

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the July 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, July 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
Ex-Officio Member Sondra Rosenberg

STAFF: Darren Schulz, Public Works Department Director
Patrick Pittenger, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Dan 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 Clerk's Office, during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:21) - Chairperson Fierro called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Member Zenteno was absent.

2. PUBLIC COMMENT (4:32:29) - Chairperson Fierro entertained public comment; however, none was forthcoming.

3. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 8, 2016 (4:33:02) - Chairperson Fierro entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 7-0.**

4. PUBLIC MEETING ITEMS:

4(A) POSSIBLE ACTION TO ACCEPT THE PROPOSED FY 2017 NEVADA DEPARTMENT OF TRANSPORTATION WORK PROGRAM (4:33:35) - Chairperson Fierro introduced this item, and Nevada Department of Transportation Director Rudy Malfabon presented the work program in conjunction with displayed slides. Mr. Malfabon responded to questions of clarification, and discussion ensued. Chairperson Fierro entertained additional questions or comments and, when none were forthcoming, a motion. **Member Kimbrough moved to accept the proposed FY 2017 Nevada Department of Transportation Work Program. Member Bonkowski seconded the motion.** Chairperson Fierro entertained public comment. (5:17:23) In response to a previous question, NDOT District Engineer Thor Dyson advised that NDOT is coordinating with Storey County to resolve drainage

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issues on State Route 342. In response to a previous comment, Mr. Dyson explained that the underground earth mover at the south end of the freeway “avoided 60,000 loads” of dirt which would have had to be hauled away by trucks. “It would have been a horrible impact to the public. It would have tracked out dirt and material onto 395. It was just a classic, innovative, creative effort on the contractor's part to convey all that dirt.” Chairperson Fierro called for a vote on the pending motion.

RESULT:	Approved [6 - 0 - 1]
MOVER:	Member Mark Kimbrough
SECOND:	Member Brad Bonkowski
AYES:	Members Kimbrough, Bonkowski, Crowell, Smolenski, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	Member Jack Zenteno
ABSTAIN:	None

Chairperson Fierro thanked Mr. Malfabon for his presentation, and the NDOT staff for their attendance and participation.

4(B) POSSIBLE ACTION TO APPROVE THE PROPOSED DISADVANTAGED BUSINESS ENTERPRISE (“DBE”) GOAL AND GOAL-SETTING METHODOLOGY FOR FEDERAL FISCAL YEARS 2017 - 19 (OCTOBER 1, 2016 - SEPTEMBER 30, 2019); AND DIRECT STAFF TO SUBMIT THE GOAL TO THE FEDERAL TRANSIT ADMINISTRATION FOR REVIEW AND APPROVAL BY THE AUGUST 1, 2016 DEADLINE (5:19:25) - Chairperson Fierro introduced this item, Mr. Dollarhide reviewed the agenda materials. Chairperson Fierro entertained questions or comments of the CAMPO members and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the proposed disadvantage business enterprise goal and goal-setting methodology for federal fiscal years 2017 through 2019, dates being October 1, 2016 through September 30, 2019, and to direct staff to submit the goal to the Federal Transit Administration for review and approval by August 1, 2016. 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 [6 - 0 - 1]
MOVER:	Member Brad Bonkowski
SECOND:	Member Robert Crowell
AYES:	Members Bonkowski, Crowell, Kimbrough, Smolenski, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	Member Jack Zenteno
ABSTAIN:	None

4(C) INFORMATION ONLY ON THE TRANSPORTATION ALTERNATIVE PROGRAM CALL FOR PROJECTS FOR FY 2016 - 18 (5:22:12) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Fierro entertained questions or comments of the CAMPO members; however, none were forthcoming.

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4(D) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1617-027, FOR A SOUTH CARSON STREET COMPLETE STREETS STUDY, 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) (5:24:03) - Chairperson Fierro introduced this item. Mr. Pittenger reviewed the agenda materials and responded to questions of clarification. Chairperson Fierro entertained additional questions or comments and, when none were forthcoming, a motion. **Member Smolenski moved to approve Contract No. 1617-027 for a South Carson Street Complete Streets Study, to Kimley-Horn, for a not-to-exceed amount of \$75,000, to be funded from the CAMPO / Unified Planning Work Program. Member Kimbrough seconded the motion.** Chairperson Fierro entertained public comment. (5:31:41) Ward 2 Supervisor Candidate Maurice White inquired as to whether the study would address “what might take place in regards to the hazardous spill that is at South Carson Street.” Mr. Pittenger explained that the funding is limited. “If the City does design, at a future date, that has to do with right-of-way issues; that's a far more detailed level of work that'll be required to be conducted by the City with other funds.” Chairperson Fierro entertained additional public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [6 - 0-1]
MOVER:	Member Jim Smolenski
SECOND:	Member Mark Kimbrough
AYES:	Members Smolenski, Kimbrough, Bonkowski, Crowell, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	Member Jack Zenteno
ABSTAIN:	None

4(E) INFORMATIONAL PRESENTATION ON THE DRAFT 2040 REGIONAL TRANSPORTATION PLAN (5:32:34) - Chairperson Fierro introduced this item. Mr. Goering reviewed the agenda materials in conjunction with a PowerPoint presentation, and responded to questions of clarification. Discussion followed. Chairperson Fierro entertained additional questions or comments and, when none were forthcoming, thanked Mr. Goering for his presentation.

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:47:58) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the tentative agenda for the August CAMPO meeting.

6. CAMPO MEMBER COMMENTS (5:49:16) - Chairperson Fierro entertained CAMPO member comments. Vice Chairperson Erb reported that the first phase of the Jacks Valley Reconstruction Project started this week. He reviewed details of the project, and advised of expected delays along the construction route. Ex-Officio Member Rosenberg reported that NDOT recently approved an agreement with Wood-Rodgers to develop the statewide long-range plan. She reviewed details to be included, and advised that the statewide travel demand model will be updated at the same time. Ex-Officio Member Rosenberg further reported that NDOT continues to work with CAMPO on the surface transportation block grant suballocation. “The agreement is circulating internally ... We hope to get a draft to CAMPO in the next few weeks and finalize ... in August.”

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7. PUBLIC COMMENT (5:53:03) - Chairperson Fierro entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (5:53:11) - A motion was made, seconded and carried unanimously to adjourn the meeting at 5:53 p.m.

The Minutes of the July 13, 2016 Carson Area Metropolitan Planning Organization meeting are so approved this 16th day of August, 2016.

RAY FIERRO, Chair