

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 11, 2014, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson James Mallory
Vice Chairperson Ray Fierro
Member Brad Bonkowski
Member Jon Erb
Member John McKenna
Member Robert McQueary
Ex-Officio Member Jason Van Havel

STAFF: Darren Schulz, Public Works Department Director
Daniel Doenges, Senior Transportation Planner
Joseph Ward, Senior Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the clerk, 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 ROLL CALL (4:30:04) - Chairperson Mallory called the meeting to order at 4:30 p.m. Roll was called; a quorum was present. Member Smolenski was absent.

B. PUBLIC COMMENT (4:31:14) - Chairperson Mallory entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 9, 2014 (4:31:43) - Chairperson Mallory entertained a motion to approve the minutes. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

D. AGENDA MANAGEMENT NOTICE (4:32:07) - Chairperson Mallory entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:32:12) - Chairperson Mallory entertained disclosures; however, none were forthcoming.

F. PUBLIC MEETING ITEMS:

F-1. POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2014-CAMPO-R-1 EXPRESSING SUPPORT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF U.S. 50 AND FORTUNE DRIVE IN LYON COUNTY (4:32:19) - Chairperson Mallory introduced this item. Mr. Doenges provided background information and reviewed the agenda materials. Chairperson Mallory entertained CAMPO member questions or comments. In response to a question, Vice Chairperson Fierro provided an overview of a public meeting, scheduled by Lyon County Commissioner Bob Hastings, which was attended by NDOT representatives and approximately 100 Lyon County citizens. Vice Chairperson Fierro advised that the Lyon County Commission is "still in favor of

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the signalization of that intersection.” Member McKenna noted that Lyon County is within the CAMPO jurisdiction.

Chairperson Mallory entertained additional CAMPO member questions or comments and, when none were forthcoming, public comments. (4:36:37) Lyon County Commissioner Bob Hastings thanked NDOT representatives for their participation in the previously-referenced public meeting, and provided additional information the discussion which took place. Chairperson Mallory entertained additional public comment and, when none was forthcoming, a motion.

Vice Chairperson Fierro moved to adopt Resolution No. 2014-CAMPO-R-1, expressing support for the installation of a traffic signal at the intersection of US 50 and Fortune Drive in Lyon County. Member Bonkowski seconded the motion. Chairperson Mallory entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Vice Chairperson Ray Fierro
SECOND:	Member Brad Bonkowski
AYES:	Vice Chairperson Fierro, Members Bonkowski, Erb, McKenna, McQueary, and Chair Mallory
NAYS:	None
ABSENT:	Member James Smolenski
ABSTAIN:	None

(5:39:17) Vice Chairperson Fierro thanked the CAMPO members for supporting the resolution, noting the importance of keeping NDOT aware of the safety issues associated with US Highway 50 and Fortune Drive.

F-2. POSSIBLE ACTION TO ACCEPT THE NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) FY 2015 - 2024 WORK PROGRAM (4:38:10) - Chairperson Mallory introduced this item, and welcomed NDOT Director Rudy Malfabon. Mr. Malfabon introduced Federal Highway Administration partners and NDOT staff who were present in the meeting room, and reviewed the subject work program, copies of which were included in the agenda materials. Mr. Malfabon requested the CAMPO's approval of the work program.

Chairperson Mallory entertained questions or comments of the CAMPO members. Vice Chairperson Fierro expressed surprise that the warrant isn't met during peak hour traffic at Highway 50 and Fortune Drive, and requested NDOT's information. In response to a question, Mr. Malfabon offered to provide to Vice Chairperson Fierro the technical analysis on crash experience statistics. In response to a further question, Mr. Malfabon discussed the traffic count statistics relative to warrants for signalization of the intersection at Highway 50 and Fortune Drive. He and District Engineer Thor Dyson responded to additional questions regarding possible traffic impacts to Carson City from freeway construction near the Mount Rose Highway. Mr. Malfabon clarified a previous comment regarding NDOT's consideration to support a primary seat belt law. In response to a further question, he discussed the I-11 freeway development. He responded to additional questions regarding NDOT's dynamic message signage, the status of the Snyder Avenue bridge, and other projects not listed in the work plan.

