

**AGENDA**

**PUEBLO AREA COUNCIL OF GOVERNMENTS**

**JUNE 22, 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 May 25, 2017 Meeting  
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report  
Action Required: Receive and File May 2017 Financial Report  
*(If you have any questions, please contact Larry Daveline at 543-0516 prior to the meeting.)*

**REGULAR ITEMS:**

- 1 Chairperson's Report:  
  
(A) Lunch Appreciation  
Action Required: Thank You to Pueblo West Metropolitan District for Providing Lunch
- 2 Manager's Report:  
  
(A) EPAC Minutes/Statement/Report  
Action Required: Information Only
- 3 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)
- 4 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)

**REGULAR ITEMS (CONT.)**

5 MPO Staff Report (John Adams):

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

**Action Required: Approve/Disapprove/Modify**

CDOT Region II request(s) for PACOG MPO/TPR TIP amendment(s) FY 2017-2020 Transportation Improvement Program

Project Name: **Ilex - I-25 at City**

STIP Number: SPB3865

Project Location and Description: I-25 Ilex Design Build

Fund Source(s): FASTER Bridge Enterprise 2017

Federal Program Funds: \$

State Matching Funds: **\$ 3,269,267**

Local Matching Funds: \$

Other Project Funds: \$

**TOTAL PROJECT FUND AMENDMENT: \$ 3,269,267**

This TIP Amendment request adds funding for the Ilex construction phase.

This funding will be added to the construction phase to cover the cost associated with the 2-span bridge over Thomas Phelps Creek and the Union Pacific Rail Road easement. The total needed to build the 2-span bridge is \$5,104,749.

(B) TIP/STIP Administration Modifications Agenda Item(s)

CDOT Region 2 requests for PACOG MPO/TPR TIP Amendment(s). **No PACOG action required.**

Project Name: **I-25 City Center to 29th Street**

STIP Number: SPB3865

Project Location and Description: I-25 City Center to 29th St

Fund Source(s): **National Freight Program**

Federal Program Funds: \$

State Matching Funds: **\$2,000,000**

Local Matching Funds: \$

Other Project Funds: \$

**TOTAL PROJECT FUND AMENDMENT: \$2,000,000**

This administrative request adds funding to the preconstruction activities in the I-25 Corridor.

**REGULAR ITEMS (CONT.)**

5 (Cont.) MPO Staff Report (John Adams):

Project Name: **SH 96 Lincoln from Abriendo to Orman Safety Project**  
STIP Number: SPB3865  
Project Location and Description: SH 96 Lincoln from Abriendo to Orman Safety Project  
Fund Source(s): **Hazard Elimination**  
Federal Program Funds: **\$ 104,967**  
State Matching Funds: **\$ 21,820**  
Local Matching Funds: **\$**  
Other Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$126,787**

This administrative request adds funding to the Design phase activities in this project. The Historic clearances for easements and the utility phases are the areas that these funds will be applied.

Project Name: **Ilex - I-25 at City Center**  
STIP Number: SPB3865  
Project Location and Description: I-25 Ilex Design Build  
Fund Source(s): **FASTER Bridge Enterprise 2017**  
Federal Program Funds: **\$**  
State Matching Funds: **\$1,835,482**  
Local Matching Funds: **\$**  
Other Project Funds: **\$**  
**TOTAL PROJECT FUND AMENDMENT: \$1,835,482**

This administrative request rolls forward funding for Ilex that was originally programmed in the design phase. This funding will be added to the construction phase to cover the cost associated with the 2-span bridge over Thomas Phelps Creek and the Union Pacific Rail Road easement.

- (C) FY 2017 Roll Forward Projects
- (D) Pueblo West Transit Feasibility Study Report
- (E) Other Transportation Matters

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, July 27, 2017, at the Pueblo County Department of Emergency Management, 101 West 10<sup>th</sup> Street, 1<sup>st</sup> Floor Conference Room.)***