



NOTICE OF MEETING OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)

Day: Wednesday
Date: December 14, 2016
Time: Beginning at 4:30 pm
Location: Community Center, Sierra Room, 851 East William Street, Carson City, Nevada

AGENDA

AGENDA NOTES: The Carson Area Metropolitan Planning Organization (CAMPO) is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carson Area Metropolitan Planning Organization staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or Comments@CarsonAreaMPO.com, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on December 12, 2016).

For more information or for copies of the supporting material regarding any of the items listed on the agenda, please contact Patrick Pittenger, Transportation Manager, at (775) 887-2355. Additionally, the agenda with all supporting material is posted on the CAMPO website at www.carson.org/agendas, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

AGENDA MANAGEMENT NOTICE: The Chair may take items on the agenda out of order; combine two or more agenda items for consideration; and/or remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

DISCLOSURES: Any member of the CAMPO Board may inform the Chair of his or her intent to make a disclosure of a conflict of interest on any item appearing on the agenda or on any matter relating to the CAMPO's official business. Such disclosures may also be made at such time the specific agenda item is introduced.

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT:

Members of the public who wish to address the CAMPO Board may approach the podium and speak on any matter relevant to or within the authority of CAMPO. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future CAMPO meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

3. APPROVAL OF MINUTES:

3.A (For Possible Action) November 9, 2016 Draft Minutes

4. PUBLIC MEETING ITEM(S):

4.A (For Possible Action) To approve interlocal agreement NM696-16-804 for Surface Transportation Program Block Grant (STBG) funds, between the Nevada Department of Transportation (NDOT) and the Carson Area Metropolitan Planning Organization.

Staff Summary: The Fixing America's Surface Transportation Act (FAST Act) allocates a portion of STBG funding, based on population, to urban areas with a population between 5,000 and 200,000. NDOT has agreed to set-aside CAMPO's proportional share of STBG funds for use by Carson City, Douglas County, and Lyon County in eligible areas located within the CAMPO Boundary

4.B (For Possible Action) To formally agree on the distribution and schedule of Surface Transportation Program Block Grant (STBG) funds between the three member agencies of the Carson Area Metropolitan Planning Organization (CAMPO).

Staff Summary: The Nevada Department of Transportation (NDOT) has agreed to set-aside CAMPO's proportional share of STBG funds for use by Carson City, Douglas County, and Lyon County in eligible areas located within the CAMPO Boundary. In anticipation of annual STBG funds, the CAMPO Board is formalizing the distribution and scheduling of funds to member agencies.

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items):

5.A Future Agenda Items

6. BOARD COMMENTS (Information only):

6.A Status reports and comments from the members of the CAMPO Board.

7. PUBLIC COMMENT:

Members of the public who wish to address the CAMPO Board may approach the podium and speak on any matter relevant to or within the authority of CAMPO. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future CAMPO meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

8. ADJOURNMENT: For Possible Action

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, January 11, 2017, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Thursday, December 8, 2016, before 5:00 p.m.:

