

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the August 14, 2019 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 14, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Daniel Anderson, Transportation Planner / Analyst
Michael Reynolds, Transit Coordinator
Todd Reese, 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 (4:30:29) - 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 (4:30:51) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:30:59) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:31:07) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - July 10, 2019 (4:31:18) - Chairperson Kimbrough introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 7-0.**

6. PUBLIC MEETING ITEMS:

6(A) DISCUSSION AND POSSIBLE ACTION REGARDING A FORMAL AMENDMENT TO CAMPO'S FEDERAL FISCAL YEAR 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM (4:31:44) - Chairperson Kimbrough introduced this item. Mr. Goering presented the agenda materials, and responded to questions of clarification. Chairperson Kimbrough entertained public comment

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and, when none was forthcoming, a motion. **Member Bagwell moved to approve the formal amendment, as presented, with a correction “on project CC2017002 to change the STBG \$5,000 to \$2,000 funding to STBG TAP.” Member Bonkowski seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 7-0.**

6(B) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED AMENDMENTS TO CAMPO’S PUBLIC PARTICIPATION PLAN (4:38:57) - Chairperson Kimbrough introduced this item, and Ms. Maloney presented the agenda materials. Ms. Maloney and Mr. Goering responded to questions of clarification, and discussion followed. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to approve the amendments, as presented, with a change throughout the document to a minimum 14-day public review and a minimum 30-day public participation plan; and correction to page 6, item 1. Member Macquarie seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 7-0.**

6(C) INFORMATIONAL PRESENTATION REGARDING FISCAL YEAR 2019 CAMPO ACTIVITIES (4:49:38) - Chairperson Kimbrough introduced this item, and Ms. Maloney presented the agenda materials. Ms. Maloney and Member Bonkowski responded to questions of clarification, and discussion followed. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:00:46) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the September CAMPO meeting.

8. CAMPO MEMBER COMMENTS (5:01:31) - Chairperson Kimbrough entertained CAMPO member comments. Member Bonkowski commended the NDOT project on Highway 50 East “across from the mobile home park.” Ex-Officio Member Rosenberg advised that NDOT is considering ways to improve communication on projects. Chairperson Kimbrough entertained additional CAMPO member comments; however, none were forthcoming.

9. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, SEPTEMBER 11, 2019 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET, CARSON CITY

10. PUBLIC COMMENT (5:02:51) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

11. ACTION TO ADJOURN (5:02:57) - Upon motion by Member Bagwell, Chairperson Kimbrough adjourned the meeting at 5:02 p.m.

The Minutes of the August 14, 2019 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of September, 2019.

MARK KIMBROUGH, Chair