

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 11, 2017 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, January 11, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson Brad Bonkowski

Member Lori Bagwell

Member Barry Penzel

Member Jim Smolenski

Member Jack Zenteno

Ex-Officio Member Bill Storey

STAFF: 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 (4:30:17) - Chairperson *Pro Tem* Bonkowski called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Members Hastings and Kimbrough were absent.

2. PUBLIC COMMENT (4:32:06) - Chairperson *Pro Tem* Bonkowski entertained public comment; however, none was forthcoming.

3. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 14, 2016 (4:32:50) - Chairperson *Pro Tem* Bonkowski introduced this item, and entertained a motion. **Member Smolenski moved to approve the minutes. Member Zenteno seconded the motion.** Chairperson *Pro Tem* Bonkowski entertained discussion on the motion, and Members Bagwell and Penzel advised they would abstain from voting. Chairperson *Pro Tem* Bonkowski entertained additional discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 3-0-2.**

4. PUBLIC MEETING ITEMS:

4(A) POSSIBLE ACTION TO NOMINATE AND ELECT A CHAIRPERSON AND A VICE CHAIRPERSON FOR THE CAMPO (4:33:48) - Chairperson *Pro Tem* Bonkowski introduced and provided background information on this item. He advised that Member Kimbrough had offered to serve as chair. **Chairperson *Pro Tem* Bonkowski nominated Mark Kimbrough as chair** and entertained additional nominations. When no other nominations were forthcoming, Chairperson *Pro Tem* Bonkowski closed the floor to additional nominations. Chairperson *Pro Tem* Bonkowski entertained discussion and, when none was forthcoming, called for a vote on the pending nomination. **Nomination carried unanimously.**

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Chairperson *Pro Tem* Bonkowski entertained nominations for vice chair. Member Penzel nominated Brad Bonkowski. Chairperson *Pro Tem* Bonkowski entertained additional nominations and, when none were forthcoming, closed the floor to additional nominations. He entertained discussion and, when none was forthcoming, called for a vote on the pending nomination. **Nomination carried unanimously.**

4(B) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO CAMPO'S FEDERAL FISCAL YEARS 2016 - 19 TRANSPORTATION IMPROVEMENT PROGRAM (4:35:44) - Vice Chairperson-elect Bonkowski introduced this item, and Mr. Goering reviewed the agenda materials. Vice Chair Bonkowski entertained questions or comments of the CAMPO members; however, none were forthcoming.

Vice Chairperson Bonkowski entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to approve an amendment to the CAMPO Federal Fiscal Years 2016 - 2019 Transportation Improvement Program, as submitted. Member Smolenski seconded the motion.**

RESULT:	Approved [5 - 0 - 2]
MOVER:	Member Lori Bagwell
SECOND:	Member Jim Smolenski
AYES:	Members Bagwell, Smolenski, Penzel, Zenteno, Vice Chair Bonkowski
NAYS:	None
ABSENT:	Member Hastings, Chairperson-elect Kimbrough
ABSTAIN:	None

4(C) POSSIBLE ACTION TO APPROVE A SET OF PERFORMANCE TARGETS RELATIVE TO THE TRANSIT ASSET MANAGEMENT PLAN UNDER THE REQUIREMENTS OF THE FEDERAL TRANSIT ADMINISTRATION'S TRANSIT ASSET MANAGEMENT FINAL RULE (4:39:18) - Vice Chairperson Bonkowski introduced this item, and Mr. Dollarhide reviewed the agenda materials. Mr. Dollarhide and Vice Chairperson Bonkowski responded to questions of clarification. Vice Chairperson Bonkowski entertained additional CAMPO member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Vice Chairperson Bonkowski entertained a motion. **Member Smolenski moved to approve a set of performance targets as related to the Transit Asset Management Plan, under the requirements of the Federal Transit Administration's Transit Asset Management Final Rule. Member Bagwell seconded the motion.** Vice Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0 - 2]
MOVER:	Member Jim Smolenski
SECOND:	Member Lori Bagwell
AYES:	Members Smolenski, Bagwell, Penzel, Zenteno, and Vice Chair Bonkowski
NAYS:	None
ABSENT:	Member Hastings and Chairperson-elect Kimbrough
ABSTAIN:	None

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5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:46:37) - Vice Chairperson Bonkowski introduced this item, and Mr. Pittenger advised of nothing to report. Vice Chairperson Bonkowski entertained suggested future agenda items from the CAMPO members; however, none were forthcoming.

6. CAMPO MEMBER COMMENTS (4:46:57) - Vice Chair Bonkowski entertained CAMPO member comments. When none were forthcoming, Vice Chair Bonkowski welcomed Members Penzel and Bagwell. At Mr. Pittenger's request, Mr. Storey advised that he is the Assistant Chief of Multi-Modal and Program Development within the NDOT Planning Division.

7. PUBLIC COMMENTS (4:47:43) - Vice Chairperson Bonkowski entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN (4:47:55) - A motion was made, seconded, and carried to adjourn the meeting at 4:47 p.m.

The Minutes of the January 11, 2017 Carson Area Metropolitan Planning Organization meeting are so approved this 12th day of April, 2017.

BRAD BONKOWSKI, Vice Chair