



STP Project Selection Committee
Annotated Agenda
Thursday, September 3, 2020
9:30 a.m.

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/503716037>

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United States: +1 (571) 317-3122

Access Code: 503-716-037

- 1.0 Call to Order** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 6, 2020**
ACTION REQUESTED: Approval
- 4.0 Evaluating the Lessons Learned**
Staff will present proposed changes for safety projects and revisions to prior proposals for transit station and bike/ped barrier elimination projects. Proposals for a subregional priority criterion to replace the council bonus points and additions to the application booklet regarding the programming process and staged construction will also be presented.
ACTION REQUESTED: Discussion
- 5.0 Shared Fund Status Update**
September quarterly updates are currently in progress, and will be reported on at the committee's next meeting.
ACTION REQUESTED: Information
- 6.0 Local Program Updates**
Final council approvals of FFY 2021 – 2025 local programs are in progress. TIP amendments incorporating the locally-approved programs will be considered by the MPO Policy Committee and CMAP Board on October 14, 2020.
ACTION REQUESTED: Information
- 7.0 Other Business**

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion.

9.0 Next Meeting

The next meeting is scheduled for Thursday, September 24, 2020 at 9:30 a.m.

10.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke

_____ John Donovan*

_____ Jesse Elam

_____ Heather Mullins*

_____ Kevin O’Malley

_____ Chad Riddle*

_____ Leon Rockingham

_____ Jeffery Schielke

_____ Jeffrey Sriver

_____ Eugene Williams

_____ John Yonan*

*Advisory