

<h1 style="margin: 0;">MINUTES</h1> <h2 style="margin: 0;">PUEBLO AREA COUNCIL OF GOVERNMENTS</h2>
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A meeting of the Pueblo Area Council of Governments was held on Thursday, February 22, 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
Eppie Greigo	

Members Absent:

	Joseph Latino
Regina Maestri	Roger Gomez
Doug Proal	Sarah Martinez

Also Present Were:

Aaron Willis -CDOT	Eva Cosyleon PACOG MPO
	Hannah Haurert -PACOG MPO
	Jennifer Sparks -CDOT
Don Bruestle Planning Commission	Isabel Rollins -Grant Navigator
Sabina Geniso, Pueblo County	Heather Graham
Dillion Goodman PACOG MPO	Carmen Howard
Lindsey Jaquez-CDOT	Joe DeHeart-CDOT
Sarah Skinner -Pueblo County	Matt Jagow -CDOT

PUBLIC COMMENTS:

There were no public comments.

PACOG Chair, Mark Aliff called the meeting to order at 12:18

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

First items of the agenda:

The CONSENT ITEMS were first on the agenda. Ms. Carmen Howard, PACOG Manager, presented the following:

- 1 Minutes of January 25, 2024, Meeting
- 2 A Resolution directing the Planning and Development Department to implement the FY2024 work program.

Both items were approved by a formal recommendation made by Dennis Flores with a second on the recommendation made by Mike Cafasso.

REGULAR ITEMS:

1. Chairperson's Report: A) Lunch Appreciation: Mr. Aliff thanked the Dist. 70 for the catered lunch.
2. Manager's Report: (Ms. Carmen Howard) covered the following items under her report out.
 - A, ADA minutes
 - B. Grant Navigator report
 - C. Lift Station at Dillon and SH Highway 47 location

Ms. Howard presented the ADA minutes as an information item. The minutes were included in the meeting packet for review. She then gave the floor to Ms. Isabel Rollins to cover the Grant Navigator report, which is part of the February 2024 packet as well, and the last item was the application for the Dillion location to be approved for the future site for a lift station. . The topic was presented by Tony Acri, and the location was approved after a presentation and discussion on the location by the PACOG Board. The location was approved by a motion made by Mike Cafasso and a second by Dennis Flores.

3. CDOT Region 2 requested the following **policy** amendments to projects in the FY 2023 –2027 Pueblo Area Council of Governments Transportation Improvement Program*

The following Policy amendments were presented by Eva Cosyleon, the MPO manger, and were recommended for approval by a motion made by Commissioner Swearingen and the motion was seconded by Dennis Flores.

Policy Actions:

- a. **TIP Amendment #2023.083**

Policy Action:

Project Name: Joe Martinez Extension (Medal of Honor) Trail

STIP Number: SR27016.013

Project Location and Description: Joe Martinez Trail East (Medal of Honor Blvd), Mult-use trail

Fund Source(s): FY22 MMOF

Federal Program Funds: \$ 102,126

State Matching Funds: \$ 1,350,082

Local Matching Funds: \$ 3,500,000

Other Project Funds: \$ 547,792

TOTAL PROJECT FUND AMENDMENT: \$ 5,500,000

This is not additional funding. This policy amendment is the reduction of scope from construction of 4.3 miles of trail to 1.2 miles. Pueblo County will build the 3.1 miles from Purcell to Pueblo Blvd. The \$2,000,000.00 will be for the construction of trail from Medal of Honor and Pueblo Blvd, south to 11th Street.

b. **TIP Amendment #2023.084**

Policy Action:

Project Name: 18th Street Bridge

STIP Number: TBD

Project Location and Description: 18th Street Bridge over Dry Creek rehabilitation

Fund Source(s): Off-System Bridge Program

Federal Program Funds: \$

State Matching Funds: \$448,000

Local Matching Funds: \$112,000

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$560,000

Scope of work includes remove and dispose of trees, clean & prep culvert, install erosion control, revegetate, crack & Seal, and replace guardrail.

c. **TIP Amendment #2023.085**

Policy Action:

Project Name: Pueblo County Electric Vehicle Supply Equipment (EVSE) Expansion

STIP Number: TBD

Project Location and Description: Sangre de Cristo Arts & Conference Center, EV and e-bike charging connectors.

