



Agenda

Special Finance and Budget Committee

Wednesday, June 5, 2024
12:30 p.m. – 1:00 p.m.
Video/Web Conference
Denver, CO

Persons in need of auxiliary aids or services are asked to contact the Denver Regional Council of Governments at least 48 hours in advance of the meeting. If you have difficulty using this document's content, please email access@drcog.org or call 303-455-1000.

1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of May 15, 2024 meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,500,000 of Surface Special Transportation Block Grant funds for the DRCOG Corridor Planning Program for a term of 24-months from the date of contract execution.
(Attachment B)
 - C. Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,250,000 of Surface Transportation Block Grant funds for the DRCOG Community Based Transportation Planning Program for a term of 24-months from the date of contract execution.
(Attachment C)
 - D. Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$4,000,000 of Surface Transportation Block Grant funds for the DRCOG Innovative Mobility Program for a term of 48-months from the date of contract execution.
(Attachment D)
 - E. Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$2,500,000 of Surface Transportation Block Grant funds for the DRCOG Livable Centers Small-Area Planning Program for a term of 48-months from the date of contract execution.
(Attachment E)

- F. Resolution authorizing the Executive Director to negotiate and execute a Consolidated Planning Grant contract amendment with the Colorado Department of Transportation to add \$6,471,927 carryover funds from the Fiscal Year 2022-2023 contract.
(Attachment F)

Action items

- 3. Discussion of a resolution authorizing the Executive Director to execute contracts with providers for the Area Agency on Aging Choice Services Program of up to \$1,292,800 for transportation services and up to \$570,000 for in-home care services for the state fiscal year of July 1, 2024 through June 30, 2025.
(Attachment G) Jayla Sanchez-Warren, Director, Area Agency on Aging
- 4. Discussion of a resolution authorizing the Executive Director to accept funds from Colorado Department of Health Care Policy and Financing in the amount of \$363,151.10 for the Community Options Program for the state fiscal year of July 1, 2024 through June 30, 2025.
(Attachment H) Jayla Sanchez-Warren, Director, Area Agency on Aging
- 5. Discussion of a resolution authorizing the Executive Director to accept funds from the Center of Excellence to Align Health and Social Care for approximately \$468,000 for the period of June 1st, 2024, to May 31st, 2026, to support the implementation of a Community Care Hub in the Area Agency on Aging.
(Attachment I) Jayla Sanchez-Warren, Director, Area Agency on Aging

Administrative items

- 6. Report of the Chair
- 7. Report of the Executive Director
- 8. **Next meeting – July 17, 2024**
- 9. Other matters by members
- 10. Adjourn



ATTACH A

Finance and Budget Committee Meeting Summary

Wednesday, May 15, 2024

Members Present

Rich Kondo, Chair	City of Northglenn
Jeff Baker	Arapahoe County
Claire Levy	Boulder County
Andy Kerr	Jefferson County
Paul Haseman	Golden
Wynne Shaw	Lone Tree
Nichole Sterling	Nederland
Neal Shah	Superior

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

Chair Rich Kondo called the meeting to order at 5:34 p.m. with a quorum present.

Move to approve consent agenda

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

Items on the consent agenda included:

- Summary of the May 1, 2024 special meeting
- Resolution authorizing the Executive Director to continue a contract with the Colorado Department of Human Services for approximately \$432,000 for the period of July 1, 2024 to June 30, 2025 to support DRCOG's Aging and Disability Resource Center.
- Resolution authorizing the Executive Director to continue a contract with the Colorado Department of Human Services for the Area Agency on Aging and to allocate and distribute approximately \$20.5 million in state and federal funds for the period of July 1, 2024 through June 30, 2025 per the requirements set forth in the contract including contracting with local service providers.

Discussion of a resolution authorizing the Executive Director to enter into an agreement with the Federal Transit Administration and to negotiate and execute agreements for approximately \$650,000 to projects approved by the Board of Directors for the period beginning July 1, 2024 and ending June 30, 2025.

