

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
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Agenda
Finance and Budget Committee
Wednesday, February 4, 2026
5:30 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 January 7, 2026, meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to extend the contract with Radian for the 303 Artway and Montbello Loop Implementation Plan through March 31, 2026.
(Attachment B)
 - C. Resolution authorizing the Executive Director to extend the contract with Toole Design for the Brighton Core City Circulation Plan through March 31, 2026.
(Attachment C)

Action items

3. Discussion of a resolution authorizing the Executive Director to award approximately \$350,000 in additional funding to Older Americans Act service providers for the period ending June 30, 2026.
(Attachment D) Travis Noon, Manager, Administration and Finance
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Walker Consultants to provide transportation and urban planning consulting services for DRCOG's Fitzsimons Innovative Transportation Solutions study in an amount not to exceed \$300,000 for a period of 15 months from the date of contract execution.
(Attachment E) Kaitlyn Service, Program Manager, Transportation Planning and Operations

Administrative items

5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – March 4, 2026**
8. Other matters by members
9. Adjourn



ATTACH A

Finance and Budget Committee Meeting Summary

Wednesday, January 07, 2026

Meeting held via Microsoft Teams

Members Present

Jeslin Shahrezaei, Chair	Lakewood
Jeff Baker	Arapahoe County
Claire Levy	Boulder County
Sharon Davis	Arvada
Robert Reichardt	Littleton
Marissa Harmon	Lone Tree

Others Present: Douglas W. Rex, Executive Director; and DRCOG staff.

Chair Shahrezaei called the meeting to order at approximately 5:31 p.m. with a quorum present.

Move to approve consent agenda

Director Levy **moved** to approve the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the December 03, 2025 meeting.
- 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 \$900,000 beginning on January 1, 2026, and terminating on December 31, 2026.
- 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 \$900,000 beginning on January 1, 2026, and terminating on December 31, 2026.
- Resolution authorizing the Executive Director to accept two contract modifications with the Colorado Department of Transportation for the Corridor Planning Set Aside to bring total funds to \$3,000,000, a term through June 23, 2028, and a fund expenditure date of January 31, 2029.
- Resolution authorizing the Executive Director to accept two contract modifications with the Colorado Department of Transportation for the Community Based Transportation Planning Set Aside to bring total funds to \$2,500,000, a term through September 28, 2028.

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with New Buildings Institute to conduct a robust analysis and characterization of the region's building stock and provide recommendations for targeted decarbonization policies for the Building Policy Collaborative in an amount not to exceed \$600,000 through September 30, 2027, with the option to renew for two additional one-year terms.

Greg Miao introduced Crystal Egelkamp to provide a detailed overview of the contract to the Directors. The Building Policy Collaborative brings together local jurisdictions to develop, adopt, and implement building decarbonization policies over the next four to five years in support of long-term net-zero goals. To assist these jurisdictions, the program includes a robust research component designed to analyze regional building stock, model proposed policies and timelines, and estimate associated energy savings, emissions reductions, costs to jurisdictions and building owners, and broader economic and environmental impacts. A strong emphasis will be placed on equity, using national and local research to help ensure

policies are implemented without unintended consequences for underserved communities or small businesses. To carry out this extensive work, DRCOG issued an RFP in October 2025, received 11 proposals, and selected New Buildings Institute based on its technical expertise, nonprofit mission, strong local experience in Colorado, and ability to translate complex analysis for diverse audiences; staff are now requesting approval to proceed with a contract not to exceed \$600,000 through September 2027.

Director Davis **moved** to approve **Resolution Number 5**, authorizing the Executive Director to negotiate and execute a contract with New Buildings Institute to conduct a robust analysis and characterization of the region's building stock and provide recommendations for targeted decarbonization policies for the Building Policy Collaborative in an amount not to exceed \$600,000 through September 30, 2027, with the option to renew for two additional one-year terms. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Lutheran Family Services Rocky Mountains to deliver a series of HVAC & heat pump trainings to young adults for the building decarbonization program in an amount not to exceed \$900,000 through January 31, 2028.

