



Jackie Millet, Chair Elise Jones, Vice Chair Bob Roth, Secretary Herb Atchison, Treasurer Jennifer Schaufele, Executive Director

AGENDA

ADMINISTRATIVE COMMITTEE
WEDNESDAY, FEBRUARY 17, 2016
MONARCH PASS CONFERENCE ROOM
1290 Broadway
→6:00 PM ←

Call to Order

CONSENT AGENDA

- 2. *Move to Adopt the Consent Agenda
 - Minutes of January 16, 2016 meeting (Attachment A)
 - A resolution authorizing the Executive Director to negotiate and execute contracts with the Colorado Department of Transportation (CDOT) to carry out the DRCOG Regional Transportation Demand Management (TDM) program's FY2016 and FY 2017 activities

(Attachment B) Steve Erickson, Director, Communications & Marketing

ACTION AGENDA

- 3. *Move to select Distinguished Service Award Recipients (Attachment C) Jennifer Schaufele, Executive Director
- 4. *Move to select John V. Christensen Award Recipient (Attachment D and enclosure for members only) Jennifer Schaufele, Executive Director

INFORMATIONAL ITEM

5 Executed Contracts Report –no contracts to report for January 2016

*Motion Requested

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) 480-6701.



ADMINISTRATIVE ITEMS

- 6. Report of the Chair
- 7 Report of the Executive Director
- 8. Other Matters by Members
- 7. Next Meeting March 16, 2016
- 9. Adjournment

ATTACH A

MINUTES ADMINISTRATIVE COMMITTEE Wednesday, January 20, 2016

Present:

Elise Jones, Chair

Boulder County

Arapahoe County

Roger Partridge

Don Rosier

Jefferson County

Bob Fifer Arvada

Ron Rakowsky Greenwood Village

Shakti Lakewood
Phil Cernanec Littleton
Jackie Millet Lone Tree
Ashley Stolzmann Louisville
Herb Atchison Westminster

Others Present: Jennifer Schaufele, Executive Director; Connie Garcia, Executive Assistant/Board Coordinator, and DRCOG staff.

Chair Elise Jones called the meeting to order at 6:00 p.m. with a quorum present.

Move to Adopt the Consent Agenda

Herb Atchison **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Minutes of November 18, 2015
- Resolution No. 1, 2016 authorizing the Executive Director to execute a contract with RTD for support of vanpool services offered by DRCOG's Way to Go program in the amount of \$947,600
- Resolution No. 2, 2016 authorizing the Executive Director to execute a contract with RTD for collection of Guaranteed Ride Home service fees at a charge of \$3 per Eco Pass holder for all areas with the Denver region except Denver International Airport, where the charge will be \$5 per Eco Pass holder.
- Resolution No. 3, 2016 authorizing the Executive Director to negotiate and amend an existing contract with National Research Center (NRC) to complete the 2016 Who is TOD Survey.

Executed Contracts Report – November/December 2015

There were no contracts to report for November/December 2015.

Report of the Chair

No report was provided.

Administrative Committee I	Minutes
January 20, 2016	
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Report of th	e Executive	Director
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Executive Director Jennifer Schaufele's monthly status report was included in the agenda packet. Ms. Schaufele highlighted items in the report. Ms. Schaufele reported on feedback received at some of the one-on-one meetings with Board members.

Other Matters by Members
No other matters were discussed.

Next Meeting

The next meeting is scheduled for February 17, 2016.

The meeting adjourned at 6:11 p.m.

Jennifer Schaufele, Executive Director

	Elise Jones, Chair
	Administrative Committee
	Denver Regional Council of Governments
ATTEST:	

ATTACH B

To: Chair and Members of the Administrative Committee

From: Jennifer Schaufele, Executive Director

(303) 480-6701 or jschaufele@drcog.org

Meeting Date	Agenda Category	Agenda Item #
February 17, 2016	Consent	2

SUBJECT

This action would authorize the Executive Director to negotiate and execute contracts with the Colorado Department of Transportation (CDOT) to carry out the DRCOG Regional Transportation Demand Management (TDM) Program's FY 2016 and FY 2017 activities.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends authorizing the Executive Director to negotiate and contract with CDOT to carry out the DRCOG TDM Program's FY 2016 and FY 2017 activities.

ACTION BY OTHERS

N/A

SUMMARY

The DRCOG Regional TDM Program has up to \$3.9 million available to carry out TDM activities for FY 2016 and FY 2017, combined. The 2016-2021 Transportation Improvement Program (TIP), as adopted by DRCOG's Board of Directors, has programmed \$3.6 million of Congestion Mitigation/Air Quality (CMAQ) funds to the DRCOG Regional TDM Program in FY 2016 under TIP ID #2012-064. Up to \$300,000 in additional CMAQ funding may be carried over from previous years and available to fund Regional TDM Program activities in FY 2016 and FY 2017.

