

AGENDA

PUEBLO AREA COUNCIL OF GOVERNMENTS

DECEMBER 6, 2018

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 October 25, 2018 Meeting
Action Required: Approve/Amend as Mailed
- 2 Treasurer's Report
Action Required: Receive and File October 2018 Financial Report
(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, Goodrich, Paolucci, and Mihelich, PC to Perform Bookkeeping Services for the Pueblo Area Council of Governments for FY 2019
Action Required: Approve/Disapprove
- 5 A Resolution Retaining the Services of Garren, Ross & DeNardo, Inc. to Prepare the Pueblo Area Council of Governments' 2018 Audit
Action Required: Approve/Disapprove
- 6 A Resolution Approving the 2019 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 FFY2018 Listing 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
- 8 A Resolution Amending the Calendar Year 2018 Budget for the Pueblo Area Council of Governments (PACOG)
Action Required: Approve/Disapprove

REGULAR ITEMS:

PACOG BUDGET HEARING

The Pueblo Area Council of Governments will hold a public hearing regarding its proposed 2019 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 22, 2018.

- 1 A Resolution Approving a Budget for the Pueblo Area Council of Governments (PACOG) for Calendar Year 2019 (Terry Hart, PACOG Budget Committee)
Action Required: Approve/Disapprove

- 2 A Resolution Directing the Pueblo County Planning and Development Department to Implement the FY 2019 Work Program and Appropriating Funds for Said Work Program (Terry Hart, PACOG Budget Committee)
Action Required: Approve/Disapprove

- 3 A Resolution Approving the Pueblo Area Council of Governments' (PACOG) FY 2019 Membership Contribution Schedule for Administration and Insurance Activities (Terry Hart, PACOG Budget Committee)
Action Required: Approve/Disapprove

- 4 Chairperson's Report:
 - (A) Lunch Appreciation
Action Required: Thank You to Pueblo Board of Water Works for Providing Lunch
 - (B) Plaque of Appreciation to Outgoing PACOG Member (Sal Pace)
Action Required: Presentation of Plaque
 - (C) Selection of PACOG Nominating Committee for Officers
Action Required: Appoint Members

- 5 Manager's Report:
 - (A) Microsoft Office 365 Share Point
Action Required: Information Only
 - (B) 2019 PACOG Meeting Date Schedule
Action Required: Information Only

- 6 Transportation Commissioner/CDOT Region 2 Director's Report (Bill Thiebaut or Karen Rowe)

- 7 State Transportation Advisory Committee (STAC) Update (Terry Hart, PACOG STAC Representative)

REGULAR ITEMS (CONT.):

8 MPO Staff Report (John Adams, Transportation Program Manager):

(A) TIP/STIP Administrative Modifications
CDOT Region 2 Requests for PACOG MPO/TPR Amendment
Action Required: No Action Required, Administrative Modification

Project Name: I-25 through Pueblo from MP 94 to MP 105

STIP Number: SR27010.007

Project Location and Description: I-25 through Pueblo

Federal Program Funds: \$ 0

State SB1 Funds: \$750,000

Local Matching Funds: \$ 0

Other Project Funds: \$ 0

TOTAL PROJECT FUND AMENDMENT: \$750,000

This allocation of SB1-2018 funding for Fiscal Year 2019 will allow for further design effects of the I-25 freeway upgrades and construction plans for the corridor.

(B) FFY 2018 Federal Obligation Report
Action Required: No Action Required, Informational

(C) Other Transportation Matters
Action Required: Discussion, if needed

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

10 Future Agenda Items

ADJOURNMENT

LRS

(The next meeting of the Pueblo Area Council of Governments is to be held on Thursday, January 24, 2019, at the Pueblo County Emergency Operations Center, 101 West 10th Street, 1st Floor Conference Room.)

NOTE: Following the regular PACOG meeting, there will be a joint meeting held between the Pueblo City Council and Board of County Commissioners to appoint two members to the Community Services Advisory Commission (CSAC).