CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the April 24, 2009 Meeting
Page 1

A meeting of the Carson Area Metropolitan Planning Organization was scheduled to begin following adjournment of the Carson City Regional Transportation Commission on Friday, April 24, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles DesJardins
Vice Chairperson Paul Esswein
Member Shelly Aldean
Member Russell Carpenter
Member Robert Crowell
Member Jeff Foltz
Member James Mallery
Ex-Officio Member Dennis Taylor

STAFF: Jano Barnhurst, Recording Secretary
Kim Belt, Capital Projects Manager
Joel Benton, Senior Deputy District Attorney
Dan Doenges, Senior Transportation Planner
Keith Pearson, Transit Coordinator
Patrick Pittenger, Transportation Manager
Darren Schulz, Deputy Public Works Director
Transcribed by: Recording Secretary Kathleen King

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 public record. These materials are available for review in the Clerk-Recorder's Office during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (12:28:57) - Chairperson DesJardins called the meeting to order at 12:28 p.m. Roll was called; a quorum was present.

B. APPROVAL OF MINUTES (12:30:25) - None.

C. MODIFICATION OF AGENDA (12:30:31) - None.

D. PUBLIC COMMENT (12:30:43) - None.

E. DISCLOSURES (12:31:30) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE THE CAMPO FEDERAL FISCAL YEAR 2009 - 2012 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") AS AMENDED (12:31:45) - Chairperson DesJardins introduced this item, and Mr. Pittenger reviewed the agenda report. He noted that no American Recovery and Reinvestment Act ("ARRA") funding can be expended until the subject

transportation improvement program is approved. Chairperson DesJardins entertained CAMPO member and public comments or questions. When none were forthcoming, he entertained a motion. **Member Aldean moved to approve the CAMPO federal fiscal year 2009 - 2012 transportation improvement program, as amended. Member Crowell seconded the motion. Motion carried 7-0.**

F-2. INFORMATION REGARDING A PROPOSED AMENDMENT TO THE CAMPO PUBLIC PARTICIPATION PLAN (12:34:30) - Chairperson DesJardins introduced this item. Mr. Doenges reviewed the agenda report and the attached materials. He advised that a public information meeting will be scheduled for May 19th, and that the amendment will be agendized for final adoption by the CAMPO at the end of the 45-day public comment period. Chairperson DesJardins opened this item to CAMPO member questions or comments; however, none were forthcoming.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (12:36:35) - Mr. Pittenger advised that the next regular meeting would be scheduled for Wednesday, May 13th.

H. ACTION ON ADJOURNMENT (12:37:00) - Member Aldean moved to adjourn the meeting at 12:37 p.m. Member Mallery seconded the motion. Motion carried 7-0.

The Minutes of the April 24, 2009 Carson Area Metropolitan Planning Organization meeting are so approved this 13th day of May, 2009.

_____

CHARLES DES JARDINS, Chair