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Chairperson Mallory entertained public comment. (5:17:36) Lyon County Commissioner Bob Hastings advised of having been informed, at the recent public meeting in Lyon County, that “though it's very rare, few and far between, [NDOT] can make the decision to put in a stoplight without the warrants being met.” Mr. Malfabon provided clarification, and advised that “on Fortune Drive, that's a case where we still would have that liability and it's just unacceptable to the State to put one in ... Rear-ender cases would most likely be the issue of concern to the Department of Transportation.” He assured the CAMPO that NDOT is “willing to help out as soon as we do have actual counts or warrants met there.” Discussion followed.

Chairperson Mallory entertained additional CAMPO member and public comments or questions and, when none were forthcoming, thanked Mr. Malfabon and his staff for their attendance and participation. Chairperson Mallory entertained a motion. **Member Erb moved to accept the FY 2015 - 2024 Work Program, as presented by NDOT. Member McKenna seconded the motion.** Chairperson Mallory entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Jon Erb
SECOND:	Member John McKenna
AYES:	Members Erb, McKenna, Bonkowski, McQueary, Vice Chair Fierro, and Chair Mallory
NAYS:	None
ABSENT:	Member James Smolenski
ABSTAIN:	None

F-3. POSSIBLE ACTION TO APPROVE THE CAMPO POLICY ON COMPETITIVE TRANSPORTATION PROCESS FOR FEDERAL TRANSIT ADMINISTRATION (“FTA”) SECTION 5310 GRANT FUNDS (5:21:48) - Chairperson Mallory introduced this item. Mr. Doenges reviewed the agenda materials, and responded to corresponding questions of clarification. Chairperson Mallory entertained public comment and, when none was forthcoming, a motion. **Member Bonkowksi moved to approve the CAMPO Policy on Competitive Transportation Process for Federal Transit Administration Section 5310 grant funds. Member McKenna seconded the motion.** Chairperson Mallory entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member John McKenna
AYES:	Members Bonkowski, McKenna, Erb McQueary, Vice Chair Fierro, and Chair Mallory
NAYS:	None
ABSENT:	Member James Smolenski
ABSTAIN:	None

F-4. POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN AGREEMENT NO. PR231-14-804 FOR COMMITMENT TO COMPLETE THE FEDERAL FISCAL YEAR 2015 UNIFIED PLANNING WORK PROGRAM 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 (5:30:50) - Chairperson Mallory introduced this item. Mr. Doenges reviewed the agenda materials, and Ex-Officio Member Van Havel provided

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additional clarification regarding available funding. Following discussion, Mr. Doenges noted a necessary correction to the local match figure. Further discussion indicated the typographical error would not affect the CAMPO's ability to move forward with action on this item.

Chairperson Mallery entertained public comment and, when none was forthcoming, a motion. **Member McKenna moved to authorize the Transportation Manager to sign Agreement No. PR231-14-804 for commitment to complete the Federal Fiscal Year 2015 Unified Planning Work Program, 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. Member McQueary seconded the motion.** Chairperson Mallery entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member John McKenna
SECOND:	Member Robert McQueary
AYES:	Members McKenna, McQueary, Bonkowski, Erb, Vice Chair Fierro, and Chair Mallery
NAYS:	None
ABSENT:	Member James Smolenski
ABSTAIN:	None

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:37:11) - Chairperson Mallery introduced this item, and Mr. Doenges reviewed the tentative agenda for the July CAMPO meeting. Member McKenna requested Mr. Doenges to agendize election of a new CAMPO chair, and thanked Chairperson Mallery for his service to the community.

H. CAMPO MEMBER COMMENTS (5:38:13) - Chairperson Mallery introduced this item, and Ex-Officio Member Van Havel offered to provide additional information on I-11. Member McKenna estimated that I-11 will be a 20-year project, and discussed the importance of Carson City and Western Lyon County having an opportunity to become involved. (5:39:48) Chairperson Mallery thanked Member McKenna for the recognition and commended the good work done by the CAMPO over the past five and a half years.

I. PUBLIC COMMENT (5:40:15) - Chairperson Mallery entertained public comment. (5:40:45) Larry Hastings thanked Chairperson Mallery for his CAMPO service, and discussed his previous acquaintance with Mr. Mallery as a fellow NDOT employee. Chairperson Mallery entertained additional public comment, and Ex-Officio Member Van Havel related anecdotal information of Chairperson Mallery's exploits.

J. ACTION TO ADJOURN (5:42:21) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 5:42 p.m.

The Minutes of the June 11, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this 13th day of August, 2014.

RAY FIERRO, Vice Chair