NOTICE OF PUBLIC MEETING OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION WEDNESDAY, December 12, 2007 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, 2007)

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:

May 31, 2007 meeting November 14, 2007 meeting

- C. MODIFICATION OF AGENDA: This is the tentative schedule for the meeting. The Commission 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 Chairperson 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 an update and revision of the CAMPO Policies and Procedures.

Staff Summary: CAMPO Staff will present an update to the CAMPO Policies and Procedures to reflect current federal and local policies. The more significant changes include the updated composition of the CAMPO Board and the removal of the Public Involvement Policy to be included in a stand alone document.

F-2 Presentation by CAMPO Staff regarding the development of transportation planning documents required to receive federal funding.

Staff Summary: CAMPO Staff will present an update on the progress of the development of the Public Participation Plan (PPP), Regional Transportation Plan (RTP), Transportation Improvement Program (TIP), and Transit Development Plan (TDP).

F-3 Action to approve a resolution authorizing the Transportation Program Manager to file documents with the Federal Transit Administration.

Staff Summary: CAMPO is in the process of replacing the Nevada Department of Transportation as the Designated Recipient and Grantee for the Carson Urbanized Area. Becoming the Designated Recipient and Grantee will allow CAMPO staff to apply for Federal Transit Administration (FTA) urbanized area formula funds directly without the support of NDOT. This resolution is needed for staff to proceed with this process.

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

G-1 Future Agenda Items

I. ADJOURNMENT

The next meeting is tentatively scheduled for 5:30 p.m., Wednesday, January 9, 2007, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
On Thursday, December 6, 2007, 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 ADMINISTRATION COMPLEX, 27 S. Main Street, Yerington