

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 27, 2017 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Monday, November 27, 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
Ex-Officio Member Kevin Verre

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Courtney Bloomer, Bicycle and Pedestrian Coordinator
Jason Link, Chief Financial Officer
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 (4:34:09) - Chairperson Kimbrough called the meeting to order at 4:34 p.m. Ms. King called the roll; a quorum was present. Members Hastings and Zenteno were absent.

2. AGENDA MANAGEMENT NOTICE (4:34:33) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:34:44) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:34:50) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - October 11, 2017 (4:35:02) - Chairperson Kimbrough introduced this item, and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Smolenski seconded the motion. Motion carried 5-0.**

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6. PUBLIC MEETING ITEMS:

6(A) INFORMATION ONLY REGARDING AN OVERVIEW OF CAMPO'S DATA COLLECTION PROCEDURES AND SUMMARIES FOR WALKING, BIKING, AND DRIVING (4:35:25) - Chairperson Kimbrough introduced this item, and Ms. Maloney provided an overview of the report. Ms. Lang presented that portion of the report relative to pedestrians and bicycle data, and responded to questions of clarification. Chairperson Kimbrough suggested developing a press release, "using data from other communities that are kind of equal to Carson about how the number of bikes or pedestrians comes in percentage; ... drawing a picture ... to show that this is a biking public and that they're using the downtown and that this is just a small ... picture of what's going on. That picture would really ... show ... people in the community that this is a success." Ms. Maloney commended the suggestion and commented on the trends that can be portrayed over time. Ms. Lang and Ms. Maloney responded to additional questions of clarification, and discussion ensued. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public; however, none were forthcoming.

6(B) INFORMATION ONLY ON JUMP AROUND CARSON ("JAC") TRANSIT DATA AND ITS RELATION TO PERFORMANCE-BASED PLANNING AND THE NATIONAL TRANSIT DATABASE (4:50:23) - Chairperson Kimbrough introduced this item. Mr. Dollarhide reviewed the agenda materials, and responded to questions of clarification. Chairperson Kimbrough entertained questions or comments of the CAMPO members and of the public; none were forthcoming.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:53:35) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the December meeting.

8. CAMPO MEMBER COMMENTS (4:55:48) - Chairperson Kimbrough entertained CAMPO member comments; however, none were forthcoming.

9. PUBLIC COMMENT (4:55:53) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED for 4:30 p.m. on Wednesday, December 13, 2017 in the Community Center Sierra Room, 851 East William Street (4:56:02) - Chairperson Kimbrough read this information into the record.

11. ACTION ON ADJOURNMENT (4:56:17) - A motion was made, seconded, and carried to adjourn the meeting at 4:56 p.m.

The Minutes of the November 27, 2017 Carson Area Metropolitan Planning Organization are so approved this 13th day of December, 2017.

MARK KIMBROUGH, Chair