

## Project Oversight Committee 5/11/2023 Meeting Summary

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

POC Members: Andrew Ventresca, David McDonald, Theo Ghitea, Ashley Landis, Cami Weckerly, Bjorn Hansen, Sean Epperson, Steve Frey, Dana Stoogenke,

CRTPO Staff and Guests: Neil Burke, Loretta Barren, Jennifer Stafford, Kendall Clanton, Bob Cook, Teresa Robinson, Lora Mastrofrancesco, Stephen Trott, Travis Johnson

### PRESENTATION IS ATTACHED

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>Welcome</b>		Welcomed POC members - Introduced Sean Epperson, newest member.	Andrew Ventresca	None
<b>Spring Shortfall Call Discussions</b>	Received two shortfall applications for funds. Discuss if supplemental funds should be awarded	<p><b>1) Waxhaw (EB-5819) for \$379,000. Shortfall Matrix score 4</b></p> <ul style="list-style-type: none"> <li>➤ <i>Increase Budget – Less than 50% (1 pt.)</i></li> <li>➤ <i>Highest Phase Completed – ROW (1 pt. – In CON phase)</i></li> <li>➤ <i>Funds Committed – 50% match (1 pt.)</i></li> <li>➤ <i>Previous Shortfall Funds – One time in 2021 for \$100,000 (1 pt.)</i></li> </ul> <p><b>2) Huntersville (U-5908) for \$3,144,600. Shortfall Matrix score 4</b></p> <ul style="list-style-type: none"> <li>➤ <i>Increase Budget – Less than 50% (1 pt.)</i></li> <li>➤ <i>Highest Phase Completed – ROW (1 pt. – they are in condemnation which NCDOT acknowledges as ROW completed. They are in the CON phase)</i></li> <li>➤ <i>Funds Committed – 33% match averaged (1 pt.) Their agreements are local match of 20% ROW - 40% CON)</i></li> <li>➤ <i>Previous Shortfall Funds – One time in 2020 for \$2,300,000 (1 pt.)</i></li> </ul>	Andrew Ventresca	POC recommended funding Waxhaw and Huntersville’s shortfalls
<b>Questions and adjourn</b>		None		None

## **AGENDA**

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- 1. Welcome & Introductions of New Members** Andrew Ventresca
  
- 2. Spring Shortfall Call Discussions** Andrew Ventresca  
Two applications received for shortfall funds
  
- 3. Upcoming Meeting Schedule** All
  - *May 25*
  
- 4. Adjourn**

## Recent Shortfall Trends

2020	Spring shortfall total amount requested/awarded	\$2,960,827
2021	Spring shortfall total amount requested/awarded	\$3,314,000
2022	Spring shortfall total amount requested/awarded	\$3,914,000
2023	Spring shortfall total amount requested	\$3,536,967

**Funding Availability**  
 (in millions)

	<b>FY 24</b>	<b>FY 25</b>	<b>FY 26</b>	<b>FY 27</b>	<b>FY 28</b>	<b>TOTAL</b>
STBG-DA	\$ -	\$ -	\$9,776	\$11,658	\$18,781	<b>\$ 40,215</b>

# Shortfall Matrix

## Shortfall Matrix

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



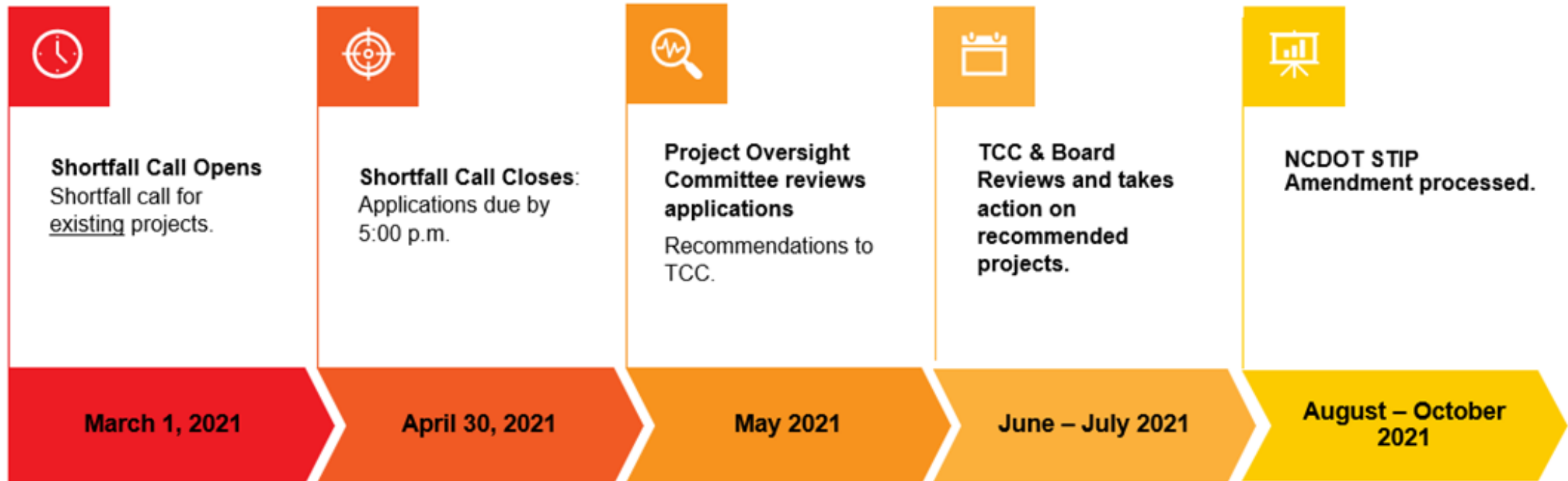
charlotte regional transportation planning organization

# Spring 2023 Shortfall Summary

TIP Number	Project Name	Jurisdiction	Requested Amount	Score*	Current Total Project Cost (not with shortfall request)	Current Phase
EB-5819	Downtown Waxhaw Pedestrian and Bicycle Facility Enhancements	Waxhaw	\$392,367	4	\$1,410,000	Construction
U-5908	NC 115 Widening (Mount Holly Huntersville Road to south of Ramah Church Rd)	Huntersville	\$3,144,600	4	\$18,557,000	Construction
<b>Total Shortfall Request for Spring 2023</b>			<b>\$3,536,967</b>			

TIP Number	Project Name	Increased Budget	Increased Budget Score	Highest Phase Completed	Highest Phase Completed Score	Committed Funds	Committed Funds Score	Previous Shortfall Funds	Previous Shortfall Funds Score	Total Score
EB-5819	Downtown Waxhaw Pedestrian and Bicycle Facility Enhancements	26%	1 point	ROW	1 point	50%	1 point	1	1 point	4 points
U-5908	NC 115 Widening (Mount Holly Huntersville Road to south of Ramah Church Rd)	17%	1 point	ROW	1 point	~33%	1 point	1	1 point	4 points

### 2021 Shortfall Call Timeline



Both shortfalls are in the CON phase. Should the POC recommend Action from the TCC and Board to expedite the supplemental agreement?

**Questions?**