

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the September 12, 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, September 12, 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
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Karissa Moffett, Bicycle and Pedestrian Coordinator
Ben Johnson, Deputy District Attorney
Tamar Warren, 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 ROLL CALL (4:29:44)** - Chairperson Kimbrough called the meeting to order at 4:29 p.m. Ms. Warren called the roll; a quorum was present.
- 2. AGENDA MANAGEMENT NOTICE (4:30:06)** - Chairperson Kimbrough introduced this item and, in response to a question, Ms. Maloney advised of no modifications to the agenda.
- 3. DISCLOSURES (4:30:09)** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.
- 4. PUBLIC COMMENT (4:30:18)** - Chairperson Kimbrough entertained public comment. Ms. Maloney introduced Bicycle and Pedestrian Coordinator Karissa Moffett, and provided background information on her experience. Ms. Moffett expressed appreciation for the opportunity and welcomed questions, comments and discussion by providing her contact information. Chairperson Kimbrough welcomed Ms. Moffett.
- 5. ACTION ON APPROVAL OF MINUTES - August 8, 2018 (4:33:08)** - Chairperson Kimbrough introduced this item. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried unanimously.**

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6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2019 TRANSIT ASSET MANAGEMENT PERFORMANCE TARGETS (4:33:37) - Chairperson Kimbrough introduced this item, and Mr. Dollarhide presented the agenda materials. Mr. Dollarhide and Ms. Maloney responded to questions of clarification. Chairperson Kimbrough entertained additional CAMPO member questions or comments and public comments and, when none were forthcoming, a motion. **Member Bagwell moved to approve the Fiscal Year 2019 Transit Asset Management Performance Targets, as published. Member Macquarie seconded the motion.** Chairperson Kimbrough entertained additional questions or comments and, when none were forthcoming, called for a vote on the pending motion. **Motion carried 7-0.**

6(B) PRESENTATION OF OVERVIEW OF PROGRAM YEAR 2017 / 18 PEDESTRIAN AND BICYCLE MONITORING RESULTS (4:39:57) - Chairperson Kimbrough introduced this item, and Ms. Lang presented the agenda materials. Ms. Lang responded to questions of clarification and discussion followed. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:55:14) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the October CAMPO meeting.

8. CAMPO MEMBER COMMENTS (4:56:04) - Chairperson Kimbrough entertained CAMPO member comments. Member Alt discussed water issues in Lyon County. Ex-Officio Member Rosenberg reported that NDOT's 2019 Work Program was recently approved and the STIP was accepted. NDOT staff continues to work with CAMPO staff on performance measures, performance management, and general planning coordination. Ex-Officio Member Rosenberg thanked CAMPO staff for their continued participation.

9. AGENDA POSTING INFORMATION

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, OCTOBER 10, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET

11. PUBLIC COMMENT (4:57:47) - Chairperson Kimbrough noted there were no other citizens present in the meeting room.

12. ACTION ON ADJOURNMENT (4:57:50) - Chairperson Kimbrough adjourned the meeting at 4:57 p.m.

The Minutes of the September 12, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of October, 2018.

MARK KIMBROUGH, Chair