



**Executive Committee**

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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, October 16, 2024**  
**6:30 p.m. – 8:30 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](mailto: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 2, 2024 special meeting.  
(Attachment A)

## Action items

9. 7:05 p.m. Discussion of the Regional Housing Needs Assessment  
(Attachment B) Sheila Lynch, Director, Regional Planning and  
Development
10. 7:20 p.m. Discussion of revisions to DRCOG's "Committee Policy, Guidelines, and  
Descriptions" document to establish oversight of DRCOG's building  
decarbonization program  
(Attachment C) Robert Spotts, Manager, Transportation Planning and  
Operations
11. 7:35 p.m. Discussion on the selection of representatives to serve on the Regional  
Decarbonization Oversight Committee  
(Attachment D) Robert Spotts, Manager, Transportation Planning and  
Operations

## Informational briefings

12. 7:50 p.m. Regional Bus Rapid Transit Update  
(Attachment E) Jacob Riger, Manager, Transportation Planning and  
Operations
13. 8:05 p.m. Public Engagement Plan Update  
(Attachment F) Kellsie Forfar-Jones, Public Engagement Planner,  
Communications and Marketing

## Informational items

14. Administrative Modifications to the Fiscal Year 2024-2027 Transportation  
Improvement Program  
(Attachment G) Josh Schwenk, Planner, Transportation Planning and  
Operations
15. Regional Administrative Modification to the 2024-2025 Unified Planning  
Work Program for the Denver Region  
(Attachment H) Josh Schwenk, Planner, Transportation Planning and  
Operations



16. 8:20 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**

- 17. **Next meeting – November 20, 2024**
- 18. Other matters by members
- 19. 8:30 p.m. Adjourn



## Calendar of future meetings

### October 2024

|      |                                      |            |
|------|--------------------------------------|------------|
| 2nd  | Special Board of Directors           | 4:00 p.m.  |
| 15th | Regional Transportation Committee    | 8:30 a.m.  |
| 16th | Performance and Engagement Committee | 5:00 p.m.  |
| 16th | Finance and Budget Committee         | 5:45 p.m.  |
| 16th | Board of Directors                   | 6:30 p.m.  |
| 25th | Advisory Committee on Aging          | 11:00 a.m. |
| 28th | Transportation Advisory Committee    | 1:30 p.m.  |

### November 2024

|      |                                      |            |
|------|--------------------------------------|------------|
| 6th  | Board Work Session                   | 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. |