These funds are used to operate and market the region's Way to Go partnership, and provide a variety of TDM services. These services include maintaining and marketing a website called MyWayToGo.org that assists commuters and the general public in forming carpools and planning trips by other non-single occupant vehicle modes of transportation, marketing and administering a vanpool program, promotion of public transit commuting, bicycle commuting, and telework.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

A resolution authorizing the Executive Director to negotiate and execute contracts with the Colorado Department of Transportation to carry out the DRCOG Regional Transportation Demand Management Program's FY 2016 and FY 2017 activities.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Jennifer Schaufele, Executive Director, at 303-480-6701 or ischaufele@drcog.org, or Steve Erickson, Communications and Marketing Director, at 303-480-6716 or serickson@drcog.org

DENVER REGIONAL COUNCIL OF GOVERNMENTS

STATE OF COLORADO

ADMINISTRATIVE COMMITTEE	F	RESOLUTION NO.	, 2016
A RESOLUTION AUTHORIZING THE I EXECUTE CONTRACTS WITH THE C (CDOT) TO CARRY OUT THE DRCOG MANAGEMENT (TDM) PROGRAM'S F	<u>OLORADO D</u> REGIONAL	<u>EPARTMENT OF T</u> TRANSPORTATIO	RANSPORTATION N DEMAND
WHEREAS, the 2016-2021 Tran adopted by DRCOG's Board of Director Mitigation/Air Quality (CMAQ) funds to as Way to Go) in FY 2016 under TIP ID	rs, has progra the DRCOG F	mmed \$3.6 million (Regional TDM Progi	of Congestion
WHEREAS, up to \$300,000 in acavailable to pay for additional activities		_	•
WHEREAS, CMAQ funds progra Regional TDM Program activities in FY			over DRCOG's
WHEREAS, funds allocated und variety of TDM services; and	er TIP ID #20	12-064 are intended	d to provide a
WHEREAS, it is necessary to co	ntract with CI	OOT to receive thes	e funds.
NOW, THEREFORE, BE IT RES authorizes the Executive Director to neg carry out FY 2016 and FY 2017 Region adopted 2016-2021 Transportation Imp amount not to exceed \$3.9 million, whice 2021 TIP and up to \$300,000 in addition	gotiate and ex al TDM Progr rovement Pro th includes \$3	ecute contracts with am activities as ide gram, TIP ID #2012 .6 million programn	h CDOT to ntified in the 2-064, in a total
RESOLVED, PASSED AND ADO at Denver, Colorado.	OPTED this _	day of	, 2016
	_	Elise Jones, Chair ministrative Commi gional Council of G	ttee
ATTEST:			
Jennifer Schaufele, Executive Director			

ATTACH C

To: Chair and Members of the Administrative Committee

From: Jennifer Schaufele, Executive Director

303-480-6701 or jschaufele@drcog.org

Meeting Date	Agenda Category	Agenda Item #
February 17, 2016	Action	3

SUBJECT

This action is related to selection of recipients for Distinguished Service Awards as proposed by staff.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends selection of recipients to receive Distinguished Service Awards at the DRCOG Award Dinner in April 2014.

ACTION BY OTHERS

N/A

SUMMARY

Distinguished Service Awards recognize individuals outside of the DRCOG staff and Board of Directors who have contributed substantially to DRCOG programs, committees, or to regionalism. The Administrative Committee makes selections for this award from the nominations submitted by staff.

Per Executive Committee action February 18, 1987, current members of the DRCOG Board of Directors are not eligible to receive Distinguished Service Awards. Staff nominations for the 2016 award, as well as a list of past recipients, are attached.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to select recipients to receive Distinguished Service Awards.

ATTACHMENTS

- 1. 2016 award nominees
- 2. Previous award recipients

ADDITIONAL INFORMATION

If you need additional information, please contact Jennifer Schaufele, Executive Director, at 303-480-6701 or ischuafele@drcog.org or Connie Garcia, Executive Assistant/Board Coordinator, at 303-480-6701 or cgarcia@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS NOMINEES FOR DISTINGUISHED SERVICE AWARDS February 17, 2016

Pat Cronenberger has served her community of Littleton and the region for many years. She was elected to the Littleton City Council in 1987, and then elected Mayor of Littleton, serving from 1997-1999. She served on the DRCOG Board of Directors and later worked for the organization as the Board and Legislative Liaison. She was appointed by the Governor to serve on the Urban Drainage and Flood Control Board, chaired the Telecommunications Committee while a member of the Metro Mayors Caucus, served on the National League of Cities, and was a Transit Alliance Board Member.

Art Griffith is the Capital Improvements Manager with the Douglas County Department of Public Works. He has been an active contributor to DRCOG transportation committees over 10 years. Art is not shy about proposing innovative ideas and solutions to planning logjams. He has worked on several key projects and corridors over the years, examples include: C-470 Express Lanes, Santa Fe/C-470 Interchange, US-85 south, SE LRT Extension, and bridges associated with the C-470 Bike Path. The region's citizens enjoy a better multimodal transportation system because of Art's contributions.

