



Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Steve Conklin
Secretary
Immediate Past Chair

Richard Kondo
Treasurer

Douglas W. Rex
Executive Director

**Agenda
Finance and Budget Committee**

Wednesday, February 19, 2025

5:45 p.m. – 6:15 p.m.

**1001 17th St. 7th Floor, Red Rocks Conference Room
Denver, CO**

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of January 15, 2025 meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to approve a contract amendment with WSB Engineering extending the term to April 17, 2025 for the purpose of providing Infrastructure Investment and Jobs Act regional grants navigation services for the DRCOG region and member governments.
(Attachment B)

Action items

3. **Revised:** Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Suple Advertising and Design to provide marketing and communication services for DRCOG's building decarbonization program for approximately \$9,000,000 through March 31, 2027, with an option to renew through October 16, 2029 upon satisfactory performance.
(Attachment C) Chris Selk, Manager, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to execute a contract with the Regional Transportation District for support of the vanpool services offered by the Denver Regional Council of Governments' Way to Go program in an amount not to exceed \$684,000 beginning on January 1, 2025, and terminating on December 31, 2025.
(Attachment D) Steve Erickson, Director, Communications and Marketing

5. Discussion of a resolution authorizing the Executive Director to execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program, in a total amount not to exceed \$684,000 beginning on January 1, 2025, and terminating on December 31, 2025.
(Attachment E) Steve Erickson, Director, Communications and Marketing
6. Finance and Budget Committee Meeting Options.
(Attachment F) Douglas W. Rex, Executive Director

Administrative items

7. Report of the Chair
8. Report of the Executive Director
9. **Next meeting – March 19, 2025**
10. Other matters by members
11. Adjourn

