

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL-REVISED

Thursday, December 1, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<https://meet.goto.com/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

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes - November 3, 2022

[22-533](#)

ACTION REQUESTED: Approval

Attachments: [STP PSC Draft Minutes 11032022](#)

4.0 FFY 2024-2028 STP Shared Fund Application Booklet

[22-564](#)

PURPOSE & ACTION: Attached for information is the final draft application booklet reflecting the polices and procedures approved by the committee in November. The call for projects schedule has also been inserted. Hyperlinks and references to specific sections of the eTIP application and final application workbook will be added by staff prior to the opening of the call for projects in January.

ACTION REQUESTED: Information

Attachments: [FFY 2024-2028 STP Shared Fund Application Booklet - final draft12012022](#)

5.0 STP Active Program Management (APM) Policy Revisions

[22-566](#)

PURPOSE & ACTION: Staff requests committee approval of proposed changes to the Active Program Management policies.

ACTION REQUESTED: Approval

Attachments: [STP APM Policies Proposed Revisions 12012022](#)

6.0 2023 Meeting Dates[22-565](#)

PURPOSE & ACTION: Staff requests approval of the attached meeting calendar and general outline of agenda topics for 2023. All meetings are scheduled on Thursdays and will begin at 9:30 a.m.

ACTION REQUESTED: Approval

Attachments: [STP Project Selection Committee 2023 Meeting Calendar](#)

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. It should be noted that the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting is scheduled for Thursday, February 9, 2023 at 9:30 a.m.

10.0 Adjournment