Fund Source(s): FY 2024 & FY 2025 Carbon Reduction Program

Federal Program Funds: \$

State Matching Funds: \$325,000

Local Matching Funds: \$ 67,599

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$392,559

Installation of 3-phase power transformer, one (1) DERO BiKeep 5-bike Charging rack, six (6) ABB AC Wall Box EV charging connectors, and two (2) ABB Terra 54 DCFC EV charging connectors.

d. **TIP Amendment #2023.086**

Policy Action:

Project Name: Pueblo Transit Bus Stop Solar Light Project

STIP Number: TBD

Project Location and Description: Solar lights will be installed at 33 bus stops throughout the City of Pueblo and unincorporated Salt Creek.

Fund Source(s): FY 2022 Multimodal Transportation and Mitigation Options Fund (MMOF)

Federal Program Funds: \$

State Funds: \$130,399

Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$130,399

Installation of solar lights at 33 bus stops throughout the City and unincorporated Salt Creek.

e. TIP Amendment #2023.087

Policy Action:

Project Name: Civic Center Trail Phase 1

STIP Number: TBD

Project Location and Description: Civic Center Drive north of Joe Martinez Blvd and through Civic Center Park.

Fund Source(s): FY 2022, FY 2024, & FY 2025 Multimodal Transportation and Mitigation Options Fund (MMOF)

Federal Program Funds: \$
FY 22 State Funds: \$ 106,113
FY 24 State Funds: \$ 145,252
FY 25 State Funds: \$ 262,441
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$ 513,806

The trail will connect to the proposed Joe Martinez Boulevard Trail and Civic Center Park.

f. TIP Amendment #2023.088

Policy Action:

Project Name: I25 Pueblo North Truck Parking Lot

STIP Number: SR27020.001

Project Location and Description: Construction of a new truck parking area at the intersection of I25 and Exit 108 in Pueblo, CO

Fund Source(s): FY24 Region 2 Freight Program (FR8)

Federal Program Funds: \$ -2,280,250
State Matching Funds: \$ -219,750
Local Matching Funds: \$
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ -2,500,000

This action deducts these funds from the construction phase of this project, to transfer to SPB3865.999 I-25 through Pueblo.

g. TIP Amendment #2023.089

Policy Action:

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Freight Program (FR8)

Federal Program Funds: \$ 2,280,250

State Matching Funds: \$ 219,750

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 2,500,000

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

h. TIP Amendment #2023.090

Policy Action:

Project Name: SH45 & Mirror Ave Safety Improvements

STIP Number: SR26644.108

Project Location and Description: Design for a future signal and intersection improvements at Pueblo Blvd. and Mirror Avenue in Pueblo, CO

Fund Source(s): FY24 Region 2 Hazard Elimination Pool (HAZ)

Federal Program Funds: \$ 208,908

State Matching Funds: \$ 23,212

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 232,120

This policy action adds FY24 funds for the design phase of this new project.

Next on the regular agenda were the following items:

4. Neither Commissioner Terry Hart or CDOT R2 director Shane Ferguson were in attendance for the February meeting. Ms. Jennifer Sparks gave the CDOT Engineering project update along with Mr. Matt Jagow to cover the CDOT traffic projects update. The CDOT listing of both programs along with their status were included in as attachment to the February packet.

Next Ms. Sparks from CDOT also gave a brief overview of the US 50 Bypass project. The project power point information was also included in the MPO portion of the February packet. The presentation gives the details on the project schedule and the new pedestrian additions to the project.

5 State Transportation Advisory Committee (STAC)

February 2024 Meeting Update by Ms. Wendy Pettit covered 5 specific topics from the meeting. The meeting note details are attached in the February packet as well.

