

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, January 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 Randy Gaa
Member Bob Hastings
Member Chas Macquarie

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Graham Dollarhide, Transit Coordinator
Cortney Bloomer, Bicycle and Pedestrian Coordinator
Dan Yu, Deputy District Attorney
Tamar Warren, 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 (4:31:27)** - Chairperson Kimbrough called the meeting to order at 4:31 p.m. Ms. Warren called the roll; a quorum was present.
- 2. AGENDA MANAGEMENT NOTICE (4:31:56)** - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.
- 3. DISCLOSURES (4:32:00)** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.
- 4. PUBLIC COMMENT (4:32:14)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.
- 5. ACTION ON APPROVAL OF MINUTES - December 13, 2017 (4:32:33)** - Chairperson Kimbrough introduced this item, and entertained suggested revisions or a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 7-0.** (4:50:53) In response to a question, Chairperson Kimbrough advised of having been given direction by Deputy Attorney General George Taylor that "even if you weren't at the meeting, you could approve minutes." In response to a question, Mr. Yu advised of no requirement, under the Nevada Open Meeting law, to abstain from voting on the minutes. Member Macquarie advised that he would abstain as he had not been present at the December meeting.

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6. PUBLIC MEETING ITEMS:

6(A) INFORMATION ON TRANSIT SURVEYS CONDUCTED OCTOBER 30 THROUGH NOVEMBER 4, 2017, ON THE FIXED-ROUTE AND PARATRANSIT BUSES, AS PART OF THE UNIFIED PLANNING WORK PROGRAM (4:32:57) - Chairperson Kimbrough introduced this item. Mr. Dollarhide reviewed the agenda materials, and responded to questions of clarification. Member Gaa commended staff's efforts and encouraged continued use of surveys and data collection. Mr. Dollarhide responded to additional questions, and Chairperson Kimbrough entertained public comment. When no public comment was forthcoming, Chairperson Kimbrough thanked Mr. Dollarhide for his presentation.

6(B) PRESENTATION TO INFORM CAMPO OF A RECENT APPLICATION TO THE WALKABILITY ACTION INSTITUTE (4:41:35) - Chairperson Kimbrough introduced this item. Ms. Bloomer reviewed the agenda materials, and responded to questions of clarification. Vice Chairperson Bonkowski offered to donate the funding for one person to attend the institute, if donations could be solicited for other staff persons to attend. Ms. Maloney expressed appreciation for the generous offer, but explained that only 19 persons were accepted to the institute. "... it wasn't necessarily a funding issue ..." A brief discussion followed. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public; however, none were forthcoming.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:49:14) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the February CAMPO meeting.

8. CAMPO MEMBER COMMENTS (4:52:15) Chairperson Kimbrough introduced Members Gaa and Macquarie, and thanked them for their willingness to serve. Chairperson Kimbrough entertained CAMPO member comments. Member Macquarie announced a National Association of City Transportation Officials ("NACTO") webinar scheduled for January 16th, and suggested that Transportation Division staff may be interested. Ms. Maloney advised that she would look into it and thanked Member Macquarie. Chairperson Kimbrough entertained additional CAMPO member comments; however, none were forthcoming.

9. PUBLIC COMMENT (4:53:26) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, FEBRUARY 14, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (4:53:33) - Chairperson Kimbrough read this information into the record.

11. ACTION ON ADJOURNMENT (4:53:42) - A motion was made to adjourn the meeting at 4:53 p.m.

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

MARK KIMBROUGH, Chair