

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the August 8, 2018 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 8, 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: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior 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 ROLL CALL (4:30:34) - 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 (4:31:04) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:31:14) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:31:23) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - July 11, 2018 (4:31:41) - Chairperson Kimbrough introduced this item, and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Stedfield seconded the motion. Motion carried 7-0.**

6. PUBLIC MEETING ITEMS:

6(A) INFORMATION ON THE DRAFT FEDERAL FISCAL YEAR 2019 - 2022 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM ("STIP") AND DRAFT 2019 NEVADA DEPARTMENT OF TRANSPORTATION WORK PROGRAM (4:32:18) - Chairperson Kimbrough introduced this item, and Ms. Maloney introduced NDOT Statewide Transportation Improvement Program Manager Joseph Spencer. Mr. Spencer narrated a PowerPoint presentation which was displayed in the meeting room and included in the agenda materials. He responded to questions of

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clarification, and discussion followed. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public and, when none were forthcoming, thanked Mr. Spencer for his presentation.

6(B) INFORMATION ON THE NEVADA DEPARTMENT OF TRANSPORTATION'S INTER-COUNTY AND REGIONAL TRANSIT PLAN (4:42:18) - Chairperson Kimbrough introduced this item. Ex-Officio Member Rosenberg narrated a SlideShow presentation which was displayed in the meeting room and included in the agenda materials, and responded to questions of clarification. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public; however, none were forthcoming.

6(C) INFORMATION TO PROVIDE AN UPDATE ON SURFACE TRANSPORTATION PROGRAM BLOCK GRANT ("STBG") FUNDS CURRENTLY BEING SET ASIDE BY THE NEVADA DEPARTMENT OF TRANSPORTATION, AND FOR USE BY THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION'S THREE MEMBER AGENCIES (4:51:54) - Chairperson Kimbrough introduced this item, and Mr. Goering presented the agenda materials. Mr. Goering and Ms. Maloney responded to questions of clarification. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

6(D) INFORMATION ON FISCAL YEAR 2018 CAMPO ACTIVITIES (4:58:09) - Chairperson Kimbrough introduced this item. Ms. Maloney presented the agenda materials, and responded to questions of clarification. Chairperson Kimbrough entertained additional CAMPO member questions or comments and public comments; however, none were forthcoming.

6(E) POSSIBLE ACTION TO AUTHORIZE THE CHAIR TO SIGN A LETTER FOR CARSON CITY'S 2018 BICYCLE FRIENDLY COMMUNITY RENEWAL APPLICATION IN SUPPORT OF CARSON CITY PURSUING A SILVER-LEVEL BICYCLE FRIENDLY COMMUNITY DESIGNATION (5:03:31) - Chairperson Kimbrough introduced this item. Ms. Maloney presented the agenda materials, and responded to questions of clarification. In response to a question, Chairperson Kimbrough provided additional clarification on the significance of the bicycle friendly community designation. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Macquarie moved to authorize the Chair to sign a letter for Carson City's 2018 Bicycle Friendly Community Renewal Application in support of Carson City pursuing a silver-level Bicycle Friendly Community designation. 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.**

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:08:04) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the September CAMPO meeting.

8. CAMPO MEMBER COMMENTS (5:08:51) - Chairperson Kimbrough entertained CAMPO member comments. Ex-Officio Member Rosenberg reviewed approval time line associated with NDOT's Statewide Transportation Improvement Program. She will work with Mr. Goering and Ms. Maloney to agendize a presentation on NDOT's OneNevada Plan. Ex-Officio Member Rosenberg advised that the I-11 Northern Nevada Alternatives Analysis is underway. She further advised that the presentation is available

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on NDOT's website. Chairperson Kimbrough entertained additional comments; however, none were forthcoming.

9. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, SEPTEMBER 12, 2018, AT THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (5:10:46) - Chairperson Kimbrough read this information into the record.

10. PUBLIC COMMENT (5:10:55) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

11. ACTION ON ADJOURNMENT (5:11:04) - Chairperson Kimbrough adjourned the meeting at 5:11 p.m.

The Minutes of the August 8, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 12th day of September, 2018.

MARK KIMBROUGH, Chair