



Project Oversight Committee

Thursday, July 13, 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** Andrew Ventresca

2. **Proposed Air Quality Scoring** Megan Green
 - For Carbon Reduction Program funds and CMAQ

3. **Public Health & Roadway Scoring Criteria** Brian Elgort and Jennifer Stafford
 - Address follow up questions from June's meeting

4. **Shortfall Discussions** (continued from Feb 23) Andrew Ventresca
 - Total shortfall amount should not increase total project cost by more than 125 or 150%.
 - Should not be able to apply for shortfalls if in the same phase as previous request (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. Should we allow shortfall request if the project is still in the early PE phase?
 - Limit shortfall requests to 1 (maybe 2) per project.

5. **Other Possible Policy Clarifications** Andrew Ventresca & Jennifer Stafford
 - Bonus Allocation applications rankings
 - Project Readiness – based off funding requests
 - Funding request amount - 25% of all available funds identified per the mode

6. **Upcoming Meeting Schedule** All
 - *July 27*

7. **Adjourn**

