



Agenda
Finance and Budget Committee
Wednesday, November 4, 2026
5:30 p.m.
Video/Web Conference
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of October 7, 2026, meeting (Attachment A)
 - B. Resolution authorizing the Executive Director to extend the agreement with the Federal Transit Administration for approximately \$705,000 for the Human Services Transportation Set-aside and extend subrecipient agreements to end on June 30, 2027. (Attachment B)
 - C. Resolution authorizing the Executive Director to accept approximately \$638,000 of Older Americans Act and State Funding for Senior Services carryover funding from the Colorado Department of Human Services for the period ending June 30, 2027. (Attachment C)
 - D. Resolution authorizing the Executive Director to execute contracts with the Colorado Department of Transportation to receive funds to administer fiscal year 2027 and fiscal year 2028 Regional Transportation Demand Management Program activities as identified in the adopted Transportation Improvement Program in a total amount not to exceed \$5,124,000 in Congestion Mitigation and Air Quality funds. (Attachment D)
 - E. Resolution authorizing the Executive Director to negotiate and execute contracts with Adams County, City of Boulder, Boulder County, Commerce City, Edgewater, Englewood, Georgetown, Lakewood, Longmont, Nederland, Northglenn, Sheridan, Thornton, Westminster, and Wheat Ridge to award round 2 of the Building Policy Collaborative's Jurisdictional Subaward Program in an amount not to exceed \$6,550,000 with a term ending September 30, 2029. (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 Executive Director to negotiate and execute a contract with the Regional Transportation District to receive funds for support of the vanpool services offered by the Denver Regional Council of Governments' Way to Go program in an amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027.
(Attachment G) Steve Erickson, Director, Communications and Marketing
5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program, in a total amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027, with the option to renew for four additional one-year terms upon satisfactory performance.
(Attachment H) Steve Erickson, Director, Communications and Marketing
6. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Elevate to serve as regional implementor of the Building Policy Collaborative Residential Transparency Pilot Program in an amount not to exceed \$900,000 through September 30, 2029. The initial contract term will run through September 30, 2028, with the option to renew for one additional one-year terms upon satisfactory performance.
(Attachment I) Robert Spotts, Manager, Power Ahead Colorado

Administrative items

7. Report of the Chair
8. Report of the Executive Director
9. **Next meeting – December 2, 2026**
10. Other matters by members
11. Adjourn



ATTACH A

Finance and Budget Committee Meeting Summary

Wednesday, October 7, 2026

Meeting held via Microsoft Teams

Members Present

Judi Kern, Chair	Louisville
Julie Duran Mullica	Adams County
Adam Paul	City and County of Denver
Sharon Davis	Arvada
Charles Dukes	Commerce City
Alecia Brown	Lone Tree
Robert Reichardt	Littleton
Colleen Whitlow	Mead
Justin Martinez	Thornton

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

Chair Kern called the meeting to order at approximately 5:32 p.m. with a quorum present.

Move to approve consent agenda

Director Whitlow **moved** to approve the consent agenda on the original agenda and the addendum agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the September 2, 2026, meeting.
- Resolution authorizing the Executive Director to accept \$820,000 in Congressionally Designated Spending funds passed through the Administration for Community Living to support DRCOG's Community Care Hub for the period of September 29, 2026, to September 30, 2027.

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Consor North America to lead the Sherrelwood Neighborhood Transportation Vision in an amount not to exceed \$400,000 and a term not to exceed 18 months upon contract execution.

Jacob Riger introduced Britney Compton to provide an overview of the contract to the directors. The Board previously approved a \$400,000 budget for the transportation planning study in February. Following a competitive selection process that included nine proposals and interviews with two firms, Consor was identified as the preferred consultant. Consor stood out for its strong technical expertise, innovative and inclusive community engagement strategies, and demonstrated understanding of community-based transportation planning. The firm also brings valuable local knowledge through its previous work on the Adams County Safety Action Plan, along with strong references and a clear understanding of the region's transportation needs. The study is expected to take approximately 12 to 18 months to complete, with an emphasis on meaningful community involvement throughout the planning process..

Director Reichardt **moved** to approve **Resolution No. 44, 2026**, authorizing the Executive Director to negotiate and execute a contract with Consor North America to lead the Sherrelwood Neighborhood Transportation Vision in an amount not to exceed \$400,000 and a term not to exceed 18 months upon contract execution. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Stantec to provide transportation and urban planning consulting services for the Updates to N Line Station Area Master Plans for the City of Thornton project, awarded through the Livable Centers Set-Aside Program, in an amount not to exceed \$300,000 with a term of 12 months from the date of contract execution.