Jeff Kullman has been a member of the DRCOG Regional Transportation Committee since November 2014. He chairs the Adams County Economic Development Council's Transportation Committee and serves as chair of the MOVE Colorado board. Jeff was the Region 1 Regional Transportation Director for CDOT and was a long-serving CDOT employee before retiring and taking a senior level position with Atkins Global. Jeff knows the DRCOG transportation challenges firsthand and is an ardent supporter of increased transportation funding. Over the past several years, Jeff has made certain that Atkins Global is a sponsor of the DRCOG Awards Dinner.

Angie Malpiedes has served as the Executive Director of Northeast Transportation Connections since 2002, where she advocates and implements programs that encourage the use of alternative transportation and better community connections. She also serves as the Vice President of Stapleton Foundation. Previously she served as a Director on the RTD Board and chaired the Civil Rights Committee. She's also served on the Mayor's Pedestrian Advisory Council, the American Public Transportation Association Board, and the Denver Center for Crime Victims.

Kathleen Osher has been the Executive Director of the Transit Alliance since 2005. She developed the model for citizen's engagement that is unique in the nation. The Transit Academy is designed to educate and motivate community stakeholders by encouraging involvement in the ongoing development of transit-oriented projects in our region. Prior to Transit Alliance, Kathleen was the Transportation Manager for what is now the Denver South TMA.

Ed Peterson is a former DRCOG Board Chair (2009) and has served as a member of the DRCOG Regional Transportation Committee or an alternate since April 2008 and chaired the RTC between March 2009 and February 2010. Ed also served on the Metro Vision

Implementation Task Force and was instrumental in guiding the discussion forward on major issues for Metro Vision to consider, including the challenges surrounding Colorado's Construction Defects legislation. He was appointed to the CDOT Transportation Commission representing District 2 in November 2011. Ed is a former Lakewood City Councilman.

Senator Pat Steadman has been a State Senator since 2009. During that time, Senator Steadman has been a consistent supporter and advocate for DRCOG's Aging programs and services. Specifically, he has been an indispensable champion on the Joint Budget Committee of DRCOG's efforts to increase State Funding for Senior Services in 2013, 2014, 2015 and 2016. With his eloquent support of our efforts, state funding to the Area Agencies on Aging increased \$13.5 million over that four year period. Senator Steadman also played a critical role in the State Senate during the 2015 session in ensuring passage of the DRCOG-sponsored legislation (HB15-1033) to establish the Strategic Action Planning Group on Aging. As a result of Senator Pat Steadman's support and advocacy, older adults in the DRCOG region and throughout the state have been able to access greatly needed services. The state and local governments will also benefit from the strategic planning process to prepare for the aging of the population.

Cris White is the current CEO and Executive Director for Colorado Housing and Finance Authority. Cris served as vice-chair of the Sustainable Communities Initiative Executive Board and was instrumental in facilitating strong and productive relationships with the housing community across the Denver region. Cris has provided insight into the challenges for workforce and affordable housing to the DRCOG Board's Ad Hoc Committee on housing, and was a frequent commenter at DRCOG Board meetings throughout the SCI process, working closely with the SCI Executive Committee chairman, Jim Taylor. In the last several years, Cris has facilitated having CHFA serve as a sponsor for the DRCOG Awards Dinner.

Planimetric Data Group

In 2015, DRCOG embarked on an ambitious and unprecedented project to acquire detailed infrastructure information for the entire region. This specialty data (known collectively as "Planimetric data") consists of information like building outlines, sidewalks, parking lots and structures, and pavement information drawn through interpretation of aerial imagery. This valuable information is cost prohibitive for most of the region's jurisdictions to acquire and maintain, so most use outdated information or nothing at all.

Past experience has shown DRCOG that we have incredible member governments and partners in the region, so we decided to draw on those resources to solve this problem. Twenty-one agencies stepped up to this challenge and contributed funding to the purchase of data for the region. Already this data is being put to good use for pedestrian-routing, building inventories, mobile apps to aid the visually impaired, impervious surface analysis, management of special district assets, creating fire preplan maps, and sidewalk quality and availability studies.

Without the participation and contribution of these 21 data visionaries, this project could not have happened. Their foresight to imagine the process improvements, innovative research, and entrepreneurship fostered by this data shows their commitment to regionalism.

- Brian Davis City of Arvada
- Bill Keever City of Aurora
- Trish Stiles Town of Bennett
- Jeff Caldwell Town of Castle Rock
- Derek Stertz City of Centennial
- Kirk Hayer City of Commerce City
- Doug Genzer City and County of Denver
- Robert Stansauk Denver Water
- John Voboril City of Englewood
- Cindy Kamigaki Town of Frederick
- Kevin Brown City of Glendale
- Kim Soulliere City of Golden
- Jack Cornelius City of Greenwood Village
- Roger Caruso City of Lafayette
- Mike Demmon City of Lone Tree
- Kevin Corzine City of Lakewood
- Chris Neves City of Louisville
- Travis Reynolds City of Northglenn
- Dan Jackson Regional Transportation District
- Deborah Wilson City of Thornton
- Annabel Montoya City of Wheat Ridge

