



## Agenda

### 2023 Section 5310(FTA) Grant Technical Advisory Committee and STIFAC meetings

<b>Date/Time/Location: April 25, 2023, 10:00 a.m., Mill Creek Conference Room, 555 Court St NE, Suite 2130</b>		<b>Committee Chair: Ron Harding</b>
<b>Facilitator: Ted Stonecliffe</b>	<b>Knowledge manager: Chris French</b>	<b>Meeting notes: Angela Henson</b>
<b>Committee Members: Emily Broussard, Bryant Baird, John Hammill, Marja Byers, Kyle Miller, Jeremy Gordon, Fred Evander, Ron Harding, Jim Row, Steve Dobrinich (TAC only)</b>		

Agenda				
TOPIC	TIME	SPEAKER	DESIRED OUTCOME	PROCESS
Safety moment	2 min	Ted	Understanding of this month's safety theme	Provide month's safety theme and one specific example of how to stay safe.
Technical Advisory Committee introduction	5 min	Ron		Introduce everyone to Steve.
TAC process	5 min	Ted		Go over TAC process
SAMTD presentations	10 min	Kelsie		
Questions from the committee	5 min			
Ranking of applications	5 min	Ron		
Recommendation to STIFAC		Ron		
Convene STIFAC		Ron		
Motion to accept TAC recommendation		Ron		
Recommendation of STIFAC to the Cherriots		Ron		



## Agenda

Board of Directors				
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### Action items from meeting

#	What	Who	By When	Status
1				
2				
3				
4				
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6				
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15				

### MEETING SCHEDULE

Date	Time	Location

**Subcommittees**



*Agenda*

**Meeting NOTES**