

DRAFT

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 10, 2007, Meeting

Page 1

A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, January 10, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Charles Des Jardins, and Members Shelly Aldean, Russell Carpenter, Mitchell Dion, and Larry Hastings

STAFF PRESENT: Public Works Director Andrew Burnham, Development Services Director-City Engineer Larry Werner, Transportation Program Manager Patrick Pittenger, Senior Deputy District Attorney Edward Oueilhe, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (MPO 1/10/07 Recording 5:32:04)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Board Action Report and/or supporting documentation. Staff members making the presentation are listed after the Item's heading. Any other individuals who spoke are listed immediately following the staff listing. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:30 p.m. by welcoming new Member Carpenter. Roll call was taken. A quorum of the Board was present although Member Kent Cooper was absent.

B. APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF NOVEMBER 8, 2006, AND DECEMBER 13, 2006 (5:33:10) - Member Aldean and Mr. Pittenger discussed the November meeting date indicating the meeting occurred on November 8 and not November 9 as shown in the Minutes. Member Aldean moved to approve the Minutes of the Carson Area Metropolitan Planning Organization dated November 8, 2006, and December 13, 2006, as presented. Members Hastings and Des Jardins seconded the motion. Motion carried 6-0. Clarification by Member Aldean indicated that the Minutes dated November 9 are to be corrected to be November 8.

C. MODIFICATION OF AGENDA (5:34:35) - None.

D. STAFF PUBLIC SERVICE ANNOUNCEMENTS (5:34:40) - Transportation Program Manager Patrick Pittenger introduced Senior Deputy District Attorney Edward Queilhe. Chairperson Staub welcomed Mr. Oueille.

E. PUBLIC COMMENT (5:35:10) - None.

F. DISCLOSURES (5:35:35) - None.

G. PUBLIC MEETING ITEMS - DISCUSSION AND ACTION TO FORWARD A PRIORITIZED LIST OF PROPOSED ENHANCEMENT PROGRAM PROJECTS IN THE

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

DRAFT

Minutes of the January 10, 2007, Meeting

Page 2

CAMPO PLANNING AREA (5:35:42) - Transportation Program Manager Patrick Pittenger's introduction included an explanation of the projects and CAMPO's role in their submittal. Reasons for considering only the two applications were provided. Discussion among Member Aldean, NDOT Representative Lief Anderson and Mr. Pittenger indicated that an intent to apply for the funding must be submitted by August 15. The cycle begins on July 1. Completed applications are due on December 15. Discussion also indicated that the gateway monuments signs are eligible for funding under the CDBG vacation and landscaping category. There is another State funded program for gateways that requires a 50-50 match. Its application approval cycle is still open. Clarification by Mr. Anderson indicated that the Railroad Museum was eligible for only the transportation museum funds. The V&T Railroad Reconstruction Project may be eligible for funding under the restoration of a transportation facility category. The Museum's rolling stock restoration projects may be eligible for funding under the restoration of rolling stock category. The application is, however, for structures and not rolling stock. Its application is eligible for funding under the museum category only.

Chairperson Staub directed that the record reflect the status of the City's bicycle and pedestrian elements of the transportation plan. Mr. Pittenger indicated that the Federal Highways Administration (FHWA) has deemed the plan to be deficient. Mr. Anderson explained that NDOT had accepted the bicycle element as approved by Carson City and submitted to NDOT for approval. He was uncertain whether that had been included in the 2005 RTP. He was certain that the bicycle-pedestrian element was in the process of being updated. FHWA had originally granted CAMPO time to transition from a local planning process to a regional planning process. It set a specific deadline for completing that transition. Everything was done except the bicycle-pedestrian element of the regional transportation plan. Therefore, it was held up. NDOT had accepted and approved the Fifth Street and Goni projects for CAMPO. They were later corrected by the FHWA. These projects are now being held for the bicycle-pedestrian plans. They will then be resubmitted to FHWA for approval. New projects must be consistent with the bicycle-pedestrian plan.

Discussion between Mr. Pittenger and Chairperson Staub indicated that Acting Administrator of the Division of Museums and History Peter Barton was present. The Museum had prioritized the two applications. A formal presentation was felt to be unnecessary. Mr. Pittenger then described the NDOT priority listing process. Discussion also indicated that the Fed's formal budget/appropriations bill has not yet been approved. It was believed that there will be \$5 million for the entire State. The two-year budget cycle makes it \$7 to \$10 million for the Federal fiscal years 2008 and 2009.

Discussion ensued between Mr. Barton and Member Aldean regarding the laying of a third track for the narrow gauge railroad equipment, the Glenbrook, and the status of the Glenbrook's broiler. Mr. Barton explained the status of the McKeen Motor Car as being 75% completed. It should be completed by mid-2008. The Glenbrook will then become a high priority for completion, if funded. A new broiler will be fabricated for it. Mr. Pittenger complimented Mr. Barton on getting the applications in and through the process. Public comments were solicited but none were given.

Member Hastings moved that the two proposed projects from the Nevada State Railroad Museum be

DRAFT

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 10, 2007, Meeting

Page 3

recommended for funding through the Federal Enhancement Program administered by the Nevada DOT; the first priority of Carson Area Metropolitan Planning Organization Transportation is the storage facility project and the second priority is the project for the construction of narrow gauge track; (and that the) CAMPO staff is directed to communicate this action to the Nevada DOT and participate in the statewide process for selecting projects for the Federal Enhancement Program. Member Aldean seconded the motion. Chairperson Staub noted for the record that the storage facility is seeking \$382,004 and the second application for the narrow gauge track is \$681,338. He also thanked Ron Allen, for the record, for coming for moral support of the projects. The motion to approve the applications as indicated was voted and carried 6-0.

H. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - NON-ACTION ITEMS -FUTURE AGENDA ITEMS (5:50:54) - Transportation Program Manager Patrick Pittenger indicated that the application process for the 50-50 landscaping funds for gateways has been extended to late in February. It will be scheduled for Board consideration at the next meeting. No formal action was required or taken on this item.

I. ADJOURNMENT – CAMPO (5:51:30) - Member Aldean moved to adjourn. Member Hastings seconded the motion. Motion was voted and carried 6-0. Chairperson Staub adjourned the meeting at 5:52 p.m.

The Minutes of the January 10, 2007, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON February 14, 2007.

/s/

Richard S. Staub, Chairperson