

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the December 13, 2017 Meeting

Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, December 13, 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: 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 (4:30:44) - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Members Hastings and Zenteno were absent.

2. AGENDA MANAGEMENT NOTICE (4:31:11) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:31:19) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:31:29) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 27, 2017 (4:31:44) - 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.**

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION ON THE 2040 REGIONAL TRANSPORTATION PLAN AMENDMENTS TO INCORPORATE FIXING AMERICA'S SURFACE TRANSPORTATION ("FAST") ACT SAFETY PERFORMANCE TARGETS REQUIRED BY THE CODE OF FEDERAL REGULATIONS (4:32:09) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the agenda materials. Ms. Lang provided additional clarification, and responded to questions.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the December 13, 2017 Meeting

Page 2

Chairperson Kimbrough entertained additional comments or questions, of the CAMPO members and of the public. When no questions or comments were forthcoming, Chairperson Kimbrough entertained a motion. **Member Bagwell moved to approve the 2040 Regional Transportation Plan amendments to incorporate Fixing America's Surface Transportation Act Safety Performance Targets, as required by the Code of Federal Regulations.** **Member Smolenski seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

6(B) POSSIBLE ACTION TO FORMALLY APPROVE A REVISED DISTRIBUTION AND SCHEDULE OF SURFACE TRANSPORTATION BLOCK GRANT (“STBG”) FUNDS BETWEEN THE THREE MEMBER AGENCIES OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION (4:38:09) - Chairperson Kimbrough introduced this item. Ms. Maloney reviewed the agenda materials, and 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. **Vice Chairperson Bonkowski moved to approve the revised distribution and schedule of Surface Transportation Program Block Grant funds, between the three member agencies of the Carson Area Metropolitan Planning Organization, as recommended by staff. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:42:24) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the January meeting.

8. CAMPO MEMBER COMMENTS (4:43:25) - Chairperson Kimbrough entertained CAMPO member comments. Member Erb wished everyone safe and happy holidays.

9. PUBLIC COMMENTS (4:43:47) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, JANUARY 10, 2018, AT THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (4:43:54) - Chairperson Kimbrough read this information into the record.

11. ACTION TO ADJOURN (4:44:05) - Chairperson Kimbrough entertained a motion to adjourn. Member Smolenski so moved. Chairperson Kimbrough adjourned the meeting at 4:44 p.m.

The Minutes of the December 13, 2017 Carson Area Metropolitan Planning Organization are so approved this 10th day of January, 2018.

MARK KIMBROUGH, Chair