

## **STAC Meeting Agenda**

September 10, 2010

**CDOT Auditorium**

9:00 a.m. – 11:45 a.m.

- 9:00 - 9:10      Introductions/August Meeting Minutes – *Vince Rogalski*  
-*Action Item* - Approval of August meeting minutes
- 9:10 – 9:20      Transportation Commission Report – *Vince Rogalski*  
-*Informational Item* – Brief update on the previous month's  
Transportation Commission meetings
- 9:20 – 9:35      Federal and State Legislative Update – *Herman Stockinger &*  
*Mickey Ferrell*  
-*Informational Item*- Update on state and federal legislative  
issues
- 9:35 – 10:05      FY 12 Budget Update – *Ben Stein*  
-*Informational Item*- Update on the FY 12 budget process
- 10:05 – 10:15      Break
- 10:15 – 11:15      Strategic Projects Discussion – *Vince Rogalski & Jennifer Finch*  
-*Informational Item* – Discussion on strategic projects including  
completed 7<sup>th</sup> Pot projects
- 11:15 – 11:25      FASTER State Transit Funds\*- *Jennifer Finch*  
-*Action Item*- Discuss and act on recommended approach for  
the distribution of FASTER State Transit Funds
- 11:25 – 11:40      TPR Update- Gunnison Valley TPR\* – *Vince Rogalski*  
-*Informational Item* – Update from Gunnison Valley TPR
- 11:40 – 11:45      Recognition of Service to the STAC – *Vince Rogalski*

\*Attachments

**<The next STAC meeting is set for Friday, October 15 at 9:00 a.m. in the  
CDOT Auditorium>**