Clay McCombe provided an overview of the contract to the committee. The committee previously approved awarding a \$900,000 workforce training RFP to the Colorado Statewide Sheet Metal Workers Joint Apprenticeship and Training Committee (JATC). Contract negotiations revealed that the selected vendor did not fully understand the scope of the work (specifically the exclusive focus on training young adults in heat pump technology) and ultimately determined the project was larger and different than anticipated. By mutual agreement and with no conflict or damaged relationship, staff decided not to proceed with JATC for this contract and instead followed protocol by approaching the next highest-scoring applicant. That vendor, Lutheran Family Services of the Rocky Mountains, is a well-established nonprofit with strong experience serving young adults, refugees, and multilingual populations, and has partnered with Pickens Technical College for HVAC training along with additional subcontractors focused on employer connections and soft-skills development. Staff expressed strong confidence in this team's capacity and enthusiasm for the work and are requesting approval to award the contract to Lutheran Family Services to begin training young adults in heat pump installation and HVAC careers.

Director Levy **moved** to approve **Resolution Number 6**, authorizing the Executive Director to negotiate and execute a contract with Lutheran Family Services Rocky Mountains to deliver a series of HVAC & heat pump trainings to young adults for the building decarbonization program in an amount not to exceed \$900,000 through January 31, 2028. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to amend an existing contract with Consumer Direct Care Network, inclusive of a \$105.00 monthly fee per enrolled participant for a one-year term commencing January 1, 2026, with two one-year options to renew upon satisfactory performance.

Jennifer Reaves presented a brief overview of the amendment to members. Consumer Direct Care Network serves as the financial management services provider for the Veteran Directed Care program offered through the Area Agency on Aging since 2016. The program allows eligible veterans age 18 and older to receive self-directed services by managing an annual budget to purchase in-home care and supports that help them remain safely in their homes and communities. Federal program requirements mandate that providers subcontract with a

financial management services provider to handle payroll, tax withholding, and employer responsibilities for caregivers, reducing administrative and legal burdens on veterans and their families. DRCOG has a long-standing relationship with Consumer Direct and currently pays a \$95 per-member-per-month fee, unchanged since 2022; staff are now seeking approval to increase that rate to \$105 per member per month, which remains at the low end of market rates, supports the contractor's sustainability, and is considered fiscally responsible for the program.

Director Davis **moved** to approve **Resolution Number 7**, authorizing the Executive Director to amend an existing contract with Consumer Direct Care Network, inclusive of a \$105.00 monthly fee per enrolled participant for a one-year term commencing January 1, 2026, with two one-year options to renew upon satisfactory performance. The motion was **seconded** and **passed** unanimously.

Report of the Chair

The Chair encouraged members to promote participation on the committee as assignments for the upcoming year are determined, highlighting the valuable work underway and expressing hope that current members will consider serving again.

Report of the Executive Director

The Executive Director supported the Chair's report and noted plans to schedule a presentation from auditors to review another clean audit and related financials at a future meeting.

Next meeting – February 4, 2026

Other matters by members

There were no other matters by members.

Adjourn

The meeting adjourned at approximately 6:11 p.m.

ATTACH B

Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item #: 2 – B

Discussion of a resolution authorizing the Executive Director to extend the contract with Radian for the 303 Artway and Montbello Loop Implementation Plan through March 31, 2026.

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to extend the contract with Radian for the 303 ArtWay and Montbello Loop Implementation Plan through March 31, 2026.

Background

The 303 ArtWay and Montbello Loop Implementation Plan, part of DRCOG's Community Based Transportation Planning Set-Aside in the Transportation Improvement Program, is intended to advance the 303 ArtWay in NE Park Hill and the Montbello Loop in Montbello. DRCOG entered into contract with Radian, a local nonprofit specializing in architecture and urban design on November 27, 2024 with a 14-month term to complete the implementation plan by January 27, 2026. The project has been delayed due to staff changes on the Radian project team and budget constraints affecting the City and County of Denver, the plan's local government partner. A contract extension of two months is needed to ensure quality final project deliverables, including required translation and accessibility remediation.

