



Executive Committee

Jeff Baker Colleen Whitlow Richard Kondo Jeslin Shahrezaei Steve Conklin Douglas W. Rex
Chair Vice Chair Secretary Treasurer Immediate Past Chair Executive Director

Agenda
Board of Directors
Wednesday, February 18, 2026
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
2. Pledge of Allegiance
3. Roll call and introduction of new members and alternates
4. Move to approve agenda

Strategic informational briefing

5. 6:40 p.m. Urban Land Institute: Local government technical assistance program (Attachment A) Sheila Lynch, Director, Regional Planning and Development
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 January 21, 2026, meeting (Attachment B)
 - B) 2026-2029 Transportation Improvement Program Policy Amendments (Attachment C)
 - C) Community-Based Transportation Planning and Innovative Mobility Set-Asides: Project Recommendations for Funding (Attachment D)
 - D) 2026 Federal Safety Targets (Attachment E)
 - E) Appointments to the Performance & Engagement and Finance & Budget committees (Attachment F)

Action item

10. 7:25 p.m. Election of Officers (Attachment G) Sharon Davis, Chair, Nominating Committee
11. 7:30 p.m. Discussion to select representatives to serve on the Regional Transportation Committee, Statewide Transportation Advisory Committee, E-470 Board of Directors, and the Power Ahead Colorado (PACO) Oversight Committee (Attachment H) Sharon Davis, Chair, Nominating Committee
12. 7:40 p.m. Discussion of state legislative issues: New bills for consideration and action (Attachment I) 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

13. 8:05 p.m. Fiscal Year 2029-2032 Transportation Improvement Program Kick-off (Attachment J) Todd Cottrell, Program Manager, Transportation Planning and Operations
14. 8:15 p.m. Shared Micromobility in the Denver Region Update (Attachment K) Emily Lindsey, Program Manager, Transportation Planning and Operations

Informational items

15. Administrative Modifications to the 2026-2029 Transportation Improvement Program (Attachment L) Josh Schwenk, Senior Planner



16. 8:30 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 – Marissa Harmon
 - 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

17. **Next meeting – March 18, 2026**
18. Other matters by members
19. 8:40 p.m. Adjourn



Calendar of future meetings

February 2026

4th	Board Work Session	4:00 p.m.
4th	Finance and Budget Committee	5:30 p.m.
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee	5:30 p.m.
18th	Board of Directors	6:30 p.m.
23rd	Transportation Advisory Committee	1:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

March 2026

4th	Board Work Session	4:00 p.m.
4th	Finance and Budget Committee	5:30 p.m.
17th	Regional Transportation Committee	8:30 a.m.
18th	Performance and Engagement Committee	5:30 p.m.
18th	Board of Directors	6:30 p.m.
23rd	Transportation Advisory Committee	1:30 p.m.
27th	Advisory Committee on Aging	11:00 a.m.

April 2026

1st	Board Work Session	4:00 p.m.
1st	Finance and Budget Committee	5:30 p.m.
14th	Regional Transportation Committee	8:30 a.m.
15th	Performance and Engagement Committee	5:30 p.m.
15th	Board of Directors	6:30 p.m.
24th	Advisory Committee on Aging	11:00 a.m.
27th	Transportation Advisory Committee	1:30 p.m.

