

STAC Meeting Agenda

October 8, 2009

CDOT Auditorium

1:30 – 4:30

- 1:30 – 1:40 *Introductions/September Meeting Minutes – *Vince Rogalski*
-*Action Item*- Approval of September meeting minutes
- 1:40 – 2:40 *FY 11 Budget- *Heather Copp*
-*Information Item*- Update on FY 11 budget process
- 2:40 – 3:00 Allocation Process for 2012-2017 STIP – *Heather Copp*
-*Information Item*- Update on resource allocation
- 3:00 – 3:10 Break
- 3:10 – 3:15 Recovery Act Update – *Jennifer Finch*
-*Information Item*- Current status of Recovery Act
- 3:15 – 3:25 FASTER Update – *Jennifer Finch and Bob Garcia*
-*Recommendation* – Recommend safety projects for TC approval
- 3:25 – 3:30 *Final Bicycle/Pedestrian Policy Directive – *Jennifer Finch*
-*Recommendation* – Recommend for TC approval
- 3:30 – 3:45 FY 11 Congressional Appropriations Notebook – *Mickey Ferrell*
-*Information Item*- Update on notebook process for FY 11
- 3:45 – 4:00 Federal and State Legislative Update – *Herman Stockinger, Mickey Ferrell*
-*Information Item*- Update on current legislative issues
- 4:00 – 4:15 Denver Union Station – *Frank Cannon*
-*Information Item*- Presentation on DUS project
- 4:15 – 4:30 Other Business
- Future Agenda Items

*Attachments included

<The next STAC meeting is set for Friday, November 13th at 9:00am in the CDOT Auditorium>

Please note: The Revenue Model meeting will occur before STAC at 12:30