

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the September 8, 2004, Meeting

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A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, September 8, 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, Kent Cooper, Charles Des Jardins, Bob Nunes, and Mike Zola

STAFF PRESENT: Deputy City Engineer John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (CAMPO 9/8/04 Tape 1-0043)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:36 p.m. He requested that additional name plates be obtained identifying the Alternate Members who represent NDOT so that the Member can be correctly identified. Roll call was taken. A quorum was present although Member Reynolds did not arrive until 5:38 p.m.

B. APPROVAL OF MINUTES (1-0059) - None.

C. MODIFICATION OF AGENDA (1-0061) - None.

D. PUBLIC COMMENT (1-0062) - None.

E. DISCLOSURES (1-0069) - None.

F. PUBLIC MEETING ITEMS:

F-1. DISCUSSION AND ACTION ON AMENDING THE 2004 UNIFIED PLANNING WORK PROGRAM (1-0074) - Deputy City Engineer John Flansberg and Member Kent Cooper explained the revisions. Discussion explained that Carson City Transit was not included in the plan as it serves only Carson City residents. RTC reviews the program as indicated in the policies and procedures manual. The overall short range transit program is under CAMPO as its coordination program serves the CAMPO area. Public comments were solicited but none were given. Member Aldean moved to amend the 2004 Unified Planning Work Program resulting in a decrease of \$39,127 in the total program costs for the current year subject to one amendment on Page 3 under Item 1.4 under funding FHWA PL, the actual figure should read \$3,996. Member Des Jardins seconded the motion. Motion carried 6-0. (Following the vote, Member Reynolds arrived--5:40 p.m. A quorum was present as indicated.)

F-2. DISCUSSION AND ACTION ON 2005 UNIFIED PLANNING WORK PROGRAM (1-0137) - Deputy City Engineer Flansberg briefly reviewed the plan and its funding. Discussion explained the funding sources that will be used to match the Federal funds. These sources included an impact fee such as that used by Washoe County and assessed on developments, jurisdiction benefitting from the program could be asked to match the funds, and/or indexing gas taxes could be used. The funding program must be adopted by the impacted jurisdiction. The term environmental justice was explained. Consultant Jerry Hall explained the reasons the term had been used, its purpose and criteria. Member Cooper explained the early 1990

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Presidential Order that is enforced by USDOT and requires NDOT to consider environmental justice in its environmental documents. The type of data found in this section was described. He then requested a change to the funding source for Task 5.1 so that the task and the budget reflect the same source. He then provided an update on the 5303 funds and asked that the figures be revised accordingly. A hard copy of these figures was to be provided to Mr. Flansberg after the meeting. Mr. Flansberg agreed to make the changes and explained that his figures were conservative estimates. The planning program fit within the estimates he had provided. Member Cooper explained his reasons for providing the actual figures at this time. Public comments were solicited. None were given. Member Cooper moved to approve the 2005 Unified Planning Work Program with changes to Task 5.1 to 5303 funding from FHWA PL funding and adjusting the 5303 overall budget to reflect the amount in Fiscal Year 2002 of \$28,493, Fiscal Year 2003 of \$34,525, Fiscal Year 2004 of \$34,526, and Fiscal Year 2005 an amount to reflect equivalent to Fiscal Year 2004. Member Reynolds seconded the motion. Motion carried 7-0.

F-3. DISCUSSION ON CONNECTIVITY OF ROADWAYS BETWEEN DOUGLAS

COUNTY AND CARSON CITY (1-0330) - Douglas County Community Development Director Bob Nunes explained the reasons for the connectivity concern. A proposed "red line" map illustrating a Highway 395 bypass that had been developed several years ago was limned. This route has not been finalized. He expressed a desire to work with NDOT and Carson City on the corridor study. He then explained that the other work program project is a signal coordination study for signal synchronization. Discussion between the Board and Mr. Nunes explained that the original freeway plan had included a frontage road parallel to 395. A decision was ultimately made to not provide the frontage road in that proposed location. A frontage road may be developed at the rear of the commercial projects although it may be difficult to accomplish it on a piecemeal basis. Mr. Nunes then explained the status of the proposed ring road which is known as Mueller Lane. At this time it is only a concept on a piece of paper. Douglas County is attempting to obtain the necessary right-of-way. Member Cooper explained that NDOT is anxious to do the corridor study and address Douglas County's issues including the freeway extension and the frontage road at the rear of the commercial properties on Indian Hill. NDOT's planning should be coordinated with the remainder of the valley's traffic needs. Comments also indicated that Douglas County had unsuccessfully attempted on two separate occasions to pass a tax initiative to fund street projects. No formal action was required or taken.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)

G-1. EXPLANATION OF TRANSPORTATION ENHANCEMENT APPLICATION

PROCESS (1-0460) - Deputy City Engineer Flansberg listed the applications as having been the Hot Springs Road Pedestrian Improvements, the Nevada Railroad Museum Project, and the North Carson Street Median Beautification Project. NDOT included the median project as part of its mill and overlay project. The funding for the landscaping has been provided, however, it was not included in the project. The City has removed the road bed so that this project can occur. GROW will be making a presentation on landscaping the freeway. New projects were solicited. The Board will be asked to determine the projects on which staff should develop applications. The applications will be presented to the Board of Supervisors for prioritizing and then to NDOT. If NDOT determines that they are eligible for enhancement funding, they will be forwarded to CAMPO for prioritization in April or May. RTC will apply for projects in its area only. CAMPO prioritizes all of the projects within its district. NDOT prioritizes all of the listings and its Transportation Board selects the ones for funding. Clarification indicated that RTC's list must be approved

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by CAMPO. Public comments were solicited. None were given. No formal action was required or taken.

G-2. UPDATE ON CLEAR CREEK ROAD ISSUE (1-0560) - Deputy City Engineer Flansberg

explained that NDOT is reviewing the right-of-way. A meeting will then be held with all of the agencies to discuss their issues. A meeting with the homeowners will follow that meeting. The proposed development at the west end of Clear Creek Road is now in limbo. Its final plans have not been completed. Cooperation with this property owner is needed for the project to be completed. Road standards, speed, design, and right-of-way issues are being discussed. Chairperson Staub indicated that progress is occurring and a decision will be made with or without the developer. The jurisdictions must develop a plan. Member Nunes explained that the developer has appealed the court decision and is considering options. He also emphasized the need for something to happen with the road. Public comments were solicited but none were given. No formal action was required or taken.

G-3. FUTURE AGENDA ITEMS (1-0613) - None.

H. ADJOURNMENT (1-0615) - Member Aldean moved to adjourn. Member Reynolds seconded the motion. Motion carried unanimously. Chairperson Staub adjourned the meeting at 6:08 p.m.

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 August 8, 2004, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON December 8, 2004.

/s/
Richard S. Staub, Chairperson