

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

JANUARY 23, 2020

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 December 5, 2019 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File November 2019 Financial Report
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)
- 3 A Resolution Appointing a Representative from the Pueblo Department of Public Health and Environment, the Environmental Coordinator Position, to the Environmental Policy Advisory Committee (EPAC)
Action Required: Approve/Disapprove
- 4 A Resolution Designating a Place for the Posting of Notice of Public Meetings of the Pueblo Area Council of Governments for Calendar Year 2020
Action Required: Approve/Disapprove

REGULAR ITEMS:

- 1 Chairperson's Report:
 - (A) Lunch Appreciation
Action Required: Thank You to Pueblo West Metropolitan District for Providing Lunch
 - (B) PACOG Nominating Committee for 2020 Officers
Action Required: Report
 - (C) New Chair Takes Chair
Action Required: Exchange of Gavel
 - (D) Presentation of Plaque to Outgoing Chair
Action Required: Plaque Presentation
 - (E) Appointment of PACOG Budget Committee
Action Required: Appointments
 - (F) Introduction of New Members, Staphanie Cordova-Catalano and Lori Winner
Action Required: Introduction
 - (G) Introduction of New PACOG Manager, Carmen Howard
Action Required: Introduction

REGULAR ITEMS (CONT.):

- 2 Manager's Report:
 - (A) EPAC Minutes/Statement Report
Action Required: Information Only
 - (B) ADA Advisory Committee Minutes
Action Required: Information Only

- 3 A Resolution Identifying a 10-Year Pipeline of Local On-System Highway and Bridge Projects of the Colorado Department of Transportation (CDOT) for the Pueblo MPO and TPR Planning Region
Action Required: Approve/Disapprove

- 4 A Resolution to Accept the Colorado Department of Transportation (CDOT) Safety Performance Measure Targets for the Pueblo Area Council of Governments (PACOG) Metropolitan Planning Organization (MPO) as per 23 U.S.C. 150
Action Required: Approve/Disapprove

- 5 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)

- 6 Update on PACOG 2019 Water Quality Management Plan (Doug Schwenke, JDS-Hydro Consulting, Inc.)
Action Required: Discussion

- 7 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)

- 8 Status on Southwest Chief Passenger Rail (Terry Hart, PACOG Southwest Chief and Front Range Passenger Rail Commission Representative)

- 9 MPO Staff Report (John Adams, MPO Manager):

- (A) CDOT Region 2 Requests for PACOG MPO/TPR TIP Formal Amendment FY 2020-23 TIP:

Project Name: U.S. 50A Purcell Interchange
STIP Number: SPB7004
Project Location and Description: West of U.S. 50A Purcell Interchange Widening from MP309.0 (west of Purcell Boulevard) Eastbound to 312.0 (west of Pueblo Boulevard)

Federal FY20 PWQ Program Funds:	\$ 3,146,020
State Matching Funds:	\$ 653,980
Local Matching Funds:	\$ 0
SB 267 Project Funds:	<u>\$37,000,000</u>
TOTAL PROJECT FUND AMENDMENT:	\$40,800,000

Additional Funding Needed: The TIP amendment above is to program funds for the balance needed for design and the construction of the project on U.S. 50 and U.S.50/Purcell Interchange. The project is approximately 4 miles of roadway starting west of the intersection at Purcell Boulevard and will end west of Pueblo Boulevard. The project will widen the roadway to three lanes in the westbound direction and provide a grade separated intersection at Purcell Boulevard.

REGULAR ITEMS (CONT.):

- 9 (cont.) (B) Approval Letter for FY 2020-2023 State Transportation Improvement Program
Action Required: Informational
- (C) Other Transportation Matters
Action Required: Discussion, if necessary
- 10 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, February 27, 2020, at the Pueblo County Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room.)