



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, January 15, 2025

5:30 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 December 18, 2024 meeting
(Attachment A)

Action items

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute an extension to the agreement with Charitable Adult Rides and Services, Inc. for an amount not to exceed \$180,000 for the period beginning March 1, 2025, and ending February 28, 2026, with options to extend for two additional one-year terms.
(Attachment B) Travis Noon, Manager, AAA Business Operations
4. Discussion of a resolution authorizing the Executive Director to extend the term of the Federal Fiscal Year 2023 Federal Transit Administration Section 5310 agreement to June 30, 2025.
(Attachment C) Travis Noon, Manager, AAA Business Operations
5. Discussion of a resolution authorizing the Executive Director to accept approximately \$750,000 in Older Americans Act/State Funding for Senior Services carryover funding from the Colorado Department of Human Services for the period ending June 30, 2025.
(Attachment D) Travis Noon, Manager, AAA Business Operations

6. Discussion of a resolution authorizing the Executive Director to amend a contract with Kucera International, Inc. for the procurement of planimetric data created from 2024 DRAPP (Denver Regional Aerial Photography Project) imagery in an amount not to exceed \$369,000.
(Attachment E) Josh Pendleton, GIS Specialist, Regional Planning and Development

Informational items

7. Presentation of DRCOG's Procurement Process
(Attachment F) Jenny Hunnings, Director, Administration and Finance

Administrative items

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

