

STAC Meeting Agenda

December 10, 2010

CDOT Auditorium

9:00 a.m. – 12:00

- 9:00 - 9:05 Introductions/November Meeting Minutes – *Vince Rogalski*
-*Action Item* - Approval of November meeting minutes
- 9:05 – 9:15 Transportation Commission Report – *Vince Rogalski*
-*Informational Item* – Brief update on the previous month's
Transportation Commission meetings
- 9:15 – 9:25 Federal and State Legislative Update – *Mickey Ferrell & Melissa
Nelson*
-*Informational Item*- Update on Federal/State legislative issues
- 9:25 – 9:40 Draft Resolution Concerning Devolution - *Melissa Nelson*
- *Action Item* – 1st draft resolution by staff attached *
- 9:40 – 10:00 2035 Statewide Transportation Plan Amendment – *Michelle
Scheuerman*
-*Informational Item*-Briefing on the 2035 Plan Amendment
- 10:00 – 10:10 Break
- 10:10 – 10:30 Cooperation Across TPR and Regional Boundries – *Diane Mitsch
Bush*
-*Informational Item* – For example: US 40 Berthoud Pass
- 10:30 – 10:40 Bridge Enterprise Update – *Ben Stein*
-*Informational Item* – Update on the Bridge Enterprise
- 10:40 – 11:10 FASTER State Transit Grants - *Mark Imhoff & Tom Mauser*
-*Action Item*- Recommend approval of state FASTER transit
grant projects for FY 10-12 *
- 11:10 – 11:45 TPR Profile - Central Front Range- *Jim Austin*
-*Informational Item*- Overveiw of Central Front Range TPR
- 11:45 – 12:00 Other Business

* *Attachments*

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