



**Public Transportation Division
Consolidated STIF
Rules Advisory Committee
Meeting 4**

Date: September 9, 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/85118479204?pwd=U1BbE8zdEk5c3gxRE5BRkxCUIVOUT09>

+1 253 215 8782

Meeting ID: 851 1847 9204

Passcode: 394902

AGENDA ITEMS

GOALS:

- Complete rule language from RAC Meeting 2 and seek consensus on rule language from RAC Meeting 3.
- Discuss the following topics: STIF Plan contents, project and recipient eligibility, and dedicated use of population-based funds.

Time	Topic	Purpose	Lead
9:00 a.m.	Welcome and Introductions <ul style="list-style-type: none"> • Committee and staff introductions • Housekeeping • Meeting goals • Complete rule language from RAC Meeting 2 • Seek consensus on rule language from RAC Meeting 3 	Understand attendance and participants	Penny Mabie, Facilitator Maggie Charles, ODOT
10:00 a.m.	Statewide Transportation Improvement Fund (STIF) Plan Contents <ul style="list-style-type: none"> • Review new criterion established in Senate Bill 1601 	Review additional criterion	Maggie Charles
10:20 a.m.	Project and Recipient Eligibility <ul style="list-style-type: none"> • Discuss project and recipient eligibility requirements in the Special Transportation Fund (STF) and STIF programs 	Establish an understanding of eligibility requirements	Maggie Charles
11:00 a.m.	Break		
11:15 a.m.	Dedicated Use of Population-Based Funds <ul style="list-style-type: none"> • Review a potential new rejection consideration 	Review new consideration	David Graf, ODOT

11:30 a.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
12:00 p.m.	Adjourn		