

STAC Meeting Agenda

Aug. 12, 2011

CDOT Auditorium

9:00 a.m. – noon

- 9:00 - 9:05 Introductions/July Meeting Minutes* – *Vince Rogalski*
-*Action Item* - Approval of July 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 – 9:45 Federal and State Legislative Update – *Mickey Ferrell & Melissa Nelson*
-*Informational Item* - Update on federal/state legislative issues
- 9:45 - 9:55 CDOT Regions TIGER Applications** – *Mickey Ferrell*
-*Informational Item* - TIGER applications from the Regions
- 9:55-10:25 Federal Transportation Reauthorization Resolution** – *Mickey Ferrell*
-*Action Item* – The STAC will be asked to approve a resolution regarding recent federal transportation reauthorization developments
- 10:25 – 10:45 Options for Use of Additional Federal Funds* – *Laurie Freedle*
-*Action Item* – The STAC is being asked to recommend a strategy on allocation of additional federal funds from FY 2011. The attached spreadsheets were compiled to answer STAC questions. Refer to the July STAC meeting handouts as well:
<http://www.coloradodot.info/programs/statewide-planning/stac.html>
- 10:45-10:55 Break
- 10:55-11:15 Information from other DOTs* – *Sandi Kohrs, Ben Stein, and Herman Stockinger*
-*Informational Item*- Summary of information staff gathered in response to a TC request concerning DOT financial data and research on pertinent state ballot issues and legislative bills
- 11:15-11:30 CDOT’s Railroad Activities** – *Jason Wallis*
-*Informational Item* – Further discussion on CDOT’s roles and activities concerning railroads
- 11:30-11:40 Towner Line – Usage of State Rail Bank Funds** – *Wendy Wallach*
-*Action Item* – STAC support for a position on this issue is being sought
- 11:40-11:50 Transit and Rail Advisory Committee (TRAC) Update/Division of Transit and Rail (DTR) Update – *Mark Imhoff*
-*Informational Item*- Update on activities over the past month

11:50-noon

Other Business

**Attachments available before the meeting*

***Attachments available at the meeting*

<The next STAC meeting is set for Friday, September 16, at 9:00 a.m. in the CDOT Auditorium>