AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, April 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 (Carmen Howard, Manager):

- Minutes of March 28, 2024, Meeting
 <u>Action Required</u>: Approve/Amend as Mailed
- 2. Treasurer's Report

<u>Action Required</u>: Receive and File December 2023 Financial Report (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

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

- 2. Manager's Report: (Carmen Howard)
 - A) Grant Navigator Report
 - B)) EPAC Minutes/Statement Report- (Ted Lopez)
 Action Required: Information Only

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) April 2023 Meeting was canceled No report—Wendy Pettit
- 5. MPO Staff Report (Eva Cosyleon, MPO Manager)

MPO Report

- A. Pueblo Transit Transfer Routes* Chuck Lopez **Action Required:** Presentation
- B. 2025-2028 Draft Transportation Improvement Program* Notice of public comment
 Action Required: Informational
- C. Other Transportation Matters

Action Requested: Discussion if Necessary.

- 6 Committee Vacancies
 - Vacancies on the Board of Appeals for Plumbing, Electrical,
 Mechanical and Building
 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, May 23, 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