Max Monk provided an overview of the contract to the directors. The project will update four existing N-Line station area master plans in Thornton and Northglenn, with a budget not to exceed \$300,000 over a 12-month period. Funded through the Livable Centers Set-Aside Program and approved by the Board in April, the study will evaluate barriers to implementing the existing plans and identify opportunities to modernize each station area's vision. Key areas of focus include land use, multimodal transportation options, station amenities, first- and last-mile connections, and housing opportunities, while ensuring compatibility with surrounding neighborhoods and local planning objectives. Following a competitive procurement process that included six proposals and interviews with three firms, the selection panel unanimously recommended Stantec based on its specialized expertise in transit-oriented development and ability to support the cities' long-term transportation and community development goals.

Director Whitlow **moved** to approve **Resolution Number 45, 2026**, authorizing the Executive Director to negotiate and execute a contract with Stantec to provide transportation and urban planning consulting services for the Updates to N Line Station Area Master Plans for the City of Thornton project, awarded through the Livable Centers Set-Aside Program, in an amount not to exceed \$300,000 with a term of 12 months from the date of contract execution. The motion was **seconded** and **passed** unanimously.

Report of the Chair

Chair Kern reminded committee members about Go-Tober and encouraged participation, noting that she also promoted the initiative at her recent council meeting.

Report of the Executive Director

There was no report.

Next meeting – November 4, 2026

Other matters by members

There were no other matters by members.

Adjourn

The meeting adjourned at approximately 5:38 p.m.

ATTACH B

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 2 – B

Resolution Authorizing the Executive Director to extend the agreement with the Federal Transit Administration for approximately \$705,000 for the Human Services Transportation Set-aside and extend subrecipient agreements to end on June 30, 2027.

Agenda item type: Consent agenda

Summary

This item recommends adopting a resolution to authorize the Executive Director to extend Human Services Transportation Set-aside agreements to June 30, 2027.

Background

As part of the 2024-2027 Transportation Improvement Program, the DRCOG Board of Directors set-aside \$2 million each year to fund human services transportation projects. DRCOG selects projects through an annual call for projects. These funds are primarily used to fund capital projects that enhance transportation services for older adults and individuals with disabilities.

The projects in the attachment were originally awarded for the period beginning January 1, 2026, and ending December 31, 2026. Due to circumstances beyond the subrecipients' control that delayed the purchase and delivery of vehicles and other equipment, DRCOG staff is requesting an extension of these agreements.

In addition to the capital projects, one operating assistance project awarded to Evergreen Parks and Recreation is also being extended to provide additional time to fully expend the awarded funds now that the service is fully operational. As a new start project, the service required additional time to hire staff and establish operations before reaching full implementation.

No additional funding is being awarded to any of subrecipients as part of these extensions.

Action by others

None

Previous discussion/action

[December 3, 2025](#) – Finance and Budget Committee adopted a resolution.

Recommendation

Move to adopt a resolution authorizing the Executive Director to extend the agreement with the Federal Transit Administration for approximately \$705,000 for the Human Services Transportation Set-aside and extend subrecipient agreements to end on June 30, 2027.

Attachment(s)

1. List of project extensions
2. Draft resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Travis Noon, Manager, AAA Business Operations, at 303-480-6775 or tnoon@drcog.org.



Human Services Transportation Set-aside Program of Projects

Organization	Project	CMAQ Funding
A Little Help	Capital Projects (2 Software Projects)	\$ 55,000.00
AbleLight Inc.	Capital Projects (Replace 2 Vehicles) (Also funded with 5310)	\$ 128,283.00
Douglas County Government	Capital Projects (Replace 1 Vehicle)	\$ 66,366.00
Douglas County Government	Capital Projects (1 Expansion Van)	\$ 71,224.00
Evergreen Park & Recreation District	Operating Assistance	\$ 105,440.00
Via Mobility Services	Capital Projects (EV Infrastructure)	\$ 104,000.00
Via Mobility Services	Capital Projects (2 Servers, 1 Vehicle Alignment Rack, AI Voice Software)	\$ 175,200.00
Total		\$ 705,513.00

Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 46, 2026

A resolution authorizing the Executive Director to extend the agreement with the Federal Transit Administration for approximately \$705,000 for the Human Services Transportation Set-aside and extend subrecipient agreements to end on June 30, 2027.

Whereas, as part of the 2024-2027 Transportation Improvement Program, the DRCOG Board of Directors set aside \$2 million annually to support Human Services Transportation Program projects that enhance transportation services for older adults and individuals with disabilities; and

Whereas, DRCOG originally awarded FY2026 funding to projects for the period beginning January 1, 2026, and ending December 31, 2026; and

Whereas; circumstances beyond the subrecipients' control have delayed the delayed the projects beyond December 31, 2026, and require an extension to be ensure project completion.

Now, therefore, be it resolved that the Finance and Budget Committee of the Denver Regional Council of Governments hereby authorizes the Executive Director to extend the agreement with the Federal Transit Administration for approximately \$705,000 for the Human Services Transportation Set-aside and extend subrecipient agreements to end on June 30, 2027.

