

Transportation Staff Meeting

February 11, 2015
2:00 PM
CMGC 601

AGENDA

1. FY 2015 UPWP Amendments (Cook)

Purpose:

Review potential amendments to the FY 2015 UPWP.

Background:

There have been project priority changes, project delays, etc., that have resulted in funds allocated to some task codes no longer being needed in the amounts anticipated when the UPWP was being prepared in early 2014. By contrast, other task codes are experiencing funding shortfalls due to workloads not anticipated during UPWP preparation.

2. Draft TIP (Burke)

Purpose:

Continue the discussion of the draft TIP, including the Bonus Allocation Subcommittee's STP-DA and toll facility bonus allocation project lists.

3. P4.0 Work Group Benefit/Cost Criteria Options for Improvement (Burke)

Purpose:

Discuss options for improving the local contribution emphasis.

Background:

In P3.0, local commitments of funds did not materially increase the B/C ratio and thus had virtually no effect on increasing a project score. Four options have been developed to better leverage new local dollars (non-state/non-federal).

Phone Access Number: 704-432-5485

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