

MINUTES
Regular Meeting
Carson Area Metropolitan Planning Organization
Wednesday, February 11, 2015 ● 4:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members

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| Chair – Ray Fierro | Vice Chair – Jon Erb |
| Member – Brad Bonkowski | Member – Robert Crowell |
| Member – Mark Kimbrough | Member – Robert McQueary |
| Member – Jim Smolenski | Ex-Officio Member – Sondra Rosenberg |

Staff

Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Joseph Ward, Senior Deputy District Attorney
Tamar Warren, Deputy Clerk/Recording Secretary

NOTE: A recording of these proceedings, the Board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:30:38) – Chairperson Fierro called the meeting to order. Roll was called and a quorum was present.

| Attendee Name | Status | Arrived |
|------------------------------------|---------|----------------------------|
| Chairperson Ray Fierro | Present | |
| Vice Chairperson Jim Smolenski | Present | |
| Member Brad Bonkowski | Absent | |
| Member Robert Crowell | Present | |
| Member Jon Erb | Present | |
| Member Mark Kimbrough | Present | |
| Member Robert McQueary | Present | |
| Ex-Officio Member Sondra Rosenberg | Present | Represented by Coy Peacock |

B. PUBLIC COMMENT (4:32:19) – None.

C. FOR POSSIBLE ACTION: APPROVAL OF MINUTES

C-1 FOR POSSIBLE ACTION: ACTION TO APPROVE THE MINUTES OF THE DECEMBER 10, 2014 MEETING.

(4:32:53) – MOTION: I move to approve the minutes of the December 10, 2014 meeting as presented.

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| RESULT: | APPROVED (6-0-0) |
| MOVER: | Smolenski |
| SECONDER: | Erb |
| AYES: | Fierro, Smolenski, Crowell, Erb, Kimbrough, McQueary |
| NAYS: | None |
| ABSTENTIONS: | None |
| ABSENT: | Bonkowski |

D. AGENDA MANAGEMENT NOTICE

(4:33:16) – None.

E. DISCLOSURES

(4:33:36) – None.

F. PUBLIC HEARING ITEMS

F1 FOR POSSIBLE ACTION: ELECTION OF OFFICERS FOR CAMPO.

(4:33:56) – Chairperson Fierro introduced the item and entertained nominations.

(4:34:30) – MOTION: I nominate Ray Fierro to the position of Chair.

There were no other nominations.

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| RESULT: | APPROVED (6-0-0) |
| MOVER: | Kimbrough |
| SECONDER: | Smolenski |
| AYES: | Fierro, Smolenski, Crowell, Erb, Kimbrough, McQueary |
| NAYS: | None |
| ABSTENTIONS: | None |
| ABSENT: | Bonkowski |

(4:35:10) – MOTION: I nominate Jon Erb for the position of Vice Chair.

There were no other nominations.

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| RESULT: | APPROVED (6-0-0) |
| MOVER: | Kimbrough |
| SECONDER: | Smolenski |
| AYES: | Fierro, Smolenski, Crowell, Erb, Kimbrough, McQueary |
| NAYS: | None |
| ABSTENTIONS: | None |
| ABSENT: | Bonkowski |

F2 INFORMATION ON AN ADMINISTRATIVE MODIFICATION TO THE CAMPO FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

(4:35:58) – Chairperson Fierro introduced the item.

(4:36:18) – Mr. Doenges presented the agenda materials which are incorporated into the record, noting that these modifications to the Transportation Improvement Program (TIP) were administrative.

There were no member or public comments.

F3 INFORMATION ONLY ON A PROPOSED AMENDMENT TO THE CAMPO FEDERAL FISCAL YEARS 2015 – 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

(4:37:37) – Chairperson Fierro introduced the item.

(4:37:53) – Mr. Doenges presented the agenda materials, incorporated into the record, highlighting the new projects being added. Chairperson Fierro inquired about the purchase of tablets to be used for dispatch operations. Mr. Pittenger explained that the new tablets would replace existing ones to accommodate the new software for routing dispatches such as paratransit trips. He also clarified that the previously-mentioned Carson Street resurfacing project would be done by the Nevada Department of Transportation (NDOT), prior to transferring the road to the City. Member Smolenski noted his support of the “new maintenance building”.

There were no public comments.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

G1 FUTURE AGENDA ITEMS

(4:43:28) – Mr. Pittenger wished to agendize input from the three CAMPO member counties regarding their transportation safety needs and priorities, to be communicated to NDOT.

H. BOARD COMMENTS

(4:44:23) – Chairperson Fierro gave background on a meeting with NDOT regarding pedestrian and transportation safety. He encouraged the CAMPO members to bring forward the unsafe intersections in their counties to NDOT’s attention. Mr. Peacock noted that roundabouts were now a requirement for intersections subject to federal funding. He added that in a meeting in Lake Tahoe, a presenter had informed them that out of the 4,500 roundabouts in the U.S. no vehicle or pedestrian fatalities had occurred; however, there had been one bicycle fatality. Vice Chairperson Erb and Member Kimbrough echoed Mr. Peacock’s comments and spoke in support of roundabouts.

I. PUBLIC COMMENT

(4:51:36) – None.

J. For Possible Action: ADJOURNMENT

(4:51:43) – MOTION: Member Kimbrough moved to adjourn. The meeting was adjourned at 4:52 p.m.

The Minutes of the February 11, 2015 Carson Area Metropolitan Planning Organization meeting are so approved this 8th day of April, 2015.

RAY FIERRO, Chair