

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, DECEMBER 9, 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 December 7, 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:

B-1 Action to approve the minutes of the November 4, 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 Action to approve the proposed CAMPO Federal Fiscal Year 2010-2013 Transportation Improvement Program (TIP).

Staff Summary: Staff is seeking CAMPO approval for the proposed TIP for federal fiscal years 2010 through 2013.

F-2 Information regarding the affect of the recent Federal rescission on the Federal Metropolitan Planning funds allocated to CAMPO.

Staff Summary: A multi-billion dollar rescission of Federal funds was enacted September 30, 2009. Unlike previous rescissions, Metropolitan Planning (PL) funds were affected. Staff was recently informed by the Nevada Department of Transportation (NDOT) regarding how the rescission would affect each MPO in the state. CAMPO staff and NDOT staff will inform CAMPO about the rescission.

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 13, 2010, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations

On Thursday, December 3, 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

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 4, 2009 Meeting

Page 1

DRAFT

A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 5:30 p.m. on Wednesday, November 4, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins
Member Shelly Aldean
Member Russell Carpenter
Member Robert Crowell
Member Jeff Foltz
Member James Mallery
Ex-Officio Member Dennis Taylor

STAFF: Joel Benton, Senior Deputy District Attorney
Dan Doenges, Senior Transportation Planner
Kathleen King, Recording Secretary
Patrick Pittenger, Transportation Manager
Darren Schulz, Deputy Public Works Director - Engineering

NOTE: A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (5:30:01) - Chairperson Des Jardins called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Vice Chairperson Esswein was absent.

B. ACTION ON APPROVAL OF MINUTES - September 9, 2009 (5:31:28) - Member Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 6-0.

C. MODIFICATION OF AGENDA (5:32:03) - None.

D. PUBLIC COMMENT (5:32:21) - None.

E. DISCLOSURES (5:33:09) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE A PROPOSED ADMINISTRATIVE MODIFICATION TO THE CAMPO FEDERAL FISCAL YEAR 2009 - 2012 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (5:33:43) - Chairperson Des Jardins introduced this item. Mr. Pittenger provided background information on the recommended administrative modification to the TIP, as outlined in the staff report. He assured the CAMPO members that Douglas County representatives are in agreement with the administrative modification.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 4, 2009 Meeting

Page 2

DRAFT

Chairperson Des Jardins opened this item to public comment and, when none was forthcoming, entertained a motion. **Member Carpenter moved to approve the proposed administrative modification to the CAMPO federal fiscal year 2009 - 2012 transportation improvement program; fiscal impact \$635,000 in ARRA funds and \$295,000 in local funds from the Carson City RTC for micropaving selected Carson City Streets, and \$1,092,000 in ARRA funds previously allocated to CAMPO for transit projects. Member Crowell seconded the motion. Motion carried 6-0.**

F-2. INFORMATION REGARDING THE PROPOSED CAMPO FEDERAL FISCAL YEAR 2010 - 2013 TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) (5:40:27) -

Chairperson Des Jardins introduced this item. Mr. Doenges reviewed the agenda report. Chairperson Des Jardins entertained public comment; however, none was forthcoming. He reminded the public of the informational meeting scheduled for 4:00 p.m. on Tuesday, November 17th in the Community Center Sierra Room.

F-3. INFORMATION REGARDING THE FEDERAL TRANSIT ADMINISTRATION MANAGEMENT REVIEW OF CAMPO’S ACTIVITIES RELATED TO 5307 PROGRAM FUNDS (5:43:38) -

Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda report. Chairperson Des Jardins commended Mr. Pittenger and Mr. Doenges for their excellent work during the management review. In response to a question, Mr. Pittenger described monetary penalties, including fines and withheld funding, imposed for failure to correct official findings. Ex-Officio Member Taylor provided additional clarification of the process associated with official findings. Chairperson Des Jardins entertained public comment; however, none was forthcoming.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:54:17) - Mr. Pittenger provided an overview of the tentative December CAMPO agenda.

H. ACTION ON ADJOURNMENT (5:54:41) - Member Aldean moved to adjourn the meeting at 5:54 p.m. Member Crowell seconded the motion. Motion carried 6-0.

The Minutes of the November 4, 2009 Carson Area Metropolitan Planning Organization meeting are so approved this _____ day of December, 2009.

