



# MEETING PLAN

<b>Name:</b>	Colorado DRIVES County Governance Committee		
<b>Meeting Date:</b>	February 15, 2019	<b>Organizer:</b>	Chris Hochmuth
<b>Meeting Time:</b>	9:00 a.m. – 10:00 a.m.	<b>Location:</b>	<b>Go To Meeting</b> 1 (872) 240-3311 Access Code – 288-969-941  <a href="https://global.gotomeeting.com/join/288969941">https://global.gotomeeting.com/join/288969941</a>

## Purpose of Meeting

The purpose of this DRIVES County Governance Committee meeting is to review recommendations regarding procedural and programming changes that will be necessary for implementing Colorado DRIVES. The Committee receives updates and reports from the DRIVES Working Groups and makes decisions as appropriate. An open discussion forum is afforded to all attendees. Finally, all action items are identified and an updated status is given to all in attendance.

## Attendance

<u>Member</u>	<u>Organization</u>	✓	<u>Member</u>	<u>Organization</u>	✓
Chuck Broerman – Chair	El Paso County		Linda Shelton	Denver County	
Mike Dixon – Vice Chair	DOR-DMV		Susan Bailey	Morgan County	
Nathan Ruybal	Conejos County		Flavio Quintana	DOR-DMV	
Beverly Wenger	Yuma County		Elaine Hill	OIT	
Jean Alberico	Garfield County				



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## Meeting Agenda

1. **Call to Order** – Chair 9:00 am
  - a. Roll Call – Chris Hochmuth 9:00 – 9:05 am
2. **Old Business** – 9:05 – 9:50
  - a. Report by the Technical Committee on SOT refund data – Adam Wilms
  - b. SOT Plan adoption – Chuck Broerman
  - c. FAST Premie Project Plan Timeline – Eric Deffenbaugh
3. **Open Discussion** – Chair 9:50 – 9:55 am
4. **Public Testimony** – Chair 9:55 – 9:58 am
5. **Assignment of Action Items** – Chair 9:58 – 9:59 am
6. **Next meeting** – Chair 10:00
7. **Adjourn** - Chair



# MEETING PLAN

## Next Meeting

<b>Date:</b>	November 21, 2018	<b>Time:</b>	9:30 a.m. – Noon	<b>Location</b>		<b>Go To Meeting</b>
						1 (872) 240-3311 Access Code – 288-969-941 <a href="https://global.gotomeeting.com/join/288969941">https://global.gotomeeting.com/join/288969941</a>

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