

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, May 23, 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):

1. Minutes of April 25, 2024, Meeting
Action Required: Approve/Amend as Mailed

REGULAR ITEMS:

1. Chairperson's Report:
A) Lunch Appreciation
Action Required: Thank You to the County Commissioners for Providing Lunch
2. **Manager's Report: (Carmen Howard)**
A) **Eva Cosyleon- PACOG MPO**

2025-2028 Draft Transportation Improvement Program* -
Adoption of Document by PACOG
Action Required: Approve/Disapprove

1. A RESOLUTION ADOPTING THE STATE FISCAL YEAR 2025-2028 PUEBLO AREA COUNCIL OF GOVERNMENTS' REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE PUEBLO METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE PUEBLO

REGULAR ITEMS Cont.:

TRANSPORTATION PLANNING REGION (TPR); COLORADO
DEPARTMENT OF TRANSPORTATION (CDOT)

- B) Update on 9 Element Watershed Plan activities
Action Required: Information for 2024 Program activities
by Mr. Doug Schwenke of RESPEC, along with
Mr. Michael Bartolo Ph.D.
- C) Grant Navigator Report
Action Required: Information Only - Isabel Rollins
- D) Southern Colorado Institute of Transportation Technology* -
Garrison Ortiz
Action Required: Presentation
- E) EPAC Minutes/Statement Report- (Ted Lopez)
Action Required: Information Only
- 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) May 2024
Meeting update - Wendy Pettit
- 5. MPO Staff Report (Eva Cosyleon, MPO Manager)

MPO Report

- A. 2021 Top 25 High Crash Locations and Fatal Locations*
Action Required: Informational
 - B. June Bike Month
Action Required: Informational
 - C. Other Transportation Matters
Action Requested: Discussion if Necessary
- 6. Committee Vacancies
 - A. 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

9 EXECUTIVE SESSION

For a conference with the PACOG Attorney for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24 6 402(4)(e), regarding potential changes to the Grant Navigator contract.

ADJOURNMENT of Regular meeting (WJP)

The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, June 27, 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