STAC Meeting Agenda March 14, 2013

CDOT Auditorium 9:30 a.m. – 12:00

9:30 – 9:35	Introductions/February Meeting Minutes* – Vince Rogalski Action Item – Approval of February meeting minutes.
9:35 – 9:45	Transportation Commission (TC) Report – <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 – 10:10	TIGER VI Grant Program** – <i>Kurt Morrison Action Item</i> – Update on TIGER VI program and STAC recommendation on projects to submit.
10:10 – 10:25	FY 15 Budget* – Maria Sobota Action Item – Update on FY 15 budget and STAC recommendation.
10:25 – 10:40	I-70 Viaduct – Tony DeVito Informational Item – Update on I-70 East project.
10:40 – 10:50	Break
10:50- 11:00	CEO Advisory Committee – <i>Sandi Kohrs / Tom Hunt Action Item</i> – STAC recommendationon on members to serve on CEO Advisory Committee.
11:00 – 11:30	Formula Programs** – Sandi Kohrs Action Item – Review of formula program allocation methodologies and STAC recommendation for RPP formula.
11:30 – 11:40	RAMP Operations Projects** – Ryan Rice Informational Item – Update on RAMP Operations projects.
11:40 – 11:55	High Speed Transit Vision: AGS/ICS Finalization and State Rail Plan Amendment* – David Krutsinger Information Item – Update on finalization of AGS/ICS and State Rail Plan Amendment.
11:55 – 12:00	Other Business – Vince Rogalski • Meeting time back to 9 AM?

^{*} Attachments provided with agenda

<The next STAC meeting is scheduled for Friday, April 11 at <u>9:00 a.m.</u> in the CDOT Auditorium>

^{**}Attachments to be provided prior to meeting