

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the February 8, 2012 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, February 8, 2012, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins

Member Shelly Aldean

Member Ray Fierro

Member James Mallory

Member James Smolenski

Ex-Officio Member Dennis Taylor

STAFF: Patrick Pittenger, Transportation Manager

Tina Russom, 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 (4:33:45) - Chairperson Des Jardins called the meeting to order at 4:33 p.m. Roll was called; a quorum was present. Vice Chairperson Foltz and Member Crowell were absent.

B. PUBLIC COMMENT (4:35:37) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 11, 2012 (4:36:36) - Member Aldean moved to approve the minutes, as presented. Member Smolenski seconded the motion. Motion carried 5-0.

D. AGENDA MANAGEMENT NOTICE (4:37:16) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:37:39) - None.

F. PUBLIC MEETING ITEMS:

F-1. POSSIBLE ACTION TO APPROVE THE PROPOSED SOLICITATION, SCREENING, AND PRIORITIZATION PROCESS FOR TRANSPORTATION ENHANCEMENT APPLICATIONS SUBMITTED FOR PROJECTS WITHIN THE CARSON AREA METROPOLITAN PLANNING AREA (4:38:04) - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda materials. Ex-Officio Member Taylor requested the CAMPO members to keep in mind the importance of "flexibility in these procedures. We don't know ... yet if they're going to work to our ... collective satisfaction. ... It is ... the pleasure of this board ... to change your process at any time."

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Mr. Pittenger acknowledged that the CAMPO's process has similar provisions to those of other MPOs. Member Alden expressed the hope that the process is "generic enough ... that we won't encounter the need to have to amend it too seriously in the future."

Chairperson Des Jardins entertained additional CAMPO member comments and, when none were forthcoming, public comments. When none were forthcoming, he entertained a motion. **Member Mallory moved to approve the proposed solicitation, screening, and prioritization process for Transportation Enhancement applications submitted for projects within the CAMPO area. Member Aldean seconded the motion. Motion carried 5-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:43:23) - Chairperson Des Jardins entertained future agenda items from the CAMPO members. Ex-Officio Member Taylor provided background information on the NDOT multi-modal transportation plan, and requested to agendize a status report for the next CAMPO meeting. He requested to agendize a presentation, for the April CAMPO meeting, on the "everyday counts project prioritization process that we are revamping at NDOT." In response to a question regarding the multi-modal transportation plan, Ex-Officio Member Taylor offered to provide to the CAMPO members "an update of action items taken to date; who we've met with, some of our findings, and things of that nature. Ultimately, we will present a draft document for public comment that will ... come before this board for review and then it will also be subject to a thirty-day public comment period and we'll finalize it and then it'll go back out and ultimately go to the State Transportation Board for approval before we submit to Federal Highways." In response to a question, Ex-Officio Member Taylor provided additional clarification of the "everyday counts project prioritization process."

H. CAMPO MEMBER COMMENTS (4:51:29) - Member Fierro advised that three Lyon County advisory boards have requested a presentation on the CAMPO. Mr. Pittenger reiterated his willingness to provide the presentations. Member Fierro anticipates that the presentations could be scheduled during the first week in April. Chairperson Des Jardins expressed an interest in attending as many of the presentations as possible. He entertained additional CAMPO member comments; however, none were forthcoming.

I. PUBLIC COMMENTS (4:53:00) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

J. ACTION TO ADJOURN (4:53:39) - Member Mallory moved to adjourn the meeting at 4:53 p.m. Member Aldean seconded the motion. Motion carried 5-0.

The Minutes of the February 8, 2012 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of March, 2012.

CHARLES DES JARDINS, Chair