- a. Transportation Commission will begin working on the program distribution formula funds.
- b. State Freight Plan
- c. Legislative report

- d. 2045 lessons learned
- e. 2050 plan is due by August 2025

6. **MPO Staff Report** (Eva Cosyleon, MPO Manager) Ms. Cosyleon went over the mailout survey on transportation for the 2050 plan. The survey will be mail out to about 20,000 Colorado residents statewide. She asked if you get a request to answer the questions, to please send it back as the data will be utilized in the development of the 2050 long range transportation plan. She also had a presentation on the travel demand model that needed to be rescheduled due to the audio constraints of the meeting room for the February meeting. The March meeting will have the presentation rescheduled. The last item was the CDOT Administrative STIP-TIP 2023-2027 amendments for February. The changes are listed below for further review.

DOT Region 2 requests the following administrative amendments to projects in the FY 2023 – 2027 Pueblo Area Council of Governments Transportation Improvement Program*

a. **Administrative Action:**

Project Name: Adams & Jackson Roundabout

TIP No: 2023.091 **STIP Number:** SR26644.104

Project Location and Description: Construction of a roundabout at the intersection of Adams Ave and Jackson St in Pueblo

Fund Source(s): FY24 Region 2 Local Match Program (LOM)

Federal Program Funds: \$

State Matching Funds: \$

Local Matching Funds: \$ 87,699

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 87,699

This administrative action programs the FY24 Local Match funds to the construction phase of this project.

b. **Administrative Action:**

Project Name: CO45 Safety Improvements ~MP 0 - 6

TIP No: 2023.092 **STIP Number:** SR27002.086

Project Location and Description: Address the existing line configuration on Pueblo Blvd.

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

Federal Program Funds: \$

State Matching Funds: \$ 1,000

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 1,000

Based on revenue reconciliation, this administrative action deducts FY25 funds from the construction phase of this project.

c. Administrative Action:

Project Name: I-25 at Exit 108 Improvements

TIP No: 2023.093 **STIP** Number: SR26867.119

Project Location and Description: Interchange improvements at I25 and Exit 108 in Pueblo

Fund Source(s): FY24 Region 2 – 10 Year Capital Investment Program (10C)

Federal Program Funds: \$ 1,000,000

State Matching Funds: \$

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 1,000,000

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

d. Administrative Action:

Project Name: I-25 at Exit 108 Improvements

TIP No: 2023.094 **STIP** Number: SR26867.119

Project Location and Description: Interchange improvements at I25 and Exit 108 in Pueblo

Fund Source(s): FY24 Region 2 – Strategic Program (7PX)

Federal Program Funds: \$

State Matching Funds: \$ 1,000,000

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 1,000,000

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

e. Administrative Action:

Project Name: I25 and US50B Interchange

TIP no, 2023.095 **STIP** Number: SR25216.164

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

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

Federal Program Funds: \$ -134,732

State Matching Funds: \$ -27,000

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ -161,732

This administrative action deducts FY24 SUR funds from the construction phase of this project and replaces them with additional funds from the following detailed funding pools.

f. Administrative Action:

Project Name: I25 and US50B Interchange

TIP No. 2023.096 STIP Number: SR25216.164

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

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

Federal Program Funds:	\$
State Matching Funds:	\$ -2,138,268
Local Matching Funds:	\$
Other Project Funds:	\$
<u>TOTAL PROJECT FUND AMENDMENT:</u>	\$ -2,138,268

This administrative action deducts FY25 SUR funds from the construction phase of this project and replaces them with additional funds from the following detailed funding pools.

g. Administrative Action:

Project Name: I25 and US50B Interchange

TIP No. 2023.097 STIP Number: SR25216.164

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

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:	\$
<u>TOTAL PROJECT FUND AMENDMENT:</u>	\$ -3,400,000

This administrative action deducts FY26 funds to the construction phase of this project.

h. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.098 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

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 adds FY26 funds to the construction phase of this project.

i. Administrative Action:

Project Name: I25 and US50B Interchange

TIP No. 2023.99 STIP Number: SR25216.164

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Hazard Elimination Pool (HAZ)

