CLEAN TRANSIT ENTERPRISE BOARD MEETING - OCTOBER 4, 2022

SCHEDULE & AGENDA

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

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

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

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

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

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

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

VIII. Transportation Electrification Equity Approach (20 min) 11:35 - 11:55 p.m.
    Presenter TBD
    Kelly Blynn
    Maria Eisemann
    Issamar Pichardo
    Lauren McDonnell

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