



Project Oversight Committee 11/09/2023 Meeting Summary

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

POC Members: Andrew Ventresca, Theo Ghitea, Steve Frey, Brian Horton, Cami Weckerly, Anil Panicker, Sean Epperson, Dana Stoogenke, Ashley Landis, Alex Rotenberry

CRTPO Staff and Guests: Bob Cook (CRTPO), Neil Burke (CRTPO), Jennifer Stafford (CRTPO), Theo Thomson (CRTPO), Brian Elgort (CRTPO), Scott Miller (NCDOT), Andy Grzymiski (CDOT), Curtis Bridges (CRTPO), Judy Dellert (CRTPO), CDOT conference room, Travis Johnson (CRTPO), Jon Young (Mooresville), Adam McLamb (Indian Trail), Matt Hubert (Waxhaw), Andrew Golden (Davidson), Laura Matney (CDOT), Heather Maloney (Huntersville), Tracy Houk (Huntersville), Travis Preslar (NCDOT), Daniel Stroder (CDOT), Doug Wright (Davidson), Tim Kirk (NCDOT)

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
Welcome		Welcomed POC members and 2023 Fall Call Applicants	Andrew Ventresca	None
Fall Call Application Summary	Review number of applications and total request amount.	Please see page 4 and 5 below or attached.	Andrew Ventresca	None.
Applicant Presentations	Applicants present their projects to the POC	Please see below (66 pages).	Applicants	None
Reminders, Notices and Upcoming Issues		<ul style="list-style-type: none"> • December 1 - Application scores to POC • December 7 - IN PERSON meeting immediately after TCC OR in place of the TCC. • December 14 – POC meeting (remote) finalizing shortlist (if needed) 	Andrew Ventresca	None