Resolved, passed, and adopted this 4th day of November, 2026, at Denver, Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH C

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 2 – C

Resolution Authorizing the Executive Director to accept approximately \$638,000 of Older Americans Act and State Funding for Senior Services carryover funding from the Colorado Department of Human Services for the period ending June 30, 2027.

Agenda item type: Consent agenda

Summary

This item recommends adopting a resolution to authorize the Executive Director to accept the Older Americans Act and State Funding for Senior Services carryover funding for fiscal year 2027.

Background

DRCOG is the designated Area Agency on Aging for the eight-county Denver region. As such, DRCOG receives federal and state funding to provide community-based services to older adults throughout the region. DRCOG is allowed to carryover unspent federal Older Americans Act funding from the prior fiscal year to the current fiscal year. There was approximately \$638,000 in unspent funding from fiscal year 2026 that is being distributed to DRCOG for fiscal year 2027.

Beginning at the end of this fiscal year, the State Unit on Aging will enforce the 10% maximum carryover limit on Older Americans Act funding that has been waived since 2020 due to the pandemic relief funding received for Older Americans Act services. Most of this carryover funding is administrative funds that DRCOG uses internally to fund program administration activities and will be used to support staff costs here at DRCOG. Less than half of this funding will be distributed to contracted services providers in the region. Contracting the funding out will ensure DRCOG is below the 10% threshold on the year. The recommendations on which services and providers to fund will be made by the Advisory Committee on Aging and brought to a later Finance and Budget Committee meeting.

Action by others

None

Previous discussion/action

None

Recommendation

Move to adopt a resolution authorizing the Executive Director to accept approximately \$638,000 of Older Americans Act and State Funding for Senior Services carryover funding from the Colorado Department of Human Services for the period ending June 30, 2027.

Attachment(s)

Draft Resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Travis Noon, Manager, AAA Business Operations, at 303-480-6775 or tnoon@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 47, 2026

A resolution authorizing the Executive Director to accept approximately \$638,000 of Older Americans Act and State Funding for Senior Services carryover funding from the Colorado Department of Human Services for the period ending June 30, 2027.

Whereas, DRCOG is the designated Area Agency on Aging for the eight-county metro region and receives Older Americans Act and State Funding for Senior Services Funding from the Colorado Department of Human Services; and

Whereas, DRCOG is allowed to carry over unspent federal funding up to a maximum of 10% of the total apportionment to the following year; and

Whereas; there was approximately \$638,000 in unspent federal funding from fiscal year 2026 and DRCOG anticipates receiving an option letter from CDHS to distribute that funding.

Now, therefore, be it resolved that the Finance and Budget Committee of the Denver Regional Council of Governments hereby authorizes the Executive Director to accept approximately \$638,000 of Older Americans Act and State Funding for Senior Services carryover funding from the Colorado Department of Human Services for the period ending June 30, 2027.

Resolved, passed, and adopted this 4th day of November, 2026, at Denver, Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH D

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 2 – D

Resolution authorizing the Executive Director to execute contracts with the Colorado Department of Transportation to receive funds to administer fiscal year 2027 and fiscal year 2028 Regional Transportation Demand Management Program activities as identified in the adopted Transportation Improvement Program in a total amount not to exceed \$5,124,000 in Congestion Mitigation and Air Quality funds.

Agenda item type: Consent agenda

Summary

This action is requesting approval to execute revenue contracts with the Colorado Department of Transportation to receive funds to administer DRCOG's Regional Transportation Demand Management Program for fiscal year 2027 and fiscal year 2028 activities.

Background

The Transportation Improvement Program, as adopted by the Denver Regional Council of Government's Board of Directors, has programmed \$5,124,000 of Congestion Mitigation and Air Quality funds over a period of two years (fiscal years 2027 and 2028) to its Regional Transportation Demand Management Program, branded as Way to Go under identification number 2012-064. It is necessary to contract with the Colorado Department of Transportation to receive these funds. Activities conducted by Way to Go include Schoolpool, carpool and vanpool matching, commute trip planning, Bike to Work Day, employer outreach, advertising and promotions, and employer telework support.

Action by others

None

Previous discussion/action

None

Recommendation

Move to adopt a resolution authorizing the Executive Director to execute contracts with the Colorado Department of Transportation to receive funds to administer fiscal year 2027 and fiscal year 2028 Regional Transportation Demand Management Program activities as identified in the adopted Transportation Improvement Program in a total amount not to exceed \$5,124,000 in Congestion Mitigation and Air Quality funds.

Attachments

Draft resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Steve Erickson, Director, Communications and Marketing, at 303-480-6716 or serickson@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 48, 2026

A resolution authorizing the Executive Director to execute contracts with the Colorado Department of Transportation to receive funds to administer fiscal year 2027 and fiscal year 2028 Regional Transportation Demand Management Program activities as identified in the adopted Transportation Improvement Program in a total amount not to exceed \$5,124,000 in Congestion Mitigation and Air Quality funds.