Travis Noon provided an overview of the agreement to the members. DRCOG released a call for projects for the 2024 Human Services Transportation Set-aside in fall of 2022 with the original projects dates to begin July 1, 2023 and end June 30, 2024. These projects were presented to the Transportation Advisory Committee, the Regional Transportation Committee and the Board of Directors for approval in 2023. DRCOG was able to enter into an agreement with the Colorado Department of Transportation and the Regional Transportation District to swap the federal Congestion Mitigation and Air Quality funding for state FASTER funds. This allowed the funding to be extremely flexible and to be used as match on the Federal Transit Administration Section 5310 funding and the Older Americans Act/State Funding for Senior Services funds awarded by DRCOG. DRCOG was notified late by RTD that they would be unable to agree to this swap for the 2024-2027 TIP. DRCOG had to reevaluate the projects for eligibility and adjust the TIP to ensure that

projects could be honored. The \$2 million for 2024 Human Services Transportation Set-aside funding is in the TIP as partially Congestion Mitigation and Air Quality funds and Multimodal Transportation and Mitigation Options Fund money. Unlike previous years, where DRCOG administered the whole set-aside, only a portion of the projects will be administered by DRCOG. DRCOG has flexed approximately \$650,000 of the Human Services Transportation Set-aside funding to the Federal Transit Administration, which will be administered by DRCOG. DRCOG has received permission from the Federal Transit Administration to use pre-award authority to negotiate subrecipient agreements prior to the funding being secured by DRCOG.

Director Haseman **moved** to approve **Resolution Number 15, 2024**, authorizing the Executive Director to enter into an agreement with the Federal Transit Administration and to negotiate and execute agreements for approximately \$650,000 to projects approved by the Board of Directors for the period beginning July 1, 2024 and ending June 30, 2025. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to negotiate and execute agreements with subrecipients for approximately \$90,000 of Human Services Transportation TIP set-aside carryover to projects from the Federal Transit Administration Section 5310 call for projects pending approval by the Board of Directors for period beginning July 1, 2024 and ending June 30, 2025.

Travis Noon provided an overview of the agreements to the directors. DRCOG entered into an agreement with the Colorado Department of Transportation for \$1.5 million which expires on December 31, 2026 for the Human Services Transportation TIP Set-aside for fiscal year 2023. This funding was originally awarded to projects beginning July 1, 2022 and ending June 30, 2023. There is approximately \$90,000 remaining that will be awarded to projects through the Federal Transit Administration Section 5310 call for projects that was released in the fall 2023. DRCOG received requests from 10 agencies totaling over \$4.1 million. A selection panel met to discuss the proposals and make project funding recommendations. The panel prioritized funding for ongoing operations and mobility management support over capital requests.

Director Haseman **moved** to approve **Resolution Number 16, 2024**, authorizing the Executive Director to negotiate and execute agreements with subrecipients for approximately \$90,000 of Human Services Transportation TIP set-aside carryover to projects from the Federal Transit Administration Section 5310 call for projects pending approval by the Board of Directors for period beginning July 1, 2024 and ending June 30, 2025. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to enter into an agreement with the Federal Transit Administration for approximately \$3.3 million and to negotiate and execute agreements with subrecipients for approximately \$2.5 million to projects pending approval by the Board of Directors for period beginning July 1, 2024 and ending June 30, 2025.

Travis Noon provided an overview of the agreement to the committee. DRCOG is the designated recipient of Federal Transit Administration Section 5310 funding for the

Finance and Budget Committee Meeting Summary

May 15, 2024

Page 3 of 3

Denver-Aurora urbanized area. The program provides annual funding to support specialized transit services for older adults and individuals with disabilities. Approximately \$3.1 million is available for projects for the period beginning July 1, 2024, and ending June 30, 2025. The FTA released full year apportionments in April 2024 and the actual funding apportioned for federal fiscal year 2024 is about \$2.9 million, which was \$400,000 less than anticipated. Based on projected unspent funding currently awarded being available to carryover for the DRCOG project, staff is recommending amending the awards recommended by the review panel to reduce the award amount to DRCOG from \$900,000 to \$516,346. All other projects will remain as originally recommended by the review panel. DRCOG released a call for projects in November 2023 soliciting proposals for the section 5310 funding and received requests from 10 agencies totaling over \$4.1 million. The selection panel met to discuss the proposals and make project funding recommendations. The panel prioritized funding for ongoing operations and mobility management support over capital requests.

