



STP Project Selection Committee
Annotated Agenda
Thursday, October 29, 2020
9:30 a.m.

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

<https://global.gotomeeting.com/join/817229877>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 817-229-877

1.0 Call to Order **9:30 a.m.**

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – September 24, 2020

ACTION REQUESTED: Approval

4.0 FFY 2022-2026 STP Shared Fund Application Booklet

Staff requests approval of the policies, procedures, and schedule within the application booklet which incorporates staff recommendations and committee discussion regarding changes to the scoring and program development methodology. Additional formatting and content changes not affecting the policies and procedures, including links to application resources, will be updated prior to the opening of the call for projects in January 2021.

ACTION REQUESTED: Approval

5.0 2021 Meeting Dates

Staff requests approval of the below meeting calendar and general outline of agenda topics. All meetings are on Thursdays and will begin at 9:30 am.

Meeting Date	Potential Agenda Items
April 1, 2021	Summary of Shared Fund applications received Shared Fund status reports Regional STP accounting update
July 1, 2021	Staff recommended FFY 2022 – 2026 Shared Fund Programs Shared Fund status reports Regional STP accounting update

Meeting Date	Potential Agenda Items
August 19, 2021	Public comment summary Discuss recommended FFY 2022 -2026 Shared Fund Programs Shared Fund status reports
September 9, 2021	Approve FFY 2022 -2026 Shared Fund Programs Discuss meeting topics for 2022
October 28, 2021	Shared Fund status reports Regional STP accounting update Approve 2022 meeting calendar

ACTION REQUESTED: Approval

6.0 Shared Fund Status Update

Staff will review highlights of the current Active and Contingency program status reports, which are based on completed September quarterly updates.

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 April 1, 2021 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