

#### **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, October 15, 2025 6:30 p.m. – 8:40 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
- Pledge of Allegiance
- Roll call and introduction of new members and alternates
- Move to approve agenda

# Strategic informational briefing

5. 6:40 p.m. Front Range Passenger Rail and Joint Service Update (Attachment A) Jacob Riger, Director, Transportation Planning

and Operations

- 6. 7:10 p.m. Report of the Chair
  - Report of the Performance and Engagement Committee
  - Report of the Finance and Budget Committee
- 7. 7:15 p.m. Report of the Executive Director
- 8. 7:20 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

- 9. 7:30 p.m. Move to approve Consent agenda
  - A) Summary of August 20, 2025 Meeting (Attachment B)
  - B) Amendments to the 2026-2029 Transportation Improvement Program (Attachment C)
  - C) Transportation Demand Management Set-Aside (Attachment D)

#### **Action item**

- 10.7:35 p.m. Selection of representative to Nominating Committee (Attachment E) Douglas W. Rex, Executive Director
- 11.7:45 p.m. Transportation Improvement Program Programming Year Adjustments
  (Attachment F) Todd Cottrell, Project and Program Delivery Manager

# Informational briefings

- 12.8:00 p.m. Regional Transportation District Finishing FasTracks Report (Attachment G) Jacob Riger, Director, Transportation Planning and Operations
- 13.8:15 p.m. Multimodal Supportive Local Development Toolkit (Attachment H) Cole Neder, Senior Planner

#### Informational items

- 14.8:25 p.m. Administrative Modifications to the 2026-2029 Transportation Improvement Program (Attachment I) Josh Schwenk, Senior Planner
- 15.8:35 p.m. Administrative Modifications to the 2026-2029 Unified Planning Work Program (Attachment J) Josh Schwenk, Senior Planner
- 16.8:40 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 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



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## **Administrative items**

17. Next meeting – November 5, 2025

18. Other matters by members

19. 8:50 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	Transportation Advisory Committee	1:30 p.m.
18th	Regional Transportation Committee	Cancelled
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.

