

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the August 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, August 8, 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

Member James Smolenski

Ex-Officio Member Dennis Taylor

STAFF: Darren Schulz, Deputy Public Works Director

Patrick Pittenger, Transportation Manager

Daniel Doenges, Senior Transportation Planner

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 (4:34:29) - Chairperson Des Jardins called the meeting to order at 4:34 p.m. Roll was called; a quorum was present.

B. PUBLIC COMMENT (4:36:16) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES (4:36:54) - None.

D. AGENDA MANAGEMENT NOTICE (4:37:05) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:37:29) - None.

F. PUBLIC MEETING ITEMS:

F-1. POSSIBLE ACTION TO APPROVE THE PROPOSED CAMPO FEDERAL FISCAL YEAR 2013 - 2016 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:38:25) - Chairperson Des Jardins introduced this item, and Mr. Doenges reviewed the agenda materials. Chairperson Des Jardins entertained questions or comments of the CAMPO members. Ex-Officio Member Taylor provided an overview of recent legislation, and advised that NDOT staff is in the process of evaluating necessary revisions to the TIPs, to the RTPs, and to NDOT's STP document. He advised that NDOT will produce a 2013 - 2016 STP "that is not MAP-21 compliant with assurance from [the Federal Highway Administration] that they will still allow us to amend and / or modify the STP accordingly." He advised that the MAP-21 compliant STP is in the process of being developed. In response to a question,

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he provided additional clarification of MAP-21. In response to a further question, he discussed the MAP-21 amendment process.

Chairperson Des Jardins entertained additional CAMPO member questions or comments and, when none were forthcoming, public comments. When none were forthcoming, he entertained a motion. **Member Mallery moved to approve the proposed CAMPO FFY 2013 - 2016 TIP. Member Fierro seconded the motion. Motion carried 7-0.**

F-2. POSSIBLE ACTION TO APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION (“CAMPO”), REGIONAL TRANSPORTATION COMMISSION (“RTC”), AND BOARD OF SUPERVISORS (“BOS”), WHICH DEFINES THE ROLES AND RESPONSIBILITIES OF EACH BODY IN TRANSPORTATION-RELATED MATTERS IN CARSON CITY; IT AMENDS AND WILL REPLACE THE INITIAL AGREEMENT IN THIS REGARD, DATED MARCH 14, 2007 (4:46:17) - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda materials. He noted, for the record, that a revised draft cooperative agreement had been distributed to the CAMPO members and staff prior to the start of the meeting. At Member Aldean’s request, he reviewed the revisions. Discussion ensued regarding other suggested revisions.

Chairperson Des Jardins entertained public comments and, when none were forthcoming, a motion. **Member Aldean moved to approve the interlocal cooperative agreement, between Carson Area Metropolitan Planning Organization (“CAMPO”), Regional Transportation Commission (“RTC”), and Board of Supervisors (“BOS”), which defines the roles and responsibilities of each body in transportation-related matters in Carson City, subject to the amendments introduced at this evening’s meeting and subject to the changes on the record. Member Fierro seconded the motion. Motion carried 7-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:56:04) - Mr. Pittenger reviewed the tentative agenda for the September CAMPO meeting. Chairperson Des Jardins entertained requests of the CAMPO members for future agenda items; however, none were forthcoming.

H. CAMPO MEMBER COMMENTS (4:56:34) - Chairperson Des Jardins entertained comments; however, none were forthcoming.

I. PUBLIC COMMENTS (4:56:50) - Chairperson Des Jardins entertained public comments; however, none were forthcoming.

J. ACTION TO ADJOURN (4:57:35) - Member Aldean moved to adjourn the meeting at 4:57 p.m. The motion was seconded and carried unanimously.

The Minutes of the August 8, 2012 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of October, 2012.

CHARLES DES JARDINS, Chair