

Elise Jones, Chair  
Bob Roth, Vice Chair  
Herb Atchison, Secretary  
Bob Fifer, Treasurer  
Jackie Millet, Immediate Past Chair  
Jennifer Schaufele, Executive Director

**AGENDA**  
**FINANCE AND BUDGET COMMITTEE**  
**WEDNESDAY, FEBRUARY 15, 2017**  
**MONARCH PASS CONFERENCE ROOM**  
**1290 Broadway**  
**➔ 5:30 P.M. ➔**

1. Call to Order

**CONSENT AGENDA**

2. \*Move to Adopt the Consent Agenda
  - January 18, 2017 minutes  
(Attachment A)

**ACTION AGENDA**

3. \*Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with a consultant(s) selected to carry out the Scope of Work for the DRCOG Active Transportation Plan  
(Attachment B) Douglas W. Rex, Director, Transportation Planning & Operations
4. \*Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract for the Senior Health Insurance Program Pilot  
(Attachment C) Jayla Sanchez-Warren, Director, Area Agency on Aging
5. \*Move to select John V. Christensen Award recipient  
(Attachment D) Douglas W. Rex, Director, Transportation Planning & Operations
6. \*Move to select Distinguished Service Award recipients  
(Attachment E) Douglas W. Rex, Director, Transportation Planning & Operations

**ADMINISTRATIVE ITEMS**

7. Executed Contracts Report – January 2017  
(Attachment F)

**\*motion requested**

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701.



**ADMINISTRATIVE ITEMS (cont.)**

8. Report of the Chair
9. Report of the Executive Director
10. Other Matters by Members
11. **Next Meeting – March 15, 2017**
12. Adjourn

**ATTACH A**

MINUTES  
FINANCE AND BUDGET COMMITTEE  
Wednesday, January 18, 2017

Present:

Bob Fifer, Chair	Arvada
Jeff Baker	Arapahoe County
Elise Jones	Boulder County
Doris Truhlar	Centennial
Crissy Fanganello	Denver
Roger Partridge	Douglas County
Jackie Millet	Lone Tree
Ashley Stolzmann	Louisville
John Diak	Parker
Rita Dozal	Superior

Others Present: Doug Rex, Director, Transportation Planning & Operations, and DRCOG staff.

Chair Bob Fifer called the meeting to order at 5:40 p.m. with a quorum present.

Move to Adopt the Consent Agenda

Director Truhlar **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Minutes of the December 7, 2016 Meeting
- Resolution No. 1, 2017 authorizing the Executive Director to negotiate and execute a contract with the Regional Transportation District for support of Vanpool Services offered by DRCOG's Way to Go program.
- Resolution No. 2, 2017 authorizing the Executive Director to negotiate and execute a contract with the Regional Transportation District for collection of Guaranteed Ride Home service fees from employers participating in RTD's EcoPass program.
- Resolution No. 3, 2017 authorizing the Executive Director to accept federal carryover funds from state fiscal year 2016 in an amount not to exceed \$883,590.

A resolution authorizing the Executive Director to negotiate and execute a contract with Kucera International for the Planimetrics project

Ashley Summers, IS Manager, provided an overview of the Planimetrics project. This is the second planimetric project, and will update data gathered previously. The planimetric data easily identifies updates to infrastructure.

Director Millet **moved** to adopt Resolution No. 4, 2017, authorizing the Executive Director to negotiate and execute a contract with Kucera International for procurement of planimetric data for the Denver Region and to collect

payment from all participating parties for this service. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to accept revenue from resale of DRAPP imagery

Ashley Summers, IS Manager, provided information on the resale of DRAPP imagery.

Director Stolzmann **moved** to adopt Resolution No. 5, 2017, authorizing the Executive Director to collect royalties from the sale of DRAPP imagery through Sanborn Map Company, an authorized DRAPP reseller, in an amount not to exceed \$125,000. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Accounting Services Manager and Senior Staff Accountant to act on behalf of DRCOG in matters concerning the Internal Revenue Service

Jenny Dock, Accounting Services Manager, briefed Directors on the subject item. It was noted this authorization is renewed every 3 years. The resolution allows staff to answer questions regarding DRCOG's tax filings.

Director Stolzmann **moved** to adopt Resolution No. 6, 2017, authorizing the Accounting Services Manager and Senior Staff Accountant to act on behalf of DRCOG in matters concerning the Internal Revenue Service in tax matters and to authorize certain actions in connection therewith. The motion was **seconded** and **passed** unanimously.

Executed Contracts Report – December 2016 There were no contracts to report for December 2016.

Report of the Chair

The Chair introduced Commissioner Jeff Baker, the new Board representative for Arapahoe County.

Report of the Executive Director

No report was provided.

Other Matters by Members

No other matters were discussed.

Next Meeting

The next meeting is scheduled for February 15, 2017

The meeting adjourned at 5:56 p.m.

**ATTACH B**

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Director, Transportation Planning and Operations  
(303) 480-6747 or [drex@drcog.org](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
February 15, 2017	Action	3

#### SUBJECT

This action concerns negotiating and executing a contract for developing a regional Active Transportation (AT) Plan.

#### PROPOSED ACTION/RECOMMENDATIONS

Staff recommends authorizing the Executive Director to negotiate and execute a contract with a consultant team (to be selected).

#### ACTION BY OTHERS

N/A

#### SUMMARY

In December 2016, DRCOG released a Request for Proposal (RFP) to solicit proposals from planning consulting firms qualified and experienced in the development of long range and strategic transportation plans, specifically in the development of Active Transportation (bicycle, pedestrian, and non-motorized) Plans.

The purpose of the DRCOG AT Plan is to develop a regionally-shared vision and implementable plan, and products to support the development of a robust AT system in the DRCOG region that:

- Provides access to AT for all ages, ability and income levels.
- Provides AT solutions for all community types within the region (urban, suburban and rural).
- Connects efficiently and intuitively to the regional transportation system, enabling multimodal travel through first and final mile infrastructure and solutions.
- Supports DRCOG's Metro Vision and 2040 Metro Vision Regional Transportation Plan.

