

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the April 9, 2014 Meeting
Page 1

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.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 9, 2014 Meeting

Page 2

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 8th 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.

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

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the April 9, 2014 Meeting
Page 3

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

JAMES MALLERY, Chair