City Hall, 201 North Carson Street

Carson City Library, 900 North Roop Street

Community Center, Sierra Room, 851 East William Street

Carson City Public Works, 3505 Butti Way

Carson City Planning Division, 108 E. Proctor Street

Douglas County Executive Offices, 1594 Esmeralda Avenue, Minden

Lyon County Manager's Office, 27 South Main Street, Yerington

Nevada Department of Transportation, 1263 S. Stewart Street, Carson City

City Website: www.carson.org/agendas

State Website: <https://notice.nv.gov>

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, November 9, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: 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
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
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 (4:30:18)** - Vice Chairperson Erb called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Chairperson Fierro was absent.
- 2. PUBLIC COMMENT (4:33:15)** - Vice Chairperson Erb entertained public comment; however, none was forthcoming.
- 3. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 16, 2016 (4:33:24)** - Vice Chairperson Erb introduced this item, and entertained a motion. **Member Crowell moved approval of the minutes. Member Bonkowski seconded the motion**, with a previously-noted correction to the date on the signature page. Vice Chairperson Erb called for a vote on the pending motion. **Motion carried 6-0.**
- 4. PUBLIC MEETING ITEMS:**
 - 4(A) INFORMATION ONLY TO UPDATE THE CAMPO ON THE SOUTH CARSON STREET COMPLETE STREETS CORRIDOR STUDY (4:34:20)** - Vice Chairperson Erb introduced this item, and Mr. Pittenger narrated a SlideShow presentation. Vice Chairperson Erb entertained questions or comments of the CAMPO members; however, none were forthcoming. Mr. Pittenger advised of having provided the presentation to the Redevelopment Authority Citizens Committee on Monday, November 7th.

Vice Chairperson Erb entertained public comment. (4:51:52) Randy Gaa thanked Mr. Pittenger for the work done on this project, and commended the same. He discussed a preference for protected or separate bike lanes.

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4(B) INFORMATION ONLY TO NOTIFY THE CAMPO OF AN ADMINISTRATIVE MODIFICATION TO CAMPO'S 2017 / 2018 UNIFIED PLANNING WORK PROGRAM (4:54:08) - Vice Chairperson Erb introduced this item. Mr. Goering provided background information, and reviewed the agenda materials. Vice Chairperson Erb entertained CAMPO member comments and, when none were forthcoming, public comments. No public comments were forthcoming.

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:56:04) - Vice Chairperson Erb introduced this item, and entertained requests for future agenda items. When no requests were forthcoming, Mr. Pittenger reviewed the tentative agenda for the next CAMPO meeting.

6. STATUS REPORTS AND COMMENTS FROM CAMPO MEMBERS (4:57:15) - Vice Chairperson Erb entertained status reports and comments; however, none were forthcoming.

7. PUBLIC COMMENT (4:57:45) - Vice Chairperson Erb entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (4:57:59) - Vice Chairperson Smolenski moved to adjourn the meeting at 4:57 p.m. Member Crowell seconded the motion. Motion carried unanimously.

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

JON ERB, Vice Chair



STAFF REPORT

Report To: The Carson Area Metropolitan Planning Organization

Meeting Date: December 14, 2016

Staff Contact: Dirk Goering, Senior Transportation Planner

Agenda Title: (For Possible Action) To approve interlocal agreement NM696-16-804 for Surface Transportation Program Block Grant (STBG) funds, between the Nevada Department of Transportation (NDOT) and the Carson Area Metropolitan Planning Organization.

Staff Summary: The Fixing America's Surface Transportation Act (FAST Act) allocates a portion of STBG funding, based on population, to urban areas with a population between 5,000 and 200,000. NDOT has agreed to set-aside CAMPO's proportional share of STBG funds for use by Carson City, Douglas County, and Lyon County in eligible areas located within the CAMPO Boundary.

Agenda Action: Formal Action/Motion

Time Requested: 15 minutes

Proposed Motion - I move to approve interlocal agreement NM696-16-804 for Surface Transportation Program Block Grant (STBG) funds, between the Nevada Department of Transportation (NDOT) and the Carson Area Metropolitan Planning Organization.

Background/Issues & Analysis - The STBG program provides flexible funding for all modes of transportation. Funds can be used to preserve and improve the conditions and performance of a public road that is located on the Federal-aid highway system. The Federal-aid highway system typically includes the major roadways within a region. Local roads are not eligible for STBG funds. STBG funds can only be used within an urban area delineated by NDOT's Functional Classification Maps. The agreement includes an exhibit with the eligible areas and roads.

The interlocal agreement is a four year agreement with an annual allocation of approximately \$1,023,000. The actual annual funding amount is set by congress each year.

Applicable Statute, Code, Policy, Rule or Regulation - 23 U.S.C. 133

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: N/A

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: The STBG funds will remain with NDOT and the three local municipalities will seek reimbursement for eligible transportation projects through a separate interlocal agreement between NDOT and the respective municipality.

