

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 13, 2021 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, January 13, 2021 in the Community Center, Bob Boldrick Theater, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson Greg Stedfield
Member Lori Bagwell
Member Wes Henderson (Via WebEx)
Member Chas Macquarie (via WebEx)
Member Walt Nowosad (via WebEx)
Member Lisa Schuette
Member John Terry (via WebEx)
Ex-Officio Member Sondra Rosenberg (via WebEx)

STAFF: Lucia Maloney, Transportation Manager
Todd Reese, Deputy District Attorney
Dirk Goering, Senior Transportation Planner
Chris Martinovich, Transportation/Traffic Engineer
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

(4:43:01) – Vice Chairperson Stedfield called the meeting to order at 4:43 p.m. Roll was called, and a quorum was present.

2. AGENDA MANAGEMENT NOTICE

(4:43:43) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:43:48) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:44:00) – Vice Chairperson Stedfield entertained public comments; however, none were forthcoming. Member Bagwell read into the record the inscription on a plaque that she presented to former CAMPO Chairperson Mark Kimbrough.

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(4:45:23) – Mr. Kimbrough called his service on the CAMPO Board “a privilege” and thanked the City for allowing the citizens to be part of its decision making. He also promised to be an advocate of the roads in Carson City.

(4:46:37) – Ex-Officio Member Rosenberg thanked Mr. Kimbrough for “being the voice of reason” on several boards they had served together, and she looked forward to seeing him on other boards. Member Macquarie also thanked Mr. Kimbrough and believed they would continue to work on trails in Carson City. Ms. Maloney spoke on behalf of Staff stating that Mr. Kimbrough had been an “active, committed, and fair Board member” and an “inspiration to Staff.” Vice Chair Stedfield called his service with Mr. Kimbrough as Vice Chair “a pleasure” and wished him the best in all his endeavors.

5. APPROVAL OF MINUTES

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

(4:48:27) – Vice Chairperson Stedfield introduced the item and entertained corrections, comments, or a motion.

(4:48:33) – Member Bagwell moved to approve the minutes of the CAMPO December 9, 2020 meeting as submitted. The motion was seconded by Member Macquarie and carried 7-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO NOMINATE AND ELECT A CHAIRPERSON AND VICE-CHAIRPERSON FOR THE CAMPO BOARD.

(4:48:56) – Vice Chairperson Stedfield introduced the item and entertained nominations. Ms. Maloney recommended electing the officers for a two-year term (calendar years 2021 and 2022).

(4:49:37) – Member Bagwell nominated Vice Chair Stedfield to the position of Chairperson. The nomination was seconded by Member Schuette and carried 7-0-0.

(4:50:07) – Member Schuette nominated Member Bagwell to the position of Vice Chair. The nomination was seconded by Member Macquarie. Motion carried 7-0-0.

(4:50:32) – Vice Chair Bagwell noted for the record that the positions were for two-year terms based on the recommendation from Staff.

6-B FOR DISCUSSION ONLY – PRESENTATION AND DISCUSSION REGARDING THE CAMPO, ITS ROLES AND RESPONSIBILITIES, AND UPCOMING ACTIVITIES FOR NEW MEMBERS.

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(4:50:50) – Chairperson Stedfield introduced the item. Ms. Maloney presented the Staff Report, and highlighted key takeaways from the accompanying PowerPoint presentation and attached exhibits such as the Fiscal Years 2021-2022: July 1, 2020 – June 30, 2022 Unified Planning Work Program which was Approved on May 13, 2020, all of which are incorporated into the record. She noted that the purpose of the presentations was to provide the CAMPO board and the public a better understanding of the long-range planning efforts undertaken by CAMPO and Staff, and how these planning efforts influence development decisions and promote an efficient regional transportation network. Chairperson Stedfield called Staff “capable and qualified” and thanked them for “bringing their A-game at every meeting.” This item was not agendized for action.

6-C FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING CAMPO’S 2050 REGIONAL TRANSPORTATION PLAN.

(5:11:36) – Chairperson Stedfield introduced the item. Dirk Goering, Senior Transportation Planner, presented the 2050 Regional Transportation Plan (RTP), incorporated into the record, and responded to clarifying questions. Vice Chair Bagwell inquired about increasing the size of the Fifth Street roundabout for safety reasons, citing the expansion of Eagle Valley Middle School, adding that “that whole area is constrained by one road.” Mr. Goering noted that Staff would follow the Board’s recommendation, should they decide to make it part of the motion. Ms. Maloney advised updating the project description to include language about capacity or operational enhancements to the roundabout to clarify the project’s eligibility for federal funds. She also recommended that Staff add the anticipated expenditure to the project, noting that Staff had “their eye on [the roundabout].” Vice Chair Bagwell reminded the Board that Lyon County commuters have been using Fairview Drive and wanted to make certain the roundabout was a safe route to the middle school. She was in favor of having one like that on Stewart and South Carson Streets. Chairperson Stedfield entertained additional discussion and when none was forthcoming, a motion.

(5:34:36) – Vice Chair Bagwell move to approve CAMPO’s 2050 Regional Transportation Plan as submitted, with an update to Project CC1 to clarify that the project would include operational and/or capacity improvements at the Fifth Street/Fairview Drive roundabout, funding permitted. The motion was seconded by Member Schuette. Ms. Maloney recommended clarifying the revision of the footnote on Table 5 “as described by Staff on the record.” Both the mover and seconder accepted the amendment. Member Macquarie recommended adding to the project a sidewalk on the south side of Carson River Road to Eagle Valley Middle School. Ms. Maloney clarified that Complete Street Elements between Fairview Drive and the eastern extent would cover his request, but it did not need to be included in the RTP. **The motion carried 7-0-0.**

7. BOARD COMMENTS: FOR INFORMATION ONLY

(5:38:31) – Chairperson Stedfield entertained Board comments. Vice Chair Bagwell welcomed the new Board members. Ex-Officio Member Rosenberg also welcomed the new members, particularly Member Terry with whom she had worked closely for many years.

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8. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, FEBRUARY 10, 2021, AT THE ROBERT “BOB” CROWELL BOARD ROOM (PREVIOUSLY CALLED THE SIERRA ROOM) – CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(5:39:46) – Chairperson Stedfield read the agenda item into the record.

9. PUBLIC COMMENT

(5:40:132) – Chairperson Stedfield entertained public comments; however, none were forthcoming.

10. ADJOURNMENT: FOR POSSIBLE ACTION

(5:40:25) – Chairperson Stefield adjourned the meeting at 5:40 p.m.

The Minutes of the January 13, 2021 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of February 2021.