Action by others

None.

Previous discussion/action

September 2024 – Adoption of original contract.

Recommendation

Move to adopt a resolution authorizing the Executive Director to extend the contract with Radian for the 303 ArtWay and Montbello Loop Implementation Plan through March 31, 2026.

Attachment

Draft resolution

For more information

If you need additional information please contact Douglas W. Rex, Executive Director at (303) 480-6721 or drex@drcog.org; or Jacob Riger, Division Director, Transportation Planning and Operations, at (303) 480-6751 or jriger@drcog.org;



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 8, 2026

A resolution authorizing the Executive Director to extend the contract with Radian for the 303 Artway and Montbello Loop Implementation Plan through March 31, 2026.

Whereas, the community based transportation planning set-aside is included in the Fiscal Year 2024-2027 Transportation Improvement Program adopted by the DRCOG Board of Directors on August 16, 2023 and in the Fiscal Year 2025-2026 Unified Planning Work Program; and

Whereas, the community based transportation planning program focuses on supporting the region's efforts to improve mobility for marginalized communities; and

Whereas, this committee approved this original contract agreement in September 2024 for a term ending January 27, 2026.

Whereas, because of staff changes and budget constraints with the partnering local jurisdiction the contract term needs to be extended two months to March 31, 2026 to successfully complete plan development, translation, and accessibility remediation activities,

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director to extend the contract with Radian for the 303 Artway and Montbello Loop Implementation Plan through March 31, 2026.

Resolved, passed, and adopted this 4th day of February, 2026, at Denver, Colorado.

Jeslin Shahrezaei, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH C

Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item #: 2 – C

Discussion of resolution authorizing the Executive Director to extend the contract with Toole Design for the Brighton Core City Circulation Plan through March 31, 2026

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to extend the contract with Toole Design for the Brighton Core City Circulation Plan through March 31, 2026.

Background

The Brighton Core City Circulation Plan is part of the Community Based Transportation Planning Set-Aside program and is studying safety, transportation, and accessibility improvements that can be made along and within a half mile of Bridge Street from the South Platte River to 22nd Avenue, which is part of DRCOG's High Injury Network.

The Brighton Core City Circulation Plan was approved by the DRCOG Board for 14 months from the date of contract execution, which occurred on December 18, 2024. The project team is currently operating within the approved budget and the contract period expires at the end of February 2026. However, there is approximately \$20,945 remaining in the budget due to careful budgeting and planning throughout the project. The project team would like to extend the contract through March 2026 to use the remaining funds to continue working on the final deliverables. This work falls within the original scope and budget, so only an extension is required.

With the remaining budget, the project team would like to provide more detail the final plan and recommendations. This will involve:

- Incorporating the Brighton City Council resolution, which formally adopts the plan, as a remediated document in the final Brighton Core City Circulation Plan and make the resolution available on Brighton's website.
- Creating a list of striping, marking, signing, and other quick-build improvements that could be incorporated into Brighton's annual maintenance budget and program of improvements as soon as 2027.
- If any additional budget remains, the project team would like to suggest more specific pedestrian crossing treatments for key intersections within the study area.

Action by others

None.

Previous discussion/action

December 2024 – Adoption of original resolution.



Recommendation

Move to adopt a resolution authorizing the Executive Director to extend the contract with Toole Design for the Brighton Core City Circulation Plan through March 31, 2026.

Attachment

Draft resolution

For more information

If you need additional information please contact or Douglas W. Rex, Executive Director at (303) 480-6721 or drex@drcog.org; Jacob Riger, Division Director, Transportation Planning and Operations, at (303) 480-6751 or jriger@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 9, 2026

A resolution authorizing the Executive Director to extend the contract with Toole Design for the Brighton Core City Circulation Plan through March 31, 2026.

