

RVTD STIF Advisory Committee

Meeting Agenda

Monday November 7, 2022 10:30am-12:00pm

Virtual Meeting

Zoom joining info

Public should register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_3rYcGVkhQvaViCHpCeAd7A

After registering, you will receive a confirmation email containing information about joining the webinar.

Desired outcomes:

- Recommend approval to transfer \$200,000 of out-of-district population funds to in-district
- Recommend approval of the following:
 - 2023-2025 population-based (ADA) projects
 - 2023-2025 payroll-based Project list for non-operating projects
 - 2023-2025 payroll-based Project list for PTASP operating project
 - 2023-2025 payroll-based Project list for RVTD operating projects
- Recommend submission of the three STIF Discretionary projects to be considered for funding

Time	Lead	Topic	Materials
10:30	George	Meeting start-up <ul style="list-style-type: none">• Review and Adopt Minutes from 9/21/2022	<ul style="list-style-type: none">• 9/21/2022 Minutes
10:40	Paige	STIF 2023-2025 Formula Projects <ul style="list-style-type: none">• population-based (<u>ADA</u>) projects• payroll-based Project list for <u>non-operating</u> projects• payroll-based Project list for <u>PTASP operating</u> project• payroll-based Project list for <u>RVTD operating</u> projects	<ul style="list-style-type: none">• 2023-2025 STIF Project List
11:20	George	Public Comment <p>Opportunity for Members of the Public to provide comment on RVTD's STIF projects.</p>	<ul style="list-style-type: none">• None
11:25	George	Action Items: Recommend approval of projects	<ul style="list-style-type: none">• See "Desired Outcomes"
11:35	Edem	STIF Discretionary Grant Submissions <ul style="list-style-type: none">• Transportation Building• ADA Maintenance Facility• Front Street ADA Sidewalk Repair	<ul style="list-style-type: none">• One-pager Letter of Interest grant summaries
11:50	Edem	Next Steps	<ul style="list-style-type: none">• none
12:00	RVTD Staff/ George	Meeting Close-out <ul style="list-style-type: none">• STIFAC Member Appreciation• Adjourn	<ul style="list-style-type: none">• none

