

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, June 13, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins

Vice Chairperson Jeff Foltz

Member Shelly Aldean

Member Ray Fierro

Member James Mallery

Member John McKenna

Ex-Officio Member Dennis Taylor

STAFF: Darren Schulz, Deputy Public Works Director

Daniel Doenges, Senior Transportation Planner

Ken Smithson, Transit Coordinator

Joe Ward, Senior 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 (4:32:17) - Chairperson Des Jardins called the meeting to order at 4:32 p.m. Roll was called; a quorum was present. Member Smolenski was absent.

B. PUBLIC COMMENT (4:34:22) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 9, 2012 (4:35:08) - Chairperson Des Jardins entertained a motion. **Member Aldean moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 6-0.**

D. AGENDA MANAGEMENT NOTICE (4:35:40) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:36:08) - None.

F. PUBLIC MEETING ITEMS:

F-1. INFORMATION ONLY ON THE NEVADA DEPARTMENT OF TRANSPORTATION'S ("NDOT") ZERO FATALITIES INITIATIVE (4:36:47) - Chairperson Des Jardins introduced this item. Mr. Doenges introduced NDOT Professional Engineer Chuck Reider and provided an overview of his presentation. (4:37:26) Mr. Reider narrated a PowerPoint presentation of the Zero Fatalities Initiative. Informational materials had been distributed to the CAMPO members and staff

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prior to the start of the meeting. Mr. Reider displayed a video presentation relative to the Zero Fatalities Initiative. Chairperson Des Jardins commended Mr. Reider's presentation, and encouraged the CAMPO members and the public to visit the Zero Fatalities website.

Chairperson Des Jardins entertained CAMPO member questions or comments. Mr. Reider responded to questions of clarification relative to statistical information, and discussion followed. In response to a further question, he provided resources for additional statistical information. Discussion took place regarding the effect of cell phone usage and traffic congestion. Ex-Officio Member Taylor discussed his involvement in and the importance of the Zero Fatalities Initiative. Chairperson Des Jardins thanked Mr. Reider for his presentation and requested him to provide periodic updates to the CAMPO. Chairperson Des Jardins entertained public comment; however, none was forthcoming.

F-2. POSSIBLE ACTION TO APPROVE THE CAMPO 2035 REGIONAL TRANSPORTATION PLAN (5:09:00) - Chairperson Des Jardins introduced this item, and Mr. Doenges reviewed the agenda materials. In response to a comment, Ex-Officio Member Taylor discussed measures implemented by NDOT to decrease costs associated with document production, and discussion followed.

Vice Chairperson Foltz offered to provide Mr. Doenges an updated Douglas Area Rural Transit Service Area map, and requested him to replace the map at page 2-11. With regard to the map at page 5-29, Vice Chairperson Foltz expressed appreciation that the Vista Grande Boulevard extension is still in the plan. He looks forward to working with CAMPO and NDOT staff to allocate planning funds to the project.

Chairperson Des Jardins entertained public comments and, when none were forthcoming, a motion. **Member Fierro moved to approve the CAMPO 2035 Regional Transportation Plan, as presented, with the corrections noted by Vice Chairperson Foltz. Vice Chairperson Foltz seconded the motion.** In response to a question, Vice Chairperson Foltz advised that the revised map would be made available to Mr. Doenges in approximately one week. Chairperson Des Jardins called for a vote on the pending motion. **Motion carried 6-0.**

F-3. INFORMATION ONLY ON AN ADMINISTRATIVE MODIFICATION MADE TO THE CAMPO TRANSPORTATION IMPROVEMENT PROGRAM (5:18:12) - Chairperson Des Jardins introduced this item, and Mr. Doenges reviewed the agenda materials. Chairperson Des Jardins entertained comments or questions of the CAMPO members and of the public. None were forthcoming.

F-4. INFORMATION ONLY ON THE TRIENNIAL REVIEW BY THE FEDERAL TRANSIT ADMINISTRATION, MAY 8 - 9, 2012 (5:19:53) - Chairperson Des Jardins introduced this item. Mr. Smithson provided background information and reviewed the agenda materials. Chairperson Des Jardins entertained CAMPO member and public comments. When none were forthcoming, the CAMPO members commended Mr. Smithson.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:23:51) - Ex-Officio Member Taylor advised that NDOT's agreement with the CAMPO, relative to PL funds, will be agendized in July or August. Mr. Doenges reviewed the tentative agenda for the July CAMPO meeting. Chairperson Des Jardins entertained additional future agenda items; however, none were forthcoming.

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H. CAMPO MEMBER COMMENTS (5:27:39) - Ex-Officio Member Taylor advised that Phase 2-A of the Carson City Freeway will be advertised next month. Discussion took place regarding the freeway landscape enhancements.

I. PUBLIC COMMENT (5:30:01) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

J. ACTION TO ADJOURN (5:30:45) - Member Aldean moved to adjourn the meeting at 5:30 p.m. The motion was seconded and carried 6-0.

The Minutes of the June 13, 2012 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of July, 2012.

CHARLES DES JARDINS, Chair