

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the August 16, 2016 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Tuesday, August 16, 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
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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:43) - Chairperson Fierro called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Members Smolenski and Zenteno were absent.

2. PUBLIC COMMENT (4:33:02) - Chairperson Fierro entertained public comment; however, none was forthcoming.

3. ACTION ON APPROVAL OF MINUTES - July 13, 2016 (4:33:44) - 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 5-0.**

4. PUBLIC MEETING ITEMS:

4(A) POSSIBLE ACTION FOR THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION TO PRIORITIZE THREE TRANSPORTATION ALTERNATIVES PROGRAM ("TAP") GRANT APPLICATIONS LOCATED WITHIN THE CARSON AREA METROPOLITAN PLANNING AREA (4:34:14) - Chairperson Fierro introduced this item. Mr. Goering provided background information and reviewed the agenda materials. Chairperson Fierro entertained questions or comments of the CAMPO members and, when none were forthcoming, of the applicants. (4:36:49) Railroad Depot Restoration Manager Linda Clements, of the Historical Society of Dayton Valley, reviewed the August 16, 2016 letter which was distributed to the CAMPO members, the Clerk, and made available

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to the public. Ms. Clements invited the CAMPO members to visit the Dayton Rail Museum, and discussed the purpose for the requested funding. She requested the CAMPO's consideration of the Dayton Rail Museum's project.

(4:40:47) Mr. Pittenger introduced Project Engineer Robb Fellows and reviewed a July 15, 2016 memo from Muscle Powered, copies of which were included in the agenda materials and had been distributed prior to the meeting.

Chairperson Fierro entertained CAMPO member questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to prioritize the three Transportation Alternatives Program grant applications, located within the Carson Area Metropolitan Planning Area, with prioritization number one being the Carson City Freeway Multi-Use Path, priority number two being the Dayton Rail Museum, and priority three being the South Carson Street Safety and Mobility Improvements. 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, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	Members Jim Smolenski and Jack Zenteno
ABSTAIN:	None

4(B) POSSIBLE ACTION TO DETERMINE THE SELECTION OF CARSON CITY RTC'S FEDERAL TRANSIT ADMINISTRATION 5310 GRANT APPLICATION TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA (4:44:34) - Chairperson Fierro introduced this item, and Mr. Dollarhide reviewed the agenda materials. Chairperson Fierro entertained questions of the CAMPO members and, when none were forthcoming, a motion. **Member Crowell moved to determine the selection of Carson City RTC's Federal Transit Administration 5310 grant 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.

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

4(C) POSSIBLE ACTION TO DETERMINE THE SELECTION OF CARSON CITY RTC'S FEDERAL TRANSIT ADMINISTRATION 5339 GRANT APPLICATION TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA (4:46:22) - Chairperson Fierro introduced this item, and Mr. Dollarhide reviewed the agenda materials. In response to a question, Mr.

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Dollarhide advised that fixed route buses are in the process of being ordered, at a cost of approximately \$325,000 each. Chairperson Fierro entertained additional 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 grant 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.

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

4(D) INFORMATION ONLY TO NOTIFY THE CAMPO MEMBERS OF POTENTIAL CHANGES IN SERVICE TO TAHOE TRANSPORTATION DISTRICT'S LAKE AND VALLEY EXPRESS ROUTES, INCLUDING ELIMINATION OF THE 21X BUS ROUTE, BETWEEN CARSON CITY AND SOUTH LAKE TAHOE, IN ACCORDANCE WITH CAMPO'S TRANSIT SERVICE CHANGE POLICY (4:48:25) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the agenda materials. Ex-Officio Member Rosenberg provided additional information, and advised “they haven't given up yet. They're still looking for any and all options to keep this service. But the board did approve the ability to ... issue this notice if they couldn't find a solution for this route.”

Ex-Officio Member Rosenberg and Mr. Pittenger responded to questions of clarification, and discussion ensued. Chairperson Fierro entertained additional questions or comments; however, none were forthcoming.

4(E) POSSIBLE ACTION TO APPROVE THE 2040 REGIONAL TRANSPORTATION PLAN (4:58:48) - Chairperson Fierro introduced this item, and Mr. Goering reviewed the agenda materials. Ex-Officio Member Rosenberg commended CAMPO for being the first of the MPOs to update their 2040 Regional Transportation Plan. Chairperson Fierro entertained a motion. **Member Bonkowski moved approval of the 2040 Regional Transportation Plan. 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, Vice Chair Erb, Chair Fierro
NAYS:	None
ABSENT:	Members Jim Smolenski and Jack Zenteno
ABSTAIN:	None

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5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:00:28) - Chairperson Fierro introduced this item, and Mr. Goering advised that the Transportation Improvement Program may be agendaized in the near future.

6. CAMPO MEMBER COMMENTS (5:00:56) - Chairperson Fierro entertained comments of the CAMPO members; however, none were forthcoming.

7. PUBLIC COMMENT (5:01:13) - Chairperson Fierro entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (5:01:26) - Member Bonkowski moved to adjourn the meeting at 5:01 p.m.

The Minutes of the August 16, 2016 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of November, 2016.

RAY FIERRO, Chair