

AGENDA
NOMINATING COMMITTEE
Tuesday, January 4, 2022
VIRTUAL MEETING*
→ 2:00 P.M. ←

1. Call to Order

ACTION ITEMS

2. Election of Chair and Vice Chair
3. Discussion and recommendation of candidates to serve on the executive committee
4. Discussion and approval of the Front Range Passenger Rail Candidate Application

ADMINISTRATIVE ITEMS

5. Other Matters by Members
6. **Next Meeting – February 1, 2022 (Tentative)**
7. Adjourn

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 455-1000.

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To: Chair and Members of the Nominating Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
January 4, 2022	Action	4

SUBJECT

Draft application content to solicit candidates for DRCOG's representatives on the Front Range Passenger Rail District Board

PROPOSED ACTION/RECOMMENDATIONS

Approve the attached application content to solicit candidates for DRCOG's representatives on the Front Range Passenger Rail District Board.

ACTION BY OTHERS

N/A

SUMMARY

At its December 15, 2021 meeting, the Board authorized the Nominating Committee to solicit and recommend candidates for DRCOG's four representatives on the Front Range Passenger Rail District Board, and authorized staff to work with the Nominating Committee to develop an application for the candidate solicitation process.

Staff has developed a list of recommended items and topics to include in an application (Attachment 1) for consideration by the Nominating Committee. For comparison purposes, Attachment 1 also includes the items and topics asked of applicants who apply through the State Boards and Commissions website for the Governor's appointments.

DRCOG's practice in soliciting applications is to use an online Survey Monkey form for applicants to complete and submit. (Here is a [recent example](#) for DRCOG's Transportation Advisory Committee.) Once the Nominating Committee agrees on the content of an application for Front Range Passenger Rail District Board candidates, staff will create a similar survey monkey instrument for the solicitation process.

Finally, staff proposes the following schedule to solicit and recommend candidates to meet the March 1, 2022 deadline for the DRCOG Board appoint its four members:

- January 4: Nominating Committee meets to discuss and approve the draft application.
- January 10-24: DRCOG solicits candidates using the approved application via Survey Monkey.
- January 25: Staff provides the applications received to the Nominating Committee for review.
- February 1: Nominating Committee meets to discuss and recommend four candidates to the DRCOG Board.

- February 16: DRCOG Board takes action to appoint the four DRCOG representatives.

The applicable requirements and guidelines from Senate Bill 21-238 ([SB-238](#)) for this process:

- Appointees must be a current or former member of the DRCOG Board of Directors representing a member local government of the DRCOG MPO area (which excludes Gilpin County, Clear Creek County, and any municipality east of Kiowa Creek in Adams and Arapahoe counties).
- When making the appointment, only members of the DRCOG Board who represent a member local government that is wholly or partly included within the District boundary may vote on the appointment (which also excludes Gilpin County, Clear Creek County, and any municipality east of Kiowa Creek in Adams and Arapahoe counties).
- Terms are four years, except that two of the initial appointments will be for two years.
- Finally, as noted, appointments are due by March 1, 2022 and subject to Senate confirmation.

PREVIOUS DISCUSSIONS/ACTIONS

[December 15, 2021](#) – Board authorization for the Nominating Committee to recommend candidates for DRCOG’s four representatives on the Front Range Passenger Rail District Board

PROPOSED MOTION

Move to approve the attached application content to solicit candidates for DRCOG’s representatives on the Front Range Passenger Rail District Board.

ATTACHMENT

Draft content for DRCOG Candidate Application to Front Range Passenger Rail District Board

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6701 or drex@drcog.org; or Jacob Riger, Long Range Transportation Planning Manager, at (303) 480-6751 or jriger@drcog.org.

Attachment 1

Draft Content for DRCOG Candidate Application to Front Range Passenger Rail District Board

Note: The following are DRCOG staff-recommended items/topics to include in the candidate application:

1. Name
2. Contact Information
3. Jurisdiction represented on DRCOG Board/Term
4. Describe your previous transportation planning involvement and background in the Denver region.
5. Describe your interest in Front Range Passenger Rail generally.
6. Describe why you want to represent DRCOG on the Front Range Passenger Rail District Board and the regional perspective you would bring to the position.

Note: For comparison purposes, the following are the application items/topics asked of candidates for the Front Range Passenger Rail District Board who apply (Governor's appointees) through the state [Boards and Commissions website](#):

1. Name/Age/Gender/Ethnicity
2. Resume or CV
3. Contact info
4. Political subdivisions representation (Congress, State Senate District, etc.)
5. Voter registration status and party
6. Membership in organizations and offices held
7. Time commitment and statement of interest to serve on "a Board or Commission"
8. Past legal proceedings or anything in background embarrassing to Governor or candidate
9. CORA (Colorado Open Records Act) statement
10. Education level
11. Current employment status
12. Three professional references
13. Military/active duty experience
14. Criminal background check/driver's license