

Board Officers

Jackie Millet, Chair
Elise Jones, Vice Chair
Doug Tisdale, Secretary
Bob Roth, Treasurer
Sue Horn, Immediate Past Chair
Jennifer Schaufele, Executive Director

AGENDA
Citizens Advisory Committee (CAC)
Tuesday October 14, 2014
6:30 p.m. – 8:00 p.m.
Denver Design Center
595 South Broadway
Denver, CO 80209

1. Call to Order
2. Public Comment
3. August 12, 2014 Meeting Summary
(Attachment A)

ACTION ITEMS

INFORMATIONAL ITEMS

4. Metro Vision 2040 Update – Older Adults and the Boomer Bond
(Attachment B)
Ashley Kaade
5. Metro Vision 2040 Update – Metro Vision 2040 Format
(Attachment C)
Anna Garcia

ADMINISTRATIVE ITEMS

6. Announcements
7. Other Matters by Members
8. Adjournment – Next Meeting December 9, 2014



ATTACHMENT A

MEETING SUMMARY

Metro Vision Citizens Advisory Committee (CAC)

Tuesday, August 12, 2014

Members Present

Tom Cryer
Randle Loeb
Myles Tangalin
Chris Waggett
Bob Wilson

Call to Order

The meeting was called to order at 6:30 p.m.

Public Comment

No public comment was heard.

Announcements

The final CAC meeting will be Tuesday, December 9.

Metro Vision 2040 Update- Economic Vitality

Staff provided CAC members with an overview of stakeholder input on the topic of economic vitality including an update on the Regional Economic Strategy. Staff asked CAC members to provide feedback concerning what economic resiliency looks like now and what it will look like in 2040, CAC members had the following feedback:

- Current concerns that need to be addressed in order for the region to achieve economic resiliency:
 - Poverty
 - High housing and transportation costs
 - High transit fares
 - Parking fees by private firms at Park-n-Rides
 - Wage disparities
 - Costs of childcare
 - High property/real estate and personal taxes
 - Fractured land uses
 - First- and final-mile challenges
- Balance of jobs and industry
 - Energy dependency
 - Mid-level jobs in the suburbs
- Housing choices
 - Rental, for sale, different types, etc.
 - Address the Colorado Construction Defects Legislation
- Skilled workers
- Connections from the end of rail lines
 - Job access
- Friendly to manufacturing industry
 - Incentives

- Target knowledge-based industries
 - Encourage entrepreneurialism
 - Incentives, tax credits, etc.
- Investing private equity

Metro Vision 2040 Update- Community Health and Wellness

Staff provided CAC members with an overview on the draft Community Health and Wellness section of Metro Vision 2040. Staff described proposed outcomes, objectives, and strategies as well as potential targets and measures. CAC members had the following feedback:

- How will DRCOG implement Metro Vision 2040?
 - It's important to get buy-in from governments, businesses, foundations, etc.
- Integrate technological advancements
- How will DRCOG get buy-in from the community?
 - It's important to engage the public in the implementation stage
 - Show good examples in the region

The meeting was adjourned at 8:30 p.m. The next meeting is scheduled for October 14, 2014.

ATTACHMENT B

To: Members of the Citizens Advisory Committee

From: Ashley Kaade, Planner II
303-480-6781 or akaade@drcog.org

Meeting Date	Agenda Category	Agenda Item #
October 14, 2014	Informational	4

SUBJECT

Staff will provide the Citizens Advisory Committee (CAC) members with an overview of trends in older adult demographics and an introduction to DRCOG's Boomer Bond initiative.

PROPOSED ACTION/RECOMMENDATIONS

There is no action requested at this time.

ACTION BY OTHERS

N/A

SUMMARY

Staff will provide an overview of the unprecedented growth in the older adult population in the region as well as emerging issues and opportunities that accompany the increase in older adult population. The presentation will include stakeholder feedback related to older adults. Staff will also introduce the Boomer Bond, an initiative designed to give local governments the strategies and tools they need to support healthy, independent aging.

PREVIOUS DISCUSSIONS/ACTIONS

CAC – August 12, 2014

PROPOSED MOTION

N/A

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Ashley Kaade, Planner II, at 303-480-6781 or akaade@drcog.org.

ATTACHMENT C

To: Members of the Citizens Advisory Committee

From: Anna Garcia, Planner I
303-480-6769 or agarcia@drcog.org

Meeting Date	Agenda Category	Agenda Item #
October 14, 2014	Informational	5

SUBJECT

Staff will provide the Citizens Advisory Committee (CAC) members with an overview of the draft Metro Vision 2040 format.

PROPOSED ACTION/RECOMMENDATIONS

There is no action requested at this time.

ACTION BY OTHERS

N/A

SUMMARY

Staff will provide an overview of the Metro Vision 2040 format and describe proposed outcomes, objectives and strategies as well as potential targets and measures. CAC members will provide feedback on how to make the plan user-friendly to the public.

PREVIOUS DISCUSSIONS/ACTIONS

CAC – August 12, 2014

PROPOSED MOTION

N/A

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Anna Garcia, Planner I, at 303-480-6769 or agarcia@drcog.org.