

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, FEBRUARY 11, 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 February 6, 2009).

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:**
January 14, 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 adopt a resolution authorizing the chairperson of the Carson Area Metropolitan Planning Organization (CAMPO) to designate the Transportation Manager as an authorized representative of CAMPO when signing documents related to CAMPO matters.

Staff Summary: The proposed resolution would authorize the CAMPO chair, at his or her discretion, to designate the Transportation Manager as an authorized representative to sign any document related to CAMPO matters, that would otherwise require the signature of the Chair.

F-2 Action to approve the CAMPO federal fiscal year 2009-2012 Transportation Improvement Program (TIP) as amended.

Staff Summary: Following a public comment period that ended on February 4, 2009, the existing TIP has been amended to reflect the addition of two projects to be implemented by the Nevada Department of Transportation (NDOT) and to account for additional Federal Transit Administration (FTA) 5309 funds that have been made available.

F-3 Action to approve the CAMPO fiscal year 2009 Unified Planning Work Program (UPWP) as amended.

Staff Summary: The UPWP needs to be amended to redistribute funds dedicated to specific work program tasks. The overall amount of available funding will not change. However, the amount of funds dedicated to some specific work program tasks will either increase or decrease.

F-4 Action to enter into a Grantee's Agreement with the Nevada Department of Transportation for Federal Fiscal Year 2008 Federal Transit Administration 5309 funds.

Staff Summary: In Federal Fiscal Year (FFY) 2008, the Nevada Department of Transportation (NDOT) was given an earmark of Federal Transit Administration (FTA) 5309 funds, of which \$97,755 has been apportioned to CAMPO. These funds are to be used for capital improvements such as purchasing new buses, bus related equipment, and bus stop improvements. Using FTA 5309 funds, the FTA will match 80% of the project.

F-5 Action to authorize the CAMPO Chair to transmit a letter expressing the support of CAMPO for the submittal of Safe Routes to School applications by the Carson City Public Works Department and the Carson City School District.

Staff Summary: The Carson City Public Works Department will be submitting an application for funding for various infrastructure improvements within City right-of-way (ROW) near the vicinity of all Carson City Public Elementary and Middle Schools. The Carson City School District will also be submitting a similar application for non-infrastructure improvements (education, encouragement, enforcement, and evaluation), as well as on-campus infrastructure (engineering) improvements. These applications require that a Metropolitan Planning Organization (MPO) acknowledge any proposed improvements within its boundaries. All of Carson City Public Schools are located within CAMPO boundaries. A letter of support from CAMPO will further enhance and strengthen the applications.

F-6 Informational item regarding potential funding through an economic stimulus package for the Carson Area Metropolitan Planning Organization (CAMPO).

Staff Summary: Staff will provide a brief summary regarding the impact of potential funding through an economic stimulus package for CAMPO.

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, March 11, 2009, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations

On Thursday, February 5, 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