A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, March 9, 2016 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 Mark Kimbrough
Member Jim Smolenski
Member Jack Zenteno
Ex-Officio Member Sondra Rosenberg

STAFF: Darren Schulz, Public Works Department Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Dirk Goering, Transportation Planner
Daniel Yu, Deputy District Attorney
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 available for review, in the Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1.   CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:17) - Chairperson Fierro called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Member Crowell was absent.

2.   PUBLIC COMMENT (4:31:51) - Chairperson Fierro entertained public comment; however, none was forthcoming.

3.   ACTION ON APPROVAL OF MINUTES - December 9, 2015 (4:32:30) - Chairperson Fierro entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Smolenski seconded the motion. Motion carried 6-0.**

4.   PUBLIC MEETING ITEMS:
4(A)   INFORMATIONAL PRESENTATION ON STAFF'S PROGRESS ON THE 2040 REGIONAL TRANSPORTATION PLAN (4:33:01) - Chairperson Fierro introduced this item. Mr. Pittenger introduced Mr. Yu, and provided background information on the subject item. Mr. Goering reviewed the agenda materials in conjunction with displayed slides. Mr. Pittenger provided additional information at various points throughout the presentation. Mr. Goering, Mr. Doenges, and Mr. Pittenger responded to questions of clarification. Ex-Officio Member Rosenberg thanked the Transportation Division staff for working with the Nevada Department of Transportation and the other metropolitan planning organizations. Chairperson Fierro entertained additional questions or discussion and, when none was forthcoming, thanked the staff for their presentation.

**5.	INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS** (5:05:44) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the tentative agenda for the next CAMPO meeting and the next Regional Transportation Commission meeting.

**6.	CAMPO MEMBER COMMENTS** (5:07:20) - Chairperson Fierro introduced this item. Ex-Officio Member Rosenberg thanked Transportation Division staff "for continuing to bring up the issue of a certain funding source that is automatically suballocated to the larger MPOs, the TMAs." She commended Mr. Goering on "reaching out to other states and seeing how common it is for smaller MPOs to get a suballocation of that funding source. It used to be STP. Now it's STPBG." Ex-Officio Member Rosenberg reported that "we're working on a memo to Mr. Pittenger to dedicate that money to start suballocating a portion of that funding directly to CAMPO. It's not a huge amount of money but it is something in addition to help out in this area." Mr. Pittenger expressed appreciation for NDOT's cooperation. Chairperson Fierro entertained additional comments; however, none were forthcoming.

**7.	PUBLIC COMMENT** (5:08:42) - Chairperson Fierro entertained public comment; however, none was forthcoming.

**8.	ACTION ON ADJOURNMENT** (5:08:52) - Member Smolenski moved to adjourn the meeting at 5:08 p.m. The meeting adjourned by mutual consent.

The Minutes of the March 9, 2016 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of May, 2016.

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RAY FIERRO, Chair