

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, MARCH 14, 2012 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 March 12, 2012).

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 per 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.

C. For Possible Action: APPROVAL OF MINUTES

C-1 For Possible Action: Action to approve the minutes of the February 8, 2012 meeting.

D. 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.

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 Connecting Nevada study being conducted by the Nevada Department of Transportation.

Staff Summary: The Nevada Department of Transportation (NDOT) is currently developing the Connecting Nevada Plan – a comprehensive, statewide, multi-modal plan with the goal of improving communication and coordination among partner agencies, geographic areas, and planning efforts. NDOT staff will provide a brief presentation on the progress of this plan.

F-2 Information regarding a proposed amendment to the CAMPO Fiscal Year 2012 – 2015 Transportation Improvement Program (TIP).

Staff Summary: Staff is proposing an amendment to the TIP to add two bicycle/pedestrian projects that have been approved for funding through the Transportation Enhancement program.

F-3 For Possible Action: The election of Officers for CAMPO.

Staff Summary: In March 2011, CAMPO elected its current Chairperson and Vice-Chairperson. CAMPO members will be asked to elect a Chairperson and Vice-Chairperson to serve for the next year. The CAMPO Policies and Procedures allow for any member of CAMPO to hold either of these positions. Terms of the newly elected Chairperson and Vice-Chairperson would not commence until April 2012.

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

G-1 Future Agenda Items

H. BOARD COMMENTS: Status reports and comments from the members of the Carson Area Metropolitan Planning Organization Board.

I. 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 per 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.

J. For Possible Action: **ADJOURNMENT**

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, April 11, 2012, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
on Thursday, March 8, 2012, 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

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, February 8, 2012, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins
Member Shelly Aldean
Member Ray Fierro
Member James Mallery
Member James Smolenski
Ex-Officio Member Dennis Taylor

STAFF: Patrick Pittenger, Transportation Manager
Tina Russom, Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

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 part of the 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 (4:33:45) - Chairperson Des Jardins called the meeting to order at 4:33 p.m. Roll was called; a quorum was present. Vice Chairperson Foltz and Member Crowell were absent.

B. PUBLIC COMMENT (4:35:37) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 11, 2012 (4:36:36) - Member Aldean moved to approve the minutes, as presented. Member Smolenski seconded the motion. Motion carried 5-0.

D. AGENDA MANAGEMENT NOTICE (4:37:16) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:37:39) - None.

F. PUBLIC MEETING ITEMS:

F-1. POSSIBLE ACTION TO APPROVE THE PROPOSED SOLICITATION, SCREENING, AND PRIORITIZATION PROCESS FOR TRANSPORTATION ENHANCEMENT APPLICATIONS SUBMITTED FOR PROJECTS WITHIN THE CARSON AREA METROPOLITAN PLANNING AREA (4:38:04) - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda materials. Ex-Officio Member Taylor requested the CAMPO members to keep in mind the importance of "flexibility in these procedures. We don't know ... yet if they're going to work to our ... collective satisfaction. ... It is ... the pleasure of this board ... to change your process at any time."

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Mr. Pittenger acknowledged that the CAMPO's process has similar provisions to those of other MPOs. Member Alden expressed the hope that the process is "generic enough ... that we won't encounter the need to have to amend it too seriously in the future."

Chairperson Des Jardins entertained additional CAMPO member comments and, when none were forthcoming, public comments. When none were forthcoming, he entertained a motion. **Member Mallery moved to approve the proposed solicitation, screening, and prioritization process for Transportation Enhancement applications submitted for projects within the CAMPO area. Member Aldean seconded the motion. Motion carried 5-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:43:23) - Chairperson Des Jardins entertained future agenda items from the CAMPO members. Ex-Officio Member Taylor provided background information on the NDOT multi-modal transportation plan, and requested to agendize a status report for the next CAMPO meeting. He requested to agendize a presentation, for the April CAMPO meeting, on the "everyday counts project prioritization process that we are revamping at NDOT." In response to a question regarding the multi-modal transportation plan, Ex-Officio Member Taylor offered to provide to the CAMPO members "an update of action items taken to date; who we've met with, some of our findings, and things of that nature. Ultimately, we will present a draft document for public comment that will ... come before this board for review and then it will also be subject to a thirty-day public comment period and we'll finalize it and then it'll go back out and ultimately go to the State Transportation Board for approval before we submit to Federal Highways." In response to a question, Ex-Officio Member Taylor provided additional clarification of the "everyday counts project prioritization process."

