

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
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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 9, 2022 in the Community Center, Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Lisa Schuette
Member Robert “Jim” Dodson
Members Wes Henderson (via WebEx)
Member Chas Macquarie
Member Gregory Novak
Ex-Officio Member Sondra Rosenberg

STAFF: Dan Stucky, Deputy Public Works Director
Chris Martinovich, Transportation Manager
Adam Tully, Deputy District Attorney
Kelly Norman, Transportation Planner/Analyst
Bryan Byrne, Transportation/Traffic Engineer
Rebecca Bustos, Grant Analyst
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. CALL TO ORDER – CARSON AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)

(4:32:20) – Chairperson Bagwell called the meeting to order at 4:32 p.m.

2. ROLL CALL

(4:32:30) – Roll was called, and a quorum was present. Member Walt Nowasad was absent.

3. PUBLIC COMMENT

(4:33:16) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JANUARY 12, 2022

(4:33:30) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion.

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(4:33:41) – Member Novak moved to approve the minutes of the CAMPO January 12, 2022 meeting as presented. The motion was seconded by Vice Chair Schuette and carried 6-0-0.

5. PUBLIC MEETING ITEM(S):

5-A FOR DISCUSSION ONLY – PRESENTATION AND DISCUSSION ON THE NEVADA DEPARTMENT OF TRANSPORTATION’S (“NDOT”) NEVADA SUSTAINABLE TRANSPORTATION FUNDING STUDY AND ADVISORY WORKING GROUP (“AWG”).

(4:34:00) – Chair Bagwell introduced the item. Mr. Martinovich provided background on the Advisory Working Group (AWG) and, along with Ex-Officio Member Rosenberg, reviewed a presentation titled *Funding Transportation & Infrastructure for the Next Generation*, incorporated into the record (and Staff Report), and responded to clarifying questions. Chairperson Bagwell received clarification that 42 percent of the transportation revenue in Nevada was funded by fuel taxes. She was also concerned that the analyzed revenue mechanism with its 25 options would not fund local roads, and suggested that the AWG discussion include how those options would impact the local governments’ raising of their revenues. Member Macquarie highlighted the absence of rail as a transportation option and encouraged NDOT to apply for federal funds for that. Ex-Officio Member Rosenberg noted that having a flexible fund source would allow for partnering on projects beyond just roads. This item was not agendaized for action.

5-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING SETTING ANNUAL SAFETY PERFORMANCE TARGETS FOR 2021, AS REQUIRED BY FEDERAL HIGHWAY ADMINISTRATION (“FHWA”) REGULATIONS.

(5:11:20) – Chairperson Bagwell introduced the item. Ms. Norman presented the Staff Report and referenced the State’s *Highway Safety Improvement Program 2020 Annual Report*, both of which are incorporated into the record, and recommended that CAMPO support the Nevada State Safety Performance Targets for 2021. Chairperson Bagwell entertained questions and when none were forthcoming, a motion.

(5:14:39) – Member Dodson moved to support the Nevada State Safety Performance Targets for 2021. Member Novak seconded the motion which carried 6-0-0.

(5:15:38) – Chairperson Bagwell recommended bringing this item back next year as a standard adoption methodology.

6. NON-ACTION ITEMS

6-A TRANSPORTATION MANAGER’S REPORT

None.

6-B OTHER COMMENTS AND REPORTS, WHICH COULD INCLUDE:

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- **FUTURE AGENDA ITEMS**
- **STATUS REVIEW OF ADDITIONAL PROJECTS**
- **INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**
- **STATUS REVIEW OF ADDITIONAL PROJECTS**
- **CORRESPONDENCE TO CAMPO**
- **ADDITIONAL STATUS REPORTS AND COMMENTS FROM CAMPO**
- **ADDITIONAL STAFF COMMENTS AND STATUS REPORTS**

None.

7. PUBLIC COMMENT

(5:15:48) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

8. ADJOURNMENT: FOR POSSIBLE ACTION

(5:16:02) – Chairperson Bagwell adjourned the meeting at 5:16 p.m.

The Minutes of the February 9, 2022 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of March, 2022.