

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the August 10, 2011 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, August 10, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Paul Esswein
Vice Chairperson Charles Des Jardins
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
Darren Schulz, Deputy Public Works Department Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Ken Smithson, Transit Coordinator
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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 (4:29:00) - Chairperson Esswein called the meeting to order at 4:29 p.m. Roll was called; a quorum was present.

B. PUBLIC COMMENT (4:29:56) - Chairperson Esswein entertained public comment. (4:30:39) Ralph Webber, a resident of South Edmonds Drive, thanked Mr. Pittenger for his responsiveness and requested the installation of stop signs at Koontz Lane, Clearview Drive, and Livermore Lane. He advised of having reviewed information provided by Mr. Pittenger relative to traffic counts. Chairperson Esswein advised Mr. Webber that an item had been agendized for the Regional Transportation Commission meeting, and suggested that he reserve his comments until then.

Chairperson Esswein entertained additional public comment and, when none was forthcoming, introduced Lyon County Public Works Department Director Mike Workman, who was present in the meeting room. Chairperson Esswein advised of his upcoming retirement and that Mr. Workman will replace him as the Lyon County representative to the CAMPO in October.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 13, 2011 (4:32:26) - Member Aldean moved to approve the minutes, as presented. Vice Chairperson Des Jardins seconded the motion. Motion carried 7-0.

D. AGENDA MANAGEMENT NOTICE (4:33:07) - Chairperson Esswein entertained modifications to the agenda; however, none were forthcoming.

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E. DISCLOSURES (4:33:29) - None.

F. PUBLIC MEETING ITEMS:

F-1. INFORMATION REGARDING THE PROPOSED CAMPO FEDERAL FISCAL YEAR 2012 - 2015 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:33:48) - Chairperson Esswein introduced this item, and Mr. Doenges reviewed the agenda materials. Mr. Pittenger advised of the approval by the Statewide Transportation Technical Advisory Committee of an enhancement funding change. "With the cooperation and assistance of [Ex-Officio] Member Taylor, the Roop Street Pedestrian Path project will receive an additional \$100,000 of enhancement funds and the freeway landscaping project ... will receive an additional \$225,000 of enhancement funds." Mr. Pittenger acknowledged that these projects will be added to the FFY 2012 projects list.

Mr. Doenges advised of a public information meeting to be held Wednesday, August 17th at 4:00 p.m. in the Community Center Bonanza Room. Mr. Pittenger responded to questions of clarification relative to transit improvements listed in the TIP table included in the agenda materials. Chairperson Esswein entertained additional questions or comments; however, none were forthcoming.

F-2. POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO GRANTEE AGREEMENT NO. P010-11-802 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION ("NDOT") TO PROVIDE TO CAMPO NON-FEDERAL STATE FUNDS TO USE AS LOCAL MATCH TOWARDS CAPITAL PURCHASES (4:40:35) - Chairperson Esswein introduced this item, and Mr. Smithson reviewed the agenda materials. Chairperson Esswein entertained questions or comments and, when none were forthcoming, a motion. **Member Carpenter moved to approve Amendment No. 1 to Grantee Agreement No. P010-11-802 with the Nevada Department of Transportation to provide to CAMPO non-federal state funds to use as local match towards capital purchases. Member Crowell seconded the motion.** Chairperson Esswein entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 7-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:42:37) - Mr. Pittenger reviewed the tentative agenda for the September CAMPO meeting. Chairperson Esswein entertained requests for future agenda items; however, none were forthcoming.

H. PUBLIC COMMENT (4:43:39) - Chairperson Esswein entertained public comment. (10:03:43) DeeDee Foremaster inquired as to the public hearing for the TIP, and Mr. Doenges provided the information. Chairperson Esswein entertained additional public comment; however, none was forthcoming.

I. ACTION ON ADJOURNMENT (4:45:33) - Member Aldean moved to adjourn the meeting at 4:45 p.m. The motion was seconded and carried 7-0.

The Minutes of the August 10, 2011 Carson Area Metropolitan Planning Organization meeting are so approved this 12th day of October, 2011.

PAUL ESSWEIN, Chair