

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 5:30 p.m. on Wednesday, February 10, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins
Vice Chairperson Paul Esswein
Member Shelly Aldean
Member Russell Carpenter
Member Robert Crowell
Member Jeff Foltz
Member James Mallery
Ex-Officio Member Dennis Taylor

STAFF: Andrew Burnham, Public Works Department Director
Patrick Pittenger, Transportation Manager
Dan Doenges, Senior Transportation Planner
Jeff Sharp, City Engineer
Kim Belt, Capital Projects Manager
Joel Benton, Senior Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (5:32:20) - Chairperson Des Jardins called the meeting to order at 5:32 p.m. Roll was called; a quorum was present.

B. ACTION ON APPROVAL OF MINUTES - December 9, 2009 (5:33:45) - Member Aldean moved to accept the minutes, as presented. Member Carpenter seconded the motion. Motion carried 6-0-1, Member Foltz abstaining.

C. MODIFICATION OF AGENDA (5:34:44) - Chairperson Des Jardins modified the agenda to address item F-3 prior to item F-2.

D. PUBLIC COMMENT (5:35:33) - None.

E. DISCLOSURES (5:36:27) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE AMENDMENT 1 TO THE FEDERAL TRANSIT ADMINISTRATION ("FTA") 5316 AGREEMENT, PR384-08-802 (5:36:57) - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda report. In response to a question, he advised of "steady ridership," and that Transportation Division staff is working with BLUEGo staff in consideration of possible further amendments to the service route. Chairperson Des Jardins entertained additional

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CAMPO member questions or comments and public comments. When none were forthcoming, he entertained a motion. **Member Aldean moved to approve Amendment No. 1 to the Federal Transit Administration ("FTA") 5316 Agreement, PR384-08-802; fiscal impact - an increase of \$39,745 of available FTA 5316 funds which will take the total amount from \$86,114 to \$125,859. Vice Chairperson Esswein seconded the motion. Motion carried 7-0.**

F-2. ACTION TO ELECT CAMPO OFFICERS FOR 2010 (5:44:57) - Chairperson Des Jardins introduced this item, and reviewed the agenda report. He entertained nominations for chair, noting the appointments would be effective beginning March 2010. Member Carpenter expressed appreciation for Chairperson Des Jardins' leadership, and noted the importance of rotating positions. **Member Carpenter nominated Member Mallery for the position of chairman. Vice Chairperson Esswein seconded the nomination.** Chairperson Des Jardins entertained additional nominations and, when none were forthcoming, closed nominations and called for a vote on the pending nomination. **Nomination carried 7-0.** Chairperson Des Jardins congratulated Chairperson-elect Mallery, commending his experience and qualifications. Member Crowell thanked Chairperson Des Jardins, and the CAMPO members, City staff, and citizens present applauded.

Chairperson Des Jardins entertained nominations for vice chair and, when none were forthcoming, **nominated Paul Esswein to continue as vice chair. Member Crowell seconded the nomination.** Chairperson Des Jardins called for additional nominations and, when none were forthcoming, closed nominations and called for a vote on the pending nomination. **Nomination carried 7-0.**

F-3. ACTION TO APPROVE AN ADMINISTRATIVE MODIFICATION TO THE CAMPO TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (5:40:43) - Chairperson Des Jardins introduced this item, and Mr. Doenges reviewed the agenda report. Member Aldean noted the importance of "close coordination between the use of these funds and the group that has been assembled, with representatives ... from the City and from G.R.O.W. to ensure a certain degree of consistency from a design standpoint from the first ... to the second leg of the freeway." Ex-Officio Member Taylor advised of a meeting held yesterday between Mr. Pittenger and NDOT staff to discuss the landscape project. He assured the CAMPO "we will be talking all along the way and make sure that, when everything's done, we get a quality product like we always try to provide." Mr. Doenges acknowledged that payments will be made through NDOT.

Chairperson Des Jardins entertained additional CAMPO member comments or questions and public comments. When none were forthcoming, he entertained a motion. **Member Carpenter moved to approve the administrative modification to the CAMPO Transportation Improvement Program; fiscal impact \$1.5 million; \$1 million in ARRA funds and \$500,000 in State gas tax to cover the entire project cost, and that NDOT will be responsible for the cost of the project. Member Aldean seconded the motion. Motion carried 7-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:49:14) - Mr. Pittenger reviewed the tentative agenda for the next CAMPO meeting. Chairperson Des Jardins entertained requests for agenda items; however, none were forthcoming.

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H. ACTION ON ADJOURNMENT (5:49:53) - Member Aldean moved to adjourn the meeting at 5:49 p.m. Vice Chairperson Esswein seconded the motion. Motion carried 7-0.

The Minutes of the February 10, 2010 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of April, 2010.

JAMES MALLERY, Chair