



CLEAN TRANSIT ENTERPRISE BOARD MEETING - JULY 13, 2022

SCHEDULE & AGENDA

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| I. Welcome, Roll Call, Agenda Review (5 minutes)
<i>Matt Frommer, Chair</i> | 12:00-12:05 p.m. |
| II. Action Agenda (5 minutes)
- Approval of Minutes 5/25 CTE Board Meeting
- Approval of CTE Program Administrator and Secretary
<i>Matt Frommer, Chair</i> | 12:05-12:10 p.m. |
| III. Program Administrator Report Out (5 minutes)
- Rule Published
- CTE 10 year plan Formatted and published
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 12:10-12:15 p.m. |
| IV. Presentation from RTD (20 minutes)
<i>Fred Worthen, RTD's Assistant General Manager for Bus Operation</i> | 12:15-12:35 p.m. |
| V. MMOF match level presentation (20 minutes)
<i>Michael Snow, DTD</i> | 12:35-12:55 p.m. |
| VI. Transit Emissions Dashboard presentation (20 minutes)
<i>Lisa Streisfeld, CDOT</i> | 12:55-1:15 p.m. |
| VII. Adjournment of public meeting | 1:15-1:30 p.m. |
| VIII. Executive Session under CRS 24-6-402(3)(a)(II) to receive legal advice and an update from counsel on a lawsuit filed against CTE and to discuss with counsel and receive advice on legislation passed by the Colorado Legislature | |