

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, June 23, 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

Approval of Minutes - February 10, 2022

[22-295](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT minutes STP PSC 02102022](#)

4.0 Active Program Management Reports

4.1 Shared Fund Status Updates

[22-296](#)

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

ACTION REQUESTED: Information

Attachments: [STP & CRRSAA Shared Fund Status Report - June 2022 \(Active\)](#)
[STP Shared Fund Status Report - June 2022 \(Contingency\)](#)

4.2 Regional Accounting Updates

[22-297](#)

PURPOSE & ACTION: The attached reports summarize the status of available, programmed, and obligated STP and CRRSAA funds for the region, through June 1, 2022. This accounting is updated continuously and published at least quarterly. Staff will review highlights of the current status.

ACTION REQUESTED: Information

Attachments: [Regional STP Shared Fund Summary - June 2022](#)
[Regional CRRSAA Summary - June 2022](#)

4.3 FFY 2023 - 2027 STP Programming Marks[22-301](#)

PURPOSE & ACTION: The attached memo documents the programming marks for the shared fund and local programs from FFY 2023 - 2027.

ACTION REQUESTED: Information

Attachments: [FFY2023-27 STP Marks Memo 03212022](#)

5.0 STP Shared Fund Methodology**5.1 Eligible Project Types**[22-299](#)

PURPOSE & ACTION: Staff will provide an update on the status of research being conducted to develop a recommendation regarding inclusion of rail yard expansion as an eligible project type.

ACTION REQUESTED: Discussion

5.2 Preliminary Engineering Requirements[22-298](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached language changes that clarify the requirements for preliminary engineering to be “substantially complete” to be eligible to apply for funding.

ACTION REQUESTED: Discussion

Attachments: [PSC Memo Prelim Eng Reqs 06162022](#)

5.3 Resilience Planning Factor[22-300](#)

PURPOSE & ACTION: Staff will present a proposal for a new resilience planning factor to replace the current green infrastructure planning factor.

ACTION REQUESTED: Discussion

5.4 Corridor or Small Area Safety Projects[22-302](#)

PURPOSE & ACTION: Prior to proposing modifications to the Transportation Impact portion of scoring for this project type, staff requests committee discussion of potential focus areas to supplement the scoring.

ACTION REQUESTED: Discussion

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, August 11, 2022 at 9:30 a.m.

9.0 Adjournment