

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, September 13, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
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
Lucia Maloney, 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 Clerk's Office, during regular business hours.

- 1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:31:20)** - Chairperson Kimbrough called the meeting to order at 4:31 p.m. Ms. King called the roll; a quorum was present. Vice Chairperson Bonkowski was absent.
- 2. AGENDA MANAGEMENT NOTICE (4:31:50)** - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.
- 3. DISCLOSURES (4:32:02)** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.
- 4. PUBLIC COMMENT (4:32:10)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming. (4:38:07) At Chairperson Kimbrough's request, Ms. Maloney introduced herself and provided background information on her experience, her residence in the area, and her education.
- 5. ACTION ON APPROVAL OF MINUTES - August 9, 2017 (4:32:32)** - Chairperson Kimbrough entertained suggested revisions and, when none were forthcoming, a motion. **Member Bagwell moved to approve the minutes, as presented. Member Smolenski seconded the motion. Motion carried 6-0.**

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6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION ON APPROVAL OF AN AMENDMENT TO THE FY 2017 / 18 UNIFIED PLANNING WORK PROGRAM (“UPWP”) TO MOVE \$30,000 FROM TASK 4.3, INVENTORY AND UPDATE TO CARSON CITY ADA TRANSITION PLAN, TO TASK 3.2, MAINTAIN PAVEMENT MANAGEMENT SYSTEM (4:33:07) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the agenda materials. Ms. Maloney and Ex-Officio Member Rosenberg responded to questions of clarification. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public and, when none were forthcoming, a motion. **Member Smolenski moved to approve an amendment to the FY 2017 / 18 Unified Planning Work Program, to move \$30,000 from Task 4.3, Inventory and Update to Carson City ADA Transition Plan, to Task 3.2, Maintain Pavement Management System. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(B) POSSIBLE ACTION TO DETERMINE THE SELECTION OF AN APPLICATION FOR A FY 2017 FEDERAL TRANSIT ADMINISTRATION 5310 GRANT TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA (4:39:39) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Mr. Goering and Mr. Dollarhide responded to questions of clarification. Mr. Schulz provided additional clarification. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to determine the selection of an application for a FY 2017 Federal Transit Administration 5310 grant to be submitted for funding in the CAMPO planning area. Member Zenteno seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(C) POSSIBLE ACTION TO DETERMINE THE SELECTION OF AN APPLICATION FOR A FY 2017 FEDERAL TRANSIT ADMINISTRATION 5339 GRANT TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA (4:43:43) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Smolenski moved to determine the selection of an application for a FY 2017 Federal Transit Administration 5339 grant to be submitted for funding in the CAMPO planning area. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion. In response to a question, Mr. Yu advised that the proposed motion, as written in the staff report, was sufficient. Chairperson Kimbrough called for a vote on the pending motion. **Motion carried 6-0.**

6(D) INFORMATION ON THE SUBMITTAL OF AN APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2017 SECTION 5339(b) DISCRETIONARY FUNDS (4:45:55) - Chairperson Kimbrough introduced this item, and Mr. Dollarhide reviewed the agenda materials. Mr. Dollarhide responded to questions of clarification, and discussion followed. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

6(E) INFORMATION ON AN AMENDMENT TO THE NEVADA UNIFIED CERTIFICATION PROGRAM (“NUCP”) AGREEMENT (4:53:10) - Chairperson Kimbrough introduced this item, and Mr. Dollarhide reviewed the agenda materials. Mr. Goering and Ms. Maloney responded to questions of clarification.

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7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:55:49) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the October meeting.

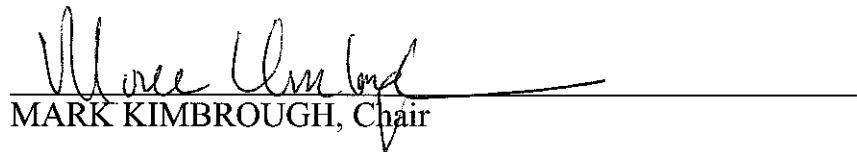
8. CAMPO MEMBER COMMENTS (4:56:52) - Chairperson Kimbrough entertained CAMPO member comments. Ex-Officio Member Rosenberg advised that NDOT is currently reviewing proposals for a study on commuting patterns to the tri-center; "... focused on transit options but also looking at the various options for commuting patterns." Ex-Officio Member Rosenberg further advised that NDOT recently had its State Planning Research Program approved. "... that typically includes ... our ongoing planning activities at NDOT. We've been doing a lot of work to ... prioritize studies ... so we've added an update to the 395 Southern Sierra Corridor Study in Douglas County ... and then we're talking about next year actually doing a call for studies, planning activities from NDOT. We want to be their partner with the other agencies." Ex-Officio Member Rosenberg further advised that she will soon be on maternity leave, and that other NDOT representatives will be covering meetings for her. She responded to questions of clarification regarding accidents near the tri-center area.

9. PUBLIC COMMENT (5:00:05) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, OCTOBER 11, 2017, AT THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (5:00:14) - Chairperson Kimbrough read this information into the record.

11. ACTION ON ADJOURNMENT (5:00:23) - Chairperson Kimbrough adjourned the meeting at 5:00 p.m.

The Minutes of the September 13, 2017 Carson Area Metropolitan Planning Organization meeting are so approved this 17 day of October, 2017.



MARK KIMBROUGH, Chair