

STAC Meeting Agenda
November 15, 2013
CDOT Auditorium
9:30 a.m. – 12:00

- 9:30 – 9:35 **Introductions/October Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of October 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 – 10:15 **MPACT 64 Update** – *Herman Stockinger*
Informational Item – Update on MPACT 64 efforts.
- 10:15 – 10:25 **Federal and State Legislative Update** – *Kurt Morrison*
Informational Item – Update on federal and state legislative issues.
- 10:25 – 10:35 **FASTER Safety Audit Report** – *CDOT Audit Division*
Informational Item – Results of recent internal audit of FASTER Safety program.
- 10:35 – 10:40 **Break**
- 10:40 – 10:55 **FY 15 Budget** – *Scott Richrath*
Action Item – Update and STAC recommendation to TC on final draft FY 15 budget.
- 10:55 – 11:15 **Program Distribution** – *Debra Perkins-Smith*
Action Item – Discussion and STAC recommendation to the TC on Program Distribution.
- 11:15 – 11:25 **Statewide Plan Website** – *Michelle Scheuerman*
Informational Item – Overview of CDOT Statewide Plan website.
- 11:25 – 11:35 **RAMP Update / Flood Update** – *Tim Harris*
Informational Item – Updates on RAMP and flood response efforts.
- 11:35 – 11:55 **Interregional Express Bus Plan** – *Mark Imhoff*
Action Item – Presentation of Interregional Express Bus Plan and STAC recommendation to the TC.
- 11:55 – 12:00 **Other Business**

**Attachments available before the meeting*

**<The next STAC meeting is scheduled for
Friday, December 13, 9:00 a.m. in the CDOT Auditorium>**