

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the August 9, 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, August 9, 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 Jim Smolenski
Member Jack Zenteno
Ex-Officio Member Sondra Rosenberg

STAFF: Darren Schulz, Public Works Department Director
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Manager
Hailey Lang, Transportation Planner
Courtney Bloomer, Bicycle and Pedestrian 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 (4:31:17)** - Chairperson Kimbrough called the meeting to order at 4:31 p.m. Ms. King called the roll; a quorum was present. Member Hastings was absent.
- 2. AGENDA MANAGEMENT NOTICE (4:31:45)** - Chairperson Kimbrough entertained modifications to the agenda. Mr. Goering requested to hear item 6(C) prior to item 6(B).
- 3. DISCLOSURES (4:32:12)** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.
- 4. PUBLIC COMMENT (4:32:25)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.
- 5. ACTION ON APPROVAL OF MINUTES - June 14, 2017 (4:32:52)** - Chairperson Kimbrough introduced this item, and entertained suggested revisions. Vice Chairperson Bonkowski moved to approve the minutes, with a correction to the approval date. Member Bagwell seconded the motion. Motion carried unanimously.

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6. PUBLIC MEETING ITEMS:

6(A) THE NEVADA DEPARTMENT OF TRANSPORTATION WILL PRESENT THEIR METHODOLOGY USED TO SELECT SAFETY PROJECTS (4:33:36) - Chairperson Kimbrough introduced this item. NDOT Assistant Traffic Safety Engineer P.D. Kaiser narrated the presentation in conjunction with displayed slides, and responded to questions of clarification. (4:57:53) Lori Campbell, of NDOT Traffic Safety Engineering, provided background information on a Stewart Street project which was eligible for federal funding. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

6(B) THE NEVADA DEPARTMENT OF TRANSPORTATION WILL PRESENT THE CURRENT DRAFT OF THE FEDERAL FISCAL YEAR 2018 THROUGH 2021 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2018 NDOT WORK PROGRAM (5:02:12) - Chairperson Kimbrough introduced this item, and NDOT STIP Manager Joseph Spencer narrated a SlideShow presentation which was displayed in the meeting room. Chairperson Kimbrough entertained CAMPO member questions or comments and public comments. When no questions or comments were forthcoming, he thanked Mr. Spencer for his presentation.

6(C) POSSIBLE ACTION TO APPROVE THE CAMPO FEDERAL FISCAL YEARS 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM (4:59:46) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Chairperson Kimbrough entertained questions or comments of the CAMPO members and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson Kimbrough entertained a motion. **Member Bagwell moved to approve the CAMPO Federal Fiscal Years 2018 - 2021 Transportation Improvement Program. Vice Chairperson Bonkowski seconded the motion. Motion carried unanimously.**

6(D) INFORMATION REGARDING THE AVAILABILITY OF FEDERAL FISCAL YEAR 2017 FUNDS FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 AND 5339 GRANT PROGRAMS (5:07:17) - Chairperson Kimbrough introduced this item, and Mr. Dollarhide reviewed the agenda materials. Chairperson Kimbrough entertained CAMPO member questions or comments and public comments. When no questions or comments were forthcoming, Chairperson Kimbrough thanked Mr. Dollarhide for his presentation.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:09:04) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the tentative agenda for the September CAMPO meeting.

8. CAMPO MEMBER COMMENTS (5:10:28) - Ms. Rosenberg announced that the freeway is open, and thanked everyone who participated in the opening event. She announced that USA Parkway will be opening in September. In response to a question, Mr. Goering discussed the methods by which public comment periods are advertised. Vice Chairperson Bonkowski suggested the possibility of integrating required public comment periods with TRAFCC meetings.

9. PUBLIC COMMENT (5:13:19) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

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10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, SEPTEMBER 13, 2017 AT THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET, CARSON CITY (5:13:28) - Chairperson Kimbrough read this information into the record.

11. ACTION TO ADJOURN (5:13:36) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 5:13 p.m.

The Minutes of the August 9, 2017 Carson Area Metropolitan Planning Organization are so approved this 13th day of September, 2017.

MARK KIMBROUGH, Chair