DRCOG received five submittals in response to the RFP which are currently being reviewed and evaluated by a committee selection panel. The panel includes DRCOG's Transportation Advisory Committee chair and subject matter expert staff from CDOT, RTD, and DRCOG. All five consulting teams will interview on February 7 and a final selection will be made prior to the February 15 Finance and Budget Committee meeting.

DRCOG staff recommends the Finance and Budget Committee authorize the Executive Director to negotiate and execute a contract with the selected consultant. The total contract amount is \$225,000. Funds have been allocated to this task in DRCOG's current FY 2016-FY 2017 Unified Planning Work Program.

#### PREVIOUS DISCUSSIONS/ACTIONS

N/A

**PROPOSED MOTION**

Move to adopt a resolution authorizing the Executive Director to negotiate and execute a contract with the selected consultant in an amount not to exceed \$225,000.

**ATTACHMENT**

Draft resolution

**ADDITIONAL INFORMATION**

If you need additional information, please contact Douglas W. Rex, Director, Transportation Planning and Operations, at 303-480-6747, or [drex@drcog.org](mailto:drex@drcog.org).



DENVER REGIONAL COUNCIL OF GOVERNMENTS  
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. \_\_\_\_\_, 2017

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE  
A CONTRACT WITH TO DEVELOP A REGIONAL ACTIVE TRANSPORTATION (AT) PLAN.

WHEREAS, the Denver Regional Council of Governments (DRCOG), as the Metropolitan Planning Organization, is responsible for carrying out and maintaining the continuing comprehensive transportation planning process in the Denver Transportation Management Area; and

WHEREAS, DRCOG has a task in its Fiscal Years 2016-2017 Unified Planning Work Program to prepare an Active Transportation (bicycle, pedestrian, and non-motorized) Plan for which DRCOG intends to hire a consultant; and

WHEREAS, the selected consultant has demonstrated qualifications and experience in developing active transportation plans; and

WHEREAS, DRCOG has budgeted \$225,000 in 2017 for the development of the Active Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Finance and Budget Committee authorizes the executive director to negotiate and execute a contract with <<TBD>> for the development of a regional Active Transportation Plan in the total amount not to exceed \$225,000.

RESOLVED, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017 at Denver, Colorado.

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Bob Fifer, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Jennifer Schaufele, Executive Director

**ATTACH C**

To: Chair and Members of the Finance and Budget Committee

From: Doug Rex, Director, Transportation Planning and Operations  
303-480-6747 or [drex@drcog.org](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
February 15, 2017	Action	4

#### SUBJECT

This action is related to receipt of funding from the Colorado Health Insurance Assistance Program (SHIP) to provide insurance information and benefits services to older adults and people with disabilities in the DRCOG region.

#### PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends that the Finance and Budget Committee authorize the Executive Director to receive funding from the Colorado SHIP in an amount not to exceed to \$240,000 per year for the purpose of providing insurance information, benefits counseling, enrollment assistance and advocacy.

#### ACTION BY OTHERS

N/A

#### SUMMARY

The Denver Regional Council of Governments is designated by the State of Colorado as the Area Agency on Aging (AAA) for the eight-county Denver metro region. DRCOG staff currently assist individuals with benefits and provide benefit information and advocacy.

SHIP is a federally funded program to help individuals navigate the broad range of benefits options available under Medicare and Medicaid. Under the program, health-benefits counseling, application assistance and advocacy services are offered for free to eligible seniors.

The Colorado SHIP asked DRCOG AAA to provide this service because it aligns well with DRCOG's role as the regional Aging and Disability Resources Center (ADRC). The ADRC exists to provide streamlined options counseling, information and access assistance involving services for older adults as well as adults with disabilities.

The Colorado SHIP proposes to provide funding totaling up to \$240,000 annually. Funds will provide cost to hire two dedicated paid staff, train and certify existing staff, provide educational materials and conduct a number of support sites during open enrollment periods.

The SHIP program is in the middle of the federal fiscal year. The AAA will start by serving the counties of Arapahoe, Douglas and Jefferson and will add the remaining 5 counties in the AAA's service area in October 2017.

#### PREVIOUS DISCUSSIONS/ACTIONS

N/A

**PROPOSED MOTION**

Move to approve a resolution authorizing the Executive Director to receive funding from Colorado's State Health Insurance Assistance Program in an amount not to exceed \$240,000 annually for the purpose of administering a regional Senior Health Insurance Assistance program.

**ATTACHMENT**

Draft resolution

**ADDITIONAL INFORMATION**

If you need additional information, please contact Doug Rex, Director Transportation Planning and Operations, at 303-480-6747 or [drex@drcog.org](mailto:drex@drcog.org) or Jayla Sanchez Warren, Director Area Agency on Aging, at 303-480-6735 or [jswarren@drcog.org](mailto:jswarren@drcog.org).

DENVER REGIONAL COUNCIL OF GOVERNMENTS  
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. \_\_\_\_\_, 2017

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE  
FUNDING OF UP TO \$240,000 ANNUALLY FROM THE STATE OF COLORADO'S  
STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) TO PROVIDE A  
REGIONAL SENIOR HEALTH INSURANCE PROGRAM

WHEREAS, the Denver Regional Council of Governments is the designated Area Agency on Aging (AAA) under the federal Older Americans Act (OAA) and the State's Older Coloradans Act (OCA) for the eight-county metro region and currently assists individuals with insurance and provide benefit information and advocacy.

WHEREAS, the Colorado SHIP distributes federal funds that enables the provision of health benefits assistance to eligible individuals statewide, helping them to navigate the broad range of benefits options.

WHEREAS, State of Colorado requested the AAA to become the regional provider of SHIP services in the DRCOG region;

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to receive funding from Colorado's State Health Insurance Assistance Program in an amount not to exceed \$240,000 annually for the purpose of administering a regional Senior Health Assistance Program;

RESOLVED, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017  
at Denver, Colorado.

