STAC Meeting Agenda February 13, 2009 **CDOT HQ Auditorium**

9:00 a.m. - 12:00 p.m.

9:00 - 9:05	Introductions
9:05 – 9:10	January Meeting Minutes - ACTION - Vince Rogalski
9:10 - 9:45	Pavement Program – Steve Olson
9:45 – 10:00	Federal and State Legislative Update – Herman Stockinger
10:00 – 10:15	Break
10:15 – 10:40	Budget Update – Heather Copp Indirects, Revenue Forecasting
10:40 – 10:50	2035 Plan Amendment – Sandi Kohrs
10:50 – 11:45	Economic Stimulus Package – Herman Stockinger, Jennifer Finch SB 108 (Faster bill)
11:45 – 12:00	Other Business

The Statewide MPO meeting will follow the STAC meeting at 12:45 p.m.

<The next STAC meeting is set for Friday, March 13, 2009 in the CDOT HQ Auditorium>