



## Project Oversight Committee 12/14/2023 Meeting Summary

**Note:** This meeting was held remotely. Application Tracker is attached.

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

CRTPO Staff and Guests: Neil Burke (CRTPO), Jennifer Stafford (CRTPO), Theo Thomson (CRTPO), Brian Elgort (CRTPO), Scott Miller (NCDOT), Paul Benton (CRTPO); Kendall Clanton (CRTPO), Travis Johnson (CRTPO)

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>Welcome</b>		Welcomed POC members	Andrew Ventresca	None
Fall Call Project Applications Scores	Develop the recommended project list for January's TCC meeting	Review 12-7 Application Tracker (spreadsheet showing funding requests and rankings) <ul style="list-style-type: none"><li>• Discuss applying Carbon Reduction funds to cover deficit</li></ul>	Andrew Ventresca	No change to December 7 recommendation list. The Committee agreed to use carbon reduction funds to fund the small gap in bicycle/pedestrian projects.
<b>Reminders, Notices and Upcoming Issues</b>		<ul style="list-style-type: none"><li>• Jan 11 – POC meeting</li></ul>	Andrew Ventresca	None

2023 Discretionary Funds Project Call Summary

Roadway							
Application Type	Project Name	Jurisdictions	Requested Discretionary Amt	Scores and Rank (Total Points)	Running Total of Available (\$44,665,600) Minus Requested amount	Recommendations (STBG-DA)	DRAFT Recommend (Yes/No)
Shortfall - C-5613J	NC 115 & Hickory St - Intersection Improvements	Cornelius	\$1,121,357	3	\$43,544,243	\$1,121,357	Yes
Shortfall - U-5108	Northcross Dr Extension	Cornelius	\$2,934,747	4	\$40,609,496	\$2,934,747	Yes
Shortfall - U-5906	Torrence Chapel & West Catawba Ave - Intersection Improvements	Cornelius	\$0	3	\$40,609,496	\$0	Return in Spring
Shortfall - U-5873	Potts St & NC 115 - Intersection Improvements	Cornelius	\$4,726,042	3	\$35,883,454	\$4,726,042	Yes
Shortfall - C-5621	Catawba Ave & US 21 - Intersection Improvements	Cornelius	\$4,861,242	3	\$31,022,212	\$4,861,242	Yes
Shortfall - U-6105	Bailey Rd Extension	Cornelius	\$0	3	\$31,022,212	\$0	Return in Spring
Shortfall - HL-0025	Greylock Ridge Rd Extension	Matthews	\$1,562,880	5	\$29,459,332	\$1,562,880	Yes
Highway & Intersection	Morris Field Dr - Bridge replacement	Charlotte	\$1,735,844	88.66	\$27,723,488	\$1,735,844	Yes
Highway & Intersection	Brown-Grier Rd and Sandy Porter Rd - Corridor improvements	Charlotte	\$11,116,400	79.31	\$16,607,088	\$11,116,400	Lowered from \$12,413,363
Highway & Intersection	East-West Connector Phase I - Construct roadway on new location	Mooresville	\$6,717,719	78.66	\$9,889,369	\$6,717,719	Yes
Highway & Intersection	WT Harris Blvd & Sugar Creek Rd - Intersection Improvements	Charlotte	\$1,337,991	64.13	\$8,551,378	\$1,337,991	Yes
Highway & Intersection	US 21/NC 115 Main St & Murdock Rd/Old Mountain Rd - Intersection Improvements	Troutman	\$3,546,901	48.81	\$5,004,477	\$3,546,901	Yes
Highway & Intersection	New Town Rd and Cuthbertson Rd - Roundabout Conversion	Wesley Chapel	\$3,149,922	31.36	\$1,854,555	\$3,149,922	Yes
Highway & Intersection	Helms Rd Extension - Construct roadway on new location	Waxhaw	\$7,053,672	29.16	(\$5,199,117)	\$0	No
Highway & Intersection	Sutherland Ave & Walkup Ave - Intersection Improvements	Monroe	\$2,259,639	28.63	(\$7,458,756)	\$0	No
Highway & Intersection	NC 200 & Olive Branch Rd - Intersection Improvements	Monroe	\$1,898,663	24.22	(\$9,357,419)	\$0	No
<b>Total Requests</b>			<b>\$54,023,019</b>	<b>Total Recommended Highway</b>		<b>\$42,811,045</b>	
						<b>Target (80%)</b>	<b>\$44,665,600</b>
						<b>Remaining STBG-DA Funds</b>	<b>\$1,854,555</b>

