

## **STAC Meeting Agenda**

November 10, 2011

**CDOT Auditorium**

9:00 a.m. – 10:30 a.m.

- 9:00 - 9:05      Introductions/October Meeting Minutes\* – *Vince Rogalski*  
-*Action Item* - Approval of October 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 & Mickey Ferrell*  
-*Informational Item* - Update on federal and state legislative issues.
- 9:30 – 9:45      FY 13 Budget\* – *Laurie Freedle*  
-*Action Item* – Recommend to the Transportation Commission adoption of the final draft FY 13 budget.
- 9:45 – 9:50      MOUs with DRCOG and PPACG – *Debra Perkins-Smith*  
-*Informational Item* – Extension of MOUs between CDOT and DRCOG, and PPACG to June 30, 2013.
- 9:50 – 10:00      Break
- 10:00 – 10:15      Transportation Commission Policies and the Statewide Plan – *Debra Perkins-Smith*  
-*Informational Item* - Overview of upcoming policy discussions with the Transportation Commission.
- 10:15 – 10:25      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.
- 10:25 – 10:30      Other Business

\* *Attachments available before the meeting*

\*\* *Attachments available at the meeting*

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