



## Project Oversight Committee

Thursday, June 22, 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**

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### AGENDA

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1. **Welcome** Andrew Ventresca
  
2. **Public Health & Roadway Scoring Criteria** Brian Elgort, Irene Ivie, Jennifer Stafford
  - Continuing discussion from May 25 POC meeting
    - Revised proposed scoring based on comments from last POC mtg. (10 points total)
    - Summary of proposed data inputs and score calculations
    - Ranking example of applying criteria with Fall Call 2022 projects
  
3. **Recap Project Cost Estimating** Andrew Ventresca
  - Inflation (allowing inflation on estimates – discuss proposed percent)
  - Contingencies on construction (suggested 10%)
  - Contingencies on shortfalls (suggested applying same contingency on shortfalls as new project estimates)
  - Proposal on processing shortfalls (some concerns about making this a policy)
  
4. **Upcoming Meeting Schedule** All
  - *July 13*
  
5. **Adjourn**