## **STAC Meeting Agenda** February 14, 2013 CDOT Auditorium

9:30 a.m. - 11:45 a.m.

9:30 – 9:35	Introductions/January Meeting Minutes* – Vince Rogalski Action Item – Approval of January meeting minutes.
9:35 – 9:45	<b>Transportation Commission (TC) Report</b> – <i>Vince Rogalski Informational Item</i> – Brief update on the previous month's TC meetings.
9:45 – 9:55	Federal and State Legislative Update – Kurt Morrison Informational Item – Update on federal and state legislative issues.
9:55 – 10:25	<b>Update on MPACT 64 and CDOT Activities</b> - <i>Don Hunt Informational Item</i> – Update from Executive Director on status of MPACT 64 and CDOT activities.
10:25 – 10:35	Break
10:35 – 11:05	<b>Program Distribution**</b> – <i>Debra Perkins-Smith Action Item</i> – Overview of Program Diststribution and STAC recommendation.
11:05 – 11:25	RPP Formula** – Debra Perkins-Smith Action Item – Discussion and STAC recommendation on RPP formula.
11:25 – 11:40	<b>Bike/Ped Program and Bike Friendly State</b> – <i>Betsy Jacobsen Informational Item</i> – Update on CDOT Bike/Ped Program and Bike Friendly State status.
11:40 – 11:45	Other Business

\*Attachments provided with agenda \*\*Attachments to be provided prior to meeting

<The next STAC meeting is scheduled for
Friday, March 14 at 9:30 a.m. in the CDOT Auditorium>