



Executive Committee

Jeff Baker Chair Colleen Whitlow Vice Chair Richard Kondo Secretary Jeslin Shahrezaei Treasurer Steve Conklin Immediate Past Chair Douglas W. Rex Executive Director

Agenda
Finance and Budget Committee
Wednesday, May 21, 2025
5:30 p.m. – 6:15 p.m.
1001 17th Street, 7th Floor, Red Rocks Conference Room
Denver, CO

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact the Denver Regional Council of Governments at least 72 (three business days) hours in advance of the meeting. If you have difficulty using this document's content, please email access@drcog.org or call 303-455-1000.

1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of May 7, 2025 special meeting (Attachment A)
 - B. Resolution authorizing the Executive Director to execute contracts with providers for the Area Agency on Aging Choice Services Programs of up to \$1,117,675 for transportation services, up to \$547,170 for in-home care services, and up to \$168,088 for caregiver respite services for the period beginning July 1, 2025, and ending June 30, 2026. (Attachment B)
 - C. Resolution authorizing the Executive Director to execute an agreement with the Federal Transit Administration for approximately \$3.1 million and to negotiate and execute agreements with subrecipients for approximately \$2.3 million to projects as approved by the Board of Directors for period beginning July 1, 2025, and ending June 30, 2026. (Attachment C)
 - D. Resolution authorizing the Executive Director to execute an agreement with the Federal Transit Administration and to negotiate and execute agreements for approximately \$475,000 to subrecipient projects approved by the Board of Directors for the period beginning July 1, 2025, and ending June 30, 2026. (Attachment D)
 - E. Resolution authorizing the Executive Director to execute an agreement with the Colorado Department of Human Services for approximately \$18 million in Older Americans Act and State Funding for Senior Services funding for the period beginning July 1, 2025, and ending June 30, 2026. (Attachment E)

- F. Resolution authorizing the Executive Director to execute an agreement with the Colorado Department of Human Services for approximately \$430,000 to support the Aging and Disability Resource Center for the period beginning July 1, 2025, and ending June 30, 2026
(Attachment F)

Action items

- 3. Discussion of committee meetings being conducted virtually.
Douglas W. Rex, Executive Director
- 4. Discussion of a resolution authorizing the Executive Director to execute a contract with the Colorado Department of Transportation to receive funding in the amount of \$1,000,000, to be awarded to organizations and projects selected through the TDM set-aside grant process, for a term of 24-months from effective date and will terminate no later than December 31, 2027.
(Attachment G) Steve Erickson, Director, Communications and Marketing
- 5. Discussion of a resolution authorizing the Executive Director to execute a contract with the Colorado Department of Transportation to receive funding in the amount of \$1,920,000, to be awarded to Transportation Management Associations (TMAs) as part of the Way to Go partnership, for a term of 24-months from effective date and will terminate no later than December 31, 2027.
(Attachment H) Steve Erickson, Director, Communications and Marketing
- 6. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Consor Engineers, LLC to provide GIS and data analysis services for DRCOG's Curbside Digital Twin project in an amount not to exceed \$250,000 for a period of 24 months from the date of contract execution.
(Attachment I) Steph Piperno, Planner, Transportation Planning and Operations
- 7. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with VEIC to design and implement an Incentives and Energy Advising Program for DRCOG's building decarbonization program in an amount not to exceed \$59,597,500.00 through October 16, 2029.
(Attachment J) Mac Prather, Manager, Transportation Planning and Operations

Administrative items

- 8. Report of the Chair
- 9. Report of the Executive Director
- 10. **Next meeting – June 18, 2025**
- 11. Other matters by members
- 12. Adjourn



