

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
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Agenda Board of Directors Wednesday, August 20, 2025 6:30 p.m. – 8:00 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 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 July 16, 2025 meeting (Attachment A)
 - B. 2025 Public Engagement Plan (Attachment B)

Action items

9. 7:05 p.m. Discussion of the 2026-2027 Unified Planning Work Program (Attachment C) Josh Schwenk, Senior Planner, Transportation Planning and Operations
10. 7:20 p.m. Discussion of the Corridor Transportation Planning Selection Recommendation (Attachment D) Nora Kern, Program Manager, Transportation Planning and Operations

Informational briefing

11. 7:35 p.m. 2050 Regional Transportation Plan Update (Attachment E) Alvan-Bidal Sanchez, Program Manager, Transportation Planning and Operations

Informational item

12. Administrative Modifications to the 2026-2029 Transportation Improvement Program (Attachment F) Josh Schwenk, Senior Planner, Transportation Planning and Operations
13. 7:50 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 – Ray Byrd
 - 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 – September 17, 2025**
15. Other matters by members
16. 8:00 p.m. Adjourn



Calendar of future meetings

August 2025

6th	Board Work Session	4:00 p.m.
6th	Finance and Budget Committee	5:30 p.m.
19th	Regional Transportation Committee	8:30 a.m.
20th	Performance and Engagement Committee	Cancelled
20th	Board of Directors	6:30 p.m.
23rd	Advisory Committee on Aging	11:00 a.m.
25th	Transportation Advisory Committee	1:30 p.m.
27th	DRCOG Annual Awards Celebration	6:00 p.m.

September 2025

3rd	Board Work Session	4:00 p.m.
3rd	Finance and Budget Committee	5:30 p.m.
16th	Regional Transportation Committee	8:30 a.m.
17th	Performance and Engagement 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	11:00 a.m.

October 2025

1st	Board Work Session	4:00 p.m.
1st	Finance and Budget Committee	5:30 p.m.
14th	Regional Transportation Committee	8:30 a.m.
15th	Performance and Engagement 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.

