



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, June 18, 2025
6:30 p.m. – 8:25 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

Public hearing

5. 6:40 p.m. Public Hearing for Public Engagement Plan Update (Attachment A) Carolyn Klamm, Planner, Transportation Planning and Operations; and Angie Shelbourn, Planner, Communications and Marketing
6. 6:55 p.m. Report of the Chair
 - Report of the Performance and Engagement Committee
 - Report of the Finance and Budget Committee
7. 7:00 p.m. Report of the Executive Director
8. 7:05 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. 7:15 p.m. Move to approve Consent agenda
 - A. Summary of May 21, 2025 meeting (Attachment B)
 - B. Amendments to the 2026-2029 Transportation Improvement Program (Attachment C)

Action item

- 10. 7:30 p.m. Discussion of possible HVAC licensure program (Attachment D) Clay McCombe, Manger, Transportation Planning and Operations

Informational briefings

- 11. 7:45 p.m. Community Based Transportation Planning Program Update (Attachment E) Nora Kern, Planner, Transportation Planning and Operations
- 12. 8:00 p.m. Announcement of the 60-day review period of the Regional Housing Needs Assessment (Attachment F) Sheila Lynch, Division Director, Regional Planning and Development

Informational items

- 13. Administrative Modifications to the 2024-2027 Transportation Improvement Program (Attachment G) Josh Schwenk, Planner, Transportation Planning and Operations
- 14. 8:15 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

- 15. **Next meeting – July 16, 2025**
- 16. Other matters by members
- 17. 8:25 p.m. Adjourn



Calendar of future meetings

June 2025

4th	Board Work Session	Cancelled
4th	Finance and Budget Committee	Cancelled
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee	Cancelled
18th	Board of Directors	6:30 p.m.
23th	Transportation Advisory Committee	1:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

July 2025

2nd	Board Work Session	4:00 p.m.
2nd	Finance and Budget Committee	5:30 p.m.
15th	Regional Transportation Committee	8:30 a.m.
16th	Performance and Engagement Committee	5:00 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.

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	5:00 p.m.
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.