Whereas, funds allocated under the Transportation Improvement Program identification number 2012-064 are intended to provide a variety of transportation demand management services, including Schoolpool, carpool and vanpool matching, commute trip planning, Bike to Work Day, employer outreach, advertising and promotions, and employer telework support; and

Whereas, it is necessary to contract with the Colorado Department of Transportation to receive these funds.

Now, therefore, be it resolved that the Finance and Budget Committee hereby authorizes the Executive Director to execute contracts with the Colorado Department of Transportation to receive funds to administer fiscal year 2027 and fiscal year 2028 Regional Transportation Demand Management Program activities as identified in the adopted Transportation Improvement Program in a total amount not to exceed \$5,124,000 in Congestion Mitigation and Air Quality funds.

Resolved, passed, and adopted this 4th day of November, 2026, at Denver, Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACHE

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 2 – E

Resolution authorizing the Executive Director to negotiate and execute contracts with Adams County, City of Boulder, Boulder County, Commerce City, Edgewater, Englewood, Georgetown, Lakewood, Longmont, Nederland, Northglenn, Sheridan, Thornton, Westminster, and Wheat Ridge to award round 2 of the Building Policy Collaborative's Jurisdictional Subaward Program in an amount not to exceed \$6,550,000 with a term ending September 30, 2029.

Agenda item type: Consent agenda

Summary

This action is requesting approval to contract with Adams County, City of Boulder, Boulder County, Commerce City, Edgewater, Englewood, Georgetown, Lakewood, Longmont, Nederland, Northglenn, Sheridan, Thornton, Westminster, and Wheat Ridge to award round 2 of the Building Policy Collaborative's Jurisdictional Subaward Program.

Background

Through the Building Policy Collaborative's Jurisdictional Subaward Program, DRCOG's Power Ahead Colorado program provides funding to help jurisdictions build staff capacity, receive training, enhance permitting systems, and pursue technical and policy assistance. In Round 1, DRCOG allocated \$34.8 million in formula-based subawards to eligible jurisdictions, resulting in funding commitments to 27 jurisdictions. Approximately \$26,250,000 million (75% of total funds) were obligated, with the remaining \$8.55 million carried forward into Round 2.

[The Jurisdictional Support Round 2 Policy](#) was adopted by the Board on March 18, 2026. The Round 2 policy established \$2 million in set aside programs and documented the following priorities on how the remaining \$6.55 million competitive funding opportunity would be allocated to DRCOG jurisdictions to:

- Incentivize new local government participation in the BPC and the Jurisdictional Support Subaward Program;
- Increase subaward impact for local governments that received awards in round one of the Jurisdictional Support Subaward Program, but whose work plans were limited by formula funding; and
- Allow for more innovative and ambitious building decarbonization policy applications.

Project Funding Recommendations

A total of 14 submissions were received for the program totaling \$7,033,139, exceeding the total available funding by \$481,139 (6.87%). The themes of the submissions were:

- Two jurisdictions that did not participate in Round 1 submitted (Edgewater and Georgetown).
- Incentives to provide support to building owners in complying with new policies.
- Innovative awards that test new policies or support demonstration projects.



In accordance with the policy, a review panel consisting of four DRCOG staff reviewed the applications. All submissions were deemed eligible and worthy of funding by the panel. With this in mind, and with confirmation that the projects could still be executed by the recommended awardees, the panel is recommending funding all applications at 93.13% of the requested amount.

Table 2: Proposed Round 2 project selections

Jurisdiction(s)	Amount Requested	Recommended Award
Adams County	\$750,000.00	\$698,475
Englewood & Sheridan	\$750,000.00	\$698,475
Lakewood	\$750,000.00	\$698,475
Thornton	\$750,000.00	\$698,475
Longmont	\$749,520.00	\$698,028
Boulder County	\$747,794.38	\$696,421
City of Boulder	\$684,200.00	\$637,195
Westminster	\$400,000.00	\$372,520
Commerce City	\$316,800.00	\$295,036
Georgetown	\$302,400.00	\$281,625
Edgewater	\$247,500.00	\$230,497
Wheat Ridge	\$215,000.00	\$200,230
Nederland	\$210,275.47	\$195,830
Northglenn	\$159,650.00	\$148,682

Previous discussion/action

[October 6, 2026](#) – Power Ahead Colorado Technical Committee

[October 9, 2026](#) – Power Ahead Colorado Oversight Committee

[October 21, 2026](#) – DRCOG Board of Directors

Recommendation

Move to adopt a resolution authorizing the Executive Director to negotiate and execute contracts with Adams County, City of Boulder, Boulder County, Commerce City, Edgewater, Englewood, Georgetown, Lakewood, Longmont, Nederland, Northglenn, Sheridan, Thornton, Westminster, and Wheat Ridge to award round 2 of the Building Policy Collaborative's Jurisdictional Subaward Program in an amount not to exceed \$6,550,000 with a term ending September 30, 2029.

