

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 8, 2020 Meeting

Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, January 8, 2020 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 Bob Hastings

STAFF: Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Daniel Anderson, Transportation Planner / Analyst
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

(4:31:03) – Chairperson Kimbrough called the meeting to order at 4:31 p.m. Roll was called and a quorum was present. Member Erb, Member Macquarie, and Ex-Officio Member Rosenberg were absent.

2. AGENDA MANAGEMENT NOTICE

(4:31:29) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:31:38) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:31:41) – Chairperson Kimbrough entertained public comments.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 8, 2020 Meeting

Page 2

(4:30:20) – Nevada Census Coordinator Laura Thorwarth introduced herself and wished to “see if you guys have any interest in working together as partnerships or ambassadors just to promote census engagement and participation in those hard to count communities.” Member Bonkowski recommended working with the City Manager’s Office and Ms. Maloney offered to pass on Ms. Thorwarth’s information to City Manager Nancy Paulson.

5. APPROVAL OF MINUTES

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE NOVEMBER 13, 2019 DRAFT MINUTES.

(4:32:50) – Chairperson Kimbrough introduced the item.

(4:32:57) – Member Bonkowski moved to approve the CAMPO minutes of the November 13, 2019 meeting as presented. The motion was seconded by Member Bagwell. Motion carried 4-0-1, with Member Hastings abstaining, as he was not present at the last meeting.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE FEDERAL FISCAL YEAR 2020-2022 TITLE VI PROGRAM FOR CAMPO AND THE JUMP AROUND CARSON (JAC) TRANSIT SYSTEM.

(4:33:25) – Chairperson Kimbrough introduced the item. Mr. Goering gave background, reviewed the Staff Report, and recommended approval. Mr. Anderson presented the Title VI Program for Jump Around Carson Federal Fiscal Year 2020-2022 report, which is incorporated into the record. Chairperson Kimbrough called the report “very comprehensive.” In response to a question, Mr. Goering noted that having in-house translation expertise had been very helpful in reaching out to the Hispanic community.

(4:41:09) – Chairperson Kimbrough entertained public comments and when none were forthcoming, a motion.

(4:41:19) – Member Bagwell moved to approve the Federal Fiscal Year 2020-2022 Title VI Program. The motion was seconded by Vice Chair Stedfield. Motion carried 5-0-0.

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

N/A

7-A FUTURE AGENDA ITEMS

None.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 8, 2020 Meeting

Page 3

8. BOARD COMMENTS: FOR INFORMATION

(4:41:36) – Chairperson Kimbrough entertained Board comments; however, none were forthcoming.

9. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, February 12, 2019, AT THE SIERRA ROOM - COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(4:42:06) – Chairperson Kimbrough announced February 12, 2019 as the next meeting date.

10. PUBLIC COMMENT

(4:42:18) – Ms. Maloney introduced Chris Martinovich as the new Transportation Traffic Engineer, and highlighted his 10-year background in the private sector.

11. ADJOURNMENT: For Possible Action

(4:43:33) – Chairperson Kimbrough adjourned the meeting at 4:43 p.m.

The Minutes of the January 8, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 12th day of February, 2020.