



## Project Oversight Committee

Thursday, December 7, 2023  
10 AM to Noon

IN-PERSON - ROOM 267 @ CMGC

### AGENDA

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1. **Welcome** **Andrew Ventresca**
  
2. **Guests – Cornelius and NCDOT** **Aaron Tucker & NCDOT**
  - Available to answer about Cornelius' shortfalls
  
3. **POC – Subcommittee's purpose** **Andrew Ventresca**
  
4. **Fall Call Project Application Scores and Review** **Andrew & Jennifer**
  - Review available funds for programming (\$62,378,000)
  - Review Staff's pre-submittal and scoring process summary
  - Review planning projects (three applications for \$288k)
    - Action Item – Recommend planning projects
  - Review carbon reduction projects (three applications for \$5,831,339)
    - Action Item – Recommend carbon reduction projects

Review Application Tracker (spreadsheet showing funding requests and rankings)

  - Review Shortfall Scoring Matrix and funding requests
  - Review new project scores
  - Review alternate funding options using the Application Tracker (in meeting)
    - Action Item - Develop a (draft or final) recommended list for TCC
  
5. **Upcoming, Meeting Schedule, and Reminders** **Andrew Ventresca**
  - Next POC meeting if needed: Thursday, December 14 at 2PM
  
6. **Adjourn**