Funding Availability for Spring and Fall Call for Projects</b>	Funding Availability for Spring and Fall Call for Projects	<i>In thousands</i>	Teresa Robinson, NCDOT STIP	None.						
		<b>TOTAL</b>			<b>\$ 40,215</b>					
		STBG-DA			\$ -	\$ -	\$9,776	\$ 11,658	\$18,781	<b>\$ 40,215</b>
		TAP-DA			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		CRP-DA			\$864	\$2,697	\$2,697	\$ -	\$ -	<b>\$ 6,258</b>
<b>TOTAL</b>	<b>\$864</b>	<b>\$2,697</b>	<b>\$ 12,473</b>	<b>\$ 11,658</b>	<b>\$18,781</b>	<b>\$ 46,473</b>				
<b>Shortfalls – Further discussions above the Shortfall Matrix</b>	Shortfalls – Further discussions above the Shortfall Matrix	<ul style="list-style-type: none"> <li>Total shortfall amount should not increase total project cost by more than 125 or 150%.</li> <li>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.</li> <li>Limit shortfall requests to 1 (maybe 2) per project.</li> </ul>	Andrew Ventresca	Staff to report percent increases, number of requests, and						

Agenda Item	Purpose	Summary/Decisions	Person Responsible	Follow-Up / Result
				shortfall explanations
<b>Shortfall Call for projects</b>		<ul style="list-style-type: none"> <li data-bbox="667 440 1276 472">• Spring call opened March 1 and closes April 28.</li> </ul>	Jennifer Stafford and Andrew Ventresca	"Wait to see" for shortfall requests instead of assigning a budget.
<b>Questions and adjourn</b>				None

- 1. Welcome** Andrew Ventresca
  
- 2. IJJA 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
  
- 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**

Funding Type	Funding Amount in Millions
Surface Trans. Block Grant – Direct Attributable (BGDA/STBG-DA)	\$14.2
Transportation Alternatives Program (TAP)	\$7.8
Carbon Reduction Program (CRP-DA)	\$13.2
Congestion Mitigation Air Quality (CMAQ)	<del>\$23.4</del> \$23.9
<b>Funding Available for FY 23-26</b>	<del>\$58.6</del> <b>\$59.1</b>

	A	B	C	D	E	F	G
1		FY 24	FY 25	FY 26	FY 27	FY 28	TOTAL
2	STBG-DA	\$ -	\$ -	\$ 9,776	\$ 11,658	\$18,781	<b>\$40,215</b>
3	TAP-DA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	CRP-DA	\$ 864	\$ 2,697	\$ 2,697	\$ -	\$ -	<b>\$ 6,258</b>
5	<b>TOTAL</b>	<b>\$ 864</b>	<b>\$ 2,697</b>	<b>\$ 12,473</b>	<b>\$ 11,658</b>	<b>\$18,781</b>	<b>\$46,473</b>

# Shortfall Discussion

The following criteria is a tool to help guide project selection if the requests are greater than the funding available during the biannual shortfall call:

- Percent increase in CRTPO request over the project’s original budget;
- Most recent project phase completed (construction phase projects receive highest priority);
- Percent of local funds committed for the shortfall request; and,
- Number of previous shortfall awards received for this project.

Criteria	Points			
	1	2	3	4
Percent Increase in CRTPO Request over Original Budget	Up to 50%	51-99%	100-149%	150+%
Highest Phase Complete	ROW	Design	Planning or less	
Local Funds Committed	More than 25% or more than \$250K	Less than 25% or less than \$250K		
Previously Received Shortfall Funds	1 time	2 times	3 or more times	

Scoring

<b>Low Priority Project</b>	<b>9+ points</b>
Evaluate for Funding	8 or fewer points

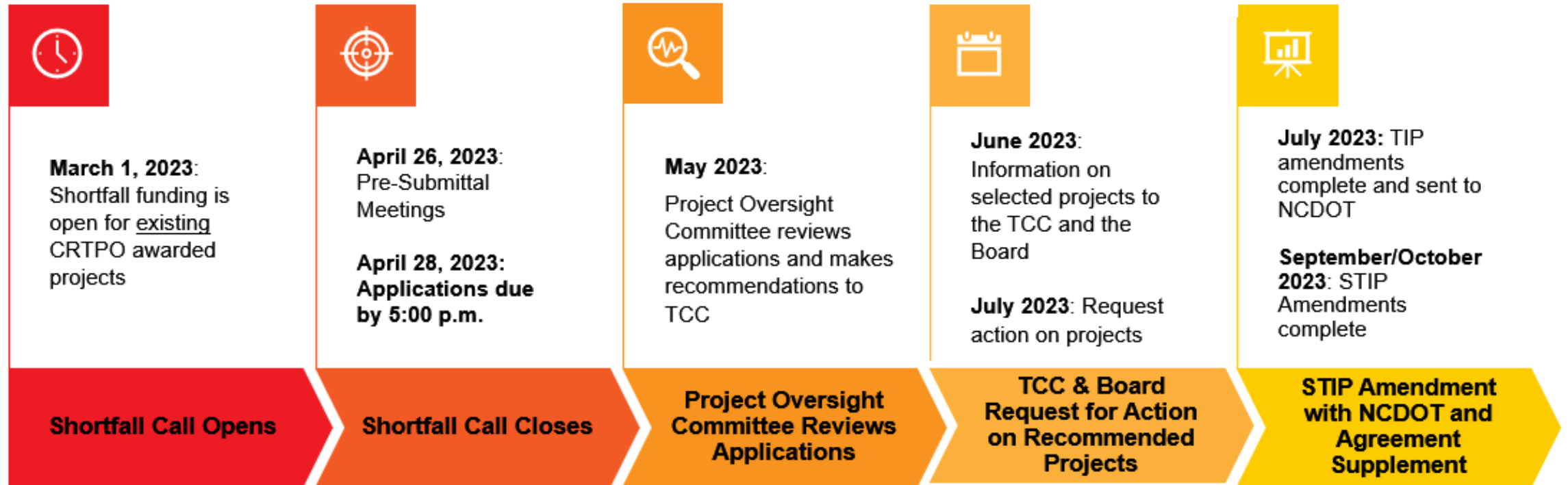
## Shortfalls – Further discussions above the Shortfall Matrix

1. Total shortfall amount should not increase total project cost by more than 125 or 150%.
2. 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.
3. Limit shortfall requests to 1 (maybe 2) per project.



## Spring Call Schedule

### 2023 Shortfall Call Timeline



**Questions?**

***Adjourn!***