CHARLES DES JARDINS, Chair

Item F-1

CARSON AREA METROPOLITAN PLANNING ORGANIZATION REQUEST FOR BOARD ACTION

Date Submitted: November 30, 2009

Meeting Date: December 9, 2009

To: Carson Area Metropolitan Planning Organization

From: Dan Doenges, Senior Transportation Planner

Subject Title: Action to approve the proposed CAMPO Federal Fiscal Year 2010-2013 Transportation Improvement Program (TIP).

Staff Summary: Staff is seeking CAMPO approval for the proposed TIP for federal fiscal years 2010 through 2013.

Type of Action Requested: (check one)

() None – Information Only

() Formal Action/Motion

Recommended Commission Action: I move to approve the proposed CAMPO Federal Fiscal Year 2010-2013 Transportation Improvement Program (TIP).

Explanation for Recommended Action: Though federal ruling requires the Transportation Improvement Program (TIP) to be updated at a minimum of every four years, staff has opted to update the TIP annually to better track and manage projects funded with federal dollars in the CAMPO area. As required, staff provided a 30-day public comment period for the proposed TIP, and held a public informational meeting during that time. No comments were received from the public during the comment period, but several comments were made by some of the funding/implementing agencies and they have been reflected in the proposed TIP. Staff is now seeking CAMPO approval for the proposed TIP.

Applicable Statue, Code, Rule or Policy: USC 23 CFR § 450.324

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Proposed FFY 2010-2013 Transportation Improvement Program.

Prepared By: Dan Doenges, Senior Transportation Planner

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

**CARSON AREA
METROPOLITAN PLANNING ORGANIZATION**



TRANSPORTATION IMPROVEMENT PROGRAM

Federal Fiscal Year 2010 through Federal Fiscal Year 2013

Proposed 12/09/09

INTRODUCTION

What is a Metropolitan Planning Organization?

A Metropolitan Planning Organization is an organization of local governments in areas with a collective population of 50,000 or over, termed an Urbanized Area. As a condition for receiving Federal transportation dollars, MPOs must have a *continuing, cooperative, and comprehensive* transportation planning process in cooperation with the State. The MPOs are to cooperate with the State in developing transportation plans and programs for urbanized areas. This transportation planning process results in plans and programs consistent with the area's locally adopted comprehensive plans.

What is the Carson Area Metropolitan Planning Organization?

In 2002, the US Bureau of Census declared that the population of the Carson Urbanized Area, according to the 2000 Census, had surpassed the population threshold of 50,000. The urbanized area consists of Carson City, as well as the abutting, relatively densely inhabited portions of Douglas and Lyon Counties. As of the year 2000 Census approximately 84.5% of the urbanized area population was in Carson City, 12.5% in Douglas County, and about 3.0% in Lyon County. As a result of surpassing the population criteria of 50,000, the area was required to form a Metropolitan Planning Organization for its transportation planning and programming activities. The Nevada Governor, in accordance with Federal regulations, designated the Carson Area Metropolitan Planning Organization (CAMPO) as a newly formed MPO in the State of Nevada. CAMPO is governed by a seven-member Policy Board consisting of representatives of Carson City, Douglas County, Lyon County, and the Nevada Department of Transportation.

What is the Purpose of this Document?

The Transportation Improvement Program (TIP) is a prioritized listing of transportation improvement projects covering a four-year period that is developed and formally adopted by CAMPO. The TIP must be consistent with the Statewide Transportation Improvement Program (STIP) and must be updated at a minimum of every four years. The CAMPO TIP will expire when federal approval of the STIP expires. The TIP must also be consistent with CAMPO's long-range Regional Transportation Plan (RTP). The TIP contains a listing of all federally funded transportation improvements that have been programmed for the CAMPO planning area. The TIP must also include all regionally significant projects regardless of the funding source. The TIP must identify funding from public and private sources that is reasonably expected to be made available to implement the improvements listed. Therefore, the TIP must also contain a financial plan.

FINANCIAL PLAN

The following section includes an excerpt from the financial element of the *CAMPO 2030 Regional Transportation Plan* in order to provide further detail regarding funding sources for transportation improvements, as well as to demonstrate consistency between the TIP and RTP.

Introduction

As per requirements established in the current surface transportation act, the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users (SAFETEA-LU), metropolitan planning organizations must include a financial plan as part of the Regional Transportation Plan (RTP) to demonstrate adequate funding for projects listed in the plan. The financial plan must be fiscally constrained to identify public and private resources that are reasonably expected to be available. Federal requirements allow projections for future revenues to be based on historical trends.

