

<h1 style="margin: 0;">MINUTES</h1> <h2 style="margin: 0;">PUEBLO AREA COUNCIL OF GOVERNMENTS</h2>
--

A meeting of the Pueblo Area Council of Governments was held on Thursday, January 25, 2024. The meeting was held in person. The meeting was called to order by PACOG Vice-Chairman, at 12:15 p.m.

Roll Call:

Members Present were:

Zach Swearingen	Ed Gutierrez
Mike Cafasso	Mark Aliff
Danya Esgar	Harry Hochstetler
Chris DeLuca	Dennis Flores
Sarah Martinez	

Members Absent:

Heather Graham	Joseph Latino
Regina Maestri	Roger Gomez
Doug Proal	
Eppie Greigo	

Also Present Were:

Aaron Willis -CDOT	Eva Cosyleon PACOG MPO
Patrick Vigil - CDOT	Hannah Haurert -PACOG MPO
Jason Nelson -CDOT	Huerta, Antonio- Sen Hickenlooper's office
Don Bruestle Planning Commission??	Isabel Rollins -Grant Navigator
Sabina Geniso, Pueblo County	Luann Martinez-??
Terry Hart	Carmen Howard
Dillion Goodman PACOG MPO	
Douglas Schwenke, RESPEC	

PUBLIC COMMENTS:

There were no public comments.

Commissioner Sweringen called the meeting to order at 12:18

Roll call was taken, and it was determined there was a quorum present.

First item of the agenda:

Nominating of PACOG 2024 Officers: The PACOG Board nominated officers for the 2024 fiscal year. Mark Aliff was nominated and voted in as chair, Chris Deluca accepted the nomination for vice-chair, and Dennis Flores again accepted the Treasure's position. The three members will serve until December 31, 2024.

The gavel was exchanged to Mr. Aliff and the vice chair and secretary were nominated for the PACOG budget committee. Commissioner Esgar accepted the budget committee vice-chair position and Chris Deluca accepted the Secretary position for the budget committee.

The new City council members were welcomed to the Board, and it was noted that Mr. Aliff was the only one of the new members in attendance.

Next, the consent agenda items were acted upon. Ms. Howard presented the following topics for approval. The October 26, 2023, minutes, the September, October, and November 2023 financial statements were received and filed, and three resolutions were presented for approval. They are as follows: 1) for the retention of accounting services by McPherson, Goodrich, Paolucci, and Mihelich, PC, for PACOG, 2) Professional Services between the Pueblo Area Council of Governments and RESPEC for the 208-water quality plan, and 3) the official place to post meeting notices for the PACOG Board meeting were approved with a unanimous vote.

The new PACOG chair then presented the PACOG Budget hearing. It is required to hold a public comment session before the Budget is officially adopted by the PACOG Board. Mr. Aliff opened the hearing, asked for public comment, and there were no comments submitted, Mr. Aliff then closed the hearing and the resolution to adopt the budget was formally acted upon to adopt the fiscal year 2024 PACOG budget by the PACOG Board.

There were two more resolutions on the agenda for the PACOG Board to consider from the regular items on the agenda, the first was a Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2024 Work Program and Appropriating Funds for the Work Program. The next Resolution was for approving the Pueblo Area Council of Governments' (PACOG) FY 2024 Membership Contribution Schedule for Administration and Insurance Activities.

Each of these items was approved unanimously by and individual vote on each resolution by the PACOG Board.

The Metropolitan Planning Organization (MPO) for the Pueblo area also had three transportation resolutions for federal dollars to be programmed and for The Statewide Advisory Committee appointments that needed action as well. The MPOI items are as follows:

- A. A RESOLUTION AMENDING THE PUEBLO AREA COUNCIL OF GOVERNMENTS FY2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM(TIP) ASSIGNING FISCAL YEAR 2028 REGIONAL PRIORITY PROGRAM FUNDS IN THE AMOUNT OF \$800,000.00 FOR SAFETY IMPROVEMENTS ALONG I-25 THROUGH PUEBLO.

