



CLEAN TRANSIT ENTERPRISE BOARD MEETING - FEBRUARY 22, 2022

SCHEDULE & AGENDA

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| I. Welcome and Agenda Review (5 minutes)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 2:00 - 2:05 p.m. |
| II. Board Elections (10 minutes)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 2:05 - 2:15 p.m. |
| III. Action Agenda (15 min) | 2:15 - 2:30 p.m. |
| A. Approval of Minutes - January 31, 2022 CTE Board Meeting | |
| B. Clean Transit Enterprise Board Articles of Organization | |
| C. Clean Transit Enterprise Board Bylaws | |
| D. Approval of Transportation Commission Loan for Clean Transit Enterprise Start-up Costs | |
| IV. Federal & State Transit Funding Landscape (20 min)
<i>Amber Blake, Director, Division of Transit and Rail (CDOT)</i> | 2:30 - 2:50 p.m. |
| V. Transit ZEV Roadmap and 10-year Plan (30 min)
<i>Mike King, Assistant Director, Electrification and Energy (CDOT)</i> | 2:50 - 3:20 p.m. |
| VI. Rulemaking (20 min)
<i>Herman Stockinger, Deputy Director and Director of Policy (CDOT)</i> | 3:20 - 3:40 p.m. |
| VII. Wrap Up and Next Steps (15 min) | 3:40 - 3:55 p.m. |