Director Haseman **moved** to approve **Resolution Number 17, 2024**, authorizing the Executive Director to enter into an agreement with the Federal Transit Administration for approximately \$3.3 million and to negotiate and execute agreements with subrecipients for approximately \$2.5 million to projects pending approval by the Board of Directors for period beginning July 1, 2024 and ending June 30, 2025. The motion was **seconded** and **passed** unanimously.

Report of the Chair

There was no report.

Report of the Executive Director

Executive Director Rex informed the committee that there might be a virtual Special Finance and Budget Committee meeting in the next few weeks.

Next meeting – July 17, 2024

Other matters by members

There were no other matters by members.

Adjourn

The meeting adjourned at 5:53 p.m.

ATTACH B

Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 2 – B

Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,500,000 of Surface Special Transportation Block Grant funds for the DRCOG Corridor Planning Program for a term of 24-months from the date of contract execution.

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,500,000 of Surface Transportation Block Grant funds for the DRCOG Corridor Planning Program for a term of 24-months from the date of contract execution.

Background

The Corridor Planning program is a \$3,000,000 set-aside in the Fiscal Year 2024-2027 Transportation Improvement Program. The goal of this program is to advance planning for projects and priorities outlined in the 2050 Regional Transportation Plan. DRCOG is the recipient of the Transportation Improvement Program funds for this program to lead planning studies to advance infrastructure investment priorities along regional arterial corridors identified in the Regional Transportation Plan in partnership with local governments, regional agencies, and stakeholders.

Rather than manage approval and funding for each project separately, DRCOG worked with CDOT to create a contract structure to manage the set-aside at a program level. This will save time and workflow process as DRCOG contracts for and conducts individual projects.

DRCOG must enter into a contract with CDOT to receive the funds through the Transportation Improvement Program. DRCOG proposes to execute two 24 month contracts for a total amount of \$1,500,000 each. This contract is the first of those contracts. Match is being provided through the use of state toll credits.

Action by others

[August 16, 2023](#) – Board adopted the Fiscal Year 2024-2027 Transportation Improvement Program.

Previous discussion/action

n/a



Special Finance and Budget Committee Agenda

June 5, 2024

Page 2 of 2

Recommendation

Move to approve a resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,500,000 of Surface Special Transportation Block Grant funds for the DRCOG Corridor Planning Program for a term of 24-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; or Ron Papsdorf, Transportation Planning and Operations Director, at 303-480-6747 or rpapsdorf@drcog.org; or Nora Kern, Subarea and Project Planning Program Manager, at 303-480-5622 or nkern@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 18, 2024

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,500,000 of Surface Transportation Block Grant funds for the DRCOG Corridor Planning Program for a term of 24-months from the date of contract execution.

Whereas, the Denver Regional Council of Governments, as the Metropolitan Planning Organization, is responsible for carrying out multimodal, regional transportation planning for the Denver region; and

Whereas, the corridor 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 2024-2025 Unified Planning Work Program; and

Whereas, the corridor planning program focuses on supporting the region's efforts to advance projects and priorities on corridors identified in the 2050 Regional Transportation Plan; and

Whereas, the Fiscal Year 2024-2027 Transportation Improvement Plan includes \$3,000,000 for this program over two two-year cycles of \$1,500,000 each; and

Whereas, match for these funds is provided through the use of state toll credits.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director is authorized to negotiate and execute a contract with the Colorado Department of Transportation for \$1,500,000 of funding for the corridor planning set aside with a term of 24-months from the date of contract execution.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver Colorado.

Richard Kondo, Chair
Board of Directors or Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH C

Special Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 2 – C

Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,250,000 of Surface Transportation Block Grant funds for the DRCOG Community Based Transportation Planning Program for a term of 24-months from the date of contract execution.

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,250,000 of Surface Transportation Block Grant funds for the DRCOG Community Based Transportation Planning Program for a term of 24-months from the date of contract execution.

Background

The community-based transportation planning program is a set-aside program in the Fiscal Year 2024-2027 Transportation Improvement Program. The goal of this program is to support the region in improving mobility for marginalized communities. DRCOG is the recipient of the Transportation Improvement Program funds for this program to lead planning studies to advance transportation and mobility for these communities, in partnership with local governments, regional agencies, and stakeholders.

