

STAC Meeting Agenda
December 13, 2013
CDOT Auditorium
9:30 a.m. – 12:15

- 9:30 – 9:35 **Introductions/November Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of November meeting minutes.
- 9:35 – 9:45 **Transportation Commission (TC) Report** – *Vince Rogalski*
Informational Item – Brief update on the previous month's TC meetings.
- 9:45 – 9:55 **Federal and State Legislative Update** – *Kurt Morrison*
Informational Item – Update on federal and state legislative issues.
- 9:55 – 10:25 **Interregional Express Bus**** – *Mark Imhoff*
Action Item – STAC recommendation on plan for Interregional Express Bus.
- 10:25 – 11:05 **Statewide Plan**
• **PD 14*** – *Sandi Kohrs*
Informational Item – Update on final draft of PD 14.

• **Program Distribution**** – *Debra Perkins-Smith & Scott Richrath*
Informational Item – Update and discussion on draft Program Distribution.
- 11:05 – 11:15 **Break**
- 11:15 – 10:45 **Formula Programs**
• **CMAQ*** – *Debra Perkins-Smith*
Action Item – Discussion and recommendation on CMAQ distribution formula.
• **RPP (TC Feedback)** – *Debra Perkins-Smith*
Informational Item – Update on RPP and TC feedback.
- 11:45 – 12:00 **FY 13 Allocations**** – *Maria Sobota*
Action Item – STAC recommendation on FY 13 Budget reconciliation.
- 12:00 – 12:10 **RAMP Update / Flood Update** – *Tim Harris*
Informational Item – Updates on RAMP and flood response efforts.
- 12:10 – 12:15 **Other Business**

* *Attachments provided with agenda*

** *Attachments to be provided prior to meeting*

*<The next STAC meeting is scheduled for
Friday, January 10 at 9:00 a.m. in the CDOT Auditorium>*