

Executive Committee

Jeff Baker Chair	Colleen Whitlow Vice Chair	Richard Kondo Secretary	Jeslin Shahrezaei Treasurer	Steve Conklin Immediate Past Chair	Douglas W. Rex Executive Director
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Agenda Board of Directors Wednesday, April 16, 2025 6:30 p.m. – 8:25 p.m.

**Virtual meeting only, no in-person option to attend
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 72 (three business days) 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 and introduction of new members and alternates
4. Move to approve agenda
5. 6:40 p.m. Report of the Chair
 - Public Hearing Announcement
 - 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 March 19, 2025 meeting
(Attachment A)
 - B. Federal Transit Administration Section 5310 and Human Services
Transportation Set-aside Recommended Projects
(Attachment B)

Action items

9. 7:05 p.m. Discussion of the Fiscal Year 2026-2029 Transportation Improvement Program
(Attachment C) Todd Cottrell, Manager, Transportation Planning and Operations
10. 7:20 p.m. Discussion of state legislative issues:
- A. Bills on Which Positions Have Previously Been Taken
(Attachment D) Rich Mauro, Director, Legislative Affairs
Rich Mauro will respond to questions and provide current status, if requested. These bills require no additional action by the Board unless individual bills are pulled from the package for reconsideration of the Board-adopted position. To change the Board's position on specific legislative bills requires affirmative action by 2/3 of those present and voting.
 - B. New Bills for Consideration and Action
(Attachment E) Rich Mauro, Director, Legislative Affairs
Rich Mauro will present a recommended position on any new bills based on the Board's legislative policies. If a bill requires additional discussion, it may be pulled from the package, and action will be taken separately. To change the Board's position on specific legislative bills requires affirmative action by 2/3 of those present and voting.

Informational briefings

11. 7:45 p.m. Corridor Planning Program Update
(Attachment F) Nora Kern, Manager, Transportation Planning and Operations
12. 8:00 p.m. Infrastructure Investment and Jobs Act (IIJA) Regional Grant Navigator 2025 update
(Attachment G) Flo Raitano, Director, Partnership Development and Innovation



Informational items

13. 8:15 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 – Ray Byrd
 - B. Report from Metro Mayors Caucus – Bud Starker
 - C. Report from Metro Area County Commissioners – Doug Rex
 - 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

14. **Next meeting – May 21, 2025**
15. Other matters by members
16. 8:25 p.m. Adjourn



Calendar of future meetings

April 2025

2nd	Board Work Session	Cancelled
11th	2025 Board Retreat	4:30 p.m.
12th	2025 Board Retreat	8:00 a.m.
15th	Regional Transportation Committee	8:30 a.m.
16th	Performance and Engagement Committee	Cancelled
16th	Finance and Budget Committee	5:30 p.m.
16th	Board of Directors	6:30 p.m.
25th	Advisory Committee on Aging	Cancelled
28th	Transportation Advisory Committee	1:30 p.m.

May 2025

7th	Board Work Session	4:00 p.m.
19th	Transportation Advisory Committee	1:30 p.m.
20th	Regional Transportation Committee	8:30 a.m.
21st	Performance and Engagement Committee	5:00 p.m.
21st	Finance and Budget Committee	5:30 p.m.
21st	Board of Directors	6:30 p.m.
23rd	Advisory Committee on Aging	11:00 a.m.

June 2025

7th	Board Work Session	4:00 p.m.
20th	Regional Transportation Committee	8:30 a.m.
21st	Performance and Engagement Committee	5:00 p.m.
21st	Finance and Budget Committee	5:30 p.m.
21st	Board of Directors	6:30 p.m.
23rd	Transportation Advisory Committee	1:30 p.m.
26th	Advisory Committee on Aging	11:00 a.m.

