

**AGENDA**  
**PERFORMANCE AND ENGAGEMENT COMMITTEE**  
**WEDNESDAY, FEBRUARY 6, 2019**  
**DOUGLAS FIR CONFERENCE ROOM**  
**1001 17<sup>th</sup> Street, 1<sup>ST</sup> Floor**  
**→ 5:30 p.m. \*←**

1. Call to Order

**CONSENT AGENDA**

2. Move to Adopt the Consent Agenda
  - November 14, 2018 meeting summary  
(Attachment A)

**ACTION ITEMS**

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

**INFORMATIONAL ITEM**

5. Discussion of Board workshop  
(Attachment D) Douglas W. Rex, Executive Director

**ADMINISTRATIVE ITEMS**

6. Report of the Chair
7. Report of the Executive Director
8. Other Matters by Members
9. **Next Meeting – March 6, 2019**
10. Adjourn

**\*The start time for this meeting is approximate. The meeting will begin after the conclusion of the preceding 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.





SUMMARY  
PERFORMANCE AND ENGAGEMENT COMMITTEE  
Wednesday, November 14, 2018

Members Present:

John Diak, Chair	Parker
Eva Henry	Adams County
David Beacom	Broomfield
George Teal	Castle Rock
Nicholas Williams	Denver
Steve Conklin	Edgewater
Herb Atchison	Westminster

Others present: Doug Rex, Executive Director, and DRCOG staff.

Chair Diak called the meeting to order at 4:04 p.m. with a quorum present.

Move to adopt the consent agenda

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

Items on the consent agenda included:

- Summary of the September 5, 2018 Performance and Engagement Committee meeting.

Conflict of Interest Policy

Doug Rex provided background on the item. He reviewed the draft additions to the document. Members discussed the proposed revisions. One request was made for a change in wording from "...distinguishable from its effect..." to "...distinguishable by its effect..." in the second sentence of the highlighted text. Mr. Rex noted staff would run the change by legal counsel for an opinion.

Director Beacom **moved** to recommend to the DRCOG Board of Directors an amended Board of Directors Rules of Conduct. The motion was **seconded** and **passed** unanimously.

Select Representative to the Nominating Committee

Doug Rex briefed members on the action requested to select a Performance and Engagement Committee representative to the Nominating Committee. Director Rakowsky previously expressed interest in serving on the Nominating Committee.

Director Conklin **moved** to select Director Rakowsky to represent the Performance and Engagement Committee on the Nominating Committee. The motion was **seconded** and **passed** unanimously.

## Performance and Engagement Committee Meeting Summary

November 14, 2018

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### Discussion of Board Work Session

Doug Rex provided background on the work sessions. Staff provided several ways in which the work session experience could be modified to increase value to members. Members discussed various issues with the current work session structure. Staff will draft recommendations for members to review at a subsequent meeting.

### Report of the Chair

Chair Diak did not provide a report. Director Atchison noted the new president of Excel Energy will be introduced at the November Board meeting. Members discussed the two transportation ballot initiatives and the consequence of their failure in the recent election.

### Report of the Executive Director

The Executive Director reported staff plans to begin holding quarterly meetings with city/county managers.

### Other Matters by Members

No other matters were discussed.

### Next Meeting

December 5, 2018

The meeting adjourned at 4:51 p.m.

**ATTACH B**

To: Chair and Members of the Finance and Budget Committee

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

Meeting Date	Agenda Category	Agenda Item #
February 6, 2019	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 2019.

**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 2019 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@drcoq.org](mailto:drex@drcoq.org); or Connie Garcia, Executive Assistant, at 303-480-6701 or [cgarcia@drcoq.org](mailto:cgarcia@drcoq.org).

