

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, January 25, 2024

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)

Outgoing Chairperson Actions: (Larry Atencio)

- (A) PACOG Nominating Committee for 2024 Officers
Action Required: Report
- (B) New Chair Takes Chair
Action Required: Exchange of Gavel
- (C) Appointment of PACOG Budget Committee
Action Required: Appointments
- (D) Introduction of New Members -Welcome New Members
Action Required: Introduction

CONSENT ITEMS (Carmen Howard, Manager):

1. Minutes of October 26, 2023, Meeting
Action Required: Approve/Amend as Mailed
2. Treasurer's Report
Action Required: Receive and File September, October, and November 2023 Financial Reports
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 719-543-0516 prior to the meeting)
3. Accounting Services:
A Resolution Retaining the Services of McPherson, Goodrich, Paolucci, and Mihelich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2024
Action Required: Approve/Disapprove

4. A Resolution Approving and Authorizing the Chairperson of the Pueblo Area Council of Governments to Sign an Assignment and Novation Agreement for Professional Services Between the Pueblo Area Council of Governments and RESPEC. Pertaining to Implementation of the 208 Plan
Action Required: Approve/Disapprove
5. A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2024
Action Required: Approve/Disapprove

REGULAR ITEMS: (New Chairperson)

1. **PACOG Budget Hearing**
The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2023 budget. The budget proposal is set forth in the resolutions listed in Regular Items 1-3. A notice of the public hearing and the availability of the proposed budget was published in the Pueblo Chieftain on November 20, 2023 and December 31, 2023.
 - A. Open Budget Hearing: Public comment
 - B. Close budget Hearing
2. A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Fiscal Year 2024 (PACOG Budget Committee)
Action Required: Approve/Disapprove
3. A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2024 Work Program and Appropriating Funds for Said Work Program (PACOG Budget Committee)
Action Required: Approve/Disapprove
4. A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2024 Membership Contribution Schedule for Administration and Insurance Activities
Action Required: Approve/Disapprove
5. **MPO Resolutions:**
 - A. A RESOLUTION AMENDING THE PUEBLO AREA COUNCIL OF GOVERNMENTS FY2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM(TIP) ASSIGNING FISCAL YEAR 2028 REGIONAL PRIORITY PROGRAM FUNDS IN THE AMOUNT OF \$800,000.00 FOR SAFETY IMPROVEMENTS ALONG I-25 THROUGH PUEBLO.
Action Required: Approve/Disapprove

Pueblo Area Council of Governments Transportation Improvement Plan FY2028 Regional Priority Program

CDOT Region 2 requests the addition of the following project in FY2028, to be funded by RPP

Policy Action:

Project Name: I-25A Pueblo Safety Improvements

STIP Number SRR26867.TBD

Project Location and Description: Safety & operational improvements along I-25A through Pueblo Fund Source(s):

FY28 Region 2 Regional Priority Program (RPP)

Federal Program Funds: \$ 729,680

State Matching Funds: \$ 70,320

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 800,000

This amendment programs FY28 funds to the construction phase of this project

- B. A RESOLUTION ASSIGNING FISCAL YEAR 2024 COLORADO DEPARTMENT OF TRANSPORTATION DIVISION OF TRANSIT AND RAIL, CLEAN TRANSIT ENTERPRISE FUNDING TO PUEBLO TRANSIT IN THE AMOUNT OF \$99,000 FOR ZERO EMISSION VEHICLE TRANSITION PLANNING.

Action Required: Approve/Disapprove

CLEAN TRANSIT ENTERPRISE FUNDING

Policy Action:

Project Name: Transit ZEV Transition Planning

STIP Number: TBD

Project Location and Description: ZEV Transition planning for Pueblo Transit

Fund Source(s): FY24 Colorado Clean Energy, CDOT DTR

Federal Program Funds: \$

State Matching Funds: \$ 99,000.00

Local Matching Funds: \$ 11,000.00

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 110,000.00

ZEV transition planning for Pueblo Transit to plan and prepare for deployment of zero- emission transit vehicles and support infrastructure, facilities, and organizational investments.

- C. A resolution appointing a representative and alternates from the Pueblo Area Council of Governments MPO/TPR to the State Transportation Advisory committee (STAC)

Action Required: Approve/Disapprove

REGULAR ITEMS:

6. Chairperson's Report: (New Chair)
 - A) Lunch Appreciation
Action Required: Thank You to Pueblo West Metro District for Providing Lunch

7. **Manager's Report: (Carmen Howard)**
 - A) Grant Navigator Report
Action Required: Information Only

 - B) 2024 PACOG Meeting Date Schedule
Action Required: Information Only

 - C) ADA minutes
Action Required: Information Only

 - D) PACOG Review of 2023 Watershed Plan for the St. Charles River Basin
Action Required: Information Only

8. Transportation Commissioner or CDOT Region 2 Report (Terry Hart or Shane Ferguson)
 - A) Jennifer Sparks Update on CDOT Projects

9. **State Transportation Advisory Committee (STAC) November 2023 and January 2024 Meeting Update – Wendy Pettit**