The Fiscal Year 2024-2027 Transportation Improvement Program includes \$2,500,000 for the community-based transportation planning program. Funding is being split into two two-year cycles, with \$1.25 million spent each cycle on consultant services.

Rather than manage approval and funding for each project separately, DRCOG worked with CDOT to create a contract structure to manage the set-aside at a program level. This will save time and workflow process as DRCOG contracts for and conducts individual projects.

DRCOG must enter into a contract with CDOT to receive the funds through the Transportation Improvement Program. DRCOG proposes to execute two 24-month contracts for a total amount of \$1,250,000 each. This contract is the first of those contracts. Match is being provided through the use of state toll credits.

Action by others

[August 16, 2023](#) – Board adopted the Fiscal Year 2024-2027 Transportation Improvement Program.



Special Finance and Budget Committee Agenda

June 5, 2024

Page 2 of 2

Previous discussion/action

n/a

Recommendation

Move to approve a resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,250,000 of Surface Transportation Block Grant funds for the DRCOG Community Based Transportation Planning Program for a term of 24-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; or Ron Papsdorf, Transportation Planning and Operations Director, at 303-480-6747 or rpapsdorf@drcog.org; or Nora Kern, Subarea and Project Planning Program Manager, at 303-480-5622 or nkern@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 19, 2024

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$1,250,000 of Surface Transportation Block Grant funds for the DRCOG Community Based Transportation Planning Program for a term of 24-months from the date of contract execution.

Whereas, the Denver Regional Council of Governments, as the Metropolitan Planning Organization, is responsible for carrying out multimodal, regional transportation planning for the Denver region; and

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 2024-2025 Unified Planning Work Program; and

Whereas, the community-based transportation planning program focuses on improving mobility for historically marginalized communities; and

Whereas, the Fiscal Year 2024-2027 Transportation Improvement Plan includes \$2,500,000 for this program and staff will break this into two two-year cycles of \$1,250,000 each; and

Whereas, match for these funds is provided through the use of state toll credits.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director is authorized to negotiate and execute a contract with the Colorado Department of Transportation for \$1,250,000 of Surface Transportation Block Grant funds for the DRCOG Community Based Transportation Planning Program for a term of 24-months from the date of contract execution.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver Colorado.

Richard Kondo, Chair
Board of Directors or Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH D

Special Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 2 – D

Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$4,000,000 of Surface Transportation Block Grant funds for the DRCOG Innovative Mobility Program for a term of 48-months from the date of contract execution.

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$4,000,000 of Surface Transportation Block Grant funds for the DRCOG Innovative Mobility Program for a term of 48-months from the date of contract execution.

Background

The Fiscal Year 2024-2027 Transportation Improvement Program established several set-aside programs, one of which is the Innovative Mobility Set-Aside. The Innovative Mobility Set-Aside program is funded at \$1,000,000 per year for four years. DRCOG staff will lead this work, which focuses on preparedness, feasibility, planning and pilot projects. By investing in collaborative efforts to further innovative mobility solutions, the region will address challenges associated with topics such as, curbside management, emerging modes, shared mobility, mobility as a service, transportation electrification, connected and automated vehicles, mobility data and mobility hubs. The Innovative Mobility Set-Aside will support implementation of the 2050 Metro Vision Regional Transportation Plan and other regional plans like Mobility Choice Blueprint.

DRCOG must enter into a contract with CDOT to receive the funds through the Transportation Improvement Program. Match is being provided through the use of state toll credits.

Action by others

[August 16, 2023](#) – Board adopted the Fiscal Year 2024-2027 Transportation Improvement Program.

Previous discussion/action

n/a

Recommendation

Move to approve a resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$4,000,000 of Surface



Special Finance and Budget Committee Agenda

June 5, 2024

Page 2 of 2

Transportation Block Grant funds for the DRCOG Innovative Mobility Program for a term of 48-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; Ron Papsdorf, Director, Transportation Planning and Operations, at 303-480-6747 or rpapsdorf@drcog.org; or Emily Lindsey, Program Manager, Transportation Planning and Operations, at 303-480-5628 or elindsey@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 20, 2024

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$4,000,000 of Surface Transportation Block Grant funds for the DRCOG Innovative Mobility Program for a term of 48-months from the date of contract execution.

