

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 9, 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, 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 14th day of December, 2016.

JON ERB, Vice Chair