Whereas, the community based transportation planning set-aside is included in the Fiscal Year 2024-2027 Transportation Improvement Program adopted by the DRCOG Board of Directors on August 16, 2023 and in the Fiscal Year 2025-2026 Unified Planning Work Program; and

Whereas, the community based transportation planning program focuses on supporting the region's efforts to improve mobility for marginalized communities; and

Whereas, this committee approved this original contract agreement in December 2024 for a term ending February 31, 2026; and

Whereas, because of careful budgeting and planning approximately \$20,000 remains in the budget for this project and the project team would like to use these funds to further refine the final deliverables consistent with the approved scope of work; and

Whereas, the contract term therefore needs to be extended two months to March 31, 2026 to successfully refine the final deliverables.

Now, therefore, be it resolved that the Finance and Budget authorizes the Executive Director to extend the contract with Toole Design for the Brighton Core City Circulation Plan through March 31, 2026.

Resolved, passed, and adopted this 4th day of February, 2026, at Denver, Colorado.

Jeslin Shahrezaei, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH D

Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item #: 3

Discussion of a resolution authorizing the Executive Director to award approximately \$350,000 in additional funding to Older Americans Act service providers for the period ending June 30, 2026, as recommended by the Advisory Committee on Aging Funding Subcommittee.

Agenda item type: Action item

Summary

This item pertains to recommended additional funding requests for fiscal year 2026 Older Americans Act services.

Background

DRCOG received carryover funding from fiscal year 2025 in an option letter sent by the state in October 2025. The state has indicated that they would enforce the maximum of 10% allowed for carryover funding from FY2026 to FY2027. As such, the funding for FY2026 must be committed to limit the amount of unspent funding DRCOG will have at the end of this year. DRCOG solicited requests for additional funding from our current contracted providers and received requests from 17 providers for over \$1.1 million. There is approximately \$350,000 available to be allocated to providers. The requests were reviewed by the ACA funding subcommittee. Factors that were considered when making recommendations included prioritizing funding for basic needs services, current contract performance on the awards, and the narrative supplied by the providers for how they planned to ensure the funding was spent by the end of the year. A list of the requested funds and the recommended amounts are attached.

Action by others

January 9, 2026 – Advisory Committee on Aging Funding Subcommittee made a recommendation.

January 23, 2026 - Advisory Committee on Aging recommended approval.

Previous discussion/action

None

Recommendation

Move to adopt a resolution authorizing the Executive Director to award approximately \$350,000 in additional funding to Older Americans Act service providers for the period ending June 30, 2026.

Attachment(s)

1. List of recommended additional funds.
2. Draft Resolution



For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Travis Noon, Manager – AAA Business Operations, Administration and Finance, at 303-480-6775 or tnoon@drcog.org.



Summary of Additional Funds Requests Fiscal Year 2026

Provider	Service	Total Additional Funds Requested	Recommended Funds
A Little Help	Chore	\$ 20,750.00	\$ 10,000.00
Aging Resources of Douglas County	Information and Assistance	\$ 25,000.00	\$ -
Arapahoe County	Chore	\$ 17,529.00	\$ 17,529.00
Aurora Mental Health and Recovery	Education	\$ 9,060.72	\$ -
Aurora Mental Health and Recovery	Counseling	\$ 12,295.56	\$ -
Blue Spruce	Chore	\$ 50,000.00	\$ 20,000.00
Brothers Redevelopment	Chore	\$ 70,000.00	\$ -
Catholic Charities	Grandparent Caregiver Information and Assistance	\$ 64,875.00	\$ -
City and County of Broomfield	Caregiver Respite	\$ 12,764.80	\$ 12,764.00
Colorado Legal Services	Legal Assistance	\$ 50,000.00	\$ -
Douglas County	Assisted Transportation	\$ 12,250.00	\$ 12,250.00
Douglas County	Homemaker	\$ 14,197.00	\$ -
Douglas County	Personal Care	\$ 14,419.00	\$ 14,419.00
Jewish Family Service	Material Aid - Food	\$ 6,500.00	\$ 6,500.00
Project Angel Heart	Home Delivered Meals	\$ 155,316.00	\$ 155,316.00
Senior Support Services	Information and Assistance	\$ 40,000.00	\$ -
Seniors Resource Center	Personal Care	\$ 7,016.68	\$ -
Seniors Resource Center	Homemaker	\$ 30,007.36	\$ -
Seniors Resource Center	Caregiver Respite	\$ 150,050.16	\$ -
Southwest Improvement Council	Education	\$ 25,000.00	\$ -
Via Mobility Services	Assisted Transportation	\$ 103,000.00	\$ 54,358.00
Volunteers of America	Congregate Meals	\$ 300,000.00	\$ 50,000.00
Total		\$ 1,190,031.28	\$ 353,136.00

Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 10, 2026

A resolution authorizing the Executive Director to award approximately \$350,000 in additional funding to Older Americans Act service providers for the period ending June 30, 2026.

Whereas, DRCOG is the designated Area Agency on Aging for the eight-county metro Denver region and receives federal Older Americans Act and State Funding for Senior Services funds to provide services to older adults throughout the region; and

Whereas, DRCOG received an option letter from the Colorado Department of Human Services issuing federal carryover and additional state funding for the current fiscal year of which approximately \$350,000 is available to award as additional funding to current contracted service providers; and

Whereas, DRCOG received requests for additional funding from current contracted providers that were reviewed by the Advisory Committee on Aging Funding Subcommittee and that committee made recommendations for additional funding awards for this fiscal year.

Now, therefore, be it resolved that the Finance and Budget Committee of the Denver Regional Council of Governments authorizes the Executive Director to award approximately \$350,000 in additional funding to Older Americans Act service providers for the period ending June 30, 2026.

Resolved, passed, and adopted this 4th day of February, 2026, at Denver, Colorado.

Jeslin Shahrezaei, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACHE

Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item #: 4

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Walker Consultants to provide transportation and urban planning consulting services for DRCOG's Fitzsimons Innovative Transportation Solutions study in an amount not to exceed \$300,000 for a period of 15 months from the date of contract execution.

Agenda item type: Action item

Summary

A request to authorize the Executive Director to negotiate and execute a contract with Walker Consultants to provide consulting services to support DRCOG's Fitzsimons Innovative Transportation Solutions study in the City of Aurora. This project was selected through the Livable Centers Set-Aside Program. The contract amount is not to exceed \$300,000 over a period of 15 months from the date of contract execution.

Background

The Livable Centers Set-Aside is a DRCOG-managed technical assistance program identified in the Fiscal Year 2024-2027 Transportation Improvement Program (TIP). It supports small-area planning efforts that enhance livability and multimodal access in centers and corridors across the Denver region. The program advances the goals of Metro Vision, the region's long-range plan for growth and development.

A total of \$2.5 million is available through this set-aside over the four-year TIP period. DRCOG executed an intergovernmental agreement with the Colorado Department of Transportation (CDOT) in October 2024 to administer \$1.25 million for the first two years of the program. DRCOG manages this program directly, including procurement, contracting, and CDOT coordination, to streamline federal funding administration and eliminate the need for individual municipalities to navigate complex federal compliance for relatively small awards. This structure also enables full project funding with no local match required, because of DRCOG's agreement with CDOT to use state toll credits.

Following a competitive Letter of Interest process in fall 2024, the DRCOG Board approved seven Livable Centers projects in December 2024, including the Fitzsimons Innovative Transportation Solutions study, submitted by the City of Aurora. The study will assess current transportation conditions and explore strategies to enhance multimodal access to the Fitzsimons Urban Center, improving connectivity for residents, employees, and visitors while reducing traffic congestion. The study aims to develop coordinated transportation and parking solutions to support the area's ongoing growth and ensure efficient use of land and infrastructure.