**DRCOG DISTINGUISHED SERVICE AWARDS  
HISTORICAL LIST**

**March 1976**

Andy Briscoe -- Chairman, Resource Recovery Mgmt. Committee  
Kenneth C. Dell -- Chairman RPAC ('74-'75)  
William Dominguez -- 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

**DRCOG DISTINGUISHED SERVICE AWARDS  
HISTORICAL LIST**

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, Harold Hodges -- TC & Urban System Comm.  
Gerald Allen, Ken Anderson, Kathleen Cooper, Lucy Creighton, Coris Drury, Robert Ekland, John Gunyou, 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



## **DRCOG DISTINGUISHED SERVICE AWARDS HISTORICAL LIST**

### **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)

**DRCOG DISTINGUISHED SERVICE AWARDS  
HISTORICAL LIST**

**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

**DRCOG DISTINGUISHED SERVICE AWARDS  
HISTORICAL LIST**

**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

**DRCOG DISTINGUISHED SERVICE AWARDS  
HISTORICAL LIST**

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 Ewgen -- columnist, *The Denver Post*

Barbara Femmer -- Nursing Home Ombudsman Volunteer

Jan Gerstenberger -- retired intergovernmental affairs specialist, Colorado Municipal League

**DRCOG DISTINGUISHED SERVICE AWARDS  
HISTORICAL LIST**

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 Eifenbein -- 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, Cary Kennedy, Bob Tointon -- Co-chairs of the Governor's Colorado Transportation Finance and Implementation Panel  
Debra Baskett -- Broomfield Transportation Manager

## **DRCOG DISTINGUISHED SERVICE AWARDS HISTORICAL LIST**

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 Balsler – 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 Klausung, 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

## **DRCOG DISTINGUISHED SERVICE AWARDS HISTORICAL LIST**

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**

Bob Manwaring, City of Arvada

Dave Evans (posthumous), founder and chair of Bike Jeffco

Michael Fitzgerald, CEO of Denver South Economic Development Partnership

Karen Brown, Strategic Action Planning Group on Aging

Ted Heyd, alternative mode transportation advocate

Elizabeth Garner, State of Colorado demographer

Bill Sirois, Regional Transportation District

Jean Haynes, UC Health

**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](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
February 6, 2019	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 2019.

#### 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

Attachment: 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](mailto:drex@drcog.org); or Connie Garcia, Executive Assistant, at 303-480-6701 or [cgarcia@drcog.org](mailto: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, 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 17<sup>th</sup> St., Suite 700, Denver, CO 80202 by January 25, 2019 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 Dinner.

If you have any questions concerning the nomination process, or the criteria for selection, please contact Connie Garcia, Executive Assistant, at 303-480-6701 or [cgarcia@drcog.org](mailto: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.

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

**ATTACH D**

To: Chair and Members of the Performance and Engagement Committee

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

<b>Meeting Date</b>	<b>Agenda Category</b>	<b>Agenda Item #</b>
February 6, 2019	Information	5

**SUBJECT**

Discussion of the 2019 Board Workshop

**PROPOSED ACTION/RECOMMENDATIONS**

N/A

**ACTION BY OTHERS**

N/A

**SUMMARY**

The 2019 Board Workshop is currently proposed to be held August 23-24. At the February meeting, staff would like to discuss the proposed date, expectations and possible Workshop topics. Staff is in the process of finalizing a location for this year's event.

**PREVIOUS DISCUSSIONS/ACTIONS**

N/A

**PROPOSED MOTION**

N/A

**ATTACHMENTS**

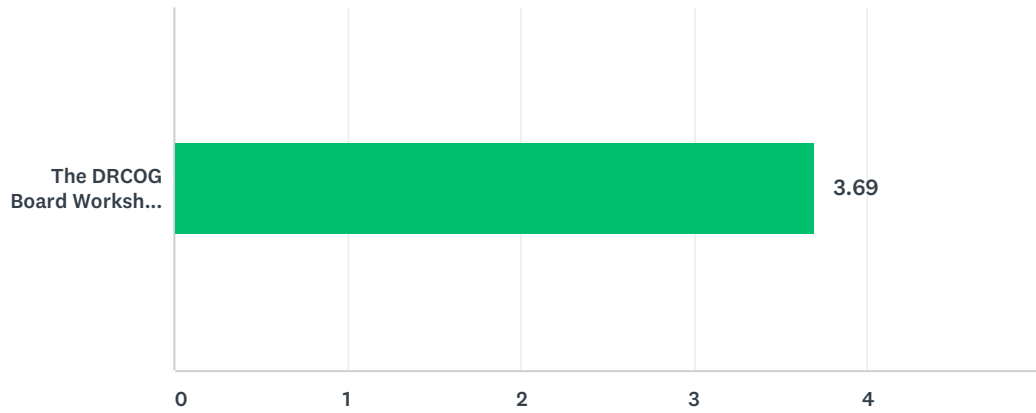
2018 Board Workshop Survey results

**ADDITIONAL INFORMATION**

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or [drex@drcoq.org](mailto:drex@drcoq.org).