**Pueblo Area Council of Governments Transportation Improvement Plan
FY2028 Regional Priority Program**

CDOT Region 2 requests the addition of the following project in FY2028,
to be funded by RPP

Policy Action:

Project Name: I-25A Pueblo Safety Improvements
STIP Number SRR26867.TBD

Project Location and Description: Safety & operational improvements along I-25A through Pueblo Fund Source(s):

FY28 Region 2 Regional Priority Program (RPP)

Federal Program Funds: \$ 729,680

State Matching Funds: \$ 70,320

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 800,000

This amendment programs FY28 funds to the construction phase of this project

- B. A RESOLUTION ASSIGNING FISCAL YEAR 2024 COLORADO DEPARTMENT OF TRANSPORTATION DIVISION OF TRANSIT AND RAIL, CLEAN TRANSIT ENTERPRISE FUNDING TO PUEBLO TRANSIT IN THE AMOUNT OF \$99,000.00 FOR ZERO EMISSION VEHICLE TRANSITION PLANNING.

Policy Action:

CLEAN TRANSIT ENTERPRISE FUNDING

Project Name: Transit ZEV Transition Planning

STIP Number: TBD

Project Location and Description: ZEV Transition planning for Pueblo Transit

Fund Source(s): FY24 Colorado Clean Energy, CDOT DTR

Federal Program Funds: \$

State Matching Funds: \$ 99,000.00

Local Matching Funds: \$ 11,000.00

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 110,000.00

ZEV transition planning for Pueblo Transit to plan and prepare for deployment of zero- emission transit vehicles and support infrastructure, facilities, and organizational investments

- C. A resolution appointing a representative and alternates from the Pueblo Area Council of Governments MPO/TPR to the State Transportation Advisory committee (STAC). In the discussion Wendy Pettit was reappointed as Primary, and Ms. Geniso, the County administrator, nominated the Deputy of public works, Greg George as the alternate. Mr. George was not present to accept the appointment. An email was sent for his concurrence with the appointment.

REGULAR ITEMS:

The remaining regular items on the agenda were acted upon next.

Chairperson's Report: (New Chair)

A) Lunch Appreciation

Action Required: Mr. Aliff Thanked the Pueblo West Metro District for Providing Lunch.

Next on the agenda was the **Manager's Report**: Ms. Carmen Howard presented these items to the PACOG Board.

A) Grant Navigator Report; Ms. Isabel Rawlins went over her report attached in the packet materials for review prior to the meeting. The report was informational.

B) 2024 PACOG Meeting Date Schedule was also an informational item. The meeting schedule for the entire year was given and was also included in the meeting packet materials.

C) ADA minutes were Included in the January packet for information as well.

D) Ms. Howard introduced Mr. Douglas Schwenke, with RESPEC to give and overview of 2023 Watershed Plan for the St. Charles River Basin. The full report was posted on the PACOG website for review. The link is as follows for further review of the Watershed Plan:

The link for the pdf of the report can be found as follows: is

The link to the PACOG website is <https://www.pacog.net/waterquality>

Link to the 2023 report;

https://www.pacog.net/files/ugd/a105ae_82ba873fdeaa48d28d09bbc013d52de3.pdf.

Mr. Dougals Schwenke gave a brief overview of the 2023 annual report. The report is sent annually to the Colorado Health Department at the year end. The report summarized activities completed using 604b funding dedicated to implement PACO's 206 plan. In addition, the report also summarized efforts completed using Power Authority funds to assist with the development of the 9-Element watershed plan. One of the largest efforts completed in 2023 was the development of the sampling and analysis plan, which has been drafted to coordinate water sampling and analysis in accordance with the EPA 9-point watershed planning analysis. In 2022, a survey was conducted in conjunction with EPAC and other PACOG stakeholders to get input on areas of interest to be studied with the 2023 9-Element Watershed Plan funding. The survey resulted in an elevated interest in the St. Charles River Basin area as the preferred area of study to help determine if there is significant contamination of the River due to failed OWTS systems and surface water runoff from agricultural locations. A comprehensive evaluation was completed to determine additional locations along the St Charles River basin to sample. In addition, RESPEC conducted meetings with the Colorado Department of Agriculture (CDA), the Colorado Department of Public Health and Environment (CDPHE), Michael Bartolo, and the University of Colorado regarding potential areas and constituents that would be best to sample for (in addition to contaminants and locations already sampled by CDPHE and CDA). In the end, two locations were selected to conduct additional sampling. The St Charles River headwaters south of Beulah and the location where US 50

