## AGENDA

# PUEBLO AREA COUNCIL OF GOVERNMENTS

## AUGUST 25, 2022

## 12:15 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)

**CONSENT ITEMS** (Carmen Howard, Manager):

- 1 Minutes of July 28, 2022 Meeting Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report <u>Action Required</u>: Receive and File July 2022 Financial Report (If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)
- 3 A Resolution Appropriating Five Thousand Dollars (\$5,000.00) from the Pueblo Area Council of Governments' 2022 Budget as Matching Funds for the Grant Application of the Greater Pueblo Chamber of Commerce to the Colorado Tourism Office for Tourism Recovery Marketing Funds <u>Action Required</u>: Approve/Disapprove
- 4 A Resolution Adopting the Unified Planning Work Program (UPWP) Amendment for Federal Fiscal Years (FFYs) 2022 and 2023 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 USC 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 dated September 23, 2021 to Administer and Implement this UPWP in Accordance with all Applicable Federal, State, and Local Laws and Regulations <u>Action Required</u>: Approve/Disapprove

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#### **REGULAR ITEMS:**

- 1 Chairperson's Report:
  - A) Lunch Appreciation <u>Action Required</u>: Thank You to Salt Creek Sanitation District for Providing Lunch
- 2 Manager's Report: (Carmen Howard)
  - A) EPAC Minutes/Statement Report Action Required: Information Only
- 3 Transportation Commissioner or CDOT Region 2 Director's Report (Terry Hart or Richard Zamora)
- 4 State Transportation Advisory Committee (STAC) Update (Chris Wiseman, PACOG STAC Representative)
- 5 Status on Front Range Passenger Rail District (Dennis Flores, PACOG Front Range Passenger Rail District Representative)
- 6 MPO Staff Report (Eva Cosyleon, MPO Planner):
  - A) FY 2022-2025 Transportation Improvement Program Administrative Notification of Roll Forward Project Funding or TIP/STIP Policy Amendment(s) in the MPO and TPR Area(s) <u>Action Required</u>: Informational

Project Name: I-25 and Exit 104 ImprovementsSTIP Number: SR26867.117Project Location and Description: Frontage Road Improvements/RoundaboutFund Source(s): FY 2023 Regional Priority FundsFederal Program Funds:\$331,160State Matching Funds:\$68,840Local Matching Funds:\$0Other Project Funds:\$0

**TOTAL PROJECT FUND AMENDMENT:** \$400,000 Advancing Funds: CDOT Region 2 is asking for the advancement of RPP Funds for the design of the project. The funds were originally programmed in Fiscal Year 2025, and we have the ability to move the funding up to Fiscal Year 2023 for the design phase of the project.

- B) RAISE Grant Action Required: Informational
- C) MPO Manager Update Action Required: Informational
- D) Other Transportation Matters <u>Action Required</u>: Discussion, if necessary

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## **REGULAR ITEMS (CONT.)**:

- 7 New Business
- 8 Future Agenda Items

#### ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, September 22, 2022. 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.)

**NOTE:** Following the regular PACOG meeting, there will be a joint meeting held between the Pueblo City Council and Board of County Commissioners to make one appointment to the Community Services Advisory Commission (CSAC) and one appointment to the Pueblo Regional Building Department's Mechanical Board of Appeals.