## Overall impression

Answered: 13 Skipped: 0

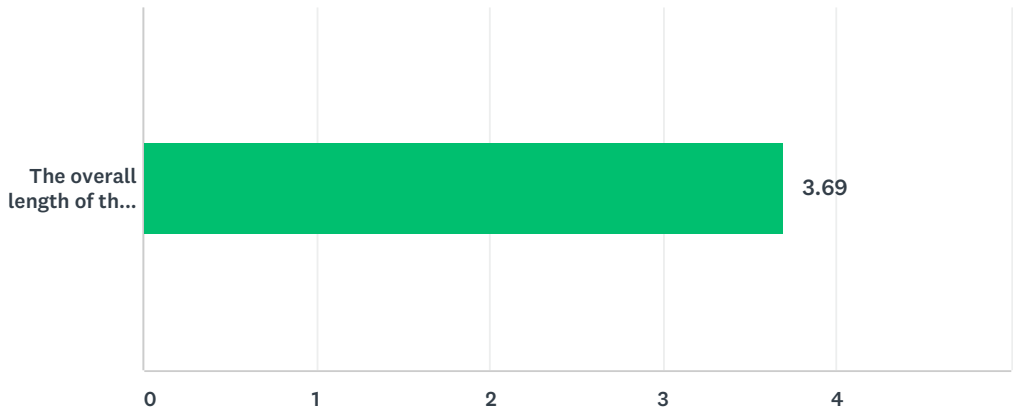


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
The DRCOG Board Workshop was beneficial to me and my community.	76.92% 10	15.38% 2	7.69% 1	0.00% 0	0.00% 0	13	3.69

#	COMMENTS:	DATE
1	The topic's and discussions with attendees continue to improve each year. I was impressed with the presentations.	8/30/2018 10:26 AM
2	The best I have attended.	8/28/2018 3:52 PM
3	Learned a lot and had lots of good relationship building time with fellow DRCOG board members and staff	8/28/2018 3:24 PM

## Workshop time allotment

Answered: 13 Skipped: 0

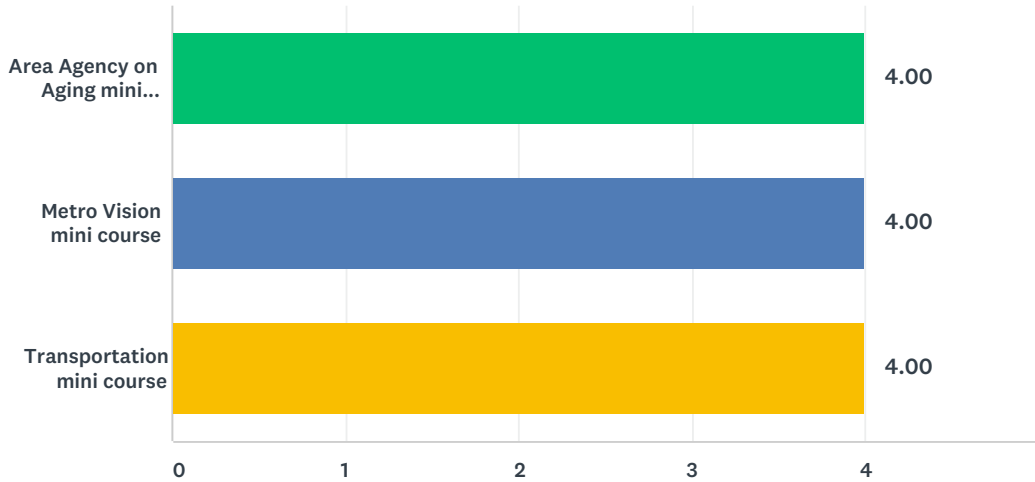


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
The overall length of the workshop was appropriate.	76.92%	15.38%	7.69%	0.00%	0.00%	13	3.69
	10	2	1	0	0		

#	COMMENTS:	DATE
1	Seemed to be enough time but not too much time.	8/30/2018 10:26 AM
2	Excellent.	8/28/2018 3:52 PM
3	Admittedly, it was nice getting out a little earlier on Saturday!	8/28/2018 3:24 PM

The Friday afternoon training sessions were informative. (Participants were able to attend at least 2 out of 3 sessions). You may skip this question or respond by selecting N/A if you did not attend a session.

