

STAC Meeting Agenda
September 13, 2013
CDOT Auditorium
9:00 a.m. – 11:15 a.m.

- 9:00 – 9:05 **Introductions/August Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of August meeting minutes.
- 9:05 – 9:10 **Transportation Commission (TC) Report** – *Vince Rogalski*
Informational Item – Brief update on the previous month's TC meetings.
- 9:10 – 9:15 **Federal and State Legislative Update** – *Kurt Morrison*
Informational Item – Update on federal and state legislative issues.
- 9:15 – 9:20 **Capital Development Committee (CDC) FY 2014-2015 Request*** –
Kurt Morrison
Action Item – Recommendation to the Transportation Commission on request for CDC funds.
- 9:20 – 9:30 **Policy Directive 14** – *Michelle Scheuerman*
Informational Item – Report on PD 14 update process.
- 9:30 – 9:50 **Asset Management & Program Distribution** – *Debra Perkins-Smith*
Informational Item – Presentation on asset management and program distribution process for asset management programs.
- 9:50 – 10:00 **FY 15 Budget** – *Scott Richrath*
Informational Item – Update on FY 15 budget process.
- 10:00 – 10:10 **Break**
- 10:10 – 10:40 **Colorado Energy Office (CEO) Compressed Natural Gas (CNG) Proposal** – Tom Hunt, CEO
Informational Item – Update on CEO proposal for CNG stations and vehicles.
- 10:40 – 10:50 **Transit & Rail Updates** – *David Krutsinger*
Informational Items – Updates on State Transit Plan, FASTER Transit, and AGS/ICS Studies.
- 10:50 – 11:10 **RAMP Update** – *Tim Harris*
Informational Item – Update on RAMP Program.
(See website for current RAMP materials- <http://www.coloradodot.info/programs/RAMP>)
- 11:10 – 11:15 **Other Business**

*Attachments available before the meeting

*<The next STAC meeting is scheduled for
Friday, October 11, 9:00 a.m. in the CDOT Auditorium>*