Whereas, the Denver Regional Council of Governments, as the Metropolitan Planning Organization, is responsible for carrying out multimodal, regional transportation planning for the Denver region; and

Whereas, the Board of Directors have adopted the Fiscal Year 2024-2027 Transportation Improvement Program and Fiscal Year 2024-2025 Unified Planning Work Program that describe the Innovative Mobility Set-Aside; and

Whereas; the Innovative Mobility Set-Aside is funded for four years at \$1,000,000 per year using Surface Transportation Block Grant program funding through the Fiscal Year 2024-2027 Transportation Improvement Program; and

Whereas; the Denver Regional Council of Governments is authorized to use toll credits for the 17.21% match for each year of the set-aside program.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director is authorized to negotiate and execute a contract with the Colorado Department of Transportation for \$4,000,000 of Surface Transportation Block Grant funds for the DRCOG Innovative Mobility Program for a term of 48-months from the date of contract execution.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver, Colorado.

Richard Kondo, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACHE

Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 2 – E

Resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$2,500,000 of Surface Transportation Block Grant funds for the DRCOG Livable Centers Small-Area Planning Program for a term of 48-months from the date of contract execution.

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$2,500,000 of Surface Transportation Block Grant funds for the DRCOG Livable Centers Small-Area Planning Program for a term of 48-months from the date of contract execution.

Background

The Livable Centers Small-Area Planning Set-Aside Program (program) is a DRCOG-led planning program in the Fiscal Year 2024-2027 Transportation Improvement Program. The goal of this program is to advance planning for development and multimodal access to support development in and around centers and nodes connected by the region's multimodal transportation system or with the potential to be connected by the region's transportation system as identified in the 2050 Metro Vision Regional Transportation Plan.

To achieve this goal, DRCOG will fund and support planning projects in partnership with local governments and other eligible participants. \$2,500,000 is available for the full four-year Program, with \$625,000 allocated each year.

DRCOG must enter into a contract with CDOT to receive the funds through the Transportation Improvement Program. Match is being provided through the use of state toll credits.

Action by others

[August 16, 2023](#) – Board adopted the Fiscal Year 2024-2027 Transportation Improvement Program.

Previous discussion/action

n/a



Special Finance and Budget Committee Agenda

June 5, 2024

Page 2 of 2

Recommendation

Move to approve a resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$2,500,000 of Surface Transportation Block Grant funds for the DRCOG Livable Centers Small-Area Planning Program for a term of 48-months from the date of contract execution.

Attachment

Draft resolution

For more information

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Andy Taylor, Manager, Regional Planning and Analytics at (303) 480-5636 or ataylor@drcog.org; or Sheila Lynch, Division Director, Regional Planning and Development, at (303) 480-6839 or slynch@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 21, 2024

A resolution authorizing the Executive Director to negotiate and execute a contract with the Colorado Department of Transportation for \$2,500,000 of Surface Transportation Block Grant funds for the DRCOG Livable Centers Small-Area Planning Program for a term of 48-months from the date of contract execution.

Whereas, the Denver Regional Council of Governments, as the Metropolitan Planning Organization, is responsible for carrying out multimodal, regional transportation planning for the Denver region; and

Whereas, the Board of Directors has adopted the Fiscal Year 2024-2027 Transportation Improvement Program and Fiscal Year 2024-2025 Unified Planning Work Program that describe the Livable Centers Small-Area Planning Grant; and

Whereas; the Livable Centers Small-Area Planning Grant is funded for four years at \$2,500,000 with approximately \$625,000 allocated each year; and

Whereas, match for these funds is provided through the use of state toll credits.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director is authorized to negotiate and execute a contract with the Colorado Department of Transportation for \$2,500,000 of Surface Transportation Block Grant funds for the DRCOG Livable Centers Small-Area Planning Program for a term of 48-months from the date of contract execution.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver, Colorado.

Richard Kondo, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH F

Special Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 2 – F

Resolution authorizing the Executive Director to negotiate and execute a Consolidated Planning Grant contract amendment with the Colorado Department of Transportation to add \$6,471,927 carryover funds from the Fiscal Year 2022-2023 contract.

Agenda item type: Consent agenda

Summary

A resolution authorizing the Executive Director to negotiate and execute a Consolidated Planning Grant contract amendment with the Colorado Department of Transportation to add \$6,471,927 carryover funds from the Fiscal Year 2022-2023 contract.

