

REVISED AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, FEBRUARY 20, 2019
RED ROCKS CONFERENCE ROOM
1001 17th Street, 7th 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

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

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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

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; or Connie Garcia, Executive Assistant, at 303-480-6701 or 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 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

**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 Ride Arrangers 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

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

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; or Connie Garcia, Executive Assistant, at 303-480-6701 or cgarcia@drcog.org.

**CRITERIA FOR SELECTION
JOHN V. CHRISTENSEN MEMORIAL AWARD**

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

Eligible Are:

- ✓ Any elected official or private individual, 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 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

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@drcog.org

Meeting Date	Agenda Category	Agenda Item #
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

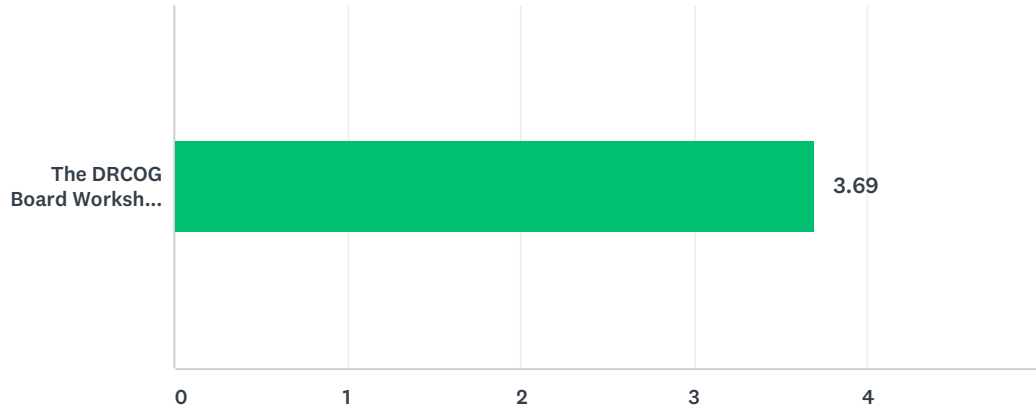
2018 Board Workshop Survey results

ADDITIONAL INFORMATION

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

Overall impression

Answered: 13 Skipped: 0

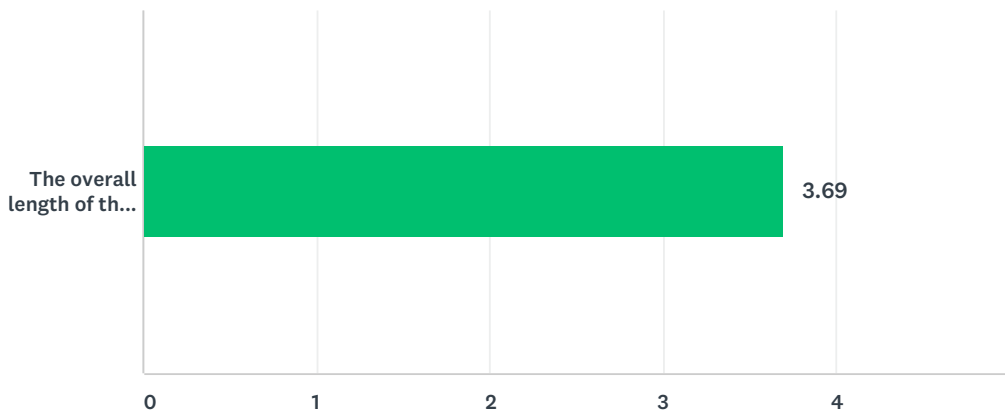


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
The DRCOG Board Workshop was beneficial to me and my community.	76.92% 10	15.38% 2	7.69% 1	0.00% 0	0.00% 0	13	3.69

