



STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, September 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 - August 11, 2022

[22-375](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT Minutes STPPSC 08112022](#)

4.0 STP Shared Fund Methodology

4.1 Preliminary Engineering Requirements

[22-376](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached options for modifications to preliminary engineering requirements.

ACTION REQUESTED: Discussion

Attachments: [STPPSC CMAQTAPPSC Methodology Memo Preliminary Engineering 09012022](#)

4.2 Minimum scores for funding consideration

[22-378](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached memo regarding establishing minimum scoring for funding consideration.

ACTION REQUESTED: Discussion

Attachments: [STPPSC Methodology Memo Minimum Scores 09012022](#)

4.3 Status Review and Next Steps[22-383](#)

PURPOSE & ACTION: Staff will provide a recap of the status of methodology discussions that have taken place throughout the year and discuss next steps for the development of the draft application booklet for committee discussion in November.

ACTION REQUESTED: Information

5.0 Other Business**6.0 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.

7.0 Next Meeting

The next meeting is scheduled for Thursday, November 3, 2022 at 9:30 a.m.

8.0 Adjournment

Meeting Presentation Slides

[22-423](#)