Attachment

Draft resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Greg Miao, Program Manager for the Building Policy Collaborative at gmiao@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 49, 2026

A resolution authorizing the Executive Director to negotiate and execute contracts with Adams County, City of Boulder, Boulder County, Commerce City, Edgewater, Englewood, Georgetown, Lakewood, Longmont, Nederland, Northglenn, Sheridan, Thornton, Westminster, and Wheat Ridge to award round 2 of the Building Policy Collaborative's Jurisdictional Subaward Program in an amount not to exceed \$6,550,000 with a term ending September 30, 2029.

Whereas, DRCOG received a \$199.7 million grant from the U.S. Environmental Protection Agency's (EPA) Climate Pollution Reduction Grant program to implement a regional building decarbonization initiative; and

Whereas, within this larger program lies the Building Policy Collaborative (BPC), includes \$34,800,000 to support jurisdictions by providing subaward funding for new staff capacity, providing training and professional development related to decarbonization policies, enhancements to permitting processes, technical assistance on policy development and adoption, community engagement support, the administration of policy compliance incentives, and any other activities designed to reduce climate pollution from the building sector; and

Whereas, a first round of subawards has been administered allocating \$26.25 million as formula funds across 27 jurisdictions in the DRCOG area; and

Whereas, a policy was adopted creating \$2 million in set aside programs and a \$6.55 million round two competitive subaward funding opportunity; and

Whereas, the second round funding opportunity was administered in the summer of 2026; and

Whereas, DRCOG received and scored 14 responding applications; and

Whereas, it is the recommendation of the scoring panel as well as the Power Ahead Colorado Technical and Oversight Committees to fund all applications at 93.13% of the requested amounts;

Whereas, the DRCOG Board of Directors approved the funding recommendation at its October 21, 2026 meeting;

Now, therefore, be it resolved that the Finance and Budget Committee authorizes the Executive Director to negotiate and execute contracts with Adams County, City of Boulder, Boulder County, Commerce City, Edgewater, Englewood,

Georgetown, Lakewood, Longmont, Nederland, Northglenn, Sheridan, Thornton, Westminster, and Wheat Ridge to award round 2 of the Building Policy Collaborative's Jurisdictional Subaward Program in an amount not to exceed \$6,550,000 with a term ending September 30, 2029.

Resolved, passed, and adopted this 4th day of November 2026 at Denver Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH F

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 3

Select a representative to the Nominating Committee

Agenda item type: Action item

Summary

This action is related to the selection of one member of the Finance and Budget Committee to serve on the Nominating Committee.

Background

The Articles of Association state that “The Nominating Committee shall be appointed in November of each year and consist of member representatives herein designated: The Immediate Past Chair of the Board (or the Vice Chair if there is no Immediate Past Chair); one Board member representing the City and County of Denver; one member selected by the Performance and Engagement Committee ...; one member selected by the Finance and Budget Committee ...; one member selected by the Board; and one member selected by the Board Chair.” If more than one member expresses interest in serving, a ballot vote will be taken to select the Nominating Committee member.

At the January meeting each year, the Nominating Committee shall present to the Board nominations for Executive Committee members to be elected at the February meeting.

The Board has established the following guidelines to assist in selection of members of the Nominating Committee:

- Members of the Nominating Committee are not eligible to be nominated for a position on the Executive Committee (Board Officer) by the committee or from the floor.
- Members of the Nominating Committee shall have served not less than one year on the Board before being eligible to serve on the Nominating Committee.
- A designated alternate may not serve on the Nominating Committee.
- In the appointment of the Nominating Committee, consideration shall be given to providing representation of a broad cross-section of the Board, taking into account community size, geographic location, the rate of growth, county and municipality, rural and suburban and other factors.

Action by others

None

Previous discussion/action

None

Recommendation

Move to select one member of the Finance and Budget Committee to the Nominating Committee



Attachment

1. List of Eligible Finance and Budget Committee Members (Will have served on the Board at least one year as of November 2026)
2. Nominating Committee Guidelines

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Melinda Stevens, Board Coordinator, at mstevens@drcog.org.



