



Project Oversight Committee 10/12/2023 Meeting Summary

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

POC Members: Andrew Ventresca, Theo Ghitea, Steve Frey, Megan Green, Brian Horton, Cami Weckerly, Anil Panicker, Sean Epperson

CRTPO Staff and Guests: Loretta Barren, Jennifer Stafford, Kendall Clanton, Brian Elgort, Scott Miller, Andy Grzymiski, Curtis Bridges, Paul Benton

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Welcome		Welcomed POC members and Introduced Brian Horton (replacing David McDonald – we thank David McDonald for his time served on the POC)	Andrew Ventresca	None
New Projects vs. Shortfall Applications	Members who apply for PE only, when they return for ROW and CON, is it a shortfall or a new project?	Members who apply for PE only, when they return for ROW and CON, is it a shortfall or a new project? The POC decided applicants should return for each funding request as a new project, regardless of past awards.	Andrew Ventresca	The POC decided applicants should return for each funding request as a new project, regardless of past awards.
Crash Reduction & Equity – Highway Scoring Demonstration	Review the new highway scoring criteria – Crash Reduction & Equity	Mr. Elgort reviewed the Discretionary Grants Program Policy Guide – Appendix 3, specifically the Crash Reduction & Equity criteria. Mr. Elgort reviewed crash reduction factors and NCDOT’s Transportation Disadvantaged Index.	Brian Elgort	None
Reminders, Notices and Upcoming Issues		<ul style="list-style-type: none"> • November 9 starting at 2 p.m. – Applicant’s presentations • December 1 - Application scores to POC • December 7 - IN PERSON meeting immediately after TCC • December 14 – POC meeting (remote) finalizing shortlist (if needed) 	Jennifer Stafford	