crosses the St Charles River were the two areas chosen. A variety of pollutants were recommended for analysis over the next two years, on an interval of four (4) times per year. The 2024 Sampling and Analysis Plan (SAP) has been submitted to CDPHE for review and approval prior to initiation of the sampling program along the St. Charles River. The funding to continue this work is limited past 2025, so the need for grants to continue the sampling and analysis work may be needed. Of note, the annual report will be presented to the Environmental Policy Advisory Committee (EPAC) on February 1 to update this committee on the latest environmental efforts by PACOG.

3. Transportation Commissioner or CDOT Region 2 Report (Terry Hart or Shane Ferguson)

A) Patrick Vigil, CDOT Region 2 South regional Engineer, gave a brief overview of specific CDOT projects underway. Project information was attached in the packet for review the full list of projects and details.

B) The CDOT traffic engineer, Jason Nelson gave an update on the US 50 at 36th Lane Project. The project is almost done, CDOT has had a testing phase going on in the project footprint, but it still needs a bit of refinement. The project should be complete in about two weeks. The Monument pedestrian project is complete with a special designed ped crossing. A safety study was done on SH 45, also known as Pueblo Blvd. Dedicated turn lanes are going to be added on the arterial, Mirror Ave will have a signal project designed so when it is warranted it will be ready to go, the interchange at the I-25 intersection is being reevaluated too. A lot of new development is happening in the area. The I-25 and 50 bypass construction project is finishing up the design phase, clearances with the railroad and environmental issues are the last issues before it is slated for ad in May 2024, with construction to begin during the summer of 2024. The project is estimated to take 24 to 36 months to complete. The new structure is being built just to the north of the existing structure, so traffic tie ups should be minimal. Commissioner Swearingen again asked about improvements at Abriendo and I-25. He asked if improvements could be made to the accel and deceleration lanes as they are too short and dangerous, maybe there could be some relief in restriping the area? Jason Nelson said he would look for any options for restriping and report back in February. The i-25 North bound to Colorado Springs is moving forward and should be done next summer. Exit 104 is done and getting final touches and will have a ribbon cutting soon. A resurfacing project will be done through Pueblo and the work is planned for nighttime work. Exit 108 is beginning design to see what options can be built in the area that meet the needs of the traveling public. More info to come on that project as it is developed.

C) Transportation Commissioner Terry Hart

Commissioner Hart gave an overview of the transportation commission meeting from January 18th, 2024. The Transportation Commission took up a short fall in funding to award a joint CDOT Region 2 and Region 5 project on US 50 near Salida at their meeting. The bids came in over the engineering estimate. The transportation commission was given a presentation on the 12 different categories of CDOT assets programs, he emphasized that rest areas were in the asset category being looked at, as well as, bridges, tunnels, pavement, and equipment, etc. Mr. Hart went on to say that CDOT has allocated \$10 million dollars to both rest areas north of Pueblo to come up with a solution to the septic system problem. He went on to say there was discussion about moving the north and south rest areas closer to the City so that they can utilize City utilities. Mr. Hart is part of the committee trying to come up with a solution and he is looking for more local official representation on the committee for input into the final decision CDOT will