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Bob Fifer, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Jennifer Schaufele, Executive Director

**ATTACH D**

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Director, Transportation Planning & Operations  
(303) 480-6747 or [drex@drcog.org](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
February 15, 2017	Action	5

#### SUBJECT

This action is related to selection of a recipient for the John V. Christensen Memorial Award.

#### PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends selection of a recipient to receive the John V. Christensen Memorial Award at the DRCOG Award Dinner in April 2017.

#### ACTION BY OTHERS

N/A

#### SUMMARY

DRCOG created the John V. Christensen Memorial Award in 1972 to be presented to the person, or persons, most exemplifying the tradition of John V. Christensen in promoting and working for good, strong, representative local government and regionalism in solving mutual problems.

DRCOG staff and members of the DRCOG Finance and Budget Committee are not eligible to receive the award.

Nominees whose names have been submitted for consideration the previous two years are eligible.

#### PREVIOUS DISCUSSIONS/ACTIONS

N/A

#### PROPOSED MOTION

Move to select a recipient to receive the John V. Christensen Memorial Award.

#### ATTACHMENTS

Attachment: Criteria for selection

Previous award recipients

Enclosure: Current and previous two-years nominees (This information is provided to members only)

#### ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Director, Transportation Planning & Operations, at 303-480-6747 or [drex@drcog.org](mailto:drex@drcog.org); or Connie Garcia, Executive Assistant/Board Coordinator, at 303-480-6701 or [cgarcia@drcog.org](mailto:cgarcia@drcog.org).

## **CRITERIA FOR SELECTION JOHN V. CHRISTENSEN MEMORIAL AWARD**

In October 1972, the Denver Regional Council of Governments created the *John V. Christensen Memorial Award* to be presented to the person, or persons, most exemplifying the tradition of John V. Christensen in promoting and working for good, strong, representative local government and regionalism in solving mutual problems.

### *Eligible Are:*

- ✓ Any elected official or private individual, excluding DRCOG staff members and DRCOG Finance and Budget Committee members.
- ✓ Residents of Adams, Arapahoe, Boulder, Clear Creek, Douglas, Gilpin, Jefferson, or Weld counties, the City & County of Broomfield and the City & County of Denver.
- ✓ Individuals making substantial contributions to the Philosophy of Regionalism, either during the past year or over a longer period of time.
- ✓ Nominees whose names have been submitted for consideration the previous two years.

### *The Nominee(s) must have demonstrated dedication to regionalism by:*

- ✓ Promotion of coordination and cooperation among citizens and local elected officials in a continuing effort to solve regional problems.
- ✓ Recognizing that jurisdictional boundaries are not barriers to the solution of such problems.
- ✓ Providing leadership to, or support for, the concept that strong local government representation is the basis for regional accomplishment.

### *Nomination Process:*

- ✓ Nominations must include a description of the achievement, accompanied by an explanation of the nominee's (nominees') philosophy of regionalism. The narrative should be in sufficient detail to assist the Committee in its selection.
- ✓ Nominations must be submitted online at [www.drcog.org](http://www.drcog.org) by January 31, 2017 for selection by the Committee at its February meeting.
- ✓ If the Committee determines that no nominee fully meets established criteria, no award will be made.
- ✓ Announcement of the winner and presentation of the award will be made at the DRCOG Awards Dinner.

If you have any questions concerning the nomination process, or the criteria for selection, please contact Connie Garcia, Board Coordinator, at 303-480-6701 or [cgarcia@drcog.org](mailto:cgarcia@drcog.org)



## John V. Christensen Memorial Award Recipients

At the awards event, the recipient of DRCOG's highest accolade, the John V. Christensen Award, is announced and recognized. Previous recipients include the following regionalists.

2016 Jack Hilbert	1999 Leona Stoecker	1985 Vesta H. Miller
2015 Will Toor	1998 D.L. "Don" Parsons	1984 William Thornton
2014 Jim Taylor	1997 Peter Kenney	1983 Milton E. Senti
2012 Kathy Novak	1996 Robert L. Tonsing	1982 Robert F. Clement
2010 Lorraine Anderson	1995 Linda Morton	1981 Norman A. Smith
2008 John Parr	1994 Elsie A. Lacy	1980 Jack L. Trezise
2007 Federico Peña	1993 Neva Windbigler	1979 James L. Ogilvie
2006 Norma Anderson	1992 John C. Buechner	1978 Don DeDecker
2005 Mary Blue	1991 William H. "Bill" Miller	1977 Ben Bezoff
2004 Joe Rice	1990 Thomas R. Eggert	1976 John P. Murphy
2003 Pat Pascoe	1989 T.J. "Ted" Hackworth	1975 Irving S. Hook
2002 Polly Page	1988 Paul Powers	1974 Guy R. Sanders
2001 Thomas J. Burns	1987 George M. Wallace	1973 Hilbert B. Meyer
2000 Margaret Carpenter	1986 Jon Colt	

**ATTACHE**

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Director, Transportation Planning & Operations  
(303) 480-6747 or [drex@drcog.org](mailto:drex@drcog.org)

Meeting Date	Agenda Category	Agenda Item #
February 15, 2017	Action	6

#### SUBJECT

This action is related to selection of recipients for Distinguished Service Awards as proposed by staff.

#### PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends selection of recipients to receive Distinguished Service Awards at the DRCOG Award Dinner in April 2017.

#### ACTION BY OTHERS

N/A

#### SUMMARY

Distinguished Service Awards recognize individuals outside of the DRCOG staff and Board of Directors who have contributed substantially to DRCOG programs, committees, or to regionalism. The Committee makes selections for this award from the nominations submitted by staff.

Per Executive Committee action February 18, 1987, current members of the DRCOG Board of Directors are not eligible to receive Distinguished Service Awards. Staff nominations for the 2017 award, as well as a list of past recipients, are attached.

