

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the February 10, 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, February 10, 2021 in the Community Center, Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Greg Stedfield
Vice Chairperson 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: Darren Schulz, Public Works Director (via WebEx)
Lucia Maloney, Transportation Manager
Todd Reese, Deputy District Attorney
Dirk Goering, Senior Transportation Planner
Chris Martinovich, Transportation/Traffic Engineer
Kelly Norman, Transportation Planner/Analyst (via WebEx)
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 Stedfield called the meeting to order at 4:30 p.m. Roll was called, and a quorum was present.

2. AGENDA MANAGEMENT NOTICE

(4:31:20) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:32:14) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:31:34) – Chairperson Stedfield read into the record the *Public Comment Limitations* disclosure, incorporated into the agenda, and entertained public comments; however, none were forthcoming.

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5. APPROVAL OF MINUTES

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE JANUARY 13, 2021 DRAFT MINUTES.

(4:33:21) – Chairperson Stedfield introduced the item and entertained corrections, comments, or a motion.

(4:33:34) – Vice Chair Bagwell moved to approve the minutes of the CAMPO January 13, 2021 meeting as submitted. The motion was seconded by Member Schuette and carried 7-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION REGARDING THE AWARD OF FEDERAL FISCAL YEAR (FFY) 2021 OR 2022 SURFACE TRANSPORTATION PROGRAM BLOCK GRANT (STBG) FUNDS, OR BOTH, TO BE GRANTED TO A MEMBER AGENCY IN AN AMOUNT UP TO THE MAXIMUM AMOUNT AVAILABLE FOR CAMPO TO AWARD, WHICH IS ANTICIPATED TO BE APPROXIMATELY \$1,183,000 PER YEAR, OR \$2,366,000 FOR BOTH YEARS.

(4:34:00) – Chairperson Stedfield introduced the item. Mr. Goering provided background and presented the Staff Report with accompanying documents, all of which are incorporated into the record. Mr. Goering noted that only one project application had been submitted by the Carson City Regional Transportation Commission (RTC) for the scalable East 5th Street Project for approximately \$2.4 million for federal fiscal year (FFY) 2021 and FFY 2022, the details of which are also incorporated into the record. He also introduced Mr. Martinovich, who responded to clarifying questions.

(4:38:10) – Vice Chair Bagwell clarified that the CAMPO Board had reached out to the Staffs at Lyon and Douglas Counties to see if they had any upcoming projects for approximately a year. Chairperson Stedfield entertained a motion.

(4:40:31) – Vice Chair Bagwell moved to award STBG funding in the amount of \$2,366,000 to Carson City for federal fiscal years 2021 and 2022 as discussed. The motion was seconded by Member Macquarie. The motion carried 7-0-0.

6-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION'S FEDERAL FISCAL YEAR (FFY) 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM.

(4:41:42) – Chairperson Stedfield introduced the item. Mr. Goering presented the Staff Report, incorporated into the record, including the *Transportation Improvement Program for Federal Fiscal Years 2021 through 2024*. Vice Chair Bagwell reminded the new CAMPO members that any projects Lyon and Douglas County Planning Organizations had that had not been made aware to this body “you really need

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to get into the document" in order to receive funds. Mr. Goering also responded to clarifying questions. Chairperson Stedfield entertained a motion.

(4:47:12) – Member Macquarie moved to adopt CAMPO’s Federal Fiscal Year 2021-2024 Transportation Improvement Program as presented. Vice Chair Bagwell seconded the motion which carried 7-0-0.

6-C FOR POSSIBLE ACTION - DISCUSSION AND POSSIBLE ACTION TO SET ANNUAL SAFETY PERFORMANCE TARGETS FOR 2020 AS REQUIRED BY THE CODE OF FEDERAL REGULATIONS AND THE FIXING AMERICA’S SURFACE TRANSPORTATION (FAST) ACT.

(4:47:50) – Chairperson Stedfield introduced the item. Mr. Goering presented the Staff Report, incorporated into the record, and requested approval for the 2020 safety targets for CAMPO. He reviewed the five performance measures which would be based on a five-year rolling average, gave background on the methodology and process, and responded to clarifying questions.

(4:50:15) – Ex-Officio Member Rosenberg reviewed the data collection process and the partner agencies that provide the information for Member Macquarie, and noted that they have been working on faster turnaround for reliable data. Vice Chair Bagwell received clarification that Staff’s request was to approve the methodology for achieving a 0.5 percent [fatality] reduction of the five-year rolling average. She, along with Chairperson Stedfield, recommended “using the five year rolling average of the data we do have;” however, Staff wished to ensure the provided data would be “consistent with the rest of the State” while abiding with the federal performance targets. Ex-Officio Member Rosenberg stated that CAMPO did not have to set a target should it indicate its support of the State’s targets. Ms. Maloney clarified that CAMPO is the only planning organization in the State to have cross-jurisdictional issues, adding that there would be no fiscal implications to CAMPO.

(5:14:02) – Discussion ensued regarding the lowering of fatality percentages and Ex-Officio Member Rosenberg offered to provide a presentation on the Strategic Highway Safety Plan to discuss the strategy instead of focusing on numbers. She also offered to agendize the State’s target setting process prior to determining CAMPO’s support of those targets. Chairperson Stedfield entertained additional discussion and when none was forthcoming, a motion.

(5:16:03) – Vice Chair Bagwell moved to support the State’s Safety Performance Targets. The motion was seconded by Member Schuette and carried 7-0-0.

7. BOARD COMMENTS: FOR INFORMATION ONLY

(5:16:32) – Chairperson Stedfield entertained Board comments. Vice Chair Bagwell welcomed the new Board members.

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

(5:16:48) – Chairperson Stedfield read the agenda item into the record.

9. PUBLIC COMMENT

(5:17:06) – Chairperson Stedfield entertained public comments; however, none were forthcoming.

10. ADJOURNMENT: FOR POSSIBLE ACTION

(5:17:20) – Chairperson Stedfield adjourned the meeting at 5:17 p.m.

The Minutes of the February 10, 2021 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of April, 2021.