

STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE (STIFAC)

MEETING AGENDA

Tuesday, November 15, 2022
12:30pm – 2pm

Google Meets I.D: <https://meet.google.com/epw-ttwg-cgm>

Google Meets Phone No: **+1 636-400-7339**

PIN: **978 284 709#**

(Detailed instructions to participate in the meeting are on the next page)

NOTE: Social distancing, virtual meetings, and other COVID-19 guidelines will be practiced at all of the District's public meetings for the protection of the Board, staff and community members until further notice. There will not be a public forum.

This meeting will be recorded for the record.

INSTRUCTIONS FOR THE STIFAC VIRTUAL MEETING

It is not required to have a Google account in order to participate in the STIFAC meeting. You can connect with full video and audio if you have a camera and/or a microphone on your computer or cellphone.

No microphone or camera on your computer?

You can still use the speakers on your computer or your cellphone to listen.

You may want to try out your connection to the virtual meeting 5-10 minutes early.

CONTACT:

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For the Google Meet App on your cellphone. Go to:

Google Play Store -

[https://play.google.com/store/apps/details?id=com.google.android.ap](https://play.google.com/store/apps/details?id=com.google.android.apps.meetings)

ps.meetings Apple App Store -

<https://apps.apple.com/us/app/hangouts-meet-by-google/>

**STATEWIDE TRANSPORTATION IMPROVEMENT
FUND ADVISORY COMMITTEE
VIRTUAL MEETING AGENDA
Tuesday, November 15, 2022
12:30pm – 2pm**

A. Call To Order

- 1) Welcome and Introductions
- 2) “Safety Moment” Thought for the Day

B. Public Testimony

C. Approval of the Minutes

- 1) Meeting Minutes 10-18-2022

D. Information Items and Discussion

- 1) Review updates from the Public Transit Service Providers applications.
- 2) Discussion and questions from the Statewide Transportation Improvement Fund Advisory Committee (STIFAC).
- 3) Review FY 24 & 25 5310 ODOT Applications.
- 4) Nomination of Chair and Co-Chair.

E. Action Items

- 1) STIFAC to take formal action to recommend the Salem Area Mass Transit District (SAMTD) Directors approve the PTSP projects included in their respective application as presented.
- 2) Recommendation to Board for FY 24 & 25 5310 ODOT Applications.
- 3) Election of Chair and Co-Chair.

F. Next Steps

- 1) The applications will be presented to the SAMTD Board in December for approval.
- 2) The approved PTSP applications will be consolidated into the QE application and submitted to ODOT.

G. Adjourn

Mission

Creating Community Connections

Values

**Communication – Humility – Excellence – Respect – Resourceful – Inclusive – Ownership –
Transparency – Safety**