Alternatives – N/A

Supporting Material – Interlocal Agreement NM696-16-804

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

INTERLOCAL AGREEMENT

This Agreement, made and entered into on _____, by and between the State of Nevada, acting by and through its Department of Transportation, hereinafter called the "DEPARTMENT," and Carson Area Metropolitan Planning Organization, 3503 Butti Way Carson City, Nevada 89701, hereinafter called "CAMPO."

WITNESSETH:

WHEREAS, an Interlocal Agreement is defined as an agreement by public agencies to "obtain a service" from another public agency, hereinafter called parties; and

WHEREAS, pursuant to the provisions contained in Chapter 408 of the Nevada Revised Statutes, the Director of the DEPARTMENT may enter into agreements necessary to carry out the provisions of the Chapter; and

WHEREAS, NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an Interlocal Contract, hereinafter called an Agreement; and

WHEREAS, the Fixing America's Surface Transportation Act (FAST Act) provides funding for all modes of transportation through the Surface Transportation Program Block Grant (STBG) Funding category, for areas over a population of 5,000 and under a population 200,000; and

WHEREAS, the purpose of this Agreement is to establish general guidelines for the use of a portion of a sub-allocation of the STBG for areas with a population greater than 5,000 but no more than 200,000, to be made available to CAMPO on an annual basis (Hereinafter FUNDS); and

WHEREAS, the DEPARTMENT has agreed to make available Thirty-Three percent (33%) of the total STBG sub-allocation received by the DEPARTMENT for areas with a population greater than 5,000 but no more than 200,000 to CAMPO on an annual basis; and

WHEREAS, CAMPO is willing and able to establish and select projects for inclusion in the Regional Transportation Improvement Program (RTIP) and Statewide Transportation Improvement Program (STIP) using the funds made available by the DEPARTMENT; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, it is agreed as follows:

ARTICLE I -CAMPO AGREES

1. To follow 23 USC 133 Surface transportation block grant program guidelines in the selection of projects within the eligible boundary as displayed within Exhibit "A" and Exhibit "B".
2. To place within CAMPO's (RTIP) the projects selected for funding using the STBG funds made available by the DEPARTMENT.

ARTICLE II - DEPARTMENT AGREES

1. To provide STBG FUNDS to CAMPO that are equal to Thirty-Three percent (33%), rounded to the nearest thousand dollars, of the state's allocated amount of STBG for areas with a population over 5,000 and under 200,000 for projects that meet the FUNDS purpose and eligibility. The FUNDS will only become available when the funding is allocated to the state by the federal government.

2. To establish and maintain oversight of the sub-allocation of FUNDS to ensure proper accountability and status of FUNDS. The responsibility of this oversight will rest with the Program Development Division of the DEPARTMENT.

ARTICLE III - IT IS MUTUALLY AGREED

1. The term of this Agreement shall be from the date first written above through and including the September 30, 2020.

2. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.

3. The sub-allocation of Thirty-Three percent (33%) of the STBG for areas with a population over 5,000 and under 200,000 is correctly calculated based on the 2010 US Census data used, which is displayed within exhibit "C" and any adjustments to this calculation must be agreed to by both parties.

4. The annual sub-allocation to CAMPO from the DEPARTMENT will be rounded down to the nearest thousand dollars.

5. Unspent FUNDS in projects will be released upon completion of said projects and those released FUNDS will be added to the balances of FUNDS available to CAMPO. Released FUNDS will be rounded down to the nearest thousand dollars prior to being added to the available balance.

6. The DEPARTMENT and CAMPO will have, at a minimum, annual meetings to discuss project progression and fund balances.

7. Unobligated FUNDS that are within one year of lapsing (expiring) will be removed from the balance of available FUNDS for CAMPO and be returned to the DEPARTMENT. There shall be no compensation for the loss of those FUNDS.

