

STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE (STIFAC)

MEETING AGENDA

Friday, December 16

2:30pm – 3:30pm

Google Meets I.D: <https://meet.google.com/fno-xoko-tdk>

Google Meets Phone No: **+1 402-364-0123**

PIN: **142 871 000#**

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

[id.apps.meetings](https://play.google.com/store/apps/details?id=com.google.android.apps.meetings) Apple App Store -

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

**STATEWIDE TRANSPORTATION IMPROVEMENT FUND
ADVISORY COMMITTEE
MEETING AGENDA
Friday, December 16, 2022
2:30 – 3:30pm**

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 11-15-2022

D. Information Items and Discussion

- 1) Review FY21 ARP Act 5310 applications.
- 2) Review FY22 5310 FTA applications.
- 3) Review FY23 STIF Discretionary applications.
- 4) Review Membership application (F. Evander).

E. Action Items

- 1) Recommendation to the Board for the FY21 ARP Act applications.
- 2) Recommendation to the Board for the FY22 5310 FTA applications.
- 3) Recommendation to the Board for the FY23 STIF Discretionary applications.
- 4) Recommend member application to the Board for appointment for a two year term from January 1, 2023 through December 31, 2024.

F. Next Steps

- 1) All applications will be presented to the SAMTD Board in January 2023 for approval.
- 2) Member application will be presented to the Board in January 2023 for appointment.

G. Adjourn

Mission

Creating Community Connections

Values

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