

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, July 25, 2024

PACOG Board Meeting

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 (Jennifer Wagoner):

1. Minutes of June 27, 2024, Meeting
Action Required: Approve/Amend as Mailed
2. Treasurer's Report
Action Required: Receive and File May and June 2024 Financial Reports
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 719-543-0516 prior to the meeting)

REGULAR ITEMS:

1. Chairperson's Report:
A) Lunch Appreciation
Action Required: Thank You to Colorado City for Providing Lunch
2. **Manager's Report: (Jennifer Wagoner)**
A) ADA minutes April, May, and June 2024

REGULAR ITEMS Cont

3. Transportation Commissioner or CDOT Region 2 Report (Terry Hart or Shane Ferguson)
 - A) Terry Hart – Transportation Commission Update
 - B) Jennifer Sparks Update on CDOT Projects
4. State Transportation Advisory Committee (STAC) May 2024 Meeting update – Eva Cosyleon-Wendy Pettit-CDOT Presentation*
5. MPO Staff Report (Eva Cosyleon, MPO Manager)

PACOG MPO Consent Items

1. A RESOLUTION ASSIGNING FEDERAL HIGHWAY ADMINISTRATION CHARGING AND FUELING INFRASTRUCTURE GRANT, IN THE AMOUNT OF \$3,120,679.20 AND ASSIGNING COLORADO STATE UNIVERSITY MATCHING FUNDS IN THE AMOUNT OF \$780,169.80 FOR THE CONSTRUCTION OF A HYDROGEN FUELING STATION AT COLORADO STATE UNIVERSITY PUEBLO*

TIP Amend 2024.048 Policy Amendment

Project Name: CSU Hydrogen Charging Infrastructure

Agency: CDOT

STIP Number: N/A

Project Location and Description:

Fund Source(s): CF&I

Fund Source	2024	2025	2026	2027	2028	Total
CF&I State	\$ 1,560,339.60	\$ 1,560,339.60	\$-	\$-	\$-	\$ 3,120,679.20
Local Match	\$ 390,084.90	\$ 390,084.90	\$-	\$-	\$-	\$ 780,169.80
Total	\$ 1,560,339.60	\$ 1,560,339.60	\$-	\$-	\$-	\$ 3,900,849.00

MPO Report

1. **Front Range Passenger Rail update* - Andy Karsian**
Action Requested: Presentation
2. **Fiscal Year (FY) 2025 Unified Planning Work Program (UPWP)***
Action Requested: Informational
3. **MPO request(s) the following amendment projects into the FY 2024 –2028 Pueblo Area**

Council of Governments Transportation Improvement Program (PACOG TIP)*

Action Required: Informational

TIP Amend 2024.012.01 Administrative Amendment

Project Name: HAAF Elementary

Agency: City of Pueblo

STIP Number: SR26868.033

Project Location and Description: This project constructs sidewalks and connections; installs high visibility crosswalks; and installs ADA curb ramps.

Fund Source(s):

Fund Source	2024	2025	2026	2027	2028	Total
SRTS	\$ 149,816.00	\$ -	\$ -	\$-	\$-	\$ 149,816.00
MMOF	\$ -	\$67,889.74	\$23,926.26	\$-	\$-	\$ 91,816.00
Total	\$ 149,816.00	\$67,889.74	\$23,926.26	\$-	\$-	\$ 241,632.00

Notes:

Addition of MMO funding for use in construction only

4. CDOT Region 2 request(s) the following amendment projects into the FY 2024 –2028 Pueblo Area Council of Governments Transportation Improvement Program (PACOG TIP)*

Action Required: Informational

a. **TIP Amend 2024.001 Administrative Amendment**

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Reconstruction of interchange at I25 and US Hwy 50B

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

Fund Source	2024	2025	2026	2027	2028	Total
7PX – State (267)	(\$993,480)	\$0	\$0	\$0	\$0	(\$993,480)
Local	(\$206,520)	\$0	\$0	\$0	\$0	(\$206,520)
Total	(\$1,200,000)	\$0	\$0	\$0	\$0	(\$1,200,000)

