

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, February 5, 2020
DOUGLAS FIR CONFERENCE ROOM
1001 17th Street, 1st Floor
→ 5:30 p.m. **←

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - December 18, 2019 meeting summary
(Attachment A)

ACTION ITEMS

3. Election of Vice Chair
(Attachment B) Douglas W. Rex, Executive Director
4. Move to select Distinguished Service Award recipients
(Attachment C) Douglas W. Rex, Executive Director
5. Move to select John V. Christensen Award recipient
(Attachment D) Douglas W. Rex, Executive Director

INFORMATIONAL ITEMS

6. Legacy Projects for 2020 Metro Vision Awards Celebration
(Attachment E) Brad Calvert, Director, Regional Planning and Development
7. Discussion of Regional Growth Initiative (RGI) Cohorts
(Attachment F) Brad Calvert, Director, Regional Planning and Development

****The start time for this meeting is approximate. The meeting will begin at the conclusion of the prior Board Work Session**

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

8. Report of the Chair
9. Report of the Executive Director
10. Other Matters by Members
11. **Next Meeting – March 4, 2020**
12. Adjourn

ATTACH A

SUMMARY
PERFORMANCE AND ENGAGEMENT COMMITTEE
Wednesday, December 18, 2019

Members Present:

Ashley Stolzmann, Chair	Louisville
Aaron Brockett	Boulder
George Teal	Castle Rock
Nicholas Williams	Denver
Steve Conklin	Edgewater
George Lantz	Greenwood Village
Jacob LaBure	Lakewood
John Diak	Parker
Herb Atchison	Westminster

Others present: Doug Rex – Executive Director, Junie Joseph – Boulder, and DRCOG staff.

Chair Stolzmann called the meeting to order at 5:34 p.m. with a quorum present.

Move to adopt the consent agenda

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

Items on the consent agenda included:

- Summary of the November 6, 2019 Performance and Engagement Committee meeting.

Move to approve executive director 2019-2020 performance objectives

Jerry Stigall, Director of Organizational Development, provided a brief review of the Executive Director's proposed 2019-2020 annual performance objectives

Director Atchison **moved** to approve the Executive Director Performance Objectives for the 2019-2020 performance period and feedback sources for peers/associates and direct reports. The motion was **seconded** and **passed** unanimously.

2020 DRCOG Awards Celebration

Steve Erickson, Director, Communications and Marketing, provided an overview of this year's theme and program, P&E's role and timeline in selecting the John V. Christensen award winner, as well as reviewing and approving distinguished service award winners.

Report of the Chair

No report was provided

Report of the Executive Director

No report was provided.

Other Matters by Members

No other matters were discussed.

Next Meeting – January 15, 2020

The meeting adjourned at 5:51 p.m.

ATTACH B

**DENVER REGIONAL COUNCIL OF GOVERNMENTS
PERFORMANCE AND ENGAGEMENT COMMITTEE
January 2020**

Eva Henry
Commissioner
Adams County

George Lantz
Mayor
Greenwood Village

Aaron Brockett
Council Member
City of Boulder

Dana Gutwein
Council Member
City of Lakewood

Roger Hudson
Council Member
City of Castle Pines

*Ashley Stolzmann
Council Member
City of Louisville

George Teal
Council Member
Town of Castle Rock

John Diak
Council Member
Town of Parker

Nicholas Williams
Deputy Chief of Staff, Public Works
City & County of Denver

Herb Atchison
Mayor
City of Westminster

Steve Conklin
Council Member
City of Edgewater

*Committee chair 2019-2020

ATTACH C

To: Chair and Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
February 5, 2020	Action	4

SUBJECT

This action is related to the 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 Awards Celebration on April 22, 2020.

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 Committee makes selections for this award from the nominations submitted by DRCOG staff.

Per Executive Committee action February 18, 1987, current members of the DRCOG Board of Directors are not eligible to receive Distinguished Service Awards. A list of past recipients is attached. **Staff nominations for the 2020 awards will be sent to the committee in a separate email.**

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to select recipients to receive Distinguished Service Awards.

ATTACHMENT

List of previous award recipients

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Melinda Stevens, Division Assistant, at 303-480-6744 or mstevens@drcog.org.

