



**Public Transportation Division
Consolidated STIF
Rules Advisory Committee
Meeting 3**

Date: August 18, 2021

Time: 1 to 4 p.m.

Public comment 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/82322801233?pwd=VDdWcFNjOUFBSCtCWmRnV1BPOEVZZz09>

+1 253 215 8782

Meeting ID: 823 2280 1233

Passcode: 452611

AGENDA ITEMS

GOAL:

- Seek consensus on draft rule language from RAC meeting 2
- Gather input to inform potential rule revisions in these areas: STIF fund cycle, STIF Formula fund calculation and disbursement, and sub-allocation methodology.

Time	Topic	Purpose	Lead
1:00 p.m.	Welcome and Introductions <ul style="list-style-type: none"> • Introductions • Housekeeping and meeting goal • Rule development process 	Understand attendance and participants	Maggie Charles, ODOT Penny Mabie, Facilitator
1:15 p.m.	RAC Feedback/Draft Language Review <ul style="list-style-type: none"> • Review Handouts 1 and 2 for updated language pertaining to: <ul style="list-style-type: none"> ○ Advisory Committees ○ Qualified Entity Reporting Requirements ○ Audit and Compliance Review Requirements • RAC consensus validation 	Review, comment, and seek consensus on updated draft language	Maggie Charles Penny Mabie
1:45 p.m.	STIF Fund Cycle <ul style="list-style-type: none"> • Review Handout 3 • Highlight sources and distributions 	Establish an understanding of where STIF funds come from and how they are distributed	David Graf, ODOT
2:10 p.m.	Break		
2:20 p.m.	STIF Formula Fund Calculation and Disbursement <ul style="list-style-type: none"> • Review Handout 4 • Review and provide initial comments to draft rule language 	Establish an understanding of Formula fund allocations and discuss necessary rule language	David Graf

3:00 p.m.	STIF Formula Fund Sub-Allocation <ul style="list-style-type: none">• Review handout 5• Review differences between STF and STIF sub-allocation• Review language refinements beyond what is presently presented in STIF	Establish an understanding of current sub-allocation differences and discuss potential rule language	Maggie Charles Penny Mabie
3:45 p.m.	Questions and Next Steps <ul style="list-style-type: none">• Any additional comments or questions• Review action items• Preview of next meeting and next steps	Information and discussion	Penny Mabie
4:00 p.m.	Adjourn		