



**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**  
**Board of Directors**  
**Wednesday, December 17, 2025**  
**6:30 p.m. – 8:50 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](mailto: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

**Strategic informational briefing**

5. 6:40 p.m. Regional Transportation District (RTD) Accountability Committee Update (Attachment A) Jacob Riger, Director, Transportation Planning and Operations
6. 7:10 p.m. Report of the Chair
7. 7:15 p.m. Report of the Executive Director
8. 7:20 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. 7:30 p.m. Move to approve Consent agenda
  - A. Summary of November 5, 2025, special meeting (Attachment B)
  - B. 2026 Policy Statement on State Legislative Issues (Attachment C)
  - C. Amendments to the 2026-2029 Transportation Improvement Program (Attachment D)

### **Action items**

- 10. 7:35 p.m. Discussion of Appointments to the Front Range Passenger Rail District Board (Attachment E) Jacob Riger, Director, Transportation Planning and Operations
- 11. 7:45 p.m. Discussion of the Active Transportation Plan (Attachment F) Aaron Villere, Senior Planner, Transportation Planning and Operations

### **Informational briefings**

- 12. 8:00 p.m. Urban Land Institute: Local government technical assistance programs (Attachment G) Sheila Lynch, Director, Regional Planning and Development
- 13. 8:15 p.m. Shared Micromobility in the Denver Region Update (Attachment H) Steph Piperno, Planner, Transportation Planning and Operations
- 14. 8:30 p.m. 2050 Regional Transportation Plan Update – Recommended Investment Priorities (Attachment I) Alvan-Bidal Sanchez, Manager, Transportation Planning and Operations

### **Informational item**

- 15. Draft 2026 Policy Statement on Federal Legislative Issues (Attachment J) Rich Mauro, Director, Legislative Affairs
- 16. Annual Listing of Obligated Projects (Attachment K) Josh Schwenk, Senior Planner, Transportation Planning and Operations
- 17. Administrative modifications to the 2026-2029 Transportation Improvement Program (Attachment L) Josh Schwenk, Senior Planner, Transportation Planning and Operations



18. 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 – Austin Ward
  - B. Report from Metro Mayors Caucus – Marissa Harmon
  - 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

19. **Next meeting – January 21, 2026**
20. Other matters by members
21. 8:50 p.m. Adjourn

### Calendar of future meetings

#### December 2025

3rd	Board Work Session	Cancelled
3rd	Finance and Budget Committee	4:00 p.m.
15th	Transportation Advisory Committee	1:30 p.m.
16th	Regional Transportation Committee	8:30 a.m.
17th	Performance and Engagement Committee (virtual)	5:30 p.m.
17th	Board of Directors (virtual)	6:30 p.m.
26th	Advisory Committee on Aging	11:00 a.m.

#### January 2026

7th	Board Work Session	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.

