



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

Agenda
Special Board of Directors
Wednesday, January 7, 2026
4:00 p.m. – 5:30 p.m.

This meeting will be held virtually with 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. 4:00 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. 4:10 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

6. 4:20 p.m. Move to approve Consent agenda
 - A. Summary of November 5, 2025, special meeting (Attachment A)
 - B. 2026 Policy Statement on State Legislative Issues (Attachment B)
 - C. Amendments to the 2026-2029 Transportation Improvement Program (Attachment C)

Action items

7. 4:25 p.m. Discussion of Appointments to the Front Range Passenger Rail District Board
(Attachment D) Jacob Riger, Director, Transportation Planning and Operations

Informational briefings

8. 4:30 p.m. Urban Land Institute: Local government technical assistance programs
(Attachment E) Sheila Lynch, Director, Regional Planning and Development
9. 4:50 p.m. Regional Housing Strategy Update
(Attachment F) Sheila Lynch, Director, Regional Planning and Development
10. 5:10 p.m. 2050 Regional Transportation Plan Update – Recommended Investment Priorities
(Attachment G) Alvan-Bidal Sanchez, Manager, Transportation Planning and Operations

Informational item

11. Draft 2026 Policy Statement on Federal Legislative Issues
(Attachment H) Rich Mauro, Director, Legislative Affairs
12. Annual Listing of Obligated Projects
(Attachment I) Josh Schwenk, Senior Planner, Transportation Planning and Operations
13. Administrative modifications to the 2026-2029 Transportation Improvement Program
(Attachment J) Josh Schwenk, Senior Planner, Transportation Planning and Operations

Administrative items

14. **Next meeting – January 21, 2026**
15. Other matters by members
16. 5:30 p.m. Adjourn



Calendar of future meetings

January 2026

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

February 2026

4th	Board Work Session	4:00 p.m.
4th	Finance and Budget Committee	5:30 p.m.
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee	5:30 p.m.
18th	Board of Directors	6:30 p.m.
23rd	Transportation Advisory Committee	1:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

March 2026

4th	Board Work Session	4:00 p.m.
4th	Finance and Budget Committee	5:30 p.m.
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee (virtual)	5:30 p.m.
18th	Board of Directors	6:30 p.m.
23rd	Transportation Advisory Committee	1:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