DRCOG DISTINGUISHED SERVICE AWARDS HISTORICAL LIST

March 1976

Andy Briscoe -- Chairman, Resource Recovery Mgmt. Committee Kenneth C. Dell -- Chairman RPAC ('74-'75)
William Dominquez -- Regional Clean Water Task Force Chairman Barbara Morrison -- Transportation Program
Gary Stay -- Comprehensive Health Planning

March 1977

Vesta Miller -- Water Quality Task Force
Bill Thornton -- Chairman, Urban Systems Committee
Brad Leach -- Boulder County Sheriff-C.J. Program
Charles Carroll -- Water-related planning activities
Ray Printz -- Parks & Recreation work
Harry Landon -- Alcohol & Drug Abuse Program activities

March 1978

Fred Allen -- Housing
Margaret Ann Barton -- Transp. Task Force of CAC
Craig Camp -- Reg'l Criminal Justice
Eugene Fortier -- Jeffco Housing Auth. Dir.
Laboyta Garnand -- CAPC Comm. & Member of the TC
Dr. Harold Haak -- Chairman, Denver Metro Study Panel
Michael Moore -- Chairman, Denver Metro Study Panel
Milton Senti -- Aging
Thomas Tighe -- Past Chairman-CAC

March 1979

Regional Law Enforcement Administration Bruce Rockwell -- Clean Air Task Force John Bruce -- Clean Air Task Force Richard Deane -- CATF Lael DeMuth -- CATF Dr. Evie Dennis -- CATF Kent Hanson -- CATF Margaret Markey -- CATF Rita Martinchick -- CATF David Matthews -- CATE Senator Alvin Meiklejohn -- CATF Vesta Miller -- CATF W. Scott Moore -- CATF Malcolm Murray -- CATF Robert J. Parsons -- CATF Norman Pledger -- CATF LaMona Price - CATF Vernon Purdy - CATF Fred Tapia - CATF King Trimble - CATF Thomas R. Eggert – CATF Mayor William McNichols - CATF

Jim Lee – CATF
John Arney – RPAC
P.K. Bryant – WRMAC
Richard Thomas – Transportation
Carolyn Thompson – Regional Development Task Force of CAC

March 1980

Ben Alex -- Aging Lee Gash -- Aging

Audrey Healy -- Aging

Doris Roberts -- Aging

Eloise Bruen -- Aging

Cathy Frank -- Aging

Lloyd Hirst -- Aging

Gene Zook -- Aging

Sue Holgate -- Aging

Helen Thiessen -- Aging

Rex Lowell -- CAC

William Cobern -- TC & Urban System Comm.

Harold Hodges -- TC & Urban System Comm.

Gerald Allen -- Economic Task Force

Ken Anderson -- Economic Task Force

Kathleen Cooper -- Economic Task Force

Lucy Creighton -- Economic Task Force

Doris Drury -- Economic Task Force

Robert Ekland -- Economic Task Force

John Gunyou -- Economic Task Force

Wilson Kendall -- Economic Task Force

Cheryl Signs -- Westminster

March 1981

Jack Fenlon -- Aurora City Councilman

Annette Finesilver -- RTD Board of Dir.

Rancy McMillan -- Reg'l Bicycle Plan

Edward Sullivan -- Former Aide to Mayor McNichols

Edward Tepe -- Boulder County Planning Dir.

John Welles -- Chairman, Governor's Front Range Proj.

Toni Worchester -- Vice-Chairwoman CAC

March 1982

Dorothy Anders -- Colorado Dept. of Social Services

Billie Bramhall -- Aging Advisory Committee

Harlan Sutherland -- Aging Advisory Committee

Iris Swisher -- Aging Advisory Committee

Charles Carroll -- Water Quality Advisory Committee

Walter Fletcher -- Vice Chairman, WRAC

Margaret Markey -- Clean Air TF

Flodie Anderson -- Past Chairperson-RTD

Jerome Nagel -- Colo. Hwy Comm., Transp. Comm., Clean Air TF

March 1983

Neva Windbigler -- Chairwoman, Aging AC

Mary Lu Meadows -- Colo. Comm. on Aging Betty Hermann -- Denver Council on Aging

Patrick Ahlstrom -- Dept. of Public Safety-Broomfield

Ben Urbonas -- Urban Runoff TF

Robert A. Briggs, Jr. -- DRCOG Board, Program etc

Carl Winkler -- Sec-Treas. Board of Dir.

