

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 13, 2016 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, April 13, 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 Robert Crowell
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
Graham Dollarhide, Transit Coordinator
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 (4:30:39) - Chairperson Fierro called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present.

2. PUBLIC COMMENT (4:32:17) - Chairperson Fierro entertained public comment. (4:32:45) Clerk - Recorder Sue Merriwether discussed the need for volunteers to write arguments in support of and arguments in opposition to the Carson City Fuel Revenue Indexing ballot question. She advised of no interested volunteers to date, and requested the CAMPO members' assistance in recruiting volunteers. Chairperson Fierro entertained additional public comment; however, none was forthcoming.

3. APPROVAL OF MINUTES (4:34:23) - Mr. Yu reviewed the requirements of Chapter 241 relative to adoption of minutes, and advised that the March CAMPO minutes will be available for review and approval at the next meeting.

4. PUBLIC MEETING ITEMS:

4(A) POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN AGREEMENT NO. NM111-16-804 FOR GENERAL PROVISIONS REGARDING THE EXPENDITURE OF PLANNING (“PL”) FUNDS AND FEDERAL TRANSIT ADMINISTRATION (“FTA”) 5303 FUNDS, ALSO KNOWN AS CONSOLIDATED PLANNING GRANT (“CPG”) FUNDS, AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS (4:35:33) -

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Chairperson Fierro introduced this item. Mr. Doenges reviewed the agenda materials, and Ex-Officio Member Rosenberg provided additional detail. Chairperson Fierro entertained additional questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to authorize the Transportation Manager to sign Agreement No. NM111-16-804 for general provisions regarding the expenditure of planning funds and Federal Transit Administration 5303 funds, also known as Consolidated Planning Grant funds, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions. Member Smolenski seconded the motion.** Chairperson Fierro entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [7 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Jim Smolenski
AYES:	Members Bonkowski, Smolenski, Crowell, Kimbrough, Zenteno, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	None
ABSTAIN:	None

4(B) POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN AGREEMENT NO. PR107-16-804 FOR COMMITMENT TO COMPLETE THE FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM (“UPWP”), AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS OR A CHANGE IN THE VALUE OF FUNDING OF UP TO 20 PERCENT OF THE INITIAL FUNDING AMOUNT (4:38:59) - Chairperson Fierro introduced this item, and Mr. Doenges reviewed the agenda materials. Mr. Doenges and Ex-Officio Member Rosenberg responded to questions of clarification. Chairperson Fierro entertained additional questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to authorize the Transportation Manager to sign Agreement No. PR107-16-804, for commitment to complete the FY 2017 Unified Planning Work Program, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding of up to 20 percent of the initial funding amount. Member Crowell seconded the motion.** Chairperson Fierro entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [7 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Robert Crowell
AYES:	Members Bonkowski, Crowell, Kimbrough, Smolenski, Zenteno, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	None
ABSTAIN:	None

4(C) INFORMATION ONLY REGARDING THE DRAFT FY 2017 - 18 UNIFIED PLANNING WORK PROGRAM (“UPWP”) (4:44:55) - Chairperson Fierro introduced this item. Mr. Pittenger reviewed the agenda materials, and responded to questions of clarification. Chairperson Fierro entertained additional questions or comments; however, none were forthcoming.

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5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - FUTURE AGENDA ITEMS (4:53:28) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the tentative agenda for the next CAMPO meeting.

6. CAMPO MEMBER COMMENTS (4:54:21) - Chairperson Fierro entertained CAMPO member comments. Mr. Pittenger announced that Mr. Doenges, who started with the Transportation Division in November 2007, has accepted a position with the Washoe RTC. He wished Mr. Doenges the best. Ex-Officio Member Rosenberg thanked Mr. Doenges for his participation, and advised that “NDOT, as a whole, has really appreciated working with [Mr. Doenges] as a CAMPO staff member.”

Ms. Rosenberg advised that NDOT is currently negotiating with a consultant for the long-range transportation plan. She described it as “unified, both in the sense of incorporating the metropolitan planning organization regional transportation plans, as well as all our modal plans, our asset management plan. Really, the goal is to have one transportation plan for the State that we all buy into and we all support and that's the document we go to.” She further advised that the negotiations include an “update / upgrade to our State transportation model and some additional extra emphasis on areas like the TRIC area as well as potentially some additional emphasis on the I-11 corridor as well.”

Chairperson Fierro and several of the CAMPO members wished Mr. Doenges well. Mr. Doenges expressed appreciation for the opportunity to have worked with such a professional group.

7. PUBLIC COMMENT (4:58:55) - Chairperson Fierro entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (4:59:05) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 4:59 p.m.

The Minutes of the April 13, 2016 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of May, 2016.

RAY FIERRO, Chair