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## CLEAN TRANSIT ENTERPRISE BOARD MEETING - APRIL 12, 2022

### SCHEDULE & AGENDA

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| <b>I. Welcome, Roll Call, Agenda Review (5 minutes)</b><br><i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i>   | <b>1:30 - 1:35 p.m.</b> |
| <b>II. Rulemaking Hearing: 2 CCR 607-1 Rules Governing the Clean Transit Enterprise Processes and Fees (25 min )</b><br><i>Matt Frommer, Chair</i><br><i>Sari Weichbrodt (CDOT)</i><br><i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | <b>1:35 - 2:00 p.m.</b> |
| <b>III. Action Agenda (5 min)</b><br><i>Matt Frommer, Chair</i><br><b>A. Approval of Minutes - March 29, 2022 CTE Board Meeting</b>  | <b>2:00 - 2:05 p.m.</b> |
| <b>IV. CTE Bylaw Updates (10 min)</b><br><i>Kathy Young (COAG)</i>   | <b>2:05 - 2:15 p.m.</b> |
| <b>V. CTE 10-year Plan (60 min)</b><br><i>Mike King, Assistant Director, Electrification and Energy (CDOT)</i>   | <b>2:15 - 3:15 p.m.</b> |
| <b>VI. Adoption of 2 CCR 607-1 Rules Governing the Clean Transit Enterprise Processes and Feeds (5 min)</b><br><i>Matt Frommer, Chair</i>  | <b>3:15 - 3:20 p.m.</b> |
| <b>VII. Wrap Up and Next Steps (10 min)</b><br><i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i>   | <b>3:20 - 3:30 p.m.</b> |