Due to the uncertainty of funding based upon historical trends, aggregate cost ranges or cost bands may be used to define costs beyond a 10-year projection. In addition, costs must be expressed in year-of-expenditure dollars. This is achieved by applying an annual inflation rate. In coordinating with the Nevada Department of Transportation (NDOT), the Carson Area Metropolitan Planning Organization (CAMPO) has assigned a rate of 3.8% per year to most project costs to account for inflation. CAMPO must identify any potential funding gaps or shortfalls prior to the adoption of the RTP or Transportation Improvement Program (TIP). In addition to the cost of project implementation, CAMPO must identify potential operations and maintenance costs for existing facilities.

Funding Sources

The following sections identify revenue sources from federal, state, local resources. These resources are reasonably expected to be available based upon historic trends.

Federal Highway Administration (FHWA) Funds

National Highway System (NHS) – This program provides funding for improvements to urban and rural roads that are part of the NHS, including the Interstate System and designated connections to major intermodal terminals. Nevada receives approximately \$46 million annually through this program, and may transfer up to 50 percent of these funds to other federal programs.

Surface Transportation Program (STP) – This is a flexible funding category that can be used for new construction, maintenance, transportation enhancements, transit capital improvements, and other traffic management programs.

High Priority Projects Program (HPPP) – These funds are designated for specific demonstration projects by Congress. Congressional earmarks for these projects must be spent over the 5-year authorization period of SAFETEA-LU. There are currently four of these projects within the CAMPO area, and this program has been listed as a potential funding source under the assumption that Congress will renew the current SAFETEA-LU authorization.

American Recovery and Reinvestment Act (ARRA) – Also known as “stimulus” funds, though these funds are intended to be used as a one-time boost to the economy to stimulate job retention and growth in employment, this source represents a significant portion of funding for projects in the CAMPO area under the FHWA.

Federal Transit Administration (FTA) Funds

Section 5307 (Urbanized Area Formula Grants) – These funds are available to urban areas with a population greater than 50,000 and can be used for transit capital and planning.

Section 5309 (Bus and Facility Grants) – These are discretionary funds allocated to state and local transit providers to be used for capital acquisition.

Section 5310 (Elderly Persons and Persons with Disabilities) – These are capital grants for the purchase of rolling stock and services that directly benefit transportation for the elderly and people with disabilities.

Section 5311 (Non Urbanized Area Formula Program) – These funds provide capital, administrative, and operating assistance to transit service providers for projects that benefit residents in non-urbanized areas. Though CAMPO is primarily an urbanized area, these funds may be used for distribution to operators that provide fixed route services between cities.

Section 5316 (Job Access and Reverse Commute) – These are discretionary funds determined by a formula based on the number of low-income persons residing in a state. They are available to programs that offer job access for low-income persons that live in a city, but work in a suburban location.

Section 5317 (New Freedom Program) – These funds are available through a formula grant program and can be used for services and facility improvements that go beyond those required by the Americans with Disabilities Act (ADA).

American Recovery and Reinvestment Act (ARRA) – As with the FHWA, the FTA was given ARRA funding to administer to its recipients. CAMPO received a direct allocation of \$1,092,000.

State Funds

State Highway Fund – This is a special revenue fund established to account for the receipt and expenditure of dedicated highway user revenue. The State Highway Fund receives the majority of its revenue from a 17.65 cent per gallon portion of the state gas tax. Additional revenue comes from taxes and fees collected by the Nevada Department of Motor Vehicles.

As stated in the Nevada Revised Statute (NRS) 408.271 NDOT may expend money, when authorized by the Legislature, for expenditure from the interest earned by investment of the State Highway Fund to conduct studies of transportation or to match for capital acquisition.

A portion of the State Highway Fund is used to fund projects applied for through the Transportation Systems Projects program. The Transportation Systems Projects program provides state funding for projects that address the following general categories.

- Safety
- Congestion Relief
- Economic Development
- New Development
- Bridge Replacement
- Environmental Issues
- Transportation Enhancements

State Transit Capital Matching Funds – NDOT provides an annual funding to the state’s Metropolitan Planning Organizations (MPOs) that may be used as a local match to FTA 5307 or 5309 funds for capital purchases.

Landscape and Aesthetics Community Match Program – Funds from this program are used to help communities retrofit existing State highways with landscape and aesthetic treatments. NDOT will reimburse 50 percent of project costs up to \$500,000. Projects must have a minimum cost of \$100,000 to be eligible for the 50 percent reimbursement.