#	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

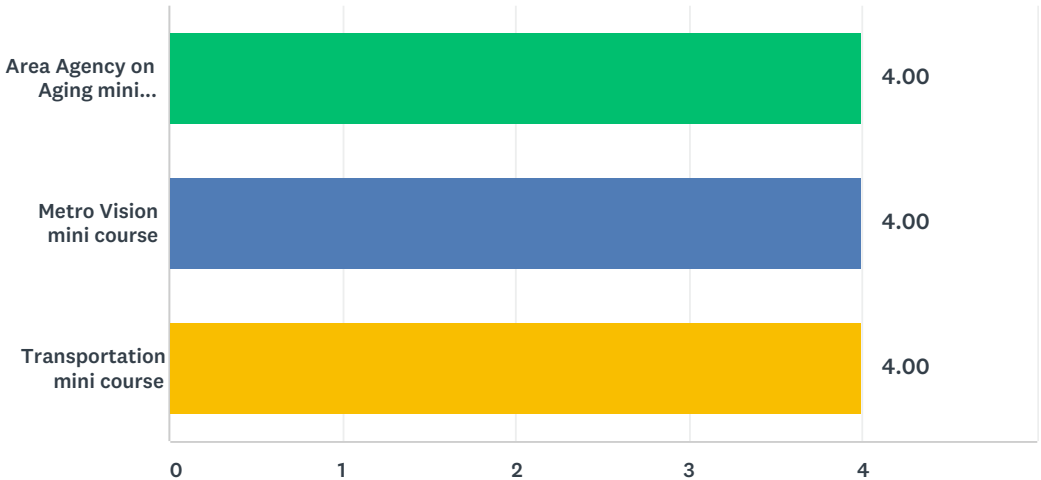


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
The overall length of the workshop was appropriate.	76.92% 10	15.38% 2	7.69% 1	0.00% 0	0.00% 0	13	3.69

#	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

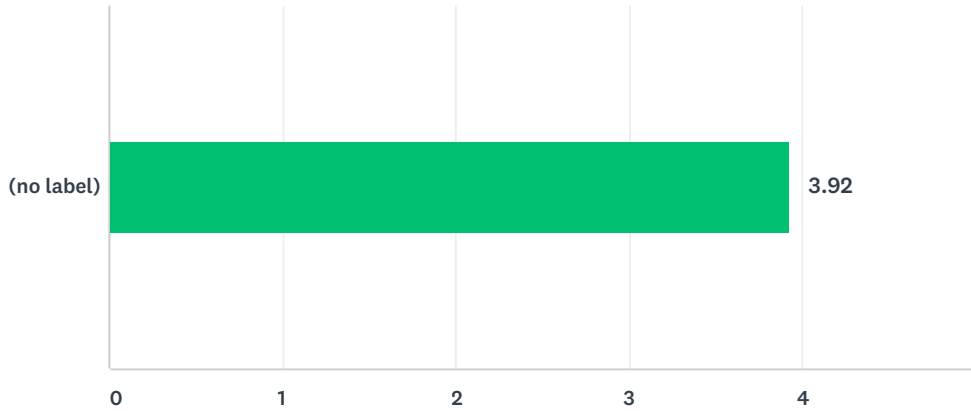


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
Area Agency on Aging mini course	25.00% 3	0.00% 0	0.00% 0	0.00% 0	75.00% 9	12	4.00
Metro Vision mini course	11.11% 1	0.00% 0	0.00% 0	0.00% 0	88.89% 8	9	4.00
Transportation mini course	33.33% 4	0.00% 0	0.00% 0	0.00% 0	66.67%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

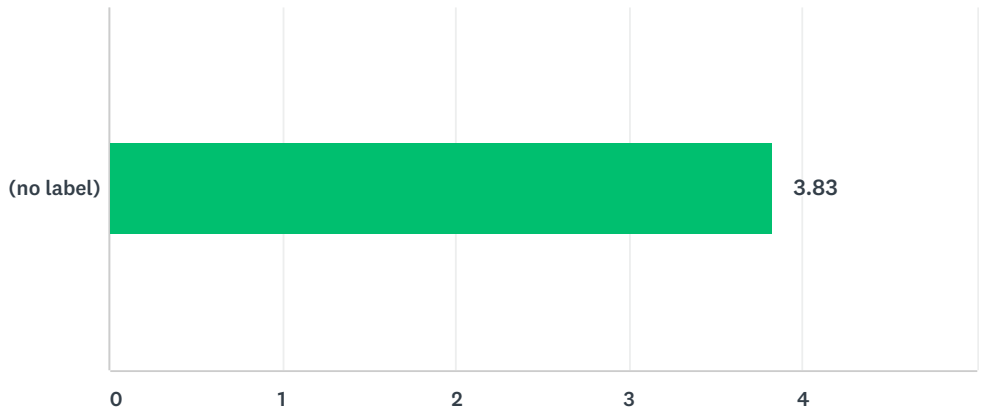


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	84.62% 11	7.69% 1	0.00% 0	0.00% 0	7.69% 1	13	3.92