8. CAMPO will have a maximum carrying balance of two consecutive years of unobligated funding.

9. This Agreement may be terminated by either party prior to the date set forth above, provided that a termination shall not be effective until thirty (30) calendar days after a party has served written notice upon the other party. This Agreement may be terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Agreement shall be terminated immediately if for any reason federal and/or State Legislature funding ability to satisfy this Agreement is withdrawn, limited, or impaired.

10. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by facsimile with simultaneous regular mail, or by certified mail, return receipt requested,

postage prepaid on the date posted, and addressed to the other party at the address set forth below:

FOR DEPARTMENT: Rudy Malfabon, P.E., Director
Attn.: Sondra Rosenberg, PTP, Assistant Director, Planning
Nevada Department of Transportation
Division: Program Development
1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7440
Fax: (775) 888-7201
E-mail: SRosenberg@dot.state.nv.us

FOR CAMPO: Ray Fierro, Chairperson
Attn: Patrick Pittenger, Transportation Manager
City of Carson City
Carson Area Metropolitan Planning Organization
3505 Butti Way
Carson City, Nevada 89701
Phone: (775) 887-2355
Fax: (775) 887-2164
E-mail: ppittenger@carson.org

11. Each party agrees to keep and maintain under generally accepted accounting principles full, true, and complete records and documents (written, electronic, computer related, or otherwise) pertaining to this Agreement and present, at any reasonable time, such information for inspection, examination, review, audit, and copying at any office where such records and documentation are maintained. Such records and documentation shall be retained for three (3) years after final payment is made.

12. Failure of either party to perform any obligation of this Agreement shall be deemed a breach. Except as otherwise provided for by law or this Agreement, the rights and remedies of the parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including but not limited to the recovery of actual damages, and the prevailing party's reasonable attorney's fees and costs.

13. The parties do not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Agreement liability of both parties shall not be subject to punitive damages. Actual damages for any DEPARTMENT breach shall never exceed the amount of funds which have been appropriated for payment under this Agreement, but not yet paid, for the fiscal year budget in existence at the time of the breach.

14. Neither party shall be deemed to be in violation of this Agreement if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including without limitations, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the party asserting such an excuse, and the excused party is obligated to promptly perform in accordance with the terms of the Agreement after the intervening cause ceases.

15. To the fullest extent of NRS Chapter 41 liability limitations, each party shall indemnify, hold harmless, and defend, not excluding the other's right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorney's fees and costs, arising out of any alleged negligent or willful acts or

omissions of the party, its officers, employees, and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity, which would otherwise exist as to any party or person, described herein. This indemnification obligation is conditioned upon service of written notice to the other party within thirty (30) calendar days of the indemnified party's notice of actual or pending claim or cause of action. The indemnifying party shall not be liable for reimbursement of any attorney's fees and costs incurred by the indemnified party due to said party exercising its right to participate with legal counsel.

16. The parties are associated with each other only for the purposes and to the extent set forth in this Agreement. Each party is and shall be a public agency separate and distinct from the other party and shall have the right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

17. Failure to declare a breach or the actual waiver of any particular breach of the Agreement or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

18. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement and this Agreement shall be construed as if such provision did not exist. The unenforceability of such provision or provisions shall not be held to render any other provision or provisions of this Agreement unenforceable.

19. Neither party shall assign, transfer, or delegate any rights, obligations, or duties under this Agreement without the prior written consent of the other party.

20. Except as otherwise provided by this Agreement, all or any property presently owned by either party shall remain in such ownership upon termination of this Agreement, and there shall be no transfer of property between the parties during the course of this Agreement.

21. Pursuant to NRS Chapter 239, information or documents may be open to public inspection and copying. The parties will have the duty to disclose unless a particular record is confidential by law or a common law balancing of interests.

22. Each party shall keep confidential all information, in whatever form, produced, prepared, observed, or received by that party to the extent that such information is confidential by law or otherwise required by this Agreement.

