AGENDA FOR
THE CARSON AREA
METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, FEBRUARY 14, 2007, AT 5:30 P.M.
COMMUNITY CENTER- SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NEVADA

A. ROLL CALL AND DETERMINATION OF A QUORUM

B. APPROVAL OF MINUTES:
Regular Meeting of January 10, 2007

C. MODIFICATION OF AGENDA: This is the tentative schedule for the meeting. The Metropolitan Planning Organization reserves the right to take items in a different order to accomplish business in the most efficient manner.

D. STAFF PUBLIC SERVICE ANNOUNCEMENTS: Announcements of a general nature for the Metropolitan Planning Organization and for public information regarding transportation and transit issues. Not intended for detailed discussion or for items already on the agenda.

E. 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 Chairman to calendar the matter for a future Metropolitan Planning Organization meeting.

F. DISCLOSURES: Any member of the Commission that may wish to explain any contact with the public regarding an item on the agenda or business of the Commission.

G. PUBLIC MEETING ITEMS:

G-1 Election of Officers.

STAFF SUMMARY: With the recent re-appointment of an existing CAMPO member and the appointment of a new member, CAMPO members will be asked to elect a Chairman and Vice-Chairman. Action is requested for this agenda item.

G-2 Update on Development of CAMPO Travel Demand Model.

STAFF SUMMARY: Under a contract approved by CAMPO, CAMPO staff is working with DKS Associates to update and expand the Carson City model to be a CAMPO model. Staff will provide an update on the progress of the work effort. No action is requested for this agenda item.

G-3 Update on Revision of Bicycle and Pedestrian Elements of CAMPO Regional Transportation Plan.

STAFF SUMMARY: Under a contract approved by CAMPO, CAMPO staff is working with Orth-Rodgers Associates to revise the bicycle and pedestrian elements of the

CAMPO regional transportation plan. Staff will provide an update on the progress of the work effort. No action is requested for this agenda item.

G-4 Progress Report on CAMPO Role in Obtaining Federal Transit Administration (FTA) Funds for Transit Operators.

STAFF SUMMARY: It is the responsibility of CAMPO staff to obtain FTA funds through the Nevada Department of Transportation for area transit operators. Staff will provide an update on recent progress to obtain funds for Douglas County and Carson City. No action is requested for this agenda item.

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

H-1 Future Agenda Items.

I. ADJOURNMENT

For more information regarding any of the items listed on this agenda, please contact the Carson Area Metropolitan Planning Organization staff at (775) 887-2355.

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 call Patrick Pittenger at (775) 887-2355 ext. 1070 as soon as possible (requests are required prior to 12:00 p.m. on February 12, 2007)

The next meeting is tentatively scheduled for 5:30 p.m., Wednesday, March 14, 2007, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
On Thursday, February 8, 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