



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, November 20, 2024
5:30 p.m. – 6:00 p.m.
1001 17th St. 1st Floor, Douglas Fir Conference Room
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of October 16, 2024 meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to execute an amendment from the Colorado Department of Transportation to the Human Services Transportation Set-aside funding to extend the term to December 31, 2026 and move \$16,000 from planning to operating projects.
(Attachment B)
 - C. Resolution authorizing the Executive Director to extend the Human Services Transportation Set-aside contract with Boulder County for a volunteer driver program through June 30, 2025.
(Attachment C)
 - D. Resolution authorizing the Executive Director to accept federal grant funds through the Innovative Finance and Asset Concession Grant Program in the amount of \$996,715.50 for a period not to exceed three years upon grant agreement execution to advance planning for five Bus Rapid Transit corridors.
(Attachment D)
 - E. Resolution authorizing the Executive Director to negotiate and execute contracts with the Colorado Department of Transportation to carry out Fiscal Year 2024 and Fiscal Year 2025 Regional Transportation Demand Management Program activities as identified in the adopted 2024-2027 Transportation Improvement Program, in a total amount not to exceed \$5,124,000 in Congestion Mitigation and Air Quality funds.
(Attachment E)

Action items

3. Select a representative to the Nominating Committee
(Attachment F) Douglas W. Rex, Executive Director
4. Discussion of a resolution authorizing the Director of Administration and Finance to serve as an Authorized Organization Representative (AOR) for the agency and sign on its behalf in that capacity.
(Attachment G) Douglas W. Rex, Executive Director
5. Discussion of a resolution authorizing the Executive Director to amend contracts with providers for the AAA Choice Services Programs for up to \$130,000 for in-home respite care services for caregivers through June 30, 2025.
(Attachment H) Jayla Sanchez-Warren, Director, Area Agency on Aging
6. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Cambridge Systematics, Inc. in an amount not to exceed \$150,000 for the period beginning on December 15, 2024 and ending February 30, 2026.
(Attachment I) Ron Papsdorf, Director, Transportation Planning and Operations
7. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with ECONorthwest for the development of a regional housing strategy for the Denver region in an amount not to exceed \$500,000 for a 12-month term.
(Attachment J) Sheila Lynch, Director, Regional Planning and Development

Administrative items

8. Report of the Chair
9. Report of the Executive Director
10. **Next meeting – December 18, 2024**
11. Other matters by members
12. Adjourn

