

# Metropolitan Governance Task Force

November 29, 2023 10:00 AM

## **Meeting Minutes**

#### Members Present:

Rep. Frank Hornstein, Chair Sen. Eric Pratt, Vice-Chair Kristin Beckmann Commissioner Karla Bigham Sen. Julia Coleman Mary Pattock Commissioner Marion Greene Mayor James Hovland Rep. Ginny Klevorn Rep. Jon Koznick Professor Myron Orfield Renae Pereira-Webb Sen. Port Jeff Reed Rep. Mark Wiens Sen. Dibble

## Call to Order:

Chair Hornstein called the Metropolitan Governance Task Force meeting to order at 10:02 AM. A quorum was present.

## **Adoption of Meeting Minutes:**

Senator Pratt moved to adopt the Meeting Minutes from November 8, 2023. The motion prevailed.

## Presentation & Discussion w/ Denver Regional Council of Governments (DRCOG):

Douglas Rex, the Executive Director of DRCOG, gave a presentation outlining DRCOG's work and its role as the region's MPO.

### Presentation & Discussion w/ Denver's Regional Transportation District (RTD):

Debra Johnson, RTD's General Manager, provided a brief overview of RTD and its interaction with DRCOG. Kate Williams, RTD Director, provided testimony on the role of the RTD's elected directors and how those directors interact with both RTD and DRCOG staff.

#### Presentation on County Engagement with the Metropolitan Council:

Lezlie Vermillion, the Scott County Administrator, gave a presentation outlining the ways in which counties interact and engage with the Metropolitan Council.

#### **Public Testimony:**

Chair Hornstein asked if anybody in the public wished to provide testimony, but nobody wished to do so.

There being no further business, the meeting was adjourned at 12:15pm.