

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the September 11, 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, September 11, 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

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 (4:31:49) - Chairperson Kimbrough called the meeting to order at 4:31 p.m. Ms. King called the roll; a quorum was present. Ex-Officio Member Rosenberg was absent.

2. AGENDA MANAGEMENT NOTICE (4:32:12) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:32:19) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:32:28) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - August 14, 2019 (4:32:49) - 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 THE FEDERAL FISCAL YEAR 2020 TRANSIT ASSET MANAGEMENT PERFORMANCE TARGETS (4:33:12) - Chairperson Kimbrough introduced this item, and Mr. Reynolds presented the agenda materials. Chairperson Kimbrough entertained questions or comments of the CAMPO members and of the public and,

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when none were forthcoming, a motion. **Member Bagwell moved to approve the Federal Fiscal Year 2020 Transit Asset Management Performance Targets, as presented. Member Macquarie seconded the motion. Motion carried 7-0.**

6(B) PRESENTATION AND DISCUSSION ON THE DRAFT TRANSIT DEVELOPMENT AND COORDINATED HUMAN SERVICES PLAN FOR JUMP AROUND CARSON (“JAC”) TRANSIT (4:35:27) - Chairperson Kimbrough introduced this item, and Ms. Maloney provided an overview. LSC Transportation Consultants Principal Gordon Shaw presented the draft plan in conjunction with displayed slides. Member Bonkowski pointed out several necessary corrections. Member Macquarie requested Mr. Shaw to continue monitoring electric vehicle technology, and corresponding discussion followed. In response to a comment, Mr. Shaw discussed the importance of a downtown transit center. Mr. Shaw responded to additional questions regarding the existing transit plan and its associated time frames.

Chairperson Kimbrough entertained additional CAMPO member questions or comments and public comments. (5:02:38) Samuel Flakas introduced himself as a former member of the Downtown 20 / 20 Group and a current member of the Green Dining District. Mr. Flakas provided background information on development of the Railroad Museum. “Now that downtown is kind of happening, there is revived interest in having a connection with the two state museums by shuttle. The Rotary Club, in the late ‘80s / early ‘90s explored the possibility of rebuilding parts of the V&T, between the Railroad Museum and what was the engine house, and the Nevada State Museum and what is now a revived downtown that’s ... worth visiting. And that was shut down partially by a new ordinance that had been put in ... In the area of downtown, it would make sense to have JAC service. It had been pointed out to me a few years ago, back when I was in Downtown 20 / 20, that the JAC routes could not be changed temporarily because that would jeopardize their federal funding. That was the stipulation; the routes had to be permanent.

“So, to me, it would make sense to have a JAC route, a stop at the Chamber of Commerce, which happens to be right across the road from the passenger station where we give train rides. And it’s a short ... one-minute walk to the interpretive center at the Railroad Museum. And we have tried really hard at the Railroad Museum to make it a ... history campus, a local history, local culture campus. And the Chamber of Commerce has also done a very good job at including the arts initiatives that have been coming through. So, to me, that makes sense to have that area be a part of the permanent plan; to be a part of the community because there are a lot of people who have driven past 395 and not even realized that we had a railroad museum and now that the freeway has been finished, there are even fewer people who even realize that it’s there. So there’s that.

“And the other thing that I wanted to touch on is the proposal for a downtown transit center. Those of us who look at the old pictures, on Washington Street and Carson Street is where the passenger station was for the V&T and you could go any three directions. You could go to Virginia City, Minden, Reno and, for the entire time, between the station and what is now the Children’s Museum, which was the Civic Center when it was built in ‘38, that was always open space. There was a creek that ran parallel to the tracks and I believe there was a ... Wells Fargo baggage depot or something right on the other side. But then, after that was demolished, that was all open space. I’ve always seen that as a bus terminus because someday, we would hope, we would have the V&T being rebuilt right on Washington Street. But even if it was just a good measure of hope, that would still be a good area to have a transit center because that was the intent for that to be a transit center from 1869 all the way to 1950. So downtown really would be the center of

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town again. And I think that a lot of people would probably prefer it best if the Nolan Inn ... would be gone."

Chairperson Kimbrough thanked Mr. Flakas for the information, and entertained additional public comment. When no public comment was forthcoming, Chairperson Kimbrough thanked Mr. Shaw for his presentation. (5:09:22) Chairperson Kimbrough suggested that Ms. Keller provide input regarding the growth of the transit system from Carson City to Lyon County the next time it is agendized. Ms. Keller provided a brief overview of discussion which took place at the last Lyon County Commission meeting.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:08:34) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the October CAMPO meeting.

8. CAMPO MEMBER COMMENTS (5:09:06) - Chairperson Kimbrough entertained CAMPO member comments; however, none were forthcoming.

9. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, OCTOBER 9, 2019, IN THE COMMUNITY CENTER SIERRA ROOM (5:11:02) - Chairperson Kimbrough read this information into the record.

10. PUBLIC COMMENT (5:11:10) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

11. ACTION ON ADJOURNMENT (5:11:19) - Upon motion by Member Bonkowski, Chairperson Kimbrough adjourned the meeting at 5:11 p.m.

The Minutes of the September 11, 2019 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of October, 2019.