

STAC Meeting Agenda

Oct. 14, 2011

CDOT Auditorium

9:00 a.m. – 11:20 a.m.

- 9:00 - 9:05 Introductions/September Meeting Minutes* – *Vince Rogalski*
-*Action Item* - Approval of September 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 – 9:30 Federal and State Legislative Update – *Mickey Ferrell and Herman Stockinger*
-*Informational Item* - Update on federal/state legislative issues.
- 9:30 – 10:00 FY 2011 Funding Allocations* – *Laurie Freedle*
-*Action Item*– Discussion and recommendation to the TC on allocating the FY 2011 additional \$229.1 million in state and federal funds.
- 10:00 - 10:30 FY 2013 Budget* – *Laurie Freedle*
-*Informational Item*- Discussion and recommendation for the FY 2013 budget based on current revenue projections.
- 10:30 - 10:40 Break
- 10:40 – 11:00 Update on New Budget Format* – *Herman Stockinger and Laurie Freedle*
-*Informational Item*- Comments from STAC on the new budget format.
- 11:00 - 11:10 Division of Transit and Rail (DTR)/Transit and Rail Advisory Committee (TRAC) Updates – *Mark Imhoff*
DTR and TRAC activities of the past month will be discussed.
- 11:10 – 11:20 Other Business

**Attachments available before the meeting*

***Attachments available at the meeting*

<The next STAC meeting is set for Thursday, November 10, at 9:00 a.m. in the CDOT Auditorium – Friday, November 11, is a state holiday>