

STAC Meeting Agenda

May 14, 2010

CDOT Auditorium

9:00 a.m. – 12:00

- 9:00 - 9:10 Introductions/April Meeting Minutes – *Vince Rogalski*
-*Action Item* - Approval of April 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 – 10:00 Transit Funding- *Jennifer Finch & Tom Mauser*
-*Informational Item*- Update on FASTER Local Transit Grant Program, and new FTA funding sources
- 10:00 – 10:10 ARRA Obligation Update- *Pam Hutton*
-*Informational Item*- Update on final obligation of projects in advance of September 30 deadline
- 10:10 – 10:20 Break
- 10:20 – 11:05 Distribution of HIRE Act Funds – *Ben Stein*
-*Action Item*- Overview of the distribution of funds provided by the recently passed HIRE Act
- 11:05 – 11:25 Plan Amendment & 4P Meetings Update- *Jennifer Finch*
-*Informational Item*- Update and overview of progress on the Plan Amendment, and on 4P meeting process
- 11:25 – 11:55 STAC Roles and Responsibilities- *Jennifer Finch*
-*Informational Item*- Discussion of the STAC's role
- 11:55 – 12:00 Other Business

<The next STAC meeting is set for Friday, June 11 at 9:00 a.m. in the CDOT Auditorium>