

STAC Meeting Agenda

August 13, 2010

CDOT Auditorium

9:00 a.m. – 11:45 a.m.

- 9:00 - 9:10 Introductions/July Meeting Minutes – *Vince Rogalski*
-Action Item - Approval of July meeting minutes
- 9:10 – 9:20 Transportation Commission Report – *Vince Rogalski*
-Informational Item – Brief update on the previous month's Transportation Commission meetings
- 9:20 – 9:30 Federal and State Legislative Update – *Herman Stockinger & Mickey Ferrell*
-Informational Item- Update on state and federal legislative issues
- 9:30 – 9:45 TIGER II Grant Applications and Letters of Support – *Herman Stockinger & Mickey Ferrell*
-Informational Item- CDOT letters of support for local TIGER II grant applications
-Action Item- CDOT TIGER II grant applications
- 9:45 – 9:55 FY 12 Budget Update* – *Ben Stein*
-Informational Item- Overview of the budget timeline for FY 12
- 9:55 – 10:05 Break
- 10:05 – 11:05 Strategic Projects Discussion* – *Vince Rogalski & Jennifer Finch*
-Informational Item – Discussion on strategic projects and follow-up to Transportation Commission luncheon
- 11:05– 11:15 FASTER State Transit Funds* – *Jennifer Finch*
-Informational Item- Continued discussion on the distribution of the state share of FASTER Transit Funds (\$10 million)
- 11:15 – 11:25 SB 37 Rail Abandonment Report*- *Jennifer Finch*
-Informational Item- Review of recommendations from report
- 11:25 – 11:30 Transfer of SB-1 Buses *– *Eric Ellis*
-Informational Item- Briefing on possible transfer of SB-1 buses no longer needed for service in NFRMPO
- 11:30 – 11:45 TPR Update- Gunnison Valley TPR* – *Vince Rogalski*
-Informational Item – Update from Northwest TPR

*Handout(s)

<The next STAC meeting is set for Friday, September 10 at 9:00 a.m. in the CDOT Auditorium>