#	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

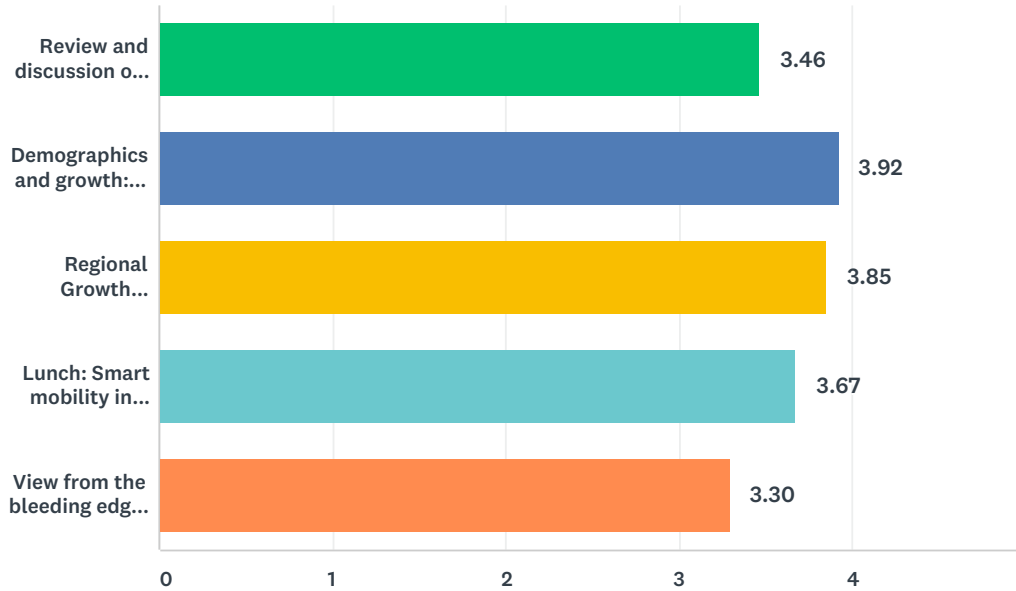


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	76.92% 10	15.38% 2	0.00% 0	0.00% 0	7.69% 1	13	3.83

#	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

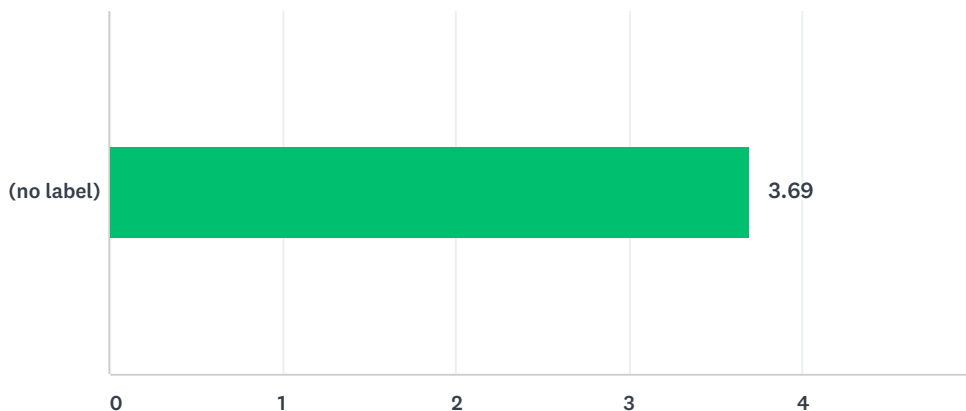


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
(no label)	69.23% 9	30.77% 4	0.00% 0	0.00% 0	0.00% 0	13	3.69