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

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. McLendon -- 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 Advisory 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 Cerveney -- 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

April 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

April 2016

Pat Cronenberger, Citizen
Art Griffith, Douglas County
Jeff Kullman, Atkins Global
Angie Malpiedes, Stapleton TMA
Kathleen Osher, Transit Alliance
Ed Peterson, Colorado Transportation Commissioner
Pat Steadman, Colorado State Senator
Cris White, Colorado Housing Finance Authority
Planimetric Data Group:

- 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

April 2017

Carla Perez, Jacobs Engineering
Rick Garcia, HUD
George Thorn, Mile High Development
Jim Riesberg, SAPGA
Betsy Jacobsen, CDOT
Sheila Bugdanowitz (posthumous), Rose Community Foundation
Roberto Rey, AARP Colorado
Dace West, Mile High Connects
Bryan Weimer, Arapahoe County
Jeanne Shreve, Adams County

April 2018

Karen Brown, member, Strategic Action Planning Group on Aging
Dave Evans, founder and chairman, Bike Jeffco
Michael Fitzgerald, CEO, Denver South Economic Development Partnership
Elizabeth Garner, state demographer, Colorado Department of Local Affairs
Jean Haynes, chief population health officer, UCHealth
Ted Heyd, senior planner, Atkins
Bob Manwaring, public works director, City of Arvada

Bill Sirois, senior manager of transit-oriented communities, RTD

May 2019

Stuart Anderson, Transportation Solutions Foundation, executive director

Mac Callison, City of Aurora, principal transportation planner

John P. Cotten, City of Lone Tree, director of public works (retired 2019)

Susan Daggett, Rocky Mountain Land Use Institute, director

Karie Erickson, Aging Resources of Douglas County, executive director

Don Hunt, Mobility Choice Blueprint, managing director

Michael P. Lewis, Colorado Department of Transportation, executive director

Sheila Lynch, Tri-County Health Department, land use, built environment and health program manager

Carrie Makarewicz, University of Colorado Denver, assistant professor

Kent Moorman, City of Thornton, regional transportation engineer

Dr. Margaret Tomcho, Sam Sandos Westside Family Health Center, pediatric clinic director

ATTACH D

To: Chair and Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
February 5, 2020	Action	5

SUBJECT

This action is related to the 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 Award at the DRCOG Awards Celebration on April 22, 2020.

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 Performance and Engagement Committee are not eligible to receive the award. Nominees whose names have been submitted for consideration the previous two years are eligible.

In order to maintain the secrecy of nominations and selection, information on nominees eligible for this year's award will be sent to the committee in a separate email.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

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

ATTACHMENTS

- Criteria for selection
- Previous award recipients

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Melinda Stevens, Division Assistant, at 303-480-6744 or mstevens@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, excluding DRCOG staff members and DRCOG Performance and Engagement 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 Philosophy of Regionalism, either during the past year or over a longer period.
- ✓ 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 Performance and Engagement Committee in its selection.
- ✓ If nominations are not submitted online, they must be mailed to the DRCOG Performance and Engagement Committee, at 1001 17th St., Suite 700, Denver, CO 80202 by January 17, 2020 for judging by the Committee at its February meeting.
- ✓ If the Performance and Engagement 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 Celebration.

If you have any questions concerning the nomination process, or the criteria for selection, please contact Melinda Stevens, Division Assistant, at 303-480-6744 or mstevens@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.

2019 Cathy Noon	2000 Margaret Carpenter	1984 William Thornton
2018 Charles "Chuck" Sisk	1999 Leona Stoecker	1983 Milton E. Senti
2017 Tom Clark	1998 D.L. "Don" Parsons	1982 Robert F. Clement
2016 Jack Hilbert	1997 Peter Kenney	1981 Norman A. Smith
2015 Will Toor	1996 Robert L. Tonsing	1980 Jack L. Trezise
2014 Jim Taylor	1995 Linda Morton	1979 James L. Ogilvie
2012 Kathy Novak	1994 Elsie A. Lacy	1978 Don DeDecker
2010 Lorraine Anderson	1993 Neva Windbigler	1977 Ben Bezoff
2008 John Parr	1992 John C. Buechner	1976 John P. Murphy
2007 Federico Peña	1991 William H. "Bill" Miller	1975 Irving S. Hook
2006 Norma Anderson	1990 Thomas R. Eggert	1974 Guy R. Sanders
2005 Mary Blue	1989 T.J. "Ted" Hackworth	1973 Hilbert B. Meyer
2004 Joe Rice	1988 Paul Powers	
2003 Pat Pascoe	1987 George M. Wallace	
2002 Polly Page	1986 Jon Colt	
2001 Thomas J. Burns	1985 Vesta H. Miller	

ATTACHE

To: Chair and Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
February 5, 2020	Informational	6

SUBJECT

This item is related to the DRCOG 2020 Awards Celebration. Staff is seeking committee feedback on a potential addition to the program.

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

Annually DRCOG hosts an awards celebration to recognize the people, projects and plans that are making life better for our region's residents. The 2020 celebration will be held on April 22nd at Empower Field at Mile High starting at 6 P.M. DRCOG recently closed the nomination period for Metro Vision and Way to Go awards, as well as our most prestigious individual award, the John V. Christensen award, given to someone who's contributed significantly to the region over many years.

The program for this year's celebration will recognize the people, projects, programs and plans that have resulted in our region's recognition as one of the nation's most visionary. In addition to the awards conferred through the solicitation process, staff is considering an additional element in the program that would recognize a small number of enduring contributions to our region's current and future successes. The following visionary efforts have contributed to the region's national reputation for collaboration.

