

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, October 24, 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):

1. Minutes of September 22, 2024, Meeting*
Action Required: Approve/Amend as Mailed
2. Treasurer's Report
Action Required: Receive and File August 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 September 2024*
Action Required: Approve/Amend as Mailed
4. PACOG Next Meeting date: December 12, 2024
Action Required: Informational
5. A Resolution making two PACOG budget adjustments to the adopted 2024 Budget document for fiscal year 2024
Action Required: Approve/Disapprove

6. MPO Consent Items:

- a) A RESOLUTION APPROVING THE ACCEPTANCE OF THE FY2025 PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) RURAL PLANNING GRANT IN THE AMOUNT OF \$12,000 FROM THE COLORADO DEPARTMENT OF TRANSPORTATION*
- b) A RESOLUTION OF THE PUEBLO AREA COUNCIL OF GOVERNMENTS (PACOG) TO SET TARGETS BY SUPPORTING THE REVISED 4-YEAR (2025) TARGETS ESTABLISHED BY THE COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) FOR THE BRIDGE CONDITION MEASURES (PM 2) PER 23 U.S.C. 150*

- c) Revised Bridge Conditions:
 Percent of National Highway System Bridges in Good Condition- 38.5%;

A RESOLUTION ASSIGNING FEDERAL HIGHWAY ADMINISTRATION BRIDGE INVESTMENT PROGRAM (COLORADO DEPARTMENT OF TRANSPORTATION DISCRETIONARY FUNDING POOL) IN THE AMOUNT OF \$760,000 AND FASTER BRIDGE ENTERPRISE FUNDING IN THE AMOUNT OF \$190,000 FOR THE FEASIBILITY STUDY OF COLORADO HIGHWAY 96 BRIDGES K-18-BT AND K-18-AD*

Fund Source	2024	2025	2026	2027	2028	Total
DIS (Federal)	\$0	\$760,000	\$0	\$0	\$0	\$760,000
SSR (State)	\$0	\$190,000	\$0	\$0	\$0	\$190,000
Total	\$0	\$950,000	\$0	\$0	\$0	\$950,000

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

REGULAR ITEMS:

1. Chairperson’s Report:

A) Lunch Appreciation

Action Required: Thank You to The Pueblo West Metro District for providing Lunch

2. **Closing America’s Wastewater Access Gap - Baxter St. Area Wastewater Needs - Presentation by Theresa Connor**

Action Required: Presentation

3. **Transportation Information:**

A) Terry Hart – Transportation Commission Update

B) State Transportation Advisory Committee (STAC) October 2024 Meeting update – Wendy Pettit*

C) Update from CDOT*

- 1. RPP
- 2. Project update

4. **MPO Staff Report** (Eva Cosyleon, MPO Manager)

MPO Report

- 1. **Performance Measures 2 and 3* – Jacob Kershner - CDOT**
Action Required: Informational
- 2. **Community Health Assessment (CHA) Presentation* - Akemi Trujillo – Pueblo County Department Public Health and Environment**
Action Required: Informational
- 3. **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 2024.003.01 Administrative Amendment**

Project Name: I25A Median Barrier Project

STIP Number: SR27002.079

Project Location and Description: I25A Median improvements ~ Mile Posts (MP) 105-115

Fund Source(s): FSA – FASTER Safety Program

Fund Source	2024	2025	2026	2027	2028	Total
FSA– State (FAS)	\$0	\$0	\$0	\$ 3,600,000	\$0	\$ 3,600,000
Total	\$0	\$0	\$0	\$ 3,600,000	\$0	\$ 3,600,000

Notes: Programs constructions funds for this project.

b. **TIP Amend 2024.052 Administrative Amendment**

Project Name: I25C & US160A Intersection Improvements

STIP Number: SR26646.999 - Traffic Signal Pool

Project Location and Description: Full replacement of existing signals at I-25C (Main) & US 160A (7th) in Walsenburg and CO 45 (Pueblo Blvd) & Lake Ave (Pueblo).

Fund Source(s): SGA - Signal Asset Management

Fund Source	2024	2025	2026	2027	2028	Total
SGA – Federal (STBG)	\$0	\$0	\$ 579,530	\$0	\$0	\$ 579,530
SGA – State (SHF)	\$0	\$0	\$120,470	\$0	\$0	\$120,470
Total	\$0	\$0	\$700,000	\$0	\$0	\$700,000

Notes: Programs constructions funds for this project. This project includes work in PACOG and South Central TPR. This funding is for the PACOG portion of the project. Total project cost is \$1,400,000.

- 4. **Other Transportation Matters**
Action Requested: Discussion if necessary

* Denotes additional materials are attached.

** Denotes material to be distributed at PACOG Meeting.

REGULAR ITEMS Cont.

5. Ballot Votes for Board vacancies:

- A) Pueblo Human Relations Commission
Action Required: Approve by ballot vote
- B) Community Services Advisory Commission (CSAC)
Action Required: Approve by ballot vote
- C) Building Board of Appeals
Action Required: Approve by ballot vote

6. New Business

7. Future Agenda Items

ADJOURNMENT of Regular meeting (WJP)

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, December 12, 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