



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

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

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

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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 – April 1, 2021**
ACTION REQUESTED: Approval
- 4.0 Committee Membership**
Staff requests committee approval to create an advisory member position on the committee for the FTA, effective immediately. FTA has designated Tony Greep to serve in this role.
ACTION REQUESTED: Approval
- 5.0 Staff Recommended FFY 2022 – 2026 STP Shared Fund Active and Contingency programs**
Staff will summarize the evaluation and program development process and staff recommended program. Approval to proceed with public comment from July 1 – July 30 is requested.
ACTION REQUESTED: Discussion and Approval
- 6.0 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 June quarterly updates ongoing, the reports are current through June 23, 2021, and will be updated again in early July. Staff will review highlights of the reports and any additional information available at the time of the meeting.
ACTION REQUESTED: Information

7.0 Regional Accounting Update

The attached report summarizes the status of available, programmed, and obligated STP funds for the region, through June 23, 2021. This accounting is updated continuously and published at least quarterly. Staff will review highlights and answer committee questions about the current status.

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 August 19, 2021 at 9:30 a.m.

11.0 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

_____ Vacant (CoM)

*Advisory