

# **CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

## **Minutes of the December 9, 2015 Meeting**

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, December 9, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Ray Fierro  
Vice Chairperson Jon Erb  
Member Brad Bonkowski  
Member Robert Crowell  
Member Mark Kimbrough  
Ex-Officio Member Bob Maple

**STAFF:** Patrick Pittenger, Transportation Manager  
Graham Dollarhide, Transit Coordinator  
Adriana Fralick, Chief Deputy District Attorney  
Iris Yowell, Deputy District Attorney  
Gina Lee, Business Systems Analyst  
Kathleen King, Chief Deputy Clerk

**NOTE:** A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are on file in the Recording Secretaries Division of the Carson City Clerk's Office, and are available for review during regular business hours.

**A. CALL TO ORDER AND DETERMINATION OF A QUORUM** (4:30:40) - Chairperson Fierro called the meeting to order at 4:30 p.m. Roll was called; a quorum was present. Members McQueary and Smolenski were absent. Ex-Officio Member Bob Maple introduced himself for the record.

**B. PUBLIC COMMENT** (4:32:35) - Chairperson Fierro entertained public comment; however, none was forthcoming.

**C. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 14, 2015** (4:33:13) - Chairperson Fierro introduced this item, and entertained a motion. **Member Kimbrough moved to approve the minutes, as presented. Member Bonkowski seconded the motion. Motion carried 5-0.**

**D. AGENDA MANAGEMENT NOTICE** (4:33:30) - Chairperson Fierro entertained modifications to the agenda; however, none were forthcoming.

**E. DISCLOSURES** (4:33:42) - Chairperson Fierro entertained disclosures; however, none were forthcoming.

**F. PUBLIC MEETING ITEMS:**

**F-1. POSSIBLE ACTION TO DETERMINE THE SELECTION OF CARSON CITY RTC'S FEDERAL TRANSIT ADMINISTRATION 5310 APPLICATION TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA** (4:33:59) - Chairperson Fierro introduced this item. Mr. Dollarhide reviewed the agenda materials, and responded to questions of clarification. Chairperson Fierro entertained additional CAMPO member questions or comments and, when none were

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forthcoming, a motion. Member Bonkowski moved to determine the selection of Carson City RTC's Federal Transit Administration 5310 application to be submitted for funding in the CAMPO planning area. Vice Chairperson Erb seconded the motion. Chairperson Fierro entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Vice Chair Jon Erb
<b>AYES:</b>	Member Bonkowski, Vice Chair Erb, Members Crowell, Kimbrough, Chair Fierro
<b>NAYS:</b>	None
<b>ABSENT:</b>	Members McQueary and Smolenski
<b>ABSTAIN:</b>	None

**F-2. POSSIBLE ACTION TO DETERMINE THE SELECTION OF CARSON CITY RTC'S FEDERAL TRANSIT ADMINISTRATION 5339 APPLICATION TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA** (4:37:47) - Chairperson Fierro introduced this item, and Mr. Dollarhide reviewed the agenda materials. Chairperson Fierro entertained CAMPO member questions or comments and, when none were forthcoming, a motion. Member Kimbrough moved to determine the selection of Carson City RTC's Federal Transit Administration 5339 application to be submitted for funding in the CAMPO planning area. Member Bonkowski seconded the motion. Chairperson Fierro entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Member Mark Kimbrough
<b>SECOND:</b>	Member Brad Bonkowski
<b>AYES:</b>	Members Kimbrough, Bonkowski, Crowell, Vice Chair Erb, Chair Fierro
<b>NAYS:</b>	None
<b>ABSENT:</b>	Members McQueary and Smolenski
<b>ABSTAIN:</b>	None

## **G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**G-1. FUTURE AGENDA ITEMS** (4:40:34) - Chairperson Fierro introduced this item. Mr. Pittenger advised that Member McQueary would not be seeking reappointment to RTC. Mr. Pittenger reviewed the tentative agenda for the January meeting.

**H. CAMPO MEMBER COMMENTS** (4:42:51) - Chairperson Fierro entertained comments. Vice Chairperson Erb reported that the Douglas County Commissioners had approved the five cent gas tax increase. He wished everyone "a safe and joyous Christmas and New Year." Member Crowell reported that Governor Sandoval had presented the signage for the Deputy Carl Howell Memorial Freeway at a ceremony held yesterday.

**I. PUBLIC COMMENT** (4:44:08) - Chairperson Fierro entertained public comment; however, none was forthcoming.

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**J. ACTION ON ADJOURNMENT** (4:44:19) - Chairperson Fierro entertained a motion. **Member Bonkowski moved to adjourn the meeting at 4:44 p.m. Member Crowell seconded the motion. Motion carried 5-0.** Chairperson Fierro wished everyone a Merry Christmas and Happy New Year.

The Minutes of the December 9, 2015 Carson Area Metropolitan Planning Organization meeting are so approved this 9<sup>th</sup> day of March, 2016.

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RAY FIERRO, Chair