

## **CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

### **Minutes of the April 12, 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, April 12, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Mark Kimbrough  
Vice Chairperson Brad Bonkowski  
Member Lori Bagwell  
Member Jon Erb  
Member Larry Hastings  
Member Jack Zenteno  
Ex-Officio Member Kevin Verre

**STAFF:** Patrick Pittenger, Transportation Manager  
Dirk Goering, Senior Transportation Planner  
Graham Dollarhide, Transit Coordinator  
Hailey Lang, Transportation Planner  
Dan Yu, Deputy District Attorney  
Tamar Warren, 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** (4:29:57) - Chairperson Kimbrough called the meeting to order at 4:29 p.m. Ms. Warren called the roll; a quorum was present. Member Smolenski was absent.

**2. PUBLIC COMMENT** (4:30:56) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

**3. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 11, 2017** (4:31:39) - Chairperson Kimbrough introduced this item, and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, with a correction to the approval date on the signature page.** **Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion. Members Erb and Hastings advised they would abstain from the vote. Chairperson Kimbrough called for a vote on the pending motion. **Motion carried 4-0-2, Members Erb and Hastings abstaining.**

**4. PUBLIC MEETING ITEMS:**

**4(A) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE CAMPO FEDERAL FISCAL YEARS 2016 - 19 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP")** (4:32:25) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Mr. Pittenger responded to questions of clarification. Chairperson Kimbrough entertained additional questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson Kimbrough entertained a motion. **Vice Chairperson Bonkowski moved to approve the amendment to the CAMPO Federal Fiscal Years 2016 - 19 Transportation**

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**Improvement Program. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Vice Chairperson Brad Bonkowski
<b>SECOND:</b>	Member Lori Bagwell
<b>AYES:</b>	Vice Chair Bonkowski, Members Bagwell, Erb, Hastings, Zenteno, and Chair Kimbrough
<b>NAYS:</b>	None
<b>ABSENT:</b>	Member Jim Smolenski
<b>ABSTAIN:</b>	None

**4(B) INFORMATION ONLY TO PROVIDE AN UPDATE ON CAMPO'S UNIFIED PLANNING WORK PROGRAM ("UPWP") TRAVEL DEMAND MODELING TASK (4:38:42)** - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Mr. Goering and Mr. Pittenger responded to questions of clarification. Chairperson Kimbrough entertained additional CAMPO member comments or questions and, when none were forthcoming, public comment. No public comment was forthcoming.

**5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:48:09)** - Chairperson Kimbrough introduced this item, and Mr. Pittenger advised of an "open period to apply to CAMPO to access Federal Transit Administration Section 5310 and 5339 funds. ... After that closes, CAMPO staff will bring the applications to CAMPO for their consideration ..."

**6. CAMPO MEMBER COMMENTS (4:48:52)** - Chairperson Kimbrough entertained CAMPO member comments; however, none were forthcoming.

**7. PUBLIC COMMENT (4:49:04)** - Chairperson Kimbrough entertained public comments; however, none were forthcoming.

**8. ACTION ON ADJOURNMENT (4:49:10)** - Vice Chairperson Bonkowski moved to adjourn the meeting at 4:49 p.m.

The Minutes of the April 12, 2017 Carson Area Metropolitan Planning Organization meeting are so approved this 10<sup>th</sup> day of May, 2017.

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MARK KIMBROUGH, Chair