

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, June 21, 2023
5:00 p.m. – 5:45 p.m.
1001 17th Street
7th Floor, Red Rocks Conference Room
Denver, CO

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - April 19, 2023 meeting summary
(Attachment A)

ACTION ITEMS

3. Discussion of a recipient to receive the John V. Christensen Award
(Attachment B) Steve Erickson, Director, Communications and Marketing
4. Discussion of recipients to receive Distinguished Service Awards
(Attachment C) Steve Erickson, Director, Communications and Marketing

INFORMATIONAL ITEM

5. Continued discussion on the Board of Directors meeting participation options
(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 – July 19, 2023**
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) 455-1000.



ATTACH A

SUMMARY
PERFORMANCE AND ENGAGEMENT COMMITTEE
Wednesday, April 19, 2023

Members Present:

Jeff Baker, Chair	Arapahoe County
Austin Ward	City and County of Broomfield
George Teal	Douglas County
Nicole Speer	Boulder
Tammy Maurer	Centennial
Steve Conklin	Edgewater
Stephanie Walton	Lafayette
Wynne Shaw	Lone Tree
John Diak	Parker
Bud Starker	Wheat Ridge

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

Chair Baker called the meeting to order at 5:03 p.m. with a quorum present.

Move to adopt the consent agenda

Director Diak **moved** to approve the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the March 15, 2023 meeting

Election of Vice Chair

Director Baker **moved** to elect Austin Ward as vice chair of the Performance & Engagement Committee. The motion was **seconded** and **passed** unanimously.

Update on the 2023 Board Retreat

Executive Director Rex provided an update on the retreat to members. The retreat will take place on May 12-13 at The Renaissance on the 12th and DRCOG offices on the 13th. Staff are working on finalizing the agenda, searching for a keynote speaker, and reviewing the dinner menu for the 12th. Members were encouraged to register as soon as possible, reserve their hotel room, and notify staff if they intend to bring a guest.

Discussion on the Board of Directors meeting participation options

Executive Director Rex began the discussion on meeting options with the committee members. P&E Committee members requested an opportunity to explore possible meeting participation options for Board meetings at their March meeting. Over the past several months, Board meetings have reverted back to in-person as COVID-related cases have recessed. Staff prepared and presented the multiple options for consideration. Members discussed and expressed their interest in which options they would prefer moving forward. Staff will come back at the next committee meeting with the most feasible option for consideration.

Performance and Engagement Committee Meeting Summary

April 19, 2023

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Report of the Chair

Chair Baker wanted to thank DRCOG for allowing MACC to meet at their building.

Report of the Executive Director

ED Rex wanted to wish Director Walton a happy birthday.

Other Matters by Members

Director Maurer wanted to know if DRCOG would still be celebrating directors that have served on the board for 5 years. ED Rex stated that these were delayed due to the pandemic, but it will return.

Next Meeting – May 17, 2023

The meeting adjourned at 5:36 p.m.

ATTACH B

To: Chair and Members of the Performance and Engagement Committee

From: Doug Rex, Executive Director
303-480-6701 or drex@drcoq.org

Meeting Date	Agenda Category	Agenda Item #
June 21, 2023	Action	3

SUBJECT

This action is related to the 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 Award at the DRCOG awards celebration on Oct. 4, 2023.

ACTION BY OTHERS

N/A

SUMMARY

DRCOG created the John V. Christensen Memorial Award in 1972 to be presented to the person, or people, 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

1. List of previous award recipients.
2. Criteria for selection.

ADDITIONAL INFORMATION

Should you have any questions regarding this item, please contact Doug Rex, Executive Director, at 303-480-6701 or drex@drcoq.org; Steve Erickson, Director Communications and Marketing at 303-480-6716 or serickson@drcoq.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.

2021 Ron Rakowsky	2001 Thomas J. Burns	1985 Vesta H. Miller
2019 Cathy Noon	2000 Margaret Carpenter	1984 William Thornton
2018 Charles "Chuck" Sisk	1999 Leona Stoecker	1983 Milton E. Senti
2017 Tom Clark	1998 D.L. "Don" Parsons	1982 Robert F. Clement
2016 Jack Hilbert	1997 Peter Kenney	1981 Norman A. Smith
2015 Will Toor	1996 Robert L. Tonsing	1980 Jack L. Trezise
2014 Jim Taylor	1995 Linda Morton	1979 James L. Ogilvie
2012 Kathy Novak	1994 Elsie A. Lacy	1978 Don DeDecker
2010 Lorraine Anderson	1993 Neva Windbigler	1977 Ben Bezoff
2008 John Parr	1992 John C. Buechner	1976 John P. Murphy
2007 Federico Peña	1991 William H. "Bill" Miller	1975 Irving S. Hook
2006 Norma Anderson	1990 Thomas R. Eggert	1974 Guy R. Sanders
2005 Mary Blue	1989 T.J. "Ted" Hackworth	1973 Hilbert B. Meyer
2004 Joe Rice	1988 Paul Powers	
2003 Pat Pascoe	1987 George M. Wallace	
2002 Polly Page	1986 Jon Colt	

**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 and County of Broomfield and the City and 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 April 14, 2023 for judging by the Committee at its May 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 Celebration.

