

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the June 8, 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, June 8, 2016, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Ray Fierro
Member Brad Bonkowski
Member Robert Crowell
Member Mark Kimbrough
Member Jack Zenteno
Ex-Officio Member Sondra Rosenberg

STAFF: Patrick Pittenger, Transportation Manager
Dirk Goering, Senior Transportation Planner
Hailey Lang, Transportation Planner
Graham Dollarhide, Transit Coordinator
Dan Yu, Deputy District Attorney
Tamar Warren, 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 (4:32:39) - Chairperson Ray Fierro called the meeting to order at 4:32 p.m. Roll was called; a quorum was present. Vice Chair Erb and Member Smolenski were absent.

2. PUBLIC COMMENT (4:34:54) - Chairperson Fierro entertained public comment. Mr. Pittenger announced that Mr. Goering had been promoted to the position of Senior Transportation Planner, and introduced Transportation Planner Hailey Lang. Chairperson Fierro entertained additional public comment; however, none was forthcoming.

3. APPROVAL OF MINUTES - May 11, 2016 (4:36:24) - Chairperson Fierro entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.**

4. PUBLIC MEETING ITEMS:

4(A) THE NEVADA DEPARTMENT OF TRANSPORTATION SAFETY ENGINEERING STAFF WILL PROVIDE A BRIEF PRESENTATION REGARDING UPCOMING SAFETY PROJECTS FUNDED WITH STATE AND FEDERAL FUNDS WITHIN THE CAMPO BOUNDARY (4:36:54) - Chairperson Fierro introduced this item. NDOT Chief Traffic Safety Engineer Ken Mammen reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Chairperson Fierro entertained additional questions or comments and, when none were forthcoming, thanked Mr. Mammen for his presentation.

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4(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1516-161, FOR ON-CALL TRAVEL DEMAND FORECASTING, TO KIMLEY - HORN FOR A NOT-TO-EXCEED AMOUNT OF \$75,000, TO BE FUNDED FROM THE CAMPO / UNIFIED PLANNING WORK PROGRAM ACCOUNT IN THE CAMPO FUND; THIS IS A PROFESSIONAL SERVICES CONTRACT AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115(1)(b) (4:46:14) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Fierro entertained questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to approve Contract No. 1516-161, On-Call Travel Demand Forecasting, to Kimley - Horn for a not-to-exceed amount of \$75,000, to be funded from the CAMPO / Unified Planning Work Program, for FY 16 - 17 and FY 17 - 18. Member Kimbrough seconded the motion.** Chairperson Fierro entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0 - 2]
MOVER:	Member Brad Bonkowski
SECOND:	Member Mark Kimbrough
AYES:	Members Bonkowski, Kimbrough, Crowell, Zenteno, Chair Fierro
NAYS:	None
ABSENT:	Vice Chair Erb, Member Smolenski
ABSTAIN:	None

4(C) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE CAMPO FEDERAL FISCAL YEARS 2016 - 19 TRANSPORTATION IMPROVEMENT PROGRAM (4:50:16) - Chairperson Fierro introduced this item. Mr. Goering reviewed the agenda materials, noting staff's recommendation of approval. Mr. Pittenger provided background information on the original freeway agreement and three previous amendments, between the City and NDOT. He anticipates a fourth amendment to be presented to the Board of Supervisors, and advised that two of the items in the Transportation Improvement Program are specifically related to said amendment, which he described. Chairperson Fierro entertained additional questions or comments of the CAMPO members and, when none were forthcoming, a motion. **Member Kimbrough moved to approve the proposed amendment to the CAMPO Federal Fiscal Years 2016 - 19 Transportation Improvement Program. 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 [5 - 0 - 2]
MOVER:	Member Mark Kimbrough
SECOND:	Member Robert Crowell
AYES:	Members Kimbrough, Crowell, Bonkowski, Zenteno, Chair Fierro
NAYS:	None
ABSENT:	Vice Chair Erb, Member Smolenski
ABSTAIN:	None

4(D) INFORMATION ON THE DEVELOPMENT OF CAMPO'S FEDERAL FISCAL YEAR 2017 - 19 DISADVANTAGED BUSINESS ENTERPRISE GOAL (4:56:12) - Chairperson Fierro introduced this item, and Mr. Dollarhide reviewed the agenda materials. Chairperson Fierro entertained questions or comments; however, none were forthcoming.

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5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:58:13) - Chairperson Fierro introduced this item, and Mr. Pittenger provided an overview of the tentative agenda for the July CAMPO meeting.

6. CAMPO MEMBER COMMENTS (4:59:14) - Chairperson Fierro entertained CAMPO member comments; however, none were forthcoming.

7. PUBLIC COMMENT (4:59:29) - Chairperson Fierro entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (4:59:38) - Member Bonkowski moved to adjourn the meeting at 4:59 p.m.

The Minutes of the June 8, 2016 Carson Area Metropolitan Planning Organization meeting are so approved this 13th day of July, 2016.

RAY FIERRO, Chair