Discretionary funding is available through NDOT’s Betterments Program, which are used for general improvements to existing areas. Some other programs that NDOT administers include the Highway Safety Improvement Program (HSIP), Bridge Program, and the Transportation Enhancement Program, which are federally funded.

Local Funds

Carson City Regional Transportation Commission (RTC) – The Carson City RTC receives a nine cent per gallon gas tax that can be used for roadway construction and improvements.

Carson City Street Maintenance Fund – This is a local fund that receives revenues through a combination of county taxes and fees for services. The revenue received from this fund is used for roadway maintenance and operations. Some of the taxes that contribute to the fund include the following.

- County Option One Cent Motor Vehicle Fuel Tax
- County Option Sales Tax
- State Shared Revenue 5.35 Cent Motor Vehicle Fuel Tax

Carson City Quality of Life Initiative – This is a quarter-cent sales tax that can be used finance recreational facilities such as trails and shared paths.

Douglas County Regional Transportation Commission (RTC) – The Douglas County RTC receives a four cent per gallon gas tax which is used primarily for roadway maintenance.

Douglas County State Shared Revenue 6.35 Cent Motor Vehicle Fuel Tax – This tax can be used for routine maintenance and capacity improvements on all Douglas County roads.

Lyon County Regional Transportation Commission (RTC)

One Percent Room/Transient Occupancy Tax – NRS 244.33512 allows the 1 percent room tax to be used for transit projects and road rehabilitation/maintenance projects in the Lake Tahoe area.

Development-Based Taxes and Fees

- Carson City administers a 1% fee on new residential construction (up to \$1,000) that can be used to finance recreational facilities such as trails and shared paths.
- Douglas County administers a \$500 per unit fee on all new residential construction which can be used for the construction and maintenance of roadways.
- Douglas County also administers a \$0.50/per square foot fee on commercial developments that can be used for the construction and maintenance of roadways.

Other Federal Funds

Other funds may be available through grant opportunities. The following is a list of some grants that have been successfully awarded in the past for various improvements, but is by no means an exhaustive list. There may be grants that could be pursued in other categories; for example, a Transit Security Grant.

- Safe Routes to School (SRTS)
- Community Development Block Grant (CDBG)
- Recreational Trails

In addition to the public funding sources listed above, there are often opportunities to receive funding through private sources, such as developer fees. Funding from private sources will be sought when applicable and appropriate.

PROJECT LISTING

Tables 1 and 2 list the total cost and revenue estimates for capital and operations over the four-year TIP period for all projects included in the TIP. Table 3 provides a detailed listing of all transportation improvements in the CAMPO planning area with programmed funding. Available funding has been identified for each year covered under the TIP and the funding sources are listed as well. The funding identified will be used for capital, maintenance, and operational costs. The transportation improvements have been categorized as roadway, bicycle and pedestrian, public transit, or other. The phase of each improvement is described as one or more of the following:

engineering, property acquisition, construction, maintenance, operations, capital acquisition, and planning.

**Table 1 Estimated Costs and Revenues for Capital Improvements in the
2010-2013 Transportation Improvement Program**

TRANSPORTATION IMPROVEMENT COSTS		FY 2010-13
<u>Public Transit</u>		
Carson City (JAC)		\$1,897,000
Douglas County (DART)		119,000
<u>Streets and Highways</u>		
Carson City		2,361,000
NDOT		37,550,000
<u>Other Improvements</u>(1)		
Nevada Division of Cultural Affairs		928,000
V&T Railway Commission		3,284,000
Total Costs		\$46,139,000
REVENUE SOURCES		FY 2009-12
<u>Public Transit</u>		
Section 5307		\$550,000
ARRA - Section 5307		976,000
Section 5309		282,000
Carson City		161,000
Douglas County		9,000
NDOT Transit Capital Match		38,000
<u>Streets and Highways</u>		
Carson City RTC		150,000
<u>Other Funding</u>		
NDOT Bond		15,000,000
SAFETEA-LU Earmark		1,711,000
NHS		6,200,000
STP - Statewide		12,900,000
NDOT Community Match		500,000
ARRA		3,450,000
<u>Other Improvements</u>(1)		
<u>Federal Funds</u>		
STP - Enhancement		882,000
ARRA - Enhancement		2,034,000
Nevada Division of Cultural Affairs		46,000
V&T Railway Commission		1,250,000
Total Revenue		\$46,139,000
Balance		\$0