23. The parties hereto represent and warrant that the person executing this Agreement on behalf of each party has full power and authority to enter into this Agreement and that the parties are authorized by law to perform the services set forth herein.

24. This Agreement and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The parties consent to the exclusive jurisdiction of the Nevada state district courts for enforcement of this Agreement.

25. Any recipient or sub recipient of funds under this agreement agrees to comply with the Federal Funding Accountability and Transparency Act and implementing regulations at 2 CFR Part 170, including Appendix A available at <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf>.

26. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each party.

27. It is specifically agreed between the parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof a third party beneficiary status hereunder, or to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement.

28. This Agreement constitutes the entire agreement of the parties and such is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto and approved by the Attorney General.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

Carson Area Metropolitan Planning
Organization

State of Nevada, acting by and through its
DEPARTMENT OF TRANSPORTATION

Director

Name and Title (Print)

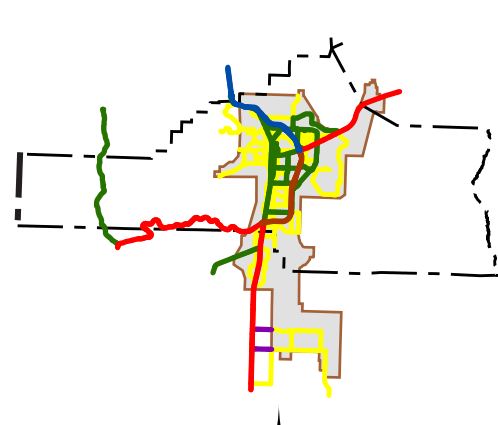
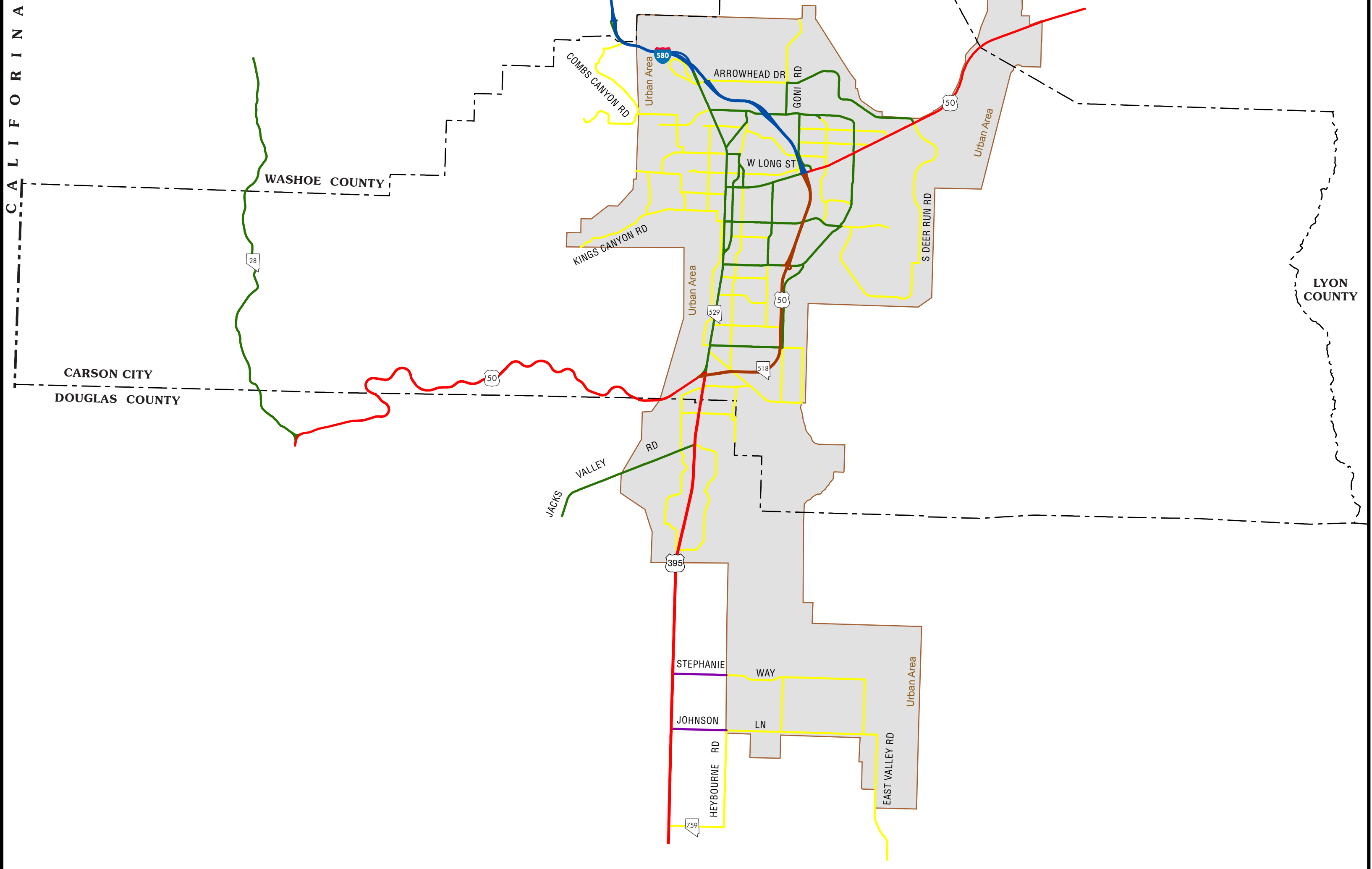
Approved as to Legality and Form:

