AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, OCTOBER 27, 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 September 22, 2022 Meeting Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report <u>Action Required</u>: Receive and File September 2022 Financial Report (If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)
- 3 A Resolution Adopting the 2 and 4-Year Performance Targets Established by the Colorado Department of Transportation (CDOT) for PM2-Infrastructure Condition and PM3-System Performance for the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization as per 23 U.S.C. 150 Action Required: Approve/Disapprove
- 4 A Resolution Approving the 2023 Delegation Agreement Between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute the Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State and Local Laws and Regulations Action Required: Approve/Disapprove

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CONSENT ITEMS (CONT.):

- 5 A Resolution Amending the 2022-2023 Colorado Department of Transportation Consolidated Planning Grant Agreement Between the Pueblo Area Council of Governments and the Colorado Department of Transportation, an Agency of the State of Colorado, and Authorizing the Chair of the Council to Execute Same <u>Action Required</u>: Approve/Disapprove
- 6 A Resolution to Accept the Colorado Department of Transportation (CDOT) Safety Performance Measure Targets for the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) as per 23 U.S.C. 150 <u>Action Required</u>: Approve/Disapprove

REGULAR ITEMS:

- 1 Chairperson's Report:
 - A) Lunch Appreciation <u>Action Required</u>: Thank You to Board of County Commissioners for Providing Lunch
 - B) Schedule December Meeting <u>Action Required</u>: Schedule Meeting Date (December 1 or 8)
 - C) Schedule PACOG Budget Committee Meeting Action Required: Schedule Meeting Date
- 2 Manager's Report: (Carmen Howard)
- Presentation on Regional Grants Navigator Specialist (Meridith Marshall, Infrastructure Coordinator-Contractor, Colorado Office of Economic Development and International Trade (OEDIT))
 <u>Action Required</u>: Presentation
- 4 Transportation Commissioner or CDOT Region 2 Director's Report (Terry Hart or Richard Zamora)
- 5 State Transportation Advisory Committee (STAC) Update (Chris Wiseman, PACOG STAC Representative)
- 6 Status on Front Range Passenger Rail District (Dennis Flores, PACOG Front Range Passenger Rail District Representative)
- 7 MPO Staff Report (Eva Cosyleon, MPO Manager):
 - A) Pueblo Conservancy District Update (Corinne Koehler) <u>Action Required</u>: Presentation
 - B) Safety Performance Measures (Jacob Kershner, CDOT) Action Required: Presentation
 - C) Greenhouse Gas 101 (Libba Rollins, GHG Specialist, CDOT) <u>Action Required</u>: **Presentation**

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REGULAR ITEMS (CONT.):

7 (cont.)	ן ע ע	CDOT Region 2 Request(s) for PACOG MPO/TPR TIP Amendment(s) 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) Action Required: Informational
		 Project Name: I-25/Drew Dix/Dillon Project STIP Number: SPB3865.999 Project Location and Description: Improvements on the Frontage Road and build a roundabout on west side of Interstate Fund Source(s): 10 Year Plan Allocation from SP 267
		Fund Source(s): 10-Year Plan Allocation from SB 267 Federal Program Funds: \$ 0 State Matching Funds: \$3,000,000 Local Matching Funds: \$ 0 Other Project Funds: \$ 0 TOTAL PROJECT FUND AMENDMENT: \$3,000,000 Adding Additional Funds: Will be utilized for the construction of the project as detailed above.
	2	 Project Name: I-25 through Pueblo STIP Number: SPB3865 Project Location and Description: Right-of-way purchases for the U.S. 50
		and I-25 project Fund Source(s): FY 2023 SB 267 Strategic Funding from 10-Year Plan Federal Program Funds: \$2,000,000 State Matching Funds: \$4,000,000 Local Matching Funds: \$4,000,000 Other Project Funds: \$0 Other Project Funds: \$0 TOTAL PROJECT FUND AMENDMENT: \$6,000,000 Adding Additional Funds: The addition of the \$6 million will allow for the right-of-way transactions needed to continue. The Transportation Commission approved SB 267 funding for this phase of the project in September 2022. \$100
	:	3) Project Name: U.S. 50B and U.S. 50C at SH 231 STIP Number: Project Location and Description: Design efforts for the safety improvements at each intersection
		Fund Source(s): FY 2024 FASTER Safety FundingFederal Program Funds:\$0State Matching Funds:\$112,395Local Matching Funds:\$0Other Project Funds:\$0TOTAL PROJECT FUND AMENDMENT:\$112,395Adding Additional Funds:The addition of the FASTER funding to this project will allowfor the design efforts to begin per the presentation given to TAC, PACOG, and the PuebloBoard of County Commissioners.The scope of the project is for the installation of safetyimprovements at U.S. 50B at CO 231 and U.S. 50C at CO 231 intersections.The work willinclude raised concrete islands, installation of new signs, realignment of pavementmarkings, and installation of an intersection Conflict Warning System only at U.S. 50B at CO 231 intersection.

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REGULAR ITEMS (CONT.):

- 7 (cont.) E) Other Transportation Matters <u>Action Required</u>: 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, December 1 or 8, 2022. It will be held at the County's Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room. The meeting will be held in-person and virtually via Zoom.)