

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, March 28, 2024

Orientation for New PACOG members

11:00 am to 12:00 pm

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 (Carmen Howard, Manager):

1. Minutes of February 22, 2024, Meeting
Action Required: Approve/Amend as Mailed
2. A Resolution Approving an Exemption from Audit for Fiscal Year 2023 for the Pueblo Area Council of Governments, State of Colorado*
Action Required: Approve/Disapprove
3. A Resolution appointing a Citizen representative to the Environmental Policy Advisory Committee (EPAC)
Action Required: Approve/Disapprove

REGULAR ITEMS:

1. Chairperson's Report:
A) Lunch Appreciation
Action Required: Thank You to the City Pueblo for Providing Lunch

2. **Manager's Report: (Carmen Howard)**

A) ADA minutes from February 2024

Action Required: Information Only

B) Grant Navigator Report

C) Performance Measure 1 (PM1)* – David Swenka

Action Required: Presentation

**1. A RESOLUTION TO ACCEPT THE COLORADO
DEPARTMENT OF TRANSPORTATION (CDOT) SAFETY
PERFORMANCE MEASURE TARGETS FOR THE PUEBLO
AREA COUNCIL OF GOVERNMENTS (PACOG)
METROPOLITAN PLANNING ORGANIZATION (MPO) AS
PER 23 CFR 490.213(b)***

Action Required: Approve/Disapprove

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) November 2023 and March 2024 Meeting Update – Wendy Pettit

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

MPO Report

A. Travel Demand Model* - Wilson and Company – Maureen Paz de Araujo

Action Required: Presentation

B. FY 2024-2027 PACOG Transportation Improvement Program

Administrative notifications of TIP/STIP amendments in the MPO and TPR area

Details for these items from CDOT are in the MPO memo in the CDOT letter to the MPO.

REGULAR ITEMS Cont.:

- 6 Ballot Votes for Board vacancies:
 - A. Vacancy on the Citizens Services Advisory Commission (CSAC).
Action Required: Approve by ballot vote
- 7 New Business
- 8 Future Agenda Items

ADJOURNMENT (WJP)

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, April 25, 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) 553-2259 AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.

* Denotes additional materials are attached.

** Denotes material to be distributed at PACOG Meeting