

## AGENDA

### PUEBLO AREA COUNCIL OF GOVERNMENTS

AUGUST 24, 2017

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 July 27, 2017 Meeting  
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report  
Action Required: Receive and File July 2017 Financial Report  
*(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)*
- 3 A Resolution Approving the Acceptance of the FY 2018 Pueblo Area Council of Governments Rural Planning Grant in the Amount of \$7,400 from the Colorado Department of Transportation  
Action Required: Approve/Disapprove

#### **REGULAR ITEMS:**

- 1 Chairperson's Report:  
  
(A) Lunch Appreciation  
Action Required: Thank You to Salt Creek Sanitation District for Providing Lunch
- 2 Manager's Report:  
  
(A) EPAC Minutes/Statement/Report  
Action Required: Information Only
- 3 A Resolution Adopting the Unified Planning Work Program (UPWP) for Federal Fiscal Years (FFYs) 2018 and 2019 for the Pueblo Area Council of Governments (PACOG) as the Designated Metropolitan Planning Organization (MPO) for the Pueblo Urban Area in Compliance with 23 U.S.C. 134, 49 USC 5303, 23 CFR 450 and 500, and 49 CFR 613; and Authorizing and Directing the City of Pueblo in Accordance with the PACOG and City of Pueblo Delegation Agreement 9083 dated December 27, 2016 to Administer and Implement this UPWP in Accordance with All Applicable Federal, State, and Local Laws and Regulations  
Action Required: Approve/Disapprove

**REGULAR ITEMS (CONT.):**

- 4 A Resolution Amending the Pueblo Area Council of Governments (PACOG) FY 2018-2021 Transportation Improvement Program (TIP) to Include Three (3) Federal Highway Safety Improvement Program/High Risk Rural Road (HSIP/HRRR) Projects and Directing the Urban Transportation Planning Division to Execute Said Amendment to the Program  
Action Required: Approve/Disapprove
- 5 Dicennial Census Presentation (Sunny Subia, U.S. Census Bureau)
- 6 Update on Ilex Project (Michelle Kay Asher and CDOT Ilex Team)
- 7 Colorado Road Usage Charge Pilot Research Program (Timothy Kirby, Colorado Department of Transportation)
- 8 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)
- 9 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)
- 10 MPO Staff Report (John Adams):

(A) Administration Modification to the FY 2018-2021 TIP Requests for PACOG MPO/TPR TIP Amendment  
Action Required: Approve/Disapprove/Modify

Project Name: **8<sup>th</sup> Street Bridge Rehabilitation**  
STIP Number: SR27001.019  
Project Location and Description: Bridge over I-25  
Fund Source(s): **Bridge Off-System**

|                                       |                         |
|---------------------------------------|-------------------------|
| Federal Program Funds:                | <b>\$280,000</b>        |
| State Matching Funds:                 | <b>\$ 0</b>             |
| Local Matching Funds:                 | <b>\$ 70,000</b>        |
| Other Project Funds City "OVERMATCH": | <b><u>\$156,639</u></b> |
| <b>TOTAL PROJECT FUND AMENDMENT:</b>  | <b><u>\$506,639</u></b> |

This TIP Amendment request adds additional local match to the construction phase. The total amount of local 'OVERMATCH' is \$156,639.

- (B) Southwest Chief Update/Discussion
- (C) Other Transportation Matters

- 11 Plan of Action for School and Community Safety (Frank Latino)

**REGULAR ITEMS (CONT.):**

12 Future Agenda Items

**ADJOURNMENT**

LRS

***(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, September 28, 2017, at the Pueblo County Department of Emergency Management, 101 West 10<sup>th</sup> Street, 1<sup>st</sup> Floor Conference Room.)***