

Board of Directors

Meeting date: October 16, 2024

Agenda Item #: 10

Discussion of revisions to DRCOG’s “Committee Policy, Guidelines, and Descriptions” document to establish oversight of DRCOG’s building decarbonization program

Agenda Item type: Action item

Summary

Consider amendments to DRCOG’s “Committee Policy, Guidelines, and Descriptions” to establish an Oversight Committee and a Technical Committee to oversee DRCOG’s building decarbonization program.

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 proposed committees will also be instrumental in bringing together diverse perspectives and maintaining a strong focus on equity.

The Regional Building Decarbonization Oversight Committee (RBD-OC) will provide policy oversight and recommendations to the DRCOG Board of Directors. The Regional Building Decarbonization Technical Committee (RBD-TC) will be the forum for exploring technical issues and policy alternatives for recommendation to the RBD-OC and DRCOG Board of Directors.

The committees include representatives from a wide range of stakeholders, including local government officials, community leaders, environmental advocates, industry experts, and representatives from underserved communities.

Action by others

None



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Previous discussion/action

[August 7, 2024](#) – Board Work Session

[September 18, 2024](#) – Board of Directors

Recommendation

Move to approve amendments to DRCOG’s “Committee Policy, Guidelines, and Descriptions” to add two standing committees to oversee and advise the Regional Building Decarbonization Program.

Attachment

Draft revised DRCOG’s “Committee Policy, Guidelines, and Descriptions” document.

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.

