

STAC Meeting Agenda

October 11, 2013

CDOT Auditorium

9:30 a.m. – 11:45

- 9:30 – 9:35 **Introductions/September Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of September meeting minutes.
- 9:35 – 9:40 **Transportation Commission (TC) Report** – *Debra Perkins-Smith*
Informational Item – Brief update on the previous month's TC meetings.
- 9:40 – 9:50 **Federal and State Legislative Update** – *Kurt Morrison/Herman Stockinger*
Informational Item – Update on federal and state legislative issues and on MPACT 64 activities.
- 9:50 – 10:05 **Local Agency Project Guidance and Tracking Tool** – *Steve Markovetz*
Informational Item – Overview of changes to the local agency program.
- 10:05 – 10:30 **FY 15 Budget** – *Scott Richrath*
Informational Item – Update on FY 15 draft budget. Action item in November.
- 10:30 – 10:35 **Break**
- 10:35 – 10:45 **Policy Directive (PD) 14 Update** – *Debra Perkins-Smith/Sandi Kohrs*
Informational Item – Update on PD 14.
- 10:45 – 11:15 **Program Distribution** – *Debra Perkins-Smith/Jeff Sudmeier*
Informational Item – Discussion of subcommittee recommendations for Program Distribution.
- 11:15 – 11:25 **Flood Update** – *Tim Harris*
Informational Item – Update on CDOT flood response and recovery efforts.
- 11:25 – 11:40 **RAMP Update** – *Tim Harris*
Action Item – Update on RAMP Program and STAC recommendation.
(See website for current RAMP materials- <http://www.coloradodot.info/programs/RAMP>)
- 11:40 – 11:45 **Other Business**

*Attachments available before the meeting

**<The next STAC meeting is scheduled for
Friday, November 15, 9:00 a.m. in the CDOT Auditorium>**