#	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

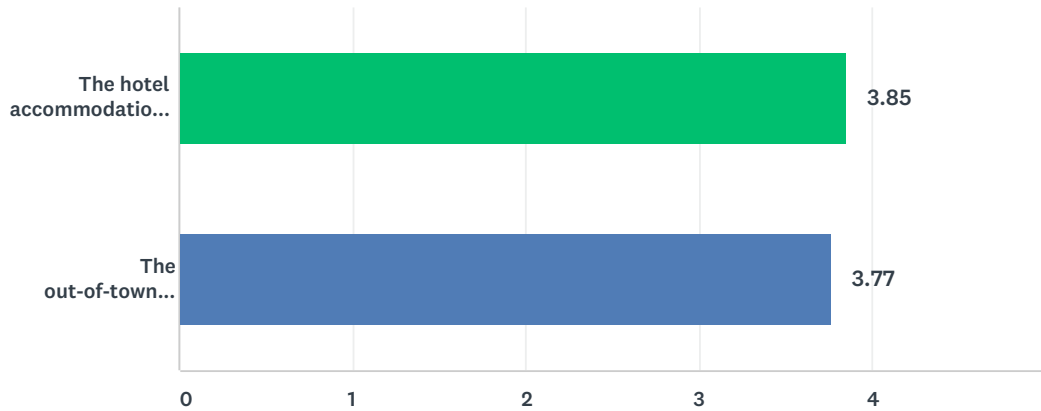
What were the least useful parts of the workshop?

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

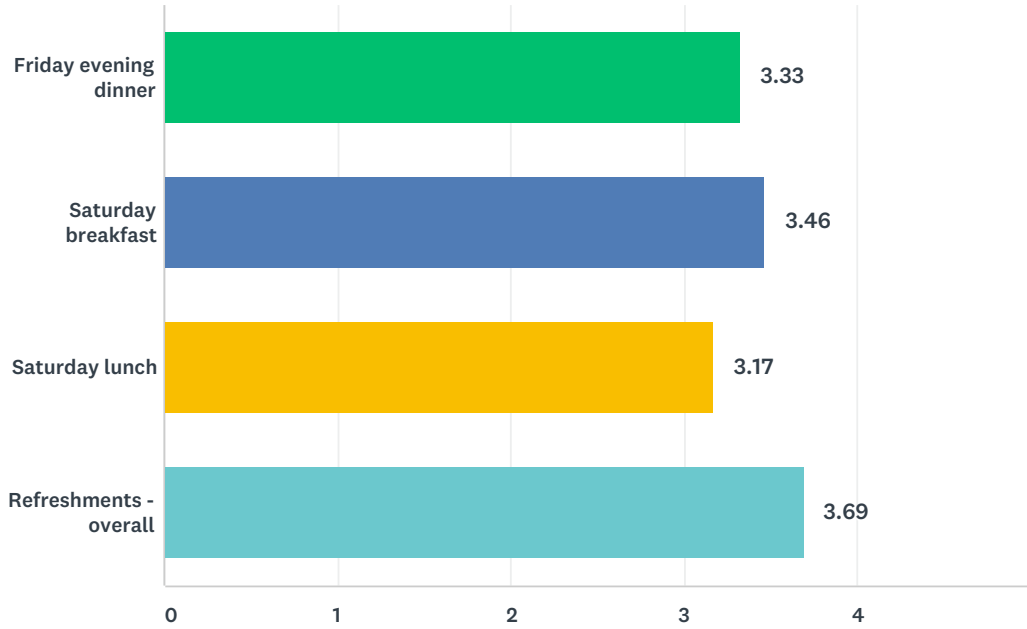


	TRUE	MORE TRUE THAN FALSE	MORE FALSE THAN TRUE	FALSE	N/A	TOTAL	WEIGHTED AVERAGE
The hotel accommodations were satisfactory.	84.62% 11	15.38% 2	0.00% 0	0.00% 0	0.00% 0	13	3.85
The out-of-town venue helped us better focus on the workshop topics.	84.62% 11	7.69% 1	7.69% 1	0.00% 0	0.00% 0	13	3.77

#	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