

# RVTD STIF Advisory Committee

## Meeting Agenda

Wednesday September 21, 2022 1:00-2:30pm

Virtual Meeting

Zoom joining info

Video call link: <https://us06web.zoom.us/j/89079080190>

Or dial: (US) +1-253-215-8782 Meeting ID: 890 7908 0190

### Desired outcomes:

- Review Draft STIF Project list and funding estimates
- Understand next steps

Time	Lead	Topic	Materials
1:00	George	<b>Meeting start-up</b> <ul style="list-style-type: none"><li>• Review and Adopt Minutes from 8/25/2022</li></ul>	<ul style="list-style-type: none"><li>• 8/25/2022 Minutes</li></ul>
1:10	Paige	<b>Draft 2023-2025 STIF Payroll-based Formula Projects</b>	<ul style="list-style-type: none"><li>• Distributed during meeting</li></ul>
2:00	George	<b>Opportunity for STIFAC to discuss projects</b>	<ul style="list-style-type: none"><li>• None</li></ul>
2:15	George	<b>Public Comment</b> <ul style="list-style-type: none"><li>• Opportunity for Members of the Public to provide comment on RVTD's STIF projects.</li></ul>	<ul style="list-style-type: none"><li>• None</li></ul>
2:15	Paige/ Edem	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Meeting Schedule</li></ul>	<ul style="list-style-type: none"><li>• Distributed during meeting</li></ul>
2:30	George	<b>Meeting Close-out</b> <ul style="list-style-type: none"><li>• Adjourn</li></ul>	<ul style="list-style-type: none"><li>• none</li></ul>