

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

**Board Members**

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

**Staff**

Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Dirk Goering, Transportation Planner
Graham Dollarhide, Transit Coordinator
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.

The televised CAMPO meetings are available on: <https://www.youtube.com/watch?v=-pvJYf8RjFY>.

**A. CALL TO ORDER AND DETERMINATION OF QUORUM** (4:29:07) – Chairperson Fierro called the meeting to order. Roll was called and a quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Chairperson Ray Fierro	Present	
Vice Chairperson Jon Erb	Present	
Member Brad Bonkowski	Present	
Member Robert Crowell	Present	
Member Mark Kimbrough	Absent	
Member Robert McQueary	Present	
Member Jim Smolenski	Present	
Ex-Officio Member Sondra Rosenberg	Present	

**B. PUBLIC COMMENT**

(4:30:36) – Carson City Supervisor Jim Shirk introduced himself and noted that his comment was not on behalf of the Board of Supervisors. Supervisor Shirk indicated that he had been addressing every board, committee, and commission to request that all their meeting start at 5:30 p.m. to provide an opportunity for citizens in the community to attend the meetings, should they wish to do so.

**C. FOR POSSIBLE ACTION: APPROVAL OF MINUTES**

**C-1 None – No January 2015 meeting.**

**D. AGENDA MANAGEMENT NOTICE** (4:32:24) – None.

**E. DISCLOSURES** (4:32:37) – None.

**F. PUBLIC HEARING ITEMS**

**F-1 FOR POSSIBLE ACTION: TO APPROVE THE PROPOSED AMENDMENT TO THE CAMPO FEDERAL FISCAL YEARS 2015 – 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).**

(4:32:52) – Chairperson Fierro introduced the item.

(4:33:07) – Mr. Doenges presented the agenda items which are incorporated into the record, and recommended approval. He also noted that no public comments were received during the public meeting and the 30-day public comment period. Mr. Doenges highlighted the new projects which had been requested by NDOT, and others that were added by Staff. He specifically noted that the new sidewalk and ADA improvements at transit stops were funded by the Federal Transit Administration (FTA). In response to a question by Chairperson Fierro, Mr. Pittenger noted that the Community Development Block Grant (CDBG) would be used as a matching fund for transit stop and ADA sidewalk improvements on bus routes.

There were no additional board or public comments.

**(4:36:17) – MOTION: I move to approve the proposed amendment to the CAMPO Federal Fiscal Years 2015 – 2018 Transportation Improvement Program (TIP).**

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

**F-2 INFORMATION ONLY ON RECENT ACTION BY THE STATE REGARDING SAFETY PROJECTS AND THE NEEDS AND PRIORITIES OF CAMPO MEMBER AGENCIES REGARDING TRANSPORTATION SAFETY.**

(4:36:58) – Chairperson Fierro Introduced the item.

(4:37:06) – Mr. Pittenger gave background and presented the agenda materials. He also noted that Carson City had submitted a letter on February 26, 2015 indicating their desire to pursue funding sources for three types of projects. Mr. Pittenger mentioned the availability of state and more flexible federal safety funds and cited examples of projects for which Carson City had utilized said funds. He also invited Douglas and Lyon Counties to share their submissions to the State. Vice Chairperson Erb explained that he had drafted a letter which was

currently being reviewed by the Douglas County Public Works Director. Chairperson Fierro stated that the majority of the Lyon County citizens were excited about the new traffic signal and the crosswalk. Member Rosenberg stressed the importance of safety and commended the coordination between CAMPO members, staff and NDOT, adding that they were improving their processes to maintain continuous coordination and “keep this list going”, which she called “critically important”.

There were no public comments.

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

**G1 FUTURE AGENDA ITEMS**

(4:4512) – Mr. Pittenger indicated that a draft work program for the upcoming fiscal year would be heard at the next meeting. He also introduced Dirk Goering, the new Carson City Transportation Planner.

**H. BOARD COMMENTS**

(4:45:52) – Member Rosenberg invited the members to an upcoming Nevada Traffic Safety Summit on March 24 and 25, 2015 and encouraged them to register to attend the event. She also announced that they would begin the County Tour Process in May, visiting each county to discuss the NDOT program for the year. Member Rosenberg also introduced new staff member Lee Bonner, who will head the County Tour Process this year. Member Smolenski was informed that the Safety Summit is open to the public; however, registration on [zerofatalities@nv.com](mailto:zerofatalities@nv.com) is required.

**I. PUBLIC COMMENT**

(4:48:18) – None.

**J. FOR POSSIBLE ACTION: ADJOURNMENT**

**(4:48:25) – MOTION: Member Bonkowski moved to adjourn. The meeting was adjourned at 4:48 p.m.**

The Minutes of the March 11, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this 13<sup>th</sup> day of May, 2015.

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RAY FIERRO, Chair