

STAC Meeting Agenda
November 9, 2012
CDOT Auditorium
9:00 a.m. – 11:00 a.m.

- 9:00 – 9:10 **Introductions/October Meeting Minutes*** – *Vince Rogalski*
Action Item – Approval of October meeting minutes
- 9:10 – 9:20 **Transportation Commission (TC) Report** – *Vince Rogalski*
Informational Item – Brief update on the previous month's TC meetings
- 9:20 – 9:30 **Federal and State Legislative Update** – *Kurt Morrison*
Informational Item – Update on federal state legislative issues
- 9:30 – 9:50 **Managed Lanes Policy Directive*** – *Debra Perkins-Smith*
Informational Item – Discussion of draft Policy Directive
- 9:50 – 9:55 **Update on Region Boundaries** – *Tim Harris*
Informational Item – Update on proposed changes to Region boundaries
- 9:55 – 10:00 **Enhanced NHS** – *Debra Perkins-Smith and Tim Harris*
Informational Item – Additional information on Enhanced NHS
- 10:00 – 10:10 Break
- 10:10 – 10:35 **Federal Lands Access Program** – *John Cater and Ryan Tyler*
Action Item – Presentation on Program and selection of STAC representative
- 10:35 – 10:45 **FY 14 Budget*** – *Laurie Freedle*
Action Item – Recommend approval of "final draft" FY 14 budget
- 10:45 – 10:50 **Public Participation Guide** – *Sandi Kohrs*
Informational Item – Overview of Public Participation Guide and Tribal Coordination Plan
- 10:50 – 10:55 **Transit and Rail Advisory Committee (TRAC) Report** – *Mark Imhoff*
Informational Item - Report from October TRAC meeting
- 10:55 – 11:00 **Other Business**

** Attachments available before the meeting*

**<The next STAC meeting is scheduled for
Friday, December 14, 9:00 a.m. in the CDOT Auditorium>**