

RESOLUTION NO. 24-033

A RESOLUTION AMENDING AND READOPTING THE BYLAWS OF THE PUEBLO AREA COUNCIL OF GOVERNMENTS

WHEREAS, the Restated By-laws of Pueblo Area Council of Governments (“PACOG Bylaws”) were last amended on January 28, 2021;

WHEREAS, the PACOG Bylaws may be amended at regular or special meetings of the Council by an affirmative vote of a majority of the entire Council provided that a written notice shall be sent to each member at least ten (10) days prior to the meeting setting forth the proposed amendments;

WHEREAS, the Transportation Advisory Commission (TAC) is in the process of adopting bylaws and is recommending changes to the PACOG Bylaws based upon its history and experience;

WHEREAS, it is recommended that Article VI, Section 3a be changed regarding the frequency of the Transportation Advisory Commission meetings by adding that meetings may meet monthly or more frequently if needed but shall meet no less than once per calendar quarter; and

WHEREAS, it is recommended that Article VI, Section 3b be changed to reflect historical participation by the voting membership of the Transportation Technical Committee (TTC) that consist of representatives from the City of Pueblo, Pueblo County, Pueblo West Metropolitan District, and Colorado City as follows:

- City of Pueblo, Director of Public Works
- City of Pueblo, Traffic Engineer
- City of Pueblo, Director of Transit
- City of Pueblo, Director of Department of Aviation
- Pueblo County, Director of Public Works
- Pueblo County, Deputy Director of Architecture, Engineering, and Sustainability
- Pueblo West Metropolitan District, Director of Operational Support
- A representative from either Colorado City or Rye

WHEREAS, it is recommended that Article VI Section 3c be changed to reflect the historical participation of the voting membership of the Citizens Advisory Committee (CAC) by reducing the membership from nine to six members, as follows:

- One selected from and by the Pueblo City Planning and Zoning Commission, one selected from and by the Pueblo County Planning Commission,

- One shall be selected from the Pueblo Americans with Disabilities Act (ADA) Advisory Committee,
- One shall be selected from the Pueblo Active Community Environments (P.A.C.E),
- One shall be a representative of Pueblo Plex, and
- One shall be a citizen at-large

WHEREAS, it is recommended that Article VI Section 3c be changed to increase the term of service for Citizens Advisory Committee (CAC) members from two to three years and an individual appointed to fill a vacancy, the duration of which is longer than one and a half years, shall be considered to be appointed to a full term. There is no limit to consecutively served terms; and

WHEREAS, it is recommended that corresponding changes should be made to Article VI, Section a, b, and c of the Bylaws of PACOG.

NOW, THEREFORE, BE IT RESOLVED BY THE PUEBLO AREA COUNCIL OF GOVERNMENTS that:

SECTION 1:

Article VI, Section A, B and C of the Bylaws of the Pueblo Area Council of Governments shall be and hereby are amended to read as follows:

- (a) Transportation Advisory Commission. The regional Transportation Advisory Commission (TAC) shall consist of two standing committees: the Transportation Technical Committee (TTC) and the Citizens Advisory Committee (CAC). The TAC may meet monthly or more frequently if needed but shall meet no less than once per calendar quarter at such time and place as agreed upon by the members of the TAC. Reports and recommendations to the governing body of PACOG may be made jointly as the TAC or separately by each of the standing committees, as appropriate. The preparation of TAC agendas and organization of agenda support material shall be provided by the Urban Transportation Planning Division; and the MPO Administrator or his/her designee shall preside at TAC meetings.
- (b) Transportation Technical Committee (TTC): The TTC's voting members shall consist of representatives from the City of Pueblo, Pueblo County, Pueblo West Metropolitan District, and Colorado City as follows:
- City of Pueblo, Director of Public Works
 - City of Pueblo, Traffic Engineer
 - City of Pueblo, Director of Transit
 - City of Pueblo, Director of Department of Aviation
 - Pueblo County, Director of Public Works
 - Pueblo County, Deputy Director of Architecture, Engineering, and Sustainability

- Pueblo West Metropolitan District, Director of Operational Support
- A representative from either Colorado City or Rye

The composition of the TTC may be specified in a Memorandum of Agreement (MOA) between PACOG and the Colorado Department of Transportation or by a Regional Transportation Planning Prospectus or by PACOG Resolution. The TTC is responsible for providing administrative and professional expertise and guidance for developing transportation policies, plans, and programs and serving as the technical information agent to PACOG and the TAC. Members of the TTC shall serve until removed or replaced by their respective appointing organizations.

- (c) Citizens Advisory Committee (CAC): The CAC shall consist of six members. One shall be selected from and by the Pueblo City Planning and Zoning Commission, one shall be selected from and by the Pueblo County Planning Commission, one shall be selected from the Pueblo Americans with Disabilities Act (ADA) Advisory Committee, one shall be selected from the Pueblo Active Community Environments (P.A.C.E), one shall be a representative of Pueblo Plex, and one shall be a citizen at-large. Members of the CAC shall serve three-year terms beginning January 1 of each off- numbered year or until replaced by the governing body of PACOG. An individual appointed to fill a vacancy, the duration of which is longer than one and a half years, shall be considered to be appointed to a full term. There is no limit to consecutively served terms.

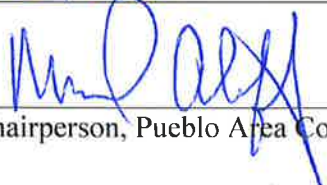
SECTION 2:

The Bylaws of the Pueblo Area Council of Governments, as amended hereby, and otherwise, shall be and hereby are ratified, restated, and readopted.

SECTION 3:

This resolution shall become effective immediately upon passage and approval.

Introduced: October 24, 2024

Approved: 
Chairperson, Pueblo Area Council of Governments

ATTEST:


PACOG Recording Secretary