



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, October 16, 2024

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 September 18, 2024 meeting (Attachment A)

Action items

3. Select a representative to the Nominating Committee (Attachment B) Douglas W. Rex, Executive Director
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with TransitPlus and DemandTrans in an amount not to exceed \$545,950 for the period beginning on November 4, 2024 and ending on January 15, 2026. (Attachment C) Ron Papsdorf, Director, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director to accept an option letter from Colorado Department of Human Services to extend federal American Rescue Plan Act funds through June 30, 2025 for older adult services. (Attachment D) Jayla Sanchez-Warren, Director, Area Agency on Aging

Administrative items

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – November 20, 2024**
9. Other matters by members
10. Adjourn