Board update

Board meeting: Feb. 15, 2023



Action items



Election of Board officers

Background: The Nominating Committee considered all individuals who indicated a willingness to serve as Board officers and

recommended the following:

- Vice chair: Wynne Shaw, City of Lone Tree
- · Secretary: Jeff Baker, Arapahoe County
- Treasurer: Colleen Whitlow, Town of Mead

Steve Conklin, City of Edgewater, will serve as chair and Kevin Flynn, City and County of Denver, will serve as Immediate Past Chair.

Result: The Board unanimously appointed the nominated individuals to serve as Board officers.

Appointments to the Performance and Engagement and Finance and Budget committees

Background: The Nominating Committee considered all individuals who indicated a willingness to serve and recommended the following to serve new two-year terms:

Finance and Budget Committee

- · Lisa Smith, City of Arvada
- Dustin Zvonek, City of Aurora
- · Jessica Sandgren, City of Thornton
- · Nicholas Williams, City and County of Denver
- Deborah Mulvey, City of Castle Pines
- Tracy Kraft-Tharp, Jefferson County
- · Claire Levy, Boulder County
- Tom Mahowald, Town of Nederland
- · Stephen Barr, City of Littleton

Performance and Engagement Committee

- · George Teal, Douglas County
- · Steve O'Dorisio, Adams County
- · Jeslin Shahrezaei, City of Lakewood
- · Nicole Speer, City of Boulder
- Tammy Maurer, City of Centennial

Result: The Board unanimously appointed the nominated individuals to serve on the Board committees.



Appointments to regional committess

Background: The nominating committee considered all individuals who indicated a willingness to serve and recommended the following to serve new terms:

Regional Transportation Committee

- · Austin Ward, City and County of Broomfield
- Randy Weil, City of Cherry Hills Village
- Deborah Mulvey, City of Castle Pines (alternate)
- Ari Harrison, Town of Erie (alternate)

State Transportation Advisory Committee

- · Nicholas Williams, City and County of Denver
- George Teal, Douglas County (alternate)

E-470 Advisory Committee

- · Deborah Mulvey, City of Castle Pines
- Ari Harrison, Town of Erie (alternate)

Advisory Committee on Aging

- · Tom Mahowald, Town of Nederland
- · Wynne Shaw, City of Lone Tree
- Steve Conklin, City of Edgewater

<u>Setting of federal performance measures</u> <u>targets</u>

Presenter: Alvan Bidal-Sanchez, program manager for regional transportation planning and multimodal transportation planning

State departments of transportation and metropolitan planning organizations are required to set targets and report on progress to the federal government.

Result: The Board established the 2023 safety targets and four-year pavement condition, bridge condition, travel time reliability and freight reliability targets for the Denver area recommended by DRCOG staff.



Discussion on state legislative issues

Presenter: Rich Mauro, legislative affairs director

Summary: The 2023 Colorado General Assembly convened on Jan. 9. DRCOG staff have compiled bills of interest with staff comments and recommended positions (relative to the Board-adopted Policy Statement on State Legislative Issues) for Board consideration. Throughout the legislative session, Mauro offers opportunities to the Board to provide feedback on established and new positons the Board may take.

Result: The Board took positions on the following bills:

SB23-002 | Medicaid Reimbursement for Community

Health Services

Board position: Support

Current status: Senate Health and Human Services

Committee

SB23-031 | Improve Health-Care Access for Older Coloradans Board position: Support

Current status: Senate Appropriations Committee

SB23-064 | Continue Office of Public Guardianship

Board position: Support

Current status: Senate Judiciary Committee

SB23-016 | Greenhouse Gas Emission

Reduction Measures
Board position: Amend

Current status: Senate Finance Committee

HB23-1101 | Ozone Season Transit Grant Program

Flexibility

Board position: Support

Current status: House of Representatives Floor

HB23-1123 | Move Over or Slow Down Stationary

Vehicle

Board position: Support

Current status: House of Representatives

Transportation, Housing and Local Government

Committee

SB23-001 | Authority of Public-Private Collaboration

Unit for Housing

Board position: Support

Current status: Senate Appropriations Committee

SB23-035 | Middle-Income Housing Authority Act

Board position: Support

Current status: Senate Appropriations Committee

HB23-1115 | Repeal Prohibition Local Residential Rent

Control

Board position: Monitor

Current status: House of Representatives

Transportation, Housing and Local Government

Committee

