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## CLEAN TRANSIT ENTERPRISE BOARD MEETING - MARCH 29, 2022

### SCHEDULE & AGENDA

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| <b>I. Welcome, Roll Call, Agenda Review (5 minutes)</b><br><i>Matt Frommer, Chair</i>   | <b>2:00 - 2:05 p.m.</b> |
| <b>II. Action Agenda (5 min)</b><br><b>A. Approval of Minutes - 2/22/22 CTE Board Meeting</b><br><i>Matt Frommer, Chair</i>   | <b>2:05 - 2:10 p.m.</b> |
| <b>III. Rulemaking Hearing Update (5 minutes)</b><br><i>Herman Stockinger, Deputy Director and Director of Policy (CDOT)</i>  | <b>2:10 - 2:15 p.m.</b> |
| <b>IV. Updates from Other SB-260 Enterprises (15 min)</b><br><b>A. NAAPME</b> ( <i>Fahad Khan, CDOT</i> )<br><b>B. Clean Fleet</b> ( <i>Steve McCannon, CDPHE</i> )<br><b>C. Community Access</b> ( <i>Carrie Atiyeh, CEO</i> ) | <b>2:15 - 2:30 p.m.</b> |
| <b>V. RFTA Case Study (20 min)</b><br><i>Jason White, Assistant Planner, Roaring Fork Transportation Authority (RFTA)</i>   | <b>2:30 - 2:50 p.m.</b> |
| <b>VI. Continuation of 10 year plan discussion (1 hour)</b><br><i>Mike King, Assistant Director, Electrification and Energy (CDOT)</i><br><i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i>                                   | <b>2:50 - 3:50 p.m.</b> |
| <b>VII. Wrap Up and Next Steps (15 min)</b><br><i>Kay Kelly, Chief, Innovative Mobility (CDOT)</i>  | <b>3:50 - 4:00 p.m.</b> |