

## AGENDA

### PUEBLO AREA COUNCIL OF GOVERNMENTS

DECEMBER 2, 2021

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

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

**THE PUEBLO AREA COUNCIL OF GOVERNMENTS' (PACOG) MEETING  
WILL BE HELD IN PERSON AND VIRTUALLY VIA ZOOM (SEE LINK BELOW).**

#### Join Zoom Meeting

<https://zoom.us/j/98163938159>

Meeting ID: 981 6393 8159

#### Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

### ROLL CALL

### PUBLIC COMMENTS (Citizen Comments)

### CONSENT ITEMS (Carmen Howard, Manager):

- 1 Minutes of October 28, 2021 Meeting  
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report  
Action Required: Receive and File October 2021 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 2022  
Action Required: Approve/Disapprove
- 4 A Resolution Appointing a Member to the Environmental Policy Advisory Committee  
Action Required: Approve/Disapprove
- 5 A Resolution Approving and Authorizing the Chairperson of the Pueblo Area Council of Governments to Sign an Assignment and Novation Agreement for Professional Services Between the Pueblo Area Council of Governments and JDS-Hydro Consultants, Inc. Pertaining to the Phase 1 Implementation of the 208 Plan  
Action Required: Approve/Disapprove

**REGULAR ITEMS:**

**PACOG BUDGET HEARING**

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2022 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 13, 2021.

- 1           A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Fiscal Year 2022 (Garrison Ortiz, PACOG Treasurer)  
Action Required: Approve/Disapprove
  
- 2           A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2022 Work Program and Appropriating Funds for Said Work Program (Garrison Ortiz, PACOG Treasurer)  
Action Required: Approve/Disapprove
  
- 3           A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2022 Membership Contribution Schedule for Administration and Insurance Activities (Garrison Ortiz, PACOG Treasurer)  
Action Required: Approve/Disapprove
  
- 4           Chairperson's Report:
  - (A) Lunch Appreciation  
Action Required: Thank You to Pueblo County Board of County Commissioners for Providing Lunch
  - (B) Presentation of Plaques to Outgoing Members  
Action Required: Plaque Presentation
  - (C) Presentation of Plaque to Outgoing Chair  
Action Required: Plaque Presentation
  - (D) Selection of PACOG Nominating Committee for 2022 Officers  
Action Required: Appoint Members
  
- 5           Manager's Report:
  - (A) 2022 PACOG Meeting Date Schedule  
Action Required: Information Only
  
- 6           Presentation from Clarion Associates on Comprehensive Plan (Darcie White, Clarion Associates)  
Action Required: Presentation
  
- 7           Transportation Commissioner or CDOT Region 2 Director's Report (Terry Hart or Richard Zamora)

**REGULAR ITEMS (CONT.):**

- 8 State Transportation Advisory Committee (STAC) Update (Chris Wiseman, PACOG STAC Representative)
- 9 Status on Southwest Chief Passenger Rail (Chris Wiseman, PACOG Southwest Chief Passenger Rail Representative)
- 10 MPO Staff Report (John Adams, MPO Manager):

(A) CDOT Region 2 Request(s) for PACOG MPO/TPR TIP Amendment(s)  
FY 2022-2025 Transportation Improvement Program\*  
Action Required: Approve/Disapprove/Modify

Project Name: **U.S. 50 from I-25 at MP 108**

STIP Number: SR2516.156

Project Location and Description: **Comprehensive Look at the Issues in the Interchange and Design and Construct Improvements**

Federal Program Funds:	\$ 372,555
State Matching Funds:	\$ 77,445
Local Matching Funds:	\$ 0
<b>TOTAL PROJECT FUND AMENDMENT:</b>	<b>\$ 450,000</b>

*Due to increased traffic in the I-25 MP 108 area, a comprehensive look is needed to give CDOT and Pueblo direction on the improvements needed at the interchange. CDOT Region 2 is asking to add \$450,000 of RPP funds to program to begin this process in FY 2022.*

Project Name: **Pueblo Downtown Multimodal Safety Improvements Project**

STIP Number: TBD

Project Location: **Union Avenue, Main Street, Abriendo Avenue and City Center Drive**

Federal Program Funds:	\$ 0
State Funds-RMS:	\$2,000,000
Local Matching (1A) Funds:	\$ 500,000
Local Overmatching (1A) Funds:	<u>\$2,300,000</u>
<b>TOTAL PROJECT AMENDMENT:</b>	<b>\$4,800,000</b>

Project Name: **Eagleridge Boulevard and Dillon Drive Roundabout**

STIP Number: TBD

Project Location: **Eagleridge Boulevard and Dillon Drive**

Federal Program Funds:	\$1,800,000
State Funds:	\$ 0
Local Matching Funds:	\$ 215,000
Overmatch:	<u>\$ 135,000</u>
<b>TOTAL PROJECT AMENDMENT:</b>	<b>\$2,150,000</b>

**REGULAR ITEMS (CONT.):**

10 (cont.) Project Name: **Adams Avenue and Jackson Street Roundabout**  
STIP Number: TBD  
Project Location: **Adams Avenue and Jackson Street**  
Federal Program Funds: \$ 900,000  
State Funds: \$ 0  
Local Overmatching (1A) Funds: \$ 100,000  
**TOTAL PROJECT AMENDMENT: \$1,000,000**

- (B) Administrative Notification of TIP/STIP Administrative Amendment(s) in the MPO and TPR Area(s)  
Action Required: No PACOG Action Required

Project Name: **Signal Project Pueblo Boulevard and St. Clair**  
STIP Number: SR27002.073  
Project Location and Description: **Replacement of Damaged Signal Poles**  
Fund Source(s): **FY 2022 FASTER Funding**  
Federal Program Funds: \$ 0  
State Matching Funds: \$ 84,000  
Local Matching Funds: \$ 0  
Other Project Funds: \$ 0  
**TOTAL PROJECT FUND AMENDMENT: \$ 84,000**

Project Name: **Signal Project Pueblo Boulevard and St. Clair**  
STIP Number: SR27002.073  
Project Location and Description: **Replacement of Damaged Signal Poles**  
Fund Source(s): **FY 2023 FASTER Funding**  
Federal Program Funds: \$ 0  
State Matching Funds: \$ 116,000  
Local Matching Funds: \$ 0  
Other Project Funds: \$ 0  
**TOTAL PROJECT FUND AMENDMENT: \$ 116,000**

**Adding Additional Funds: The administrative TIP amendment request above is to program FASTER funds in the Pueblo Signal Project for the signal pole replacement due to recent damage to the signal poles at Pueblo Boulevard.**

- (C) Minor Corrections to the FY 2022 Unified Planning Work Program  
*There were some minor changes to the UPWP correcting dates and cleaning up financial tables.*

Action Required: Administrative Modification, Informational

- (D) 10-Year Project Priority List\*  
Action Required: Discussion, if necessary

- (E) Multimodal Transportation and Mitigation Options Fund (MMOF)  
Action Required: Informational and Discussion, if necessary

**REGULAR ITEMS (CONT.):**

10 (cont.) (F) GHG Rulemaking Comment Period  
Action Required: Informational

(G) Other Transportation Matters  
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 27, 2022. The meeting will be held in-person and virtually via Zoom.)***