



## MEMORANDUM

**To:** STP Project Selection Committee

**From:** CMAP Staff

**Date:** November 23, 2022

**Subject:** 2023 Meeting Dates

**Purpose:** 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

<b>Proposed Date</b>	<b>Planned agenda topics (in addition to regular recurring items)</b>
February 9, 2023	(if needed to discuss Active Program Management)
April 13, 2023	Summary of applications received in the FFY 2024-2028 Shared Fund call for projects
May 18, 2023	(if needed to discuss Subregional Priority)
July 13, 2023	Presentation of staff recommended FFY 2024-2028 Shared Fund Program; Start of public comment period
August 31, 2023	Discussion of public comments received and any changes to the staff recommended program; Approval of program
November 2, 2023	2024 meeting calendar; Initial discussion of methodology topics to discuss in 2024
November 30, 2023	(if needed)