

RESOLUTION NO. 2022-020

A RESOLUTION AMENDING THE 2022-2023 COLORADO DEPARTMENT OF TRANSPORTATION CONSOLIDATED PLANNING GRANT AGREEMENT BETWEEN THE PUEBLO AREA COUNCIL OF GOVERNMENTS AND THE COLORADO DEPARTMENT OF TRANSPORTATION, AN AGENCY OF THE STATE OF COLORADO, AND AUTHORIZING THE CHAIR OF THE COUNCIL TO EXECUTE SAME

WHEREAS, the Pueblo Area Council of Governments (PACOG), as the designated Metropolitan Planning Organization (MPO) and Transportation Planning Region (TPR) for the Pueblo region, has prepared and adopted a biennial Unified Planning Work Program (UPWP) and estimated budget for Fiscal Years 2022 and 2023 which includes provisions for the receipt and expenditure of urban and rural transportation planning grant and local funds on August 26, 2022; and

WHEREAS, the U.S. Department of Transportation, PACOG, Colorado Department of Transportation, Federal Transit Administration and Federal Highway Administration have mutually agreed to the consolidation, distribution formula and matching ratio associated with the Consolidated Planning Grant program; and

WHEREAS, in accordance with Section 104 (f) Title 23 U.S.C. and Section 5303 of 49 U.S.C., the purpose of this Agreement is for the Colorado Department of Transportation to disperse funding to MPOs for their use based on a Continuing, Cooperative and Comprehensive (3Cs) Transportation Planning process; and

WHEREAS, amendments have been made to the FY 2022-2023 UPWP to incorporate actual CPG carry-over funds from the FY 2020-2021 grant and changes in work activities; and

WHEREAS, the amended FY 2022-2023 UPWP has been adopted by PACOG.

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

SECTION 1:

The Grant PO #: 491002780 / 491003073 Routing #: 22-HTD-ZL-00125 / 23-HTD-ZL-00042 Amendment #2 between PACOG and the State of Colorado Department of Transportation, an agency of the State of Colorado, related to the Consolidated Planning Grant Agreement for FY 2022-2023, between the Pueblo Area Council of Governments (PACOG) and the Colorado Department of Transportation, is attached and incorporated into this Resolution, is hereby approved.

SECTION 2:

The Chair of the PACOG Board is hereby authorized to execute said Agreement.

SECTION 3:

The staff of the City of Pueblo Urban Transportation Division is directed and authorized to perform any and all acts consistent with the intent of this Resolution to effectuate the policies and procedures described herein.

PASSED AND ADOPTED this 27th day of October, 2022 by the PACOG Board.

INTRODUCED: October 27, 2022

APPROVED: 
CHAIRPERSON
PUEBLO AREA COUNCIL
OF GOVERNMENTS

ATTEST: 
PACOG RECORDING SECRETARY