

STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE (STIFAC)

MEETING AGENDA

Thursday, July 14, 2022 6:00 – 7:00 PM

Google Meets I.D: <u>https://meet.google.com/ast-xqyy-</u>

trq

Google Meets Phone No: +1 (672) 675-4444

PIN: 167 341 518 1724#

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

Online informational meeting only

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 is an informal informational meeting only. No action will be taken in this meeting.

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:

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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 10-15 minutes early.

<u>CONTACT:</u> Steve Dickey Salem Area Mass Transit District Email: <u>steve.dickey@cherriots.org</u> STIFAC: <u>publictestimony@cherriots.org</u> Phone: (503) 361-2552

For the Google Meet App on your cellphone. Go to: Google Play Store https://play.google.com/store/apps/details?id=com.google.android.apps.me etings Apple App Store – https://apps.apple.com/us/app/hangouts-meet-bygoogle/

STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE VIRTUAL MEETING AGENDA Thursday, July 14, 2022

A. CALL TO ORDER

- 1. "Safety Moment" Thought for the Day
- 2. Welcome and Introductions

B. INFORMATION ITEMS

- 1. Introduction to the newly combined Special Transportation Fund (STF) / STIF program
- 2. Roles and Responsibilities of the Statewide Transportation Improvement Fund Advisory Committee (STIFAC)
- 3. Overview of the Bylaws
- 4. General Calendar (subject to ODOT Guidance to be released in late July 2022)
- 5. Opportunity for Questions

c. ACTION ITEMS

1. None

D. NEXT STEPS

- 1.Selecting a Chair and Vice-Chair of the STIFAC
- 2. Formalizing the calendar after ODOT Guidance is published.
- 3.Setting meeting dates.

E. ADJOURN

Mission

Connecting people with places through safe, friendly, and reliable public transportation services Values

Safety – Service Excellence – Communication – Innovation – Accountability