



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, July 02, 2025**  
**5:30 p.m. – 6:30 p.m.**  
**Video/Web Conference**  
**Denver, CO**

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1. Call to order

**Consent agenda**

2. Move to approve Consent agenda
  - A. Summary of May 21, 2025 meeting  
(Attachment A)
  - B. Resolution authorizing the Executive Director to negotiate and execute an agreement with Brite Systems, Inc. to provide enhancements to ASPIRE for the period beginning July 1, 2025 and ending June 30, 2026 in an amount not to exceed \$100,000.  
(Attachment B)
  - C. Resolution authorizing the Executive Director to accept Older Americans Act and State Funding for Senior Services funds from the Colorado Department of Human Services of approximately \$20.4 million for the period beginning July 1, 2025 and ending June 30, 2026.  
(Attachment C)
  - D. Resolution authorizing the Executive Director to accept funds from the Colorado Department of Regulatory Agencies of approximately \$190,000 for the period beginning July 1, 2025 and ending June 30, 2026 to administer the State Health Insurance Assistance Program.  
(Attachment D)
  - E. Resolution authorizing the Executive Director to execute an agreement with the Colorado Department of Healthcare Policy and Financing for approximately \$790,00 for the period beginning July 1, 2025 and ending June 30, 2026 for transitions services.  
(Attachment E)

### **Action items**

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Fehr and Peers to provide conceptual design, community engagement, and financial modeling services for DRCOG's Central Area General Improvement District (CAGID) and City of Boulder Mobility Hub project in an amount not to exceed \$250,000 for a period of 16 months from the date of contract execution.  
(Attachment F) Steph Piperno, Planner, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Toole Design for the Golden Docked Bike Share Feasibility Analysis in an amount not to exceed \$150,000 and a term of 18-months from the date of contract execution.  
(Attachment G) Brittney Compton, Planner, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with WSP USA to provide GIS and data analysis services for DRCOG's Bike+ Data Fusion Activity Model project in an amount not to exceed \$400,000 for a period of 24 months from the date of contract execution.  
(Attachment H) Aaron Villere, Planner, Transportation Planning and Operations

### **Informational item**

6. DRCOG Member Contributions Options.  
(Attachment I) Douglas W. Rex, Executive Director

### **Administrative items**

7. Report of the Chair
8. Report of the Executive Director
9. **Next meeting – August 6, 2025**
10. Other matters by members
11. Adjourn

