

RESOLUTION NO. 2020-015

A RESOLUTION AMENDING THE PUEBLO AREA COUNCIL OF GOVERNMENTS' (PACOG) FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO AMEND \$625,096 INTO FY 2021 FOR THE DESIGN AND REPLACEMENT OF SIGNAL AT SH 96 AND PRAIRIE AVENUE AND DIRECTING THE URBAN TRANSPORTATION PLANNING DIVISION TO EXECUTE SAID AMENDMENTS

WHEREAS, the Pueblo Area Council of Governments and the Colorado Department of Transportation have cooperatively developed the Fiscal Year 2020-2023 Pueblo Area Transportation Improvement Program (TIP) in conjunction with the State Transportation Improvement Program (STIP); and

WHEREAS, all projects that appear in the FY 2020-2023 PACOG Transportation Improvement Program shall also be included in the Colorado State Transportation Improvement Program, if required; and

WHEREAS, the PACOG planning staff have received requests from the Colorado Department of Transportation, Region 2 for the following projects to be amended into the FY 2020-2023 Transportation Improvement Program for FY 2021:

Project Name: **SH 96 and Prairie Avenue Signal Design**

STIP Number: SR26646.999

Project Location and Description: State Highway 96 and Prairie Avenue

State Matching Funds: \$ 41,000

Local Project Funds: \$ -0-

TOTAL PROJECT FUND AMENDMENT: \$ 41,000

Project Name: **SH 96 and Prairie Avenue Signal Replacement**

STIP Number: SR26646.999

Project Location and Description: State Highway 96 and Prairie Avenue

State Matching Funds: \$ 584,096

Local Project Funds: \$ -0-

TOTAL PROJECT FUND AMENDMENT: \$ 584,096

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

SECTION 1:

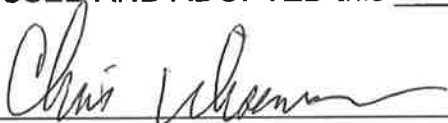
The FY 2020-2023 PACOG TIP is hereby amended to program the following projects for the design and replacement of SH 96 and Prairie Avenue Signal, for a total of \$625,096 for Fiscal Year 2021.

SECTION 2:

This Resolution shall become effective immediately upon passage and hereby authorizes and directs the Urban Transportation Planning Division to administer and execute these amendments to the Pueblo Area MPO Transportation Improvement Program in accordance with all applicable State and Federal laws and policies.

SECTION 3

PASSED AND ADOPTED this 12th day of May, 2020 by the PACOG Board.



Chairperson, Pueblo Area Council of Governments

ATTEST:

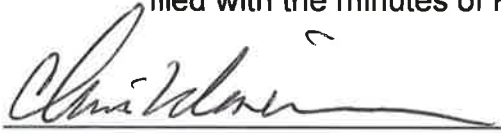

PACOG Recording Secretary

ACTION WITHOUT A MEETING
OF THE
GOVERNING BODY
OF THE
PUEBLO AREA COUNCIL OF GOVERNMENTS

The undersigned persons, constituting a majority of the members of the Pueblo Area Council of Governments ("PACOG") a Colorado intergovernmental organization, do hereby take, consent to, and vote in favor of the following actions:

- A. A RESOLUTION AMENDING THE PUEBLO AREA COUNCIL OF GOVERNMENTS' (PACOG) FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ALLOCATE \$625,096 IN FY 2021 FOR THE DESIGN AND REPLACEMENT OF SIGNALS AT STATE HIGHWAY 96 AND PRAIRIE AVENUE AND TO DIRECT THE URBAN TRANSPORTATION PLANNING DIVISION TO EXECUTE SAID AMENDMENTS

The foregoing actions taken by the members of PACOG shall have the same effect as actions taken at a meeting of the members of PACOG and this Action Without A Meeting shall be filed with the minutes of PACOG.




Chris Wiseman, Chair
Representative of Pueblo County
Date: 5-12-2020



Garrison Ortiz
Representative of Pueblo County
Date: 5/12/20

Terry Hart
Representative of Pueblo County
Date: _____



Dennis E. Flores
Representative of the City of Pueblo
Date: 5/11/20



Ray Aguilera
Representative of City of Pueblo
Date: 5/11/20




Ed Brown
Representative of the City of Pueblo
Date: 5/11/20



Mark Aliff
Representative of City of Pueblo
Date: 5/11/20



Larry Atencio
Representative of the City of Pueblo
Date: 5/11/2020



Robert Schilling
Representative of the City of Pueblo
Date: 5/4/2020

Lori Winner
Representative of the City of Pueblo
Date: _____

Staphanie Cordova-Catalano
Representative of School Dist. 60
Date: _____

Barbara Clementi
Representative of School Dist. 70
Date: _____

Doug Proal
Representative, Pueblo West Metro. Dist.
Date: _____

Michael Cafasso
Representative, Pueblo Water Board
Date: _____

Greg Collins
Representative, Colo. City Metro. Dist.
Date: _____

Ted Lopez, Sr.
Representative, Salt Ck. Sanit. Dist.
Date: _____