#### PREVIOUS DISCUSSIONS/ACTIONS

N/A

#### PROPOSED MOTION

Move to select recipients to receive Distinguished Service Awards.

#### ATTACHMENTS

1. 2017 award nominees
2. Previous award recipients

#### ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Director, Transportation Planning & Operations at 303-480-6747 or [drex@drcog.org](mailto:drex@drcog.org); or Connie Garcia, Executive Assistant/Board Coordinator, at 303-480-6701 or [cgarcia@drcog.org](mailto:cgarcia@drcog.org).

## 2017 DISTINGUISHED SERVICE AWARD NOMINEES

### **Carla Perez**

Carla Perez is currently on staff with Jacobs Engineering. Perez served on the Sustainable Communities Initiative executive committee and was frequently consulted on issues and political strategies. Perez is an active member of Move Colorado, a transportation funding advocacy and education outreach group. Perez has long been involved with seeking increased, predictable and sustainable funding for transportation. She served on the board of directors for Transit Alliance, a DRCOG partner, as well as having served as transportation policy advisor to Governor Bill Ritter. Perez spent several years at the Colorado Department of Transportation (CDOT) under the tutelage of Bill Vidal, former CDOT and DRCOG executive director.

### **Rick Garcia**

Rick Garcia recently stepped down as director of Housing and Urban Development Region 8, headquartered in Denver. Garcia was a major supporter and advocate for both the City and County of Denver and DRCOG's successful applications for Sustainable Communities Initiative grants and was instrumental in DRCOG's award and subsequent implementation of a \$4.5 million SCI grant. Garcia was elected to the Denver City Council in 2003. Mr. Garcia served on the RTD board, through which he helped ensure passage of the FastTracks Initiative. He served on the DRCOG Board of Directors for six years, including four years as a Board officer.

### **George Thorn**

George Thorn is president and founder of Mile High Development, a well-known and respected development firm in the Denver region. Thorn served on the Metro Vision Implementation Task Force from September 2011 through March 2014, the advisory group that initiated the DRCOG *Regional Housing Diversity Study* which identified construction defects as a major barrier to achieving Metro Vision 2035 housing goals. Thorn has been engaged in and supportive of DRCOG's Area Agency on Aging activities.

### **Jim Riesberg**

Jim Riesberg is a former state representative who carried legislation three years in a row to increase state funding for senior services. DRCOG typically receives about 40 percent of that funding for services to older adults in the metro area. More recently, with his experience in the General Assembly and a master's degree in gerontology, Riesberg was appointed to the Strategic Action Planning Group on Aging, which was created pursuant to a bill sponsored by DRCOG (HB 15-1033), and currently serves as the group's chairman. Riesberg has consistently been a proponent of DRCOG's Area Agency on Aging (as well as the other AAAs in the state) and is a long-time, respected advocate for Colorado's older adults.

**Betsy Jacobsen**

Betsy Jacobsen is the bicycle and pedestrian section manager for the Colorado Department of Transportation. She is passionate about active transportation and works statewide to promote healthy mobility choices. For more than 10 years, Betsy has worked closely with the DRCOG transportation demand management team on Bike to Work Day. Jacobsen effectively manages the Congestion Mitigation Air Quality funds used for bicycle, pedestrian and social marketing projects, as well as the innovative Way to Go partnership. She has worked on many important initiatives at CDOT, including Share the Road and Safe Routes to School campaigns, as well as the statewide bicycling and scenic byways map. Jacobsen is a true collaborator, lending support to countless jurisdictional efforts. Her support of these efforts and her contributions have clearly made a lasting positive impact in communities across the DRCOG region and the state.

**Sheila Bugdanowitz (posthumous)**

Bugdanowitz served as the president and CEO of the Rose Community Foundation and guided the work of the foundation since 1998. The foundation was formed in 1995, so Bugdanowitz was at its helm during most of its existence. Bugdanowitz directed the foundation's development, grant-making, financial management and marketing functions, reflecting the leadership of the board of trustees. Prior to joining the foundation, Bugdanowitz was vice president of Colorado Carphone, directing the company's wireless communications and managing major accounts and 20 full-time employees. She served on the board of Mountain States Employers Council and was a member of the Women's Forum of Colorado. Bugdanowitz also served on the boards of the Colorado Health Institute, the Denver Metro Chamber of Commerce and Children's Hospital Colorado, where she also was board chairwoman. Under Bugdanowitz's direction, Rose Community Foundation was a supporter of many initiatives to support healthy and successful aging across the region. Recent efforts include supporting Jefferson County's Aging Well efforts, Denver's Age Matters Initiative and GLBT Community Center in Denver, naturally occurring retirement communities in Edgewater and Wheat Ridge, and the Latino Age Wave.

**Roberto Rey**

Roberto Rey is the associate state director for multicultural outreach for AARP Colorado. Rey also serves as the staff lead for AARP Colorado's Livable Communities work. Rey has been a champion of DRCOG's Boomer Bond efforts since the beginning of the program and has been instrumental in garnering financial support for the program. In 2016, Rey worked closely with DRCOG staff to bring a national conference of regional leaders on age-friendly and livable communities to the Denver region. The event was hosted at DRCOG in June 2016. Roberto also serves on the Denver Regional Mobility and Access Council board of directors.

**Dace West**

Dace West is the executive director of Mile High Connects, a broad-based collaborative working to ensure that the metro Denver transit system fosters communities that offer all residents the opportunity for a high quality of life. West provides leadership and partner

support around the organization's research, policy advocacy, organizing, grant-making and integration efforts. Under West's leadership, Mile High Connects has worked closely with DRCOG on numerous successful initiatives including the Sustainable Communities Initiative and the Regional Equity Atlas.

