

# RVTD Joint STIF Advisory and Accessible Transportation Advisory Committees Meeting Minutes

Thursday, August 25, 2022 | 3:30pm – 5:00pm | Virtual Meeting

**Attendance:**

STIFAC: George Adams, Amber Robles, Isleen Glatt, Brad Earl, Kristin Milligan, Sandra Padilla

ATG: George Adams

RVTD: Paige West, Julie Brown, Tim Fountain, Edem Gomez, Cory Benton, Maria Carillo

Others: Jennifer Boardman, ODOT

Time	Lead	Topic	Materials
3:30	George	<b>Meeting start-up</b> <ul style="list-style-type: none"> <li>Reviewed and Adopted Minutes from 10/13/2021.</li> <li>Agenda review and icebreakers.</li> </ul>	<ul style="list-style-type: none"> <li>10/13/2021 Minutes</li> <li>Agenda</li> </ul>
3:40	George/ Paige	<b>Introduction of Joint STIFAC and Accessible Transportation Advisory Committee</b> <ul style="list-style-type: none"> <li>New STIFAC member Sandra Padilla of HAJC.</li> <li>Paige reviewed STIFAC composition and required member categories. Addressed term limits, three opening will be coming up on the STIFAC in January 2023 (George Adams, Janelle Wilson, Isleen Glatt).</li> <li>Discussion of new committee roles and responsibilities.</li> </ul>	<ul style="list-style-type: none"> <li>Committee Member Rosters</li> </ul>
4:00	Paige	<b>STIFAC and STAC Consolidation: Review of STIFAC Bylaws</b> <ul style="list-style-type: none"> <li>Review of updated STIFAC Bylaws, adopted April 2022, and the consolidation of the STAC (<i>Now Accessible Transportation Work Group</i>) under the STIFAC.</li> <li>Per updated Bylaws ATG will serve as work group under STIFAC, and review STF and 5310 projects. 5310 project list reviewed by ATG and the sent to RVTD Board of Directors; STF/Population Based Funds sent to STIFAC for review.</li> </ul> <b>Review of STIF Guidebook</b> <ul style="list-style-type: none"> <li>New consolidated application for STIF and STF Population Based Funds.</li> </ul>	<ul style="list-style-type: none"> <li>Updated STIFAC Bylaws</li> <li>STIF Guidebook</li> </ul>
4:30	Paige	<b>Review of STIFAC Meeting Schedule and Timeline</b> <ul style="list-style-type: none"> <li>Paige outlined draft schedule of STIF process and meeting schedule through December 2022.</li> <li>Jennifer: Updated allocations will become available 8/29</li> </ul>	<ul style="list-style-type: none"> <li>STIFAC Meeting Schedule</li> </ul>
4:40	Paige	<b>Review of current STIF and STF Projects</b> <ul style="list-style-type: none"> <li>Reviewed 2021-23 STIF projects.</li> <li>Reviewed 2021-23 STF and 5310 projects.</li> </ul>	<ul style="list-style-type: none"> <li>2021-2023 Awards</li> </ul>
5:00	George	<b>Meeting Close-out</b> <ul style="list-style-type: none"> <li>Summary of meeting.</li> <li>RVTD will send out poll to schedule next STIFAC meeting in September.</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>