

## STAC Meeting Agenda

February 10, 2012

CDOT Auditorium

9:00 a.m. – 12:00

- 9:00 - 9:05      Introductions/November Meeting Minutes\* – *Vince Rogalski*  
-*Action Item* - Approval of January 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 – *Herman Stockinger & Kurt Morrison*  
-*Informational Item* - Update on federal and state legislative issues, TIGER IV, and regional sales tax initiative.
- 9:30 – 9:50      Tiering Discussion – *Sandi Kohrs*  
-*Informational Item* - Overview of December and January tiering discussions with the TC.
- 9:50 – 10:00      Next LRP – *Michelle Scheuerman*  
-*Informational Item* – Update on LRP process.
- 10:00 – 10:10      Break
- 10:10 – 10:50      FY12-13 Budget Update\* – *Laurie Freedle*  
-*Informational Item* – Update on FY12-13 budget.
- 10:50 – 11:10      Asset Management – *Scott Richrath*  
-*Informational Item* – Brief presentation on asset management.
- 11:10 – 11:20      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.
- 11:20 – 11:30      FASTER Transit Grants\* – *Tom Mauser*  
-*Action Item*- Recommend to the TC approval of FASTER Transit Grant projects.
- 11:30 – 12:00      State Rail Plan\* - *Mark Imhoff & Mehdi Baziar*  
-*Informational Item*- Presentation of State Rail Plan.

\**Attachments available before the meeting*

\*\**Handouts available at the meeting*

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