



CLEAN TRANSIT ENTERPRISE BOARD MEETING - OCTOBER 4, 2022

SCHEDULE & AGENDA

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| I. Welcome, Roll Call, Agenda Review (5 minutes)
<i>Matt Frommer, Chair</i> | 10:30 - 10:35 a.m. |
| II. Action Agenda (5 min)
<i>Matt Frommer, Chair</i>
A. Approval of Minutes - July 13, 2022 CTE Board Meeting | 10:35 - 10:40 a.m. |
| III. Enterprise Controller Budget Update (5 min)
<i>Kay Hruska, (CDOT)</i> | 10:40 - 10:45 a.m. |
| IV. Program Administrator Report Out (5 min)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 10:45 - 10:50 a.m. |
| V. EV Planning Requirements (10 min)
<i>Michael King, Asst Director, Electrification & Energy (CDOT)</i> | 10:50 - 11:00 a.m. |
| VI. Match approach (15 min)
<i>Michael King, Asst Director, Electrification & Energy (CDOT)</i> | 11:00 - 11:15 a.m. |
| VII. GHG Rule Emissions Calculations for Transit Projects (20 min)
<i>Theresa Takushi and Libba Rollins, (CDOT)</i> | 11:15 - 11:35 a.m. |
| VIII. Transportation Electrification Equity Approach (20 min)
<i>Kelly Blynn and Zahra Al-Saloom (CEO)</i> | 11:35 - 11:55 a.m. |
| IX. Wrap Up and Next Steps (5 min)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 11:55 - 12:00 p.m. |