Board update

Board meeting: Nov. 16, 2022



Action items



Select representatives to serve on the nominating committee

Presenter: Douglas W. Rex, executive

director

Background: At the January Board meeting each year, the Board of Directors nominating committee will present to the Board its nominations for Executive Committee.

Before that can happen, however, the Board of Directors is required to select one member and the Board chair to select one member to serve on the nominating committee.

Result: The Board selected Deborah Mulvey to serve on the nominating committee.



Fiscal years 2022-2027
Transportation Improvement
Program call for projects (No. 3)
recommendations

Presenter: Todd Cottrell, program manager (programming and project

delivery), Transportation Planning and Operations

Background: On Aug. 22, DRCOG issued the third of four calls for projects (call No. 3, or the subregional share for the current fiscal year 2024-2027 Transportation Improvement Program) to allocate \$466.4 million in available funds from federal fiscal year 2022-2027.

During the process, DRCOG staff and representatives from each subregion provided recommendations regarding project funding. **Result:** The Board approved the subregional forum recommendations regarding projects to be funded in the fiscal years 2024-2027 Transportation Improvement Program.

Informational briefings



Corridor planning program and community-based transportation planning program updates

Presenter: Jacob Riger, manager (long range transportation planning), Transportation Planning and Operations

Summary: DRCOG's fiscal year 2022-2023 Unified Planning Work Program identifies the development of two new planning programs to help advance the 2050 Metro Vision Regional Transportation Plan's investment priorities: a corridor planning program and a community-based transportation planning program.

At the Nov. 16 meeting, Riger provided an update both programs.



Briefing on the 2021 Annual Report on Traffic Congestion in the Denver Region

Presenter: Robert Spotts, program manager, Transportation Planning and Operations

Summary: DRCOG maintains a federally required congestion management process and a component of that process is the calculation of congestion measurements for roadways in the Denver region. DRCOG is also required to prepare a presentation

with an annual report on traffic congestion. DRCOG staff have prepared annual reports since 2006. Spotts provided the Board with an overview of the 2021 Annual Report on Roadway Traffic Congestion in the Denver Region.

