

MINUTES
Regular Meeting
Carson Area Metropolitan Planning Organization
Wednesday, June 10, 2015 • 4:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members

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
Graham Dollarhide, Transit Coordinator
Jennifer Mayhew, 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.

An audio recording of this meeting is available on www.Carson.org/minutes.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:30:18) – 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 Jon Erb	Present	
Member Brad Bonkowski	Present	4:40 p.m.
Member Robert Crowell	Present	
Member Mark Kimbrough	Present	
Member Robert McQueary	Present	
Member Jim Smolenski	Absent	
Ex-Officio Member Sondra Rosenberg	Absent	

B. PUBLIC COMMENT

(4:32:17) – None.

C. FOR POSSIBLE ACTION: APPROVAL OF MINUTES

C-1 FOR POSSIBLE ACTION: ACTION TO APPROVE THE MINUTES OF THE APRIL 8, 2015 MEETING.

(4:32:37) – MOTION: I move to approve the minutes of the April 8, 2015 meeting.

RESULT:	APPROVED (5-0-0)
MOVER:	Kimbrough
SECONDER:	Crowell
AYES:	Fierro, Erb, Crowell, Kimbrough, McQueary
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski, Smolenski

D. AGENDA MANAGEMENT NOTICE (4:32:55) – None.

E. DISCLOSURES (4:33:12) – None.

F. PUBLIC HEARING ITEMS

F-1 ACTION TO APPROVE AGREEMENT #PR307-15-802 WITH NDOT FOR FTA SECTION 5303 FUNDS IN THE AMOUNT OF \$14,960 FOR METROPOLITAN AND STATEWIDE TRANSPORTATION PLANNING ACTIVITIES.

(4:33:17) – Chairperson Fierro introduced the item.

(4:33:59) – Mr. Pittenger presented the agenda materials which are incorporated into the record.

There were no member or public comments.

(4:32:37) – MOTION: I move to approve Agreement #PR307-15-802 with NDOT for FTA Section 5303 funds in the amount of \$14,960 for metropolitan and statewide transportation planning activities.

RESULT:	APPROVED (5-0-0)
MOVER:	Erb
SECONDER:	Crowell
AYES:	Fierro, Erb, Crowell, Kimbrough, McQueary
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski, Smolenski

F-2 ACTION TO APPROVE A RESOLUTION AUTHORIZING THE TRANSPORTATION MANAGER TO CONTINUE TO FILE DOCUMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION.

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

(4:36:17) – Mr. Pittenger presented the agenda materials, incorporated into the record. Member Crowell requested additional clarification to the motion, and suggested defining the requests as specific to “grant applications and data requests relating to grants”.

There were no public comments.

(4:38:03) – MOTION: I move to approve a resolution authorizing the Transportation Manager to continue to file documents with the Federal Transit Administration, specifically for grant applications and data requests relating to grants.

RESULT:	APPROVED (5-0-0)
MOVER:	Crowell
SECONDER:	McQueary
AYES:	Fierro, Erb, Crowell, Kimbrough, McQueary
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski, Smolenski

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

G1 FUTURE AGENDA ITEMS

(4:38:24) – Mr. Pittenger stated that the members will discuss the Federal Transit Administration 5339 Funds, an update on the tri-annual review, and the AB 191 Fuel Tax Indexing impact on the three counties.

H. BOARD COMMENTS

(4:40:16) – Member McQueary was informed that the fog seal by NDOT will take place at night on Eastbound Highway 50 in Lyon County. Chairperson Fierro added that Lyon County is undertaking two sewer project in Mound House and in the Six Mile Canyon/Riverboat area. He also highlighted the upcoming traffic signal work at Highway 50 and Fortune Drive. Vice Chairperson Erb noted the upcoming annual Douglas County road and chip seal project, adding that the bids would be received next week.

I. PUBLIC COMMENT

No members of the public were present.

J. FOR POSSIBLE ACTION: ADJOURNMENT

(4:42:20) – MOTION: Member Crowell moved to adjourn. The motion was seconded by Vice Chairperson Erb. The meeting was adjourned at 4:50 p.m.

The Minutes of the June 10, 2015 Carson Area Metropolitan Planning Organization meeting are so approved this 12th day of August, 2015.

RAY FIERRO, Chair