



CLEAN TRANSIT ENTERPRISE BOARD MEETING - FEBRUARY 20, 2024

SCHEDULE & AGENDA

- I. **Welcome, Roll Call, Agenda Review (5 minutes)**
Matt Frommer, Chair
1:30 - 1:35 p.m.
- II. **Action Agenda (5 min)**
Matt Frommer, Chair
1:35 - 1:40 p.m.
 - A. **Approval of Minutes - October 10,, 2023 CTE Board Meeting**
- III. **Election of CTE Chair and Co-Chair (5 min)**
Kay Kelly, Chief, Innovative Mobility (CDOT)
1:40 - 1:45 p.m.
- IV. **Clean Transit Retail Delivery Fee Inflationary Adjustments (10 min)**
Kay Kelly, Chief, Innovative Mobility (CDOT)
1:45 - 1:55 p.m.
- V. **Enterprise Financial Update (15 min)**
Kay Hruska and Cassie Rutter (CDOT)
1:55 - 2:10 p.m.
- VI. **CTE Public Accountability Dashboard (15 min)**
Michael King, Asst Director, Electrification & Energy (CDOT)
2:10 - 2:25 p.m.
- VII. **Adjournment**
2:25 - 2:30 p.m.