Approved as to Form:

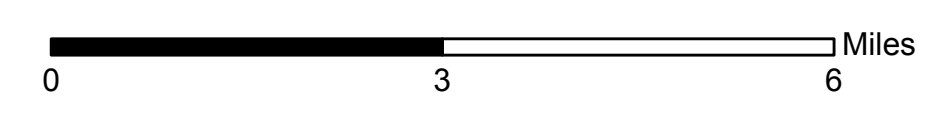
Deputy Attorney General

Attorney

EXHIBIT "A"



Existing	Proposed Unbuilt
	1 Interstate and Highway
	2 Other Freeways and Expressways
	3 Other Principal Arterial
	4 Minor Arterial
	5 Major Collector
	6 Minor Collector
	7 Local
	Urban Limits
	State Line
	County Line

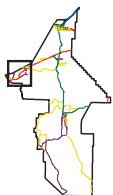
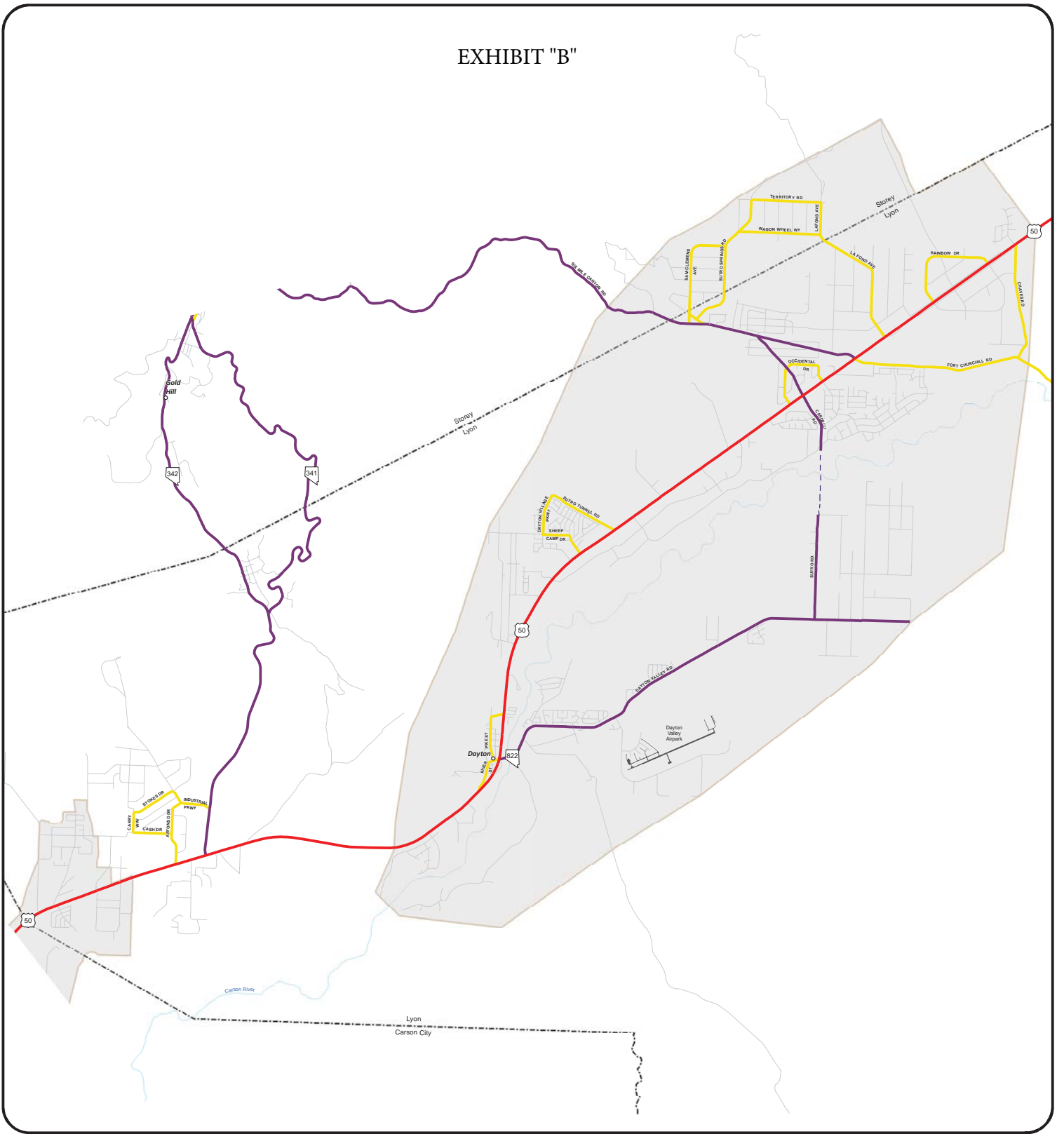


ROADWAY FUNCTIONAL CLASSIFICATION

CARSON CITY, NEVADA

PREPARED BY THE NEVADA DEPARTMENT OF TRANSPORTATION

EXHIBIT "B"



2015

PREPARED BY
THE NEVADA DEPARTMENT OF TRANSPORTATION

- | Existing | Proposed | |
|----------|----------|----------------------------------|
| | | 1 Interstates |
| | | 2 Other Freeways and Expressways |
| | | 3 Other Principal Arterials |
| | | 4 Minor Arterials |
| | | 5 Major Collectors |
| | | 6 Minor Collectors |
| | | 7 Local Roads |
| | | Urban Limits |
| | | State Line |
| | | County Lines |



ROADWAY FUNCTIONAL CLASSIFICATION

LYON COUNTY

DAYTON - SMALL URBAN

EXHIBIT "C"

