



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, February 19, 2025
6:30 p.m. – 8:50 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

Strategic informational briefing

5. 6:40 p.m. Regional Air Quality Council (RAQC) presentation (Attachment A) Mike Silverstein, Executive Director, RAQC
6. 7:05 p.m. Report of the Chair
 - Public Hearing announcement
 - Report of the Performance and Engagement Committee
 - Report of the Finance and Budget Committee
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 January 15, 2025 meeting
(Attachment B)
 - B. Appointments to the Performance & Engagement and Finance & Budget committees
(Attachment C)
 - C. Amendments to the Fiscal Year 2024-2027 Transportation Improvement Program
(Attachment D)

Action items

10. 7:35 p.m. Election of Officers
(Attachment E) Nicole Speer, Nominating Committee Chair
Pursuant to the Articles of Association, the election of officers occurs at the February meeting. The Nominating Committee report is attached. Nominations can be made from the floor provided the consent of the nominee is obtained in advance. If nominations are made from the floor, voting will be done by secret ballot.
11. 7:40 p.m. Discussion to select representatives to serve on the Regional Transportation Committee, Statewide Transportation Advisory Committee, E-470 Board of Directors, Advisory Committee on Aging, and the Economic Development District Advisory Committee
(Attachment F) Douglas W. Rex, Executive Director and Nicole Speer, Nominating Committee Chair
12. 7:50 p.m. Discussion of the 2025 Federal Safety Targets and Adjusted Federal Bridge Condition Targets
(Attachment G) Carolyn Klamm, Planner, Transportation Planning and Operations
13. 8:05 p.m. Discussion of state legislative issues:
- A. Bills on Which Positions Have Previously Been Taken
(Attachment H) Rich Mauro, Director, Legislative Affairs
Rich Mauro will respond to questions and provide current status, if requested. These bills require no additional action by the Board unless individual bills are pulled from the package for reconsideration of the Board-adopted position. To change the Board's position on specific legislative bills requires affirmative action by 2/3 of those present and voting.



B. New Bills for Consideration and Action

(Attachment I) Rich Mauro, Director, Legislative Affairs

Rich Mauro will present a recommended position on any new bills based on the Board's legislative policies. If a bill requires additional discussion, it may be pulled from the package, and action will be taken separately. To change the Board's position on specific legislative bills requires affirmative action by 2/3 of those present and voting.

Informational briefings

14. 8:25 p.m. Parker Road/Colorado State Highway 83 Multimodal Corridor Study
(Attachment J) Jacob Riger, Manger, Transportation Planning and Operations

Informational items

15. Administrative Modifications to the 2024-2027 Transportation Improvement Program
(Attachment K) Josh Schwenk, Senior Planner, Transportation Planning and Operations
16. 8:40 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 – Greg Mills
 - 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

17. **Next meeting – March 19, 2025**
18. Other matters by members
19. 8:50 p.m. Adjourn



Calendar of future meetings

February 2025

5th	Board Work Session	Cancelled
18th	Regional Transportation Committee	8:30 a.m.
19th	Performance and Engagement Committee	5:00 p.m.
19th	Finance and Budget Committee	5:30 p.m.
19th	Board of Directors	6:30 p.m.
24th	Transportation Advisory Committee	1:30 p.m.
28th	Advisory Committee on Aging	11:00 a.m.

March 2025

5th	Board Work Session	4:00 p.m.
18th	Regional Transportation Committee	8:30 a.m.
19th	Performance and Engagement Committee	5:00 p.m.
19th	Finance and Budget Committee	5:30 p.m.
19th	Board of Directors	6:30 p.m.
24th	Transportation Advisory Committee	1:30 p.m.
28th	Advisory Committee on Aging	11:00 a.m.

April 2025

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.

