



STP Project Selection Committee
Annotated Agenda
Thursday, September 9, 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 – July 1, 2021**
ACTION REQUESTED: Approval
- 4.0 Public Comment Summary and Recommended FFY 2022 – 2026 STP Shared Fund Active and Contingency Programs**
Staff will review the summary of public comments received. Based on these comments, staff is recommending approval of the attached active and contingency programs of projects. Upon approval by the project selection committee, staff will prepare a Transportation Improvement Program (TIP) amendment incorporating the programs for consideration by the CMAP Transportation Committee on September 24, 2021 and by the CMAP Board and MPO Policy Committee on October 13, 2021.
ACTION REQUESTED: Approval
- 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 September quarterly updates ongoing, the reports are current through August 31, 2021, and will be updated again in early October. Staff will review highlights of the reports and any additional information available at the time of the meeting.
ACTION REQUESTED: Information
- 6.0 Regional Accounting Update**
The attached report summarizes the status of available, programmed, and obligated STP

funds for the region, through August 31, 2021. This accounting is updated continuously and published at least quarterly. Staff will review highlights of the current status.

ACTION REQUESTED: Information

7.0 Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA)

On December 27, 2020, Title IV of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) was enacted. This Act included a local government component that resulted in the allocation of \$42,647,247 to be programmed and managed by CMAP. Eligibility for these funds are similar to the STP funds distributed to the councils and CDOT on an annual basis. As such, CMAP has distributed these funds in a manner that is similar the annual STP-Local distribution process, as detailed in the attached memo. As noted in the memo, CMAP has also developed the attached guidance for the programming and active program management of these CRRSAA funds. Staff will provide highlights of the guidance and next steps for programming the \$5,330,928 allocated to this committee for project selection.

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 28, 2021 at 9:30 a.m.

11.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke	_____ Sis Killen*	_____ Leon Rockingham
_____ Kama Dobbs	_____ Heather Mullins*	_____ Jeffery Schielke
_____ John Donovan*	_____ Kevin O’Malley	_____ Jeffrey Sriver
_____ Alice Gallagher	_____ Chad Riddle*	

*Advisory