NOTICE OF PUBLIC MEETING OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION WEDNESDAY, APRIL 8, 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 April 6, 2009).

For more information regarding any of the items listed on the agenda, please contact the Metropolitan Planning Organization staff at (775) 887-2355. Additionally, the agenda with all supporting material is posted on the CAMPO website at www.carsonareampo.com.

AGENDA

- A. ROLL CALL AND DETERMINATION OF A QUORUM
- B. APPROVAL OF MINUTES: March 11, 2009 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 Information regarding the proposed CAMPO fiscal year 2010 Unified Planning Work Program (UPWP).

Staff Summary: CAMPO must submit a UPWP to the Nevada Department of Transportation (NDOT), Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) for fiscal year 2010. The UPWP establishes the budget for proposed

CAMPO activities and describes how federal Planning (PL) and FTA Section 5303 funds will be administered during the fiscal year.

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

Staff Summary: The existing TIP must be amended to include projects that may now be implemented with funds from the American Recovery and Reinvestment Act (ARRA). Funding through the ARRA involves Federal funds and, as such, all projects must be listed in the TIP. An amendment to the TIP requires notice of a 30-day public comment period which is currently underway and was initiated following CAMPO action at their March 11, 2009 meeting.

F-3 Action to amend the CAMPO policy on public comment process for proposed fare and service changes.

Staff Summary: Clarification is needed regarding the policy on the public comment process for fare and service changes. Staff seeks to clarify that the public comment process is to be held within the CAMPO boundaries. Additionally, CAMPO would require prior notification of any fare or service changes within the CAMPO boundaries for services funded with Federal Transit Administration funds administered by CAMPO.

F-4 Action to approve the application to the Nevada Department of Transportation for Federal Transit Administration 5316 funds for federal fiscal year 2010.

Staff Summary: While CAMPO is the designated recipient and grantee for Federal Transit Administration (FTA) 5307 funds, the Nevada Department of Transportation (NDOT) still administers the FTA 5309 and FTA 5316 funds. FTA 5316 funds are used to fund Job Access Reverse Commute. The projects available for this type of funding are the RTC Intercity Express between Carson City and Reno, Spooner Express Route 21X between Carson City and Lake Tahoe. This application will be for fiscal year 2010, beginning October 1, 2009 ending September 30, 2010.

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

G-1 Proposed CAMPO boundary expansion.

Staff Summary: During the March 11, 2009 meeting, CAMPO indicated its support in pursing the expansion of the CAMPO boundaries as per the request from Lyon County. Following that meeting, a letter was sent to Lyon County by the CAMPO Chairman expressing CAMPO support of the proposed boundary expansion. A copy of that letter has been attached for reference.

G-2 Future Agenda Items

H. ADJOURNMENT

The next meeting is tentatively scheduled for 5:30 p.m., Wednesday, May 13, 2009, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
On Thursday, April 2, 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