make with the rest area issue. The \$10 million dollars will not get the whole issue resolved he said, but it will give the County a good start in the right direction. He also went on to say the project is going to need financial support from both the City and County. Dennis Flores went on to say that having the rest areas shut down is having a negative effect on the Community. CDOT is looking at exit 108 for the rest area solution. The interchange at MP 108 will need to be rebuilt from the box culvert design it now has, and at the time it is built a new rest area can be part of the project that will serve both north and south bound travelers. Mr. Hart next went on to HB1101 and its impact to the PACOG neighboring TPR's to the south and to the east. The Southeast transportation planning area and the South-central transportation planning areas are against being consolidated. The Intermountain transportation planning area in the Vail and Breckenridge area has grown and changed significantly that it needs to be split in to two areas according to CDOT and the Colorado law states there are only 15 transportation planning areas allowed, so a consolidation somewhere is needed and CDOT staff has recommended the Southeast area and the South-central areas be combined into one TPR to keep the 15 that the law requires. The transportation commission is the body in charge of making the changes if they determine it is the right way to go, there will be hearings in March to discuss the changes and the by the end of June 2024 the transportation commission will make a formal decision to accept the recommendations of CDOT or leave the boundaries as they are making no changes. At the December 2023 transportation commission meeting an issue on fiber being installed in the CDOT right of was discussed. The process to get permission to utilize the right-of-way is very time consuming and expensive. It could take as long as two years to get access to the right-of -way and can be expensive as the current process requires a determination of value. State and Federal law require the use of the right of way be done on value basis. The Transportation Commission and CDOT staff have continued to work on a solution to the costs involved, and they have researched other methods by other governmental entities and are planning for the Department to adopt the US forest service's process for right of way use that only charges a few cents per foot on an annual basis, CDOT is implementing this process with the idea that it is not the final change to the process, and to wait and see if the legislature comes up with a new set of rules and laws for the right of way use for broadband and fiber. Next item he covered was the beginning of the next transportation planning cycle has begun. The project selection process is prioritized through conversation with CDOT and the locals to determine a set of transportation related projects to move forward with for the plan. Currently there is a ten-year list of projects that were developed out of the 2045 planning cycle. The first four years of that plan are funded, the next 6 years are not funded, but can be reprioritized in the process to adopt the 2050 planning documents. The local entities need to participate to get their projects in the que and funded, or on the list for the 2055 planning cycle.

4. State Transportation Advisory Committee (STAC) August 2023 Meeting Update

Wendy Pettit gave the STAC update for the PACOG area. Details from each meeting are included in the packet for review. The two items of significance that were discussed, were the Statewide freight has been completed for use in the 2050 plan development and the 2024 work plan for the STAC has been given out for review.

5. MPO Staff Report (Eva Cosyleon, MPO Manager)

A. MPO annual report-Eva Cosyleon gave a presentation on the MPO accomplishments. The first item she covered was the work on the bylaws form the TAC have

been on the agenda for development over 2023. Once a final version is decided upon it will go to then PACOG attorney for review and then incorporated into the PACOG bylaws. The MPO has participated in public activities regarding bike, ped, and active transportation topics and activities in the community. The MPO has been working with the City and County for a possible grant for the La Crosse bridge to have upgrades made to accommodate active transportation activities. Unfortunately, the grant was not awarded to the City. The MPO also issued a NOFA for the multi-modal funds and carbon reduction funds available for programming in the PACOG area. The project selection committee met this week for project selection. Four projects were submitted:

- 1 The Sande Cristo Art center charging station for both bicycles and vehicles submitted by Pueblo County**
- 2. 33 solar lights at transit stops submitted by Pueblo Transit**
- 3. Connectivity at the civic center submitted by Pueblo West**
- 4. Better connectivity near and around the State fair facility submitted by The City of Pueblo**

The MPO has also posted the federally obligated projects on the website, last year \$53 million dollars was obligated on the Pueblo Area.

Last year the complete street initiative was a highlight of 2023, there were 5 workshops, and two walk audits. Out of these activities safety issues were identified and there is a new policy framework being developed from the discoveries from the activities.

Traffic and accident data is now more readily available from a new software implemented in 2023 that the MPO, the City and the County staff all utilize called Diexsys. The software allows for pinpoint information on specific intersections and corridors.

The travel demand model for transportation needs is being upgraded now for the 2050 plan activities. The bicycle and pedestrian map has been put on line now for easier access. The map shows the current network, it shows proposed projects, and it shows where the gaps are in the network.