Answered: 12 Skipped: 1



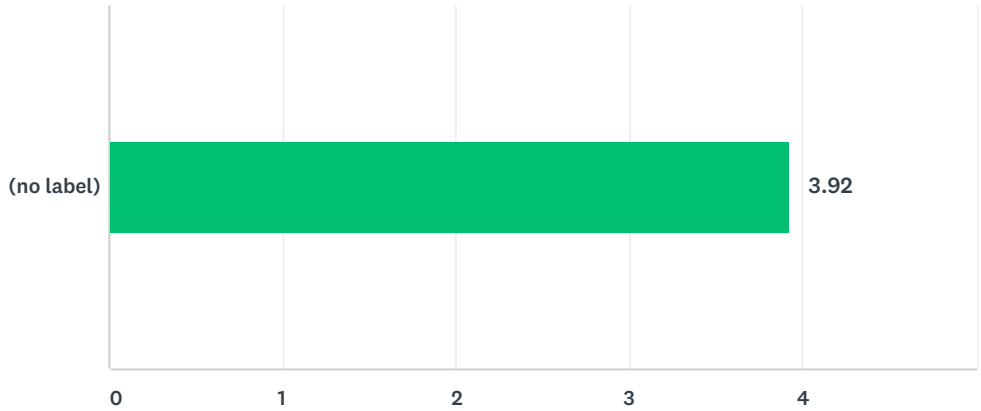
	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
Area Agency on Aging mini course	25.00% 3	0.00% 0	0.00% 0	0.00% 0	75.00% 9	12	4.00
Metro Vision mini course	11.11% 1	0.00% 0	0.00% 0	0.00% 0	88.89% 8	9	4.00
Transportation mini course	33.33% 4	0.00% 0	0.00% 0	0.00% 0	66.67% 8	12	4.00

#	COMMENTS:	DATE
1	The AAA first session was great. The session was attended by members that knew some or more about AAA so the presentation evolved into a great discussion and learning experience. The second Trans session was also great and it to became a discussion that enhanced the conversation.	8/30/2018 10:26 AM
2	Regrettably, I missed them. Did not arrive in time.	8/28/2018 3:52 PM
3	I've been to these in the past so didn't attend them this year	8/28/2018 3:24 PM



The Friday evening events were beneficial. (DRCOG year in review, Chair's opening remarks, Social time, networking with other Directors and staff.)

Answered: 13 Skipped: 0

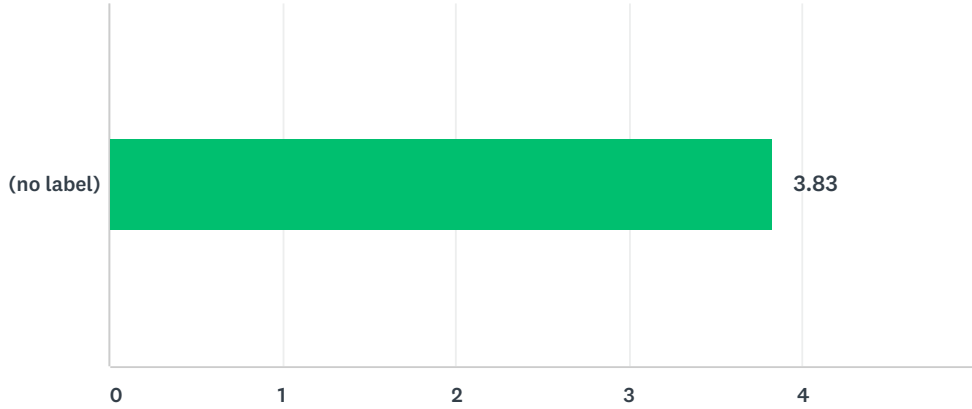


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	84.62%	7.69%	0.00%	0.00%	7.69%	13	3.92
	11	1	0	0	1		

#	COMMENTS:	DATE
1	Good mix of updates and social time.	9/4/2018 9:32 PM
2	The social time worked better than last year. As usual, too many people too little time but flowed well.	8/30/2018 10:26 AM
3	Enjoyed socializing!	8/29/2018 1:19 PM
4	I really like how we've made the focal point of Friday night a time for mingling with board members and staff. It's the best opportunity we have all year for informal learning from one another and to build closer relationships, which is critical for all of the DRCOG board's work. I appreciate that the remarks were succinct, and thought it was nice for Doug to focus on past accomplishments for the year. While not hugely impacting, the Chair's comments regarding ballot initiatives was a bit inappropriate or premature since the DRCOG board has yet to weigh in on them and I thought his depiction of the two transportation initiatives working well together was inaccurate.	8/28/2018 3:24 PM

The time allotted for Friday evening events was appropriate.

