

## STAC Meeting Agenda

July 13, 2012

### CDOT Auditorium

9:00 a.m. – 11:45 a.m.

- 9:00 - 9:10 Introductions/June Meeting Minutes\* – *Vince Rogalski*  
-*Action Item* - Approval of June meeting minutes.
- 9:10 – 9:20 Transportation Commission (TC) Report – *Vince Rogalski*  
-*Informational Item* – Brief update on the previous month's TC meetings.
- 9:20 – 9:40 Potential Acceleration of Program Delivery – *Tim Harris*  
-*Informational Item* – Overview of current discussions on the acceleration of program delivery.
- 9:40 – 9:55 Update on Activity from HPTE- *Mike Cheroutes*  
-*Informational Item* – Report on HPTE projects, including US 36, I-25 North, I-70 Mountain Corridor and C-470 Corridor.
- 9:55 – 10:15 Federal and State Legislative Update – *Herman Stockinger & Kurt Morrison*  
-*Informational Item* - Update on federal and state legislative issues
- 10:15 – 10:30 Break
- 10:30 – 10:50 Discussion of Contingency Funds – *Laurie Freedle*  
-*Informational Item* – Discussion of allocation of available funds.
- 10:50 – 11:05 Guiding Principles- Statewide Long-Range Transportation Planning – *Sandi Kohrs*  
-*Informational Item* – Overview of key elements of Policy Directive 13.
- 11:05 – 11:10 Statewide Transportation Planning Rules Update – *Michelle Scheuerman*  
-*Informational Item*- Status of rules update.
- 11:10 – 11:25 Transit Guiding Principles\* – *Mark Imhoff*  
-*Informational Item* – Overview of principles that will set the framework for the Statewide Transit Plan.
- 11:25 – 11:40 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.
- 11:40 – 11:45 Other Business

\*Attachments available before the meeting

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