

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the December 13, 2006, Meeting

Page 1

A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, December 13, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Charles Des Jardins, and Members Shelly Aldean, Kent Cooper, Mitchell Dion, and Larry Hastings

STAFF PRESENT: Transportation Program Manager Patrick Pittenger, Senior Deputy District Attorney Michael Suglia, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (CAMPO 12/13/06 Recording 5:31:39)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Board Action Report and/or supporting documentation. Staff members making the presentation are listed after the Item's heading. Any other individuals who spoke are listed immediately following the staff listing. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:30 p.m. Roll call was taken. The entire Commission was present, constituting a quorum. (A replacement for Member Zola, who resigned prior to the October 11, 2006, meeting, had not yet been selected by the Board of Supervisors.)

B. APPROVAL OF MINUTES (5:32:05) - None.

C. MODIFICATION OF AGENDA (5:32:15) - None.

D. STAFF PUBLIC SERVICE ANNOUNCEMENTS (5:32:20) - Transportation Program Manager Patrick Pittenger announced the Public Works reorganization which placed City Engineer Larry Werner over a Department to be known as Community Development. It will consist of Building and Safety, Planning, and Development Engineering Divisions. He congratulated Mr. Werner on the appointment. Chairperson Staub wished Mr. Werner success in the new appointment.

(5:37:40) Senior Deputy District Attorney Michael Suglia announced that this will be his last meeting with the Board. He expressed his appreciation for the opportunity to have worked with the Board and RTC. He felt that the public is not aware of the planning and work involved in building the infrastructure. They are aware of "bad roads" when they see them. It has been a good educational experience for him. Chairperson Staub expressed appreciation for his advice which he felt had been given in a diligent, competent manner. He wished him success in his future ventures. Mr. Suglia expressed an intent to remain in Northern Nevada although he had no definite plans regarding the future. No formal action was required or taken on these items.

E. PUBLIC COMMENT (5:33:12) - None.

F. DISCLOSURES (5:33:41) - None.

G. PUBLIC MEETING ITEMS:

G-1. DISCUSSION AND ACTION TO APPROVE AN AMENDMENT TO THE CAMPO TRANSPORTATION IMPROVEMENT PROGRAM (TIP) REGARDING PHASE 2A OF THE CARSON CITY FREEWAY (5:33:46) - Transportation Program Manager Patrick Pittenger - The public notification process was limned. No one from the public attended the open house. No comments have been submitted. Mr. Pittenger indicated that the three-year gas sales tax collection deferral was included in the TIP. Public comments were solicited. None were given. Member Aldean moved that the Carson Area Metropolitan Planning Organization Transportation Improvement Program be amended to indicate the total cost of construction of Phase 2A of the Carson City Freeway as \$62 million including a local share of \$750,000. Member Des Jardins seconded the motion. Motion carried 6-0.

H. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

H-1. FUTURE AGENDA ITEMS (5:36:35) - Transportation Program Manager Patrick Pittenger disclosed his involvement with Parks and Recreation Director Roger Moellendorf on the contract to update the pedestrian and bicycle elements of the regional transportation master plan. The contract may be brought to the Board in two months. He also disclosed his involvement with other Nevada MPOs, the Governor's office, and NDOT to prioritize transportation projects for presentation to the Legislature. A request for additional funding for Phase 2 of the freeway will be prominently featured in the request. A copy of the request will be provided to the Board.

(5:38:51) Member Cooper disclosed that the Carson Freeway Phase 2A will be "programmed" with the Federal Highway Administration (FHA) within the next week or two. The action taken earlier in the meeting will be "quickly" sent to the FHA. He then announced that NDOT Director Jeff Fontaine has resigned and accepted a position with the Nevada Association of Counties. A new director will be selected by Governor-Elect Gibbons. Chairperson Staub wished Mr. Fontaine success with NACO. He felt that Mr. Fontaine had performed his duties as NDOT's Director in a diligent and competent manner. He asked Member Cooper to relay the Board's best wishes to Mr. Fontaine. Discussion indicated that Phase 2A should go out to bid shortly. A December 14 date had been previously indicated for this purpose. Additional comments were solicited but none were given. No formal action was taken or required on any of these items.

I. ADJOURNMENT – CAMPO (5:40:22) - Members Des Jardins and Aldean moved to adjourn. Member Hastings seconded the motion. Motion carried 6-0. Chairperson Staub wished everyone Happy Holidays and adjourned the meeting at 5:41 p.m.

The Minutes of the December 13, 2006, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON January 10, 2007.

/s/
Richard S. Staub, Chairperson