1- Nevada State Railroad Museum & V&T Railway

**Table 2 Estimated Costs and Revenues for Transit Operations in the
2010-2013 Transportation Improvement Program**

OPERATION & MAINTENANCE	
COSTS	FY 2010-13
<u>Public Transit</u>	
CAMPO - Grantee Responsibilities	\$120,000
Carson City (JAC)	3,551,000
Carson City (Intercity)	80,000
Douglas County	166,000
STATA	200,000
<u>Streets and Highways</u>	
Carson City	930,000
Total Costs	\$5,047,000
REVENUE SOURCES	
	FY 2009-12
<u>Public Transit</u>	
Section 5307	\$1,950,000
ARRA - Section 5307	\$110,000
Section 5316	100,000
CAMPO	24,000
Carson City RTC (JAC)	1,725,000
Carson City RTC (Intercity)	40,000
Douglas County	68,000
STATA	100,000
<u>Streets and Highways</u>	
Carson City RTC	295,000
ARRA	635,000
Total Revenues	\$5,047,000
Balance	\$0

**Table 3
Carson Area Metropolitan Planning Organization (CAMPO) Transportation Improvement Program
FFY 2010 to FFY 2013 - Proposed 12/9/09**

Implementing Agency	Project Description	Limits	Improvements	Phase	FFY					Project Contributions (\$000's)						TOTAL
					2010	2011	2012	2013	Total	Federal	Fund Type	State	Fund Type	Local	Fund Type	
Roadway Improvements																
NDOT	US 395/Carson Freeway Construct a Controlled Access Facility	South Carson Street SR 529 to East William Street SR 530 (Phase 2)	Design, ROW, and Construct for Phase 2 of the US 395/ Carson city Freeway	E, A, C	3,750	3,750	3,750	3,750	15,000	15,000	Bond					15,000
CCRTC	US 395 Carson Freeway Phase 2 (Northern Leg) Freeway Landscape Improvements	N. Carson St. to Carmine St. Grade Separation	Landscape interchanges and grade separation along the Carson Freeway	C	2,361				2,361	1,711	SAFETEA-LU Earmark	500	Community Match	150	CCRTC	2,361
NDOT	US 50 Storm Drain Project, Phase 1	US 395 to Clear Creek	Water quality basin, detention basin, storm drain trunk lines, outfall pipe to Clear Creek, and a flow spreader structure at Clear Creek	C		6,200			6,200	6,200	NHS					6,200
NDOT	US 50 Storm Drain Project, Phase 2	US 395 to approx MP CC 5.00	Trunk line under US395, sediment collection basin, drop inlets, manholes, misc .paving, open grade, restriping	C				12,900	12,900	12,900	STP Statewide					12,900
NDOT	US 395 Northbound Third Lane Widening	Jacks Valley Road to Old Clear Creek Road	Add a third northbound lane	C	3,450				3,450	3,450	ARRA					3,450
CCRTC	Carson City Street Micropaving	Selected Streets: Arrowhead Dr, College Pkwy, Fairview Dr, Koontz Ln, Roop St, Edmonds Dr, Wiinie Ln, Ash Canyon Dr, S Ormsby Blvd, Washington St	Micropave selected Carson City streets	M	930				930	635	ARRA			295	CCRTC	930
Roadway Totals					10,491	9,950	3,750	16,650	40,841	39,896		500		445		40,841
Public Transit Improvements																
CCRTC	Acquisition of vehicle equipment - JAC system	For operations within the CAMPO Boundary	Purchase of vehicle equipment and capital for existing vehicles	CA	40				40	32	5307			8	CCRTC	40
CCRTC	Vehicle Purchase for Public Transit Service - Carson City	For Jump Around Carson (JAC) Operations	Two (2) Buses for Carson City JAC and JAC Assist service	CA		208			208	166	5307			42	CCRTC	208
CCRTC	Vehicle Purchase for Public Transit Service - Carson City	For Jump Around Carson (JAC) Operations	Two (2) Buses for Carson City JAC and JAC Assist service	CA			215		215	172	5307			43	CCRTC	215