Notes: Reconciliation – Total funding amount = \$31,000,000 state funds 7PX FY24. In a previous TIP \$1.2M RPP funds were accidentally entered in as 7PX.

b. **TIP Amend 2024.001 Administrative Amendment**

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Reconstruction of interchange at I25 and US Hwy 50B

Fund Source(s): BFP – Bridge Formula Program

Fund Source	2024	2025	2026	2027	2028	Total
BFP – Federal (NHPP)	\$31,550,000	\$0	\$0	\$0	\$0	\$31,550,000
BFP – State (SHF)	(\$31,550,000)	\$0	\$0	\$0	\$0	(\$31,550,000)
Total	\$0	\$0	\$0	\$0	\$0	\$0

Notes: Reconciliation – Fund swap from state to federal funds for BFP FY24.

c. **TIP Amend 2024.001 Administrative Amendment**

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Reconstruction of interchange at I25 and US Hwy 50B

Fund Source(s): FR8 – National Freight Program

Fund Source	2024	2025	2026	2027	2028	Total
FR8 – Federal (NHFP)	\$747,150	\$0	\$0	\$0	\$0	\$747,150
FR8 – State (SHF)	(\$747,150)	\$0	\$0	\$0	\$0	(\$747,150)
Total	\$0	\$0	\$0	\$0	\$0	\$0

Notes: Reconciliation – Fund swap from state to federal funds. Total funding amount = \$8,500,000 federal funds FR8 FY24.

d. **TIP Amend** 2024.001 Administrative Amendment

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Reconstruction of interchange at I25 and US Hwy 50B

Fund Source(s): HAZ – Hazard Elimination Program

Fund Source	2024	2025	2026	2027	2028	Total
HAZ – Federal (HSIP)	(\$70,000)	\$220,000	\$0	\$0	\$0	\$150,000
HAZ – State (SHF)	(\$130,000)	(\$20,000)	\$0	\$0	\$0	(\$150,000)
Total	(\$200,000)	\$200,000	\$0	\$0	\$0	\$0

Notes: Reconciliation – Total funding amount = \$1,100,000 federal funds HAZ FY24, and \$5,142,500 Federal funds HAZ FY25.

e. **TIP Amend** 2024.001 Administrative Amendment

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Reconstruction of interchange at I25 and US Hwy 50B

Fund Source(s): PWQ – Permanent Water Quality Program

Fund Source	2024	2025	2026	2027	2028	Total
PWQ – Federal (NHPP)	\$0	\$0	\$515,932	\$204,159	\$0	\$0
PWQ – State (SHF)	\$0	\$0	(\$515,932)	(\$204,159)	\$0	\$0
Total	\$0	\$0	\$0	\$0	\$0	\$0

Notes: Reconciliation – Fund swap from state to federal funds. Total funding amount = \$5,869,532 federal funds PWQ FY26, and \$2,322,637 federal funds PWQ FY27.

f. **TIP Amend** 2024.001 Administrative Amendment

Project Name: I-25 through Pueblo

STIP Number: SPB3865.999

Project Location and Description: Reconstruction of interchange at I25 and US Hwy 50B

Fund Source(s): SUR – Surface Treatment Program

Fund Source	2024	2025	2026	2027	2028	Total
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SUR– Federal (STBG)	\$0	\$0	\$ 585,140	\$0	\$0	\$ 585,140
SUR – State (SHF)	\$0	\$0	(\$585,140)	\$0	\$0	(\$585,140)
Total	\$0	\$0	\$0	\$0	\$0	\$0

Notes: Reconciliation – Fund swap from state to federal funds. Total funding amount = \$3,400,000 federal funds SUR FY26.

5. 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 Committee Vacancies
 - A) Vacancies for Pueblo Human Relations Commission and the Appeals Boards for the Plumbing and Electrical committees.
- 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, August 29, 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](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