

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the October 10, 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, October 10, 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
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Karissa Moffett, Bicycle and Pedestrian Coordinator
Iris Yowell, 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. Member Alt was absent.

2. AGENDA MANAGEMENT NOTICE (4:30:41) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:30:50) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:30:54) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 12, 2018 (4:31:20) - 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. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO AWARD THE DISTRIBUTION OF FEDERAL FISCAL YEAR 2018 FEDERAL TRANSIT ADMINISTRATION 5310 GRANT FUNDS, IN THE AMOUNT OF \$135,665, TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION (4:31:47) - Chairperson Kimbrough introduced this item, and Ms. Maloney presented the agenda materials.

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Chairperson Kimbrough entertained questions or comments of the CAMPO members and of the public and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to award the distribution of Federal Fiscal Year 2018 Federal Transit Administration 5310 grant funds, in the amount of \$135,665, to the Carson City Regional Transportation Commission. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(B) POSSIBLE ACTION TO AWARD THE DISTRIBUTION OF FEDERAL FISCAL YEAR 2018 FEDERAL TRANSIT ADMINISTRATION 5339 GRANT FUNDS, IN THE AMOUNT OF \$133,626, TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION (4:33:43) - Chairperson Kimbrough introduced this item, and Ms. Maloney presented the agenda materials. Mr. Dollarhide acknowledged the grant funds represent partial funding. Member Macquarie requested staff to evaluate the opportunity for electric vehicles when considering new vehicle purchases. He acknowledged the initial cost would be higher, but suggested that, in consideration of life cycle costs, “they could well be cheaper.” Member Macquarie expressed the opinion that his suggestion would “fit in very well with” the One Nevada Plan’s goal of sustainability. In response to a comment, Ms. Maloney advised that staff would consider all options, before entering into contract, relative to future bus purchases and transit planning.

Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public and, when none were forthcoming, a motion. **Member Bagwell moved to award the distribution of Federal Fiscal Year 2018 Federal Transit Administration 5339 grant funds, in the amount of \$133,626, to the Carson City Regional Transportation Commission, based on the evaluation criteria. Member Stedfield seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(C) INFORMATION ON THE FINAL REPORT FOR THE FISCAL YEAR 2018 TRIENNIAL REVIEW OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION (4:38:41) - Chairperson Kimbrough introduced this item. Mr. Dollarhide presented 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(D) NEVADA DEPARTMENT OF TRANSPORTATION STAFF PRESENTATION OF THE ONE-NEVADA PLAN (4:41:45) - Chairperson Kimbrough introduced this item. NDOT Transportation Planner / Analyst Tim Mueller thanked Ex-Officio Member Rosenberg “for being the NDOT Champion for the One Nevada effort.” Mr. Mueller acknowledged Member Bagwell’s attendance at the mobile workshop which was held in September; Vice Chairperson Bonkowski’s participation in the Carson City freeway opening ceremony; and Chairperson Kimbrough’s service on the Statewide Transportation Technical Advisory Committee. Mr. Mueller presented the agenda materials. Mr. Mueller and Ex-Officio Member Rosenberg responded to questions of clarification. Ms. Maloney discussed the benefits of Transportation Division staff having participated in the process.

Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public; none were forthcoming. Ex-Officio Member Rosenberg advised that the draft plan is available on NDOT’s website, and requested everyone to review it and provide feedback.

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7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:01:15) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the November CAMPO meeting. In reference to item 6(C), Member Bagwell requested a report “that tells me here’s the award amount and how much we’ve used and what’s left.” Chairperson Kimbrough entertained additional requests for future agenda items; however, none were forthcoming.

8. CAMPO MEMBER COMMENTS (5:05:01) - Chairperson Kimbrough entertained CAMPO member questions or comments; however, none were forthcoming.

9. AGENDA POSTING INFORMATION

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED for 4:30 p.m. on Wednesday, November 14, 2018 in the Community Center Sierra Room, 851 East William Street (5:05:28) - Chairperson Kimbrough read this information into the record.

11. PUBLIC COMMENT (5:05:33) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

12. ACTION ON ADJOURNMENT (5:05:42) - Chairperson Kimbrough adjourned the meeting at 5:05 p.m.

The Minutes of the October 10, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of November, 2018.

MARK KIMBROUGH, Chair