



CLEAN TRANSIT ENTERPRISE BOARD MEETING - NOVEMBER 9, 2022

SCHEDULE & AGENDA

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| I. Welcome, Roll Call, Agenda Review (5 minutes)
<i>Matt Frommer, Chair</i> | 1:00 - 1:05 p.m. |
| II. Action Agenda (5 min)
<i>Matt Frommer, Chair</i> | 1:05 - 1:10 p.m. |
| A. Approval of Minutes - October 4, 2022 CTE Board Meeting | |
| III. Transit in Colorado and Zero Fare for Better Air Update (15 min)
<i>Ann Rajewski, CASTA</i> | 1:10 - 1:25 p.m. |
| IV. Enterprise Financial Update (10 min)
<i>Kay Hruska and Celeste Kopperl (CDOT)</i> <ul style="list-style-type: none">• Approval of FY23-24 CTE Budget• Closure of Initial Loan Fund and Transfer to FY23 Programmed Funds | 1:25 - 1:35 p.m. |
| V. Program Administrator Update (5 min)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 1:35 - 1:40 p.m. |
| VI. Decision Items for Board (15 min)
<i>Kay Kelly & Michael King (CDOT)</i> <ul style="list-style-type: none">• Approval of EV Planning Requirements• Approval of GHG Calculation Methodology | 1:40 - 1:55 p.m. |
| VII. CTE Equity Approach Work Session (60 min)
<i>Amber Blake and Mike King (CDOT)</i> | 1:55 - 2:55 p.m. |
| VIII. Adjournment (5 min)
<i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i> | 2:55 - 3:00 p.m. |