Nevada

Source: 2010 List of 2010 Census Urban Areas

UACE	NAME	POP
05761	Battle Mountain, NV	3,520
09325	Boulder City, NV	13,866
11431	Bullhead City, AZ--NV	180
14158	Carson City, NV	58,079
22501	Dayton, NV	11,127
26902	Elko, NV	18,948
27361	Ely, NV	4,681
29035	Fallon, NV	16,241
29656	Fernley, NV	18,979
32572	Gardnerville Ranchos, NV	20,107
37756	Hawthorne, NV	3,249
41100	Incline Village, NV--CA	7,953
43227	Johnson Lane, NV	5,337
47995	Las Vegas--Henderson, NV	1,886,011
48016	Laughlin, NV	5,949
56413	Mesquite, NV--AZ	13,871
57871	Moapa Valley, NV	5,907
66943	Pahrump, NV	28,446
74179	Reno, NV--CA	392,132
83305	South Lake Tahoe, CA--NV	1,998
83851	Spring Creek North, NV	3,286
83859	Spring Creek South, NV	3,862
92445	Washoe Valley, NV	2,645
94591	West Wendover, NV--UT	4,244
96373	Winnemucca, NV	10,268
97669	Yerington, NV	2,911
Total POPULATION 5k-200k		227,125
CAMPO Urbanized POPULATION		74,543
Percentage of STBG 5k-200k		33%

*Strikethrough data was intentionally left within the exhibit to demonstrate the data set used to determine percentage.



STAFF REPORT

Report To: The Carson Area Metropolitan Planning Organization

Meeting Date: December 14, 2016

Staff Contact: Dirk Goering, Senior Transportation Planner

Agenda Title: (For Possible Action) To formally agree on the distribution and schedule of Surface Transportation Program Block Grant (STBG) funds between the three member agencies of the Carson Area Metropolitan Planning Organization (CAMPO).

Staff Summary: The Nevada Department of Transportation (NDOT) has agreed to set-aside CAMPO's proportional share of STBG funds for use by Carson City, Douglas County, and Lyon County in eligible areas located within the CAMPO Boundary. In anticipation of annual STBG funds, the CAMPO Board is formalizing the distribution and scheduling of funds to member agencies.

Agenda Action: Formal Action/Motion

Time Requested: 15 minutes

Proposed Motion - I move to formally agree on the distribution and schedule of Surface Transportation Program Block Grant funds between the three member agencies of the Carson Area Metropolitan Planning Organization as recommended by staff.

Background/Issues & Analysis - Per an agreement between NDOT and CAMPO, an annual allocation of STBG funds, of approximately \$1,023,000, will be available to CAMPO's member agencies. The STBG funds allocated to CAMPO must be obligated within three years and unspent funds cannot have a carrying balance of two consecutive years. The interlocal agreement is a four year agreement with an annual allocation of approximately \$1,023,000.

CAMPO staff met with the three member agencies to develop a distribution method that would be fair and effective. The distribution of STBG funds is recommended to be proportional to a member agency's Urban Area population located within the CAMPO Boundary. Based on the 2010 Census, Carson City would be allocated 70.6%, Douglas County 13.5%, and Lyon County 15.9%. To allow member agencies the flexibility to fund larger projects and to avoid smaller annual funding allocations, the four years of funding is recommended to be allocated by the following schedule. Lyon County will receive 100% of their four year share in 2018. Douglas County will receive 100% of their four year share in 2019. Carson City will have access to the remainder of the funding over the course of the agreement.

Funds can be used to preserve and improve the conditions and performance of a public road that is located on the Federal-aid highway system. The Federal-aid highway system typically includes the major roadways within a region. Local roads are not eligible for STBG funds. STBG funds can only be used within an urban area delineated by NDOT's Functional Classification Maps.

Applicable Statute, Code, Policy, Rule or Regulation - 23 U.S.C. 133

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: N/A

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: The STBG funds will remain with NDOT and the three local municipalities will seek reimbursement for eligible transportation projects through a separate interlocal agreement between NDOT and the respective municipality.

Alternatives - N/A

Supporting Material - Urban Area Population by County Table

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Carson Area Metropolitan Planning Area Urban Area Population by County				
	Percentage of Population	2010 Census Urban Area	Carson City 2010 Census Urbanized Area by County	2010 Census Urban Clusters
Lyon County	15.9%	11,881	754	11,127
Douglas County	13.5%	10,063	4,726	5,337
Carson City	70.6%	52,599	52,599	
Subtotals			58,079	16,464
CAMPO Population in an Urban Area		74,543		