

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the May 9, 2018 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, May 9, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Brad Bonkowski
Member Don Alt
Member Lori Bagwell
Member Jon Erb
Member Chas Macquarie
Member Greg Stedfield
Ex-Officio Member Sondra Rosenberg

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Cortney Bloomer, Bicycle and Pedestrian Coordinator
Dan Yu, Deputy District Attorney
Kathleen King, Chief 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 AND DETERMINATION OF A QUORUM (4:30:32) - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present.

2. AGENDA MANAGEMENT NOTICE (4:31:01) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:31:11) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:31:20) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - April 11, 2018 (4:31:37) - Chairperson Kimbrough introduced this item, and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried unanimously.**

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2019 AND FISCAL YEAR 2020 UNIFIED PLANNING WORK PROGRAM ("UPWP") (4:32:09) - Chairperson Kimbrough introduced this item. Ms. Maloney reviewed the agenda materials, and responded to

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questions of clarification. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and, when none were forthcoming, of the public. When no public comment was forthcoming, Chairperson Kimbrough entertained a motion. **Vice Chairperson Bonkowski moved to approve the Fiscal Year 2019 and Fiscal Year 2020 Unified Planning Work Program document with the change, as discussed on the record, to correct the figures at Table 5.1. Member Macquarie seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 7-0.**

6(B) POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN AGREEMENT NO. PR125-18-804 FOR COMMITMENT TO COMPLETE THE FISCAL YEAR 2019 UNIFIED PLANNING WORK PROGRAM, AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS OR A CHANGE IN THE VALUE OF FUNDING OF UP TO 20% OF THE INITIAL FUNDING AMOUNT (4:35:41) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the agenda materials. Ms. Maloney responded to questions of clarification, and discussion followed. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to authorize the Transportation Manager to sign Agreement No. PR125-18-804 for commitment to complete the FY 2019 Unified Planning Work Program, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding, up to 10 percent of the initial funding amount. Vice Chairperson Bonkowski seconded the motion.** Chairperson Kimbrough entertained additional discussion and, when none was forthcoming, called for a vote. **Motion carried 7-0.**

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:43:17) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the June CAMPO meeting.

8. CAMPO MEMBER COMMENTS (4:43:58) - Chairperson Kimbrough entertained CAMPO member comments. Member Erb reported several ongoing road projects in Douglas County, and detailed the same. Vice Chairperson Bonkowski advised that the Downtown Curry Street project begins May 15th.

9. PUBLIC COMMENT (4:45:48) - NDOT Transportation Planner Lewis Lem discussed an NDOT study on public transportation needs across five counties in northern Nevada. He anticipates the study will begin soon.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, JUNE 13, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (4:47:11) - Chairperson Kimbrough read this information into the record.

11. ACTION ON ADJOURNMENT (4:47:22) - Member Bagwell moved to adjourn the meeting at 4:47 p.m. The motion was seconded and carried unanimously.

The Minutes of the May 9, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of July, 2018.

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MARK KIMBROUGH, Chair