



STP Project Selection Committee
Annotated Agenda
Thursday, April 1, 2021
9:30 a.m.

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

<https://global.gotomeeting.com/join/630377757>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 630-377-757

1.0 Call to Order

9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – October 29, 2020

ACTION REQUESTED: Approval

4.0 Summary of Shared Fund Applications

Staff will provide a summary of applications received during the call for projects that closed on March 5, 2021. A full report of applications received was also provided with the committee meeting materials and is available on the Call for Projects web page.

ACTION REQUESTED: Information

5.0 Shared Fund Status Update

Status reports for the Active and Contingency program are posted to the Surface Transportation Program (STP) web page following processing of quarterly status updates. With March quarterly updates still in progress, the January reports have been provided. Staff will review highlights of the January reports and any additional information available at the time of the meeting.

ACTION REQUESTED: Information

6.0 Regional Accounting Update

In order for CMAP, CDOT and the Councils to be able to make the best active reprogramming choices, an accounting of available, programmed, and obligated funds is being maintained for the region. This accounting is updated continuously and published at least quarterly. Staff will review the report and provide an overview of the status of the

STP Shared Fund and Local Program accounting.
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 July 1, 2021 at 9:30 a.m.

10.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke

_____ Kama Dobbs

_____ John Donovan*

_____ Sis Killen*

_____ Heather Mullins*

_____ Kevin O'Malley

_____ Chad Riddle*

_____ Leon Rockingham

_____ Jeffery Schielke

_____ Jeffrey Sriver

_____ Eugene Williams

*Advisory