

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

DECEMBER 10, 2020

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

ZOOM MEETING

NOTICE REGARDING COVID-19 (Novel Coronavirus): *The Board of County Commissioners implemented temporary operational directives on November 14, 2020 to limit public access to County-owned facilities. Beginning on November 14, 2020, the Pueblo Area Council of Governments' (PACOG) meetings will be held virtually. The meeting will be streamed live on the County's Facebook Page <https://www.facebook.com/PuebloCounty/>.*

Join Zoom Meeting

<https://zoom.us/j/92305593404?pwd=eDIhSmRTS1JUjYVI6bzJXR2VnS0Vwdz09>

Meeting ID: 923 0559 3404

Passcode: 945138

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 October 22, 2020 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File October 2020 Financial Report
(If you have any questions, please contact Todd Mihelich, MGPM, PC, at 543-0516 prior to the meeting.)
- 3 A Resolution Retaining the Services of McPherson, Goodrich, Paolucci, and Mihelich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2021
Action Required: Approve/Disapprove
- 4 A Resolution Reappointing Members to the Environmental Policy Advisory Committee
Action Required: Approve/Disapprove

REGULAR ITEMS:

PACOG BUDGET HEARING

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2021 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 21, 2020.

- 1 A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2021 (Terry Hart, PACOG Treasurer)
Action Required: Approve/Disapprove

- 2 A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2021 Work Program and Appropriating Funds for Said Work Program (Terry Hart, PACOG Treasurer)
Action Required: Approve/Disapprove

- 3 A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2021 Membership Contribution Schedule for Administration and Insurance Activities (Terry Hart, PACOG Treasurer)
Action Required: Approve/Disapprove

- 4 Chairperson's Report:

 (A) Presentation of Plaque to Terry Hart, Outgoing Board of County Commissioners' Representative
 Action Required: Plaque Presentation
 (B) Selection of PACOG Nominating Committee for 2021 Officers
 Action Required: Appoint Members

- 5 Manager's Report:

 (A) 2021 PACOG Meeting Date Schedule
 Action Required: Information Only

- 6 Bustang Outrider from Trinidad to Pueblo Presentation (Julie Skeen, Senior Strategic Director, CIG Public Relations)
Action Required: Presentation

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

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

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

REGULAR ITEMS (CONT.):

- 10 MPO Staff Report:
- (A) PACOG 2045 Long Range Transportation Plan (LRTP) Update (Maureen Paz de Araujo, Wilson and Company)
Action Required: Informational
 - (B) Approval of the 2020 PACOG Bike and Pedestrian Plan (Eva Cosyleon, MPO Staff)
Action Required: Approve/Disapprove/Modify
 - (C) Administrative Modifications/TIP Amendment to the FY 2020-2023 Transportation Improvement Program to Include \$60,000 of CARES Act Funding to the SRDA Operating Budget Project SST6732.015 (John Adams, MPO Manager)
Action Required: Informational
 - (D) Federal Fiscal Year 2020 Obligation Tables of Projects Funded (John Adams, MPO Manager)
Action Required: Informational
 - (E) Consolidated Carryover Planning Grant Funds for FFY 2021 (John Adams, MPO Manager)
Action Required: Discussion
 - (F) Other Transportation Matters (John Adams, MPO Manager)
Action Required: Informational and Discussion, if necessary
- 11 Other Business
- 12 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, January 28, 2021, at the Pueblo County Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room. You will be notified if the meeting should need to be held virtually through Zoom.)

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 two members to the Pueblo Human Relations Commission.