### **Bryan Weimer**

Bryan Weimer, Arapahoe County Transportation Division manager, has participated on DRCOG transportation planning committees and efforts for nearly 30 years. Weimer's experience with the county includes positions as development review engineer, capital improvement engineer and capital improvement program manager. Weimer has been a long-standing member or participant on the DRCOG Transportation Advisory Committee and countless ad hoc committees dealing with the Transportation Improvement Program, Regional Transportation Plan and other subjects. He regularly offers timely, thought-provoking advice to keep committee meetings on track toward wise and effective decisions. Weimer was also recently designated as a Public Works Leadership Fellow by the American Public Works Association through which he mentors public works professionals enrolled in the association's Donald C. Stone Center for Leadership Excellence in Public Works.

### **Jeanne Shreve**

Jeanne Shreve is the intergovernmental relations manager for Adams County. She has worn many hats for the county during the past 15 years, with an emphasis on a wide array of transportation planning topics, including FasTracks corridors, North I25, bicycle and pedestrian projects, and improving transit services for older adults and people with disabilities in Adams County. Shreve has served for more than 10 years on the DRCOG Transportation Advisory Committee and numerous ad hoc committees dealing with the Transportation Improvement Program, Regional Transportation Plan and other subjects. She has often worked behind-the-scenes with engineers, planners, elected officials and economic development partners to build coalitions addressing transportation issues.

## **DRCOG DISTINGUISHED SERVICE AWARDS HISTORICAL LIST**

### **March 1976**

Andy Briscoe -- Chairman, Resource Recovery Mgmt. Committee  
Kenneth C. Dell -- Chairman RPAC ('74-'75)  
William Dominquez -- Regional Clean Water Task Force Chairman  
Barbara Morrison -- Transportation Program  
Gary Stay -- Comprehensive Health Planning

### **March 1977**

Vesta Miller -- Water Quality Task Force  
Bill Thornton -- Chairman, Urban Systems Committee  
Brad Leach -- Boulder County Sheriff-C.J. Program  
Charles Carroll -- Water-related planning activities  
Ray Printz -- Parks & Recreation work  
Harry Landon -- Alcohol & Drug Abuse Program activities

### **March 1978**

Fred Allen -- Housing  
Margaret Ann Barton -- Transp. Task Force of CAC  
Craig Camp -- Reg'l Criminal Justice  
Eugene Fortier -- Jeffco Housing Auth. Dir.  
Laboyta Garnand -- CAPC Comm. & Member of the TC  
Dr. Harold Haak -- Chairman, Denver Metro Study Panel  
Michael Moore -- Chairman, Denver Metro Study Panel  
Milton Senti -- Aging  
Thomas Tighe -- Past Chairman-CAC

### **March 1979**

Regional Law Enforcement Administration  
Clean Air Task Force Members:  
Bruce Rockwell  
John Bruce  
Richard Deane  
Lael DeMuth  
Dr. Evie Dennis  
Kent Hanson  
Margaret Markey  
Rita Martinchick  
David Matthews  
Senator Alvin Meiklejohn  
Vesta Miller  
W. Scott Moore  
Malcolm Murray  
Robert J. Parsons  
Norman Pledger  
LaMona Price  
Vernon Purdy  
Fred Tapia  
King Trimble  
Thomas R. Eggert  
Mayor William McNichols --  
Jim Lee --

John Arney – RPAC  
P.K. Bryant – WRMAC  
Richard Thomas – Transportation  
Carolyn Thompson – Regional Development Task Force of CAC

**March 1980**

Ben Alex -- Aging  
Lee Gash -- Aging  
Audrey Healy -- Aging  
Doris Roberts -- Aging  
Eloise Bruen -- Aging  
Cathy Frank -- Aging  
Lloyd Hirst -- Aging  
Gene Zook -- Aging  
Sue Holgate -- Aging  
Helen Thiessen -- Aging  
Rex Lowell -- CAC  
William Cobern -- TC & Urban System Comm.  
Harold Hodges -- TC & Urban System Comm.  
Gerald Allen -- Economic Task Force  
Ken Anderson -- Economic Task Force  
Kathleen Cooper -- Economic Task Force  
Lucy Creighton -- Economic Task Force  
Doris Drury -- Economic Task Force  
Robert Ekland -- Economic Task Force  
John Gunyou -- Economic Task Force  
Wilson Kendall -- Economic Task Force  
Cheryl Signs -- Westminster

**March 1981**

Jack Fenlon -- Aurora City Councilman  
Annette Finesilver -- RTD Board of Dir.  
Rancy McMillan -- Reg'l Bicycle Plan  
Edward Sullivan -- Former Aide to Mayor McNichols  
Edward Tepe -- Boulder County Planning Dir.  
John Welles -- Chairman, Governor's Front Range Proj.  
Toni Worchester -- Vice-Chairwoman CAC

**March 1982**

Dorothy Anders -- Colorado Dept. of Social Services  
Billie Bramhall -- Aging Advisory Committee  
Harlan Sutherland -- Aging Advisory Committee  
Iris Swisher -- Aging Advisory Committee  
Charles Carroll -- Water Quality Advisory Committee  
Walter Fletcher -- Vice Chairman, WRAC  
Margaret Markey -- Clean Air TF  
Flodie Anderson -- Past Chairperson-RTD  
Jerome Nagel -- Colo. Hwy Comm., Transp. Comm., Clean Air TF

**March 1983**

Neva Windbigler -- Chairwoman, Aging AC  
Mary Lu Meadows -- Colo. Comm. on Aging  
Betty Hermann -- Denver Council on Aging  
Patrick Ahlstrom -- Dept. of Public Safety-Broomfield



Ben Urbonas -- Urban Runoff TF  
Robert A. Briggs, Jr. -- DRCOG Board, Program etc  
Carl Winkler -- Sec-Treas. Board of Dir.  
Lowell Hutson -- past RTD Board Chairman  
Joe Siccardi -- Federal Highway Administration