B. CDOT Region 2 request(s) for PACOG MPO/TPR TIP amendment(s)*

FY 2024 - 2027 Transportation Improvement Program

Administrative notification.

a. Administrative Action:

Project Name: I25 and US50B Interchange

STIP Number: SR25216.164

Project Location and Description: Reconstruction of the interchange at Exit 100A and bridges over I-25, RR, and Fountain Creek

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ (2,814,860)**

State Matching Funds: **\$ (585,140)**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ (3,400,000)

This administrative action moves FY25 funds to FY26 for the construction phase of this project

b. Administrative Action:

Project Name: I25 and US50B Interchange

STIP Number: SR25216.164

Project Location and Description: Reconstruction of the interchange at Exit 100A and bridges over I-25, RR, and Fountain Creek

Fund Source(s): FY26 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ 2,814,860

State Matching Funds: \$ 585,140

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 3,400,000

This administrative action moves FY25 funds to FY26 for the construction phase of this project

c. Administrative Action:

Project Name: I25 Resurfacing Near Colorado City ~ MP 64-80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ 10,489,150

State Matching Funds: \$ 1,010,850

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 11,500,000

This administrative action adds FY24 funds to the construction phase of this project

d. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ 9,577,050

State Matching Funds: \$ 922,950

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 10,500,000

This administrative action adds FY25 funds for the construction phase of this project

e. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY26 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ 6,384,700

State Matching Funds: \$ 615,300

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 7,000,000

This administrative action adds FY26 funds to the construction phase

f. Administrative Action:

Project Name: SH 47A Preventative Maintenance

STIP Number: SR25216.161

Project Location and Description: Design and construction of Micro surfacing pavement treatment east of I25 near MP 0-3 Fund

Source(s):

FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ 1,281,175

State Matching Funds: \$ 266,325

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 1,547,500

This administrative action adds FY25 funds for the construction phase of this project

g. Administrative Action:

Project Name: US 50C/Baxter Road Improvements

STIP Number: SR26646.999

Project Location and Description: Design and construction of traffic control improvements at US50C and Baxter Road

Fund Source(s): FY25 Region 2 Traffic Signal Pool (SGN)

Federal Program Funds: \$

State Matching Funds: \$ 245,250

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 245,250

This administrative action adds FY25 funds for the construction phase of this project

h. Administrative Action:

Project Name: Joe Martinez Trail in Pueblo West

STIP Number: SR25079.079

Project Location and Description: Design for a multi-purpose trail located adjacent to E. Joe Martinez Blvd. between S. McCulloch Blvd. and W. John Powell Blvd.

Fund Source(s): FY24 Region 2 Transportation Alternatives Program (TAP)

Federal Program Funds: **\$ 1,171,039**

State Matching Funds: **\$**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ 1,171,039

This administrative action rolls forward \$1,171,039 of the design phase from FY23 to FY24 for this project. NOTE: The ARPA MMO Local Match Roll Forward of \$76,411 has already been approved by PACOG.

i. Administrative Action:

Project Name: I25 Resurfacing Near Colorado City ~ MP 64-80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ 364,840**

State Matching Funds: **\$ 35,160**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ 400,000

This administrative action adds FY24 funds to the design phase of this project

j. Administrative Action:

Project Name: Purcell & Industrial Intersection Improvements Pueblo West

STIP Number: SR27016.027

Project Location and Description: Study and design of the intersection off US50A at Purcell Blvd. and Industrial Blvd.

Fund Source(s): FY24 State funded Local Multi-Modal Options Fund (MMM)

Federal Program Funds:	\$ 161,500
State Matching Funds:	\$
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 161,500

This administrative action programs FY24 funds to the design phase of this project

k. Administrative Action:

Project Name: I-25A Pavement Rehabilitation MP 92 – 102.6

STIP Number: SR25216.178

Project Location and Description: Pavement rehabilitation of I-25 through Pueblo

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds:	\$ 21,890,400
State Matching Funds:	\$ 2,109,600
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 24,000,000

This administrative action programs FY25 funds to the construction phase of this project

I. Policy Action:

Project Name: Joe Martinez Extension

(Medal of Honor) Trail STIP Number

SR27016.013

Project Location and Description: Swap from State Multimodal option to Federal ARPA Funds