10. **MPO Staff Report (Eva Cosyleon, MPO Manager)**
 - MPO Report**
 - A. **MPO Annual Update****
Action Required: Informational

 - B. **FY 2024-2027 PACOG Transportation Improvement Program**
Administrative notifications of TIP/STIP amendments in the MPO and TPR area

CDOT Region 2 requests the following administrative amendments to projects in the FY 2024 –2027 Pueblo Area Council of Governments Transportation Improvement Program:

a. Administrative Action:

Project Name: I25 and US50B Interchange

STIP Number: SR25216.164

Project Location and Description: Reconstruction of the interchange at Exit 100A and bridges over I-25, RR, and Fountain Creek

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ (2,814,860)**

State Matching Funds: **\$ (585,140)**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ (3,400,000)

This administrative action moves FY25 funds to FY26 for the construction phase of this project

b. Administrative Action:

Project Name: I25 and US50B Interchange

STIP Number: SR25216.164

Project Location and Description: Reconstruction of the interchange at Exit 100A and bridges over I-25, RR, and Fountain Creek

Fund Source(s): FY26 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ 2,814,860**

State Matching Funds: **\$ 585,140**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ 3,400,000

This administrative action moves FY25 funds to FY26 for the construction phase of this project

c. Administrative Action:

Project Name: I25 Resurfacing Near Colorado City ~ MP 64-80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ 10,489,150**

State Matching Funds: **\$ 1,010,850**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ 11,500,000

This administrative action adds FY24 funds to the construction phase of this project

d. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity
Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds:	\$ 9,577,050
State Matching Funds:	\$ 922,950
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 10,500,000

This administrative action adds FY25 funds for the construction phase of
this project

e. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity
Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY26 Region 2 Surface Treatment Program (SUR)

Federal Program Funds:	\$ 6,384,700
State Matching Funds:	\$ 615,300
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 7,000,000

This administrative action adds FY26 funds to the construction phase

f. Administrative Action:

Project Name: SH 47A Preventative Maintenance

STIP Number: SR25216.161

Project Location and Description: Design and construction of Micro
surfacing pavement treatment east of I25 near MP 0-3 Fund Source(s):

FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds:	\$ 1,281,175
State Matching Funds:	\$ 266,325
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 1,547,500

This administrative action adds FY25 funds for the construction phase of
this project

g. Administrative Action:

Project Name: US 50C/Baxter Road Improvements

STIP Number: SR26646.999

Project Location and Description: Design and construction of traffic
control improvements at US50C and Baxter Road

Fund Source(s): FY25 Region 2 Traffic Signal Pool (SGN)

Federal Program Funds:	\$
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State Matching Funds:	\$ 245,250
Local Matching Funds:	\$
Other Project Funds:	\$
<u>TOTAL PROJECT FUND AMENDMENT:</u>	<u>\$ 245,250</u>

This administrative action adds FY25 funds for the construction phase of this project

h. Administrative Action:

Project Name: Joe Martinez Trail in Pueblo West

STIP Number: SR25079.079

Project Location and Description: Design for a multi-purpose trail located adjacent to E. Joe Martinez Blvd. between S. McCulloch Blvd. and W. John Powell Blvd.

Fund Source(s): FY24 Region 2 Transportation Alternatives Program (TAP)

Federal Program Funds:	\$ 1,171,039
State Matching Funds:	\$
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 1,171,039

This administrative action rolls forward \$1,171,039 of the design phase from FY23 to FY24 for this project. NOTE: The ARPA MMO Local Match Roll Forward of \$76,411 has already been approved by PACOG.

i. Administrative Action:

Project Name: I25 Resurfacing Near Colorado City ~ MP 64-80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds:	\$ 364,840
State Matching Funds:	\$ 35,160
Local Matching Funds:	\$
Other Project Funds:	\$

TOTAL PROJECT FUND AMENDMENT: \$ 400,000

This administrative action adds FY24 funds to the design phase of this project

j. Administrative Action:

Project Name: Purcell & Industrial Intersection Improvements Pueblo West

STIP Number: SR27016.027

Project Location and Description: Study and design of the intersection off US50A at Purcell Blvd. and Industrial Blvd.

Fund Source(s): FY24 State funded Local Multi-Modal Options Fund (MMM)

Federal Program Funds:	\$ 161,500
State Matching Funds:	\$
Local Matching Funds:	\$
Other Project Funds:	\$
<u>TOTAL PROJECT FUND AMENDMENT:</u>	\$ 161,500

This administrative action programs FY24 funds to the design phase of this project

k. Administrative Action:

Project Name: I-25A Pavement Rehabilitation MP 92 – 102.6

STIP Number: SR25216.178

Project Location and Description: Pavement rehabilitation of I-25 through Pueblo

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds:	\$ 21,890,400
State Matching Funds:	\$ 2,109,600
Local Matching Funds:	\$
Other Project Funds:	\$
<u>TOTAL PROJECT FUND AMENDMENT:</u>	\$ 24,000,000

This administrative action programs FY25 funds to the construction phase of this project

l. Policy Action:

Project Name: Joe Martinez Extension (Medal of Honor) Trail STIP Number: SR27016.013

Project Location and Description: Swap from State Multimodal option to Federal ARPA Funds

Fund Source(s): FY22 MMOF

Federal Program Funds:	\$ 102,126.00
State Matching Funds:	\$ 1,350,082.00
Local Matching Funds:	\$
Other Project Funds:	\$ 547,792.00
<u>TOTAL PROJECT FUND AMENDMENT:</u>	\$ 2,000,000.00

Swap from State Multimodal mitigation option to Federal ARPA funds

m. Administrative Action:

Project Name: CO45 Safety Improvements ~MP 0 - 6

STIP Number: SR27002.086

Project Location and Description: Address the existing line configuration on Pueblo Boulevard that contributes to broadside, approach turn, and side swipe type accidents.

Fund Source(s): FY24 Region 2 FASTER Safety Program (FAS)

Federal Program Funds:	\$
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State Matching Funds: \$ 250,000
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$ 250,000

This administrative action adds FY24 funds to the design phase of this new project

n. Administrative Action:

Project Name: CO45 Safety Improvements ~MP 0 - 6
STIP Number: SR27002.086

Project Location and Description: Address the existing line configuration on Pueblo Boulevard that contributes to accidents.

Fund Source(s): FY25 Region 2 FASTER Safety Program (FAS)

Federal Program Funds: \$
State Matching Funds: \$ 250,000
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$ 250,000

This administrative action adds FY25 funds for the construction phase of this new project

o. Administrative Action:

Project Name: US 50B and US 50C at SH 231 Safety Improvements
STIP Number: SR27002.078

Project Location and Description: Safety Improvements at 36th Lane

Fund Source(s): FY24 Region 2 Region 2 FASTER Safety Program (FAS)

Federal Program Funds: \$
State Matching Funds: \$ 2,500
Local Matching Funds: \$
Other Project Funds: \$
TOTAL PROJECT FUND AMENDMENT: \$ 2,500

This administrative action adds FY24 funds for the construction phase of this project

p. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80
STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Construction Bridge Program (CBP)

Federal Program Funds: \$ 456,050
State Matching Funds: \$ 43,950
Local Matching Funds: \$
Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ 500,000

This administrative action adds FY24 funds to the construction phase of this project.

q. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (263,317)

State Matching Funds: \$ (25,376)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (288,693)

This administrative action de-programs FY24 funds from the construction phase of this project to finalize the award.

r. Administrative Action:

Project Name: I-25 Resurfacing near Colorado City ~MP 64 - 80

STIP Number: SR25216.171

Project Location and Description: Pavement rehabilitation I-25 vicinity Lascar (SCTPR) to Muddy Creek.

Fund Source(s): FY26 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (3,332,898)

State Matching Funds: \$ (321,195)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (3,654,093)

This administrative action de-programs FY24 funds from the construction phase of this project to finalize the award.

s. Administrative Action:

Project Name: I-25A Pavement Rehabilitation MP 92 – 102.6

STIP Number: SR25216.178

Project Location and Description: Pavement rehabilitation of I-25 through Pueblo

Fund Source(s): FY24 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: \$ (235,067)

State Matching Funds: \$ (22,654)

Local Matching Funds: \$

Other Project Funds: \$

TOTAL PROJECT FUND AMENDMENT: \$ (257,721)

This administrative action de-programs FY24 funds from the design phase of this project due to cost savings.

t. Administrative Action:

Project Name: I-25A Pavement Rehabilitation MP 92 – 102.6

STIP Number: SR25216.178

Project Location and Description: Pavement rehabilitation of I-25 through Pueblo

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ (2,469,369)**

State Matching Funds: **\$ (237,976)**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ (2,707,345)

This administrative action de-programs FY25 funds from the design phase of this project due to cost savings.

u. Administrative Action:

Project Name: SH 47A Preventative Maintenance

STIP Number: SR25216.161

Project Location and Description: Design and construction of Micro surfacing pavement treatment east of I25 near MP 0-3

Fund Source(s): FY25 Region 2 Surface Treatment Program (SUR)

Federal Program Funds: **\$ (559,632)**

State Matching Funds: **\$ (53,932)**

Local Matching Funds: **\$**

Other Project Funds: **\$**

TOTAL PROJECT FUND AMENDMENT: \$ (613,564)

This administrative action de-programs FY25 funds for the construction phase of this project to finalize the award.

D. Other Transportation Matters

Action Requested: Discussion if Necessary

REGULAR ITEMS Cont.:

11

Ballot Votes for Board vacancies:

A. Vacancies on the Pueblo Human Relations Commission
Action Required: Approve by ballot vote

B. Vacancies of the Plumbing Board of Appeals
Action Required: Approve by ballot vote

C. Vacancies on the Fountain Creek Watershed Board
Action Required: Approve by ballot vote

D. Vacancy on the Citizens Services Advisory Commission (CSAC).
Action Required: Approve by ballot vote

12 New Business

13 Future Agenda Items

ADJOURNMENT (WJP)

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, February 22, 2024, at the City Police Community Room located at Main Street and D Street, 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