

## AGENDA

### PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, January 23, 2025

#### **PACOG Board Meeting**

**NEW START TIME: 12:00 P.M. TO 1:30 P.M.**

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

**THE PUEBLO AREA COUNCIL OF GOVERNMENTS' (PACOG) MEETING  
WILL BE HELD IN PERSON AND VIRTUALLY VIA ZOOM (SEE LINK BELOW).**

#### **Join Zoom Meeting**

<https://zoom.us/j/98163938159>

**Meeting ID: 981 6393 8159**

#### **Dial by your location**

**+1 253 215 8782 US (Tacoma)**  
**+1 346 248 7799 US (Houston)**  
**+1 669 900 6833 US (San Jose)**

#### ROLL CALL

#### PUBLIC COMMENTS (Citizen Comments)

##### **Appointment of Officers for FY 2025:**

**Current Officers:** Mark Aliff -Chair, Vice Chair Chris Deluca, Treasurer Dennis Flores,

**Budget Committee:** Dennis Flores, Vice Chair Commissioner Esgar, Secretary Chris Deluca

(A) PACOG Nominating Committee for 2025 Officers

**Action Required:** Select, confirm, and appoint New Chair

(B) New Chair Takes the Chair

**Action Required:** Exchange of Gavel

(C) Selection of Vice Chair and Treasurer, led by New Chair

(D) Appointment of PACOG Budget Committee for 2025

**Action Required:** Appointments of Vice Chair and Secretary  
**(One County Commissioner is required)**

(E) Introduction of New Members -Welcome New Members

**Action Required:** Introduction

(F) A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATES FROM THE PUEBLO AREA COUNCIL OF GOVERNMENTS METROPOLITAN PLANNING ORGANIZATION (MPO)/ TRANSPORTATION PLANNING REGION (TPR) TO THE STATE TRANSPORTATION ADVISORY COMMITTEE (STAC)

**Action Required:** Select, confirm, and appoint

**CONSENT ITEMS** (Carmen Howard):

1. Minutes December 12, 2024, Meeting\*  
**Action Required:** Approve/Amend as Mailed
2. Treasurer's Report  
**Action Required:** Receive and File the October and November 2024 Financial Reports\*  
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 719-543-0516 prior to the meeting)
3. ADA minutes: December 2024\*  
**Action Required:** Approve/Amend as Mailed
4. A RESOLUTION FOR REAPPOINTING TWO REPRESENTATIVES TO THE ENVIRONMENTAL POLICY ADVISORY COMMITTEE (EPAC)  
**Action Required:** Approve/Disapprove

**MPO CONSENT ITEMS:**

1. A RESOLUTION APPOINTING MEMBERS OF THE TRANSPORTATION TECHNICAL COMMITTEE (TTC) AND THE CITIZENS ADVISORY COMMITTEE (CAC) TO THE PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) TRANSPORTATION ADVISORY COMMISSION (TAC) FOR THE PUEBLO AREA METROPOLITAN PLANNING ORGANIZATION (MPO)  
  
To be added; Cheryl Spinuzzi, Richard Arko, John Wark, Laura Leyba, Tura Cowan, Chuck Aksamit, Matt Pujol, John Chrisman, and John Buttram.
2. A RESOLUTION ASSIGNING FISCAL YEAR 2024 FEDERAL HIGHWAY ADMINISTRATION SAFE STREETS FOR ALL PLANNING AND DEMONSTRATION GRANT, IN THE AMOUNT OF \$959,559 AND ASSIGNING \$239,890 MATCHING FUNDS FROM THE CITY OF PUEBLO, FOR THE PUEBLO SUPPLEMENTAL PLANNING AND DEMONSTRATION PROJECT
3. A RESOLUTION ASSIGNING FEDERAL HIGHWAY ADMINISTRATION BRIDGE INVESTMENT PROGRAM GRANT, IN THE AMOUNT OF \$13,713,060, DEPARTMENT OF LOCAL AFFAIRS MATCH, IN THE AMOUNT OF \$1,750,000, AND CITY OF PUEBLO MATCH, IN THE AMOUNT OF \$811,731 FOR THE PLANNING, DEMOLITION, AND RECONSTRUCTION OF THE UNION AVENUE BRIDGE

