

Public Transportation Division Consolidated STIF Rules Advisory Committee Meeting 1

Date: June 29, 2021 Time: 1 to 4 p.m.

Public comment will be taken from 12:30 to 1 p.m. and from 4 p.m. to 4:30 p.m.

Remote Access Details:

https://us02web.zoom.us/j/87829620024?pwd=bzFtYXdXVm5sa2xFNEd0UGpGanZsZz09

Meeting ID: 878 2962 0024

Passcode: 702957

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AGENDA ITEMS

Time	Topic	Purpose	Lead
1:00 p.m.	 Welcome and Introductions Rules Advisory Committee (RAC) members share motivation for participating and expectations 	Information and relationship building	Penny Mabie, Facilitator Definitely Mabie Karyn Criswell, ODOT
1:45 p.m.	 RAC Charter, Purpose, and Schedule Roles and responsibilities Decision-making processes Meeting schedule overview 	Overview and establish clear scope and expectations for the RAC	Penny Mabie Maggie Charles, ODOT
2:15 p.m.	Break	<u> </u>	<u> </u>
2:25 p.m.	Special Transportation Fund (STF) and Statewide Transportation Improvement Fund (STIF) • Purposes • Similarities and differences	Overview and grounding in the two different funding programs	Marsha Hoskins, ODOT
3:05 p.m.	 History of the STF/STIF Consolidation Provide background on the consolidation process Understand what is, and is not, included in Senate Bill 1601 	Information	Karyn Criswell, ODOT
3:30 p.m.	 Questions and Next Steps Any additional comments or questions Review action items 	Information and discussion	Penny Mabie
4:00 p.m.	Adjourn		