A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, July 14, 2004, 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 Steve Reynolds, and Members Shelly Aldean, Charles Des Jardins, Dennis Taylor, and Michael Zola

STAFF PRESENT: Development Services Director Andrew Burnham, Deputy City Engineer John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (M.P.O. 7/14/04 Tape 1-0007)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:30 p.m. by describing the fire emergency occurring on the west side of Carson City and the Fire Department and all the other fire resources' efforts to save structures. The wind and drought have made the fire situation extreme. He proposed that both the MPO and RTC, which is to follow the MPO meeting, defer the meetings to July 29. The July 29 meeting will be held in the Sierra Room commencing at 5:30 p.m., if it is available. His suggestion was made as a result of the emergency situation the community is facing and, what is most important, the fact that the public cannot be present. The importance of holding the meeting in public was stressed. He noted the difficulty the Members had encountered in getting to the meeting. He felt that there were individuals who want to be at the meeting to address the issues before the Board but have other issues which are more important that were created by the emergency situation facing the community. He then declared that a quorum was present although Member Nunes, Douglas County's Representative, was absent as Highway 395/South Carson Street was closed due to fire conditions. Member Des Jardins supported his recommendation. He did not feel that it was the time to conduct public business in view of the emergency facing the community. Member Des Jardins moved that the Board hold the contents scheduled for this evening's meeting for a meeting to be held on the 29th of July. Members Aldean and Reynolds seconded the motion. Comments were solicited but none were given. Motion carried 6-0. Chairperson Staub declared the meeting adjourned at 5:39 p.m.

The agenda contained the following items on which no discussion/action occurred:

B. APPROVAL OF MINUTES

C. AGENDA MODIFICATIONS

D. PUBLIC COMMENTS

E. DISCLOSURES

F. PUBLIC MEETING ITEMS:

F-1. DISCUSSION AND ACTION ON THE METROPOLITAN PLANNING BOUNDARY FOR THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION TO INCLUDE THE URBANIZED AREA OF DOUGLAS COUNTY AND LYON COUNTY PER THE 2000 CENSUS AND ALL OF CARSON CITY WITH THE EXCEPTION OF THE PORTION OF CARSON CITY THAT IS

INCLUDED IN THE TAHOE METROPOLITAN PLANNING ORGANIZATION

F-2. DISCUSSION AND ACTION TO APPROVE THE DRAFT STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM FY 2005-FY 2007 INCLUDING THE 2005 ANNUAL WORK PROGRAM, 2006-2007 SHORT RANGE ELEMENT, AND 2008-2014 LONG RANGE ELEMENT FOR THE STATE OF NEVADA GENERALLY AND THE CARSON AREA METROPOLITAN PLANNING BOUNDARY SPECIFICALLY

F-3. DISCUSSION AND ACTION ON AMENDING THE 2003 INTERIM PROGRAM OF PROJECTS TO CHANGE FUNDING FOR TRANSIT BUSES FROM CARSON AREA MPO DESIGNATED FUNDS (FTA 5307) TO NDOT DISCRETIONARY TRANSIT FUNDING (FTA 5309)

F-4. DISCUSSION AND ACTION ON ADOPTING THE CARSON AREA 2004 TRANSPORTATION PLAN WITH DIRECTION TO STAFF TO PROGRAM PLANNING ACTIVITIES AS RECOMMENDED BY THE CARSON CITY BOARD OF SUPERVISORS AND THE CARSON CITY PLANNING COMMISSION TO COMPLETE THE SHORT RANGE TRANSIT PLAN BY JUNE 2005, THE PEDESTRIAN MASTER PLAN BY OCTOBER 2005, AND A BICYCLE ELEMENT UPDATE BY MARCH 2006

F-5. ACTION AND APPROVAL OF THE FISCAL YEAR 2005 TO 2007 INTERIM PROGRAM OF PROJECTS FOR THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION

F-6. ACTION TO ACCEPT STAFF'S RECOMMENDATION ON THE SHORT RANGE TRANSIT PLAN (SRTP) FOR CARSON CITY PROJECT, CONTRACT NO. 2003-11, AND AUTHORIZE DEVELOPMENT SERVICES TO REQUEST CONTRACT APPROVAL FROM THE BOARD OF SUPERVISORS ON JULY 15TH TO NELSON/NYGAARD, 833 MARKET STREET, SUITE 900, SAN FRANCISCO, CA 94103 FOR A CONTRACT AMOUNT OF $59,995

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

G-1. NEVADA DEPARTMENT OF TRANSPORTATION PRE-CONSTRUCTION ENGINEERING MANAGEMENT SYSTEM REPORT FOR JULY 6, 2004

G-2. FUTURE AGENDA ITEMS

H. ADJOURNMENT - CAMPO

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.

The Minutes of the July 14, 2004, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON _____July 29_____, 2004.

/s/
Richard S. Staub, Chairperson