

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

JANUARY 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 October 28, 2021 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File October 2021 Financial Report
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)
- 3 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 2022
Action Required: Approve/Disapprove
- 4 A Resolution Appointing Members to the Environmental Policy Advisory Committee
Action Required: Approve/Disapprove
- 5 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 JDS-Hydro Consultants, Inc. Pertaining to the Phase 1 Implementation of the 208 Plan
Action Required: Approve/Disapprove

CONSENT ITEMS (CONT.):

- 6 A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2022
Action Required: Approve/Disapprove

REGULAR ITEMS:

PACOG BUDGET HEARING

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2022 budget. The budget proposal is set forth in the resolutions listed in Regular Items 1-3. A notice of the public hearing and the availability of the proposed budget was published in the Pueblo Chieftain on November 13, 2021.

- 1 A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Fiscal Year 2022 (Garrison Ortiz, PACOG Treasurer)
Action Required: Approve/Disapprove
- 2 A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2022 Work Program and Appropriating Funds for Said Work Program (Garrison Ortiz, PACOG Treasurer)
Action Required: Approve/Disapprove
- 3 A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2022 Membership Contribution Schedule for Administration and Insurance Activities (Garrison Ortiz, PACOG Treasurer)
Action Required: Approve/Disapprove
- 4 Chairperson's Report:
- (A) Lunch Appreciation
Action Required: Thank You to Pueblo County Board of County Commissioners for Providing Lunch
 - (B) Welcome New Members
Action Required: Welcome
 - (C) Presentation of Plaques to Outgoing Members
Action Required: Plaque Presentation
 - (D) Presentation of Plaque to Outgoing Chair
Action Required: Plaque Presentation
 - (E) Selection of PACOG Nominating Committee for 2022 Officers
Action Required: Appoint Members
- 5 Manager's Report:
- (A) 2022 PACOG Meeting Date Schedule
Action Required: Information Only
 - (B) Comprehensive Plan Update
Action Required: Update
 - (C) Schedule Orientation with New Members
Action Required: Schedule Date/Time

REGULAR ITEMS (CONT.):

- 6 Appointment of PACOG Representative to the Front Range Rail Commission (Dan Kogovsek, PACOG Attorney)
Action Required: Appointment
- 7 Transportation Commissioner or CDOT Region 2 Director's Report (Terry Hart or Richard Zamora)
- 8 State Transportation Advisory Committee (STAC) Update (Chris Wiseman, PACOG STAC Representative)
- 9 Status on Southwest Chief Passenger Rail (Chris Wiseman, PACOG Southwest Chief Passenger Rail Representative)
- 10 MPO Staff Report (John Adams, MPO Manager):

- A) CDOT Region 2 Request(s) for PACOG MPO/TPR TIP Amendment(s)
FY 2022-2025 Transportation Improvement Program*
Action Required: Approve/Disapprove/Modify

Project Name: **U.S. 50 from I-25 at MP 108**
STIP Number: SR2516.156

Project Location and Description: **Comprehensive Look at the Issues in the Interchange and Design and Construct Improvements**

Federal Program Funds:	\$ 372,555
State Matching Funds:	\$ 77,445
Local Matching Funds:	\$ 0
TOTAL PROJECT FUND AMENDMENT:	\$ 450,000

Due to increased traffic in the I-25 MP 108 area, a comprehensive look is needed to give CDOT and Pueblo direction on the improvements needed at the interchange. CDOT Region 2 is asking to add \$450,000 of RPP funds to program to begin this process in FY 2022.