Finance and Budget Committee Members

(Members who will have served on the Board at least one year as of November 2026)

Julie Duran Mullica
County Commissioner
Adams County

Justin Martinez
Council Member
City of Thornton

Claire Levy
County Commissioner
Boulder County

Sharon Davis
Council Member
City of Arvada

Adam Paul
Director of Regional Affairs
City and County of Denver

Neal Shah
Mayor Pro Tem
Town of Superior

Alison Coombs
Council Member
City of Aurora

D. Nominating Committee

Type: Standing Committee

Authority: Articles of Association, revised November 20, 2024

Membership

The Nominating Committee will consist of six Board members who shall be appointed in November of each year. Members include the Immediate Past Chair of the Board (or Vice Chair if there is no Immediate Past Chair); one Board member representing the City and County of Denver; one member selected by the Performance and Engagement Committee; one member selected by the Finance and Budget Committee; one member selected by the Board; and one member selected by the Board Chair. Member qualifications for the Nominating Committee are as follows:

- Members of the Nominating Committee shall have served not less than one year as a member or an alternate on the Board before being eligible to serve on the Nominating Committee.
- No more than one Board officer and no more than one member from the City and County of Denver may serve on the Nominating Committee.
- A designated alternate may not serve on the Nominating Committee.

In the appointment of the Nominating Committee, consideration shall be given to providing representation of a broad cross-section of the Board, taking into account community size, geographic location, the rate of growth, county and municipality, rural and suburban, and other factors. If a vacancy arises on the Nominating Committee, the person or entity that selected the departing member shall select a replacement.

Officers

At its first meeting upon annual appointment of its members, the Nominating Committee shall elect its chair and vice chair.

Responsibilities

The following powers and duties are vested in the Nominating Committee:

- To make recommendations regarding nominations for Board officers and Board officer vacancies as provided in the Articles of Association. (A Nominating Committee member may not be a nominee for Board officer.)
- To recommend member representatives for appointment by the Board to the Finance and Budget Committee and the Performance and Engagement Committee, in accordance with the procedures and requirements set forth in the Articles of Association.
- To make recommendations to the Board for appointment to fill any vacancy on the Finance and Budget Committee and the Performance and Engagement Committee, which vacancy shall be filled in accordance with the procedures and requirements set forth in the Articles of Association.

- To recommend member representatives for appointment by the Board to regional committees (e.g., Front Range Passenger Rail District Board, State Transportation Advisory Committee, E-470 Board of Directors, Regional Building Decarbonization Oversight Committee, Area Agency on Aging, etc.

Quorum

A quorum for the transaction of Nominating Committee business shall be all six (6) of its members.

Voting

A majority of those present and voting shall decide any question brought before the meeting.

Other procedures and guidelines

- The Nominating Committee shall strive to ensure its recommendations for appointments are representative of the Board considering community size, geographic location, the rate of growth, county and municipality, rural and suburban, gender representation, and other factors encouraging diversity.
- Executive Committee Recommendations: The Board recognizes the importance of leadership succession in reaching its desired outcomes and to ensure that Board officers have a well-rounded understanding of DRCOG's operations. As such, Board officer positions are intended to be progressive from Treasurer, Secretary, Vice Chair, Chair, and Immediate Past Chair.
 - In January, the Committee will present to the Board nominations for Treasurer, Secretary and Vice Chair. The election of officers and appointment of Committee members will take place at the February Board meeting.
 - Any candidate for Board officer or the filling of a Board officer vacancy who receives a majority or tie vote of the Nominating Committee shall be presented to the Board for consideration.
 - The incumbent holding the position of Vice Chair automatically becomes the Chair in the following year. In the event the incumbent Vice Chair does not assume the position of Chair or in the event of a vacancy in the position of Chair, the procedures and requirements set forth in the Articles of Association shall be followed for any Nominating Committee presentation of nominees to the DRCOG Board.
 - For the position of Vice Chair, the Nominating Committee will consider and present a Board member with substantive past experience as a member of the DRCOG Board that includes serving in the position(s) of Treasurer, and/or Secretary or membership for at least one year on Finance and Budget Committee or the Performance and Engagement Committee. Participation as a member of another standing committee or

ad hoc committee also may constitute substantive past experience. Consideration may be given to the sitting Secretary assuming the individual is willing and able to serve and has acted at all times within the scope of the Secretary's lawful authority, in accordance with respect and dignity. Additionally, the Nominating Committee will evaluate the ability of individuals being considered for Vice Chair to serve as Chair without interruption due to term limits.

- For the position of Secretary, consideration may be given to the sitting Board Treasurer assuming the individual is willing and able to serve and has acted at all times within the scope of the Treasurer's lawful authority, in accordance with the highest ethical standards, and in a manner that accords all persons with respect and dignity.
- The Board Chair will request a completed statement from all interested Board members stating why the individual wishes to serve as a DRCOG Board officer. The Nominating Committee may provide a summary of factors it will consider to encourage a diverse range of perspectives on the Executive Committee.
- The Nominating Committee will consider the following criteria when evaluating Board members for the positions of Treasurer, Secretary, Vice Chair, and if applicable Chair:
 - Commitment to DRCOG's vision and mission,
 - Substantive experience with DRCOG,
 - Strong willingness to serve, and
 - Capacity to be "ambassadors" for DRCOG and represent the organization as needed and desirable.
- The Nominating Committee will make recommendations for appointment to the Finance and Budget Committee and Performance and Engagement Committee at the February Board meeting.

