



## Project Oversight Committee 03/14/2024 Meeting Summary

**Note:** This meeting was held remotely. **The presentation is attached.**

POC Members: Andrew Ventresca (Troutman and TCC Vice Chair), Theo Ghitea (NCDOT), Steve Frey (Mint Hill), Brian Horton, Rich Hoffman, Aaron Tucker, Sean Epperson, Ashley Landis, Alex Rotenberry, Loretta Barren, Brian Sowell, Heather Maloney, James Kelly

CRTPO Staff: Bob Cook, Neil Burke, Jennifer Stafford, Brian Elgort, Kendall Clanton, Travis Johnson

Agenda Item	Purpose	Summary/ Decisions	Person Responsible	Follow-Up / Result
<b>Welcome</b>		Welcomed POC members - introduced new members	Andrew Ventresca	None
<b>Funding Availability for Spring Shortfall Call</b>	Review funding availability for 2024 spring and fall calls	2024 funding availability for calls for projects: Approximately \$40 million STBG-DA and \$535 thousand of CRP-DA funds. Staff is reviewing CMAQ availability. Please see the attached presentation.	Andrew Ventresca & Jennifer Stafford	CRTPO Staff to review funding availability before 2024 fall call
<b>Discretionary Funded Project Updates</b>	Review discretionary grant project updates. Identify projects that are slow or late	Project updates. Reviewed comparing planned phase application dates to authorization dates. For example, the application for funds noted CON would be in FY 2023 but authorized in 2024, so a year behind. The temperature chart shows projects in green that are on schedule, in yellow the phase is taking more than two years, and in red the phase is taking more than three years. Please see the attached presentation.	Jennifer Stafford	Update the CRTPO Database to allow “catch-up” after a late phase is authorized. Review the temperature chart monthly at the end of POC meetings.
<b>Reminders, Notices and Upcoming Issues</b>		<ul style="list-style-type: none"> <li>• Spring call is open, and pre-submittal meetings are due by April 24.</li> <li>• Upcoming 2024 discussions:               <ul style="list-style-type: none"> <li>• Traffic safety and congestion on new road locations</li> <li>• EV charging scores</li> </ul> </li> <li>• The next POC meeting, if needed, is March 28</li> </ul>	Andrew Ventresca	None
<b>Adjourn</b>			Andrew Ventresca	

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- 1. Welcome and Introductions of New Members** **Andrew Ventresca**
  
  - 2. Funding Availability for Spring Shortfall Call** **Andrew Ventresca**
    - Budget amount
    - Shortfall call schedule
  
  - 3. Project Updates** **Jennifer Stafford**
    - Review durations between phases
    - Identify projects falling behind schedule (examples)
  
  - 4. Upcoming, Meeting Schedule, and Reminders** **Andrew Ventresca/All**
    - Spring call pre-submittal meetings due by April 24
    - Upcoming spring/summer discussions
      - New road scoring:
        - Traffic safety and congestion scores
        - Presentation by the Modeling group
      - EV Charging scores (revisit - seemed high in the 2023 fall call)
    - Next POC meeting (if needed): March 28 – *please ensure this is on your calendar.*
  
  - 5. Adjourn**

Position	Member	Organization
POC Chair (TCC Vice-Chair)	<a href="#">Andrew Ventresca</a>	Troutman
Jurisdiction Representative	<a href="#">Ashley Landis</a>	Charlotte DOT
Jurisdiction Representative	★ <a href="#">Aaron Tucker</a>	Cornelius
Jurisdiction Representative	★ <a href="#">Heather Maloney</a>	Huntersville
Jurisdiction Representative	★ <a href="#">Rich Hoffman</a>	Iredell County
Jurisdiction Representative	<a href="#">Steve Frey</a>	Mint Hill
Jurisdiction Representative	★ <a href="#">James Kelly</a>	Union County – Waxhaw
Motor Vehicle	<a href="#">Theo Ghitea</a>	NCDOT-Division 10
Bike/Ped	<a href="#">Alex Rotenberry</a>	NCDOT-Integrated Mobility
Transit	<a href="#">Brian Horton</a>	CATS
NCDOT	<a href="#">Sean Epperson</a>	NCDOT-Division 10
NCDOT	★ <a href="#">Bryan Sowell</a>	NCDOT-Division 12
FHWA	<a href="#">Loretta Barren</a>	FHWA

- Serve as TCC subcommittee charged with making project selection recommendations for discretionary funds
- Achieve consensus in its development of a recommended project list
- Consider the greater good of the CRTPO planning area




## CRTPO Discretionary Funding Availability for 2024 Calls

Federal Funding Source	Eligible Modes	Next Available Allocation Year (in thousands)					CRTPO Annual Allocation Amount by Source
		FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	
Surface Transportation Block Grant – Direct Attributable (STBG-DA)	Highway and Non-highway	-	-	\$8,639	\$13,652	\$17,878	<b>\$40,169</b>
Transportation Alternatives Program (TAP)	Non-highway	-	-	-	-	-	-
Carbon Reduction Program Funds (CRP)	Highway, non-high, transit and other	-	\$535	-	-	-	<b>\$535</b>
Congestion Mitigation Air Quality (CMAQ)	Highway, non-high, transit and other	-	-	-	-	~\$8,000 (confirming)	<b>Will add in for fall call</b>
Bonus Allocation Funds (BA)	Highway	-	-	-	-	-	
<b>Annual Total of CRTPO’s Discretionary Funds to program in 2024 Calls</b>							<b>\$40,704</b>

Number of Active Projects	Project Status as of March 2024
8	Planning studies
17	Design (before PE authorization)
26	Engineering
35	Right-of-way
19	Construction
<b>105</b>	<b>Total Active Discretionary Funded Projects</b>

Identify projects falling behind schedule

Compare dates in applications vs. authorization

-  = On Schedule
-  = Phase is taking over 2 years
-  = Phase is taking more than 3 years

*Some grace on older projects that were suspended.*

*[Go to PDF](#)*



## Considerations:

- If a project starts late, it will show late in the remaining phases – do we want this or should we adjust? Troutman is a good example.
- After a project is authorized for CON, if it sits without action, it might not be identified.
- Using Jan 1 for all application dates. We only asked for FY in application
- Prioritization projects that later have discretionary funds – which application date?
- If CON only, then using ROW certificate date.

## Upcoming, Meeting Schedule, and Reminders

- Spring call pre-submittal meetings due by April 24
- Upcoming spring/summer discussions
  - New road scoring:
    - Traffic safety and congestion scores
    - Presentation by the Modeling group
  - EV Charging scores (revisit – scores seemed high in the 2023 fall call)
- Next POC meeting (if needed): March 28 – *please ensure this is on your calendar.*