

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

OCTOBER 22, 2020

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

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

NOTICE REGARDING COVID-19 (Novel Coronavirus): *The Board of County Commissioners implemented temporary operational directives on June 16, 2020 to partially reopen public access to County-owned facilities. Beginning on June 22, 2020, there will be limited seats available for the public to attend Pueblo Area Council of Governments' (PACOG) meetings in person. Anyone interested in attending a meeting in person may do so by submitting a Meeting Request Form on Pueblo County's web page <https://county.pueblo.org/pueblo-county-meetings-appointments>. Attendance is subject to availability of seating. The meeting will also be streamed live on the County's Facebook Page <https://www.facebook.com/PuebloCounty/>. Anyone wanting to join the meeting virtually may do so by using the following information:*

Join Zoom Meeting

<https://zoom.us/j/97728203153?pwd=T2g3QzhJdJlJiK0swNU1YcDBablhMQT09>

Meeting ID: 977 2820 3153

Passcode: 151399

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

ROLL CALL

PUBLIC COMMENTS (Citizen Comments)

CONSENT ITEMS:

- 1 Minutes of September 24, 2020 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File September 2020 Financial Report
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)

REGULAR ITEMS:

- 1 Chairperson's Report:
 - (A) Introduction of Edward Gutierrez, New Salt Creek Sanitation District Representative
Action Required: Introduction and Welcome
 - (B) Presentation of Plaque to Ted Lopez, Sr., Outgoing Salt Creek Sanitation District Representative
Action Required: Plaque Presentation

REGULAR ITEMS (CONT.):

- 1 (Cont.) (C) Lunch Appreciation
Action Required: Thank You to Pueblo Board of Water Works for Providing Lunch
- (D) Schedule December Meeting
Action Required: Schedule Meeting Date (December 3 or 10)
- (E) Schedule PACOG Budget Committee Meeting
Action Required: Schedule Meeting Date

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

- 3 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Richard Zamora)

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

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

- 6 MPO Staff Report (John Adams, MPO Manager):
 - (A) Northern Avenue Trail Phase III Amendment to the FY 2020-2023 Transportation Improvement Program
Action Required: Approve/Disapprove/Modify

Project Name: **Northern Avenue Trail Phase III**
STIP Number: **SR25079.078**
Project Location and Change: The termini of the project have changed from Prairie Avenue ending at Cambridge Avenue to new termini of Prairie Avenue to Mesa Avenue (entrance to Fairgrounds)

Federal Program Funds: \$500,000
State Matching Funds: \$ 0
Local Matching Funds: \$125,000
TOTAL PROJECT AMENDMENT: \$625,000

REGULAR ITEMS (CONT.):

- 6 (Cont.) (B) CDOT Region II request for PACOG MPO/TPR TIP Administrative Amendment to the FY 2020-2023 Transportation Improvement Program
Action Required: Informational

Project Name: **I-25 through Pueblo**

STIP Number: **SPB3865**

Project Location and Description: R-O-W acquisition and relocations on I-25 through Pueblo Project

Federal Program Funds: \$ 0

State Matching Funds: \$2,500,000

Local Matching Funds: \$ 0

TOTAL PROJECT AMENDMENT: \$2,500,000

Additional funding needed: The TIP amendment request above is to roll forward the needed funding for the Right-of-Way phase from Fiscal Year 2020. As was discussed at the PACOG BOD meeting last month, the Transportation Commission has approved \$2.5 million of the original \$7.5 million originally allocated to the project at this point in time to begin right-of-way activities.

- (C) The 2045 Long-Range Transportation Plan (LRTP) Update

Action Required: Informational

- (D) PACOG 2020 Bike and Ped Plan for Review

Action Required: Informational

- (E) Safe Routes to School Update

Action Required: Informational

- (F) Other Transportation Matters

Action Required: Informational and Discussion, if necessary

- 7 Other Business

- (A) Update on School District No. 60 School Bond (Barbara Clementi)

- 8 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, December 3 or December 10, 2020, at the Pueblo County Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room.)

NOTE: Following the regular PACOG meeting, there will be a joint meeting held between the Pueblo City Council and Board of County Commissioners to appoint one member to the Community Services Advisory Commission; one General Contractor and one Architect to the Building Board of Appeals; one Journeyman and one Contractor to the Mechanical Board of Appeals; one Contractor, one Journeyman, and one Electrical Utility Employee to the Electrical Board of Appeals; and two Contractors and one Engineer to the Plumbing Board of Appeals.

NOTE (CONT.):

The appointments of Jose DeLaTorre (Journeyman) on the Electrical Board of Appeals needs to be reaffirmed to a term expiring July 1, 2022.

The appointment of Kenneth Gulley (Journeyman) on the Plumbing Board of Appeals needs to be reaffirmed to a term expiring July 1, 2022.