

## AGENDA

### PUEBLO AREA COUNCIL OF GOVERNMENTS

DECEMBER 14, 2017

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 September 28, 2017 Meeting  
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report  
Action Required: Receive and File September and October 2017 Financial Reports  
*(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)*
- 3 A Resolution Reappointing Members to the Environmental Policy Advisory Committee  
Action Required: Approve/Disapprove
- 4 A Resolution Retaining the Services of McPherson, Breyfogle, Daveline and Goodrich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2018  
Action Required: Approve/Disapprove
- 5 A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2017 Audit  
Action Required: Approve/Disapprove
- 6 A Resolution Approving the 2018 Delegation Agreement between the Pueblo Area Council of Governments (PACOG) and the City of Pueblo for Transportation Planning Services, Authorizing the Chair of the Council to Execute Same, and Authorizing and Directing the Urban Transportation Planning Division to Administer the Agreement in Compliance with All Applicable Federal, State, and Local Laws and Regulations  
Action Required: Approve/Disapprove
- 7 A Resolution Approving the FY2018 List of Federally Obligated Projects, and Authorizing and Directing the Urban Transportation Planning Division to Distribute and Post the List in Accordance with All Applicable Federal and State Regulations  
Action Required: Approve/Disapprove

**REGULAR ITEMS:**

**PACOG BUDGET HEARING**

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2018 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 18, 2017.

- 1           A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2018  
Action Required: Approve/Disapprove
  
- 2           A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2018 Work Program and Appropriating Funds for Said Work Program  
Action Required: Approve/Disapprove
  
- 3           A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2018 Membership Contribution Schedule for Administration and Insurance Activities  
Action Required: Approve/Disapprove
  
- 4           PACOG Restructuring and Bylaws (PACOG Budget Committee)  
Action Required: Report and Discussion
  
- 5           Chairperson's Report:
  - (A) Lunch Appreciation  
Action Required: Thank You to Pueblo Board of County Commissioners for Providing Lunch
  - (B) Plaques of Appreciation to Outgoing PACOG Members (Steve Nawrocki and Lori Winner)  
Action Required: Presentation of Plaques
  - (C) Selection of PACOG Nominating Committee for Officers  
Action Required: Appoint Members
  
- 6           Manager's Report:
  - (A) EPAC Minutes/Statement/Report  
Action Required: Information Only
  - (B) ADA Advisory Committee Minutes  
Action Required: Information Only
  - (C) 2018 PACOG Meeting Date Schedule  
Action Required: Information Only
  
- 7           A Resolution Adopting the Pueblo West Metropolitan District Wastewater Utility Plan, a Supplement for the Pueblo Area Council of Governments' 2012 Water Quality Management Plan Adopted December 2012 (Doug Schwenke, JDS-Hydro Consultants, Inc.)  
Action Required: Approve/Disapprove

**REGULAR ITEMS (CONT.):**

- 8 A Resolution Recommending Approval of a Colorado Department of Public Health and Environment Site Location Application, for the Pueblo West Metropolitan District States Avenue Lift Station Project, Located Within a Portion of Section 34, Township 19 South, Range 65 West of the 6th P.M., Pueblo County, Colorado (Michael Katalinich, JVA Consultants)  
Action Required: Approve/Disapprove
- 9 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)
- 10 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)
- 11 MPO Staff Report (John Adams):

(A) TIP/STIP Administrative Modifications - CDOT Region 2 requests for PACOG MPO/TPR TIP Administrative Modification(s)  
Action Required: Approve/Disapprove

**Project Name: U.S. 50 West - Swallows**

STIP Number: SR26867.036

Project Location and Description: U.S. 50 Between Purcell and Pueblo Boulevard

Federal Program Funds:	\$157,713
State Matching Funds:	\$ 32,785
Local Matching Funds:	\$ 0
Other Project Funds:	\$ 0
<b>TOTAL PROJECT FUND AMENDMENT:</b>	<b>\$190,498</b>

**Project Name: U.S. 50A Westbound Widening**

STIP Number: SPB7004

Project Location and Description: Purcell to Pueblo Boulevard

Fund Source: Regional Priorities FY 2018

Federal Program Funds:	\$493,175
State Matching Funds:	\$102,519
Local Matching Funds:	\$ 0
Other Project Funds:	\$ 0
<b>TOTAL PROJECT FUND AMENDMENT:</b>	<b>\$595,694</b>

**Project Name: U.S.50A Westbound Widening**

STIP Number: SPB7004

Project Location and Description: Purcell to Pueblo Boulevard

Fund Source: Regional Priorities FY 2021

Federal Program Funds:	\$2,091,765
State Matching Funds:	\$ 434,826
Local Matching Funds:	\$ 0
Other Project Funds:	\$ 0
<b>TOTAL PROJECT FUND AMENDMENT:</b>	<b>\$2,526,591</b>

**REGULAR ITEMS (CONT.):**

11 (cont.) (A) TIP/STIP Administration Modifications (cont.):

**Project Name: U.S. 50C Drainage Improvements**  
STIP Number: SR26867.059  
Project Location and Description: 21<sup>st</sup> Lane  
Fund Source: Regional Priorities FY 2018  
Federal Program Funds: \$2,793,231  
State Matching Funds: \$ 580,644  
Local Matching Funds: \$ 0  
Other Project Funds: \$ 0  
**TOTAL PROJECT FUND AMENDMENT: \$3,373,875**

**Project Name: U.S. 50C Drainage Improvements**  
STIP Number: SR26867.059  
Project Location and Description: 21<sup>st</sup> Lane  
Fund Source: Regional Priorities FY 2021  
Federal Program Funds: \$1,426,810  
State Matching Funds: \$ 296,599  
Local Matching Funds: \$ 0  
Other Project Funds: \$ 0  
**TOTAL PROJECT FUND AMENDMENT: \$1,723,409**

**Project Name: S.H. 96 - Arkansas River to U.S. 50**  
STIP Number: SR25216.081  
Project Location and Description: S.H. 96 from Arkansas River to 50/47/96  
Interchange  
Fund Source: Regional Priorities FY 2021  
Federal Program Funds: \$ 790,645  
State Matching Funds: \$ 164,356  
Local Matching Funds: \$ 0  
Other Project Funds: \$ 0  
**TOTAL PROJECT FUND AMENDMENT: \$ 955,001**

(B) Southwest Chief Update/Discussion

(C) Other Transportation Matters

12 Plan of Action for School and Community Safety (Frank Latino)

13 Future Agenda Items

**ADJOURNMENT**

LRS

***(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, January 25, 2018, at the Pueblo County Department of Emergency Management, 101 West 10<sup>th</sup> Street, 1<sup>st</sup> Floor Conference Room.)***

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS ARE REQUESTED TO NOTIFY PACOG AT (719) 553-2259 AT LEAST TWO (2) WORKING DAYS IN ADVANCE OF THE MEETING.**