

## **CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

### **Minutes of the April 9, 2014 Meeting**

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, April 9, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson James Mallery  
Vice Chairperson Ray Fierro  
Member Brad Bonkowski  
Member Jon Erb  
Member John McKenna  
Member Robert McQueary  
Member James Smolenski

**STAFF:** Patrick Pittenger, Transportation Manager  
Daniel Doenges, Senior Transportation Planner  
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 Mallery called the meeting to order at 4:32 p.m. At his request, Member Erb introduced himself for the record. Roll was called; a quorum was present. Ex-Officio Member Van Havel was absent.

**B. PUBLIC COMMENT (4:33:57)** - Chairperson Mallery entertained public comment; however, none was forthcoming.

**C. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 12, 2014 (4:34:17)** - Member Bonkowski moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 7-0.

**D. AGENDA MANAGEMENT NOTICE (4:34:48)** - Chairperson Mallery entertained modifications to the agenda; however, none were forthcoming.

**E. DISCLOSURES (4:34:54)** - None.

**F. PUBLIC MEETING ITEMS:**

**F-1. INFORMATION ON RECENT IMPROVEMENTS MADE TO THE CAMPO TRAVEL DEMAND MODEL (4:35:04)** - Chairperson Mallery introduced this item, and Mr. Doenges reviewed the agenda materials. Mr. Doenges and Mr. Pittenger responded to questions of clarification, and discussion followed. Chairperson Mallery entertained additional questions or comments of the CAMPO members and, when none were forthcoming, of the public. When no further questions or comments were forthcoming, he thanked Mr. Doenges for his presentation.

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**F-2. POSSIBLE ACTION TO SELECT AND ENDORSE ONE TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) GRANT APPLICATION FOR A PROPOSED PROJECT WITHIN THE CAMPO METROPOLITAN PLANNING AREA (“MPA”) FOR ADDITIONAL POINTS IN THE APPLICATION SCORING CRITERIA (4:45:15)** - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Mr. Pittenger and Mr. Doenges responded to questions of clarification. Mr. Pittenger advised that the statewide committee will review applications on May 8<sup>th</sup> and that he anticipates being informed of the outcome on the same day. He acknowledged the total grant application, including the local match, is \$682,500.00.

Chairperson Mallery entertained CAMPO member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, he entertained a motion. **Member Smolenski moved to select and endorse one transportation alternatives program grant application for the proposed project within the CAMPO metropolitan planning area for additional points in the application scoring criteria.** Member Bonkowski seconded the motion.

<b>RESULT:</b>	Approved [7-0]
<b>MOVED:</b>	Member James Smolenski
<b>SECOND:</b>	Member Brad Bonkowski
<b>AYES:</b>	Members Smolenski, Bonkowski, Erb, McKenna, McQueary, Vice Chair Fierro, Chair Mallery
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**F-3. INFORMATION ON THE PROPOSED FISCAL YEAR 2015 UNIFIED PLANNING WORK PROGRAM (“UPWP”) (4:50:14)** - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Mr. Pittenger and Mr. Doenges responded to questions of clarification. Chairperson Mallery entertained public comment; however, none was forthcoming.

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**G-1. FUTURE AGENDA ITEMS (4:57:59)** - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the tentative agenda for the May CAMPO meeting. Member McKenna requested a report from NDOT on pending and proposed Highway 50 East projects, and a status report on plans for the southern end of Highway 395. A brief discussion ensued, and Member McKenna also requested a report on the conference recently attended by Mr. Pittenger.

**H. CAMPO MEMBER COMMENTS (5:08:52)** - Chairperson Mallery entertained CAMPO member comments; however, none were forthcoming.

**I. PUBLIC COMMENT (5:09:05)** - Chairperson Mallery entertained public comment; however, none was forthcoming.

**J. ACTION TO ADJOURN (5:09:40)** - Member Smolenski moved to adjourn the meeting at 5:09 p.m. Member Bonkowski seconded the motion. Motion carried 7-0.

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The Minutes of the April 9, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this 11<sup>th</sup> day of June, 2014.

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**JAMES MALLERY, Chair**