

# **CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

## **Minutes of the November 9, 2022 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 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  
Member Jon Erb  
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  
Bryan Byrne, Traffic Engineer  
Kelly Norman, Transportation Planner/Analyst  
Rebecca Bustos, Grant Analyst  
Alex Cruz, Transit Coordinator  
Tamar Warren, Senior Deputy 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)**

(4:30:54) – Chairperson Bagwell called the meeting to order at 4:30 p.m.

### **2. ROLL CALL**

(4:31:05) – Roll was called, and a quorum was present. Member Henderson was absent.

### **3. PUBLIC COMMENT**

(4:31:30) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

### **4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – OCTOBER 12, 2022**

(4:31:40) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion.

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**(4:31:50) – Member Macquarie moved to approve the minutes of the CAMPO October 12, 2022 meeting as presented. The motion was seconded by Member Erb and carried 6-0-0.**

#### **5. PUBLIC MEETING ITEM(S):**

##### **5-A FOR DISCUSSION ONLY – DISCUSSION AND PRESENTATION REGARDING THE 2022 TRANSPORTATION NETWORK MONITORING REPORT (“REPORT”).**

(4:32:14) – Chairperson Bagwell introduced the item. Ms. Norman Reviewed the 2022 Transportation Network Monitoring Report, incorporated into the record, and responded to clarifying questions. Member Novak was informed that the accidents and fatalities included freeway data within the CAMPO boundaries. Ms. Norman clarified for Member Macquarie that the density depicted in Chapter Four represented the number of housing units, and was requested to separate, in the future, the pedestrian fatalities from the ones in vehicular crashes. Mr. Martinovich referenced Table 2.2 which included pedestrian fatality/serious injury data. Vice Chair Schuette inquired about tracking the causes of accidents as well. Member Erb also recommended reviewing crash data at signalized intersections that have now become roundabouts. Chairperson Bagwell pointed out that Figure 5.1 in Chapter Five showed a decrease in household populations and an increase in the number of vehicles and recommended an explanation in future reports.

(4:58:29) – Ex-Officio Member Rosenberg noted a slight decrease in the “drive alone” and “other” categories even though the bicycling category had increased in other parts of the country. Ms. Norman noted that the “level of stress” for bicycling would be looked at in future iterations to see whether it was a safety issue. Vice Chair Schuette believed it could be a result of longer commutes from some counties. Chairperson Bagwell inquired about the aging population and the expected use of bicycles and Ms. Norman explained that they could be used for recreation and not to commute. Ex-Officio Member Rosenberg believed mobility scooters and electric bicycles were also using bicycle lanes. Member Dodson inquired about a better way of counting bicycle commuters and Ms. Norman offered to look into whether it was related to those working from home who had commuted on a bicycle previously. Mr. Martinovich explained that in-pavement sensors would be installed in the future to provide more accurate data. Member Novak recommended adding freight truck and air quality monitoring. Chairperson Bagwell entertained public comments; however, none were forthcoming. This item was not agendized for action.

##### **5-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING RATIFYING THE SUBMISSION OF A TRANSIT ELECTRIFICATION GRANT (“GRANT”) APPLICATION TO NV ENERGY SEEKING \$225,000, WITH NO LOCAL MATCH REQUIREMENT, TO COMPLETE A ZERO-EMISSION TRANSITION PLAN (“PLAN”) FOR THE PURPOSES OF EVALUATING AND UNDERSTANDING OPPORTUNITIES AND CONSTRAINTS FOR PROJECTS RELATED TO ELECTRIC AND OTHER LOW- OR NO-EMISSION TRANSIT VEHICLES AND RELATED INFRASTRUCTURE.**

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(5:10:02) – Chairperson Bagwell introduced the item. Mr. Cruz presented the Staff Report with accompanying documentation and recommended ratifying the submission of the \$225,000 NV Energy Transit Electrification Grant, the application deadline of which was November 4, 2022. Member Macquarie believed that the grant provided an opportunity to partner with the Carson City School District. Chairperson Bagwell entertained public comments and when none were forthcoming, a motion.

**(5:12:43) – Member Macquarie moved to ratify the submission of the Grant application. The motion was seconded by Vice Chair Schuette and carried 6-0-0.**

## **6. NON-ACTION ITEMS**

### **6-A TRANSPORTATION MANAGER'S REPORT**

(5:13:04) – Mr. Martinovich announced that the final Nevada Department of Transportation (NDOT) Sustainable Transportation Funding Study Advisory Working Group meeting had taken place, during which many recommendations had been voted on, and after which a report would be finalized and submitted to the State Legislature by the end of this calendar year. He noted that on Monday, November 7, 2022, a coordination meeting was held with NDOT regarding the Transportation Alternatives Set-Aside Program that funds the Safe Routes to School Program and multiuse paths, to identify projects and submit them for funding. Mr. Martinovich also highlighted an upcoming contract with NDOT on a local roads safety program, the kickoff of a Public Participation Plan, and an update to the CAMPO Travel Demand Model. He added that an update to the Title 6 Plan was in progress, with a due date of February 2023, and that a Federal Obligation Report would be provided to the CAMPO Board in December 2022. Mr. Martinovich responded to clarifying questions and thanked Member Macquarie for his service on the Board, noting that this would be his last meeting, and presented him with a plaque. Member Macquarie announced that he was leaving to spend three months in Australia.

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

- FUTURE AGENDA ITEMS**

Previously discussed.

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

## **7. PUBLIC COMMENT**

(5:21:36) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

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**8. FOR POSSIBLE ACTION: TO ADJOURN**

(5:21:42) – Chairperson Bagwell adjourned the meeting at 5:21 p.m.

The Minutes of the November 9, 2022, Carson Area Metropolitan Planning Organization meeting are so approved on this 14<sup>th</sup> day of December 2022.