Project Name: **Pueblo Downtown Multimodal Safety Improvements Project**
STIP Number: TBD
Project Location: **Union Avenue, Main Street, Abriendo Avenue and City Center Drive**

Federal Program Funds:	\$ 0
State Funds-RMS:	\$2,000,000
Local Matching (1A) Funds:	\$ 500,000
Local Overmatching (1A) Funds:	\$2,300,000
TOTAL PROJECT AMENDMENT:	\$4,800,000

Project Name: **Eagleridge Boulevard and Dillon Drive Roundabout**
STIP Number: TBD
Project Location: **Eagleridge Boulevard and Dillon Drive**

Federal Program Funds:	\$1,800,000
State Funds:	\$ 0
Local Matching Funds:	\$ 215,000
Overmatch:	\$ 135,000
TOTAL PROJECT AMENDMENT:	\$2,150,000

REGULAR ITEMS (CONT.):

10 (cont.) Project Name: **Adams Avenue and Jackson Street Roundabout**
STIP Number: TBD
Project Location: **Adams Avenue and Jackson Street**
Federal Program Funds: \$ 900,000
State Funds: \$ 0
Local Overmatching (1A) Funds: \$ 100,000
TOTAL PROJECT AMENDMENT: \$1,000,000

- B) City of Pueblo TIP Amendment Requests for the FY 2022-2025 Transportation Improvement Program
Action Required: Approve/Disapprove/Modify

Project Name: **Pueblo Transit Shop Truck Replacement**
STIP Number: TBD
Project Location and Change: **Pueblo Transit Shop/Maintenance Vehicle Replacement**
ARPA Federal Funds: \$ 75,000
State Matching Funds: \$ 0
Local Matching Funds: \$ 0
TOTAL PROJECT AMENDMENT: \$ 75,000
Due to a crash, this vehicle needs replacement.

Project Name: **Union Avenue Bridge over Arkansas River Improvements**
STIP Number: TBD
Project Location and Description: **Union Avenue Bridge**
Federal Program Funds: \$ 0
State Matching Funds: \$ 100,500
Local Matching Funds: \$ 40,200
TOTAL PROJECT AMENDMENT: \$ 140,700
Remove and replace broken/missing balusters, repair/replace expansion joints, and other repairs.

- C) Administrative Notification of TIP/STIP Administrative Amendment(s) in the MPO and TPR Area(s)
Action Required: No PACOG Action Required

Project Name: **Signal Project Pueblo Boulevard and St. Clair**
STIP Number: SR27002.073
Project Location and Description: **Replacement of Damaged Signal Poles**
Fund Source(s): **FY 2022 FASTER Funding**
Federal Program Funds: \$ 0
State Matching Funds: \$ 84,000
Local Matching Funds: \$ 0
Other Project Funds: \$ 0
TOTAL PROJECT FUND AMENDMENT: \$ 84,000

REGULAR ITEMS (CONT.):

- 10 (cont.) Project Name: **Signal Project Pueblo Boulevard and St. Clair**
STIP Number: SR27002.073
Project Location and Description: **Replacement of Damaged Signal Poles**
Fund Source(s): **FY 2023 FASTER Funding**
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|--------------------------------------|-----------|----------------|
| Federal Program Funds: | \$ | 0 |
| State Matching Funds: | \$ | 116,000 |
| Local Matching Funds: | \$ | 0 |
| Other Project Funds: | \$ | <u>0</u> |
| TOTAL PROJECT FUND AMENDMENT: | \$ | 116,000 |
- Adding Additional Funds: The administrative TIP amendment request above is to program FASTER funds in the Pueblo Signal Project for the signal pole replacement due to recent damage to the signal poles at Pueblo Boulevard.***
- D) Appointment of Citizen Advisory Committee to TAC
Action Required: Approve/Disapprove/Modify
- E) Minor Corrections to the FY 2022 Unified Planning Work Program
There were some minor changes to the UPWP correcting dates and cleaning up financial tables.
Action Required: Administrative Modification, Informational
- F) 10-Year Project Priority List*
Action Required: Discussion, if necessary
- G) Multimodal Transportation and Mitigation Options Fund (MMOF)
Action Required: Informational and Discussion, if necessary
- H) GHG Rulemaking Update
Action Required: Informational
- I) Proposed Amendment to UPWP to Add On-Call Traffic Modeling Consultant
Action Required: Discussion
- J) Other Transportation Matters
Action Required: Informational and Discussion, if necessary
- 11 Other Business
- 12 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, February 24, 2022. 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 appoint one citizen-at-large to the Fountain Creek Watershed Flood Control Commission.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS ARE REQUESTED TO NOTIFY PACOG AT (719) 553-2259 AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.