

STAC Meeting Agenda

September 11, 2009

CDOT Auditorium

9:00 a.m. – 12:00

- 9:00 - 9:10 Introductions/August Meeting Minutes – *Vince Rogalski*
-*Action Item* - Approval of August meeting minutes
- 9:10 – 9:25 4P/STIP Guidelines- *Jamie Collins*
-*Action Item*- Presentation of 4P/STIP Guidelines prior to Commission action
- 9:25 – 9:35 CMAQ- *Jennifer Finch*
-*Action Item*- Presentation of CMAQ Resolution prior to Commission action
- 9:35 – 10:00 Recovery Act Bid Savings Update – *Pam Hutton*
-*Informational Item* – Update on bid-savings project selection process
- 10:00 – 10:15 FASTER – Pam Hutton
-*Informational Item* – Overview of FASTER safety projects
- 10:15 – 10:25 Break
- 10:25 – 10:40 Federal and State Legislative Update – *Herman Stockinger*
-*Informational Item* – Update on current federal and state legislative issues including 18 month extension and rescissions
- 10:40 – 11:10 Rescissions- *Heather Copp*
-*Informational Item*- Update on rescissions
- 11:10 – 11:40 FY 11 Budget- *Heather Copp*
-*Informational Item*- Update on FY 11 budget process
- 11:40 - 11:55 CDOT Bike/Pedestrian Policy- *Betsy Jacobsen*
-*Informational Item*- Overview of CDOT Bike/Pedestrian Policy
- 11:55 – 12:00 Other Business
- Division of Transit and Rail Update
 - FRA Grant Applications
 - Future Agenda Items

<The next STAC meeting is set for Thursday, October 8, 2009 at 1:30 in the CDOT Auditorium>

Please note: The Revenue Model meeting will follow STAC