## STAC Meeting Agenda

## September 12, 2014

CDOT Auditorium 9:00 a.m. – 11:00

- 9:00 9:05 **Introductions/August Meeting Minutes**\* *Vince Rogalski Action Item* – Approval of August 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 9:35 **STAC Retreat** *Vince Rogalski Informational Item* – Recap of STAC Retreat.
- 9:35 9:55 **Federal and State Legislative Update** *Kurt Morrison Informational Item* – Update on federal and state legislative issues.
- 9:55 10:05 **SB 09-228 Update** *Debra Perkins-Smith Informational Item* – Update on identification of projects for SB 09-228 funding.
- 10:05 10:15 Break
- 10:15–10:35 **Statewide and Regional Transportation Plan Update** *Michelle Scheuerman Informational Item* – Update on Statewide and Regional Transportation Plans, including Policy Directive (PD) 14 and public review and comment period.
- 10:35 10:50 **Surface Treatment Program** *Bill Schiebel Informational Item* – Update on the Surface Treatment Program.
- 10:50 11:10 **I-70 East Update** *Peter Kozinski Informational Item* – Update on status of I-70 East project.
- 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, October 10 at <u>9:00 a.m.</u> in the CDOT Auditorium>