

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the November 18, 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, November 18, 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 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 (Via WebEx)
Chris Martinovich, Transportation/Traffic Engineer (Via WebEx)
Kelly Norman, Transportation Planner/Analyst (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. ROLL CALL AND DETERMINATION OF A QUORUM

(4:34:05) – Chairperson Kimbrough called the meeting to order at 4:34 p.m. Roll was called, and a quorum was present.

2. AGENDA MANAGEMENT NOTICE

(4:34:45) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:34:55) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:35:02) – 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. He also 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 OCTOBER 14, 2020 DRAFT MINUTES.

(4:37:08) – Chairperson Kimbrough introduced the item and entertained corrections, comments, or a motion.

(4:37:14) – Member Bonkowski moved to approve the minutes of the CAMPO October 14, 2020 meeting as presented. The motion was seconded by Vice Chair Stedfield and carried 5-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRIBUTION AND SCHEDULE OF THE SURFACE TRANSPORTATION PROGRAM BLOCK GRANT (STBG) FUNDS BETWEEN CARSON CITY, DOUGLAS COUNTY, AND LYON COUNTY, THE THREE MEMBER AGENCIES OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO).

(4:37:47) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report and attachments, incorporated into the record. She also responded to clarifying questions. Member Bonkowski recommended taking action, even though representatives of Douglas and Lyon Counties were not present at this meeting, as they had no objections to the Staff recommendation to put out a call for projects. He believed “that will give us a little more time to evaluate what projects may be out there and give the other counties time to get their project in, or at least come up with a project.”

(4:43:13) – Member Bagwell agreed with Member Bonkowski’s suggestion, noting “we are not precluding Lyon County or Douglas County from submitting a project,” calling it “the most appropriate method at this time.” Ms. Maloney recommended providing 45-60 days for the call for projects to give Staff adequate time to prepare and to allow for the Regional Transportation Commission (RTC) approval.

(4:44:54) – Chairperson Kimbrough was informed that Staff had been working on the item for three-to-four months and noted that she had had discussions with Lyon and Douglas Counties regarding possible future projects.

(4:48:58) – Member Macquarie was informed that the agreement will be reviewed after the new census is reported. Member Rosenberg recommended “getting things in order to officially spend that money,” given the current budgetary uncertainty. She also called the fund source “flexible,” which would accommodate add-ons to current projects. Chairperson Kimbrough entertained a motion.

(4:52:07) – Member Bonkowski moved to approve proposed distribution method for Federal Fiscal Years 2021 and 2022 as presented. The motion was seconded by Member Bagwell and carried 5-0-0.

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7. BOARD COMMENTS: FOR INFORMATION ONLY

(4:52:45) – Chairperson Kimbrough entertained member comments; however, none were forthcoming.

8. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, DECEMBER 9, 2020, AT THE BOB BOLDRICK THEATER – CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET.

N/A

9. PUBLIC COMMENT

(4:53:18) – Chairperson Kimbrough entertained public comments. Nevada Department of Transportation (NDOT) Assistant Chief, Traffic Operations, Rodney Schilling introduced himself and invited Project Manager Samuel Ahiamadi to present the changes in the Advance Signal Warning System in the Carson City and Douglas County areas. Mr. Ahiamadi reviewed a PowerPoint presentation, introduced as late material and incorporated into the record. Chairperson Kimbrough reminded the Board that per the Open Meeting Law, the members could hear the public comment but would not respond or discuss the presentation. He also thanked Mr. Ahiamadi for the presentation.

10. ADJOURNMENT: FOR POSSIBLE ACTION

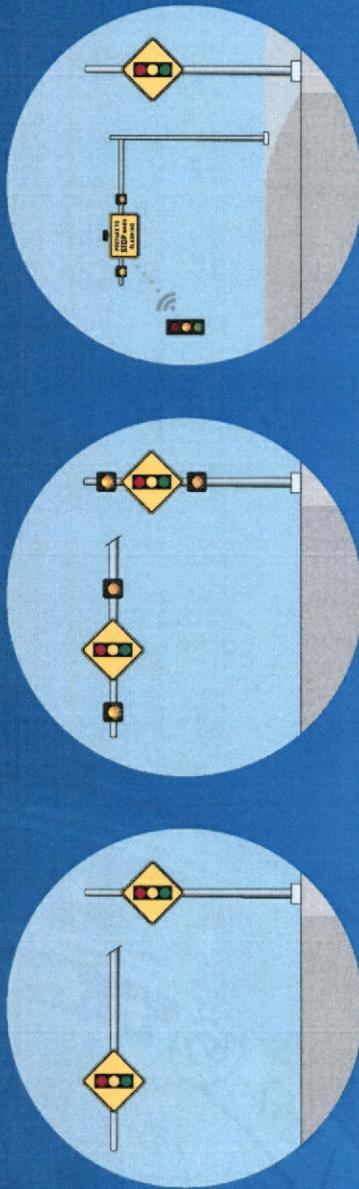
(4:58:35) – Chairperson Kimbrough adjourned the meeting at 4:58 p.m.

