

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

SEPTEMBER 28, 2017

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 24, 2017 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File August 2017 Financial Report
(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)
- 3 A Resolution Approving an Agreement for Professional Services Between the Pueblo Area Council of Governments and JDS-Hydro Consultants, Inc., for Consulting Work Involving Water Quality Planning, and Authorizing the Chairperson of the Pueblo Area Council of Governments to Execute Same
Action Required: Approve/Disapprove

REGULAR ITEMS:

- 1 Chairperson's Report:
(A) Lunch Appreciation
Action Required: Thank You to Town of Boone for Providing Lunch
- 2 Manager's Report
- 3 A Resolution Adopting the Public Participation Plan for the Pueblo Metropolitan Planning Organization and Pueblo Transportation Planning Region Which Includes Public Involvement Procedures for the Long-Range Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program; and Directing the Urban Transportation Planning Division to Implement Those Public Participation Activities (John Adams, MPO Manager)
Action Required: Approve/Disapprove
- 4 A Resolution Appointing a Member of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments (PACOG) Transportation Advisory Committee (TAC) for the Pueblo Area Metropolitan Organization (MPO) to Fill the Term of Alan Nelms (John Adams, MPO Manager)
Action Required: Approve/Disapprove
- 5 Update on Joint Criminal Justice Activities (Brad Giles, Chief, Major Crimes United States Attorney's Office)

REGULAR ITEMS (CONT.):

- 6 Colorado Road Usage Charge Pilot Research Program (Timothy Kirby, Colorado Department of Transportation)
- 7 Volkswagen Settlement Presentation (Michael King, Colorado Department of Transportation)
- 8 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)
- 9 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)
- 10 MPO Staff Report (John Adams):

(A) Administration Modification to the FY 2018-2021 TIP
Requests for PACOG MPO/TPR TIP Amendment
Action Required: Approve/Disapprove

Project Name: **U.S. 50 Permanent Water Quality Pond Between Purcell and Pueblo Boulevard**

STIP Number: SPB7004

Project Location and Description: U.S. 50 Between Purcell and Pueblo Boulevard

Fund Source(s):

Federal Program Funds: **\$122,331**

State Matching Funds: **25,430**

Local Matching Funds: **0**

TOTAL PROJECT FUND AMENDMENT: \$146,761

This request is to add more water quality funding to the right-of-way and design phases of the project in FY 2018. \$25,000 will go to the right-of-way phase and \$122,761 will be added to the design phase.

(B) Southwest Chief Update/Discussion

(C) Other Transportation Matters

- 11 Plan of Action for School and Community Safety (Frank Latino)
- 12 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, October 26, 2017, at the Pueblo County Department of Emergency Management, 101 West 10th Street, 1st Floor Conference Room.)