Answered: 13 Skipped: 0

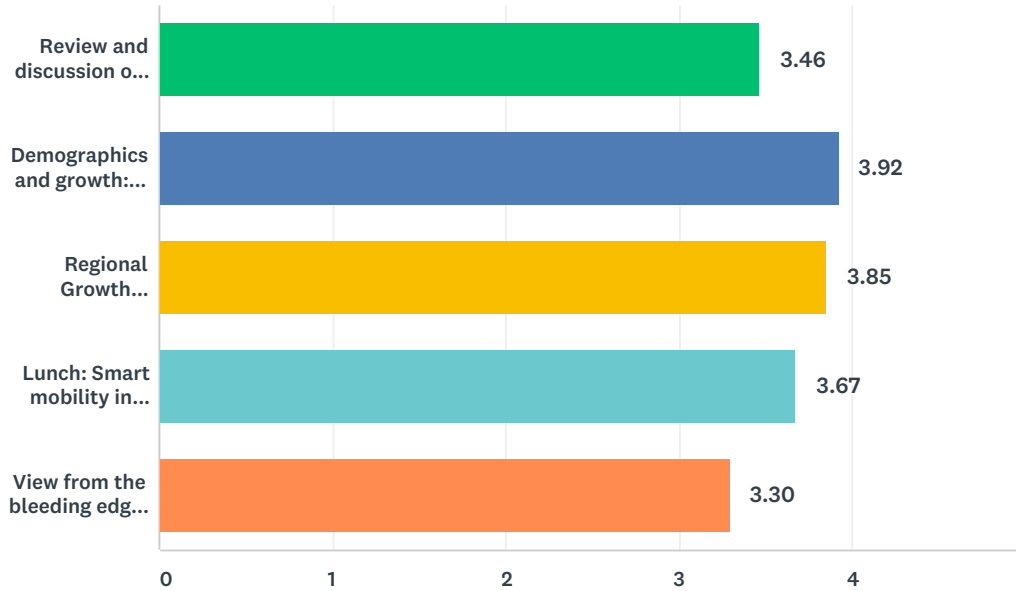


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	76.92% 10	15.38% 2	0.00% 0	0.00% 0	7.69% 1	13	3.83