The Minutes of the November 18, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of December 2020.

Attachment: Public Comment Presentation

PUBLIC COMMENT

Statewide Advance Signal Warning System Changes



Carson Area Metropolitan Planning Organization Board Meeting Study & Project Overview

Sam Ahiamadi, Project Manager

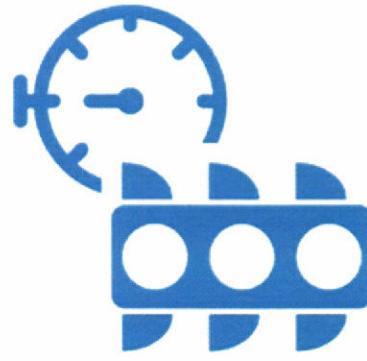
November 18, 2020



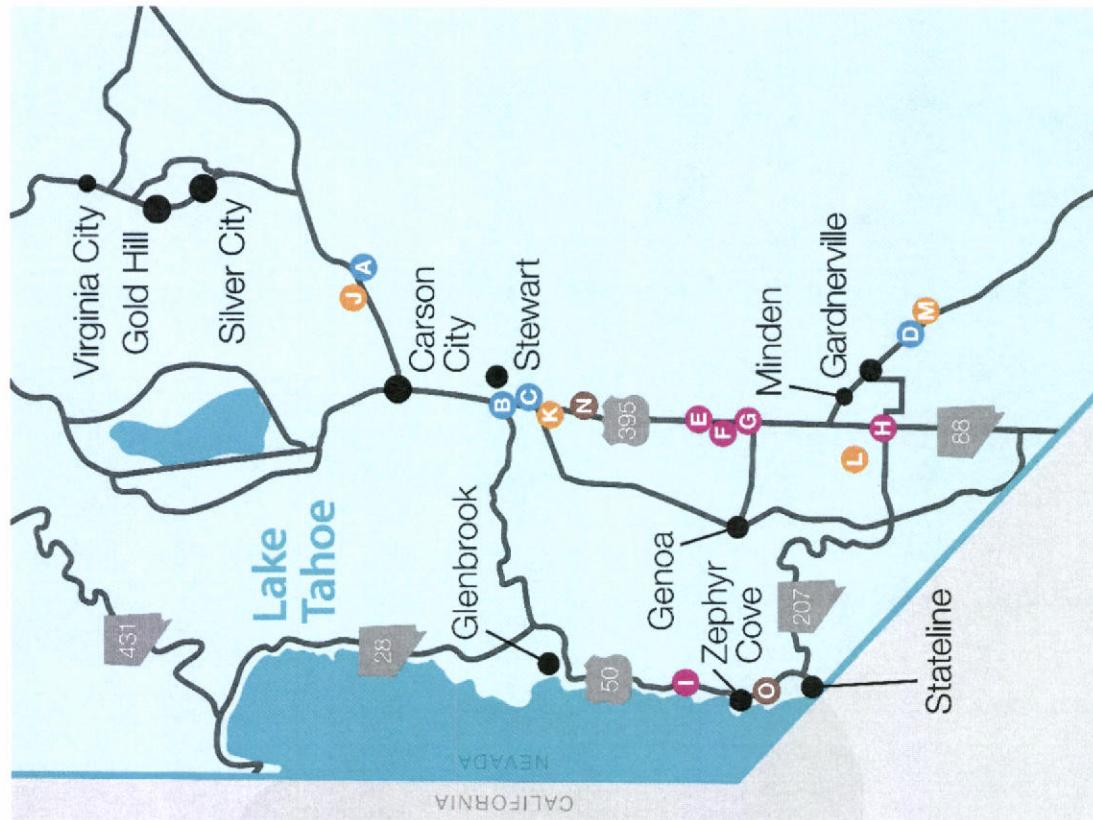
ADVANCE SIGNAL WARNING SYSTEM (ASWS) CHANGES



- **GOAL:** to develop a unified approach statewide that promotes uniformity and consistency in the treatment of ASWS specific to each intersection's individual needs.
- This will enhance the safety of the traveling public and **promote better driver behavior**. Similar modifications in other states have shown a reduction in crashes, including severe crashes and crashes from drivers running red lights.



CARSON – TAHOE – DOUGLAS COUNTY AREA



NORTH



PROJECT STATUS



Northern Nevada NDOT District 2 SOUTH: Carson and Douglas counties

- Contract Awarded to Parr Electric on 10/27/2020 (P313-20-016)
- NTP has been issued; construction will commence on November 30

Northern Nevada NDOT District 2 NORTH: Washoe county

- Project implementation to be coordinated

STAY CONNECTED



Website: NVsafesignals.com

Communications Toolkit

- Frequently Asked Questions
- District Fact Sheets
- Video



Hotline: 775.888.7000



Email: info@dot.nv.gov