STP Project Selection Committee
Annotated Agenda
Thursday, October 28, 2021
9:30 a.m.

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

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>February 10, 2022</td>
<td>April 7, 2022</td>
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<tr>
<td>June 23, 2022</td>
<td>August 25, 2022</td>
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<td>November 3, 2022</td>
<td>December 1, 2022</td>
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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