#	COMMENTS:	DATE
1	May have been a little more time than necessary after dinner.	8/30/2018 10:26 AM

## The Saturday sessions were informative.

Answered: 13 Skipped: 0

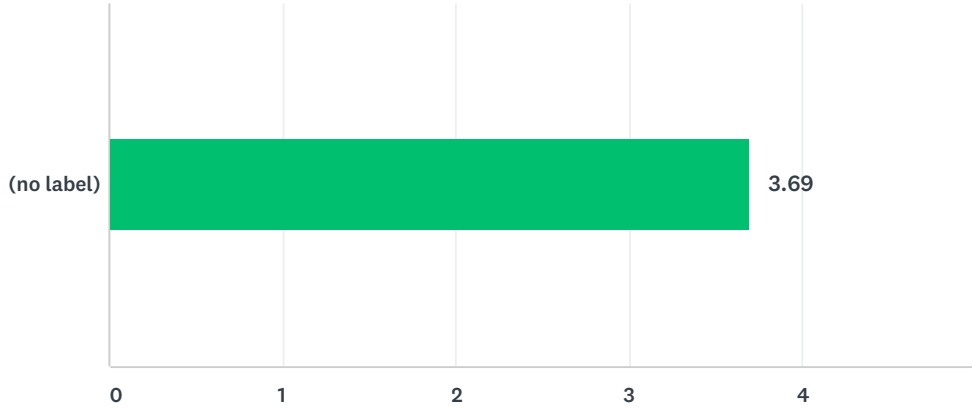


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
Review and discussion of the 2019 strategic initiatives.	53.85% 7	38.46% 5	7.69% 1	0.00% 0	0.00% 0	13	3.46
Demographics and growth: Where we've been, where we're headed (Elizabeth Garner/Daniel Jerrett)	92.31% 12	7.69% 1	0.00% 0	0.00% 0	0.00% 0	13	3.92
Regional Growth Initiative (Brad Calvert)	84.62% 11	15.38% 2	0.00% 0	0.00% 0	0.00% 0	13	3.85
Lunch: Smart mobility in smart regions (John Tolva and Ryan Rice)	61.54% 8	30.77% 4	0.00% 0	0.00% 0	7.69% 1	13	3.67
View from the bleeding edge: new models for aging services (William 'Bill' Massey)	38.46% 5	30.77% 4	0.00% 0	7.69% 1	23.08% 3	13	3.30

#	COMMENTS:	DATE
1	First, all the presentations on Saturday were informative, some were hotter topics but all gave me knowledge I did not have. I am very pleased with this years presentations.	8/30/2018 10:26 AM
2	Demographics session was outstanding!	8/29/2018 10:22 AM
3	Compact and informative.	8/28/2018 3:52 PM

## The time allotted for Saturday sessions was appropriate.

Answered: 13 Skipped: 0

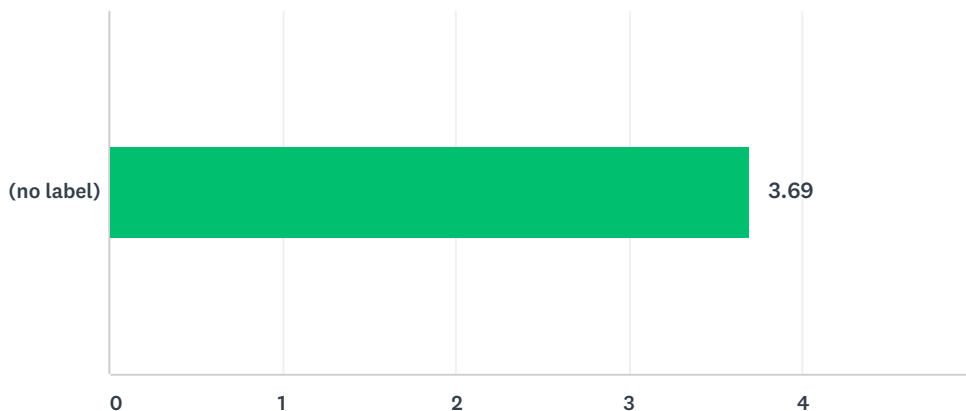


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	69.23% 9	30.77% 4	0.00% 0	0.00% 0	0.00% 0	13	3.69

#	COMMENTS:	DATE
1	Please start the Saturday sessions at 9am in the future! 8am on a Saturday is just too early.	9/4/2018 9:32 PM
2	Overall Saturday went very well.	8/30/2018 10:26 AM
3	It was a little long.	8/29/2018 1:19 PM
4	It would have been nice to break up in small groups for the regional growth initiative as planned. Better time management might have allowed this to happen.	8/28/2018 3:24 PM

The posters brought by member jurisdictions explaining some of their most successful initiatives were interesting and informative.

Answered: 13 Skipped: 0



	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	76.92% 10	15.38% 2	7.69% 1	0.00% 0	0.00% 0	13	3.69

#	COMMENTS:	DATE
1	The variety was wonderful, the information great. Need to continue this part of the retreat. Might talk about them more on Saturday.	8/30/2018 10:26 AM
2	Wish we had time more time to look at them - maybe before the sessions?	8/29/2018 1:19 PM
3	Excellent! Great seeing what other communities are doing.	8/29/2018 10:22 AM
4	Although I didn't have to read through all of them. It would be nice to have them displayed at the next couple of board meetings and/or to have them photographed and put on the web site.	8/28/2018 3:24 PM

