

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

SEPTEMBER 26, 2019

12:15 P.M. TO 1:30 P.M.

PUEBLO COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT
101 WEST 10TH STREET, FIRST FLOOR CONFERENCE ROOM

ROLL CALL

CONSENT ITEMS:

- 1 Minutes of August 22, 2019 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File August 2019 Financial Report
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)
- 3 A Resolution Amending and Readopting the Bylaws of the Pueblo Area Council of Governments
Action Required: Approve/Disapprove
- 4 A Resolution Appointing a Member to the Environmental Policy Advisory Committee (EPAC)
Action Required: Approve/Disapprove

REGULAR ITEMS:

PACOG HEARING ON PROPOSED SFY 2020-2023 REGIONAL TIP

The Pueblo Area Council of Governments will hold a public hearing regarding the proposed State Fiscal Year (SFY) 2020-2023 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR).

- 1 A Resolution Adopting the State Fiscal Year (SFY) 2020-2023 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Directing the Urban Transportation Planning Division to Submit the Transportation Improvement Program to the Colorado Department of Transportation (CDOT); Amending the Fiscal Year 2019-2022 Transportation Improvement Program to Correspond with the Provisions of the SFY 2020-2023 Program Adopted Herein; and Providing for Implementation of the Program by the Urban Transportation Planning Division
Action Required: Approve/Disapprove

REGULAR ITEMS (CONT.):

- 2 Chairperson's Report:
 - (A) Lunch Appreciation
Action Required: Thank You to the Pueblo Board of Water Works for Providing Lunch
 - (B) Introductions of County Manager (PACOG Co-Executive Director) and Acting PACOG Manager
Action Required: Introductions of Sabina Genesio and Gail Wallingford-Ingo

- 3 Manager's Report:
 - (A) EPAC Minutes/Statement Report
Action Required: Information Only

- 4 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)

- 5 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)

- 6 Status on Southwest Chief Passenger Rail (Terry Hart, PACOG Southwest Chief and Front Range Passenger Rail Commission Representative)

- 7 MPO Staff Report (John Adams, Transportation Program Manager):
 - (A) A Resolution Adopting the Unified Planning Work Program (UPWP) for Federal Fiscal Years (FFYs) 2020 and 2021 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 U.S.C. 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the City of Pueblo in Accordance with the PACOG and City of Pueblo Delegation Agreement 9420 dated Federal 28, 2019, to Administer and Implement this UPWP in Accordance with All Applicable Federal, State, and Local Laws and Regulations
Action Required: Approve/Disapprove
 - (B) A Resolution Identifying Local On-System Projects of the Colorado Department of Transportation (CDOT) and Local Multi-Modal Projects in the Development of Colorado's 10-Year and 25-Year Transportation Plans
Action Required: Approve/Disapprove
 - (C) Other Transportation Matters

- 8 Plan of Action for School and Community Safety (Frank Latino)

REGULAR ITEMS (CONT.):

9 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, October 24, 2019, at the Pueblo County Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room.)

NOTE: Following the regular PACOG meeting, there will be a joint meeting held between the Pueblo City Council and Board of County Commissioners to appoint one member to the Community Services Advisory Commission (CSAC) and one member to the Pueblo Conservancy District.