

Board of Directors

Meeting date: October 16, 2024

Agenda Item #: 11

Discussion on the selection of representatives to serve on the Regional Decarbonization Oversight Committee

Agenda item type: Action item

Summary

This action is related to selecting four members of the Board of Directors to serve on the Regional Building Decarbonization Oversight Committee. Staff recommends the Board of Directors appoint four (4) members and up to four (4) alternates from among Board members that have expressed interest or other Board members wishing to be considered at the meeting.

Background

DRCOG has been awarded a \$199.7 million grant from the US Environmental Protection Agency (EPA) to fund a groundbreaking regional initiative aimed at transforming the building sector across the Denver region. This comprehensive program will prioritize investments in underserved, low-income and disadvantaged communities, ensuring that the benefits of building decarbonization are equitably distributed.

The program's implementation will involve the distribution of millions of dollars to various stakeholders, including individual building owners, local governments, non-profit organizations, and private sector partners. To manage this complex process, staff is proposing to establish two new standing committees designed to provide transparent oversight, foster public engagement, and ensure accountability throughout the program's lifecycle.

The Regional Building Decarbonization Oversight Committee (RBD-OC) will provide policy oversight and recommendations to the DRCOG Board of Directors. An email was sent to Board members on September 30, 2024, asking that those interested in serving on the Advisory Committee respond by the end of the day on Friday, October 4. Seven Board members responded:

1. Stephen Barr – City of Littleton
2. Emily Baer – Town of Erie
3. Steve Douglas – City of Commerce City
4. Claire Levy – Boulder County
5. Rich Kondo – City of Northglenn
6. Nicole Speer – City of Boulder
7. Brian Wong – City of Lafayette



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Staff recommends the Board vote by ballot to select four of these candidates to serve as members of the RBD-OC. The four top vote-getters will be designated as members and the remaining candidates will be designated as alternates.

Action by others

None

Previous discussion/action

This action is contingent on Board of Directors approval of revisions to DRCOG’s “Committee Policy, Guidelines, and Descriptions” document to establish oversight of DRCOG’s building decarbonization program and establishing the Regional Building Decarbonization Oversight Committee.

Recommendation

Move to select four members of the Board of Directors to serve as members and up to four members of the Board of Directors to serve as alternates on the Regional Building Decarbonization Oversight Committee.

Attachments

None

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Robert Spotts, Mobility Analytics Program Manager, at 303-480-5626 or rspotts@drcog.org.

