



Project Oversight Committee

Thursday, May 11, 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. **Spring Shortfall Call Discussions** Andrew Ventresca

Two applications received for shortfall funds (attached summaries)

1) Waxhaw (EB-5819) for \$379,000. Shortfall Matrix score 4

- *Increase Budget – Less than 50% (1 pt.)*
- *Highest Phase Completed – ROW (1 pt. – In CON phase)*
- *Funds Committed – 50% match (1 pt.)*
- *Previous Shortfall Funds – One time in 2021 for \$100,000 (1 pt.)*

2) Huntersville (U-5908) for \$3,144,600. Shortfall Matrix score 4

- *Increase Budget – Less than 50% (1 pt.)*
- *Highest Phase Completed – ROW (1 pt. – they are in condemnation which NCDOT acknowledges as ROW completed. They are in the CON phase)*
- *Funds Committed – 33% match averaged (1 pt.) Their agreements are local match of 20% ROW - 40% CON)*
- *Previous Shortfall Funds – One time in 2020 for \$2,300,000 (1 pt.)*

(The Shortfall Matrix is on page 2)

3. **Public Health Suggested Roadway Scoring Criteria** Irene Ivie, Meck Co.

- Continuing Conversation and Proposed Scoring by Irene
 - Health in All Transportation
 - Developing Equity Measures
 - Mobility & Access

4. Upcoming Meeting Schedule

- May 25

All

5. Adjourn

The following criterion is a measure within the adopted discretionary policy to develop a recommended shortfall project prioritization if the funding requests exceed the amount of funding available during the biannual shortfall call: Project funding requests will be prioritized based upon the **least** number of points within the matrix below.

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*	
Low Priority Project	9+ points
Evaluate for Funding	8 or fewer points

*All projects will be reviewed regardless of number of points. The fewer the points the better chance of receiving additional funds.