



CLEAN TRANSIT ENTERPRISE BOARD MEETING - JANUARY 24, 2023

SCHEDULE & AGENDA

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| I. Welcome, Roll Call, Agenda Review (5 minutes)
<i>Matt Frommer, Chair</i> | 1:00 - 1:05 p.m. |
| II. Action Agenda (5 min)
<i>Matt Frommer, Chair</i>
A. Approval of Minutes - November 9, 2022 CTE Board Meeting | 1:05 - 1:10 p.m. |
| III. Enterprise Financial Update (10 min)
<i>Kay Hruska & Celeste Kopperl (CDOT)</i> | 1:10 - 1:20 p.m. |
| IV. Program Administrator Update (10 min)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 1:20 - 1:30 p.m. |
| V. CTE Match and Equity Approach Recommendations & Discussion (30 min)
<i>Michael King, Asst Director, Electrification & Energy (CDOT)</i> | 1:30 - 2:00 p.m. |
| VI. Data Reporting Discussion (30 min)
<i>Michael King & Sina Zhen (CDOT)</i> | 2:00 - 2:30 p.m. |
| VII. Funding opportunity schedule (10 min)
<i>Amber Blake (CDOT)</i> | 2:30 - 2:40 p.m. |
| VIII. Adjournment (5 min)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 2:40 - 2:45 p.m. |