Lowell Hutson -- past RTD Board Chairman

Joe Siccardi -- Federal Highway Administration

March 1984

Walt Barbo – Federal Aviation Administration

Alan Canter – City and County of Denver Planning

State Sen. Martha Ezzard - DRCOG Library Services Task Force

Donald Harper – Aging Advisory Committee

Adrian Hirschman – Colorado Viewpoint Host

Mary Jacobs – Aging Advisory Committee

E.D. Jaramillo - Aging Advisory Committee

Mark Maxwell - Cherry Creek Clean Lakes Task Force

State Rep. Betty Neale – DRCOG Library Services Task Force

Marguerite Romine – Aging Advisory Committee

R.D. "Rocky" Wiley – Denver Water Department, served on the Water Resources Management Committee

L.A. "Kim" Kimball – former RTD Executive Director

Ted Ingalls – chair of the DRCOG Rideshare Advisory Committee

March 1985

Joseph F. Dolan - Executive Director, CDOH

Justin A. Hamel -- Director, Arapahoe County Community Services

Rodney B. McLenon -- Public Service Company

Raymond McNeill -- Metropolitan Denver Sewage Disposal Dist. No. 1

Ruth S. Poitz -- Aging Advisory Committee

Eugene W. Seger -- Aging Advisory Committee

Dominic N. Verrastro -- Chairman, Rideshare Advisory Committee

March 1986

Representative Bonnie Allison -- Metropolitan Diagnostic Facility TF

Pat Sullivan -- Metropolitan Diagnostic Facility TF

Senator Paul Powers -- Metropolitan Diagnostic Facility TF

Representative Paul Schauer -- Metropolitan Diagnostic Facility TF

Richard Brasher -- Transportation (C-470)

John Kempfer -- Cherry Creek Basin Water Quality Master Plan

King Soopers -- Aging (Silver Savers - LEAP)

Public Service Co. -- Aging (Silver Savers)

John M. Bates -- Aging (Transportation)

Peter Munoz -- Aging (Silver Savers)

Ralph Somerset -- Aging (Transportation)

Jim Wetsel -- Aging (Employment-Transportation)

Dr. Donald Griffey -- Aging (Dental Program)

March 1987

Josephine Abbott -- Aging (OAP Dental Committee)

Dr. Gene Bloom -- Aging (OAP Dental Committee)

Betty Davis -- Aging
Ted Erickson -- Aging
Richard Ferdinandsen -- Transportation (W-470)
Richard F. Veazey -- Aviation Planning
Linda Shaw -- Convention Center Metropolitan Financing Task Force
Senator Al Meiklejohn -- Transportation (SB 36)

March 1988

Representative Bob Bowen
Ann Curtis (Case Management Program)
Richard Gall (Aging)
Jane Hansen, KCNC-TV
Representative Carl B. "Bev" Bledsoe
Holly Holder
Bill McKee
Greg Parsons
Representative Joan Green
Beverly Martinez, KWGN-TV

March 1989

Brent Bean -- Planning Director, City of Lafayette (RPAC)
Don Canny -- Aging Advisory Committee
Karen Roney -- Aging Advisory Committee
Dale Querfeld -- Colorado Commission on Aging
Mary Romero -- Region III Old Age Pension Dental Committee
Robert Wheeler -- City of Boulder, WRMAC

March 1990

Don Ament -- Colorado State Representative
Norma Anderson -- Colorado State Representative
JoAnn Groff -- Former State Representative
Bill Owens -- State Senator
David Wattenberg -- State Senator
Dallace Unger -- Federal Highway Administration
Gerald Schulte -- General Mgr., Evergreen Metro District (WRMAC)
Claire Boruchin -- Aging Advisory Committee
W. P. (Lee) Fraser -- Aging Advisory Committee
Ron Headlee -- reporter for KOA radio
Ron Mitchell -- reporter for KUSA-TV
Jean Otto -- associate editor of the Rocky Mountain News

March 1991

Tom Borrego -- Aging Advisory Committee
Robert D. Coney -- Regional Planning Advisory Committee
Roger Fraser -- Chief Administrative Officers Advisory Committee
Helen McCallum -- Volunteer Ombudsman
Marilyn McGee -- Executive Director of Community Housing Services
Dr. Robert Pearson -- Colorado Water Quality Control Commission
Ray Pollom -- Editor, Prime Time Newspaper
Valerie Robson -- Aging Advisory Committee
Robert Whitson -- Alternate Modes Coordinator, City of Boulder

March 1992

LuAnne Mickelson -- Aging Advisory Committee

Howard and Grace Carley -- Ombudsman program

Richard Blacker -- Advisory Committee on Specialized Transportation

Reed Walker -- Aviation Technical Advisory Committee

Darrell Hogan -- Water Resources Management Advisory Committee

The RTD Product Management Group -- represented by Jerry Eddy, Director of Customer Service and Scheduling

March 1993

Dr. Lynn Mason -- Volunteer Long-Term Care Ombudsman

Marie K. Mumper -- (Arvada Purchasing Division) Assisted RideArrangers with first joint bike locker purchase

Mark Sawyer -- Clear Creek County, Water Resources Management Advisor6 Committee Kipp Scott -- Chairman, Water Resources Management Advisory Committee

March 1994

Gordon Appell -- Denver Planning Office, chairman of RPAC and member of Vision 2020 Task Force