Federal Program Funds: \$

State Matching Funds: \$ -4,742,500

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ -4,742,500

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

j. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.100 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY25 Region 2 Hazard Elimination Pool (HAZ)

Federal Program Funds: \$ 4,268,250

State Matching Funds: \$ 474,250

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 4,742,500

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

k. Administration Action:

Project Name: I25 at US50B Reconstruction

TIP No. 2023.101 STIP Number: SR27020.003

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Freight Program (FR8)

Federal Program Funds: \$ -5,472,600

State Matching Funds: \$ -527,400

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ -6,000,000

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

I. Administration Action:

Project Name: I-25 through Pueblo

TIP No. 2023.102 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Freight Program (FR8)

Federal Program Funds: \$ **5,472,600**

State Matching Funds: \$ **527,400**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 6,000,000

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

m. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.103 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Hazard Elimination Pool (HAZ)

Federal Program Funds: \$ **990,000**

State Matching Funds: \$ **110,000**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 1,100,000

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

n. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.104 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

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

Federal Program Funds: \$

State Matching Funds: \$ **200,000**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 200,000

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

o. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.105 **STIP** Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

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

Federal Program Funds:	\$	
State Matching Funds:	\$	200,000
Local Matching Funds:	\$	
Other Project Funds:	\$	

TOTAL PROJECT FUND AMENDMENT: \$ 200,000

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

p. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.106 **STIP** Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY26 Region 2 Permanent Water Quality Program (PWQ)

Federal Program Funds:	\$	5,353,600
State Matching Funds:	\$	515,932
Local Matching Funds:	\$	
Other Project Funds:	\$	

TOTAL PROJECT FUND AMENDMENT: \$ 5,869,532

This administrative action adds FY26 funds to the construction phase of this project.

q. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.107 **STIP** Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY27 Region 2 Permanent Water Quality Program (PWQ)

Federal Program Funds:	\$	2,118,478
State Matching Funds:	\$	204,159
Local Matching Funds:	\$	
Other Project Funds:	\$	

TOTAL PROJECT FUND AMENDMENT: \$ 2,322,637

This administrative action adds FY27 funds to the construction phase of this project.

r. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.108 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Strategic Program (7PX)

Federal Program Funds:	\$
State Matching Funds:	\$ 31,000,000
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 31,000,000

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

s. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.109 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Bridge Formula Program (BFP)

Federal Program Funds:	\$ 26,186,500
State Matching Funds:	\$ 5,363,500
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 31,550,000

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

t. Administrative Action:

Project Name: I-25 through Pueblo

TIP No. 2023.110 STIP Number: SPB3865.999

Project Location and Description: Construction of a new interchange on I25 and US Hwy 50B

Fund Source(s): FY24 Region 2 Bridge Tunnel Enterprise Program (BTE)

Federal Program Funds:	\$
State Matching Funds:	\$ 51,000,000
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 51,000,000

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

u. Administrative Action:

Project Name: Enhanced Mobility of Senior and Individuals with Disabilities

TIP No. 2023.82 STIP Number: unknown

Project Location and Description: SRDA Admin and Operating

Fund Source(s): FY2024 FASTER

Federal Program Funds: \$ **85,000**

State Matching Funds: \$

Local Matching Funds: \$ **85,000**

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 170,000

This administrative action, funding amount is the same, but the funding type will be FASTER instead of FTA 5310 in FY 2024.

C. Other Transportation Matters

Action Requested: Discussion if Necessary

7. The last of the regular items were presented. The vacancies on the Citizens Services Advisory Committee were voted upon for February 2024 appointments, and collected for confirmation.

8. Next New Business was called for with no new items brought forward.

9 Future Agenda Items: Travel Demand Model Presentation for the MPO – TPR area

ADJOURNMENT was made by Mr. Aliff at 1:15pm (WJP):

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, March 28, 2024, at the PUEBLO COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT 101 WEST 10TH STREET, FIRST 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) 553-2259 AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.

* Denotes additional materials are attached.

** Denotes material to be distributed at PACOG Meeting