

## Project Oversight Committee 8/10/2023 Meeting Summary

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

POC Members: Andrew Ventresca, Theo Ghitea, Ashley Landis, Bjorn Hansen, Alex Rotenberry, Steve Frey, Megan Green, David McDonald

CRTPO Staff and Guests: Bob Cook, Loretta Barren, Neil Burke, Jennifer Stafford, Kendall Clanton, Teresa Robinson, Brian Elgort, Scott Miller,

### THE PRESENTATION IS ATTACHED (10 SLIDES)

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>Welcome</b>		Welcomed POC members	Andrew Ventresca	None
<b>Project Updates</b>	Review status of discretionary awarded projects	<b>See attached presentation</b>	Jennifer Stafford	None
<b>Funding Availability</b>	Learn about funds available for 2023 fall call for projects	<b>See attached presentation</b> Committee discussed amount available for highway vs. non-highway due to CRP funds.	Teresa Robinson	The Committee would like to wait to see applications for CRP funds before deciding if it should be part of highway or non-highway
<b>Reminders, Notices and Upcoming Issues</b>		Fall call opens August 14 through October 31	Andrew Ventresca	
<b>Questions and adjourn</b>		None		None



charlotte regional **transportation** planning organization

# **Project Oversight Committee Meeting**

August 10, 2023

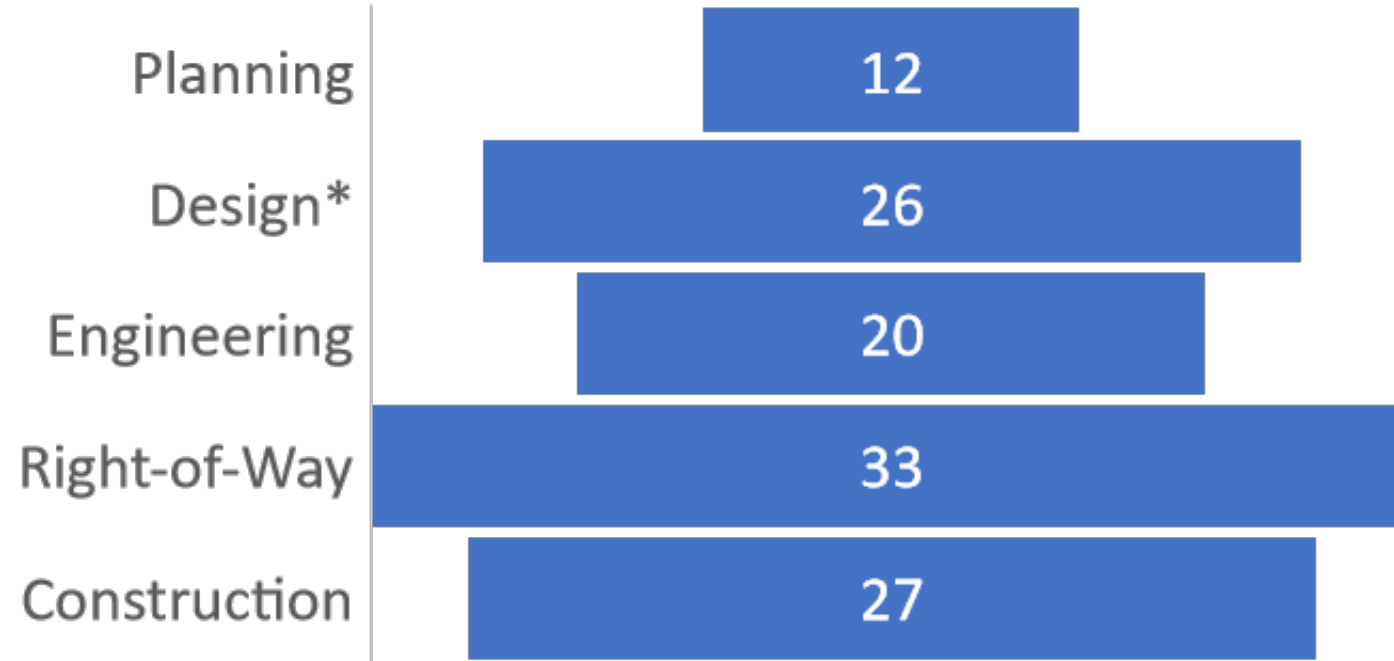
## AGENDA

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1. **Welcome** Andrew Ventresca
2. **Project Updates** Jennifer Stafford
  - Review status of discretionary awarded projects
3. **Funding Availability for Fall Call** Teresa Robinson (STIP Unit)
4. **Upcoming Issues and Meeting Schedule** All
  - *Tentative meeting August 24*
  - *Fall Call opens Monday. Pre-submittal meetings due by October 13.*
  - *August 23 – Transportation Staff Meeting – 2023 Fall Call application review*
5. **Adjourn**

