

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 14, 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, November 14, 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 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

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 (4:33:05) - Chairperson Des Jardins called the meeting to order at 4:33 p.m. He advised that Member Fierro was absent due to attendance at the NACo conference. Roll was called; a quorum was present. Member Fierro was absent.

B. PUBLIC COMMENT (4:35:39) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 12, 2012 (4:36:23) - Member Aldean moved to approve the minutes, as presented. Member Smolenski seconded the motion. Motion carried 6-0.

D. AGENDA MANAGEMENT NOTICE (4:37:00) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:37:24) - None.

F. PUBLIC MEETING ITEMS:

F-1. INFORMATION ONLY TO INTRODUCE THE NEW NEVADA DEPARTMENT OF TRANSPORTATION ASSISTANT DIRECTOR OF PLANNING (4:37:48) - Chairperson Des Jardins introduced this item. Mr. Pittenger reviewed the agenda materials, introduced Tom Greco, and provided a status report on Phase 2B-2 of the freeway.

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(4:39:25) Mr. Greco introduced himself for the record, and encouraged the CAMPO members to contact him with questions. He provided background information on his experience, and emphasized the priorities of “openness, transparency, service.” He provided a status report on the freeway project. In response to a question, he advised that there is funding for the interchange. He clarified “it isn’t enough to do everything we need to do statewide, but we have identified the funding that will build through the interchange.” Member McKenna discussed an interest in the City being involved in the drainage basin designs, and Mr. Greco offered to facilitate a meeting between NDOT Design Division Lead Paul Frost and the appropriate City representatives. Chairperson Des Jardins entertained additional CAMPO member comments or questions and, when none were forthcoming, thanked Mr. Greco for his attendance and participation.

F-2. POSSIBLE ACTION TO APPROVE THE PROPOSED AMENDMENT TO THE CAMPO FISCAL YEAR 2013 UNIFIED PLANNING WORK PROGRAM (“UPWP”) (4:45:35) - 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. When none were forthcoming, he entertained a motion. **Member Smolenski moved to approve the proposed amendment to the CAMPO Fiscal Year 2013 Unified Planning Work Program (“UPWP”). Member McKenna seconded the motion. Motion carried 6-0.**

F-3. POSSIBLE ACTION TO APPROVE THE PROPOSED AMENDMENT TO THE CAMPO FISCAL YEAR 2013 - 2016 TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) (4:48:54) - Chairperson Des Jardins introduced this item, and Mr. Doenges reviewed the agenda materials. At Chairperson Des Jardins’ request, Mr. Doenges agreed to provide the name of the gentleman who expressed concerns at the public meeting to Vice Chairperson Foltz. Vice Chairperson Foltz advised that Douglas County representatives have been working with the U.S. Forest Service to connect Vista Grande Boulevard to Jacks Valley Road.

Chairperson Des Jardins entertained additional questions or comments of the CAMPO members and of the public. When none were forthcoming, he entertained a motion. **Member McKenna moved to approve the proposed amendments to the CAMPO fiscal year 2013 - 2016 Transportation Improvement Program (“TIP”), specifically to include the feasibility study to document the condition and adequacy of the existing facility used to maintain several vehicles in the Carson City fleet, including JAC transit vehicles, as well as to develop a design for a new facility to maintain those vehicles and to make the request for the Lyon County change to the TIP. Member Aldean seconded the motion. Motion carried 6-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:54:41) - Mr. Pittenger reviewed the tentative agenda for the December CAMPO meeting. Chairperson Des Jardins entertained requests for future agenda items from the CAMPO members; however, none were forthcoming.

H. CAMPO MEMBER COMMENTS (4:56:05) - Chairperson Des Jardins entertained CAMPO member comments; however, none were forthcoming.

I. PUBLIC COMMENTS (4:56:21) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

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J. ACTION ON ADJOURNMENT (4:57:12) - Member Mallery moved to adjourn the meeting at 4:57 p.m. The motion was seconded and carried unanimously. Mr. Pittenger reminded the CAMPO members that the next meeting was scheduled for Monday, December 10th.

The Minutes of the November 14, 2012 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of January, 2013.

CHARLES DES JARDINS, Chair