H. CAMPO MEMBER COMMENTS (4:51:29) - Member Fierro advised that three Lyon County advisory boards have requested a presentation on the CAMPO. Mr. Pittenger reiterated his willingness to provide the presentations. Member Fierro anticipates that the presentations could be scheduled during the first week in April. Chairperson Des Jardins expressed an interest in attending as many of the presentations as possible. He entertained additional CAMPO member comments; however, none were forthcoming.

I. PUBLIC COMMENTS (4:53:00) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

J. ACTION TO ADJOURN (4:53:39) - Member Mallery moved to adjourn the meeting at 4:53 p.m. Member Aldean seconded the motion. Motion carried 5-0.

The Minutes of the February 8, 2012 Carson Area Metropolitan Planning Organization meeting are so approved this _____ day of March, 2012.

CHARLES DES JARDINS, Chair

**Table 3
Proposed Carson Area Metropolitan Planning Organization (CAMPO) Transportation Improvement Program
FFY 2012 to FFY 2015 - Proposed Amendment 3/14/12**

Project Number	Implementing Agency	Project Description	Limits	Improvements	Phase	Project Contributions (\$000's)					Project Contributions (\$000's)					TOTAL	
						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	3,068				3,068	2,255	SAFETEA-LU Earmark/Enhancements	801	Community Match	12	CCRTC	3,068
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	1,200
LC002	LCRTC	US 50/Dayton Valley Rd Intersection Improvements	US50/Dayton Valley Rd	Back-up Power	C			30		30					30	LC	30
Roadway Totals						21,068	7,400	122,030	0	150,498	128,455			20,801		1,242	150,498
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	390
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	390
CC006	CCRTC	Preventive Maintenance	For Jump Around Carson (JAC) Operations	Capital Cost of Preventive Maintenance	CA	108	112	116	121	457	366	5307			91	CCRTC	457
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	3,738
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	40	42	43	45	169	85	5307			85	CCRTC	169
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	90				90	72	5309			18	CCRTC	90
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			178	142	5307			36	CCRTC	178
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	101
CC018	CCRTC	Acquire Bus Passenger Shelters	For transit stops throughout JAC service area	Acquisition and installation of bus passenger shelters	CA	30	30			60	48	5307			12	CCRTC	60
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	131
Public Transit Totals						1,762	1,221	1,534	1,188	5,705	3,427			0		2,279	5,705
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	526
CC019	CCRTC	Carson City Safe Routes to School Project	Various elementary and middle schools	Purchase & install street signs	CA	25				25	25	SRTS					25
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					314
CC021	CCRTC	E. Fifth Street Bike Lane Improvements	E. Fifth Street from Saliman Road to Fifth Street freeway overpass	Widen roadway to accommodate bike lanes	E, C	237				237	225	STP Enhancement			12	CCRTC	237
CC022	CCRTC	Route 50 Bike Path Improvements	William Street from Saliman Road to just west of the US 50 freeway interchange	Remove/replace approx. 1,600 ft AC path with 10-ft concrete path, improve drainage, install signs/stripping	E, C	210				210	200	STP Enhancement			10	CCRTC	210
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	150
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	35
Bicycle and Pedestrian Totals						1,312	35	150	0	1,497	1,264			0		233	1,497

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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						24,702	8,706	123,764	1,238	158,410	133,678		20,804		3,929		158,410

Implementing Agency: NDOT, Nevada Department of Transportation; CCRTC, Carson City Regional Transportation Commission; 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)