Projects Complete since 2020	
County	Number of Projects
Iredell	7
Mecklenburg	27
Union	13

## CRTPO Awarded Discretionary Grant Projects



**118 total projects**  
**106 Capital Projects**

*\*Design is before PE authorization – could be the project isn't programmed to start yet*

STIP/TIP	Mode	Project Name and Description	Phase that Funds were Swapped from BA to State
HL-0023	Highway	I-485 Outer Loop to Williams Pond Lane. Widen to Six Lanes.	Construction
HL-0024	Highway	Mckee Road Intersection Improvements.	Construction (swapped last year)
HL-0025	Highway	East John Street to Tank Town Road. Construct Roadway on New Location.	Construction
HL-0057	Highway	Mount Holly-Huntersville Road to I-85 North Ramp. Install Overhead Street Lights.	No construction authorization yet but monitoring closely – project is in design with Duke.

- Above are our most recent BA awarded projects.
- NCDOT helped with funding swaps on two projects this summer (HL-0023 and HL-0025)
- Other projects with BA funds are on schedule with authorization.

Funding Type	FY 24	FY 25	FY 26	FY 27	FY 28	TOTAL
STBG-DA	\$ -	\$ 1,747	\$ 18,393	\$ 17,199	\$ 18,781	\$ 56,120
TAP-DA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CRP-DA	\$ 864	\$ 2,697	\$ 2,697	\$ -	\$ -	\$ 6,258
CMAQ	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 864</b>	<b>\$ 4,444</b>	<b>\$ 21,090</b>	<b>\$ 17,199</b>	<b>\$ 18,781</b>	<b>\$ 62,378</b>

TAP (typically \$2.7 million/year) , CMAQ (last year \$7.9 million/year) and BA funds are all programmed  
TAP funds were applied to two large projects EB-5787 (\$3.5 million) and EB-5782 (\$4 million).

TIP	Fund	Phase	2023	2024	2025	2026
BL-0057	CMAQ	CON			4483	
C-5613J	CMAQ	CON		822		
C-5621	CMAQ	CON		7474		
EB-5723	CMAQ	CON		2042		
EB-5777	CMAQ	CON				1632
EB-5785	CMAQ	CON	4271			
EB-5929	CMAQ	CON			1090	
EB-5931	CMAQ	CON		4013		
HL-0111	CMAQ	PE			215	
HL-0113	CMAQ	CON				1185
HL-0116	CMAQ	ROW				476
HL-0116	CMAQ	PE		350		
HL-0117	CMAQ	CON				1644
HL-0117	CMAQ	ROW		216		
RL-0002	CMAQ	CON	3,815			
U-5112	CMAQ	CON		1600		
U-5873	CMAQ	CON		2733		
U-6087	CMAQ	CON		1006		
U-6092	CMAQ	CON		1206		
<b>Total CMAQ (in thousands)</b>			<b>\$8,086</b>	<b>\$21,462</b>	<b>\$5,788</b>	<b>\$4,937</b>



# 2023 Fall Call Funding Availability

Funding Type	FY 24	FY 25	FY 26	FY 27	FY 28	TOTAL
STBG-DA	\$ -	\$ 1,747	\$ 18,393	\$ 17,199	\$ 18,781	\$ 56,120
TAP-DA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CRP-DA	\$ 864	\$ 2,697	\$ 2,697	\$ -	\$ -	\$ 6,258
CMAQ	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 864</b>	<b>\$ 4,444</b>	<b>\$ 21,090</b>	<b>\$ 17,199</b>	<b>\$ 18,781</b>	<b>\$ 62,378</b>

## Fall Call Options

Total Available	80% for Highway	20% for Non-Highway
<b>\$62,378</b>	<b>\$49,902</b>	<b>\$12,476</b>

OR

Total Available Less CRP	80% for Highway	20% for Non-Highway
<b>\$56,120</b>	<b>\$44,896</b>	<b>\$11,224</b>

### 2023 Fall Call Timeline



**Questions?**