



**Public Transportation Division
Consolidated STIF
Rules Advisory Committee
Meeting 6**

Date: October 18, 2021

Time: 1 to 4 p.m.

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

Remote Access Details:

<https://us02web.zoom.us/j/88461487461?pwd=MjFsai9zQ05NMGVMdTAzaE9yWVlyZz09>

+1 253 215 8782

Meeting ID: 884 6148 7461

Passcode: 590881

AGENDA ITEMS

GOALS:

- Seek consensus on sub-allocation method rule language
- Review outstanding housekeeping items
- Celebrate committee achievements and discuss next steps

Time	Topic	Purpose	Lead
1:00 p.m.	Welcome and Introductions <ul style="list-style-type: none"> • Committee and staff introductions • Housekeeping • Meeting goals 	Understand attendance and desired outcomes	Penny Mabie, Facilitator Maggie Charles, ODOT
1:20 p.m.	Sub-Allocation Language Consensus <ul style="list-style-type: none"> • Review Handout 1 • Reach consensus on rule language 	Finalize rule language	Maggie Charles Penny Mabie
2:10 p.m.	STIF Housekeeping Revisions <ul style="list-style-type: none"> • Review housekeeping rule changes 	Review and comment	Patrick DePriest, ODOT
2:40 p.m.	Break		
2:55 p.m.	Updates to the Definitions Section <ul style="list-style-type: none"> • Review updated definitions 	Review and Comment	Maggie Charles
3:15 p.m.	Updates to 2023-25 STIF Program Guidance <ul style="list-style-type: none"> • Review updates to program guidance 	Review and Comment	Maggie Charles
3:30 p.m.	Next Steps <ul style="list-style-type: none"> • Review next steps in the consolidation process 	Review	Maggie Charles
3:45 p.m.	Questions and Committee Wrap-Up <ul style="list-style-type: none"> • Any additional comments or questions • Thank you for your participation and commitment! 	Acknowledge committee effort and accomplishments	Maggie Charles Marsha Hoskins, ODOT Karyn Criswell, ODOT
4:00 p.m.	Adjourn		