



## STP PROJECT SELECTION COMMITTEE

### MEETING MINUTES

Thursday, November 6, 2025

9:30 AM

#### 1.0 Call To Order

The meeting was called to order at 9:35 a.m. by Chair Dobbs.

**Present:** Kama Dobbs, Leon Rockingham, Jeffrey Sriver and Anne Zhang

**Absent:** Grant Davis, Mark Kuchler and Jeffery Schielke

**Non-Voting:** Jon Paul Diipla, Heather Mullins and Tara Orbon

**Absent (NV):** Mark Kane and Chad Riddle

**Staff Present:** Teri Dixon, Alyson Dressman, Doug Ferguson, Jon Haadsma, Hayden Horton, Aimee Lee, Richard Norwood, George Rivera, Mike Sobczak, Sarah Stolpe

**Others Present:** Eric Czarnota, Rithvika Dara, George Kandathil, Gretchen Klock, David Kovarik, Brian Larson, Heidi Lichtenberger, Brittany Matyas, Matt Pasquini, Leslie Rauer, Chad Riddle, Joe Surdam, Megan Swanson, Daniel Thomas

#### 2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

#### 3.0 Approval of Minutes

**Draft meeting minutes from May 15, 2025**

**Attachments:** [STPPSC Draft Meeting Minutes 05152025](#)

*A motion to approve the meeting minutes of May 15, 2025, as presented, was made by Leon Rockingham, seconded by Anne Zhang. The motion carried by a voice vote.*

#### 4.0 Active Program Management Repts

**Shared Fund Status Updates**

**Attachments:** [FFY 26-30 STP-SF Active Program](#)  
[FFY 26-30 STP-SF Contingency List](#)

Jon Haadsma provided an update on the Shared Fund. Haadsma noted that in federal fiscal year (FFY) 2025, total Shared Fund obligations were \$23,138,841, which was below the \$52,778,869 mark. As a result, \$24,768,397 was transferred to the redistribution fund.

In FFY 2026, Haadsma outlined that the Shared Fund mark is \$31,843,901, and also has \$4,871,631 in carryover from an obligation remainder, which brings the total Shared Fund 2026 mark to \$36,715,532.

Haadsma said that the LaSalle Street bridge project is slated to be the first project that will use

funding. This project is programmed for \$44 million, greater than that of the Shared Fund mark. As such, this is the only project programmed in the Shared Fund active program, with the remaining projects being programmed using planned use of redistribution.

### **Regional Accounting Update**

#### **Attachments:** [Regional STP Accounting Summary- Oct 2025](#)

Haadsma proceeded to provide an update on the regional accounting, noting that the region obligated a total of \$275,458,004 across all STP programs in 2025. This amount included \$82,791,644 that came from the redistribution fund across six STP programs that had used their entire mark. The other six STP programs who did not use their entire mark ended up sending a combined \$43,746,884 to the redistribution fund.

Haadsma noted that after accounting for all transfers to and from the redistribution fund in FFY 2025, the current redistribution balance will go into FFY 2026 at roughly \$118 million.

Lastly, Haadsma outlined a new process CMAP staff will be following to grant approval for additional project phases to be programmed using planned use of redistribution to ensure those phases will actually use the funding in the respective year. Guidance was released to programmers that outlines thresholds for the earliest planned use of redistribution can be programmed for a phase based on the target authorization date and the milestones the project has accomplished.

## **5.0 FFY 2028-2032 STP-SF Program Development**

### **5.01 Methodology and Scoring Review**

Doug Ferguson said that staff is beginning to look at possible methodology updates for the next call for projects that is projected to open in October 2026.

## **6.0 Other Business**

Chair Dobbs highlighted that the upgraded eTIP database is now live and can be accessed by both programmers and the public.

## **7.0 Public Comment**

There were no public comments from member of the audience.

## **8.0 Next Meeting**

The next meeting is scheduled for December 4, 2025.

### **8.01 2026 Committee Meeting Dates**

#### **Attachments:** [PSC\(Memo\)MeetingDates2026](#)

Doug Ferguson presented the proposed meeting dates for 2026. Ferguson also mentioned that staff is looking into having workshops as opposed to meetings if it's within the guidelines of the Open Meetings Act.

*A motion to approve the 2026 committee meeting dates, as presented, was made by Jeff Sriver, seconded by Leon Rockingham. The motion carried by a voice vote.*

## **9.0 Adjournment**

*A motion to adjourn the meeting at 9:57 a.m. was made by Leon Rockingham, seconded by Anne Zhang. The motion carried by a voice vote.*