

STAC Meeting Agenda

April 9, 2010

CDOT Auditorium

9:00 a.m. – 11:40 a.m.

- 9:00 - 9:10 Introductions/March Meeting Minutes – *Vince Rogalski*
-*Action Item* - Approval of March meeting minutes
- 9:10 – 9:40 Federal and State Legislative Update – *Herman Stockinger & Mickey Ferrell*
-*Informational Item*- Update on state and federal legislative issues
- 9:40 – 10:15 *FASTER Local Transit Grant Program- *Jennifer Finch*
-*Informational Item*- Overview of options for FASTER local transit grant program
- 10:15 – 10:30 Break
- 10:30 – 11:00 Budget Update- *Heather Copp*
-*Informational Item*- Overview of budget items, including TC contingency funds and rescissions
- 11:00 – 11:30 *Interim Transit & Rail Committee Final Recommendations-
Jennifer Finch and Elena Wilken
-*Informational Item*- Presentation of the committee's final recommendations for the new Division of Transit & Rail
- 11:30 – 11:40 Other Business

*Handout

<The next STAC meeting is set for Friday, May 14 at 9:00 a.m. in the CDOT Auditorium>