



**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, March 19, 2025**  
**6:30 p.m. – 8:35 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](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

**Public hearing**

5. 6:40 p.m. Public Hearing on the Draft 2026-2029 Transportation Improvement Program (Attachment A) Todd Cottrell, Manager, Transportation and Planning Operations
6. 7:00 p.m. Report of the Chair
  - Report of the Performance and Engagement Committee
  - Report of the Finance and Budget Committee
7. 7:05 p.m. Report of the Executive Director
8. 7:10 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. 7:20 p.m. Move to approve Consent agenda
- A. Summary of February 19, 2025 meeting (Attachment B)
  - B. Amendment to the Performance & Engagement Committee Appointments (Attachment C)

## Action items

10. 7:25 p.m. Discussion of state legislative issues:
- A. Bills on Which Positions Have Previously Been Taken (Attachment D) 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 E) 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

11. 7:50 p.m. Regional Housing Needs Assessment and State Compliance Public Review (Attachment F) Sheila Lynch, Director, Regional Planning and Development
12. 8:05 p.m. 2026-2027 Unified Planning Work Program Kickoff (Attachment G) Josh Schwenk, Senior Planner, Transportation Planning and Operations

## Informational items

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



14. 8:25 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 – April 16, 2025**
16.                    Other matters by members
17. 8:35 p.m.      Adjourn



## Calendar of future meetings

### 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.
11th	2025 Board Retreat	4:30 p.m.
12th	2025 Board Retreat	8:00 a.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.

### May 2025

7th	Board Work Session	4:00 p.m.
19th	Transportation Advisory Committee	1:30 p.m.
20th	Regional Transportation Committee	8:30 a.m.
21st	Performance and Engagement Committee	5:00 p.m.
21st	Finance and Budget Committee	5:30 p.m.
21st	Board of Directors	6:30 p.m.
23rd	Advisory Committee on Aging	11:00 a.m.

