

## **Executive Committee**

Jeff Baker Chair Colleen Whitlow Vice Chair

Steve Conklin Secretary Immediate Past Chair

Richard Kondo Treasurer air

Douglas W. Rex Executive Director



## Addendum Agenda Board of Directors Wednesday, January 15, 2025 6:30 p.m. – 8:10 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.

## **Action items**

1. 7:05 p.m. 2025 legislative preview and discussion of state legislative issues: New Bills for Consideration and Action

(Attachment D) 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 items

 Administrative Modifications to the Fiscal Year 2024-2027 Transportation Improvement Program (Attachment H) Josh Schwenk, Planner, Transportation Planning and Operations