

STAC Meeting Agenda

May 13, 2011

CDOT Auditorium

9:00 a.m. – 12:00 p.m.

- 9:00 - 9:05 Introductions/April Meeting Minutes* – *Vince Rogalski*
-*Action Item* - Approval of April meeting minutes
- 9:05 – 9:15 Transportation Commission Report – *Vince Rogalski*
-*Informational Item* – Brief update on the previous month's
Transportation Commission (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 – 10:15 FTA Discretionary Grant Evaluation Criteria* – *Mark Imhoff/Sandi Kohrs*
-*Discussion Item* – Review and comment on proposed criteria for prioritizing
discretionary capital grant applications; see attached handout
- 10:15 - 10:30 Break
- 10:30 - 11:15 State Freight and Passenger Rail Plan – *Mehdi Baziar*
-*Informational Item* – An overview of the plan to date
- 11:15 – 11:20 2035 Statewide Transportation Plan Amendment** – *Jennifer Finch*
-*Action Item* – Recommend to the Transportation Commission to adopt the
2035 Plan Amendment
- 11:20 – 11:25 FY 2012 – 2017 STIP** – *Ben Stein*
-*Action Item* – Recommend to the Transportation Commission to adopt the
FY 2012 – 2017 STIP
- 11:25-11:40 Resolution Thanking Bill Moore* – *Vince Rogalski*
-*Action Item* – A resolution thanking Bill Moore, now retired from Pueblo Area
Council of Governments, for his longtime service to the STAC will be
submitted for approval
- 11:40 – 12:00 Other Business

**Attachments available before the meeting*

***Attachments available at the meeting*

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