I. **Welcome, Roll Call, Agenda Review (5 minutes)**  
   *Matt Frommer, Chair*  
   10:30 - 10:35 p.m.

II. **Action Agenda (5 min)**  
    *Matt Frommer, Chair*  
    10:35 - 10:40 p.m.
    A. Approval of Minutes - July 13, 2022 CTE Board Meeting

III. **Enterprise Controller Budget Update (5 min)**  
     *Kay Hruska, (CDOT)*  
     10:40 - 10:45 p.m.

IV. **Program Administrator Report Out (5 min)**  
    *Kay Kelly, Chief, Innovative Mobility (CDOT)*  
    10:45 - 10:50 p.m.

V. **EV Planning Requirements (10 min)**  
    *Michael King, Asst Director, Electrification & Energy (CDOT)*  
    10:50 - 11:00 p.m.

VI. **Match approach (15 min)**  
    *Michael King, Asst Director, Electrification & Energy (CDOT)*  
    11:00 - 11:15 p.m.

VII. **GHG Rule Emissions Calculations for Transit Projects (20 min)**  
     *Theresa Takushi and Libba Rollins, (CDOT)*  
     11:15 - 11:35 p.m.

VIII. **Transportation Electrification Equity Approach (20 min)**  
       *Kelly Blynn and Zahra Al-Saloom (CEO)*  
       11:35 - 11:55 p.m.

IX. **Wrap Up and Next Steps (5 min)**  
    *Kay Kelly, Chief, Innovative Mobility (CDOT)*  
    11:55 - 12:00 p.m.