

REVISED AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

JANUARY 26, 2012

12:15 P.M. TO 1:30 P.M.

**PUEBLO COUNTY CONFERENCE ROOM
1001 NORTH SANTA FE AVENUE**

ROLL CALL

CONSENT ITEMS:

- 1 Minutes of December 8, 2011 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File November 2011 Financial Report
(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)
- 3 A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2012
Action Required: Approve/Disapprove
- 4 A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Regional Priority Funds in the Amount of \$500,000 for the DOT Road to Pueblo Chemical Depot Project and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan
Action Required: Approve/Disapprove

Project Name: **Department of Transportation (DOT) Road to Pueblo Chemical Depot**

STIP Number: SPB6296

Project Location and Description:

Fiscal Year(s) and Fund Source(s): **FY 2012 Regional Priority Projects (RPP) Funds**

Federal Program Funds: \$

State Matching Funds: **\$500,000**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$500,000

CONSENT ITEMS (cont.):

- 5 A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2012 FASTER Safety Funds in the Amount of \$3,000,000 for the I-25/US50/SH47 Interchange Slab Repairs Project and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan

Action Required: Approve/Disapprove

Project Name: **I-25/US50/SH47 Interchange Slab Repair**

STIP Number: SR26867.029

Project Location and Description: Swap of RPP Funds for FASTER Safety in US50 Morris/Fortino to Baltimore

Fiscal Year(s) and Fund Source(s): **FY 2012 FASTER Safety Funds**

Federal Program Funds: \$

State Matching Funds: **\$3,000,000**

Local Matching Funds: \$

Other Project Funds: \$

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

- 6 A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2012 On-System Bridge Funds in the Amount of \$500,000 for the I-25/US50/SH47 Interchange Slab Repairs Project and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan

Action Required: Approve/Disapprove

Project Name: **I-25/US50/SH47 Interchange Slab Repair**

STIP Number: SR26867.029

Project Location and Description:

Fiscal Year(s) and Fund Source(s): **FY 2012 Bridge On-System Funds**

Federal Program Funds: **\$400,000**

State Matching Funds: **\$100,000**

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$500,000

CONSENT ITEMS (cont.):

- 7 A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate 2012 Transportation Enhancement Funds in the Amount of \$160,000 for Intermodal Improvements to US50 between Baltimore Avenue and Wills Boulevard, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan
Action Required: Approve/Disapprove

Project Name: **US50 Baltimore to Wills (Name Change in State Transportation Improvement Plan (STIP) and TIP)**
STIP Number: SR26867.006
Project Location and Description: **Baltimore to Wills on US50**
Fiscal Year(s) and Fund Source(s): **2012 Transportation Enhancement (TE) Funding**
Federal Program Funds: **\$160,000**
State Matching Funds: **\$**
Local Matching Funds: **\$**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$160,000

- 8 A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2012-2017 Transportation Improvement Program (TIP) to Allocate Regional Priority Funds and FASTER Safety Funds in the Amount of \$3,100,000 for Improvements to US 50 between Baltimore Avenue and Wills Boulevard, and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Plan
Action Required: Approve/Disapprove

Project Name: **US50 Baltimore to Wills (Name Change in STIP and TIP)**
STIP Number: SR26867.006
Project Location and Description: **Baltimore to Wills on US50**
Fiscal Year(s) and Fund Source(s): **2012 RPP Funding and FASTER Safety**
Federal Program Funds: **\$1,738,590**
State Matching Funds: **\$ 361,410**
Remaining FASTER Funds: **\$1,000,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$3,100,000

REGULAR ITEMS:

- 9 Chairperson's Report:
- (A) Introduction of New PACOG Members
Action Required: Welcome New Members
 - (B) PACOG Nominating Committee for Officers
Action Required: Report
 - (C) New Chair Takes Chair
Action Required: Exchange of Gavel
 - (D) Appointment of PACOG Budget Committee
Action Required: Appointments
 - (E) Lunch Appreciation
Action Required: Thank You to Pueblo West Metropolitan District for Providing Lunch
- 10 Manager's Report:
- (A) Comprehensive Plan Update
Action Required: Information Only
 - (B) 208 Water Quality Plan Update
Action Required: Discussion and direction from PACOG concerning Colorado Water Quality Control Commission Administrative Action Hearing on the Pueblo Area Council of Governments' Water Quality Management Plan (Section 208 Plan) scheduled for February 13, 2012
- 11 MPO Staff Report (Pepper Whittlef/Scott Hobson):
- Seven Administrative Notifications of Roll Forward Project Funding or Transportation Improvement Plan/State Transportation Improvement Plan Policy amendment(s) in the Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) area(s) – No PACOG action required.
- Project Name: **Bessemer Historical Society Transportation Park**
STIP Number: SR25079.034
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$178,000**
State Matching Funds: **\$**
Local Matching Funds: **\$ 48,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$226,000

REGULAR ITEMS (cont.):

Project Name: **Pueblo Wayfinding Phase II**
STIP Number: SR25079.035
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$41,000**
State Matching Funds: **\$**
Local Matching Funds: **\$12,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$53,000

Project Name: **Orman Bike Lanes**
STIP Number: SR25079.036
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$59,000**
State Matching Funds: **\$**
Local Matching Funds: **\$14,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$73,000

Project Name: **Grand Avenue Streetscape**
STIP Number: SR25079.037
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$350,000**
State Matching Funds: **\$**
Local Matching Funds: **\$ 87,500**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$437,500

Project Name: **Northern Avenue Streetscape Phase II**
STIP Number: SR25079.038
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$350,000**
State Matching Funds: **\$**
Local Matching Funds: **\$194,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$544,000

Project Name: **McCulloch Main Trail**
STIP Number: SR25079.043
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$227,000**
State Matching Funds: **\$**
Local Matching Funds: **\$ 57,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$284,000

REGULAR ITEMS (cont.):

Project Name: **McCulloch Main Trail Phase III**
STIP Number: SR25079.044
Project Location and Description:
Fiscal Year(s) and Fund Source(s): **2012 TE Funding**
Federal Program Funds: **\$307,000**
State Matching Funds: **\$**
Local Matching Funds: **\$115,000**
Other Project Funds: **\$**
TOTAL PROJECT FUND AMENDMENT: \$422,000

12 Transportation Commissioner's Report (Gilbert Ortiz, Sr.)

ADJOURNMENT

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, February 23, 2012.)