

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, SEPTEMBER 14, 2011 4:30 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@carson.org, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on September 12, 2011).

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. 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. Comments are limited to three minutes per person. 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.
- C. AGENDA MANAGEMENT NOTICE:** Items on the agenda may be taken out of order; CAMPO may combine two or more agenda items for consideration; and CAMPO may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- D. 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.
- E. PUBLIC MEETING ITEMS:**

E-1 For Possible Action: To nominate and elect a new Vice-Chairperson.

Staff Summary: Due to the announcement of the resignation of the current CAMPO Chair, the current Vice-Chair must be appointed to the Chair position to serve the remaining term, and a new member must be elected to serve as Vice-Chair.

E-2 For Possible Action: To approve the proposed CAMPO Federal Fiscal Year 2012-2015 Transportation Improvement Program (TIP).

Staff Summary: Staff has finalized a proposed TIP for federal fiscal years 2012 through 2015.

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

F-1 Future Agenda Items

G. PUBLIC COMMENT: Members of the public who wish to address the Metropolitan Planning Organization may approach the podium and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments are limited to three minutes per person. 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.

H. For Possible Action: **ADJOURNMENT**

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, October 12, 2011, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
on Thursday, September 8, 2011, 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
- CARSON CITY PLANNING DIVISION, 108 E. Proctor Street
- DOUGLAS COUNTY EXECUTIVE OFFICES, 1594 Esmeralda Avenue, Minden
- LYON COUNTY MANAGER'S OFFICE, 27 South Main Street, Yerington
- NEVADA DEPARTMENT OF TRANSPORTATION, 1263 S. Stewart Street, Carson City

Item E-1

CARSON AREA METROPOLITAN PLANNING ORGANIZATION REQUEST FOR BOARD ACTION

Date Submitted: September 6, 2011

Meeting Date: September 14, 2011

To: Carson Area Metropolitan Planning Organization

From: Patrick Pittenger, Transportation Manager

Subject Title: For Possible Action: To nominate and elect a new Vice-Chairperson.

Staff Summary: Due to the announcement of the resignation of the current CAMPO Chair, the current Vice-Chair must be appointed to the Chair position to serve the remaining term, and a new member must be elected to serve as Vice-Chair.

Type of Action Requested: (check one)

() None – Information Only

() Formal Action/Motion

Recommended Commission Action: Nomination and election of a new Vice-Chairperson.

Explanation for Recommended Action: During the August meeting, the CAMPO Chair announced that he would be retiring from his current position and, as a result, would need to resign from his position as Chair of CAMPO. As is common practice, and was recommended by legal counsel, the current Vice-Chair must be appointed to Chair in order to serve the remaining term. Consequently, CAMPO must nominate and elect a new member to serve as Vice-Chair.

Applicable Statue, Code, Rule or Policy: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: N/A

Prepared By: Patrick Pittenger, Transportation Manager

Reviewed By: *Robert Miller*
(Transportation Manager)
[Signature]
(Public Works Director)
Michael Abronite
(Finance Director)
Maureen Scully
(District Attorney's Office)

Date: 9/6/11
Date: 9-6-11
Date: 9/6/11
Date: 9/6/11

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

(Vote Recorded By)

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

Date Submitted: September 6, 2011

Meeting Date: September 14, 2011

To: Carson Area Metropolitan Planning Organization

From: Dan Doenges, Senior Transportation Planner

Subject Title: For Possible Action: To approve the proposed CAMPO Federal Fiscal Year 2012-2015 Transportation Improvement Program (TIP).

Staff Summary: Staff has finalized a proposed TIP for federal fiscal years 2012 through 2015.

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 2012-2015 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. Staff coordinated with all of the agencies (or their representatives) with programmed projects during the development of the proposed TIP. As required, staff held a 30-day public comment period, which closed August 29. In addition, a public information meeting was held to allow the public to comment directly to staff. No comments were received during the public comment period.

Applicable Statute, Code, Rule or Policy: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Proposed FFY 2012-2015 Transportation Improvement Program project table.