4. A RESOLUTION ASSIGNING YOUTH FARE-FREE TRANSIT GRANT THROUGH THE ZERO-FARE TRANSIT GRANTS PROGRAM, IN THE AMOUNT OF \$62,213.39 FOR PUEBLO TRANSIT YOUTH RIDE FREE PROGRAM FOR FY25

**INFORMATIONAL ITEMS:**

1. PACOG 604B and 9 – Element’s water shed documents  
**Action Required:** Documents below are for review or visit

<https://www.pacog.net/waterquality>

OR

- a) [Element Watershed Plan Annual Report 12/29/24](#)
- b) [PACOG's Clean Water Act 604\(b\) 2024 Annual Report](#)

**Presentations and questions will be addressed at the February 2025 PACOG Meeting**

3. Front Range Passenger Rail Report or visit <https://www.pacog.net/rail>
  - a) [Station Area Analysis Draft](#)
  - b) [AppendixA - Conceptual Station and Trackwork - 06252024](#)**Action Required:** Informational

**REGULAR ITEMS:**

1. Chairperson’s Report:
  - A) Lunch Appreciation  
**Action Required:** Thank You to Pueblo County Commissioners for providing Lunch
2. **Transportation Information:**
  - A) **Terry Hart** – Transportation Commission Update
  - B) **State Transportation Advisory Committee (STAC)** January 2025 Meeting update – Wendy Pettit\*
  - C) **CDOT update**
3. **MPO Staff Report** (Eva Cosyleon, MPO Manager)

**MPO Report**

1. **PuebloPlex update – John Buttram**  
**Action Required: Presentation**
2. **Performance Measure (PM1) Safety Target – Eva Cosyleon**  
**Action Required: Presentation / Informational**

**3. CDOT request(s) the following amendment projects into the FY 2025 –2028 Pueblo Area Council of Governments Transportation Improvement Program (PACOG TIP)\***

TIP Amend 2024.011.01 Administrative Amendment

Project Name: Mel Harmon Bridge Rehabilitation

STIP Number: SR27023.005

Project Location and Description: Rehabilitation project for the bridge on Mel Harmon to repair and restore the bridge’s structure.

Fund Source(s): Bridge Off-System (BRO)

Fund Source	2024	2025	2026	2027	2028	Total
BRO	0	\$797,179	0	0	0	\$797,179
Local	0	\$159,435.80	0	0	0	\$159,435.80
Total	0	\$956,614.80	0	0	0	\$956,614.80

**Action Required: Informational**

**4. Other Transportation Matters**

**Action Requested: Discussion if necessary**

\* Denotes additional materials are attached.

\*\* Denotes material to be distributed at PACOG Meeting.

**REGULAR ITEMS Cont.**

**5. Ballot Votes for Board vacancies:**

A) Pueblo Regional Building Mechanical Board of Appeals

**Action Required:** Approve by ballot vote

B) Community Services Advisory Commission (CSAC)

**Action Required:** Approve by ballot vote

6. New Business

7. Future Agenda Items

**ADJOURNMENT of Regular meeting (WJP)**

*The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, February 27, 2025, . It will be held at the County’s Emergency Operations Center, 101 West 10<sup>th</sup> Street, 1<sup>st</sup> Floor Conference Room. The meeting will be held in-person and virtually via Zoom.)*

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS ARE REQUESTED TO NOTIFY PACOG AT [719-583-6100](tel:719-583-6100) AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.**

\* Denotes additional materials are attached.

\*\* Denotes material to be distributed at PACOG Meeting