

## Douglas County Transportation District State Transportation Improvement Fund (STIF) Advisory Committee

Thursday, March 28, 2019 1:00 PM – 2:30 PM Douglas County Courthouse, Room 311 1036 SE Douglas Ave., Roseburg, OR 97470

The Advisory Committee will, as stated in the bylaws, when acting as the STIF advisory committee will advise the Douglas County Transportation District on the development process of the STIF Plan, advise on the development of a definition for "high percentage of low-income households, review and prioritize projects proposed for inclusion in the STIF Plan and recommend a funding amount for each project, review and recommend projects to receive STIF Discretionary Funds within Douglas County Transportation District's area of responsibility, review and recommend projects to receive STIF Inter-community Discretionary Funds within the Douglas County Transportation District regarding opportunities to coordinate STIF funded projects with other local or regional transportation programs and services, including STAC funded projects, to improve transportation service delivery and reduce gaps in service.

## Agenda

Please note: There will be Douglas County Transportation District Board Members present at this public meeting.

- 1. Call to Order, Welcome & Roll Call
- 2. Approval of minutes from January 24, 2019
- 3. Public Comment on Agenda Items
- 4. Recognizing distinction between STAC and STIF as two separate committees served by the same group of people.
- 5. Review of Estimated Funding Allocations for Douglas County
- 6. Review of DCTD Funding Recommendations for STIF Projects
- 7. Discussion
- 8. STIF Committee Prioritization of Projects
- 9. Public Comment on Non-Agenda Items
- 10. STIF Committee Closing Comments
- 11. Adjourn