Bob Barry -- Long-Term Care Ombudsman program volunteer, Aging Services
Marian Griffen -- Long-Term Care Ombudsman program volunteer, Aging Services
Fred Lantz -- City of Lakewood Traffic Engineer, chairman of the Bicycle/Pedestrian
Transportation Plan Task Force and member Vision 2020 Task Force

John Van Royen -- Metropolitan Wastewater Reclamation Intergovernmental Affairs Director, chairman of Water Resources Management Advisory Committee

March 1995

Paul Grundemann -- Centennial Water and Sanitation District, member of the DRCOG Water Resources Management Advisory Committee, chairman of the biosolids workgroup and the North Front Range Wastewater Utility Council

Jay Jones -- chairman of the Upper Clear Creek Watershed Association
Frank McGhghy -- Colorado Department of Transportation liaison for DRCOG MPO process
Pam Sheldon -- Greenwood Village, chairman of the Regional Planning Advisory Committee
Marian Smith -- Jefferson County representative and chairman of the Aging Advisory Committee
Tom Talmadge - CDOT Financial Management and Budget Director
Ray Watkins - Long-Term Care Ombudsman program volunteer, Aging Services

March 1996

Ed Clark -- Arapahoe County, chairman of the Regional Planning Advisory Committee Nancy Grandys-Jones -- volunteer long-term care ombudsman

Don Moore -- Douglas County, chairman of the Water Resources Management Advisory Committee

George Osborne -- Colorado Division Engineer, Federal Highway Administration Jim Westkott -- state demographer, member of the Long-Term Economic Task Force

March 1997

Janice DeMaria -- Colorado Department of Transportation, DRCOG contract representative, member Transportation Demand Management Coordinating Committee

Jeannie Newbold -- coordinator of in-house vanpool program, Public Service Company of Colorado

Alan White -- Town of Parker Planning Director, Regional Planning Advisory Committee Chairman

Norma Wiederspan -- volunteer ombudsman

Boris Voukovitch -- Water Resources Management Advisory Committee and Bear Creek Watershed Association member

March 1998

Rick & Katie Fendel -- Water Resources Management Advisory Committee member and Upper Clear Creek Watershed Association, respectively

Steve Glueck -- Planning Director, City of Golden and chairman, Regional Planning Advisory Committee

Daryl Hollingsworth -- member of Centralized Organization for Police Selection program and Sergeant, Northglenn Police Department

Michael Segrest -- chairman, DRCOG Open Space Coordinating Committee and Parks and Open Space Coordinator, City of Lakewood

Steve Stolz -- member of Fire Intraregional Recruitment Employment program and Assistant Fire Chief, City of Boulder

Matt Wager -- Acting Director of Traffic Operations, City & County of Denver

Dick Watt -- non-Board member of the DRCOG Transportation Policy Committee

March 1999

David Baskett -- Transportation Advisory Committee Chairman

Greg Fabisiak -- WRMAC representative, So. Adams County Water & Sanitation District

Christopher Lillie -- CDOT Traffic & Safety division manager, DRCOG Traffic Signal Program

Carol Maclennan -- Transportation Demand Management Coordinating Committee

Bill North -- volunteer ombudsman for DRCOG Office on Aging

Richard Turner -- Jefferson County Planning Director, member of RPAC

April 2000

Rick Barrett & Barbara MacRae -- Colorado Department of Public Health & Environment and Air Pollution Control Division

Bob Call -- chief executive officer, Jefferson Pilot Communications

Janet Dickson -- volunteer Ombudsman

Holly Holder -- Water Resources Management Advisory Committee member

Elaine Huffman -- field administrator, Colorado Department of Human Services

Robin Mayhew -- former executive director, Southeast Corridor Transportation Management Organization, Transportation Solutions TMA, and former chairman of the DRCOG Transportation Demand Management Coordinating Committee

Wayne Ramey -- 1999-2000 chairman, Water Resources Management Advisory Committee Kevin Standbridge -- City of Broomfield, 1999-2000 chairman, Reg'l Planning Advisory Committee

Ladd Vostry -- City of Englewood Traffic Engineer and member, traffic signal subcommittee

March 2001

Tom Bock -- Louisville Police Department commander, COPS program

Virginia Fontaine -- Ombudsman volunteer

Lou Mraz, Jr. -- former regional administrator, Federal Transit Administration

Marian Smith -- chairman, DRCOG Advisory Committee on Aging

Nicki Stoner -- Adams County representative, chairman of the Regional Planning Advisory Committee

April 2002

Tom Clark -- President of the Jefferson Economic Council

Froda Greenberg -- Principal Planner with the City of Longmont

Gail Klapper -- Executive Director, Colorado Forum

Judy Ramsey -- Ombudsman Volunteer

Ronda Sandquist -- member of the Water and Environmental Planning Committee, Cherry Creek Basin Water Quality Authority and the Chatfield Watershed Authority

Steve Wilson -- active in development of the Metro Vision 2020 Plan and representative of the homebuilding industry

