

Board of Directors

Meeting date: February 19, 2025

Agenda Item #: 11

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.

Agenda item type: Action item

Summary

This item is related to selecting representatives to serve as a member or alternate on the Regional Transportation Committee, the Statewide Transportation Advisory Committee, the E-470 Board of Directors, the Advisory Committee on Aging, and the Economic Development District Advisory Committee (EDDAC).

Background

Interest was solicited for directors to serve as DRCOG's representatives on the Regional Transportation Committee, the Statewide Transportation Advisory Committee, E- 470 Board of Directors, the Advisory Committee on Aging, and the Economic Development District Advisory Committee (EDDAC).

DRCOG has five seats on the Regional Transportation Committee. Three seats are reserved for the DRCOG Board Chair, Vice Chair, and the executive director. Two at-large representatives are needed as well as several alternates to serve in the event a member cannot attend a meeting.

DRCOG also has standing membership on both the Statewide Transportation Advisory Committee and E-470 Board of Directors. Each year, members are solicited to serve on behalf of DRCOG for these important regional assignments. Two DRCOG directors will be chosen to serve on either committee, one as the member and the other as the alternate.

DRCOG's Advisory Committee on Aging has openings for Board members to serve on this essential committee serving older adults throughout the region.

And lastly, in DRCOG's pursuit of federal Economic Development District designation, it is establishing an Economic Development District Advisory Committee, which will be responsible for annual updates of the region's Comprehensive Economic Development Strategy (CEDS) and will make recommendations to the DRCOG Board on technical issues and policy alternatives to ensure the CEDS accounts for the multifaceted environment that allows economic development to grow in the region. Meeting dates haven't been established yet, but most meetings will be virtual.



Board of Directors February 19, 2025 Page 2 of 2

The Nominating Committee wishes to thank those who expressed interest in serving. After discussion and consideration, the candidates proposed below are recommended by the Nominating Committee:

- Regional Transportation Committee:
 - Deborah Mulvey, City of Castle Pines
- Statewide Transportation Advisory Committee
 - Ray Byrd, Town of Firestone
- E-470 Board of Directors
 - Deborah Mulvey, City of Castle Pines
- Advisory Committee on Aging
 - There were no new statements of interest to serve on the Advisory Committee on Aging (ACA). Existing board members on the ACA will remain on the committee.
- Economic Development District Advisory Committee
 - Justin Martinez, City of Thornton
 - Jeslin Shahrezaei, City of Lakewood
 - o Colleen Whitlow, Town of Mead

Action by others

February 3, 2025 – Nominating Committee recommended approval

Previous discussions/actions

None

Recommendation

Move to approve members to serve on the Regional Transportation Committee, the Statewide Transportation Advisory Committee, the Advisory Committee on Aging, the E-470 Board of Directors, and the Economic Development District Advisory Committee.

Attachments

None

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6701 or drex@drcog.org; or Melinda Stevens, Executive Assistant, at 303-480-6701 or mstevens@drcog.org.