### **March 1984**

Walt Barbo -- Federal Aviation Administration  
Alan Canter -- City and County of Denver Planning  
State Sen. Martha Ezzard -- DRCOG Library Services Task Force  
Donald Harper -- Aging Advisory Committee  
Adrian Hirschman -- Colorado Viewpoint Host  
Mary Jacobs -- Aging Advisory Committee  
E.D. Jaramillo -- Aging Advisory Committee  
Mark Maxwell -- Cherry Creek Clean Lakes Task Force  
State Rep. Betty Neale -- DRCOG Library Services Task Force  
Marguerite Romine -- Aging Advisory Committee  
R.D. "Rocky" Wiley -- Denver Water Department, served on the Water Resources Management Committee  
L.A. "Kim" Kimball -- former RTD Executive Director  
Ted Ingalls -- chair of the DRCOG Rideshare Advisory Committee

### **March 1985**

Joseph F. Dolan - Executive Director, CDOH  
Justin A. Hamel -- Director, Arapahoe County Community Services  
Rodney B. McLendon -- Public Service Company  
Raymond McNeill -- Metropolitan Denver Sewage Disposal Dist. No. 1  
Ruth S. Poitz -- Aging Advisory Committee  
Eugene W. Seger -- Aging Advisory Committee  
Dominic N. Verrastro -- Chairman, Rideshare Advisory Committee

### **March 1986**

Representative Bonnie Allison -- Metropolitan Diagnostic Facility TF  
Pat Sullivan -- Metropolitan Diagnostic Facility TF  
Senator Paul Powers -- Metropolitan Diagnostic Facility TF  
Representative Paul Schauer -- Metropolitan Diagnostic Facility TF  
Richard Brasher -- Transportation (C-470)  
John Kempfer -- Cherry Creek Basin Water Quality Master Plan  
King Soopers -- Aging (Silver Savers - LEAP)  
Public Service Co. -- Aging (Silver Savers)  
John M. Bates -- Aging (Transportation)  
Peter Munoz -- Aging (Silver Savers)  
Ralph Somerset -- Aging (Transportation)  
Jim Wetsel -- Aging (Employment-Transportation)  
Dr. Donald Griffey -- Aging (Dental Program)

### **March 1987**

Josephine Abbott -- Aging (OAP Dental Committee)  
Dr. Gene Bloom -- Aging (OAP Dental Committee)  
Betty Davis -- Aging  
Ted Erickson -- Aging  
Richard Ferdinandsen -- Transportation (W-470)  
Richard F. Veazey -- Aviation Planning  
Linda Shaw -- Convention Center Metropolitan Financing Task Force

Senator Al Meiklejohn -- Transportation (SB 36)

**March 1988**

Representative Bob Bowen  
Ann Curtis (Case Management Program)  
Richard Gall (Aging)  
Jane Hansen, KCNC-TV  
Representative Carl B. "Bev" Bledsoe  
Holly Holder  
Bill McKee  
Greg Parsons  
Representative Joan Green  
Beverly Martinez, KWGN-TV

**March 1989**

Brent Bean -- Planning Director, City of Lafayette (RPAC)  
Don Canny -- Aging Advisory Committee  
Karen Roney -- Aging Advisory Committee  
Dale Querfeld -- Colorado Commission on Aging  
Mary Romero -- Region III Old Age Pension Dental Committee  
Robert Wheeler -- City of Boulder, WRMAC

**March 1990**

Don Ament -- Colorado State Representative  
Norma Anderson -- Colorado State Representative  
JoAnn Groff -- Former State Representative  
Bill Owens -- State Senator  
David Wattenberg -- State Senator  
Dallace Unger -- Federal Highway Administration  
Gerald Schulte -- General Mgr., Evergreen Metro District (WRMAC)  
Claire Boruchin -- Aging Advisory Committee  
W. P. (Lee) Fraser -- Aging Advisory Committee  
Ron Headlee -- reporter for KOA radio  
Ron Mitchell -- reporter for KUSA-TV  
Jean Otto -- associate editor of the Rocky Mountain News

**March 1991**

Tom Borrego -- Aging Advisory Committee  
Robert D. Coney -- Regional Planning Advisory Committee  
Roger Fraser -- Chief Administrative Officers Advisory Committee  
Helen McCallum -- Volunteer Ombudsman  
Marilyn McGee -- Executive Director of Community Housing Services  
Dr. Robert Pearson -- Colorado Water Quality Control Commission  
Ray Pollom -- Editor, Prime Time Newspaper  
Valerie Robson -- Aging Advisory Committee  
Robert Whitson -- Alternate Modes Coordinator, City of Boulder

**March 1992**

LuAnne Mickelson -- Aging Advisory Committee  
Howard and Grace Carley -- Ombudsman program  
Richard Blacker -- Advisory Committee on Specialized Transportation  
Reed Walker -- Aviation Technical Advisory Committee  
Darrell Hogan -- Water Resources Management Advisory Committee

The RTD Product Management Group -- represented by Jerry Eddy, Director of Customer Service and Scheduling

### **March 1993**

Dr. Lynn Mason -- Volunteer Long-Term Care Ombudsman

Marie K. Mumper -- (Arvada Purchasing Division) Assisted RideArrangers with first joint bike locker purchase

Mark Sawyer -- Clear Creek County, Water Resources Management Advisor6 Committee

Kipp Scott -- Chairman, Water Resources Management Advisory Committee

### **March 1994**

Gordon Appell -- Denver Planning Office, chairman of RPAC and member of Vision 2020 Task Force

Bob Barry -- Long-Term Care Ombudsman program volunteer, Aging Services

Marian Griffen -- Long-Term Care Ombudsman program volunteer, Aging Services

Fred Lantz -- City of Lakewood Traffic Engineer, chairman of the Bicycle/Pedestrian Transportation Plan Task Force and member Vision 2020 Task Force

John Van Royen -- Metropolitan Wastewater Reclamation Intergovernmental Affairs Director, chairman of Water Resources Management Advisory Committee

### **March 1995**

Paul Grundemann -- Centennial Water and Sanitation District, member of the DRCOG Water Resources Management Advisory Committee, chairman of the biosolids workgroup and the North Front Range Wastewater Utility Council

Jay Jones -- chairman of the Upper Clear Creek Watershed Association

Frank McGhghy -- Colorado Department of Transportation liaison for DRCOG MPO process