ATTACH G

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 4

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with the Regional Transportation District to receive funds for support of the vanpool services offered by the Denver Regional Council of Governments' Way to Go program in an amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027.

Agenda item type: Action item

Summary

This action requests authorization to negotiate and execute a contract with the Regional Transportation District to receive funds for support of the vanpool services provided by the Denver Regional Council of Governments through its Way to Go program.

Background

The Denver Regional Council of Governments, through its Way to Go program has administered commuter vanpool services in the Denver region since 1992. The Regional Transportation District supports the Way to Go vanpool services by providing funding to subsidize the fares commuters pay to participate in the vanpool program. Vanpooling complements transit services, particularly for low volume peak travel times and dispersed commute travel. DRCOG staff estimates \$900,000 will be needed in 2027 for passenger fare subsidies for Way to Go vanpool services. This action will authorize the Executive Director to execute a contract with the Regional Transportation District to receive these funds.

Action by others

None

Previous discussion/action

None

Recommendation

Move to adopt a resolution authorizing the Executive Director to negotiate and execute a contract with the Regional Transportation District to receive funds for support of the vanpool services offered by the Denver Regional Council of Governments' Way to Go program in an amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027.

Attachments

Draft resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Steve Erickson, Director, Communications and Marketing, at 303-480-6716 or serickson@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 50, 2026

A resolution authorizing the Executive Director to negotiate and execute a contract with the Regional Transportation District to receive funds for support of the vanpool services offered by the Denver Regional Council of Governments' Way to Go program in an amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027.

Whereas, the Denver Regional Council of Governments, through its Way to Go program, has successfully administered commuter vanpool services since 1992; and

Whereas, the Regional Transportation District has expressed a commitment to vanpooling as a complement to its transit services, particularly for low volume peak travel times and dispersed commute travel; and

Whereas; DRCOG staff estimates \$900,000 will be needed in 2027 for passenger fare subsidies for Way to Go vanpool services.

Now, therefore, be it resolved that the Finance and Budget Committee hereby authorizes the Executive Director to negotiate and execute a contract with the Regional Transportation District to receive funds for support of the vanpool services offered by the Denver Regional Council of Governments' Way to Go program in an amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027.

Resolved, passed, and adopted this 4th day of November, 2026, at Denver, Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH H

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 5

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program, in a total amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027, with the option to renew for four additional one-year terms upon satisfactory performance.

Agenda item type: Action item

Summary

This action requests approval to execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program.

Background

The Denver Regional Council of Governments' Way to Go program markets vanpooling as a commute option to help reduce traffic congestion and vehicle miles of travel in the Denver region. Vanpool riders pay a fare to ride in a vanpool, and the Regional Transportation District subsidizes these fares through the Way to Go program. DRCOG must contract with a firm to lease vans to vanpool groups, provide administrative services, and serve as the direct reporter of vanpool data to the National Transit Database (NTD). Enterprise Leasing Company of Denver, LLC was selected to provide these services through a competitive proposal process. DRCOG staff estimates subsidies totaling \$900,000 will be needed in 2027.

Action by others

None

Previous discussion/action

None

Recommendation

Move to adopt a resolution authorizing the Executive Director to negotiate and execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program, in a total amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027, with the option to renew for four additional one-year terms upon satisfactory performance.

Attachments

Draft resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Steve Erickson, Director, Communications and Marketing, at 303-480-6716 or serickson@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 51, 2026

A resolution authorizing the Executive Director to negotiate and execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program, in a total amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027, with the option to renew for four additional one-year terms upon satisfactory performance.

Whereas, the Denver Regional Council of Governments' Way to Go program markets vanpooling as a commute option to help reduce traffic congestion and vehicle miles of travel in the Denver region; and

Whereas, the Regional Transportation District subsidizes vanpool fares through the Way to Go vanpool program; and

Whereas, it is necessary for DRCOG to contract with a firm to lease vans to vanpool groups, provide administrative services, and serve as the direct reporter of vanpool data to the National Transit Database; and

Whereas, Enterprise Leasing Company of Denver, LLC was selected for recommendation through a competitive RFP process to provide vanpool services for the Way to Go vanpool program.

Now, therefore, be it resolved that the Finance and Budget Committee hereby authorizes the Executive Director to negotiate and execute a contract with Enterprise Leasing Company of Denver, LLC to provide vanpool services for the Way to Go vanpool program, in a total amount not to exceed \$900,000 beginning on January 1, 2027, and terminating on December 31, 2027, with the option to renew for four additional one-year terms upon satisfactory performance.

