

STP PROJECT SELECTION COMMITTEE

AGENDA - FINAL

Thursday, August 11, 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 - June 23, 2022

[22-350](#)

ACTION REQUESTED: Approval

Attachments: [DRAFT minutes STP PSC 06232022](#)

4.0 Active Program Management Reports

4.1 Shared Fund Status Updates

[22-351](#)

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

ACTION REQUESTED: Information

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

4.2 Regional Accounting Updates

[22-352](#)

PURPOSE & ACTION: The attached reports summarize the status of available, programmed, and obligated STP and CRRSAA funds for the region, through July 19, 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 Accounting Summary - July 2022](#)
[Regional CRRSAA Accounting Summary - July 2022](#)

5.0 STP Shared Fund Methodology

5.1 Eligible Project Types [22-353](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached proposal for incorporating commuter rail yard and terminal improvements into the Transit Station Improvements project category.

ACTION REQUESTED: Discussion

Attachments: [Proposed Transit Project Type Revisions 08112022](#)

5.2 Transportation Impact: Jobs + Households [22-354](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached proposal for minor modifications to the jobs + households scoring criterion.

ACTION REQUESTED: Discussion

Attachments: [STPPSC MethodologyMemo Jobs+HH 08112022](#)

5.3 Corridor or Small Area Safety Projects [22-355](#)

PURPOSE & ACTION: Staff requests committee discussion of the attached proposal to modify the Transportation Impact scoring for this project type.

ACTION REQUESTED: Discussion

Attachments: [Proposed Safety Need Score Revisions 08112022](#)

5.4 Subregional Priority [22-357](#)

PURPOSE & ACTION: Staff requests discussion of the attached proposal to clarify the requirements for the assignment of subregional priority points.

ACTION REQUESTED: Discussion

Attachments: [Subregional Priority Scoring Revisions 08112022](#)

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, September 1, 2022 at 9:30 a.m.

9.0 Adjournment

Meeting Presentation Slides

[22-360](#)