

Board update

Board meeting: Sept. 21, 2022

Action items



[Consent agenda](#)

Result: Along with the previous meeting's minutes, the Board approved a project selected for funding from the non-metropolitan planning organization Multimodal Transportation and Mitigation Options Fund call for projects. The Board also amended the fiscal years 2022-2025 Transportation Improvement Program to modify five projects.



[The 2022 update of the 2050 Metro Vision Regional Transportation Plan](#)

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

Background: DRCOG staff updated the 2050 Metro Vision Regional Transportation Plan to demonstrate compliance with the state's new Greenhouse Gas Planning Standard, with which compliance is required by Oct. 1.

DRCOG staff presented for the Board's consideration the updated 2050 RTP following input from the public at the special Sept. 7 Board meeting.

Result: The Board adopted the 2050 RTP and the associated greenhouse gas conformity documents.



[Fiscal years 2022-2025 Transportation Improvement Program Air Quality/Multimodal Subregional Share forum recommendations](#)

Presenter: Todd Cottrell, manager, Transportation Planning and Operations

Background: On May 2, DRCOG issued the second of four calls for projects (call No. 2, or the subregional share for the current fiscal years 2022-2025 TIP) to allocate \$463 million in available funds from federal fiscal years 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 2022-2025 TIP.



[Fiscal years 2022-2025 Transportation Improvement Program special policy amendments](#)

Presenter: Josh Schwenk, planner, Transportation Planning and Operations

Background: Earlier during the Sept. 21 meeting, the Board approved the subregional forum recommendations, ensuring they were prepared for amendment into the fiscal years 2022-2025 TIP.

Result: The Board amended the fiscal years 2022-2025 TIP to include the projects selected for funding in the subregional forum recommendations.

Informational briefings



[Area Agency on Aging new visual identity](#)

Presenter: Steve Erickson, director, Communications and Marketing

Summary: In order to better support the increasing and evolving work of the Area Agency on Aging, DRCOG's Communications and Marketing staff developed a new visual identity, including a newly designed logo.

Erickson presented on the impetus, process and criteria that went into development and design of the new Area Agency on Aging logo.



[Update on the Area Agency on Aging](#)

Presenter: Jayla Sanchez-Warren, director, Area Agency on Aging

Summary: The Area Agency on Aging provides 12 direct services and contracts with more than 40 various community service organizations to provide needed services to help older adults and people with disabilities live independently in their homes and communities.

Sanchez-Warren provided an informational briefing on the agency including the challenges, meeting the growing needs of older adults in our region, anticipated funding challenges and the upcoming initiatives its staff will be leading in the coming year.