Pam Sheldon -- Greenwood Village, chairman of the Regional Planning Advisory Committee

Marian Smith -- Jefferson County representative and chairman of the Aging Advisory Committee

Tom Talmadge -- CDOT Financial Management and Budget Director

Ray Watkins -- Long-Term Care Ombudsman program volunteer, Aging Services

### **March 1996**

Ed Clark -- Arapahoe County, chairman of the Regional Planning Advisory Committee

Nancy Grandys-Jones -- volunteer long-term care ombudsman

Don Moore -- Douglas County, chairman of the Water Resources Management Advisory Committee

George Osborne -- Colorado Division Engineer, Federal Highway Administration

Jim Westkott -- state demographer, member of the Long-Term Economic Task Force

### **March 1997**

Janice DeMaria -- Colorado Department of Transportation, DRCOG contract representative, member Transportation Demand Management Coordinating Committee

Jeannie Newbold -- coordinator of in-house vanpool program, Public Service Company of Colorado

Alan White -- Town of Parker Planning Director, Regional Planning Advisory Committee Chairman

Norma Wiederspan -- volunteer ombudsman

Boris Voukovitch -- Water Resources Management Advisory Committee and Bear Creek Watershed Association member

### **March 1998**

Rick & Katie Fendel -- Water Resources Management Advisory Committee member and Upper Clear Creek Watershed Association, respectively

Steve Glueck -- Planning Director, City of Golden and chairman, Regional Planning Advisory Committee  
Daryl Hollingsworth -- member of Centralized Organization for Police Selection program and Sergeant, Northglenn Police Department  
Michael Segrest -- chairman, DRCOG Open Space Coordinating Committee and Parks and Open Space Coordinator, City of Lakewood  
Steve Stolz -- member of Fire Intraregional Recruitment Employment program and Assistant Fire Chief, City of Boulder  
Matt Wager -- Acting Director of Traffic Operations, City & County of Denver  
Dick Watt -- non-Board member of the DRCOG Transportation Policy Committee

### **March 1999**

David Baskett -- Transportation Advisory Committee Chairman  
Greg Fabisiak -- WRMAC representative, So. Adams County Water & Sanitation District  
Christopher Lillie -- CDOT Traffic & Safety division manager, DRCOG Traffic Signal Program  
Carol MacLennan -- Transportation Demand Management Coordinating Committee  
Bill North -- volunteer ombudsman for DRCOG Office on Aging  
Richard Turner -- Jefferson County Planning Director, member of RPAC

### **April 2000**

Rick Barrett & Barbara MacRae -- Colorado Department of Public Health & Environment and Air Pollution Control Division  
Bob Call -- chief executive officer, Jefferson Pilot Communications  
Janet Dickson -- volunteer Ombudsman  
Holly Holder -- Water Resources Management Advisory Committee member  
Elaine Huffman -- field administrator, Colorado Department of Human Services  
Robin Mayhew -- former executive director, Southeast Corridor Transportation Management Organization, Transportation Solutions TMA, and former chairman of the DRCOG Transportation Demand Management Coordinating Committee  
Wayne Ramey -- 1999-2000 chairman, Water Resources Management Advisory Committee  
Kevin Standbridge -- City of Broomfield, 1999-2000 chairman, Reg'l Planning Advisory Committee  
Ladd Vostry -- City of Englewood Traffic Engineer and member, traffic signal subcommittee

### **March 2001**

Tom Bock -- Louisville Police Department commander, COPS program  
Virginia Fontaine -- Ombudsman volunteer  
Lou Mraz, Jr. -- former regional administrator, Federal Transit Administration  
Marian Smith -- chairman, DRCOG Advisory Committee on Aging  
Nicki Stoner -- Adams County representative, chairman of the Regional Planning Advisory Committee

### **April 2002**

Tom Clark -- President of the Jefferson Economic Council  
Froda Greenberg -- Principal Planner with the City of Longmont  
Gail Klapper -- Executive Director, Colorado Forum  
Judy Ramsey -- Ombudsman Volunteer  
Ronda Sandquist -- member of the Water and Environmental Planning Committee, Cherry Creek Basin Water Quality Authority and the Chatfield Watershed Authority  
Steve Wilson -- active in development of the Metro Vision 2020 Plan and representative of the homebuilding industry  
The Colorado Trust -- grant provider to local governments in the metro area

#### **April 2003**

Claudia Cummins -- Aurora Utilities Dept. staff, WEPC member  
Bob Ewegen -- columnist, The *Denver Post*  
Barbara Femmer -- Nursing Home Ombudsman Volunteer  
Jan Gerstenberger -- retired intergovernmental affairs specialist, Colorado Municipal League  
Craig Kocian -- Arvada City Manager  
Peter Neukirch -- former President & CEO of Southeast Business Partnership  
Mike Rock -- Lakewood City Manager  
Jessica Sherwood -- Feet First Director  
Amy Theodore -- Assisted Living Ombudsman Volunteer

#### **April 2004**

Tim Baker -- CDOT  
Tim Grotheer -- Plum Creek Wastewater Authority Plant Superintendent, co-chair of the Water and Environmental Planning Committee  
Albert (Bert) Melcher -- TAC member and environmental representative  
Pat Pugh -- RTD  
Marilyn Sandau -- Ombudsman Volunteer

#### **April 2005**

Fern Osborne -- Older Americans Coalition  
Susan Thornton -- *Denver Post* Local Government Columnist  
Ken Watkins -- Westminster Fire Department Deputy Chief  
Fabyan Watrous -- DRCOG Advisory Committee on Aging  
Meg Steinborn -- volunteer for the DRCOG Ombudsman Program  
CDOT MOU Team -- (John Muscatell, Bill Swenson, Laurie Reed, Joe Jehn, Greg McKnight, Jennifer Finch, Jennifer Watson, Tom Norton, Joe Blake)

