



Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Steve Conklin
Secretary
Immediate Past Chair

Richard Kondo
Treasurer

Douglas W. Rex
Executive Director

Agenda
Board of Directors
Wednesday, November 20, 2024
6:30 p.m. – 8:35 p.m.
1001 17th St. 1st Floor, Aspen/Birch Conference Rooms
Denver, CO

Times listed with each agenda item are approximate. It is requested that all cell phones be silenced during the Board of Directors meeting. Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact the Denver Regional Council of Governments at least 48 hours in advance of the meeting. If you have difficulty using this document's content, please email access@drcog.org or call 303-455-1000.

1. 6:30 p.m. Call to order
2. Pledge of Allegiance
3. Roll call
4. Move to approve agenda
5. 6:40 p.m. Report of the Chair
 - Report of the Performance and Engagement Committee
 - Report of the Finance and Budget Committee
6. 6:45 p.m. Report of the Executive Director
7. 6:50 p.m. Public comment

Up to 45 minutes is allocated now for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board. Consent and action items will begin immediately after the last speaker.

Consent agenda

8. 7:00 p.m. Move to approve Consent agenda
- A. Summary of October 16, 2024 meeting.
(Attachment A)
 - B. Amendments to the Fiscal Year 2024-2027 Transportation Improvement Program
(Attachment B)
 - C. Amendments to the Policies for Fiscal Year 2024-2027 Transportation Improvement Program Set-Aside Programs
(Attachment C)

Action items

9. 7:05 p.m. Discussion on amendments to the 2024-2027 Transportation Improvement Program (Second Set)
(Attachment D) Josh Schwenk, Planner, Transportation Planning and Operations
10. 7:15 p.m. Discussion on revisions to the Nominating Committee Guidelines
(Attachment E) Douglas W. Rex, Executive Director
11. 7:30 p.m. Select a representative to the Nominating Committee
(Attachment F) Douglas W. Rex, Executive Director

Informational briefings

12. 7:40 p.m. Ride Alliance Overview
(Attachment G) Malorie Miller, Manager, Transportation Planning and Operations
13. 7:55 p.m. Regional Housing Needs Assessment and State Compliance
(Attachment H) Sheila Lynch, Director, Regional Planning and Development
14. 8:10 p.m. 2050 Metro Vision Regional Transportation Plan Major Update Kickoff
(Attachment I) Alvan-Bidal Sanchez, Manager, Transportation Planning and Operations

Informational items

15. Administrative Modifications to the Fiscal Year 2024-2027 Transportation Improvement Program
(Attachment J) Josh Schwenk, Planner, Transportation Planning and Operations



16. Draft 2025 Policy Statement on State Legislative Issues
(Attachment K) Rich Mauro, Director, Legislative Affairs

17. 8:25 p.m. Committee reports
The Chair requests these reports be brief, reflect decisions made and information germane to the business of DRCOG.
 - A. Report from State Transportation Advisory Committee – Steve O’Dorisio
 - B. Report from Metro Mayors Caucus – Bud Starker
 - C. Report from Metro Area County Commissioners – George Teal
 - D. Report from Advisory Committee on Aging – Jayla Sanchez-Warren
 - E. Report from Regional Air Quality Council – Doug Rex
 - F. Report from E-470 Authority – Deborah Mulvey
 - G. Report from Colorado Department of Transportation – Darius Pakbaz
 - H. Report from Regional Transportation District – Bill Sirois

Administrative items

18. **Next meeting – December 18, 2024**

19. Other matters by members

20. 8:35 p.m. Adjourn



Calendar of future meetings

November 2024

6th	Special Performance and Engagement Committee	4:00 p.m.
18th	Transportation Advisory Committee	1:30 p.m.
19th	Regional Transportation Committee	8:30 a.m.
20th	Performance and Engagement Committee	5:00 p.m.
20th	Finance and Budget Committee	5:30 p.m.
20th	Board of Directors	6:30 p.m.
22nd	Advisory Committee on Aging	11:00 a.m.

December 2024

4th	Board Work Session	4:00 p.m.
16th	Transportation Advisory Committee	1:30 p.m.
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee	5:00 p.m.
18th	Finance and Budget Committee	5:30 p.m.
18th	Board of Directors	6:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

January 2025

1st	Board Work Session	Cancelled
14th	Regional Transportation Committee	8:30 a.m.
15th	Performance and Engagement Committee	5:00 p.m.
15th	Finance and Budget Committee	5:30 p.m.
15th	Board of Directors	6:30 p.m.
24th	Advisory Committee on Aging	11:00 a.m.
27th	Transportation Advisory Committee	1:30 p.m.

