

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
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Agenda
Special Board of Directors
Wednesday, November 5, 2025
4:00 p.m. – 5:40 p.m.

**This meeting will be held virtually with no in-person option to attend
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. 4:00 p.m. Call to order
2. Pledge of Allegiance
3. Roll call and introduction of new members and alternates
4. Move to approve agenda
5. 4:10 p.m. Report of the Chair
6. 4:15 p.m. Report of the Executive Director
7. 4:20 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

8. 4:30 p.m. Move to approve Consent agenda
 - A. Summary of October 15, 2025, meeting (Attachment A)

Action items

- 9. 4:35 p.m. Discussion of the DRCOG Comprehensive Climate Action Plan (Attachment B) Robert Spotts, Program Manager, Power Ahead Colorado
- 10. 4:55 p.m. Continued discussion of the Transportation Improvement Program: Programming Year Adjustments (Attachment C) Todd Cottrell, Program Manager, Transportation Planning and Operations

Informational briefings

- 11. 5:05 p.m. 2050 Regional Transportation Plan Update – Candidate Project Submittals (Attachment D) Alvan-Bidal Sanchez, Program Manager, Transportation Planning and Operations
- 12. 5:20 p.m. State-required regional plan elements (Attachment E) Sheila Lynch, Director, Regional Planning and Development

Informational item

- 13. Draft 2026 Policy Statement on State Legislative Issues (Attachment F) Rich Mauro, Director, Legislative Affairs
- 14. 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 – Austin Ward
 - 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 – December 17, 2025**
- 16. Other matters by members
- 17. 5:40 p.m. Adjourn



Calendar of future meetings

November 2025

5th	Special Board of Directors (virtual)	4:00 p.m.
5th	Finance and Budget Committee	5:30 p.m.
17th	Regional Transportation Committee	Cancelled
18th	Performance and Engagement Committee	TBD
19th	Board of Directors	Cancelled
28th	Advisory Committee on Aging	11:00 a.m.

December 2025

3rd	Board Work Session	4:00 p.m.
3rd	Finance and Budget Committee	5:30 p.m.
15th	Transportation Advisory Committee	1:30 p.m.
16th	Regional Transportation Committee	8:30 a.m.
17th	Performance and Engagement Committee	5:30 p.m.
17th	Board of Directors (virtual)	6:30 p.m.
26th	Advisory Committee on Aging	11:00 a.m.

January 2026

7th	Board Work Session	4:00 p.m.
7th	Finance and Budget Committee	5:30 p.m.
20th	Regional Transportation Committee	8:30 a.m.
21st	Performance and Engagement Committee	5:30 p.m.
21st	Board of Directors	6:30 p.m.
23rd	Advisory Committee on Aging	11:00 a.m.
26th	Transportation Advisory Committee	1:30 p.m.

