PUBLIC MEETING NOTICE Denver Subregional Forum

On **Thursday June 8 from 4:30-5pm**, the public is invited to attend and provide comment at the Denver Subregional Forum. The meeting shall be virtual and accessible from the following link:

Click here to join the meeting

AGENDA

- 1. Public Comment
- 2. Third TAC member recommendation and action
- 3. Other Items

ADJOURN

Visit <u>www.drcog.org/calendar</u> for a link to the agenda packet once available and any future Denver Subregional Forum meetings as they are scheduled.

If you are unable to attend this or any future meetings of the Denver Subregional Forum and would like to provide feedback, written comments will be accepted and may be sent to:

City and County of Denver ATTN: Jennifer Bartlett, Capital Programming Lead 201 W Colfax Avenue, Dept. 509 Denver, CO 80202 DenverTIP@denvergov.org





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- 1. Public Comment
- 2. Third TAC member recommendation and action
- 3. Other Items



Background

- Process to revise the *DRCOG Committee Guidelines* began in June 2022, last updated in 2017
- Current structure and process
 - 2 Denver members and 2 specific alternates
 - Changes to TAC membership coordinated through DRCOG



Background

Proposed structure and process:

- <u>3</u> members from the City and County of Denver
- Alternates will no longer be tied to specific members. (e.g., the "3rd alternate" is not directly tied to the "3rd member")
- Replacements for vacancies will be directly appointed by The Forum (rather than making a recommendation to DRCOG for appointment)
- Per the updated Committee Guidelines, local government TAC members shall be public works, transportation, or planning directors, managers, or other senior level staff.



Recommendation

- Add Jennifer Hillhouse/David Krutsinger as 3rd member TAC and additional alternate
- Johnathan Webster to replace Curt Upton as CPD alternate
- Justin Begley/Jennifer Bartlett (no change)





Approval of TAC third member and alternate recommendation



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Links to prior work

Committee Policy, Guidelines and Descriptions https://drcog.org/sites/default/files/resources/FINAL_AMENDED_COMMIT_ TEE_GUIDELINES_07_2017-1_0.pdf

TAC Agenda 11-14-22 https://drcog.org/sites/default/files/eventmaterials/TAC%20Agenda%2011-14-22.pdf



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