

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

THURSDAY, DECEMBER 8, 2022

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 27, 2022 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File October 2022 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 2023
Action Required: Approve/Disapprove
- 4 A Resolution Adopting the State Fiscal Year 2023-2027 Pueblo Area Council of Governments' Regional Transportation Improvement Program (TIP) for the Pueblo Metropolitan Planning Organization (MPO) and the Pueblo Transportation Planning Region (TPR); Colorado Department of Transportation (CDOT)
Action Required: Approve/Disapprove

REGULAR ITEMS:

PACOG BUDGET HEARING

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2023 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 23, 2022.

- 1 A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Fiscal Year 2023 (Garrison Ortiz, PACOG Budget Committee)
Action Required: Approve/Disapprove
- 2 A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2023 Work Program and Appropriating Funds for Said Work Program (Garrison Ortiz, PACOG Budget Committee)
Action Required: Approve/Disapprove
- 3 A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2023 Membership Contribution Schedule for Administration and Insurance Activities (Garrison Ortiz, PACOG Budget Committee)
Action Required: Approve/Disapprove
- 4 Chairperson's Report:
 - A) Lunch Appreciation
Action Required: Thank You to the Pueblo City Council for Providing Lunch
 - B) Presentation of Plaque to Outgoing Member (Chris Wiseman)
Action Required: Plaque Presentation
 - C) Selection of PACOG Nominating Committee for 2023 Officers
Action Required: Appoint Members
- 5 Manager's Report: (Carmen Howard)
 - A) ADA Advisory Committee Minutes
Action Required: Information Only
 - B) 2023 PACOG Meeting Date Schedule
Action Required: Information Only
- 6 A Resolution Approving a Site Application for Upgrade of an Existing Wastewater Treatment Facility to Replace Aeration Equipment and Decrease Capacity at the Arkansas Point Wastewater Treatment Facility at Lake Pueblo, Pueblo County, Colorado (Carmen Howard, PACOG Manager)
Action Required: Approve/Disapprove
- 7 Hazard Mitigation Plan Update (Josh Johnson, Pueblo County Emergency Management Coordinator)
Action Required: Presentation

REGULAR ITEMS (CONT.):

- 8 Review of Draft Grant Navigator Contract (Sabina Genesio, County Manager and PACOG Co-Executive Director)
Action Required: Discussion/Authorization of Chair to sign contract when vendor is selected

- 9 Possible Renaming of Pueblo Boulevard to Martin Luther King, Jr. Boulevard (Garrison Ortiz, County Commissioner)
Action Required: Discussion

- 10 Transportation Commissioner or CDOT Region 2 Director's Report (Terry Hart or Ajin Hu)

- 11 State Transportation Advisory Committee (STAC) Update (Chris Wiseman, PACOG STAC Representative)

- 12 Status on Front Range Passenger Rail District (Dennis Flores, PACOG Front Range Passenger Rail District Representative)

- 13 MPO Staff Report (Eva Cosyleon, MPO Manager):
 - A) Greenhouse Gas 101 (Libba Rollins or Theresa Takushi, GHG Specialists, CDOT)
Action Required: Presentation

 - B) FY 2022-2025 Transportation Improvement Program
CDOT Region 2 Request(s) for PACOG MPO/TPR TIP Amendment(s)
Administrative Notification of Roll Forward Project Funding or TIP/STIP Policy Amendment(s) in the MPO and TPR Area(s)
Action Required: Informational

Project Name: **U.S. 50 West Construction at Purcell**
STIP Number: SPB7004.999
Project Location and Description: **Drainage Pond G**
Fund Source(s): **FY 2023 Permanent Water Quality Funds**

Federal Program Funds:	\$592,000
State Matching Funds:	\$ 0
Local Matching Funds:	\$ 0
Other Project Funds:	\$.....0
TOTAL PROJECT FUND AMENDMENT:	\$592,000

***Advancing Funds:** CDOT Region 2 is asking to add permanent water quality funds into Pond G construction on the U.S. 50 West project. The pond was constructed per the original design, but the elevation of the groundwater was higher than expected so a portion of the pond is currently below the groundwater level. The redesign has been completed so the contractor will be raising the pond about two feet. The area must be continuously dewatered in order for construction to continue. Unfortunately, the groundwater is contaminated and must be treated offsite. The PWQ funding is needed for the dewatering and offsite treatment of the groundwater.*

 - C) Other Transportation Matters
Action Required: Discussion, if necessary

REGULAR ITEMS (CONT.):

- 14 New Business
- 15 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, February 23, 2023, due to the cancellation of the January 26, 2023 meeting. It will be held at the County's Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room. The meeting will be held in-person and virtually via 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 make one appointment to the Pueblo Regional Building Department's Building Board of Appeals (General Contractor).