CHANGES DURING POC MEETING (12-7)			Running Total for first or next phase of work - potentially minus work that could wait for Spring Call or Next Fall Call (risk of not being selected)
Notes	Funds Requested for First/Next Phase	Removing One Shortfall and One Construction	
Bid April 2024	\$1,121,357	\$1,121,357	\$43,544,243
Bid March 2024	\$2,934,747	\$2,934,747	\$40,609,496
2025	\$4,391,717	\$0	\$40,609,496
Bid Dec 2023	\$4,726,042	\$4,726,042	\$35,883,454
Bid Sept 2023	\$4,861,242	\$4,861,242	\$31,022,212
Bid Dec 2024	\$5,877,368	\$0	\$31,022,212
Short ROW 2024	\$1,562,880	\$1,562,880	\$29,459,332
CON FY 26	\$1,735,844	\$1,735,844	\$27,723,488
CON FY 26	\$12,413,363	\$11,116,400	\$16,607,088
CON Bidding Now	\$6,717,719	\$6,717,719	\$9,889,369
CON FY 28	\$1,337,991	\$1,337,991	\$8,551,378
Fund All	\$3,546,901	\$3,546,901	\$5,004,477
Fund All	\$3,149,922	\$3,149,922	\$1,854,555
			\$1,854,555
			\$1,854,555
			\$1,854,555
<b>Subtotal Highway (New and Shortfalls)</b>		<b>\$42,811,045</b>	
<b>Target (80%)</b>		<b>\$44,665,600</b>	
<b>Total Highway Surplus</b>		<b>\$1,854,555</b>	

Carbon Reduction							
Application Type	Project Name	Jurisdictions	Requested Discretionary Amt	Scores and Rank (Total Points)	Running Total of Available (\$6,258,000) Minus Requested amount	Recommendations (Carbon Reduction Funds (CRP))	Recommend (Yes/No)
Carbon Reduction Prog.	Solar-powered EV chargers. Crooked Creek or Chestnut Square	Indian Trail	\$163,489	1	\$6,094,511	\$163,489	Yes (review Toolkit inputs)
Carbon Reduction Prog.	ITS infrastructure, traffic flow improvements and signal upgrades project	Charlotte	\$3,917,563	2	\$2,176,948	\$3,917,563	Yes
Carbon Reduction Prog.	CATS Ballantyne I-485 Service - Purchase two battery-electric buses	Charlotte	\$1,750,287	3	\$426,661	\$1,750,287	Yes
<b>Total Carbon Reduction Requests</b>			<b>\$5,831,339</b>	<b>Total Recommended</b>		<b>\$5,831,339</b>	
						<b>Total Funds Available</b>	<b>\$6,258,000</b>
						<b>Remaining CRP Funds for Shortfall or 2024 Fall Call</b>	<b>\$426,661</b>