Fund Source(s): FY22 MMOF

Federal Program Funds:	\$ 102,126.00
State Matching Funds:	\$ 1,350,082.00
Local Matching Funds:	\$
Other Project Funds:	\$ 547,792.00

TOTAL PROJECT FUND AMENDMENT: \$ 2,000,000.00

Swap from State Multimodal mitigation option to Federal ARPA funds

m. Administrative Action:

Project Name: CO45 Safety Improvements ~MP 0 - 6

STIP Number: SR27002.086

Project Location and Description: Address the existing line configuration on Pueblo Boulevard that contributes to broadside, approach turn, and side swipe type accidents.

Fund Source(s): FY24 Region 2 FASTER Safety Program (FAS)

Federal Program Funds:	\$
State Matching Funds:	\$ 250,000
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 250,000

This administrative action adds FY24 funds to the design phase of this new project

n. Administrative Action:

Project Name: CO45 Safety Improvements ~MP 0 - 6

STIP Number: SR27002.086

Project Location and Description: Address the existing line configuration on Pueblo Boulevard that contributes to accidents.

Fund Source(s): FY25 Region 2 FASTER Safety Program (FAS)

Federal Program Funds:	\$
State Matching Funds:	\$ 250,000
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 250,000

This administrative action adds FY25 funds for the construction phase of this new project

o. Administrative Action:

Project Name: US 50B and US 50C at SH 231 Safety Improvements

STIP Number: SR27002.078

Project Location and Description: Safety Improvements at 36th Lane

Fund Source(s): FY24 Region 2 Region 2 FASTER Safety Program (FAS)

Federal Program Funds:	\$
State Matching Funds:	\$ 2,500
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 2,500

This administrative action adds FY24 funds for the construction phase of this project

p. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Construction Bridge Program (CBP)

Federal Program Funds: \$ 456,050

State Matching Funds: \$ 43,950

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 500,000

This administrative action adds FY24 funds to the construction phase of this project.

q. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (263,317)

State Matching Funds: \$ (25,376)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (288,693)

This administrative action de-programs FY24 funds from the construction phase of this project to finalize the award.

r. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY26 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (3,332,898)

State Matching Funds: \$ (321,195)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (3,654,093)

This administrative action de-programs FY24 funds from the construction phase of this project to finalize the award.

s. Administrative Action:

Project Name: I-25A Pavement Rehabilitation MP 92 – 102.6

STIP Number: SR25216.178

Project Location and Description: Pavement rehabilitation of I-25 through Pueblo

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (235,067)

State Matching Funds: \$ (22,654)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (257,721)

This administrative action de-programs FY24 funds from the design phase of this project due to cost savings

t. Administrative Action:

Project Name: I-25A Pavement Rehabilitation MP 92 – 102.6

STIP Number: SR25216.178

Project Location and Description: Pavement rehabilitation of I-25 through Pueblo

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (2,469,369)

State Matching Funds: \$ (237,976)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (2,707,345)

This administrative action de-programs FY25 funds from the design phase of this project due to cost savings.

u. Administrative Action:

Project Name: SH 47A Preventative Maintenance

STIP Number: SR25216.161

Project Location and Description: Design and construction of Micro surfacing pavement treatment east of I25 near MP 0-3

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (559,632)

State Matching Funds: \$ (53,932)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (613,564)

This administrative action de-programs FY25 funds for the construction phase of this project to finalize the award.

Last action at the meeting was the voting for the respective Community Board vacancies.

Ballot Votes for Board vacancies:

Ballot votes were collected for the respective vacancies to be forwarded on to the respective committees listed.

- A. Pueblo Human Relations Commission
- B. Plumbing Board of Appeals
- C. Fountain Creek Watershed Board
- D. Citizens Service Advisory Commission (CSAC).

No New Business was brought to the meeting and only Jason Nelson's CDOT report out on the Abriendo exits was put on the February agenda as a future agenda item.

ADJOURNMENT took place at 1:27 pm by the new Chair, Mr. Aliff.(WJP)