

STAC Meeting Agenda

March 16, 2012

CDOT Auditorium

9:00 a.m. – 11:30 a.m.

- 9:00 - 9:05 Introductions/February Meeting Minutes* – *Vince Rogalski*
-*Action Item* - Approval of February 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.
- 9:30 – 9:45 TIGER IV* – *Herman Stockinger*
-*Action Item* – STAC recommendation on the submittal of TIGER IV applications by CDOT.
- 9:45 – 10:10 I-70 Mountain Unsolicited Proposal – *Tony DeVito*
-*Informational Item*- Presentation and update on unsolicited proposal for I-70.
- 10:10 – 10:20 Break
- 10:20 – 10:50 FY 13 Budget* - *Laurie Freedle*
-*Action Item* – Recommend to the TC adoption of the revised FY 13 budget.
- 10:50 – 11:00 Rules Governing Statewide Transportation Planning Process (The Rules) Update - *Michelle Scheuerman*
-*Informational Item*- Update on the status updates to the Rules.
- 11:00 – 11:10 State Rail Plan* – *Medhi Baziar*
Action Item- Summary of comments and resulting changes to the Plan. Recommend TC adoption of the State Rail Plan.
- 11:10 – 11:25 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 and review of recommended list of projects for FASTER transit funding.
- 11:25 – 11:30 Other Business

*Attachments available before the meeting

<The next STAC meeting is set for Friday, April 13, at 9:00 a.m. in the CDOT Auditorium>