

**AGENDA FOR
THE CARSON AREA
METROPOLITAN PLANNING ORGANIZATION
MONDAY, APRIL 30, 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 March 14, 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** Presentation and discussion regarding Federal funds managed and utilized by CAMPO.

STAFF SUMMARY: CAMPO staff will provide an update regarding the ongoing effort to obtain Federal reimbursement for CAMPO expenses and transit operators' expenses. The funds are U.S. DOT funds from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). Information will be provided on funds recovered recently, additional funds to be received, and available funds from previous years. No action is requested for this agenda item.

- G-2** Approval of method of distributing Federal Transit Administration (FTA) Section 5307 funds within the Carson Urbanized Area.

STAFF SUMMARY: Every year since being designated an urbanized area, the Carson Urbanized area has received FTA Section 5307 funds based on the area's population. The funds may be used for capital and/or operating expenses. There has never been a structured methodology for distributing those funds between the transit operators within

the area. It is proposed that CAMPO adopt a formal policy that provides for the distribution to each County in the planning area based on the proportion of regional population represented by the CAMPO area population of each County. The policy would take effect in Federal Fiscal Year 2008. Action is requested for this agenda item.

- G-3** Approval of transit capital projects to include in application for Federal Transit Administration Section 5309 capital funds.

STAFF SUMMARY: The Carson Urbanized Area has available to it up to \$396,000 in Federal transit capital earmark funds as part of a larger sum that was made available to the State. The Nevada Department of Transportation will apply for the funds, but it needs a list of projects to be specifically identified. Both Carson City and Douglas County, the transit operators in the area, have identified projects. There are sufficient Section 5309 funds to implement all of the requested projects of each transit operator. Action is requested for the agenda item.

- G-4** Presentation of draft 2008 CAMPO Unified Planning Work Program (UPWP) and budget.

STAFF SUMMARY: A draft work program has been developed for the period of July 1, 2007, through June 30, 2008. The work program outlines all CAMPO planning activities for the period, and identifies the funding source for each work task. Over 90% of the cost will be paid through U.S. DOT funding. The remaining local cost share is proposed to be allocated among the counties within the CAMPO area based on population representation. CAMPO Board member input is sought. A formal public comment period will be conducted between this meeting and the next CAMPO meeting on May 31, 2007. A final draft reflecting the consideration of comments received will be presented to CAMPO for approval at the May 31 meeting. Action is not requested for this agenda item.

- G-5** Recommendation of approval by Carson City Board of Supervisors to create a CAMPO special revenue fund.

STAFF SUMMARY: There is a need to separate the finances of CAMPO from the Carson City Regional Transportation Commission (CCRTC). Since the creation of CAMPO, CAMPO funds and expenses have been accounted for through the CCRTC fund. The creation of a new fund will allow for more transparent accounting for CAMPO Federal and local funds. Action is requested for this agenda item.

- G-6** Approval of regional travel demand model as official model for CAMPO.

STAFF SUMMARY: Consistent with a work task in the 2007 UPWP approved by CAMPO, the Carson City travel demand model has been updated with new base traffic data, expanded to cover the entire CAMPO planning area, and converted to a new software platform. The process was subject to review and input from numerous planning partners. Approval of the base model will allow for the application of that model for other CAMPO work efforts. Action is requested for this agenda item.

G-7 Update on progress of downtown Carson City modeling project.

STAFF SUMMARY: Consistent with a work task in the 2007 UPWP approved by CAMPO, the consultant to CAMPO has begun the modeling process that relates specifically to the potential reduction in lanes and capacity of Carson Street. CAMPO will be provided with information regarding tasks completed to date and tasks yet to be completed. The results of the modeling effort are expected to be presented to CAMPO at its May 31, 2007, meeting. Action is not requested for this agenda item.

G-8 Presentation on draft amendment to the Regional Transportation Improvement Program (RTIP).

STAFF SUMMARY: A draft amendment to the RTIP has been developed that affects several existing projects and adds several projects. CAMPO Board member input is sought. A formal public comment period will be conducted between this meeting and the next CAMPO meeting on May 31, 2007. A final draft reflecting the consideration of comments received will be presented to CAMPO for approval at the May 31 meeting. Action is not requested for this agenda item.

G-9 Presentation on draft amendment to the bicycle and pedestrian elements of the Regional Transportation Plan (RTP).

STAFF SUMMARY: A draft amendment to the RTP has been developed that will replace the current bicycle and pedestrian elements of the RTP. CAMPO Board member input is sought. A formal public comment period will be conducted between this meeting and the next CAMPO meeting on May 31, 2007. A final draft reflecting the consideration of comments received will be presented to CAMPO for approval at the May 31 meeting. Action is not 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 March 12, 2007)

The next meeting is tentatively scheduled for 5:30 p.m., Thursday, May 31, 2007, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
On Tuesday, April 24, 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