

## **CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

### **Minutes of the November 14, 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, November 14, 2018 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 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  
Karissa Moffett, Bicycle and Pedestrian Coordinator  
Iris Yowell, Deputy District Attorney  
Cheryl Eggert, Records Systems Information Officer

**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** (4:30:00) - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. Eggert called the roll; a quorum was present. Member Alt was absent.

**2. AGENDA MANAGEMENT NOTICE** - Chairperson Kimbrough deemed the agenda adopted, as published.

**3. DISCLOSURES** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

**4. PUBLIC COMMENT** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

**5. ACTION ON APPROVAL OF MINUTES - October 10, 2018** (4:32:12) - 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 6-0.**

**6. POSSIBLE ACTION TO SUPPORT THE STATEWIDE PERFORMANCE TARGETS FOR PAVEMENT, BRIDGE, SYSTEM PERFORMANCE, AND FREIGHT PERFORMANCE MEASURES ESTABLISHED BY THE NEVADA DEPARTMENT OF TRANSPORTATION** (4:32:34) - Chairperson Kimbrough introduced this item. Ms. Maloney presented the agenda materials, and responded to a question of clarification. Chairperson Kimbrough entertained additional questions or

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comments of the CAMPO members and of the public and, when none were forthcoming, a motion. **Member Macquarie moved to support the statewide performance targets for Pavement, Bridge, System Performance, and Freight Performance Measures, established by the Nevada Department of Transportation. Vice Chairperson Bonkowski seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

**7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS** (4:36:22) - Chairperson Kimbrough introduced this item, and Ms. Maloney proposed cancelling the December CAMPO meeting. Chairperson Kimbrough entertained questions or comments; however, none were forthcoming.

**8. CAMPO MEMBER COMMENTS** (4:36:57) - Chairperson Kimbrough entertained CAMPO member comments. Ex-Officio Member Rosenberg advised that the State Transportation Board meeting took place earlier in the day. She thanked Ms. Maloney for attending and for participating as a speaker. Ex-Officio Member Rosenberg reported that NDOT's One-Nevada Plan was approved and that the transparency, partnership, and collaboration of the plan was highly commended. Ex-Officio Member Rosenberg announced the closure of I-580 during certain hours of the upcoming weekend in order that power lines can be repaired.

### **9. AGENDA POSTING INFORMATION**

**10. THE NEXT MEETING IS TENTATIVE SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, DECEMBER 12, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET, CARSON CITY** - Chairperson Kimbrough noted that the December meeting would be cancelled.

**11. PUBLIC COMMENT** (4:38:35) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

**12. ACTION ON ADJOURNMENT** (4:38:43) - Chairperson Kimbrough adjourned the meeting at 4:38 p.m.

The Minutes of the November 14, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 9<sup>th</sup> day of January, 2019.

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MARK KIMBROUGH, Chair