CCRTC	Vehicle Purchase for Public Transit Service - Carson City	For Jump Around Carson (JAC) Operations	Two (2) Buses for Carson City JAC and JAC Assist service	CA			224		224	179	5307			45	CCRTC	224
CCRTC	Vehicle Purchase for Public Transit Service	For Jump Around Carson (JAC) Operations	Five (5) buses including related equipment	CA	930				930	930	ARRA					930
CCRTC	Administration of ARRA funds	For Jump Around Carson (JAC) Operations	Administration of ARRA funds	CA	6				6	6	ARRA					6
CCRTC	Passenger ID software and hardware	For Jump Around Carson (JAC) Operations	ID equipment for serving disabled passengers	CA	5				5	5	ARRA					5
CCRTC	Routing Software	For Jump Around Carson (JAC) Operations	Routing software to increase efficiency of JAC Assist operations	CA	60				60	48	5309	12	Transit Capital Match			60
DC	Facility Improvements - Douglas County	For operations within Douglas County	Bus stop improvements and power facilities at vehicle storage facility for bus plug-ins	C, CA	10				10	8	5309	2	Transit Capital Match			10
DC	Acquisition of vehicle related equipment	For operations within Douglas County	Vehicle related equipment	CA	28				28	22	5309			6	DC Senior Services	28
DC	Acquisition of vehicle related equipment	For operations within Douglas County	Vehicle related equipment	CA	16				16	13	5309			3	DC Senior Services	16
DC	Transit computer system	For operations within Douglas County	Purchase of computer equipment and related software	CA	30				30	24	5309	6	Transit Capital Match			30
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	Capital Cost of Preventive Maintenance	CA	15				15	15	ARRA					15
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	Capital Cost of Preventive Maintenance	CA		20			20	20	ARRA					20
CCRTC	Bus stop improvements	At transit stop locations of the Jump Around Carson transit system and Intercity service	Bus stop improvements, including acquisition of shelters and related amenities	C, CA	209				209	167	5309	18	Transit Capital Match	24	CCRTC	209
CAMPO	Responsibilities as Grantee	CAMPO	Provide certifications & assurances, apply for and manage FTA funds	O	30				30	24	5307			6	CAMPO	30
CAMPO	Responsibilities as Grantee	CAMPO	Provide certifications & assurances, apply for and manage FTA funds	O		30			30	24	5307			6	CAMPO	30
CAMPO	Responsibilities as Grantee	CAMPO	Provide certifications & assurances, apply for and manage FTA funds	O			30		30	24	5307			6	CAMPO	30
CAMPO	Responsibilities as Grantee	CAMPO	Provide certifications & assurances, apply for and manage FTA funds	O			30		30	24	5307			6	CAMPO	30
CCRTC	Jump Around Carson (JAC) Transit Service	Carson City	Continued Operations of Fixed Route & Paratransit Services	O	79				79	79	ARRA					79
CCRTC	Jump Around Carson (JAC) Transit Service	Carson City	Continued Operations of Fixed Route & Paratransit Services	O	820				820	412	5307			408	CCRTC	820
CCRTC	Jump Around Carson (JAC) Transit Service	Carson City	Continued Operations of Fixed Route & Paratransit Services	O		851			851	428	5307			423	CCRTC	851
CCRTC	Jump Around Carson (JAC) Transit Service	Carson City	Continued Operations of Fixed Route & Paratransit Services	O			884		884	444	5307			439	CCRTC	884

