



**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, January 15, 2025**  
**6:30 p.m. – 8:10 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 72 (three business days) 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 and introduction of new members and alternates
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 December 18, 2024 meeting (Attachment A)
  - B. Designate Location for Posting Notices of Meetings (Attachment B)
  - C. Draft 2025 Policy Statement on Federal Legislative Issues (Attachment C)

## Action items

9. 7:05 p.m. 2025 legislative preview and discussion of state legislative issues: New Bills for Consideration and Action (Attachment D) 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

10. 7:30 p.m. Crash Data Consortium Update (Attachment E) Erik Braaten, Planner, Transportation Planning and Operations
11. 7:45 p.m. Winter Bike to Work Day 2025 update (Attachment F) Nisha Mokshagundam, Manager, Communications and Marketing

## Informational items

12. Recommendations for election of DRCOG Board officers for 2025 (Attachment G) Nominating Committee
13. 8:00 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 – 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 – February 19, 2025**
15. Other matters by members
16. 8:10 p.m. Adjourn



## Calendar of future meetings

### January 2025

1st	Board Work Session	Cancelled
14th	Regional Transportation Committee	Cancelled
15th	Performance and Engagement Committee	Cancelled
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.

### February 2025

5th	Board Work Session	4:00 p.m.
18th	Regional Transportation Committee	8:30 a.m.
19th	Performance and Engagement Committee	5:00 p.m.
19th	Finance and Budget Committee	5:30 p.m.
19th	Board of Directors	6:30 p.m.
24th	Transportation Advisory Committee	1:30 p.m.
28th	Advisory Committee on Aging	11:00 a.m.

### March 2025

5th	Board Work Session	4:00 p.m.
18th	Regional Transportation Committee	8:30 a.m.
19th	Performance and Engagement Committee	5:00 p.m.
19th	Finance and Budget Committee	5:30 p.m.
19th	Board of Directors	6:30 p.m.
24th	Transportation Advisory Committee	1:30 p.m.
28th	Advisory Committee on Aging	11:00 a.m.