Prepared By: Dan Doenges, Senior Transportation Planner

Reviewed By: *Robert Peters*
(Transportation Manager)

Date: 9/6/11

[Signature]
(Public Works Director)

Date: 9-6-11

Michael A. [Signature]
(Finance Director)

Date: 9/6/11

Maureen Scully
(District Attorney's Office)

Date: 9/6/11

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

(Vote Recorded By)

Table 3
Proposed Carson Area Metropolitan Planning Organization (CAMPO) Transportation Improvement Program
FFY 2012 to FFY 2015 - Proposed 9/14/11

Project Number	Implementing Agency	Project Description	Limits	Improvements	Phase	Project Contributions (\$000's)										
						2012	2013	2014	2015	Total	Federal	Fund Type	State	Fund Type	Local	Fund Type
Roadway Improvements																
NDOT002	NDOT	US 395/Carson Freeway Construct a Controlled Access Facility	South Carson Street to Fairview Drive (Phase 2B)	Construct a controlled access facility	C	18,000		100,000		118,000	118,000	Bond				118,000
NDOT003	NDOT	US 50 Carson City Package 1 of the US 50 Upper Clear Creek Watershed Storm Drain Project	1.95 miles west of the junction of Forest Service Rd to the junction of Tahoe Golf Club Drive interchange	Construction of storm drain trunkline, drop inlets, trench drains, detention basin, slope flattening grading, concrete curb & gutters, channel work	C		6,200			6,200	6,200	NHS				6,200
NDOT006	NDOT	US 50 Widening and Corridor Improvements	Mound House from Carson City/Lyon County line to 1 mile east of SR 341	Widen roadway to accommodate raised median islands, construct new interchange and off-system roads	C			22,000		22,000	2,000	NHS	20,000	State Gas Tax		22,000
CC001	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	3,305				3,305	2,480	SAFETEA-LU Earmark/Enhancements	801	Community Match	24	CCRTC
LC001	LCRTC	US 50/Fortune Drive Intersection Improvements	US 50/Fortune Drive	Signalization, add turning lanes	C		1,200			1,200					1,200	LC/Developer
LC002	LCRTC	US 50/Dayton Valley Rd Intersection Improvements	US50/Dayton Valley Rd	Back-up Power	C			30		30					30	LC
Roadway Totals						21,305	7,400	122,030	0	150,735	128,680		20,801		1,254	150,735
Public Transit Improvements																
CC003	CCRTC	Vehicle Purchase for Public Transit Service - Carson City	For Jump Around Carson (JAC) Operations	Three (3) Buses for Carson City JAC Assist service	CA	390				390	324	5307			66	CCRTC
CC004	CCRTC	Vehicle Purchase for Public Transit Service - Carson City	For Jump Around Carson (JAC) Operations	Three (3) Buses for Carson City JAC Assist service	CA		390			390	324	5307			66	CCRTC
CC006	CCRTC	Preventive Maintenance	For Jump Around Carson (JAC) Operations	Capital Cost of Preventive Maintenance	CA	93	97	100	104	394	315	5307			79	CCRTC
CC007	CCRTC	Jump Around Carson (JAC) Transit Service	Carson City	Continued Operations of Fixed Route & Paratransit Services	O	883	917	951	988	3,738	1,880	5307			1,858	CCRTC
CC008	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	21	22	23	23	89	44	5307			44	CCRTC
CC014	CCRTC	Bus facility improvements	At JAC Operations Office and transit stop locations	Improvements to bus facilities, including lighting and access to JAC Operations Office	C, CA	165				165	132	5309			33	CCRTC
CC015	CCRTC	Bus stop improvements	At transit stops throughout JAC service area	Rehabilitation/renovation of pedestrian access/walkways near transit stops	C, CA	89				89	71	5307			18	CCRTC
CC016	CCRTC	Bus stop improvements	At transit stops throughout JAC service area	Rehabilitation/renovation of pedestrian access/walkways near transit stops	C, CA		89			89	71	5307			18	CCRTC
CC017	CCRTC	Acquire ADP Software/Hardware	Carson City	CAD/AVL for fixed route service, Smart Phone/SMS Text Traveler Info System and Fixed Route Web Portal	CA	101				101	81	5307			20	CCRTC
CC018	CCRTC	Acquire Bus Passenger Shelters	For transit stops throughout JAC service area	Acquisition and installation of bus passenger shelters	CA	25				25	20	5307			5	CCRTC
CC019	CCRTC	Acquire Bus Passenger Shelters	For transit stops throughout JAC service area	Acquisition and installation of bus passenger shelters	CA		25			25	20	5307			5	CCRTC
DC001	DC	Douglas Area Rural Transit (DART)	Northern Douglas County within CAMPO Boundary	DART Operations within CAMPO Boundary	O	42	44	45	47	178	89	5307			89	DC Senior Services
DC002	DC	Preventive Maintenance	For Douglas Area Rural Transit (DART)	Capital Cost of Preventive Maintenance	CA	16				16	16	ARRA				16
DC004	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	5307	2	Transit Capital Match		10
DC005	DC	Acquire Mobile Surveillance/Security Equipment	For operations within Douglas County	AVL equipment for DART vehicles	CA	44				44	35	5307			9	DC Senior Services
DC006	DC	Acquire ADP Software	For operations within Douglas County	Upgrade server/computer systems at DART operations center	CA	8				8	6	5307			2	DC Senior Services
MPO001	CAMPO	Responsibilities as Grantee	CAMPO	Provide certifications & assurances, apply for and manage FTA funds	CA	31	32	33	35	131	105	5307			26	CAMPO
Public Transit Totals						1,918	1,615	1,153	1,197	5,882	3,542		2		2,338	5,882
Bicycle and Pedestrian Improvements																
CC016	CCRTC	Roop St Pedestrian Path	Roop St between Winnie Ln and Northridge Dr & a portion of Northridge Dr from Roop St to approx. 500 ft. east of Roop St	Construct a multiuse path on the east side of Roop St and a portion of Northridge Dr	E, C	526				526	500	STP Enhancement			26	CCRTC
CC018	CCRTC	Carson City Safe Routes to School Project	Various elementary and middle schools	Purchase & install street signs	CA	25				25	25	SRTS				CCRTC
CC020	CCRTC	Bordewich Bray Elementary, Eagle Valley, Carson Middle Schools Pedestrian Improvements	Vicinity of Bordewich Bray Elementary, Eagle Valley, Carson Middle Schools	Pedestrian improvements	E, C	314				314	314	SRTS				CCRTC
LC003	LC	Carson River Multi-use path	Deer Run Road to Santa Maria Park	River Corridor multi-use trail feasibility analysis and preliminary design	P			150		150					150	LC
LC004	LC	Dayton Schools Safe Routes to School Project	Vicinity of Dayton Elementary, Middle, and High Schools. Dayton Valley Road	Purchase & install street signs, radar signs, paint crosswalks & curbs	CA		35			35					35	LC/LCSD
Bicycle and Pedestrian Totals						865	35	150	0	1,050	839		0		211	1,050

