



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, February 10, 2022

9:30 AM

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/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

Approval of Minutes - October 28, 2021

[22-067](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT minutes STP PSC 10282021](#)

4.0 Active Program Management Reports

4.01 Shared Fund Status Updates

[22-068](#)

PURPOSE & ACTION: Staff will review highlights from the attached status reports.

ACTION REQUESTED: Information

Attachments: [STP and CRRSAA Shared Fund Active Program Status Report - Feb 2022](#)
[STP Shared Fund Contingency Program Status Report - Feb 2022](#)

4.02 Regional Accounting Update

[22-069](#)

PURPOSE & ACTION: The attached reports summarize the status of available, programmed, and obligated STP and CRRSAA funds for the region, through January 31, 2022. This accounting is updated continuously and published at least quarterly. Staff will review highlights of the current status.

ACTION REQUESTED: Information

Attachments: [STP Regional Accounting Report Feb2022](#)
[CRRSAA Regional Accounting Report Feb2022](#)

5.0 STP Shared Fund Methodology

5.01 Eligible Project Types

[22-070](#)

PURPOSE & ACTION: Staff will present an overview of the project types currently eligible for funding and review suggested changes for committee discussion.

ACTION REQUESTED: Discussion

Attachments: [STPPSC Methodology Memo Project Types 02032022](#)

5.02 Scoring Criteria Review

[22-072](#)

PURPOSE & ACTION: Staff will lead a review of each existing scoring criterion to determine the level of discussion anticipated at upcoming meetings for each. Staff will also propose new criteria for the committee's consideration at future meetings and will solicit any additional ideas for discussion from the committee members.

ACTION REQUESTED: Discussion

Attachments: [STP PSC Methodology Memo Criteria Discussion Proposal 02032022](#)

6.0 Other Business

7.0 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.

8.0 Next Meeting

The next meeting is scheduled for Thursday, April 14, 2022 at 9:30 a.m.

9.0 Adjournment