

## STAC Meeting Agenda

July 12, 2013

CDOT Auditorium

9:00 a.m. – 11:15 a.m.

- 9:00 – 9:05      **Introductions/June Meeting Minutes\*** – *Wayne Williams*  
*Action Item* – Approval of June meeting minutes
- 9:05 – 9:10      **Transportation Commission (TC) Report** – *Debra Perkins-Smith*  
*Informational Item* – Brief update on the previous month's TC meetings
- 9:10 – 9:20      **Federal and State Legislative Update** – *Kurt Morrison & Herman Stockinger*  
*Informational Item* – Update on federal and state legislative issues, and MPACT 64.
- 9:20 – 10:20     **Asset Management**
- **Policy Directive 14 and Asset Management** – *Debra Perkins-Smith*  
*Discussion Item* – Update on PD 14 and asset management
  - **Pavement Management and Drivability** – *Bill Scheibel*  
*Discussion Item* – Update on pavement management and drivability
- 10:20 – 10:30    **Break**
- 10:30 – 10:55    **Statewide Plan**
- **Statewide and Regional Plan Development** – *Michelle Scheuerman & Debra Perkins-Smith*  
*Informational Item* – Updates on the schedule and outreach for Statewide and Regional Plan development.
  - **Program Distribution Subcommittee Report** – *Wayne Williams & Debra Perkins-Smith*  
*Informational Item* – Report on previous month's STAC Program Distribution subcommittee meeting
- 10:55 – 11:00    **RAMP Update** – *Tim Harris*  
*Informational Item* – Update on RAMP Program  
(See website for current RAMP materials- <http://www.coloradodot.info/programs/RAMP>)
- 11:00 – 11:10    **Transit Updates** – *Mark Imhoff*  
*Informational Item* – Updates on PD 14 mobility performance measures, Statewide Transit Plan, Regional Commuter Bus Plan, and FASTER Transit.
- 11:10 – 11:15    **Other Business**

\*Attachments available before the meeting

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