

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

MARCH 23, 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 February 23, 2017 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File December 2016 Financial Report
(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)
- 3 A Resolution Approving the FY 2017 Pueblo Area Council of Governments' Delegation Agreement for Regional Land Use Planning and Administration, and Authorizing the Chairperson of PACOG to Execute Same
Action Required: Approve/Disapprove
- 4 A Resolution Approving an Exemption from Audit for Fiscal Year 2016 for the Pueblo Area Council of Governments, State of Colorado
Action Required: Approve/Disapprove

REGULAR ITEMS:

- 1 Chairperson's Report:
 - (A) Lunch Appreciation
Action Required: Thank You to Pueblo Board of Water Works for Providing Lunch
- 2 Manager's Report
 - (A) Pueblo and PACOG ADA Advisory Committee
Action Required: Information Only
- 3 PACOG Budget Committee Report on Matrix Consulting Group Recommendations (Nick Gradisar, PACOG Treasurer)
Action Required: Discussion
- 4 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)

REGULAR ITEMS (Cont.):

5 MPO Staff Report (John Adams):

(A) CDOT Region II TIP/STIP Policy Agenda Item(s)

CDOT Region II request(s) for PACOG MPO/TPR TIP amendment(s) FY
2017-2020 Transportation Improvement Program
Action Required: Approve/Disapprove/Modify

Project Name: **S.H. 96 from Arkansas River to U.S. 50/S.H. 47
Interchange**

STIP Number: **SR25216.081**

Project Location and Description: **S.H. 96 to U.S. 50/S.H. 47 Interchange**

Fund Source(s): **Hazard Elimination Funds**

Federal Program Funds: \$178,200

State Matching Funds: \$ 19,800

Local Matching Funds: --

Other Project Funds: --

TOTAL PROJECT FUND AMENDMENT: \$198,000

Project Name: **Dillon Drive East Frontage Road**

STIP Number: **SR26767.011**

Project Location and Description: **I-25 at MP 103 initial design for safety
improvements and a structure to connect the recently opened Dillon
Drive Project with Eden interchange**

Fund Source(s): **Regional Priority Funds**

Federal Program Funds: \$19,619

State Matching Funds: \$ 1,891

Local Matching Funds: --

Other Project Funds: --

TOTAL PROJECT FUND AMENDMENT: \$21,510

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

STIP Number: **SPB7004**

Project Location and Description: **U.S. 50 from MP 301 to 314 - Design
funding for a Permanent Water Quality Pond**

Fund Source(s): **Permanent Water Quality Funds**

Federal Program Funds: \$74,239

State Matching Funds: \$15,433

Local Matching Funds: --

Other Project Funds: --

TOTAL PROJECT FUND AMENDMENT: \$89,672

REGULAR ITEMS (Cont.):

5 (Cont.) Project Name: **S.H. 45 Surface Treatment between MP 4.9 and 8.7**
STIP Number: **SR25216.106**
Project Location and Description: **S.H. 45 between MP 4.9 and 8.7 -
resurfacing, signal and safety improvements**
Fund Source(s): **Surface treatment, Hazard Elimination and Hot Spot
Funding**

Federal Surface Treatment Program Funds:	\$4,296,801
State Matching Funds:	\$ 963,199
Federal Signal Program Funds:	\$ 220,500
State Matching Funds:	\$ 24,500
Federal Hot Spot Program Funds:	\$ 207,000
State Matching Funds:	\$ 23,000
Federal Bridge Maintenance Program Funds:	\$ 304,000
State Matching Funds:	\$ 76,000
TOTAL PROJECT FUND AMENDMENT:	\$6,115,000

Project Name: **U.S. 50 from MP 301 to 314**
STIP Number: **SPB7004**
Project Location and Description: **U.S. 50 from MP 301 to 314 - Design
funding for a Permanent Water Quality Pond**
Fund Source(s): **Permanent Water Quality Funds**

Federal Program Funds:	\$122,005
State Matching Funds:	\$ 25,362
Local Matching Funds:	\$ --
Other Project Funds:	\$ --
TOTAL PROJECT FUND AMENDMENT:	\$147,367

(B) Transit TIP/STIP Administration Modifications Agenda Item(s)
**CDOT Division of Transit and Rail TIP/STIP Administration Agenda
Item(s)**

CDOT Division of Transit and Rail has Notification of two (2) Administrative
Amendments of Project Awards Funding to the PACOG Transportation
Improvement Program (TIP) and Statewide Transportation Improvement
Program (STIP) in the MPO/TPR area.
Action Required: Notification - No Action Required

Project Name: **Cutaway Bus Replacement**
Funding Source: **FTA 5310 Small UZA**
Award Number: **012595**
Project Location and Description: **Senior Resource Development Agency
(SRDA) Pueblo City/County wide.**

Federal Program Funds:	\$52,410
State Matching Funds:	\$ --
Local Matching Funds:	\$13,103
Other Project Funds:	\$ --
TOTAL PROJECT AWARD AMOUNT:	\$65,513

REGULAR ITEMS (Cont.):

- 5 (Cont.) **TIP/STIP Administration Modifications Agenda Item(s)***
Notification of One (1) Administrative Amendment for additional Over-Match
Funding to the FY 2017-2020 Transportation Improvement Program and
State Transportation Improvement Program (TIP/STIP).
Action Required: Notification - No Action Required

Project Name: **Transit Bus Replacement**
STIP Number: **SST6740.031**
Project Description: **Transit Bus Replacement**
Federal FTA Section 5309 Funds: \$308,000
City Local Match: \$ 62,065
Local Match Insurance Proceeds \$ 91,124
TOTAL PROJECT COST: \$426,189

**(C) DRAFT FY 2018-2021 Transportation Improvement Program (TIP)
Projects**

(D) Establish Membership for the Public Participation Plan Sub-Committee

- 6 Plan of Action for School and Community Safety (Frank Latino)
7 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, April 27, 2017, at the Pueblo County Department of Emergency Management, 101 West 10th Street, 1st Floor Conference Room.)