

STAC Meeting Agenda

Sept. 16, 2011

CDOT Auditorium

9:00 a.m. – noon

- 9:00 - 9:05 Introductions/August Meeting Minutes* – *Vince Rogalski*
-*Action Item* - Approval of August 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 & Melissa Nelson*
-*Informational Item* - Update on federal/state legislative issues.
- 9:30 –9:45 Phase 1 Resident Survey – *Debra Perkins-Smith & Scott Richrath*
-*Informational Item* –Summary of initial results from the first phase of the resident survey about public attitudes toward CDOT and transportation.
- 9:45 – 10:00 NFRMPO 2035 Plan Update* – *Cliff Davidson*
-*Informational Item* – Brief overview of the update to the 2035 NFRMPO Regional Transportation Plan.
- 10:00 – 10:10 Transit and Rail Advisory Committee (TRAC) Update/Division of Transit and Rail (DTR) Update – *Mark Imhoff*
-*Informational Items*- Update on activities over the past month.
- 10:10 - 10:20 Break
- 10:20 – 10:45 List of Ready-to-Go Strategic Corridor Projects** – *Tim Harris*
-*Informational Item* - In response to a STAC request, a list of the remaining strategic highway projects that are ready to go.
- 10:45 – 11:35 FY 12 Budget Update ** - *Laurie Freedle*
-*Informational Item* – Discussion of potential use of additional funds.
- 11:35 – 11:50 FY 2013 Budget Update** – *Laurie Freedle*
-*Informational Item* – Proposed new method of depicting CDOT funds in the budget in an effort to make the budget more public friendly. Discussion of alternative revenue projections also will be included.
- 11:50 – 12:00 Other Business

**Attachments available before the meeting*

***Attachments available at the meeting*