

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, July 11, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Brad Bonkowski
Member Don Alt
Member Lori Bagwell
Member Jon Erb
Member Chas Macquarie
Member Greg Stedfield
Ex-Officio Member Sondra Rosenberg

STAFF: Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Dan Yu, Chief 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 (4:30:15) - 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 (4:30:38) - Chairperson Kimbrough introduced this item, and entertained modifications to the agenda. At Ms. Maloney's request, item 6(B) was deferred to a future meeting.

3. DISCLOSURES (4:30:47) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:31:00) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - May 9, 2018 (4:31:15) - Chairperson Kimbrough introduced this item and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 7-0.**

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE FEDERAL FISCAL YEAR 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:31:35) - Chairperson Kimbrough introduced this item, and Ms. Lang presented the agenda materials. Ms. Lang and Ms. Maloney responded to questions of clarification. Chairperson Kimbrough entertained additional

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CAMPO member questions or comments and public comments and, when none were forthcoming, a motion. **Member Macquarie moved to approve an amendment to the Federal Fiscal Year 2018 - 2021 Transportation Improvement Program. Vice Chairperson Bonkowski seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 7-0.** Chairperson Kimbrough commended Ms. Lang's presentation.

6(B) POSSIBLE ACTION TO APPROVE SUBMISSION OF A GRANT APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2018 SECTION 5339(b) DISCRETIONARY FUNDS PROGRAM FOR RELOCATION OF THE JUMP AROUND CARSON TRANSFER PLAZA - Deferred.

6(C) POSSIBLE ACTION TO DIRECT THE TRANSPORTATION MANAGER TO ISSUE A SUPPORT LETTER TO THE NEVADA DEPARTMENT OF TRANSPORTATION ON CAMPO'S BEHALF (4:35:17) - Chairperson Kimbrough introduced this item, and Mr. Dollarhide presented the staff report. Mr. Dollarhide introduced Tahoe Transportation District Transit System Program Manager George Fink who narrated a PowerPoint presentation, which was displayed in the meeting room and copies of which were included in the agenda materials. Ms. Maloney explained the proposed action. Mr. Fink responded to questions of clarification. Ex-Officio Member Rosenberg emphasized that "5311 funds are rural transit funds. Unfortunately, they have to make stops in unurbanized areas. It is competitive each year. In addition, we still have a small amount of carry-forward money for 5311 but that's been dwindling so each year we ... have less and less even though our allocation is about the same. So just know that each year not only will it be competitive, there's going to be less available." Ex-Officio Member Rosenberg encouraged "the entities around here to look for alternative funding sources as well. ... it is one of the highest ridership routes for 5311 funding; however, the things they're competing against are the very rural areas - access to health care and shopping for elderly, disabled - so that's kind of the struggle we have when we're reviewing these applications is ... highest use versus really ... critical needs. ... It's great that we're able to continue it on for now but keep looking for any other alternatives for funding ..."

Member Bagwell suggested the casinos could advertise on the buses to generate revenue to support the route. Mr. Fink advised that the casinos purchase bus passes but there has been no interest expressed in direct support. He clarified "not for a lack of asking." Member Bagwell reiterated the suggestion to start an advertising program. Mr. Fink and Ms. Maloney responded to additional questions of clarification.

Chairperson Kimbrough entertained public comment. (4:52:02) Fred Pettit discussed concerns over the lack of information between transit systems in different communities. In response to a comment, Mr. Pettit listed the group of people he was representing. Chairperson Kimbrough entertained additional public comment; however, none was forthcoming.

Chairperson Kimbrough entertained additional CAMPO member questions or comments and, when none were forthcoming, a motion. **Member Bagwell moved to direct the Transportation Manager to issue a support letter to the Nevada Department of Transportation on CAMPO's behalf to support the TTD grant. Member Macquarie seconded the motion.** In response to a question, Ms. Maloney requested Member Bagwell to "broaden the motion to not specifically be about the grant. ... it wouldn't limit us to the grant application but, instead, it would allow a support letter that could be directed to just regional effort for continued transit." Ms. Maloney responded to questions of clarification, and discussion

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followed. In response to a question, Mr. Yu cautioned against overly broadening the motion, but “if you wanted to broaden it to the extent of one or more letters in support, ... that would be sufficient.” Member Bagwell expressed objection to “broad motions that give staff authority ...” Additional discussion followed, and Ex-Officio Member Rosenberg suggested a generic support letter for the regional effort for review by the CAMPO. **Member Bagwell withdrew her motion. Member Macquarie withdrew his second.**

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:00:57) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the August CAMPO meeting.

8. CAMPO MEMBER COMMENTS (5:01:55) - Chairperson Kimbrough entertained comments. Ex-Officio Member Rosenberg advised that NDOT is currently updating the Statewide Transportation Improvement Program (“STIP”). It’ll be published for public comment in August. Ex-Officio Member Rosenberg advised that the TIP is incorporated, without change, into the STIP. She further advised that NDOT is working on the “statewide version of your RTP,” and hopes to have a draft available in December.

9. PUBLIC COMMENT (5:03:25) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED for 4:30 p.m. on Wednesday, August 8, 2018 in the Community Center Sierra Room, 851 East William Street. (5:03:33) - Chairperson Kimbrough read this information into the record.

11. ACTION TO ADJOURN (5:03:40) - Chairperson Kimbrough adjourned the meeting at 5:03 p.m.

The Minutes of the July 11, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 8th day of August, 2018.

MARK KIMBROUGH, Chair