



STP Project Selection Committee
Annotated Agenda
Thursday, September 24, 2020
9:30 a.m.

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

<https://global.gotomeeting.com/join/933483869>

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Access Code: 933-483-869

- 1.0 Call to Order** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 3, 2020**
ACTION REQUESTED: Approval
- 4.0 Evaluating the Lessons Learned**
Staff will present revisions to prior proposals for a subregional priority criterion to replace the council bonus points and revisions to the programming process.
ACTION REQUESTED: Discussion
- 5.0 Draft Application Booklet**
Staff will provide highlights of the draft application booklet which incorporates staff recommendations and committee discussion regarding changes to the scoring and program development methodology. Final approval of the booklet and the policies and methodology within it will be requested in October.
ACTION REQUESTED: Discussion
- 6.0 Draft Call for Projects and Selection Process Timeline**
The general timeline below is proposed for the application, evaluation, and approval process for the FFY 2022 – 2026 STP-Shared Fund Call for Projects. More specific dates will be provided for committee approval in October.

Tentative Schedule (all dates in 2021)	Action
Early January	Call for projects open
Early March	Applications due
Early April	Summary of applications available
Late April	Deadline for councils and CDOT to submit subregional priority point allocations
June	Evaluation results and preliminary scores available for applicant review
June – July	Draft program development and public comment
July – August	Public comment
August	Final program development
Early September	STP Project Selection Committee considers final program for approval
Late September	CMAP Transportation Committee considers TIP changes incorporating approved program
October	MPO Policy Committee and CMAP Board consider final approval of TIP changes for the program

ACTION REQUESTED: Discussion

7.0 Shared Fund Status Update

September quarterly updates are currently in progress, and will be reported on at the committee’s October meeting.

ACTION REQUESTED: Information

8.0 Other Business

9.0 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.

10.0 Next Meeting

The next meeting is scheduled for Thursday, October 29, 2020 at 9:30 a.m.

11.0 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