If you have any questions concerning the nomination process, or the criteria for selection, please contact Melinda Stevens, Division Assistant, at 303-480-6744 or mstevens@drcog.org

ATTACH C

To: Chair and Members of the Performance and Engagement Committee

From: Doug Rex, Executive Director
303-480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
June 21, 2023	Action	4

SUBJECT

This action is related to the 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 awards celebration on Oct. 4, 2023.

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's staff. This year, the slate of nominees was compiled by DRCOG's senior management team, in consultation with staff.

A list of recipients from the past 10 celebrations is attached. **Nominations for the 2023 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

Should you have any questions regarding this item, please contact Doug Rex, Executive Director, at 303-480-6701 or drex@drcog.org; Steve Erickson, Director Communications and Marketing at 303-480-6716 or serickson@drcog.org.

**DRCOG DISTINGUISHED SERVICE AWARDS
2010 through 2022**

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 Rivera-Malpiede, Stapleton TMA
Kathleen Osher, Transit Alliance
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, U.S. Department of Housing and Urban Development
George Thorn, Mile High Development
Jim Riesberg, Strategic Action Planning Group on Aging
Betsy Jacobsen, Colorado Department of Transportation
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

Karen Brown, member, Strategic Action Planning Group on Aging
Dave Evans, founder and chairman, Bike Jeffco
Michael Fitzgerald, CEO, Denver South Economic Development Partnership
Elizabeth Garner, state demographer, Colorado Department of Local Affairs
Jean Haynes, chief population health officer, UCHHealth
Ted Heyd, senior planner, Atkins
Bob Manwaring, public works director, City of Arvada
Bill Sirois, senior manager of transit-oriented communities, RTD

May 2019

Stuart Anderson, Transportation Solutions Foundation, executive director
Mac Callison, City of Aurora, principal transportation planner
John P. Cotten, City of Lone Tree, director of public works (retired 2019)

Susan Daggett, Rocky Mountain Land Use Institute, director
Karie Erickson, Aging Resources of Douglas County, executive director
Don Hunt, Mobility Choice Blueprint, managing director
Michael P. Lewis, Colorado Department of Transportation, executive director
Sheila Lynch, Tri-County Health Department, land use, built environment and health program manager
Carrie Makarewicz, University of Colorado Denver, assistant professor
Kent Moorman, City of Thornton, regional transportation engineer
Dr. Margaret Tomcho, Sam Sandos Westside Family Health Center, pediatric clinic director

April 2021

Bob Brocker; president, Colorado Senior Lobby.
Matt Duncan; principal traffic engineer, City of Lakewood.
Stu Feinglas; senior water resource analyst (retired), City of Westminster.
Janice Finch; principal planner (retired), City and County of Denver.
Perla Gheiler; director, Denver Office of Aging; The Agency for Human Rights and Community Partnerships.
Phil Greenwald; CTP transportation planning manager, City of Longmont.
Evan Kirby, principal, DiExSys.
Brigitte Lee; Veteran-Directed Care coordinator, Veterans Health Administration

April 2022

Frank W. Bruno – Chief Executive Officer, Via Mobility Services
Therese Ellery – Chair, Changing the Narrative Advisory Council
Michael Finocchio, PE – retired Engineer Manager, Transportation Operations | System Operations, City and County of Denver
Jarett Hughes – Senior Policy Advisor on Aging, Office of Governor Jared Polis
Paul Jesaitis – Colorado Regional Director, EST, Inc.
John Mackey – retired Chief of Police, City of Edgewater
Paul Teske – Dean, School of Public Affairs, University of Colorado Denver
Jonathan Wachtel – Sustainability Manager, City of Lakewood

ATTACH D

To: Members of the Performance and Engagement Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcoq.org

Meeting Date	Agenda Category	Agenda Item #
June 21, 2023	Informational Item	5

SUBJECT

DRCOG Board of Directors meeting participation

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

At the April meeting, P&E Committee members explored possible participation options for Board meetings. After discussion, staff was asked to prepare a restricted hybrid meeting option. Staff has prepared the following proposal for the Committee's consideration.

Monthly DRCOG Board meetings shall occur in person unless otherwise determined by the Chair. Board member representatives may participate electronically if their alternate is unavailable and the member representative is traveling for work, out of medical necessity, or if authorized by the Chair.

Intent to participate electronically for any reason must be submitted by the member representative to the Chair no later than three (3) hours before the start of the meeting. The member representative shall state the reason for electronic participation and an acknowledgement that an attempt had been made to secure the attendance of the alternate.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENTS

N/A

ADDITIONAL INFORMATION

Should you have any questions, please contact Douglas W. Rex, Executive Director, at (303) 480-6701, or drex@drcoq.org.