#### **April 2006**

Joe Blake -- President of the Denver Metro Chamber of Commerce  
Gretchen Cerveney -- former Wheat Ridge Mayor and Board representative to the Advisory Committee on Aging  
John Fryar -- Capitol Reporter for the Longmont Times-Call  
Rich McClintock -- environmental and community advocate and former director of several nonprofit groups  
Senior Source -- a joint project of 9NEWS, the Colorado Department of Human Services, Rose Community Foundation and the Colorado Health Foundation  
Dick Watt -- DRCOG Volunteer Ombudsman

#### **April 2007**

Cal Marsella -- RTD General Manager  
Bill Elfenbein -- former member of the RTD Board of Directors  
Wendy Mitchell -- Aurora Economic Development Corporation President  
Preston Gibson -- Jefferson Economic Council President  
Deborah Obermeyer -- Metro North Chamber CEO  
Mattie Edwards -- volunteer with the DRCOG Ombudsman Program  
Robert Lanky -- member of the DRCOG Advisory Committee on Aging (ACA) since 1997  
Kathy Turley -- member of the DRCOG ACA and the Governor's Colorado Commission on Aging  
David Lorenz -- Executive Director of South Suburban Parks and Recreation  
O'Neill P. Quinlan -- RTD Director  
Steve Burkholder -- Lakewood Mayor  
Ed Tauer -- Aurora Mayor  
John Hickenlooper -- Denver Mayor

#### **April 2008**

Doug Aden -- Co-chair of the Governor's Colorado Transportation Finance and Implementation Panel  
Cary Kennedy -- Co-chair of the Governor's Colorado Transportation Finance and Implementation Panel  
Bob Tointon -- Co-chair of the Governor's Colorado Transportation Finance and Implementation Panel  
Debra Baskett -- Broomfield Transportation Manager  
The late Robert Hite -- Metro Wastewater Reclamation District Manager  
Ellen Ittelson -- Denver Planning Program Manager  
Mark Schaefer -- DRCOG Long-term Care Ombudsman Program Volunteer  
The late Olga Wolosyn -- Englewood Mayor

#### **April 2010**

Theresa Baiotto -- Mental Health Center of Denver Executive Assistant to the CEO, CFO and Medical Director  
Heather Balser -- Louisville Deputy City Manager  
Dr. Carl Clark -- Mental Health Center of Denver CEO  
Pat Corbo -- DRCOG Long-term Care Ombudsman Program Volunteer  
Russell George -- CDOT Executive Director  
The late Paul Grundemann -- Centennial Water & Sanitation District Director of Operations  
Dan Grunig -- Bicycle Colorado Executive Director  
Tracy Herrera -- Mental Health Center of Denver Director of Procurement and Communications  
Pam Hutton -- CDOT Chief Engineer  
Nolan Knox -- former Volunteers of America Director of Nutrition Services  
Kathie Novak -- former Northglenn Mayor  
Karla Petty -- Federal Highway Administration Colorado Division Administrator

#### **April 2012**

Dave Chambers -- Public Works Director, City of Aurora  
Mark Mehalko -- Consultant, LS Gallegos  
Bob Murphy -- Mayor, City of Lakewood  
Jennifer Finch -- former Director, Division of Transportation Development, CDOT

#### **April 2014**

Paul Ryan -- City & County of Denver, posthumous  
Kelli Fritts -- AARP Colorado  
George Gerstle -- Boulder County  
Nathan Mosley -- City of Wheat Ridge  
Bob Wilson -- Citizen  
Bob Watson -- City of Aurora

#### **April 2015**

Jeff Martinez, Brothers Redevelopment, Inc,  
Jon Gottsegen, State of Colorado  
Karen Stuart, Smart Commute Metro North  
Audrey DeBarros, 36 Commuting Solutions  
Steve Glueck, City of Golden  
Ismael Guerrero, Denver Housing Authority  
Molly Hanson, Jefferson County Public Health  
Randle Loeb, Citizen  
Chris Waggett, D4Urban  
Brad Weinig, Enterprise Community Partners  
Steve Klausing, Denver South Economic Development Partnership

**April 2016**

Pat Cronenberger, Citizen

Art Griffith, Douglas County

Jeff Kullman, Atkins Global

Angie Malpiedes, Stapleton TMA

Kathleen Osher, Transit Alliance

Ed Peterson, Colorado Transportation Commissioner

Pat Steadman, Colorado State Senator

Cris White, Colorado Housing Finance Authority

Planimetric Data Group:

- Brian Davis – City of Arvada
- Bill Keever – City of Aurora
- Trish Stiles – Town of Bennett
- Jeff Caldwell – Town of Castle Rock
- Derek Stertz – City of Centennial
- Kirk Hayer – City of Commerce City
- Doug Genzer – City and County of Denver
- Robert Stansauk – Denver Water
- John Voboril – City of Englewood
- Cindy Kamigaki – Town of Frederick
- Kevin Brown – City of Glendale
- Kim Soulliere – City of Golden
- Jack Cornelius – City of Greenwood Village
- Roger Caruso – City of Lafayette
- Mike Demmon – City of Lone Tree
- Kevin Corzine – City of Lakewood
- Chris Neves – City of Louisville
- Travis Reynolds – City of Northglenn
- Dan Jackson – Regional Transportation District
- Deborah Wilson – City of Thornton
- Annabel Montoya – City of Wheat Ridge

**ATTACH F**



# Contracts Executed Between \$50,000 and \$75,000

Monthly Report:

Finance and Budget Committee Date

Feb-17

Jan-17



	Project Name	Vendor Name	Service Provided	Amount (\$)	Date Executed	Budget Line Item Impacted	Division Director - Name & Contact Information
1	100000	Michael Ferrell	Lobbyist Services	\$75,000.00	1/25/2017		Rich Mauro - rmauro@drcog.org
2							
3							
4							
5							
6							
7							
8							
9							
10							

Contact Roberta Cole, Contracts and Budget Coordinator with additional questions at (303) 480-5620 or at rcole@drcog.org.