

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the June 14, 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, June 14, 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 Bob Hastings
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
Courtney Bloomer, Health Educator / Western Nevada Safe Routes to School Coordinator
J. Daniel 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 (4:30:03)** - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present.
- 2. AGENDA MANAGEMENT NOTICE (4:30:25)** - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.
- 3. DISCLOSURES (4:30:33)** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.
- 4. PUBLIC COMMENT (4:30:40)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.
- 5. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 10, 2017 (4:31:07)** - Chairperson Kimbrough introduced this item. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Smolenski seconded the motion.** Ex-Officio Member Rosenberg advised of a necessary correction to the spelling of Mark Costa's name. **Vice Chairperson Bonkowski amended his motion to indicate acceptance of the minutes with the noted correction. Member Smolenski continued his second. Motion carried 7-0.**

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6. PUBLIC MEETING ITEMS:

6(A) INFORMATION ONLY - A NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) REPRESENTATIVE WILL PROVIDE A BRIEF PRESENTATION REGARDING THE ONE NEVADA TRANSPORTATION PLAN, AND PROVIDE AN UPDATE ON NDOT-SPONSORED TRANSPORTATION PROJECTS WITHIN THE CAMPO BOUNDARY (4:32:06) - Mr. Goering introduced NDOT Transportation Planner Kevin Verre, who narrated a PowerPoint presentation. Mr. Verre and Ex-Officio Member Rosenberg responded to questions of clarification, and discussion followed.

Chairperson Kimbrough entertained public comment. (4:55:07) NDOT Multi-Modal Program Development Chief Mark Costa acknowledged the needs of the rural counties. “... they certainly have legitimate needs that impact the entire state.” Mr. Costa advised that the One Nevada Plan will include development of various strategies, which he discussed.

(4:56:11) Lyon County Commissioner Don Alt discussed problems associated with over allocation of water basin 102, and suggested that importing water should be considered at some point in the future. Chairperson Kimbrough entertained additional public and CAMPO member comments; however, none were forthcoming.

6(B) POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN AGREEMENT NO. PR223-17-804 FOR COMMITMENT TO COMPLETE THE FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM, AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS OR A CHANGE IN THE VALUE OF FUNDING OF UP TO 20 PERCENT OF THE INITIAL FUNDING AMOUNT (4:57:59) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Mr. Pittenger provided additional clarification. Vice Chairperson Bonkowski suggested changing the funding amount which the Transportation Manager is authorized to amend to 10 percent.

Chairperson Kimbrough entertained additional CAMPO member comments and public comments. When no additional comments were forthcoming, Chairperson Kimbrough entertained a motion. **Vice Chairperson Bonkowski moved to authorize the Transportation Manager to sign Agreement No. PR223-17-804 for commitment to complete the Fiscal Year 2018 Unified Planning Work Program, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of the funding up to 10 percent of the initial funding amount. Member Hastings seconded the motion.** Chairperson Kimbrough entertained additional discussion and, when none was forthcoming, called for a vote.

RESULT:	Approved [7 - 0]
MOVER:	Vice Chairperson Brad Bonkowski
SECOND:	Member Bob Hastings
AYES:	Vice Chair Bonkowski, Members Bagwell, Hastings, Penzel, Smolenski, Zenteno, and Chair Kimbrough
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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6(C) INFORMATION ONLY - UPDATE ON TWO UNIFIED PLANNING WORK PROGRAM TASKS INVOLVING THE PURCHASE OF BICYCLE AND PEDESTRIAN COUNTERS, AND ON THE DEVELOPMENT OF A COMPLETE STREETS MONITORING PROGRAM FOR THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION (5:01:33) - Chairperson Kimbrough introduced this item. Mr. Goering reviewed the agenda materials, displayed a pedestrian counter, and responded to questions of clarification. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

6(D) INFORMATION ONLY ON CAMPO'S ANNUAL OBLIGATION REPORT DOCUMENT (5:04:19) - Chairperson Kimbrough introduced this item and Mr. Goering reviewed the agenda materials. Chairperson Kimbrough entertained CAMPO member questions or comments and public comments; however, none were forthcoming.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:05:49) - Chairperson Kimbrough introduced this item, and Mr. Pittenger reviewed the tentative agenda for the July meeting.

8. CAMPO MEMBER COMMENTS (5:06:14) - Chairperson Kimbrough entertained CAMPO member comments. Ex-Officio Member Rosenberg reported that the freeway project is nearing completion. A ribbon cutting and “some sort of walk / bike public event” will be scheduled for July 22nd. Member Erb reported that the Jacks Valley Road project has begun, and that traffic control delays should be expected. The project will re-establish 12-foot traffic lanes and 6-foot bike lanes.

9. PUBLIC COMMENT (5:07:47) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. INFORMATION ONLY - THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, JULY 12, 2017 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (5:07:59) - Chairperson Kimbrough reviewed this item.

11. ACTION ON ADJOURNMENT (5:08:30) - Vice Chairperson Bonkowski moved to adjourn the meeting at 5:08 p.m.

The Minutes of the June 14, 2017 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of August, 2017.

MARK KIMBROUGH, Chair