

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 13, 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, November 13, 2019 in the Community Center Sierra Room, 51 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
Tamar Warren, Senior Public Meetings 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

(4:29:27) – Chairperson Kimbrough called the meeting to order at 4:29 p.m. Roll was called and a quorum was present.

2. AGENDA MANAGEMENT NOTICE

(4:29:50) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:30:05) – There were no disclosures from the members.

4. PUBLIC COMMENT

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(4:30:10) – Chairperson Kimbrough entertained public comments.

(4:30:20) – Doris Hanke introduced herself and noted her opposition to the narrowing of the South Carson Street traffic between Fairview Drive and Appion Way. Mr. Goering offered to follow up with Ms. Hanke. Member Bagwell suggested Ms. Hanke stay for the RTC meeting where the Carson Street signal re-timing project was agendaized for discussion [item 6-A].

5. APPROVAL OF MINUTES

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE October 9, 2019 DRAFT MINUTES.

(4:34:06) – Chairperson Kimbrough introduced the item.

(4:34:12) – Member Bonkowski moved to approve the CAMPO minutes of the October 9, 2019 meeting as presented. The motion was seconded by Member Bagwell. Motion carried 6-0-1, with Member Macquarie abstaining.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE AWARD OF FEDERAL FISCAL YEAR 2019 FEDERAL TRANSIT ADMINISTRATION 5310 GRANT FUNDS IN THE AMOUNT OF \$143,900 TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION.

(4:34:34) – Chairperson Kimbrough introduced the item. Mr. Goering presented the Staff Report and the accompanying grant application from the Carson City Regional Transportation Commission (RTC) for \$143,900 in FTA 5310 funds to partially fund the cost of operating the Jump Around Carson (JAC) transit system, and recommended approval. There were no member or public comments.

(4:36:10) – Member Macquarie moved to award \$143,900 in Federal Fiscal Year 2019 Federal Transit Administration 5310 grant funds to the Carson City Regional Transportation Commission. The motion was seconded by Member Bagwell. Motion carried 7-0-0.

6-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE AWARD OF FEDERAL FISCAL YEAR 2019 FEDERAL TRANSIT ADMINISTRATION 5339 GRANT FUNDS IN THE AMOUNT OF \$122,405 TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION.

(4:36:45) – Chairperson Kimbrough introduced the item. Mr. Goering presented the Staff Report and the accompanying grant request from the Carson City Regional Transportation Commission (RTC) for the amount of \$122,405 in FTA 5339 funds, to partially fund the purchase of two new vehicles for the Jump Around Carson (JAC) vehicle fleet. Member Bonkowski inquired about other requests for the funds and Ms. Maloney explained that the Carson City Transit Coordinator had reached out to

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“coordinating transit providers and service agencies” such as RSVP; however, she was uncertain whether Lyon or Douglas Counties had been contacted. Mr. Goering clarified that the grant fund must be used for services within the CAMPO coverage area, adding that in Douglas County, many of the activities are in the Minden or Gardnerville areas; therefore, outside of CAMPO coverage. Discussion ensued regarding extended transit services by the aforementioned counties and Mr. Goering believed that there might be a way to bridge the transit services gap in the future by using such grant funds. Chairperson Kimbrough entertained public comments and when none were forthcoming, a motion.

(4:40:23) – Member Bonkowski moved to award \$122,405 in Federal Fiscal Year 2019 Federal Transit Administration 5339 grant funds to the Carson City Regional Transportation Commission. The motion was seconded by Member Bagwell. Motion carried 7-0-0.

6-C FOR INFORMATION ONLY – PRESENTATION AND DISCUSSION ON THE 2019 TRANSPORTATION NETWORK MONITORING REPORT.

(4:40:51) – Chairperson Kimbrough introduced the item. Ms. Maloney gave background and noted that the 2019 Transportation Network Monitoring Report, incorporated into the agenda materials and derived from transportation data collected within the CAMPO area, would be updated annually. She also encouraged the members to provide feedback and requests items that could be incorporated in the following year’s report.

(4:43:25) – Mr. Anderson and Mr. Goering jointly presented the report and responded to clarifying questions. Member Bagwell believed the report was “a great baseline start” and suggested having “a little more context around some of these reports before [using] them to make decisions”, such as getting further information on ridesharing. Ms. Maloney highlighted several takeaways from the report such as discretionary driving that correlated with the increase of income, or increased commute time as possible indicator of more miles driven. Ex-Officio Member Rosenberg noted that traveled miles could also include commuter traffic from Reno and looked forward to working with CAMPO on “turning the [collected] data into useful information to tell [a] story”. Chairperson Kimbrough entertained public comments.

(5:15:28) – Ms. Hanke referenced “the wayside rest area” and believed “that’d be nice to put back in”.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS – Non-Action Items.

N/A

7-A FUTURE AGENDA ITEMS

None.

8. BOARD COMMENTS: FOR INFORMATION

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(5:16:41) – Chairperson Kimbrough entertained Board comments. Ex-Officio Member Rosenberg stated that since SB254 (relating to greenhouse gas emissions) had passed during the last legislative session, “the State of Nevada has made tremendous strides in that aspect, particularly in the energy sector...the downside is transportation is now the largest contributor to greenhouse gas emission.” She also advised looking into more flexible sources of [transportation] funding and offered to bring back relevant updates.

(5:18:53) – Member Bagwell announced that she, along with Member Macquarie, had attended a meeting regarding vehicle electrification and was informed that one-quarter percent of the area vehicles were electric and suggested exploring alternatives.

9. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, December 11, 2019, AT THE SIERRA ROOM - COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(5:20:32) – Chairperson Kimbrough announced December 11, 2019 as the next meeting date.

10. PUBLIC COMMENT

(5:20:40) – None.

11. ADJOURNMENT: For Possible Action

(5:20:50) – Chairperson Kimbrough adjourned the meeting at 4:56 p.m.

The Minutes of the November 13, 2019 Carson Area Metropolitan Planning Organization meeting are so approved this 8th day of January, 2020.