

## **STAC Meeting Agenda**

December 11, 2009

### **CDOT Auditorium**

9:00 a.m. – 11:00

- 9:00 - 9:10            Introductions/November Meeting Minutes – *Vince Rogalski*  
-*Action Item* - Approval of November meeting minutes
- 9:10 – 9:25            Federal and State Legislative Update – *Herman Stockinger & Mickey Ferrell*  
-*Informational Item* – Update on state and federal legislative issues.
- 9:25 – 9:40            FASTER Safety Projects- *Bob Garcia*  
-*Informational Item*- Update on FASTER Safety project selection process.
- 9:40 – 10:05           Contingency Funds Allocation- *Heather Copp*  
-*Informational Item*- Update on contingency funds allocation.
- 10:05 – 10:15           Break
- 10:15 – 10:25           Resource Allocation/Revenue Projections Process- *Heather Copp*  
-*Informational Item*- Update on processes and discussion of upcoming workshops.
- 10:25 – 10:45           CMAQ FY 12-FY 17 Allocation- *Jennifer Finch & Brad Beckham*  
-*Informational Item*- Initial discussion of STIP Resource Allocation for CMAQ funding; overview of air quality standards and CMAQ requirements. (Attachments)
- 10:45 – 11:00           Other Business

**<The next STAC meeting is set for Thursday, January 14 at 1:00 pm. in the CDOT Auditorium>**