

STATEWIDE TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE (STIFAC)

MEETING AGENDA

Wednesday, August 10, 2022
3:30 – 5:00 PM

Google Meets I.D: <https://meet.google.com/ixi-dzns-zey>

Google Meets Phone No: **+1 (316) 530-5850**

PIN: **377 666 381#**

(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.

CONTACT:

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Salem Area Mass Transit District

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

android.apps.meetings Apple App Store -

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

**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 and DISCUSSION

- 1) Review of / presentation on projects from the last two biennia by Public Transit Service Provider (PTSP). Project list is included with this agenda.
- 2) Discussion and questions from the Statewide Transportation Improvement Fund Advisory Committee (STIFAC)
- 3) Priorities Discussion for the Upcoming Biennium

C. ACTION ITEMS

- 1) Review and approve prior meeting's minutes.
- 2) Address Quorum & Voting majority.
- 3) Nomination and selection of Chair and Vice-Chair for the remainder of 2022.

A new Chair and Vice-Chair will be selected
at the final meeting scheduled for 2022. This

term will not count against the two consecutive term limit for serving. The term is normally for 12 months starting in January of each year.

4) Schedule next meeting dates and times.

D. NEXT STEPS

- A. Selecting a Chair and Vice-Chair of the STIFAC
- B. Formalizing the calendar after ODOT Guidance is published.
- C. 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