



Executive Committee

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, July 17, 2024
6:30 p.m. – 8:35 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 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

Public hearing

5. 6:40 p.m. Public hearing on Nondiscrimination Program Update (Attachment A) Alvan-Bidal Sanchez, Manager, Transportation Planning and Operations; and Cole Neder, Planner, Transportation Planning and Operations
6. 7:00 p.m. Report of the Chair
 - Report of the Performance and Engagement Committee
 - Report of the Finance and Budget Committee
7. 7:05 p.m. Report of the Executive Director

8. 7:10 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

9. 7:20 p.m. Move to approve Consent agenda
A. Summary of May 15, 2024 meeting.
(Attachment B)
B. Amendments to the Fiscal Year 2024-2027 Transportation Improvement Program
(Attachment C)

Action items

10. 7:25 p.m. Discussion of the Fiscal Year 2023 Transportation Improvement Program Second Year Delays
(Attachment D) Brad Williams, Planner, Transportation Planning and Operations

Informational briefings

11. 7:40 p.m. Land use and housing legislation
(Attachment E) Sheila Lynch, Director, Regional Planning and Development
12. 7:55 p.m. Regional Housing Needs Assessment Report
(Attachment F) Sheila Lynch, Director, Regional Planning and Development
13. 8:10 p.m. Northwest Rail Peak Service Study Project Update
(Attachment G) Cole Neder, Planner, Transportation Planning and Operations
14. 8:25 p.m. Committee reports
The Chair requests these reports be brief, reflect decisions made and information germane to the business of DRCOG.
C. Report from State Transportation Advisory Committee – Steve O’Dorisio
D. Report from Metro Mayors Caucus – Bud Starker
E. Report from Metro Area County Commissioners – George Teal



- F. Report from Advisory Committee on Aging – Jayla Sanchez-Warren
- G. Report from Regional Air Quality Council – Doug Rex
- H. Report from E-470 Authority – Deborah Mulvey
- I. Report from Colorado Department of Transportation – Darius Pakbaz
- J. Report from Regional Transportation District – Brian Welch

Administrative items

- 15. **Next meeting – August 21, 2024**
- 16. Other matters by members
- 17. 8:35 p.m. Adjourn



Calendar of future meetings

July 2024

3rd	Board Work Session	Cancelled
16th	Regional Transportation Committee	8:30 a.m.
17th	Performance and Engagement Committee	Cancelled
17th	Finance and Budget Committee	5:30 p.m.
17th	Board of Directors	6:30 p.m.
22nd	Transportation Advisory Committee	1:30 p.m.
26th	Advisory Committee on Aging	Cancelled

August 2024

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	Advisory Committee on Aging	11:00 a.m.
26th	Transportation Advisory Committee	1:30 p.m.
28th	Awards celebration	6:00 p.m.

September 2024

4th	Board Work Session	4:00 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.
23rd	Transportation Advisory Committee	1:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