Background

The existing Consolidated Planning Grant, used to fund activities in the amended *FY2024 and FY2025 Unified Planning Work Program*, was executed in October 2023. At this time, the contract only contains Fiscal Year 2024 planning funds, with Fiscal Year 2025 planning funds anticipated to be added via a contract amendment on or about October 1.

In late 2023, the previous Consolidated Planning Grant contract was closed out, with the anticipation the remaining funds would be added to the existing contract. The carryover funds are outlined in the table below, along with the existing Fiscal Year 2024 funding already in the contract, and an estimate of the Fiscal Year 2025 funds to be added later this year.

Funding Source	Federal Funding	DRCOG Cash Match	RTD In-Kind Match	Total
DRCOG 2024 Consolidated Planning Grant	\$6,131,562	\$318,650	\$955,951	\$7,406,163
DRCOG 2025 Consolidated Planning Grant	\$6,240,818	\$324,367	\$973,100	\$7,538,130
DRCOG 2022 and 2023 Carryover	\$6,471,927	\$336,339	\$1,009,015	\$7,817,281
Total Contract Funding	\$18,844,307	\$979,356	\$2,938,066	\$22,761,574

Action by others

n/a



Special Finance and Budget Committee Agenda

June 5, 2024

Page 2 of 2

Previous discussion/action

[August 16, 2023](#) – Finance and Budget Committee approval to execute the existing Consolidated Planning Grant contract.

Recommendation

Move to approve a resolution authorizing the Executive Director to negotiate and execute a Consolidated Planning Grant contract amendment with the Colorado Department of Transportation to add \$6,471,927 carryover funds from the Fiscal Year 2022-2023 contract.

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; or Todd Cottrell, Project and Program Delivery Manager, Transportation Planning and Operations Division at 303-480-6737 or tcottrell@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 22, 2024

A resolution authorizing the Executive Director to negotiate and execute a Consolidated Planning Grant contract amendment with the Colorado Department of Transportation to add \$6,471,927 carryover funds from the Fiscal Year 2022-2023 contract.

Whereas, the Denver Regional Council of Governments, as the metropolitan planning organization, is responsible for carrying out and maintaining the continuing, cooperative, and comprehensive transportation planning process in the Greater Denver Transportation Management Area; and

Whereas, the adopted Unified Planning Work Program, prepared biennially, is the two-year work program for the metropolitan planning organization and serves as the management tool for scheduling, budgeting, and monitoring the planning activities of participating entities and was last amended in May 2024; and

Whereas; the funding used to pay for the activities in the Unified Planning Work Program are included in the executed Consolidated Planning Grant contract; and

Whereas; the Colorado Department of Transportation has indicated carryover funds from the previous 2022-2023 contract to be \$6,471,927 federal and available to continue supporting the *FY 2024 and FY 2025 Unified Planning Work Program*; and

Whereas; the Denver Regional Council of Governments will provide cash for 25 percent of the matching needs, estimated to be \$336,339, and use RTD in-kind expenses for 75 percent of the match, estimated to be \$1,009,015.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director is authorized to negotiate and execute a Consolidated Planning Grant contract amendment with the Colorado Department of Transportation to add \$6,471,927 carryover funds from the Fiscal Year 2022-2023 contract.

Resolved, passed, and adopted this 5th day of June 2024 at Denver, Colorado.

Richard Kondo, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH G

Special Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 3

Discussion of a resolution authorizing the Executive Director to execute contracts with providers for the AAA Choice Services Programs of up to \$1,292,800 for transportation services and up to \$570,000 for in-home care services for the state fiscal year of July 1, 2024 through June 30, 2025.

Agenda item type: Action item

Summary

This action is to recommend contracts with service providers for the Area Agency on Aging Choice Services program for the state fiscal year 2024-2025.

Background

DRCOG's Choice Services Program (CSP) provides vouchers to older adults in the Area Agency on Aging region to receive in-home care and/or transportation services. DRCOG staff complete assessments and offer consumers choices to receive service among a vetted list of providers. The budgets for transportation and in-home care services under the CSP are approximately \$1.3 million and \$570,000, respectively. CSP contractors are fee-for-service providers that are paid monthly based on redeemed vouchers. Service voucher redemptions are monitored by DRCOG staff no less frequently than monthly to assess program capacity for issuing new vouchers. The CSP providers were chosen based on a number of factors including, but not limited to, how long they have provided the service, the service area, the quality of the management team, and the agency's ability to comply with DRCOG and State requirements. Additionally, they must have the proper licensure, meet minimum insurance levels, and must be in good standing with the State.