**Table 3
Carson Area Metropolitan Planning Organization (CAMPO) Transportation Improvement Program
FFY 2010 to FFY 2013 - Proposed 12/9/09**

Implementing Agency	Project Description	Limits	Improvements	Phase	Project Contributions (\$000's)											
					2010	2011	2012	2013	Total	Federal	Fund Type	State	Fund Type	Local	Fund Type	TOTAL
CCRTC	Jump Around Carson (JAC) Transit Service	Carson City	Continued Operations of Fixed Route & Paratransit Services	O				917	917	461	5307			456	CCRTC	917
CCRTC	RTC Intercity Transit Service: Reno to Carson City	Operations within the CAMPO Boundary	RTC Intercity Operations within CAMPO Boundary, Commuter Service - M-F	O	20				20	10	5307			10	CCRTC	20
CCRTC	RTC Intercity Transit Service: Reno to Carson City	Operations within the CAMPO Boundary	RTC Intercity Operations within CAMPO Boundary, Commuter Service - M-F	O		20			20	10	5307			10	CCRTC	20
CCRTC	RTC Intercity Transit Service: Reno to Carson City	Operations within the CAMPO Boundary	RTC Intercity Operations within CAMPO Boundary, Commuter Service - M-F	O			20		20	10	5307			10	CCRTC	20
CCRTC	RTC Intercity Transit Service: Reno to Carson City	Operations within the CAMPO Boundary	RTC Intercity Operations within CAMPO Boundary, Commuter Service - M-F	O				20	20	10	5307			10	CCRTC	20
CCRTC	Transit service from Carson City to South Lake Tahoe via Spooner Summit	Operations within the CAMPO Boundary	STATA Operations within CAMPO Boundary	O	200				200	100	5316			100	STATA	200
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	DART Operations within CAMPO Boundary	O	30				30	30	ARRA					30
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	DART Operations within CAMPO Boundary	O	10				10	5	5307			5	DC Senior Services	10
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	DART Operations within CAMPO Boundary	O		40			40	20	5307			20	DC Senior Services	40
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	DART Operations within CAMPO Boundary	O			42		42	21	5307			21	DC Senior Services	42
DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	DART Operations within CAMPO Boundary	O				44	44	22	5307			22	DC Senior Services	44
Public Transit Totals					2,538	1,169	1,191	1,235	6,133	3,967		38		2,128		6,133
Other Improvements																
NSRM	Nevada Dept. of Cultural Affairs - Division of Museums and History - New permanent exhibits	Nevada State Railroad Museum 2180 South Carson Street	New Permanent Exhibits and Building Improvements	E, C	526				526	500	STP Enhancement			26	NV Dept. of Cultural Affairs	526
NSRM	Nevada Dept. of Cultural Affairs - Division of Museums and History - Storage facility	Nevada State Railroad Museum 2180 South Carson Street	Large Object Collection storage Facility	E, C		402			402	382	STP Enhancement			20	NV Dept. of Cultural Affairs	402
Nevada Commission for Reconstruction of the V&T Railway	Phase 3A Construction of the V&T Railroad	Near the Carson City Model Airplane Field in Lyon County, through Lyon County (0.16 miles) and Carson City (0.90 miles) ending at Eureka Siding above Carson River	Reconstruction of approx. 1.1 miles of mainline track on existing railroad grade; new siding @ Eureka; Site Improvement @ Eastgate Siding Depot.	A, E, C	2,034				2,034	2,034	ARRA - Enhancement					2,034
Nevada Commission for Reconstruction of the V&T Railway	Phase 3B, 3C & 4 Construction of the V&T Railroad	From Eureka Siding through the Carson River Canyon to Proposed Terminal at Drako Way (4.6 Mainline Miles) or Alternate Terminal near Detroit Way (4.9 Mainline Miles).	Reconstruction of approx. 4.6 - 4.9 miles of mainline railroad track on new/existing railroad grade; Eastgate Interim Depot Improvements off Flint Drive; Siding @ Merrimac; Terminal Yard and Depot Building near Drako Way or Detroit Way.	A, E, C	500	500	125	125	1,250	475	FY 09 Appropriation			775	Commission Local Funds	1,250
Other Totals					3,060	902	125	125	4,212	3,391		0		821		4,212
GRAND TOTALS					16,089	12,021	5,066	18,010	51,186	47,254		538		3,394		51,186

Implementing Agency: NDOT, Nevada Department of Transportation; CCRTC, Carson City Regional Transportation Commission; DC, Douglas County; STATA, South Tahoe Area Transit Authority; NSRM, Nevada State Railroad Museum
Phase: E, Engineering; A, Property Acquisition; C, Construction; M, Maintenance; O, Operations; CA, Capital Acquisition; P, Planning

Funding Sources:	
FHWA	Surface Transportation Program (STP) (Can be either Statewide, Safety, or Enhancement)
FHWA	SAFETEA-LU High Priority Project (HPP)
FTA	Urbanized Formula Grant (49USC5307)
FTA	Bus and Bus-Related Facilities (49USC5309)
FTA	Elderly and Persons with Disabilities Grants (49USC5310)
FTA	American Recovery and Reinvestment Act (ARRA)
FTA	Job Access and Reverse Commute (49USC5316)

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION
REQUEST FOR BOARD ACTION**

Date Submitted: November 30, 2009

Meeting Date: December 9, 2009

To: Carson Area Metropolitan Planning Organization

From: Patrick Pittenger, Transportation Manager

Subject Title: Information regarding the affect of the recent Federal rescission on the Federal Metropolitan Planning funds allocated to CAMPO.

Staff Summary: A multi-billion dollar rescission of Federal funds was enacted September 30, 2009. Unlike previous rescissions, Metropolitan Planning (PL) funds were affected. Staff was recently informed by the Nevada Department of Transportation regarding how the rescission would affect each MPO in the state. CAMPO staff and NDOT staff will inform CAMPO about the rescission.

