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## CLEAN TRANSIT ENTERPRISE BOARD MEETING - JULY 13, 2022

### SCHEDULE & AGENDA

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| <b>I. Welcome, Roll Call, Agenda Review (5 minutes)</b><br><i>Matt Frommer, Chair</i>  | <b>12:00-12:05 p.m.</b> |
| <b>II. Action Agenda (5 minutes)</b><br>- Approval of Minutes 5/25 CTE Board Meeting<br>- Approval of CTE Program Administrator and Secretary<br><i>Matt Frommer, Chair</i>                                | <b>12:05-12:10 p.m.</b> |
| <b>III. Program Administrator Report Out (5 minutes)</b><br>- Rule Published<br>- CTE 10 year plan Formatted and published<br><i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i>                          | <b>12:10-12:15 p.m.</b> |
| <b>IV. Presentation from RTD (20 minutes)</b><br><i>Fred Worthen, RTD's Assistant General Manager for Bus Operation</i>  | <b>12:15-12:35 p.m.</b> |
| <b>V. MMOF match level presentation (20 minutes)</b><br><i>Michael Snow, DTD</i>   | <b>12:35-12:55 p.m.</b> |
| <b>VI. Transit Emissions Dashboard presentation (20 minutes)</b><br><i>Lisa Streisfeld, CDOT</i>   | <b>12:55-1:15 p.m.</b>  |
| <b>VII. Adjournment of public meeting</b>  | <b>1:15-1:30 p.m.</b>   |
| <b>VIII. Motion to enter executive session pursuant to Sections 24-6-402 (3) (a) (II) of the Colorado Revised Statutes for the purpose of receiving legal advice and a litigation update from counsel.</b> |                         |
| <b>IX. Punt until August (30 minutes)</b>  | <b>1:30-2:00 p.m.</b>   |