

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 8, 2020 Meeting

Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, April 8, 2020 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough (via WebEx)
Vice Chairperson Greg Stedfield
Member Lori Bagwell
Member Brad Bonkowski
Member Joh Erb (viewing online – not voting)
Member Bob Hastings (via WebEx)
Member Chas Macquarie (via WebEx)
Ex-Officio Member Sondra Rosenberg (via WebEx)

STAFF: Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Todd Reese, Deputy District Attorney (via WebEx)
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

(4:30:29) – Vice Chair Stedfield called the meeting to order at 4:30 p.m. Roll was called, and a quorum was present.

2. AGENDA MANAGEMENT NOTICE

(4:31:12) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:31:20) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:31:30) – Vice Chair Stedfield entertained public comments; however, none were forthcoming.

5. APPROVAL OF MINUTES

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE March 11, 2020 DRAFT MINUTES.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 8, 2020 Meeting

Page 2

(4:31:48) – Vice Chair Stedfield introduced the item and entertained corrections, comments, or a motion.

(4:31:56) – Member Bonkowski moved to approve the minutes of the CAMPO March 11, 2020 meeting as presented. The motion was seconded by Member Bagwell. Motion carried 6-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING A FORMAL AMENDMENT TO CAMPO’S FEDERAL FISCAL YEAR (FFY) 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD TWO PROJECTS.

(4:32:15) – Vice Chair Stedfield introduced the item. Mr. Goering presented the Staff Report with supporting documentation and responded to clarifying questions. He also clarified for Member Bagwell that the referenced amendment number belonged to the Nevada Department of Transportation (NDOT); however, he offered to add that information as a note to the cover page of the Transportation Improvement Program (TIP) document in the future. There were no other member or public comments; therefore, Vice Chair Stedfield entertained a motion.

(4:36:17) – Member Bagwell moved to approve the formal amendment as presented. The motion was seconded by Member Bonkowski and carried 6-0-0.

6-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE SUBMITTAL OF A REQUEST TO THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) TO RECLASSIFY SOUTH LOMPA LANE, BETWEEN FAIRVIEW DRIVE AND SOUTH EDMONDS DRIVE, AS A MINOR COLLECTOR ROADWAY.

(4:36:38) – Vice Chair Stedfield introduced the item. Mr. Goering presented the Staff Report, incorporated into the record, and responded to clarifying question. In response to a question by Member Bonkowski, Mr. Goering noted that the reclassification of South Lompa Lane had no curb, gutter, or sidewalk requirements. However, he added that the City’s decision on whether to keep the roadway rural or treat it as an urban roadway could be determined later. He also explained to Member Bagwell that this reclassification request was based on access, and that Lompa Lane was being used “as a way to convey traffic from one point to another” in the form of a shortcut. There were no public comments. Vice Chair Stedfield entertained a motion.

(4:40:44) – Member Bonkowski moved to approve submitting the reclassification request to the Nevada Department of Transportation as presented. The motion was seconded by Member Bagwell and carried 6-0-0.

6-C FOR INFORMATION ONLY – PRESENTATION AND DISCUSSION ON THE DEVELOPMENT OF CAMPO’S 2050 REGIONAL TRANSPORTATION PLAN (RTP).

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 8, 2020 Meeting

Page 3

(4:41:07) – Vice Chair Stedfield introduced the item. Mr. Goering presented the Staff Report and summarized the plan, including the plan adoption timelines. Both Mr. Goering and Ms. Maloney responded to clarifying questions by the members. Discussion ensued regarding different fuel usages and autonomous vehicles and Mr. Goering explained that Staff would be monitoring those trends. Ex-Officio Member Rosenberg agreed with Mr. Goering on the monitoring and cited “planning community” sources that believed that demand would not be greatly altered. Mr. Goering informed Vice Chair Stedfield that the planned 2050 survey would be “high level” and similar to the 2040 survey in order to help identify trends, concerns, and priorities. Member Bagwell wished to ensure that the survey methodology contains “ranking” and not “leading” responses to see the high and low importance of the public’s answers. Mr. Goering clarified that the survey would “stay away from those absolute questions” and gave examples of questions. Member Bagwell also wished to ensure that the respondents represented a wide cross-section of residents and not just interested parties. Member Bonkowski recommended asking pertinent questions with usable answers and not ones the responses of which are dictated by regulations that must be followed.

(5:02:15) – Ms. Maloney noted that the survey questions would help prioritize projects for local jurisdictions and cited survey question examples such as residency and employment zip codes to determine the relevance of answers. In response to a question by Vice Chair Stedfield, Mr. Goering explained that the last survey had generated around 125 responses and noted that the survey would be deployed via Carson Now, Nevada Appeal, Facebook, Staff representatives of each county representing CAMPO, and many local businesses. Member Bonkowski recommended sending the survey to the users of Carson City Connect. Ex-Officio Member Rosenberg recommended sending the survey through all available channels and acknowledged that responses were hard to obtain. Chairperson Kimbrough advised making the Complete Streets Projects part of the survey and having it be interactive. There were no public comments and no action was required on this item.

6-D FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING TWO TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATIONS TO THE NEVADA DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY GRANT FUNDING FOR THE CARSON CITY MULTI-USE PATH REHABILITATION AND CONNECTION INFRASTRUCTURE PROJECT, FOR APPROXIMATELY \$1.64 MILLION, AND FOR THE WESTERN NEVADA SAFE ROUTES TO SCHOOLS NON-INFRASTRUCTURE PROJECT, FOR APPROXIMATELY \$885,925, AND AUTHORIZING THE CAMPO CHAIR TO SIGN A LETTER IN SUPPORT OF THE GRANT APPLICATIONS.

(5:10:52) – Vice Chair Stedfield introduced the item. Ms. Maloney presented the Staff Report, incorporated into the record, and responded to clarifying questions. Member Macquarie recommended looking at extending the path east of Roop Street onto Little Lane which he believed was hazardous to bicycle traffic. He believed that crossing Roop Street at Evalyn Drive was also hazardous. Ms. Maloney acknowledged that there were additional needs for connectivity between Stewart and Roop Streets; however, the proposed project had been requested by CAMPO members and others for years. She also noted that the engineering staff was looking into the Evalyn Drive crossing; however, the project was unfunded at this time. Ms. Maloney clarified for Member Bagwell that the item was to approve a letter of support by CAMPO and that the match discussion would take place in the RTC meeting, immediately following this meeting. She also noted that once approved by NDOT, the item would return to RTC for

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 8, 2020 Meeting

Page 4

approval of the grant, and that the match would be budgeted for FY 2021. Vice Chair Stedfield entertained public comment and when none were forthcoming, a motion.

(5:19:17) – Member Bagwell moved to support the grant applications, and to authorize the Vice Chair to sign a letter of support as presented. Member Bonkowski seconded the motion which carried 6-0-0.

7. BOARD COMMENTS: FOR INFORMATION ONLY

(5:19:52) – Vice Chair Stedfield entertained Board comments. Ex-Officio Member Rosenberg thanked Staff for making accommodations for remote participation. She also updated the board on the “One Nevada implementation” noting that a presentation could be available “in the next few months.”

8. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, MAY 13, 2020, AT THE SIERRA ROOM – CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(5:21:11) – Vice Chair Stedfield read the agenda item for the record.

9. PUBLIC COMMENT

(5:21:28) – There were no public comments.

10. ADJOURNMENT: FOR POSSIBLE ACTION

(5:21:39) – Vice Chair Stedfield adjourned the meeting at 5:21 p.m.

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