

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the October 9, 2013 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, October 9, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins
Vice Chairperson Jeff Foltz
Member Ray Fierro
Member James Mallery
Member John McKenna
Member James Smolenski
Ex-Officio Member Jason Van Havel

STAFF: Darren Schulz, Deputy Public Works Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Joseph 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 (4:32:04) - Chairperson Des Jardins called the meeting to order at 4:32 p.m. Roll was called; a quorum was present. Member Bonkowski was absent.

B. PUBLIC COMMENT (4:34:02) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 14, 2013 (4:35:06) - Member McKenna moved to approve the minutes. Member Mallery seconded the motion. Motion carried 6-0.

D. AGENDA MANAGEMENT NOTICE (4:35:26) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:35:53) - None.

F. PUBLIC MEETING ITEMS:

F-1. POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO EXECUTE GRANTEE'S AGREEMENT NO. PR375-13-802 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION ("NDOT") AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS OR A CHANGE IN THE VALUE OF FUNDING OF UP TO TWENTY PERCENT OF THE INITIAL FUNDING AMOUNT (4:36:16) - Chairperson Des Jardins introduced this item. Mr. Pittenger provided background information and reviewed the agenda materials.

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He noted necessary typographical corrections to the agreement included in the agenda materials, and advised that Transportation Division staff will address these with the appropriate NDOT staff. Chairperson Des Jardins entertained questions of the CAMPO members. Mr. Pittenger responded to questions of clarification regarding various provisions of the agreement. Chairperson Des Jardins entertained additional questions or comments of the CAMPO members; however, none were forthcoming.

Chairperson Des Jardins entertained public comment and, when none was forthcoming, a motion. **Member Fierro moved to authorize the Transportation Manager to execute Grantee's Agreement No. PR375-13-802 with the Nevada Department of Transportation, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding of up to 20 percent of the initial funding amount; that the typographical errors be corrected and that attachments A & B be included. Member Smolenski seconded the motion. Motion carried 6-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:43:10) - Mr. Pittenger reviewed the tentative agenda for the next CAMPO meeting.

H. CAMPO MEMBER COMMENTS (4:44:06) - Ex-Officio Member Van Havel reported that the freeway project manager has accepted a new position in Texas.

I. PUBLIC COMMENTS (4:45:33) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

J. ACTION TO ADJOURN (4:46:22) - Member Fierro moved to adjourn the meeting at 4:46 p.m. The motion was seconded and carried unanimously.

The Minutes of the October 9, 2013 Carson Area Metropolitan Planning Organization meeting are so approved this 8th day of January, 2014.

CHARLES DES JARDINS, Chair