

Project Oversight Committee 5/25/2023 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, Alex Rotenberry, Anil Panicker

CRTPO Staff and Guests: Neil Burke, Bob Cook, Jennifer Stafford, Kendall Clanton, Teresa Robinson, Travis Johnson, Brian Elgort, Scott Miller, Irene Ivie, Curtis Bridges

THE PRESENTATION IS ATTACHED (30 SLIDES)

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Welcome		Welcomed POC members	Andrew Ventresca	None
Public Health and Roadway Scoring Criteria	Continuing conversation about adding public health criteria to roadway scoring	See attached presentation	Irene Ivie, Meck Co.	POC recommended lowering the number of proposed points and reconsidering some categories
Project Cost Estimating	Discussions about including additional costs in estimates	Estimating to include: <ul style="list-style-type: none"> • Inflation • Contingencies on construction • Contingencies on shortfalls – how to apply them 	Jennifer Stafford Andrew Ventresca Sean Epperson	No action was taken. <ul style="list-style-type: none"> • Staff to research inflation indexes • POC discussed a 10% contingency on construction
Questions and adjourn		None		None