AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, September 26, 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):

Minutes of August 22, 2024, Meeting*
 Action Required: Approve/Amend as Mailed

2. Treasurer's Report

Action Required: Receive and File July 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 August 2024*

Action Required: Approve/Amend as Mailed

REGULAR ITEMS:

1. Chairperson's Report:

A) Lunch Appreciation

<u>Action Required</u>: Thank You to The Board of Water Works for providing Lunch

REGULAR ITEMS Cont.

- 2. Transportation Information:
 - A) Regional Priorities Program (RPP) CDOT Rob Frei
 - B) **Terry Hart** Transportation Commission Update
 - C) State Transportation Advisory Committee (STAC) September 2024 Meeting update Wendy Pettit*
 - D Jennifer Sparks Update on CDOT Projects*
- 3. MPO Staff Report (Eva Cosyleon, MPO Manager)

MPO Report

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

Action Required: Informational

a) TIP Amend 2024.001.02 Administrative Amendment

Project Name: I-25 through Pueblo STIP Number: SPB3865.999

Project Location and Description: Design & reconstruction of existing interchange at I25A &

US50B

Fund Source(s): 7PX - Strategic Program Pool (Highway)

Fund Source	2024	2025	2026	2027	2028	Total
7PX – State (267)	\$0	\$1,993,810	\$0	\$0	\$0	\$1,993,810
Total	\$0	\$1,993,810	\$0	\$0	\$0	\$1,993,810

Notes: Bids opened 8/15/24; adding FY25 7PX funds to award project

b) TIP Amend 2024.001.02 Administrative Amendment

Project Name: I-25 through Pueblo STIP Number: SPB3865.999

Project Location and Description: Design & reconstruction of existing interchange at I25A &

US50B

Fund Source(s): CEF - Cost Escalation Fund

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	Fund Source	2024	2025	2026	2027	2028	Total			
	CEF – Federal (NHPP)	\$0	\$2,282,290	\$0	\$0	\$0	\$2,282,290			
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CEF – State (SHF)	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$2,282,290	\$0	\$0	\$0	\$2,282,290

Notes: Bids opened 8/15/24; adding FY25 CEF funds to award project

c) TIP Amend 2024.001.02 Administrative Amendment

Project Name: I-25 through Pueblo STIP Number: SPB3865.999

Project Location and Description: Design & reconstruction of existing interchange at I25A &

US50B

Fund Source(s): SB1 - Colorado Senate Bill 1

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Fund Source	2024	2025	2026	2027	2028	Total		
SB1 – State (SHF)	\$0	\$1,011,890	\$0	\$0	\$0	\$1,011,890		
Total	\$0	\$1,011,890	\$0	\$0	\$0	\$1,011,890		

Notes: Bids opened 8/15/24; adding FY25 SB1 funds to award project

d) TIP Amend 2024.001.02 Administrative Amendment

Project Name: I-25 through Pueblo STIP Number: SPB3865.999

Project Location and Description: Design & reconstruction of existing interchange at I25A &

JS50B

Fund Source(s): SUR – Surface Treatment Program

Fund Source	2024	2025	2026	2027	2028	Total
SUR – Federal (NHPP)	\$0	\$0	\$0	\$364,840	\$0	\$364,840
SUR – State (SHF)	\$0	\$0	\$0	\$35,160	\$0	\$35,160
Total	\$0	\$0	\$0	\$400,000	\$0	\$400,000

Notes: Bids opened 8/15/24; adding FY27 SUR funds to award project

e) TIP Amend 2024.006.01 Administrative Amendment

Project Name: I25 Pueblo Safety Improvements

STIP Number: SR26867.138

Project Location and Description: Safety improvements along the I25 corridor

Fund Source(s): RPP – Region Priorities Program

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Fund Source	2024	2025	2026	2027	2028	Total			
RPP – Federal (NHPP)	\$0	\$0	\$0	\$0	(\$729,680)	(\$729,680)			

RPP – State (SHF)	\$0	\$0	\$0	\$0	(\$70,320)	(\$70,320)
Total	\$0	\$0	\$0	\$0	(\$800,000)	(\$800,000)

Notes: Moved funds to STIP ID: SPB3865.999 to award I25A & US50B Interchange.

f) TIP Amend 2024.001.03 Administrative Amendment

Project Name: I-25 through Pueblo STIP Number: SPB3865.999

Project Location and Description: Design & reconstruction of existing interchange at I25A &

US50B

Fund Source(s): RPP - Region Priorities Program

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Fund Source	2024	2025	2026	2027	2028	Total			
RPP – Federal (NHPP)	\$0	\$0	\$0	\$0	\$729,68 0	\$729,680			
RPP – State (SHF)	\$0	\$0	\$0	\$0	\$70,320	\$70,320			
Total	\$0	\$0	\$0	\$0	\$800,00 0	\$800,000			

Notes: Bids opened 8/15/24; adding FY28 RPP funds to award project

2. Other Transportation Matters

Action Requested: Discussion if necessary

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

REGULAR ITEMS Cont.

- 4 New Business
- 5 Future Agenda Items

ADJOURNMENT of Regular meeting (WJP)

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, October 24, 2024, . 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 AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.

^{*} Denotes additional materials are attached.

^{**} Denotes material to be distributed at PACOG Meeting