



**Public Transportation Division
Consolidated STIF
Rules Advisory Committee
Meeting 5**

Date: September 30, 2021

Time: 9 a.m. to 12 p.m.

Public comment from 8:30 to 9 a.m. and from 12 to 12:30 p.m.

Remote Access Details:

<https://us02web.zoom.us/j/84125614960?pwd=ZVdhV09iYndITTAycWtKM0FyTmlCUT09>

+1 253 215 8782

Meeting ID: 841 2561 4960

Passcode: 616741

AGENDA ITEMS

GOALS:

- Review local plan requirements
- Seek consensus on sub-allocation method rule language

Time	Topic	Purpose	Lead
9:00 a.m.	Welcome and Introductions <ul style="list-style-type: none"> • Committee and staff introductions • Housekeeping • Meeting goals 	Understand attendance and participants	Penny Mabie, Facilitator Maggie Charles, ODOT
9:30 a.m.	Local Plan Requirements <ul style="list-style-type: none"> • Review local plan requirements 	Provide clarity	Maggie Charles
10:00 a.m.	Sub-Allocation of STIF Formula Funds <ul style="list-style-type: none"> • Review committee feedback received in one-on-one meetings • Review and seek consensus on rule language options 	Seek consensus on sub-allocation method rule language	Maggie Charles Penny Mabie
11:15 a.m.	Break		
11:25 a.m.	Preview of RAC Meeting 6 Content <ul style="list-style-type: none"> • STIF Discretionary housekeeping • Updates to Definitions section • Updates to 2023-25 STIF Program Guidance 	Review upcoming topics	Maggie Charles
11:45 a.m.	Questions and Next Steps <ul style="list-style-type: none"> • Any additional comments or questions • Review action items and next steps 	Information and discussion	Penny Mabie
12:00 p.m.	Adjourn		