

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, DECEMBER 10, 2008 5:30 P.M.
COMMUNITY CENTER- SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NEVADA**

NOTE: The Carson Area Metropolitan Planning Organization is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carson Area Metropolitan Planning Organization staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or ppittenger@ci.carson-city.nv.us, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on December 5, 2008)

For more information regarding any of the items listed on the agenda, please contact the Metropolitan Planning Organization staff at (775) 887-2355.

AGENDA

- A. ROLL CALL AND DETERMINATION OF A QUORUM**
- B. APPROVAL OF MINUTES:**
October 8, 2008 meeting
- C. MODIFICATION OF AGENDA:** This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.
- D. PUBLIC COMMENT:** Members of the public who wish to address the Metropolitan Planning Organization may approach the podium and speak on matters related to the Metropolitan Planning Organization, but not on items agendized for this meeting. Comments are limited to three minutes per person or topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Metropolitan Planning Organization meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.
- E. DISCLOSURES:** Any member of the Metropolitan Planning Organization that may wish to explain any contact with the public regarding an item on the agenda or business of the Metropolitan Planning Organization.
- F. PUBLIC MEETING ITEMS:**
 - F-1** Action to prioritize Transportation Enhancement applications received by the Carson Area Metropolitan Transportation Organization (CAMPO) as recommended by staff.

Staff Summary: The Nevada Department of Transportation (NDOT) and CAMPO have received three (3) applications for Transportation Enhancement projects within the metropolitan planning area boundaries. CAMPO must prioritize the three applications and submit their recommendation to the Statewide Transportation Technical Advisory Committee (STTAC), who will then rank project applications received throughout the entire state.

- F-2** Action to approve Federal Transit Administration 5307 Program Funds Agreement Amendment No. 2 providing an extension for the availability of Federal funds.

Staff Summary: CAMPO previously approved the 5307 agreement no. PR799-05-802 to provide federal funding for operating and capital assistance. That agreement expired on September 30, 2008. At the October CAMPO meeting, the board approved an amendment no. 2, however since that amendment was signed after September 30, 2008, the amendment needed to be changed to "Adopt, Extend and Amend". This new Amendment No. 2 will extend the expiration date to September 30, 2009. There is an estimated \$450,000 still available on this agreement and staff expects to expend the money by spring 2009, but the agreement is proposed to be extended to the end of the Federal Fiscal Year.

- F-3** Update on the progress of the CAMPO Short-Range Transit Development Plan (TDP).

Staff Summary: Staff will provide an update on the progress of the CAMPO TDP that will include a brief summary of the existing transit system in the CAMPO area; potential opportunities for and challenges to expansion of the system; and input received from state and local agencies, organizations, and the public.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)

- G-1** Future Agenda Items

H. ADJOURNMENT

The next meeting is tentatively scheduled for 5:30 p.m., Wednesday, January 14, 2009, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations

On Thursday, December 4, 2008, before 5:00 p.m.:

CITY HALL, 201 North Carson Street

CARSON CITY LIBRARY, 900 North Rook Street

COMMUNITY CENTER, SIERRA ROOM, 851 East William Street

CARSON CITY PUBLIC WORKS, 3505 Butti Way

PLANNING DIVISION, 2621 Northgate Lane, Suite 62

DOUGLAS COUNTY EXECUTIVE OFFICES, 1594 Esmeralda Avenue, Minden

LYON COUNTY ADMINISTRATION COMPLEX, 27 S. Main Street, Yerington

NEVADA DEPARTMENT OF TRANSPORTATION, 1263 S. Stewart Street, Carson City