

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the October 14, 2020 Meeting
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A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, October 14, 2020 in the Community Center, Bob Boldrick Theater, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Greg Stedfield
Member Lori Bagwell
Member Brad Bonkowski
Member Jon Erb (via WebEx)
Member Bob Hastings (via WebEx)
Member Chas Macquarie (via WebEx)
Ex-Officio Member Sondra Rosenberg (via WebEx)

STAFF: Lucia Maloney, Transportation Manager
Todd Reese, Deputy District Attorney (via WebEx)
Dirk Goering, Senior Transportation Planner
Alex Cruz, Transit Coordinator
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. ROLL CALL AND DETERMINATION OF A QUORUM

(4:30:38) – Chairperson Kimbrough called the meeting to order at 4:30 p.m. Roll was called, and a quorum was present. Chairperson Kimbrough read into the record the *Notice to the Public* incorporated into the agenda, outlining the temporary public comment guidelines established during the Governor's COVID-19 Emergency Directive, incorporated into the agenda.

2. AGENDA MANAGEMENT NOTICE

(4:32:02) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:32:08) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:32:18) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

5. APPROVAL OF MINUTES

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5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE SEPTEMBER 9, 2020 DRAFT MINUTES.

(4:33:09) – Chairperson Kimbrough introduced the item and entertained corrections, comments, or a motion.

(4:33:18) – Member Bonkowski moved to approve the minutes of the CAMPO September 9, 2020 meeting as presented. The motion was seconded by Member Bagwell and carried 7-0-0.

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 ONE PROJECT.

(4:33:40) – Chairperson Kimbrough introduced the item. Mr. Goering presented the Staff Report and the proposed amendment to CAMPO’s Transportation Improvement Program (TIP) for Federal Fiscal Years 2018 through 2021, both of which are incorporated into the record. He noted Staff’s recommendation to amend the TIP to include federal and local funding for the Colorado Street Corridor Project, between Carson Street and Saliman Road. Mr. Goering explained that no public comments were received during the public comment period of 14 days, a requirement for formal amendments. Member Bagwell stated that she had received phone calls from the area residents regarding truck traffic on Colorado Street and requested noticing them to get involved early in the process. Mr. Goering explained that work was underway to survey the area residents and offered to send a copy of the public notification CAMPO members. Chairperson Kimbrough entertained additional comments and when none were forthcoming, a motion.

(4:37:28) – Member Bagwell moved to approve the formal amendment as presented. The motion was seconded by Member Bonkowski and carried 7-0-0.

6-B FOR DISCUSSION ONLY – ANNOUNCEMENT AND DISCUSSION REGARDING THE RELEASE OF CAMPO’S DRAFT 2050 REGIONAL TRANSPORTATION PLAN FOR THE CARSON METROPOLITAN PLANNING AREA.

(4:37:55) – Chairperson Kimbrough introduced the item. Mr. Goering presented the Staff Report, incorporated into the record and announced the opening of the 30-day public comment period to the plan. He believed that the final document would be provided to CAMPO in December 2020. Ms. Maloney praised Mr. Goering’s leadership and the team effort put into the plan. Member Bagwell hoped the public would “understand the challenges that we face,” which she believed is well documented in the plan, and encouraged everyone to read. This item was not agendized for action.

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6-C FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE FEDERAL FISCAL YEAR (FFY) 2021 TRANSIT ASSET MANAGEMENT PERFORMANCE TARGETS.

(4:47:15) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the agenda materials and responded to clarifying questions. Discussion ensued regarding the Coronavirus Aid, Relief, and Economic Security (CARES) Act grant which, Ms. Maloney reminded the members, was 100 percent federally funded without a local match, adding “we run a very lean transit fleet...but we are efficient.” Chairperson Kimbrough entertained a motion.

(5:00:39) – Member Bagwell moved to approve the Federal Fiscal Year 2021 Transit Asset Management performance targets as presented. The motion was seconded by Member Bonkowski and carried 7-0-0.

6-D FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF A GRANT APPLICATION FOR THE FEDERAL TRANSIT ADMINISTRATION’S (FTA’S) PUBLIC TRANSPORTATION COVID-19 RESEARCH DEMONSTRATION GRANT PROGRAM FOR DEVELOPMENT AND DEPLOYMENT OF A CONTACTLESS PAYMENT SYSTEM FOR JUMP AROUND CARSON.

(5:01:08) – Chairperson Kimbrough introduced the item. Mr. Cruz presented the grant opportunity, incorporated into the record, and responded to clarifying questions. He explained to Member Bagwell that the proposed 20 percent match was “to make ourselves more competitive,” adding that because of the CARES Act funds, vehicle purchase funds could be diverted to the grant match. Member Bagwell expressed caution that technology-related projects “don’t come out without a hitch” and recommended a 10 percent reserve. Mr. Cruz provided information on several types of contactless options and discussion ensued regarding card and/or cloud-based payments and regarding the grant match amount. Member Bonkowski inquired about the equipment licensing and Ms. Maloney indicated that per Staff’s research, the equipment was transferrable to other vehicles and would be included in the requests for proposal (RFPs). Chairperson Kimbrough entertained a motion.

(5:21:35) – Supervisor Bagwell moved to approve submission of the grant application as presented. The motion was seconded by Member Bonkowski. Chairperson Kimbrough entertained additional discussion. Member Bagwell recommended applying for the grant now; however, she requested additional detail prior to acceptance. Member Bonkowski cautioned against applying for a grant amount that may not be sufficient for the project. Ms. Maloney clarified that “any overage above and beyond this grant would be covered by our normal [Federal Transit Administration (FTA)] grant.” She also offered to provide additional information during the November meeting. Chairperson Kimbrough called for the vote. **Motion carried 7-0-0.**

7. BOARD COMMENTS: FOR INFORMATION ONLY

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(5:27:35) – Chairperson Kimbrough entertained member comments. Member Macquarie complimented Staff on the completion of the bicycle path from the Linear Ditch Trail to Colorado Street. Member Bonkowski announced the ribbon cutting event on October 30, 2020 at 10 a.m. of the new multiuse path from the Fifth Street roundabout to the Silver Saddle Ranch. Member Bagwell announced the submission of a grant by the Parks and Recreation Department for the next round of the aforementioned multiuse path project.

8. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, NOVEMBER 18, 2020, AT THE BOB BOLDRICK THEATER – CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(5:30:36) – Chairperson Kimbrough read the agenda item into the record.

9. PUBLIC COMMENT

(5:30:45) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

10. ADJOURNMENT: FOR POSSIBLE ACTION

(5:31:01) – Chairperson Kimbrough adjourned the meeting at 5:31 p.m.

The Minutes of the October 14, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 18th day of November 2020.