The Colorado Trust -- grant provider to local governments in the metro area

April 2003

Claudia Cummins -- Aurora Utilities Dept. staff, WEPC member

Bob Ewegen -- columnist, The Denver Post

Barbara Femmer -- Nursing Home Ombudsman Volunteer

Jan Gerstenberger -- retired intergovernmental affairs specialist, Colorado Municipal League Craig Kocian -- Arvada City Manager

Peter Neukirch -- former President & CEO of Southeast Business Partnership

Mike Rock -- Lakewood City Manager

Jessica Sherwood -- Feet First Director

Amy Theodore -- Assisted Living Ombudsman Volunteer

April 2004

Tim Baker -- CDOT

Tim Grotheer -- Plum Creek Wastewater Authority Plant Superintendent, co-chair of the Water and Environmental Planning Committee

Albert (Bert) Melcher -- TAC member and environmental representative

Pat Pugh -- RTD

Marilyn Sandau -- Ombudsman Volunteer

April 2005

Fern Osborne -- Older Americans Coalition

Susan Thornton -- Denver Post Local Government Columnist

Ken Watkins -- Westminster Fire Department Deputy Chief

Fabyan Watrous -- DRCOG Advisory Committee on Aging

Meg Steinborn -- volunteer for the DRCOG Ombudsman Program

CDOT MOU Team -- (John Muscatell, Bill Swenson, Laurie Reed, Joe Jehn, Greg McKnight, Jennifer Finch, Jennifer Watson, Tom Norton, Joe Blake)

April 2006

Joe Blake -- President of the Denver Metro Chamber of Commerce

Gretchen Cerveny -- former Wheat Ridge Mayor and Board representative to the Advisory Committee on Aging

John Fryar -- Capitol Reporter for the Longmont Times-Call

Rich McClintock -- environmental and community advocate and former director of several nonprofit groups

Senior Source -- a joint project of 9NEWS, the Colorado Department of Human Services, Rose Community Foundation and the Colorado Health Foundation

Dick Watt -- DRCOG Volunteer Ombudsman

April 2007

Cal Marsella -- RTD General Manager

Bill Elfenbein -- former member of the RTD Board of Directors

Wendy Mitchell – Aurora Economic Development Corporation President

Preston Gibson – Jefferson Economic Council President

Deborah Obermeyer – Metro North Chamber CEO

Mattie Edwards -- volunteer with the DRCOG Ombudsman Program

Robert Lanky -- member of the DRCOG Advisory Committee on Aging (ACA) since 1997

Kathy Turley -- member of the DRCOG ACA and the Governor's Colorado Commission on Aging

David Lorenz -- Executive Director of South Suburban Parks and Recreation

O'Neill P. Quinlan – RTD Director

Steve Burkholder – Lakewood Mayor

Ed Tauer – Aurora Mayor

John Hickenlooper – Denver Mayor

April 2008

Doug Aden -- Co-chair of the Governor's Colorado Transportation Finance and Implementation Panel

Cary Kennedy -- Co-chair of the Governor's Colorado Transportation Finance and Implementation Panel

Bob Tointon -- Co-chair of the Governor's Colorado Transportation Finance and Implementation Panel

Debra Baskett – Broomfield Transportation Manager

The late Robert Hite – Metro Wastewater Reclamation District Manager

Ellen Ittelson – Denver Planning Program Manager

Mark Schaefer - DRCOG Long-term Care Ombudsman Program Volunteer

The late Olga Wolosyn – Englewood Mayor

<u>April</u> 2010

Theresa Baiotto -- Mental Health Center of Denver Executive Assistant to the CEO, CFO and Medical Director

Heather Balser – Louisville Deputy City Manager

Dr. Carl Clark - Mental Health Center of Denver CEO

Pat Corbo – DRCOG Long-term Care Ombudsman Program Volunteer

Russell George – CDOT Executive Director

The late Paul Grundemann – Centennial Water & Sanitation District Director of Operations

Dan Grunig - Bicycle Colorado Executive Director

Tracy Herrera – Mental Health Center of Denver Director of Procurement and Communications

Pam Hutton - CDOT Chief Engineer

Nolan Knox – former Volunteers of America Director of Nutrition Services

Kathie Novak – former Northglenn Mayor

Karla Petty – Federal Highway Administration Colorado Division Administrator

April 2012

Dave Chambers – Public Works Director, City of Aurora

Mark Mehalko – Consultant, LS Gallegos

Bob Murphy – Mayor, City of Lakewood

Jennifer Finch – former Director, Division of Transportation Development, CDOT

April 2014

Paul Ryan – City & County of Denver, posthumous

Kelli Fritts - AARP Colorado

George Gerstle – Boulder County

Nathan Mosley - City of Wheat Ridge

Bob Wilson - Citizen

Bob Watson - City of Aurora

April 2015

Jeff Martinez, Brothers Redevelopment, Inc,
Jon Gottsegen, State of Colorado
Karen Stuart, Smart Commute Metro North
Audrey DeBarros, 36 Commuting Solutions
Steve Glueck, City of Golden
Ismael Guerrero, Denver Housing Authority
Molly Hanson, Jefferson County Public Health
Randle Loeb, Citizen
Chris Waggett, D4Urban
Brad Weinig, Enterprise Community Partners
Steve Klausing, Denver South Economic Development Partnership

To: Chair and Members of the Administrative Committee

From: Jennifer Schaufele, Executive Director

303-480-6701 or jschaufele@drcog.org

Meeting Date	Agenda Category	Agenda Item #
February 17, 2016	Action	4

SUBJECT

This action is related to selection of a recipient for the John V. Christensen Memorial Award.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends selection of a recipient to receive the John V. Christensen Memorial Award at the DRCOG Award Dinner in April 2014.

