## **AGENDA**

#### PUEBLO AREA COUNCIL OF GOVERNMENTS

**JUNE 23, 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 May 26, 2022 Meeting
Action Required: Approve/Amend as Mailed

2 Treasurer's Report

Action Required: Receive and File November 2021, December 2021, January 2022, February 2022, March 2022, and April 2022 Financial Reports (If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)

## **REGULAR ITEMS:**

- 1 Chairperson's Report:
  - A) Lunch Appreciation

Action Required: Thank You to Pueblo West Metropolitan District for Providing Lunch

- B) Plaque Presentation to John Adams, MPO Manager Action Required: Presentation of Plaque
- 2 Manager's Report: (Carmen Howard)
  - A) EPAC Minutes/Statement Report Action Required: Information Only

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

- 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 Southwest Chief Passenger Rail (Dennis Flores, PACOG Southwest Chief Passenger Rail Representative)
- 6 Discussion on Funding for Transportation Related Projects
- 7 MPO Staff Report (John Adams, MPO Manager):
  - A) MMOF 2022 Priority Projects 14-Day Public Comment Action Required: Approve/Disapprove/Modify
  - B) Contract for On-Call Transportation Planning and Support Services Action Required: Approve/Disapprove/Modify
  - C) TAC Bylaws Update
    - Action Required: Informational
  - D) Greenhouse Gas Directive
    - **Action Required**: Informational
  - E) MPO Manager Update
    - Action Required: Informational
  - F) MPO 101
    - Action Required: Discussion
  - G) Administrative Modification to 2022-2025 TIP SRDA Vehicle Replacement Action Required: Informational
  - H) Other Transportation Matters
    - Action Required: Discussion, if necessary
- 8 New Business
- 9 Future Agenda Items

## **ADJOURNMENT**

**LRS** 

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, July 28, 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 an appointment to the Electrical Board of Appeals.