Action by others

n/a

Previous discussion/action

n/a

Recommendation

Move to approve a resolution authorizing the Executive Director execute contracts with providers for the AAA Choice Services Programs of up to \$1,292,800 for transportation services and up to \$570,000 for in-home care services for the state fiscal year of July 1, 2024 through June 30, 2025.



Special Finance and Budget Committee

June 5, 2024

Page 2 of 2

Attachments

1. 2024-2025 CSP Contractor List
2. 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; or Jayla Sanchez-Warren, Director of the Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org, or Sharon Day, AAA Business Operations Manager, at (303) 480-6705 or SDay@drcog.org.



FY2025 DRCOG AAA Choice Services Program Contractors

Contractor	Service	Contractor Since
1 Alpine Homecare	Homemaker/ Personal Care	2020
2 FirstLight Home Care of Boulder	Homemaker/ Personal Care	2020
3 FirstLight Home Care of Southwest Denver	Homemaker/ Personal Care	2020
4 Griswold Home Care	Homemaker/ Personal Care	2022
5 Apollo Home Care Services	Homemaker/ Personal Care	2022
6 Gentle Shepherd Home Care	Homemaker/ Personal Care	2023
7 HopSkipDrive	Transportation	2019
8 Uber	Transportation	2020
9 CarePool	Transportation	2022
10 MedRide	Transportation	2024
11 OnTheGo	Transportation	2024

Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 23, 2024

A resolution authorizing the Executive Director to execute contracts with providers for the Area Agency on Aging Choice Services Program of up to \$1,292,800 for transportation services and up to \$570,000 in-home care services for the state fiscal year of July 1, 2024 through June 30, 2025.

Whereas, DRCOG is the designated Area Agency on Aging (AAA) for the eight-county Denver metropolitan region and accordingly receives federal and state funds for services for older adults and their family caregivers; and

Whereas, the DRCOG AAA established the Choice Services Program to expand consumers' choice for transportation and in-home care services they receive; and

Whereas, DRCOG has identified providers for such services that are able to comply with the requirements for Older Americans Act programs;

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director is authorized to execute contracts with providers for the Area Agency on Aging Choice Services Programs of up to \$1,292,800 for transportation services and up to \$570,000 for in-home care services for the state fiscal year of July 1, 2024 through June 30, 2025.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver Colorado.

Richard Kondo, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH H

Special Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 4

Discussion of a resolution authorizing the Executive Director to accept funds from Colorado Department of Health Care Policy and Financing in the amount of \$363,151.10 for the Community Options Program for the state fiscal year of July 1, 2024 through June 30, 2025.

Agenda item type: Action item

Summary

This action is to recommend approval for funds from the Colorado Department of Health Care Policy and Financing (HCPF) for the Area Agency on Aging Community Options program for the state fiscal year 2024-2025.

Background

DRCOG has an agreement with HCPF to provide options counseling to residents of long-term care facilities who desire to transition out of those facilities. The Community Options Program was established to help ease the transition of individuals in long-term care facilities back into their homes or other communities of choice. In addition to providing options counseling services, staff perform other duties such as establishing community partnerships, developing local resources, conducting outreach and education, and making referrals for transition coordination. This program is a part of DRCOG's Aging and Disability Resources Center (ADRC). The purpose of the ADRC is to provide streamlined access to available long-term services and supports and provide counseling to help older adults and adults with a disability in Colorado receive the services they need to remain independent in the community.

DRCOG recently received an option letter to extend the contract term for a sixth year. Staff negotiated an increase of over \$83,000 for a total award of \$363,151.10. The funding supports the work of four full-time transitions options counselors covering the Denver metro region.

Action by others

n/a

Previous discussion/action

n/a

Recommendation

Move to approve a resolution authorizing the Executive Director to accept funds from the Colorado Department of Health Care Policy and Financing in the amount of \$363,151.10 for the state fiscal year of July 1, 2024 to June 30, 2025.



