



**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, September 18, 2024**  
**6:30 p.m. – 8:30 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](mailto:access@drcog.org) or call 303-455-1000.

1. 6:30 p.m. Call to order
2. Pledge of Allegiance
3. Roll call
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 July 17, 2024 meeting.  
(Attachment A)
  - B. Economic Development District Designation  
(Attachment B)
  - C. Nondiscrimination Program Update  
(Attachment C)
  - D. Fiscal Year 2024-2027 Transportation Improvement Program  
Amendments  
(Attachment D)

## Action items

9. 7:05 p.m. Discussion of the Regional Transportation District TABOR Ballot Question  
(Attachment E) Rich Mauro, Director, Legislative Affairs  
An affirmative vote of a majority of member representatives shall be required to adopt a resolution taking a position on any ballot measure.

## Informational briefings

10. 7:20 p.m. Oversight and decision-making process for DRCOG's building  
decarbonization program  
(Attachment F) Robert Spotts, Manager, Transportation Planning and  
Operations
11. 7:40 p.m. Federal Boulevard Bus Rapid Transit Project Overview  
(Attachment G) Jacob Riger, Manager, Transportation Planning and  
Operations
12. 8:00 p.m. Front Range Passenger Rail Update  
(Attachment H) Jacob Riger, Manager, Transportation Planning and  
Operations

## Informational items

13. Administrative Modifications to the Fiscal Year 2024-2027 Transportation  
Improvement Program  
(Attachment I) Josh Schwenk, Planner, Transportation Planning and  
Operations
14. Regional Bus Rapid Transit Update  
(Attachment J) Jacob Riger, Manager, Transportation Planning and  
Operations



15. 8:20 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 – George Teal
  - 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 – Brian Welch

**Administrative items**

- 16.                    **Next meeting – October 16, 2024**
- 17.                    Other matters by members
- 18. 8:30 p.m.      Adjourn



## Calendar of future meetings

### 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.

### October 2024

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

### November 2024

6th	Board Work Session	4:00 p.m.
19th	Regional Transportation Committee	8:30 a.m.
20th	Performance and Engagement Committee	5:00 p.m.
20th	Finance and Budget Committee	5:30 p.m.
20th	Board of Directors	6:30 p.m.
22nd	Advisory Committee on Aging	11:00 a.m.
25th	Transportation Advisory Committee	1:30 p.m.

