



## AGENDA

### Colorado DRIVES Governance Committee

**Date:** August 16, 2023. 9:00am- 11:00am

**Location:** Google Meet video [link](#)

Call in number (audio only): +1 218-301-2763 PIN: 778 284 588#

**Organizer:** Deidra Tjerandsen (Interim)

*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](#)*

#### Call to Order

Roll Call- Deidra Tjerandsen

Chair- Electra Bustle- DOR	Vice Chair- Sheri Davis- Douglas	Henry Ammons- OIT	Michael Arrington- DOR	Jana Coen- Prowers
Carly Koppes- Weld	Lynda Scott- Otero (Proxy: Shannon Casillas)	Ted Trujillo- Denver	Cristy Sulewski- Ouray	

#### Opening Business - Chair

- Approval of Minutes from 7.19.23
- Chair Updates
  - Proxies for DRIVES Upgrade Working Group
- Colorado Parks and Wildlife (CPW) - Marketing Update (Rebecca Ferrell-CPW)

#### Items for Discussion and Vote -

- Equipment Requests from RC&I - Pam Nielsen
  - Update Only: An equipment request was made for Pueblo County on July 31, 2023 for a commercial hub. RC&I received seven (7) votes of approval for recommendation to the DCGC for the equipment.
  - The DCGC approved this recommendation via an email vote on July 31, 2023. (Approved by: Henry Ammons, Electra Bustle, Jana Coen, Ted Trujillo, Lynda Scott, Sheri Davis, Carly Koppes, and Cristy Sulewski)

## DPA Update - Linda Stiles

### Working Groups Update

- Requirements, Clarification & Improvement (RC&I) Report - Pam Nielsen
- Financial Advisory WG (FAWG) Report- Mason Chaput
- DRIVES Upgrade - Nate Sexton

### Partner Reports

- Legislative Implementation - Shannon Streif
- Innovation, Strategy and Delivery Group
  - ISD Leadership Update - Alan Catterson
  - DRIVES Development Support - Cassandra Robertson
  - User Support Update - Sonia Sandoval
  - Major Incident Management - Sonia Sandoval
- Training Team - Rafael Zapata for Michelle Martinez
- OIT Update - Cindi Wika
  - Outage Report
  - Access Tracking Sheet
  - Office 365 Update/Status
- DRIVES Budget: July - Shenee Taylor

### Workshop

- Vehicle Services Data for DCGC - Vice Chair Sheri Davis
  - Vehicle Services - Kevin Kihn, VSS Deputy Director
    - Electronic Vehicle Title & Registration (EVTR) a.k.a. Third Party Transactions Update
    - County Rejections
    - Online Services Report
    - Top four Transaction Times
    - KCW Pass Update Opt in Data
    - Overall Slide Deck [link](#)

### Old Business

- Service Hub Update - Kevin Kihn

Date Added	Action Item	Responsible Party	Status
7.19.23	Correct/Update April reporting numbers (year end over/under) - and share out again.	Shenee' Taylor	Due by 8/16/23
7/19/23	Fix links on DCGC Agenda as folks could not access	Deidra Tjerandsen	Due by 8/10/23

**New Business**

- Website Update - DMV Comms

**Member Comment**

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

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

**Announce Next Meeting** - Chair

September 20, 2023, 9:00am-11:00am

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