

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, December 12, 2024

PACOG Board Meeting

NEW START TIME: 12:00 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):

1. Minutes of October 24, 2024, Meeting*
Action Required: Approve/Amend as Mailed
2. Treasurer's Report
Action Required: Receive and File September and 2024 Financial Reports*
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 719-543-0516 prior to the meeting)
3. ADA minutes: October and November 2024*
Action Required: Approve/Amend as Mailed
4. A Resolution making a PACOG budget adjustments to the adopted 2024 Budget document for fiscal year 2024
Action Required: Approve/Disapprove

5. A Resolution Retaining the Services of McPherson, Goodrich, Paolucci, and Mihelich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2025
Action Required: Approve/Disapprove
6. A Resolution Approving and Authorizing the Chairperson of the Pueblo Area Council of Governments to Sign an Assignment and Novation Agreement for Professional Services Between the Pueblo Area Council of Governments and RESPEC. Pertaining to Implementation of the 208 Plan
Action Required: Approve/Disapprove
7. A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2025
Action Required: Approve/Disapprove
8. A Resolution directing the Planning and Development Department to implement the FY2025 agreement for Land use Planning and Administration work program
Action Required: Approve/Disapprove
9. PACOG Meeting Dates
Action Required: Information

MPO CONSENT ITEMS:

1. A RESOLUTION AMENDING THE PUEBLO AREA COUNCIL OF GOVERNMENTS FY (FISCAL YEAR) 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) ASSIGNING FY 2029 REGIONAL PRIORITY PROGRAM (RPP) FUNDS IN THE AMOUNT OF \$1,800,000.00 FOR SAFETY IMPROVEMENTS ALONG I-25 THROUGH PUEBLO*

TIP Amend 2024.006.02

Project Name: I-25 Pueblo Safety Improvements

STIP Number: SR26867.138

Project Location and Description: Holding planned, unprogrammed, RPP Funds

Fund Source(s): RPP

Fund Source	2024	2025	2026	2027	2028	2029	Total
RPP - Federal	0	0	0	0	0	\$1,641,780	\$1,641,780
RPP - State	0	0	0	0	0	\$158,220	\$158,220
Total	0	0	0	0	0	\$1,800,000	\$1,800,000

Notes: Adds planned RPP Funds to project as a placeholder

2. A RESOLUTION APPROVING THE FEDERAL FISCAL YEAR 2025 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*
3. A RESOLUTION APPROVING THE 2025 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

REGULAR ITEMS:

1. **PACOG BUDGET HEARING**

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2025 budget. The budget proposal is set forth in the resolutions listed in Regular Items a-c. A notice of the public hearing and the availability of the proposed budget was published in the Pueblo Chieftain on November 24, 2024.

Open Budget Hearing:

Discussion on items:

Close Budget Hearing:

- a. A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2025 Membership Contribution Schedule for Administration and Insurance Activities (PACOG Budget Committee)
Action Required: Approve/Disapprove
 - b. A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Fiscal Year 2025 (PACOG Budget Committee)
Action Required: Approve/Disapprove
 - c. A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2025 Work Program and Appropriating Funds for Said Work Program (PACOG Budget Committee)
Action Required: Approve/Disapprove
2. Chairperson's Report:
- A) Lunch Appreciation
Action Required: Thank You to District 70 for providing Lunch

- 3. Selection of PACOG Nominating Committee for 2025 Officers
Action Required: Appoint Members

- 4. **Transportation Information:**

- A) **Terry Hart** – Transportation Commission Update

- B) **State Transportation Advisory Committee (STAC)** November 2024 Meeting update – Wendy Pettit*

- C) **CDOT update**

- 5. **MPO Staff Report** (Eva Cosyleon, MPO Manager)

- 1. **2022-2023 Pueblo County/City Top Crash Locations and Fatal Locations* – Hannah Haurert**
Action Required: Presentation

- 2. **Colorado Department of Transportation (CDOT) request(s) the following amendment projects into the FY 2025 –2028 Pueblo Area Council of Governments Transportation Improvement Program (PACOG TIP)**

- a. TIP Amend 2024.010.02 Administrative Amendment
 Project Name: US50C & Baxter Rd
 STIP Number: SR26646.999
 Project Location and Description: Intersection improvements at US50 (Business) and Baxter Road

Fund Source(s): FY25 & FY27 Region 2 Hotspot Pool (HOT)

Fund Source	2024	2025	2026	2027	2028	Total
HOT - Federal	0	\$358,838	0	(\$358,838)	0	0
HOT - State	0	\$74,593	0	(\$74,593)	0	0
Total	0	\$433,431	0	(\$433,431)	0	0

Notes: Moves Hotspot funding from FY27 to FY25.

- b. TIP Amend 2024.001.04 Administrative Amendment
 Project Name: I-25 through Pueblo
 STIP Number: SPB3865.999
 Project Location and Description: Reconstruction of an existing interchange at US50B and I25A.

Fund Source(s): FY25 Region 2 Regional Priorities Program (RPP)

Fund Source	2024	2025	2026	2027	2028	Total
RPP - Federal	0	\$1,400	0	0	0	0
Total	0	\$1,400	0	0	0	0

Notes: Programs an additional \$1,400 RPP federal funding Fiscal Year (FY) 2025 to the Right-of-Way

- c. **Other Transportation Matters**
Action Requested: Discussion if necessary

* Denotes additional materials are attached.
 ** Denotes material to be distributed at PACOG Meeting

REGULAR ITEMS Cont.

- 6. **Ballot Votes for Board vacancies:**
 - A) Pueblo Human Relations Commission
Action Required: Approve by ballot vote
 - B) Community Services Advisory Commission (CSAC)
Action Required: Approve by ballot vote
- 7. New Business
- 8. Future Agenda Items

ADJOURNMENT of Regular meeting (WJP)

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, January 23, 2025, . 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.)

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS ARE REQUESTED TO NOTIFY PACOG AT [719-583-6100](tel:719-583-6100) AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.

* Denotes additional materials are attached.
 ** Denotes material to be distributed at PACOG Meeting