

## STAC Meeting Agenda

November 12, 2010

CDOT Auditorium

9:00 a.m. – 12:00

- 9:00 - 9:05 Introductions/October Meeting Minutes – *Vince Rogalski*  
*-Action Item - Approval of October meeting minutes*
- 9:05 – 9:20 Introductions – *Vince Rogalski*  
*-Informational Item-* Introductions of and brief statements by John Cater, FHWA Division Administrator; Mark Imhoff, Director Division of Transit and Rail; and Michael Cheroutes, Director High Performance Transportation Enterprise (HPTE)
- 9:20 – 9:30 Transportation Commission Report – *Vince Rogalski*  
*-Informational Item –* Brief update on the previous month's Transportation Commission meetings
- 9:30 – 9:55 Devolution Study- *Herman Stockinger*  
*-Informational Item-* Update on study to examine devolution of commuter highways in MPO areas, as required by HB 10-1088
- 9:55 – 10:10 Federal and State Legislative Update – *Herman Stockinger & Mickey Ferrell*  
*-Informational Item-* Update on state and federal legislative issues
- 10:10 – 10:20 Break
- 10:20 – 11:00 Bridge, Pavement and Maintenance Presentations – *Mark Leonard, Jim Zufall & Dave Wieder*  
*-Informational Item-* Presentations on current and projected bridge and pavement conditions, and Maintenance Level of Service (MLOS)
- 11:00 – 11:15 FY 12 Budget Update\* – *Pat Saffo*  
*-Action Item-* Update on the FY 12 budget process and Final Draft Budget
- 11:15 – 11:45 Plan Amendment and Regional Transportation Plans – *Michelle Scheuerman, Steve Rudy and Bill Moore*  
*-Informational Item-* Update on Plan Amendment and brief presentations on DRCOG and PACOG RTPs
- 11:45 – 12:00 Bridge Enterprise Status Report – *Pam Hutton*  
*-Informational Item-* Update on the Bridge Enterprise

\*E-mail attachments

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