Bicycle and Pedestrian Projects							
Application Type	Project Name	Jurisdictions	Requested Discretionary Amt	Scores and Rank (Total Points)	Running Total of Available (\$11,166,400) Minus Requested amount	Recommendations (STBG-DA)	Recommend (Yes/No)
Shortfall - EB-5818	US 21 Greenway Connector (Under Turnersburg Hwy)	Statesville	\$1,000,800	3	\$10,165,600	\$1,000,800	Yes
Shortfall - EB-6036	Hornets Nest Park - Pedestrian Access Improvements	Charlotte	\$1,030,080	3	\$9,135,520	\$1,030,080	Yes
Non-Highway (Bike & Ped)	Patterson Heights - Construct greenway	Mooresville	\$2,526,392	202	\$6,609,128	\$2,526,392	Yes
Non-Highway (Bike & Ped)	NC 73 & McDowell Creek Greenway Extension - Grade separation	Huntersville	\$3,095,280	201	\$3,513,848	\$3,095,280	Yes
Non-Highway (Bike & Ped)	Rocky River Rd - Construct shared use path	Charlotte	\$1,981,365	199.75	\$1,532,483	\$1,981,365	Yes
Non-Highway (Bike & Ped)	Bain School Rd - Construct sidewalk	Mint Hill	\$1,163,421	180	\$369,062	\$1,163,421	Yes
Non-Highway (Bike & Ped)	Truelight Church Rd - Construct sidewalk	Mint Hill	\$1,471,562	173	(\$1,102,500)	\$1,471,562	Yes
Non-Highway (Bike & Ped)	Lawyers Rd - Construct sidewalk	Mint Hill	\$1,062,354	171	(\$2,164,854)	\$1,062,354	Yes
Non-Highway (Bike & Ped)	Kensington Drive Multi-Use Path	Waxhaw	\$2,908,749	166	(\$5,073,603)	\$0	
Non-Highway (Bike & Ped)	West Branch Nature Reserve - Construct greenways	Davidson	\$1,007,951	154.5	(\$6,081,554)	\$0	
Non-Highway (Bike & Ped)	Thompson Rd - Construct sidewalk	Mint Hill	\$1,612,248	147	(\$7,693,802)	\$0	
<b>Subtotal Bike/Ped w/ Shortfall</b>			<b>\$18,860,202</b>			<b>\$13,331,254</b>	
						<b>Target (20%)</b>	<b>\$11,166,400</b>
						<b>Total Non-Hwy Surplus or Deficit</b>	<b>-\$2,164,854</b>
						<b>Borrowing Hwy Surplus</b>	<b>\$1,854,555</b>
						<b>Total Bike/Ped Projects</b>	<b>\$13,331,254</b>
						<b>Total Deficit</b>	<b>-\$310,299</b>

First Phase Funds Needed and Year	Funds Requested for First/Next Phase (reduces Davidson's request)	Running total for all ranked projects and PE for lower scoring projects
Bid 2024 (all)	\$1,000,800	\$10,165,600
FY 25 CON (all)	\$1,030,080	\$9,135,520
FY 28 CON (all)	\$2,526,392	\$6,609,128
FY 26 CON (all)	\$3,095,280	\$3,513,848
FY 27 CON (all)	\$1,981,365	\$1,532,483
FY 26 PE (all)	\$1,163,421	\$369,062
Fund All	\$1,471,562	(\$1,102,500)
Fund All	\$1,062,354	(\$2,164,854)
		(\$2,164,854)
		(\$2,164,854)
		(\$2,164,854)
<b>Subtotal</b>	<b>\$13,331,254</b>	
<b>Target</b>	<b>\$11,166,400</b>	
<b>Subtotal Deficit</b>	<b>(\$2,164,854)</b>	
<b>Borrowing CRP Surplus</b>		??
<b>Borrowing Hwy Surplus</b>	\$1,854,555	
<b>Total Bike/Ped Projects</b>	<b>\$13,020,955</b>	
<b>Total Surplus/Deficit</b>	<b>-\$310,299</b>	

Funds Available:	
STBG-DA Available Funds	\$56,120,000
Carbon Reduction Program Available Funds	\$6,258,000
Transportation Alternatives (TAP) Available Funds	\$0
CMAQ Available Funds	\$0
<b>Total Available Funds</b>	<b>\$62,378,000</b>

Use 25% of available funds for highway less CRP

2023 Discretionary Funds Project Call Summary

\$44,665,600 x 25% = Max Project \$11,116,400

Less Planning (\$288,000)	-\$288,000
Less CRP Funds - (POC confirm - edit as necessary)	-\$6,258,000
<b>Total Available to Program</b>	<b>\$55,832,000</b>
<b>Target Amounts:</b>	
Highway (New & Shortfall) Projects (80% x \$55,832,000)	\$44,665,600
Non-highway (New & Shortfalls) Projects (20% x \$55,832,000)	\$11,166,400
<b>Total Target Amounts</b>	<b>\$55,832,000</b>