Type of Action Requested: (check one)

() None – Information Only

() Formal Action/Motion

Recommended Commission Action: None

Explanation for Recommended Action: N/A

Applicable Statue, Code, Rule or Policy: USC 23

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Letter of notification from NDOT dated November 18, 2009

Prepared By: Patrick Pittenger, Transportation Manager

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)



STATE OF NEVADA
DEPARTMENT OF TRANSPORTATION

1263 S. Stewart Street
Carson City, Nevada 89712

JIM GIBBONS
Governor

November 18, 2009

SUSAN MARTINOVICH, P.E., Director

In Reply Refer to:

Patrick Pittenger,
Carson Area MPO
3505 Butti Way
Carson City, NV 89701-3498

Dear Mr. Pittenger:

As a result of the two federal funding rescissions that occurred in FFY 2009, carry-over PL funds for the MPOs for use during FY 2010 had to be reduced by \$2,000,000. The \$2,000,000 rescission was allocated to each MPO based on the distribution ratios of PL funding to each MPO. The amounts to be rescinded from each MPO are as follows:

- RTC of Southern Nevada \$1,189,600
- RTC of Washoe County \$ 602,600
- Carson Area MPO \$ 146,400
- Tahoe MPO \$ 61,400

As a result of the rescission of FFY 2009, the RTC of Southern Nevada had a negative balance of \$547,268 going into FY 2010. For their FY 2010 UPWP, the RTC planned on using \$2,464,877 in PL funds. The total shortfall of PL funding for their FY 2010 UPWP is \$1,222,240.

Following the rescission, the RTC of Washoe County had \$508,859 of carry-over PL funds going into FY 2010. The Washoe RTC planned on using \$1,118,844 in PL funds for their FY 2010 UPWP. Their PL remaining balance is \$152,528.

The Carson Area MPO had a \$225,650 carry-over into FY 2010. The CAMPO planned on using \$260,680 for their FY 2010. This leaves them with a carry-over balance of \$150,221.

The Tahoe MPO had a carry-over of \$50,342 going into FY 2010. The TMPO planned on using \$130,000 for their OWP. Their PL shortfall is \$1,964.

The remaining available PL funds from the Washoe RTC and the CAMPO were reallocated to the RTC of Southern Nevada and the TMPO to reduce their shortfalls to the extent possible. The resulting carry-over amounts for each MPO for use during FY 2010 are as follows:

- RTC of Southern Nevada (\$1,206,073)
- Washoe RTC \$0
- Carson Area MPO \$0
- Tahoe MPO \$0

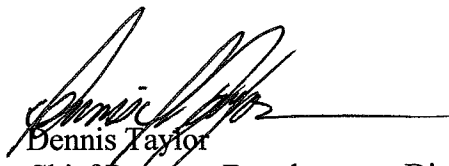
The RTC of Southern Nevada has a shortfall of \$1,206,073 and will need to amend its UPWP to reduce its planned PL expenditures in FY 2010.

Washoe RTC, CAMPO, and TMPO have zero balances in their carry-over amounts from FY 2009, but will not have to amend their work programs.

PL appropriations for FY 2010 will determine if additional funds may be available or if further reductions are needed. If the appropriation is more than estimated, the additional PL funds will be allocated to the RTC of Southern Nevada until their shortfall is covered.

If you have any questions, please call me or Leif Anderson at 775 888-7121.

Sincerely,



Dennis Taylor
Chief Program Development Division

DDT:lga

Attachment

cc: Nick Haven, TMPO
Lee Gibson, Washoe RTC
Jacob Snow, RTC Southern Nevada
Tracy Larkin-Thomason, NDOT
Leif Anderson, NDOT
Jennifer Cooper, NDOT

**FFY2010 PL Funding Summary
10/1/2009**

	FFY 2009 Carry Over	Estimated FFY 2010 Allocation	Available Funding	Planned Expenditures	Available/ (Shortfall)	Adjustments	Adjusted Available/ Shortfall
RTC of Southern NV	(\$547,268)	\$1,505,287	\$958,019	\$2,464,877	(\$1,506,858)	\$300,785	(\$1,206,073)
RTC of Washoe Co	\$508,859	\$762,513	\$1,271,372	\$1,118,844	\$152,528	(\$152,528)	\$0
CAMPO	\$225,650	\$185,251	\$410,901	\$260,680	\$150,221	(\$150,221)	\$0
TMPO	\$50,342	\$77,694	\$128,036	\$130,000	(\$1,964)	\$1,964	\$0