- Great Outdoors Colorado: GOCO invests a portion of Colorado Lottery proceeds to help preserve and enhance the state's parks, trails, wildlife, rivers, and open spaces. Created by voters in 1992, GOCO has committed more than \$1.2 billion in lottery proceeds to more than 5,200 projects in all 64 counties.
- Metro Denver Economic Development Corporation Code of Ethics: Metro Denver EDC and its partners adhere to a code of ethics that promotes collaborative economic development, discourages firm poaching across communities, and markets a unified brand to promote the economic vitality of the region. The code of ethics commits members to selling the region first, and individual communities and projects second.
- Scientific and Cultural Facilities District: The SCFD is a seven-county tax district created within Colorado law, approved by Colorado's General Assembly and renewed by voters' multiple times over more than 30 years. SCFD distributes \$60 million annually and provides critical operational support for small, medium, and large cultural organizations. They are a catalyst for bringing world class exhibits

and events to the region and their investments contribute to the vibrancy of individual communities and the broader region.

Today's discussion

Staff is seeking committee support to move forward with the element of the awards program described above. Committee suggestions for other regional initiatives that could be recognized during the event are welcomed. Additionally, how these initiatives will be recognized during the event has yet to be determined. Staff welcomes committee input as to how we celebrate these foundational contributions to our vibrant region but given the many factors that go into making the event as successful as possible additional exploration will be required.

PREVIOUS DISCUSSIONS/ACTIONS

[December 2019 \(P & E\) – 2020 DRCOG Awards Celebration](#)

PROPOSED MOTION

N/A

ATTACHMENTS

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org or Brad Calvert, Director, Regional Planning and Development at 303-480-6839 or bcalvert@drcog.org.

ATTACH F

To: Chair and Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
February 5, 2020	Informational	7

SUBJECT

Discussion of a DRCOG initiative to better align local and regional initiatives for greater collective impact

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

Background

In 2000, local governments from throughout the DRCOG region came together to sign an intergovernmental agreement (IGA) called the Mile High Compact. Through this IGA, local governments recognized the role of local comprehensive/master plans, and their connection to *Metro Vision 2020*.

On several occasions over the past few years, the Board of Directors discussed a variety of efforts and approaches to better inform, and potentially align, local and regional initiatives that address the region's most pressing challenges:

- 2018: provided input on *Regional Growth Initiative Work Program – Pilot Phase*
- August 2019: Board workshop discussion on Metro Vision implementation (*Mile High Compact 2.0?*)
- November 2019: additional feedback and guidance on approach to document opportunities for local contributions to the success of *Metro Vision*

Discussions to date have left staff with the impression that unanimous support for a new, formal collective impact agreement is unlikely to materialize. However, during these discussions a consistent theme has emerged – the potential for smaller groups to convene and discuss issues of shared importance to the region.

As envisioned in the *Regional Growth Initiative Work Program – Pilot Phase*, “cohorts”, made up primarily of local staff and other planning partners, would discuss a common issue or set of issues, potential solutions, pilot test solutions and create their own action plan to address the issue. More recent Board discussions have suggested that Directors may be more interested in directing and participating in these cohorts than was previously anticipated.

DRCOG serves as a planning organization, technical assistance provider and forum for member governments to discuss emerging issues of importance to the region. Our

existing work program includes numerous opportunities (e.g. Metro Vision Idea Exchanges, City/County managers meeting, Advanced Mobility Partnership working group, etc.) to engage a variety of staff representatives from member governments. Each of these include opportunities to identify promising practices and to learn from local governments that are testing new strategies.

Today's discussion

While similar peer learning for elected officials can occur around the DRCOG Board table; a new, intentional effort to engage directors in similar knowledge exchanges may be valuable. Since the November 2019 work session, staff has reflected on recent Board feedback and anticipates bringing options forward in the next few months. Given the potential alignment with the committee's roles (i.e. Board workshop planning, onboarding new directors, collaboration assessments, etc.), staff is seeking guidance to assist in our efforts to finalize forthcoming proposals related to this topic.

- What is the desired role(s) of staff/directors in bringing forward topics?
- How much time can we reasonably expect interested directors to commit (in addition to existing DRCOG commitments)?
- How might existing work sessions be used to support this effort?
- How should the work of these groups be brought forward to the Board of Directors?
- Is there an ongoing role for P&E?

PREVIOUS DISCUSSIONS/ACTIONS

[DRCOG Board Work Session – Update on the Regional Growth Initiative \(May 2018\)](#)
[DRCOG Board Work Session – Briefing on Mile High Compact 2.0? \(November 2019\)](#)

PROPOSED MOTION

N/A

ATTACHMENTS

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org or Brad Calvert, Director, Regional Planning and Development at 303-480-6839 or bcalvert@drcog.org.