CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the June 9, 2010 Meeting
Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, June 9, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

STAFF: Darren Schulz, Deputy Public Works Director
Patrick Pittenger, Transportation Manager
Dan Doenges, Senior Transportation Planner
Ken Smithson, Transit Coordinator
Jeff Sharp, City Engineer
Kim Belt, Capital Projects Manager
Joel Benton, Senior Deputy District Attorney
Kathleen King, 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 QUORUM (4:37:09) - Chairperson Mallery called the meeting to order at 4:37 p.m. Roll was called; a quorum was present.

B. ACTION ON APPROVAL OF MINUTES - May 12, 2010 (4:38:20) - Member Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 7-0.

C. MODIFICATION OF AGENDA (4:38:41) - Vice Chairperson Esswein requested to defer item F-3 to the July CAMPO meeting.

D. PUBLIC COMMENT (4:39:06) - None.

E. DISCLOSURES (4:39:44) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO ENDORSE THE CAMPO PORTION OF THE NEVADA DEPARTMENT OF TRANSPORTATION'S ("NDOT") DRAFT FY 2011 - 2020 WORK PROGRAM DOCUMENT (4:40:00) - Chairperson Mallery introduced this item, and invited NDOT Director Susan Martinovich to the podium. Ms. Martinovich provided background information on this item. She introduced NDOT District II Engineer Thor Dyson and commended his maintenance staff on

keeping "things flowing and going." She introduced NDOT Chief of Program Development Dennis Taylor and Assistant Chief Jason Van Havel, and Transportation Planner / Analysts Leif Anderson and Sandy Stanio. Ms. Martinovich reviewed agency efforts to be "open and transparent;" development of performance measures; allocation of American Recovery and Reinvestment Act funding; decreased fatality statistics; and the status of ongoing studies. She reviewed the draft work program document included in the agenda materials. She advised of a Transportation Board meeting scheduled for June 24th, at which "there will be quite a few relinquishments of state roadways to Carson City," including Carson Street, William Street, and a structure near Deer Run Road. She entertained questions, and requested the CAMPO's endorsement of the draft work program document.

In response to a question, Ms. Martinovich advised that completion of the freeway is "still on track for 2014," noting that the design is "predominantly done." She agreed to designate a 2014 date on the work program document. In response to a further question, she anticipated no night hauling necessary for completion of the bridge work. "We recognize ... it is in a neighborhood." Ms. Martinovich advised that any request for night hauling would be considered, but "because of the neighborhood nature of that area ... it would be limited" and time restricted. Member Aldean advised of a certain pit which is not subject to a special use permit from which trucks can theoretically haul material 24 hours a day. This has created issues for adjacent neighborhoods. In response to a question, Ms. Martinovich advised that incidents and accidents in work zones have decreased. In response to a further question, she discussed NDOT's application for TIGER-2 grant funding.

Chairperson Mallery entertained public comment; however, none was forthcoming. Chairperson Mallery noted the importance of completing the freeway project and of combining projects in consideration of economies of scale. He discussed recent meetings with Old Clear Creek Road residents regarding recreational access, and requested Ms. Martinovich to consider "one meeting with them" to discuss opportunities for addressing erosion damage caused by Highway 50 drainage. Ms. Martinovich provided historic information on previous attempts to address the damage, in conjunction with Douglas County officials. She advised that NDOT has conducted a long-term study, "systematically working up to take care of what we can." She expressed a willingness to have NDOT hydraulic staff meet with Old Clear Creek Road residents, with the caveat that Carson City "take the lead." She expressed a further willingness to consider opportunities to "partner in the future." Chairperson Mallery advised of having been informed that "between Jacks Valley, going north on 395, to Highway 50 ... during the preconstruction meetings, the bicyclists were assured 2 to 4 feet to get through there." He further advised that the "bicycle community" has informed him "there's not even 1 foot ..." Ms. Martinovich advised of having been informed of the concern, and assured the CAMPO members that NDOT staff does not "promise things because they can't promise things when we don't know the room." She acknowledged the issues associated with accommodating bicyclists, and advised that NDOT representatives are "talking to the contractor to see if there's opportunity to put some additional width ..." She noted "the back way" available to bicyclists, and assured the CAMPO members, "We'll do what we can through work zones." Member Crowell advised that Carson City will be the first Nevada community to apply for bicycle friendly community designation. Chairperson Mallery entertained a motion. **Member Aldean moved to endorse the CAMPO portion of the Nevada Department of Transportation's draft FY 2011 - 2020 Work Program document. Member Crowell seconded the motion. Motion carried 7-0.** Ms. Martinovich thanked the CAMPO, expressed appreciation for the working relationship, and invited comments and questions at any time. Chairperson Mallery thanked Ms. Martinovich for her presentation.

F-2. ACTION TO APPROVE THE DRAFT CAMPO ROADWAY FUNCTIONAL CLASSIFICATION MAP (5:10:16) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained CAMPO member and public comments. When none were forthcoming, he entertained a motion. **Member Des Jardins moved to approve the draft CAMPO Roadway Functional Classification Map. Member Aldean seconded the motion. Motion carried 7-0.**

F-3. ACTION TO APPROVE THE PROPOSED CAMPO BOUNDARY EXPANSION AND TO AUTHORIZE THE CHAIR TO SUBMIT A LETTER TO THE GOVERNOR REQUESTING HIS SUPPORT AND APPROVAL OF THE BOUNDARY ADJUSTMENT - Deferred.

F-4. ACTION TO APPROVE AMENDMENT NO. 2 TO AGREEMENT NO. PR256-08-802 BETWEEN CAMPO AND NDOT FOR FTA 5303 FUNDS (5:12:47) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained CAMPO member and public comments and, when none were forthcoming, a motion. **Vice Chairperson Esswein moved to approve Amendment No. 2 to Agreement No. PR256-08-802 between CAMPO and NDOT for FTA 5303 funds. Member Carpenter seconded the motion. Motion carried 7-0.**

F-5. ACTION TO APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. P255-08-802 WITH NEVADA DEPARTMENT OF TRANSPORTATION ("NDOT") TO PROVIDE TO CAMPO NON-FEDERAL STATE FUNDS TO USE AS LOCAL MATCH TOWARD CAPITAL PURCHASES (5:14:18) Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained CAMPO member and public comments. When none were forthcoming, he entertained a motion. **Member Carpenter moved to approve Amendment No. 1 to Agreement No. P255-08-802 with the Nevada Department of Transportation to provide to CAMPO non-federal state funds to use as local match towards capital purchases. Member Aldean seconded the motion. Motion carried 7-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:15:47) - Mr. Pittenger reviewed the tentative July CAMPO agenda. Chairperson Mallery entertained requests for additional agenda items. Member Des Jardins requested Mr. Pittenger to agendize a status report regarding the Old Clear Creek Road recreational access, if appropriate.

H. ACTION ON ADJOURNMENT (5:16:21) - Member Aldean moved to adjourn the meeting at 5:16 p.m. Member Carpenter seconded the motion. Motion carried 7-0.

The Minutes of the June 9, 2010 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of July, 2010.

_____
JAMES MALLERY, Chair