

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

DECEMBER 8, 2016

12:15 P.M. TO 1:30 P.M.

PUEBLO COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT
101 WEST 10TH STREET, FIRST FLOOR CONFERENCE ROOM

ROLL CALL

CONSENT ITEMS:

- 1 Minutes of October 27, 2016 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File October 2016 Financial Report
(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)
- 3 A Resolution Appointing a Member to the Environmental Policy Advisory Committee
Action Required: Approve/Disapprove
- 4 A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2017
Action Required: Approve/Disapprove
- 5 A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2016 Audit
Action Required: Approve/Disapprove
- 6 A Resolution Appointing/Reappointing Two (2) Members of the Citizens Advisory Committee (CAC) of the Pueblo Area Council of Governments (PACOG) Transportation Advisory Committee (TAC) for the Pueblo Area Metropolitan Planning Organization (MPO) to Fill Full 2-Year Terms
Action Required: Approve/Disapprove
- 7 A Resolution Approving the 2017 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations
Action Required: Approve/Disapprove

CONSENT ITEMS (CONT.):

- 8 A Resolution Approving the FY2016 List of Federally Obligated Projects, and Authorizing and Directing the Urban Transportation Planning Division to Distribute and Post the List in Accordance with All Applicable Federal and State Regulations
Action Required: Approve/Disapprove

REGULAR ITEMS:

PACOG BUDGET HEARING

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2017 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 26, 2016.

- 1 A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2017
Action Required: Approve/Disapprove
- 2 A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2017 Work Program and Appropriating Funds for Said Work Program
Action Required: Approve/Disapprove
- 3 A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2017 Membership Contribution Schedule for Administration and Insurance Activities
Action Required: Approve/Disapprove
- 4 Chairperson's Report:
- (A) Lunch Appreciation
Action Required: Thank You to Salt Creek Sanitation District for Providing Lunch
 - (B) Plaque of Appreciation to Outgoing PACOG Member (Buffie McFadyen)
Action Required: Presentation of Plaque
 - (C) Selection of PACOG Nominating Committee for Officers
Action Required: Appoint Members
- 5 Manager's Report:
- (A) 2017 PACOG Meeting Date Schedule
Action Required: Information Only

REGULAR ITEMS (CONT.):

- 6 Award of Colorado Department of Public Health and Environment Recycling Resource Economic Opportunity (RREO) Grant Application (Chris Markuson, County Economic Development and GIS Department)
Action Required: Update
- 7 Draft Report of the "Operational Study of the Pueblo Area Council of Governments" (Nick Gradisar, PACOG Budget Committee)
Action Required: Discussion
- 8 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)
- 9 State Transportation Advisory Committee (STAC) Update (Liane "Buffie" McFadyen, PACOG STAC Representative)
- 10 MPO Staff Report (Scott Hobson):
(A) Additional Transit Service Area Analysis and Park-N-Ride (BUSTANG) Service
- 11 Plan of Action for School and Community Safety (Frank Latino)
- 12 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, January 26, 2017, at the Pueblo County Department of Emergency Management, 101 West 10th Street, 1st Floor Conference Room.)