

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, May 5, 2021
→ 5:30 p.m. ←
VIDEO/WEB CONFERENCE
Denver, CO

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - March 3, 2021 meeting summary
(Attachment A)

INFORMATIONAL BRIEFINGS

3. Election of vice chair
4. Discussion of the 2021 Board Workshop
(Attachment B) Douglas W. Rex, Executive Director
5. Discussion of DRCOG Board of Directors meetings post-COVID
(Attachment C) 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 – June 2, 2021**
10. Adjourn

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.



ATTACH A

SUMMARY
PERFORMANCE AND ENGAGEMENT COMMITTEE
Wednesday, March 3, 2021

Members Present:

Steve Conklin, Chair	Denver
Steve O'Dorisio	Adams County
Aaron Brockett	Boulder
William Lindstedt	Broomfield
Jason Gray	Castle Rock
Randy Weil	Cherry Hills Village
Kevin Flynn	Denver
George Lantz	Greenwood Village
Jacob LaBure	Lakewood
Joan Peck	Longmont
Ashley Stolzmann	Louisville
John Diak	Parker
Herb Atchison	Westminster
Bud Starker	Wheat Ridge

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

Chair Flynn called the meeting to order at 5:30 p.m. with a quorum present.

Move to adopt the consent agenda

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

Items on the consent agenda included:

- Summary of the Jan 6, 2021 Performance and Engagement Committee meeting.

Discussion of the 2021 Board Workshop

Doug Rex provided a brief background on the workshop to the committee. The 2021 Board Workshop is currently scheduled for August 27-28. The committee agreed that instead of having it in the mountains, that it might be easier to have the workshop at a local destination for this year's event. Executive Director Rex suggested hosting the event at the current DRCOG office building. The committee discussed possible workshop topics and the following were suggested:

- Mitigation strategies to achieve Greenhouse Gas (GHG) targets
- Solutions for affordable housing/homelessness
- COVID-19 economic recovery

Annual awards celebration update

Amber Leberman provided an update to the committee. DRCOG staff is planning for a virtual annual awards celebration for April 28, 2021 at 11:30 a.m. The event will honor award recipients selected in late 2019 and was postponed from April 2020.

Performance and Engagement Committee Meeting Summary

March 3, 2021

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Communications and Marketing staff are preparing content for the one-hour event to ensure that it includes meaningful award winner recognition. Staff attended similar events by peer organizations and participated in virtual professional events and conferences in preparation. The committee discussed the time of the event and how there might be complications with having the event midday, but thought it was an interesting concept and were willing to support it.

Report of the Chair

There was no report from the chair.

Report of the Executive Director

There was no report from the executive director.

Other Matters by Members

There were no matters from members.

Next Meeting – April 7, 2021

The meeting adjourned at 5:53 p.m.

ATTACH B

To: 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 #
May 5, 2021	Discussion	4

SUBJECT

2021 Board Workshop

PROPOSED ACTION/RECOMMENDATIONS
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N/A

ACTION BY OTHERS

N/A

SUMMARY

The 2021 Board Workshop is currently scheduled for August 27-28 at DRCOG offices. At the May meeting, staff would like to discuss expectations and possible Workshop topics.

Friday Afternoon Sessions

Traditionally, this time has been reserved for topics related to DRCOG's three core areas: transportation, growth and development, and aging services.

P&E Discussion:

- Possible topics:
 - TIP refresher
 - Innovations in microtransit
 - Preliminary findings from the Accountable Health Communities
 - Mobility management for older adults
 - Mitigation strategies for greenhouse gas emission targets
 - Peer learning opportunities around diversity, equity and inclusion efforts
 - Solutions for affordable housing and homelessness

Saturday Sessions

Saturday sessions are "the main event" and usually reserved for a couple larger regional topics.

P&E Discussion:

- Do you want to meet all day on Saturday or just in the morning?
- Possible topics
 - Transition from RTP to TIP
 - Discussion of focus areas for 2024-2027 TIP
 - Development of a 5-year strategic plan
 - Discussion of regionalism and opportunities for DRCOG exploration.
 - COVID-19 recovery

Luncheon Speaker?

On occasion, we have invited a luncheon speaker to address the group on timely topics. For example, in 2018, we invited two experts in the transportation technology field to discuss the future of mobility.

P&E Discussion:

- Should we have a luncheon speaker or simply use the time to decompress with colleagues?
- Who would you be interested inviting or are there specific topics you would like staff to pursue?

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

2019 Board Workshop Agenda

ADDITIONAL INFORMATION

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



Working Together 2019 BOARD WORKSHOP

AGENDA

Aug. 23-24, 2019
Keystone Lodge and Spa
22101 U.S. Highway 6
Keystone, CO 80435

Friday Afternoon Sessions (Participants can attend at least two sessions.)