## What were the most useful parts of the workshop?

Answered: 10 Skipped: 3

#	RESPONSES	DATE
1	Most of the Saturday sessions were informative and helpful.	9/4/2018 9:32 PM
2	Demographics, Smart Mobility, Regional Growth Initiative	9/4/2018 4:05 PM
3	For me, I thought all parts flowed together and produced a successful and informative retreat. I got to know some new people and more about some I knew. If I ranked them I would place the AAA( on Friday), the Demographic and Regional Growth as the top items this year.	8/30/2018 10:26 AM
4	Great info on most of the topics.	8/29/2018 1:19 PM
5	Interaction with other directors and DRCOG staff. Demographics session provided great perspective that will help in all we do.	8/29/2018 10:22 AM
6	Networking/discussion between Board Members	8/28/2018 4:00 PM
7	There were no weak portions, all of them were valuable.	8/28/2018 3:52 PM
8	Networking, info from the state demographer.	8/28/2018 3:24 PM
9	Friday evening networking and open discussion.	8/28/2018 3:06 PM
10	Networking	8/28/2018 2:40 PM

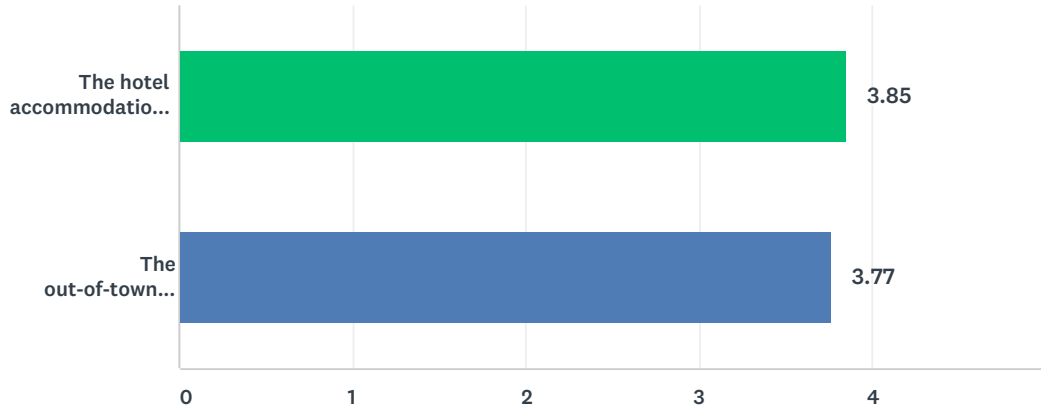
## What were the least useful parts of the workshop?

Answered: 4 Skipped: 9

#	RESPONSES	DATE
1	The new models for aging services was less relevant to the board's work.	9/4/2018 9:32 PM
2	The pizza lunch, it looked better than it was.	8/30/2018 10:26 AM
3	Economic session was too much info.	8/29/2018 1:19 PM
4	Can't think of anything.	8/28/2018 2:40 PM

## Workshop location - Keystone Resort - Keystone, CO

Answered: 13 Skipped: 0



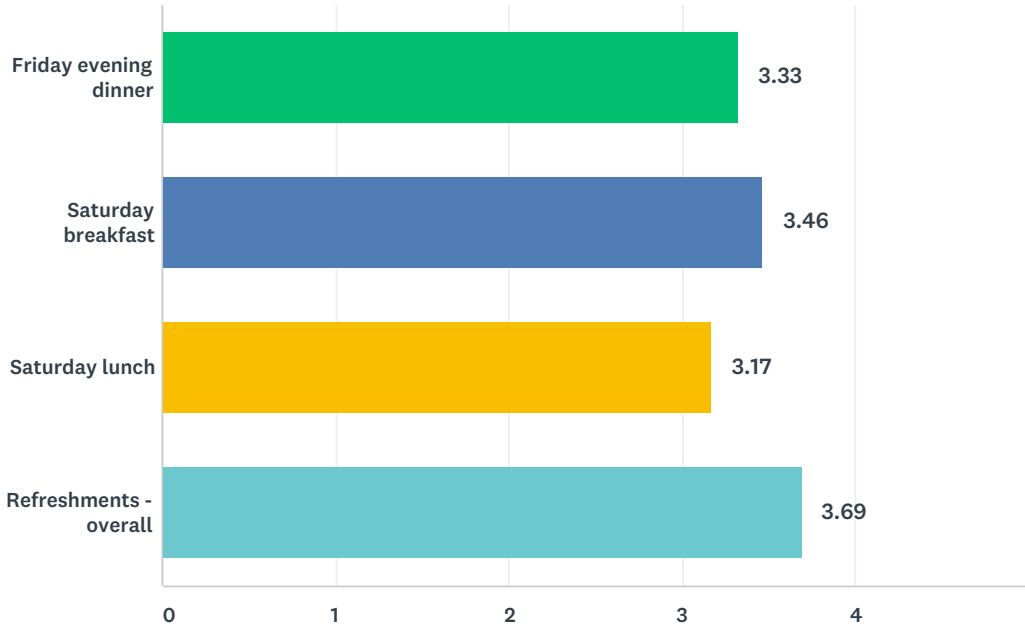
	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
The hotel accommodations were satisfactory.	84.62% 11	15.38% 2	0.00% 0	0.00% 0	0.00% 0	13	3.85
The out-of-town venue helped us better focus on the workshop topics.	84.62% 11	7.69% 1	7.69% 1	0.00% 0	0.00% 0	13	3.77