Special Finance and Budget Committee Agenda

June 5, 2024

Page 2 of 2

Attachments

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; or Jayla Sanchez-Warren, Director of the Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org, or Sharon Day, AAA Business Operations Manager, at (303) 480-6705 or SDay@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 24, 2024

A resolution authorizing the Executive Director to accept funds from Colorado Department of Health Care Policy and Financing in the amount of \$363,151.10 for the state fiscal year of July 1, 2024 through June 30, 2025 to support DRCOG's Community Options Program.

Whereas, DRCOG is a part of an Aging and Disability Resource Center (ADRC) system in Colorado that provides a coordinated and streamlined access point to long term services and supports; and

Whereas, DRCOG entered into an intergovernmental agreement with the Colorado Department of Health Care Policy and Financing (HCPF) outlining the ADRC's responsibilities in providing options counseling and transitions-related referrals to residents of long-term care facilities who desire to transition out of those facilities; and

Whereas, HCPF issued an option letter to DRCOG to extend the contract for a sixth year at increased funding;

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director to accept funds in the amount of \$363,151.10 from the Colorado Department of Health Care Policy and Financing for the period of July 1, 2024 to June 30, 2025 to support DRCOG's Community Options program.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver Colorado.

Richard Kondo, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH I

Special Finance and Budget Committee

Meeting date: June 5, 2024

Agenda Item #: 5

Discussion of a resolution authorizing the Executive Director to accept funds from the Center of Excellence to Align Health and Social Care for approximately \$468,000 for the period of June 1, 2024, to May 31st, 2026, to support DRCOG's Community Care Hub.

Agenda item type: Action item

Summary

This action is to authorize the Executive Director to accept funds from the Center of Excellence to Align Health and Social Care for approximately \$468,000 for the period of June 1st, 2024, to May 31st, 2026, to support the implementation of a Community Care Hub within the Area Agency on Aging.

Background

In September 2023, the Administration for Community Living Office of Network Advancement (ONA) awarded funding to establish the *Center of Excellence (COE) to Align Health and Social Care* to USAging. The goal of the COE is to enhance community-based aging and disability organizations to improve access to long-term services and supports. The funding supports the development and enhancement of aging and disability organizations to implement community care hubs (CCHs). A CCH is a community-focused entity that organizes and supports a network of community-based organizations providing services to address health-related social needs, typically as contracted partners with health care or health system providers.

In February 2024, the COE announced a request for applications to provide sub-awards for up to 20 organizations to implement a CCH in their region. In late May, the DRCOG Area Agency on Aging was notified that its application was successful.

The funding will be used to improve the operational infrastructure of the CCH and its network of community-based organizations to contract its services with health care providers. This will include an assessment of technological needs of network organizations, improving its business development abilities, and implementing technology upgrades to its documentation system.

Action by others

n/a

Previous discussion/action

n/a



Special Finance and Budget Committee

June 5, 2024

Page 2 of 2

Recommendation

Move to approve a resolution authorizing the Executive Director to accept funds from the Center of Excellence to Align Health and Social Care for approximately \$468,000 for the period of June 1st, 2024, to May 31st, 2026, to support the implementation of a Community Care Hub in the Area Agency on Aging.

Attachments

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; or Jayla Sanchez-Warren, Director of the Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org, or AJ Diamontopoulos, AAA Integrated Health Manager, at (303) 480-6767 or adiamontopoulos@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 25, 2024

A resolution authorizing the Executive Director to accept funds from the Center of Excellence to Align Health and Social Care for approximately \$468,000 for the period of June 1, 2024, to May 31st, 2026, to support DRCOG's Community Care Hub.

Whereas, the DRCOG Area Agency on Aging has implemented a Community Care Hub to provide services to address health-related social needs as a contracted partner with health care providers; and

Whereas, The Community Care Hub has been awarded approximately \$468,000 to improve its operational infrastructure and that of its network of community-based organizations to contract its services with health care providers.

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director to accept funds from the Center of Excellence to Align Health and Social Care for approximately \$468,000 for the period of June 1, 2024, to May 31st, 2026, to support DRCOG's Community Care Hub.

Resolved, passed, and adopted this 5th day of June, 2024 at Denver Colorado.

Richard Kondo, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director