

STAC Meeting Agenda

August 15, 2014

CDOT Auditorium

9:00 a.m. – 11:15

- 9:00 – 9:05 **Introductions/June Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of June meeting minutes.
- 9:05 – 9:15 **Transportation Commission (TC) Report** – *Vince Rogalski*
Informational Item – Brief update on the previous month's TC meetings.
- 9:15 – 9:30 **Federal and State Legislative Update** – *Kurt Morrison*
Informational Item – Update on federal and state legislative issues.
- 9:30 – 9:45 **SB 09-228 Update** – *Herman Stockinger*
Informational Item – Update on SB 09-228 funding and projects.
- 9:45 – 9:55 **Cash Management Update** – *Maria Sobota*
Informational Item – Updates on cash management initiative.
- 9:55 – 10:15 **CMAQ Alt Fuels Program Update** – *Debra Perkins-Smith*
Informational Item – Update on CMAQ Alt Fuels Program administered by Colorado Energy Office (CEO), Regional Air Quality Council (RAQC), and Department of Local Affairs (DOLA)
- 10:15 – 10:25 **Break**
- 10:25 – 10:40 **STAC Roles and Responsibilities/Elections*** – *Debra Perkins-Smith*
Informational Item – STAC input on upcoming discussion on roles and responsibilities and plans for September STAC elections.
- 10:40 – 10:55 **Statewide Plan Update** – *Michelle Scheuerman*
Informational Item – Update on development of Statewide Plan.
- 10:55 – 11:10 **Transit Plans** - *Tracey MacDonald*
Informational Item – Update on Regional Transit Plans and Statewide Transit Plan.
- 11:10 – 11:15 **Other Business** – *Vince Rogalski*

*Attachments provided with agenda

**Attachments to be provided prior to meeting

**<The next STAC meeting is scheduled for
Friday, September 12 at 9:00 a.m. in the CDOT Auditorium>**