#	COMMENTS:	DATE
1	It's helpful to get out of town. Mountain locations like Keystone are preferred.	9/4/2018 9:32 PM
2	It is so important to meet out of town away from distractions. It definitely allows greater focus.	8/29/2018 10:22 AM
3	Out of town venues are desirable when the Board has to communicate/discuss strategic items and come to a consensus...it seemed like the discussion in Brad's session was cut short - we didn't get a chance to discuss the information each Board Member wrote on the paper...it would have been nice to hear from each Board Member and build toward a consensus of ideas/themes so staff could move forward...if there are sessions that are educational/informational, consider a work session or informational presentation at the Board Meeting	8/28/2018 4:00 PM
4	Still believe we could have an effective work shop in or around Denver.	8/28/2018 2:40 PM



# The food and refreshments provided by the Keystone Resort were satisfactory.

Answered: 13 Skipped: 0



	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
Friday evening dinner	46.15% 6	30.77% 4	15.38% 2	0.00% 0	7.69% 1	13	3.33
Saturday breakfast	61.54% 8	23.08% 3	15.38% 2	0.00% 0	0.00% 0	13	3.46
Saturday lunch	46.15% 6	23.08% 3	15.38% 2	7.69% 1	7.69% 1	13	3.17
Refreshments - overall	69.23% 9	30.77% 4	0.00% 0	0.00% 0	0.00% 0	13	3.69

#	COMMENTS:	DATE
1	Only the lunch disappointed me.	8/30/2018 10:26 AM
2	Beverages were good..food no so much.	8/29/2018 1:19 PM
3	There were choices for Vegatarians.	8/28/2018 3:52 PM

Please list your top 3 recommendations for future Board workshop topics.

Answered: 7 Skipped: 6

#	RESPONSES	DATE
1	Transportation Funding (including alternative funding mechanisms, such as experience with RTAs, tolls, TIF, Road Charging, etc. ) How to Affect Transportation Safety (all modes)	9/4/2018 4:05 PM
2	More on the 2050 forecast, to include discussion of what we see changing in the next 5-10 plus years from the last 5-10 years ( not just trans and AAA but things around us) More on water and its impact on DRCOG Is the Region changing and how, what is impacting us.	8/30/2018 10:26 AM
3	AAA info is always appreciated. Grant opportunities or outside funding resources for FLM. Future of transportation.	8/29/2018 1:19 PM
4	Collaborative sessions on strategic items, update on how the organization is performing using the organizations balanced scorecard	8/28/2018 4:00 PM
5	Best practices/case studies in addressing the challenges of affordable transportation and housing An even more detailed dive into Smart Mobility and what it means in/for our communities	8/28/2018 3:24 PM
6	More time to break into small groups to discuss things.	8/28/2018 3:06 PM
7	Work shop in Denver.	8/28/2018 2:40 PM

Please provide additional comments in the space below.

Answered: 2 Skipped: 11

#	RESPONSES	DATE
1	I like where we are going, each year is better handled by DRCOG.	8/30/2018 10:26 AM
2	My biggest problem with this retreat is that it was all powerpoint and talking at us. Other than social time there was really no opportunity for engagement or interaction. I felt like this was just a lot of information directed at us without any opportunity for us to dig in and provide any real value back. This kind of agenda could have been done in a conference room in Denver. It was informative, but not engaging or interactive. I did not feel like this was worth my time to participate and would not participate in the future unless the format was dramatically changed to be more interactive, focused on getting some work done for the board, not just educating the board as to what is going on and what is on the horizon.	8/29/2018 11:08 AM