

STAC Meeting Agenda

July 16, 2010

CDOT Auditorium

9:00 a.m. – 11:30 a.m.

- 9:00 - 9:10 Introductions/June Meeting Minutes – *Vince Rogalski*
-Action Item - Approval of June meeting minutes
- 9:10 – 9:25 Transportation Commission Report – *Vince Rogalski*
-Informational Item – Brief update on the previous month's Transportation Commission meetings
- 9:25 – 10:25 Strategic Projects Discussion* – *Vince Rogalski & Jennifer Finch*
-Informational Item – Discussion on strategic projects and follow-up to Transportation Commission luncheon
- 10:25 – 10:35 Break
- 10:35 – 10:50 Federal and State Legislative Update – *Herman Stockinger & Mickey Ferrell*
-Informational Item- Update on state and federal legislative issues
- 10:50 – 11:05 Options for state share of FASTER Transit Funds* - *Jennifer Finch & Tom Mauser*
-Informational Item- Preliminary discussion on the distribution of the state share of FASTER Transit Funds (\$10 million)
- 11:05 – 11:20 TPR Update- Northwest TPR* – *Diane Mitsch Bush*
-Informational Item – Update from Northwest TPR
- 11:20 – 11:30 Other Business

*Handout(s)

<The next STAC meeting is set for Friday, August 13 at 9:00 a.m. in the CDOT Auditorium>