

STAC Meeting Agenda

November 13, 2009

CDOT Auditorium

9:00 a.m. – 11:15 a.m.

- 9:00 - 9:10 Introductions/October Meeting Minutes – *Vince Rogalski*
-Action Item - Approval of October meeting minutes
- 9:10 – 9:40 Revenue Model Update- *Pat Baskin*
-Informational Item – Presentation on new revenue model
- 9:40 – 9:55 Federal and State Legislative Update – *Herman Stockinger & Mickey Ferrell*
-Informational Item – Update on federal and state legislative issues, including FY 11 Congressional Notebook
- 9:55 – 10:10 FASTER- *Bob Garcia*
-Informational Item- Continuing discussion on FY 11 safety projects
- 10:10 – 10:20 Break
- 10:20 – 10:35 Rescission and Contingency Funds- *Heather Copp*
-Informational Item- Update on rescissions and Commission Contingency Funds
- 10:35 – 10:50 FASTER Revenues- *Heather Copp*
-Informational Item- Update on FASTER revenues
- 10:50 – 11:00 STAC meeting for January and February
-Action Item - January 15 and February 12 are State Furlough days. Propose holding STAC on Thursday, January 14 at 9 am and on Thursday, February 11 at 9 am.
- 11:00 – 11:15 Other Business
- FREX Proposal to sell five buses

<The next STAC meeting is set for Friday, December 11 at 9:00 a.m. in the CDOT Auditorium>

***Please note: The Revenue Model technical meeting will follow STAC
The SWMPO meeting will follow the Revenue Model meeting at 1:00.***