

## STAC Meeting Agenda

Sept. 16, 2011

CDOT Auditorium

9:00 a.m. – noon

- 9:00 - 9:05 Introductions/August Meeting Minutes\* – *Vince Rogalski*  
-*Action Item* - Approval of August meeting minutes.
- 9:05 – 9:15 Transportation Commission (TC) Report – *Vince Rogalski*  
-*Informational Item* – Brief update on the previous month's TC meetings.
- 9:15 – 9:30 Federal and State Legislative Update – *Herman Stockinger & Melissa Nelson*  
-*Informational Item* - Update on federal/state legislative issues.
- 9:30 –9:45 Phase 1 Resident Survey – *Debra Perkins-Smith & Scott Richrath*  
-*Informational Item* –Summary of initial results from the first phase of the resident survey about public attitudes toward CDOT and transportation.
- 9:45 – 10:00 NFRMPO 2035 Plan Update\* – *Cliff Davidson*  
-*Informational Item* – Brief overview of the update to the 2035 NFRMPO Regional Transportation Plan.
- 10:00 – 10:10 Transit and Rail Advisory Committee (TRAC) Update/Division of Transit and Rail (DTR) Update – *Mark Imhoff*  
-*Informational Items*- Update on activities over the past month.
- 10:10 - 10:20 Break
- 10:20 – 10:45 List of Ready-to-Go Strategic Corridor Projects\*\* – *Tim Harris*  
-*Informational Item* - In response to a STAC request, a list of the remaining strategic highway projects that are ready to go.
- 10:45 – 11:00 FY 2013 Budget Update\* – *Laurie Freedle*  
-*Informational Item* – Proposed new method of depicting CDOT funds in the budget in an effort to make the budget more public friendly.
- 11:00 – 11:50 FY 12 Budget Update \*\* - *Laurie Freedle*  
-*Informational Item* – Discussion of potential use of additional funds.
- 11:50 – 12:00 Other Business

\**Attachments available before the meeting*

\*\**Attachments available at the meeting*