



Colorado DRIVES Governance Committee

Date: September 7, 2022 9:00am- 11:00am

Location: Google Meet video [link](#)

Call in number (audio only): 1 316-512-8797

PIN: 463 784 446#

Organizer: Helen Hayden

Meeting agendas and information are available at:

<https://dmv.colorado.gov/colorado-drives-county-governance-committee>

Presentation Materials for this meeting (and previous meetings) are available [here](#)

Committee Members:									
Chair Jean Alberico	✓	Co-Chair Ted Trujillo	✓	Chuck Broerman		Jana Coen		Electra Bustle	✓
Cindy Hill		Lynda Scott		Rosalie Johnson	✓	Debbie Thibault	✓		
Presenters:									
Adam Wilms	✓								

Call to Order and Initial Business- Chair (5 minutes)

Roll Call- Adam Wilms

New Business- Chair (30 minutes)

- KCW Parks Pass Renewal Card- Adam Wilms
 - Adam presented the results of the renewal card update survey ([view here](#))
 - Option One- 19%
 - Option Two- 16.6%
 - Option Three- 64.4%
 - Ted asked if no matter which option is picked, will this information be included in the data file, they have an outside vendor that pulls the info
 - Adam said yes, it will.
- Motion by Ted to accept the recommendation for option 3 and keep the language consistent with what is presented today
 - 2nd by Rosalie
 - Jean - yes
 - Ted- yes
 - Electra- yes
 - Rosalie- yes



Colorado DRIVES Governance Committee

- *Debbie- yes*
- *Ted asked when the information will be available so the vendors can start the work on the renewal cards.*
 - *Adam said he will get a firm date from Stephen (Crandall) but he thinks it's Sept. 30.*

Public Comment (Statements or suggestions from the Public)- Chair *(5 minutes)*

Open Forum (suggestions for action by the committee)- Chair *(5 minutes)*

Announce Next Meeting- Chair

September 21, 9:00am-11:00am

Adjourn (Does not require a motion if agenda is complete)- Chair

Meeting adjourned at 9:21