2 – 3:15 p.m.

Session 1

Track 1: Making your community transit-ready

Track 2: Smart cities: beyond mobility

Track 3: Ozone attainment: What are the challenges of getting back into compliance?

3:30 – 4:45 p.m.

Session 2

Track 1: Making your community transit-ready

Track 2: Smart cities: beyond mobility

Track 3: Ozone attainment: What are the challenges of getting back into compliance?

Friday Evening

5:15 – 7 p.m.

Social Hour

DRCOG Year in Review (5:30 – 5:45 p.m.)

Learn about notable accomplishments since the 2018 workshop.

Chair's Remarks (5:45 – 5:55 p.m.)

7 – 9 p.m.

Dinner

Note: Bring a light jacket for dinner.

Saturday

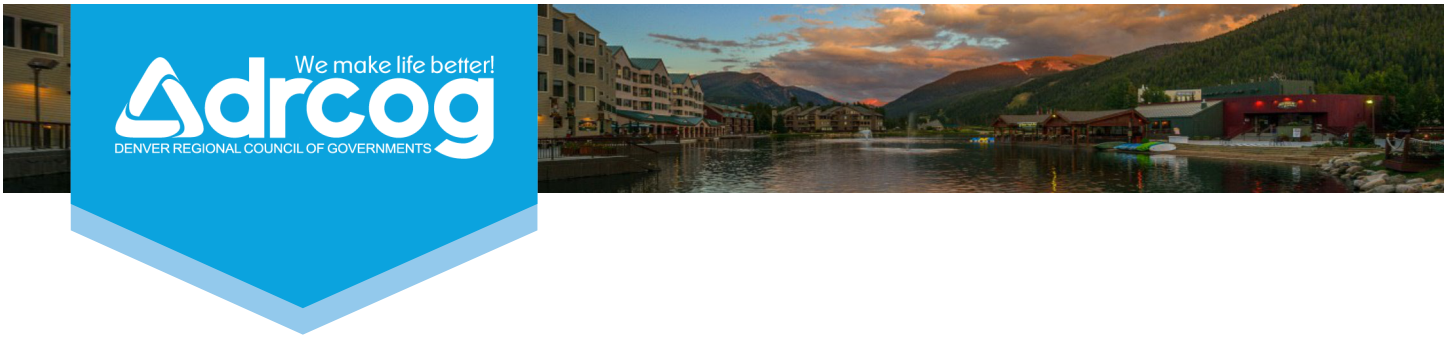
7:30 a.m.

Breakfast

8:30 – 9 a.m.

Review and Discussion of 2020 Work Program

The purpose of this review and discussion is to suggest any changes, additions, etc. to the draft work program to be included in the planned budget.



9 – 11:15 a.m. Positioning the Area Agency on Aging for New Opportunities

The state and federal governments are looking for ways to reduce health care costs while preserving good health outcomes. DRCOG staff will describe how the Area Agency on Aging is positioned to be a valuable partner in such initiatives. The Board will learn about changes to the Medicare Advantage program, proposed state-level programs and ways the AAA can increase DRCOG's capacity to provide more resources for the region's older adults.

11:15 – 11:30 a.m. Break

11:30 a.m. – 1 p.m. Lunch: Understanding TABOR and Gallagher

Speakers: Ed Bowditch and Jennifer Cassell, Bowditch & Cassell Public Affairs

1:15 – 3:30 p.m. Metro Vision Implementation: Mile High Compact 2.0?

In 2000, local governments from throughout the DRCOG region came together to sign landmark 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 (adopted in 1997). While the Denver region has changed, so has the Metro Vision plan. The latest version of Metro Vision represents years of effort by directors and staff to arrive at a unanimous vote to adopt the plan in 2017. The entire structure of the plan was reworked to align with the strategic planning model being used throughout DRCOG.

This session will:

- *provide a retrospective analysis of Metro Vision 2020 and the Mile High Compact; and*
- *provide an opportunity to look forward and strategically evaluate opportunities to align local and regional initiatives with the current Metro Vision plan for greater collective impact.*

3:30 – 3:40 p.m. Wrap-Up

DRCOG's executive director will highlight key initiatives and decisions the Board will consider in the coming months.

ATTACH C

To: 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 #
May 5, 2021	Discussion	5

SUBJECT

Board of Directors meetings post-COVID

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

As you know, DRCOG Board meetings have been conducted virtually since the spring of 2020 due to complications associated with COVID. As officials begin to lift restrictions, staff would like to initiate a discussion with the Committee about the structure and timeline for a return to in-person Board meetings.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

N/A

ADDITIONAL INFORMATION

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