

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, JANUARY 14, 2009 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 January 9, 2009).

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:**
December 10, 2008 meeting
- C. MODIFICATION OF AGENDA:** This is the tentative schedule for the meeting. CAMPO 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 Introduction of new members and action for the election of Officers for CAMPO.

Staff Summary: In March 2008, CAMPO elected its current Chairperson and Vice-Chairperson. CAMPO members will be asked to elect a Chairperson and Vice-Chairperson to serve for 2009. Though the Chairperson and Vice-Chairperson have traditionally been the same for CAMPO and the Carson City Regional Transportation Commission (RTC), the CAMPO Policies and Procedures do not prohibit other members of CAMPO from holding these positions. Terms of the newly elected Chairperson and Vice-Chairperson would not commence until February 2009.

F-2 Information regarding a proposed amendment to the existing CAMPO Transportation Improvement Program (TIP).

Staff Summary: The existing TIP will need to be amended to reflect the addition of two projects to be implemented by the Nevada Department of Transportation (NDOT) and to account for additional Federal Transit Administration (FTA) 5309 funds that have been made available.

F-3 Information regarding a proposed amendment to the existing CAMPO Unified Planning Work Program (UPWP).

Staff Summary: The UPWP needs to be amended to redistribute funds dedicated to specific work program tasks. The overall amount of available funding will not change. However, the amount of funds dedicated to some specific work program tasks will either increase or decrease.

F-4 Action to approve Federal Transit Administration 5316 Program Funds Agreement to provide funding for intercity service.

Staff Summary: CAMPO staff applied for Federal Transit Administration (FTA) 5316 Job Access Reverse Commute (JARC) program funds to help fund the current intercity services from Carson City to Reno and Carson City to South Lake Tahoe. If Lyon County decides to pursue intercity service to Carson City, these funds would be eligible for those services as well. The agreement is effective from October 1, 2008 until September 30, 2010, is in the amount of \$172,228 and requires that the operator provide a fifty-percent match or \$86,114.

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, February 11, 2009, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations

On Thursday, January 8, 2009, before 5:00 p.m.:

CITY HALL, 201 North Carson Street

CARSON CITY LIBRARY, 900 North Roop 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 PLANNING DEPARTMENT, 801 Overland Loop, Suite 201, Dayton

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