**Table 3
Proposed Carson Area Metropolitan Planning Organization (CAMPO) Transportation Improvement Program
FFY 2012 to FFY 2015 - Proposed 9/14/11**

Project Number	Implementing Agency	Project Description	Limits	Improvements	Phase	Project Contributions (\$000's)												
						2012	2013	2014	2015	Total	Federal	Fund Type	State	Fund Type	Local	Fund Type	TOTAL	
Other Improvements																		
NSRM002	NSRM	Nevada Dept. of Cultural Affairs - Division of Museums and History - Landscape & Entry Sign Improvements	Nevada State Railroad Museum 2180 South Carson Street	Landscape & entry sign improvements at the museum entry on Carson Street	C	60				60	57	STP Enhancement	3	NSRM			60	
VT001	Nevada Commission for Reconstruction of the V&T Railway	Phase 3B, 3B-1, 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), Including Eastgate Station at Flint Drive	Reconstruction of approx. 4.6 - 4.9 miles of mainline railroad track on new/existing railroad grade; Eastgate Interim Station Improvements off Flint Drive; Siding @ Merrimac; Terminal Yard and Depot Building near Drako Way or Detroit Way	A, E	500	50	50	50	650	475	FY 09 Appropriation			175	Commission Local Funds	650	
Other Totals						560	50	50	50	710	532		3		175		710	
GRAND TOTALS						24,648	9,100	123,383	1,247	158,377	133,593			20,806		3,978		158,377

Implementing Agency: NDOT, Nevada Department of Transportation; CCRTC, Carson City Regional Transportation Commission; DC, Douglas County; LC, Lyon County; LCSD, Lyon County School District; 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)
FHWA	Safe Routes to School (SRTS)
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)