Resolved, passed, and adopted this 4th day of November, 2026, at Denver, Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH I

Finance and Budget Committee

Meeting date: November 4, 2026

Agenda Item #: 6

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Elevate to serve as regional implementor of the Building Policy Collaborative Residential Transparency Pilot Program in an amount not to exceed \$900,000 through September 30, 2029. The initial contract term will run through September 30, 2028, with the option to renew for one additional one-year terms upon satisfactory performance.

Agenda item type: Action item

Summary

DRCOG is adding a Residential Transparency Pilot Program as an additional service to jurisdictions in the BPC. DRCOG staff recommend contracting with Elevate to serve as the regional implementor of this Residential Transparency Pilot, provide recommendations on how jurisdictions can shift from voluntary to mandatory Residential policies, and help DRCOG implement the program.

Background

Funded by a \$199.7 million federal Environmental Protection Agency (EPA) award, the Power Ahead Colorado program aims to transition buildings from fossil fuels to efficient, all-electric systems. A key component is the Building Policy Collaborative (BPC), which supports jurisdictions across the region in adopting and implementing above-code energy policies including performance standards, equipment standards, permitting reforms, and related initiatives. The BPC is comprised of DRCOG jurisdictions who work together to develop, adopt, and implement building decarbonization policies that support the region's goal of reaching net-zero emissions by 2050.

DRCOG is adding a Residential Transparency Pilot Program as an additional service to jurisdictions in the BPC. Residential transparency policies require homeowners to conduct residential assessments and display the results at the time of listing their home on the market. These policies are a relatively new policy for Colorado and would need significant technical, financial, and infrastructure support, therefore this pilot will help jurisdictions overcome early barriers and accelerate regional adoption of residential transparency policies. This contract would consist of the selected vendor, Elevate, who will support DRCOG on this pilot's initiative. The vendor will provide staffing, a centralized data platform with mapping tools, workforce training, and program implementation support. Jurisdictions will lead local policy adoption and enforcement while shaping key pilot design elements.

An RFP was issued in July 2026 for a vendor to serve as the regional implementor of this Residential Transparency Pilot, provide recommendations on how jurisdictions can shift from voluntary to mandatory Residential policies, and help DRCOG implement the program. In response to the RFP, DRCOG received four proposals which were reviewed and evaluated by a selection panel composed of DRCOG staff. Ultimately, the panel selected Elevate based on its strong technical expertise, organized approach to program implementation, and flexibility to support ongoing program development.



Action by others

None

Previous discussion/action

None

Recommendation

Move to adopt a resolution authorizing the Executive Director to negotiate and execute a contract with Elevate to serve as regional implementor of the Building Policy Collaborative Residential Transparency Pilot Program in an amount not to exceed \$900,000 through September 30, 2029. The initial contract term will run through September 30, 2028, with the option to renew for one additional one-year terms upon satisfactory performance.

Attachment

Draft resolution

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; or Robert Spotts, Manager, Power Ahead Colorado, at rspotts@drcog.org.



Denver Regional Council of Governments
State of Colorado

Finance and Budget Committee

Resolution No. 52, 2026

A resolution authorizing the Executive Director to negotiate and execute a contract with Elevate to serve as regional implementor of the Building Policy Collaborative Residential Transparency Pilot Program in an amount not to exceed \$900,000 through September 30, 2029. The initial contract term will run through September 30, 2028, with the option to renew for one additional one-year terms upon satisfactory performance.

Whereas, DRCOG received a \$199.7 million grant from the U.S. Environmental Protection Agency's (EPA) Climate Pollution Reduction Grant program to implement a regional building decarbonization initiative; and

Whereas, within this larger program lies the Building Policy Collaborative (BPC), includes \$34,800,000 USD to support jurisdictions by providing subaward funding for new staff capacity, providing training and professional development related to decarbonization policies, enhancements to permitting processes, technical assistance on policy development and adoption, community engagement support, and any other activities designed to reduce climate pollution from the building sector; and

Whereas, DRCOG is adding a Residential Transparency Pilot Program as an additional service to jurisdictions in the BPC. Residential transparency policies require homeowners to conduct residential assessments and display the results at the time of listing their home on the market; and

Whereas, this pilot will help jurisdictions overcome early barriers and accelerate regional adoption of residential transparency policies; and

Whereas, This contract would consist of the selected vendor, Elevate, who will support DRCOG on this pilot's initiative.

Now, therefore, be it resolved that the Finance and Budget Committee hereby authorizes the Executive Director to negotiate and execute a contract with Elevate to serve as regional implementor of the Building Policy Collaborative Residential Transparency Pilot Program in an amount not to exceed \$900,000 through September 30, 2029. The initial contract term will run through September 30, 2028, with the option to renew for one additional one-year terms upon satisfactory performance.

Resolved, passed, and adopted this 4th day of November, 2026, at Denver, Colorado.

Judi Kern, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director