



STP Project Selection Committee
Annotated Agenda
Thursday, October 28, 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 – September 9, 2021**
ACTION REQUESTED: Approval
- 4.0 Shared Fund Status Update**
Staff will review highlights from the attached active program status report.
ACTION REQUESTED: Information
- 5.0 Regional Accounting Update**
The attached report summarizes the status of available, programmed, and obligated STP funds for the region, through October 1, 2021. This accounting is updated continuously and published at least quarterly. Staff will review highlights of the current status.
ACTION REQUESTED: Information
- 6.0 Proposed CRRSAA Funding Allocations**
The attached memo outlines staff’s proposal for the allocation of the \$5,330,928 distributed to the committee for programming to three safety and innovation projects targeting lettings within FFY 2022. Staff requests approval of the proposed programming.
ACTION REQUESTED: Approval
- 7.0 STP Shared Fund Methodology Discussion Outline**
The attached memo provides an outline to guide discussion of shared fund methodology updates over the next year. Staff requests committee feedback on the proposed schedule

and any additional topics the committee would like to consider over the next year.

ACTION REQUESTED: Discussion

8.0 Proposed 2022 Meetings

The following meeting dates are proposed for 2022. All meetings will begin at 9:30 am.

February 10, 2022	April 7, 2022
June 23, 2022	August 25, 2022
November 3, 2022	December 1, 2022

ACTION REQUESTED: Information

9.0 Other Business

10.0 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.

11.0 Next Meeting

The next meeting is scheduled for Thursday, February 10, 2022 at 9:30 a.m.

12.0 Adjournment

STP Project Selection Committee Members:

_____ Dan Burke

_____ Kama Dobbs

_____ John Donovan*

_____ Alice Gallagher

_____ Tony Greep*

_____ Sis Killen*

_____ Heather Mullins*

_____ Kevin O'Malley

_____ Chad Riddle*

_____ Leon Rockingham

_____ Jeffery Schielke

_____ Jeffrey Sriver

*Advisory