Per the DRCOG Fiscal Control Policy, DRCOG released a Request for Proposals (RFP) in July 2025 to secure consulting services for the Fitzsimons study. The RFP sought a consultant with expertise in multimodal transportation planning, parking solutions, and placemaking to

support coordinated growth and improved access. DRCOG received four proposals. A selection panel, including representatives from DRCOG (Regional Planning and Development and Contracts), the City of Aurora (Long Range Planning and Transportation Planning), and the Fitzsimons Redevelopment Authority/Fitzsimons Innovation Community, reviewed and scored all submissions. Based on qualifications and evaluation scores, three firms were selected for interviews. Following the interview process, the panel identified Fehr & Peers as the preferred firm to support the project goals, and the Finance and Budget Committee approved a resolution to proceed to contract negotiations at the October 1, 2025 meeting.

DRCOG staff then initiated contract negotiations and scope refinement with Fehr & Peers, consistent with standard DRCOG procurement and contracting practices. During this post-award scoping process, concerns arose regarding the consultant's ability to provide a scope of work that aligned with the commitments made in its proposal, the requirements of the RFP, and the needs of the project. The consultant's draft scopes reflected substantive changes in approach over what was proposed, despite multiple rounds of scope review and written direction. In December 2025, the consultant acknowledged that, given the differences in approach, it may be best for DRCOG and the City of Aurora to move forward with a consultant more directly matched with project expectations. As such, DRCOG and the City of Aurora wish to proceed with awarding the contract to the next consultant identified in the selection panel process, Walker Consultants.

Based on the selection panel's evaluation, DRCOG staff recommend that the Finance and Budget Committee authorize the Executive Director to negotiate and execute a contract with the next selected consultant, Walker Consultants.

Action by others

None

Previous discussion/action

[March 14, 2023](#) – Finance and Budget Committee meeting

[December 17, 2024](#) – Finance and Budget Committee meeting

[October 1, 2025](#) - Finance and Budget Committee meeting

Recommendation

Move to adopt a resolution authorizing the Executive Director to negotiate and execute a contract with Walker Consultants to provide transportation and urban planning consulting services for DRCOG's Fitzsimons Innovative Transportation Solutions study in an amount not to exceed \$300,000 for a period of 15 months from the date of contract execution.

Attachment

Draft resolution

For more information

If you need additional information, please contact Douglas W Rex, Executive Director at 303-480-6701 or drex@drcog.org, Kaitlyn Service, Program Manager, at 303-480-6836 or kservice@drcog.org; or Noreen Smyth, Senior Planner, at 303-350-5462 or nsmyth@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 11, 2026

A resolution authorizing the Executive Director to negotiate and execute a contract with Walker Consultants to provide transportation and urban planning consulting services for DRCOG's Fitzsimons Innovative Transportation Solutions study in an amount not to exceed \$300,000 for a period of 15 months from the date of contract execution.

Whereas, DRCOG established the Livable Centers set-aside program to assist regional partners as they plan for ways to enhance and increase livability in connected multimodal centers in the Denver region; and

Whereas, a total of two million and five hundred thousand dollars is available in the Livable Centers set-aside over the four-year period of the 2024-2027 Transportation Improvement Program; and

Whereas, the Fitzsimons Innovative Transportation Solutions study project was approved by the DRCOG board in December 2024 and seeks to deliver a study to enhance livability near the Fitzsimons and Colfax light rail stations and nearby bus stations; and

Whereas, DRCOG conducted a competitive bidding process administered by a selection panel consisting of staff from DRCOG's Regional Planning and Development team and contracting team as well as the City of Aurora's Long Range Planning team and Transportation Planning team and the Site Manager from the Fitzsimons Redevelopment Authority/Fitzsimons Innovation Community; and

Whereas, the selection panel determined that Walker Consultants submitted the proposal that matched project needs and demonstrated their experience, capability, and understanding to successfully deliver the required services.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director to negotiate and execute a contract with Walker Consultants to provide transportation and urban planning consulting services for DRCOG's Fitzsimons Innovative Transportation Solutions study in an amount not to exceed \$300,000 for a period of 15 months from the date of contract execution.

Resolved, passed, and adopted this 4th day of February, 2026, at Denver, Colorado.

Jeslin Shahrezaei, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director