ACTION BY OTHERS

N/A

SUMMARY

DRCOG created the John V. Christensen Memorial Award in 1972 to be presented to the person, or persons, most exemplifying the tradition of John V. Christensen in promoting and working for good, strong, representative local government and regionalism in solving mutual problems.

DRCOG staff and members of the DRCOG Administrative Committee are not eligible to receive the award.

Nominees whose names have been submitted for consideration the previous two years are eligible.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to select a recipient to receive the John V. Christensen Memorial Award.

ATTACHMENTS

Attachment: Criteria for selection

Previous award recipients

Enclosure: Current and previous two-years nominees (This information is provided to

members only)

ADDITIONAL INFORMATION

If you need additional information, please contact Jennifer Schaufele, Executive Director, at 303-480-6701 or ischuafele@drcog.org or Connie Garcia, Executive Assistant/Board Coordinator, at 303-480-6701 or cgarcia@drcog.org.

CRITERIA FOR SELECTION JOHN V. CHRISTENSEN MEMORIAL AWARD

In October 1972, the Denver Regional Council of Governments created the *John V. Christensen Memorial Award* to be presented to the person, or persons, most exemplifying the tradition of John V. Christensen in promoting and working for good, strong, representative local government and regionalism in solving mutual problems.

Eligible Are:

- ✓ Any elected official or private individual, <u>excluding</u> DRCOG staff members and DRCOG Administrative Committee members.
- ✓ Residents of Adams, Arapahoe, Boulder, Clear Creek, Douglas, Gilpin, Jefferson, or Weld counties, the City & County of Broomfield and the City & County of Denver.
- ✓ Individuals making substantial contributions to the <u>Philosophy of Regionalism</u>, either during the past year or over a longer period of time.
- ✓ Nominees whose names have been submitted for consideration the previous two years.

The Nominee(s) must have demonstrated dedication to regionalism by:

- ✓ Promotion of coordination and cooperation among citizens and local elected officials in a continuing effort to solve regional problems.
- Recognizing that jurisdictional boundaries are not barriers to the solution of such problems.
- ✓ Providing leadership to, or support for, the concept that strong local government representation is the basis for regional accomplishment.

Nomination Process:

- ✓ Nominations must include a description of the achievement, accompanied by an explanation of the nominee's (nominees') philosophy of regionalism. The narrative should be in sufficient detail to assist the Administrative Committee in its selection.
- ✓ Nominations must be mailed to the DRCOG Administrative Committee at 1290 Broadway, Suite 700, Denver, 80203-5606 by January 29, 2016 for judging by the Administrative Committee at its February meeting.
- ✓ If the Administrative Committee determines that no nominee fully meets established criteria, no award will be made.
- ✓ Announcement of the winner and presentation of the award will be made at the DRCOG Awards Dinner.

If you have any questions concerning the nomination process, or the criteria for selection, please contact Connie Garcia, Board Coordinator, at 303-480-6701 or cgarcia@drcog.org

John V. Christensen Memorial Award Recipients

At the awards event, the recipient of DRCOG's highest accolade, the John V. Christensen Award, is announced and recognized. Previous recipients include the following regionalists.

2015	1998	1984
Will Toor	D.L. "Don" Parsons	William Thornton
2014	1997	1983
Jim Taylor	Peter Kenney	Milton E. Senti
2012	1996	1982
Kathy Novak	Robert L. Tonsing	Robert F. Clement
2010	1995	1981
Lorraine Anderson	Linda Morton	Norman A. Smith
2008	1994	1980
John Parr	Elsie A. Lacy	Jack L. Trezise
2007	1993	1979
Federico Peña	Neva Windbigler	James L. Ogilvie
2006	1992	1978
Norma Anderson	John C. Buechner	Don DeDecker
2005	1991	1977
Mary Blue	William H. "Bill" Miller	Ben Bezoff
2004	1990	1976
Joe Rice	Thomas R. Eggert	John P. Murphy
2003	1989	1975
Pat Pascoe	T.J. "Ted" Hackworth	Irving S. Hook
2002	1988	1974
Polly Page	Paul Powers	Guy R. Sanders
2001	1987	1973
Thomas J. Burns	George M. Wallace	Hilbert B. Meyer
2000 Margaret Carpenter	1986 Jon Colt	
1999 Leona Stoecker	1985 Vesta H. Miller	