

# CARSON AREA METROPOLITAN PLANNING ORGANIZATION

## Minutes of the May 10, 2017 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, May 10, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Mark Kimbrough  
Vice Chairperson Brad Bonkowski  
Member Lori Bagwell  
Member Jim Smolenski  
Ex-Officio Member Mark Costa

**STAFF:** Darren Schulz, Public Works Department Director  
Patrick Pittenger, Transportation Manager  
Dirk Goering, Senior Transportation Planner  
Hailey Lang, Transportation Planner  
Jason Woodbury, District Attorney  
Kathleen King, Chief Deputy Clerk

**NOTE:** A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

**1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:39)** - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Members Hastings, Penzel, and Zenteno were absent. Mr. Pittenger advised that Member Zenteno was absent due to legislative responsibilities.

**2. PUBLIC COMMENT (4:31:55)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

**3. ACTION ON APPROVAL OF MINUTES - April 12, 2017 (4:32:13)** - Chairperson Kimbrough introduced this item, and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 4-0.**

**4. PUBLIC MEETING ITEMS:**

**4(A) POSSIBLE ACTION TO DETERMINE THE SELECTION OF THE FEDERAL TRANSIT ADMINISTRATION'S 5310 APPLICATION(S) TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA (4:32:37)** - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Mr. Pittenger provided additional clarification, responded to questions, and discussion ensued. (4:41:17) Executive Director and CEO of RSVP Susan Hass responded to questions regarding the application for 5310 funding to purchase a van; the required match; and "plan B." Mr. Pittenger responded to additional questions of clarification.

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Chairperson Kimbrough entertained public comment and, when none was forthcoming, additional questions or comments of the CAMPO members. Ms. Hass responded to additional questions of clarification, and discussion followed. Chairperson Kimbrough entertained a motion. **Vice Chairperson Bonkowski moved to determine the 5310 funds, in the amount of \$61,944, will be allocated to the Carson City RTC.** Vice Chairperson Bonkowski added a “caveat that when the five-twelfths of the money comes in the future, ... [the Nevada Rural Counties Retired Senior Volunteer Program] could reapply at that time for the funding for your vehicle.” Chairperson Kimbrough called for a second on the motion. **Member Smolenski seconded the motion.** Chairperson Kimbrough entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

<b>RESULT:</b>	<b>Approved [4 - 0]</b>
<b>MOVER:</b>	<b>Vice Chairperson Brad Bonkowski</b>
<b>SECOND:</b>	<b>Member Jim Smolenski</b>
<b>AYES:</b>	<b>Vice Chair Bonkowski, Members Smolenski, Bagwell, and Chair Kimbrough</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Members Hastings, Penzel, Zenteno</b>
<b>ABSTAIN:</b>	<b>None</b>

**4(B) POSSIBLE ACTION TO DETERMINE THE SELECTION OF CARSON CITY RTC’S FEDERAL TRANSIT ADMINISTRATION 5339 APPLICATION TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA (4:54:38)** - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Bonkowski moved to determine the selection of Carson City RTC’s Federal Transit Administration 5339 application be submitted for funding in the CAMPO planning area. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [4 - 0]</b>
<b>MOVER:</b>	<b>Vice Chairperson Brad Bonkowski</b>
<b>SECOND:</b>	<b>Member Lori Bagwell</b>
<b>AYES:</b>	<b>Vice Chair Bonkowski, Members Bagwell, Smolenski, and Chair Kimbrough</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Members Hastings, Penzel, Zenteno</b>
<b>ABSTAIN:</b>	<b>None</b>

**5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:56:20)** - Chairperson Kimbrough introduced this item, and Mr. Pittenger reviewed the tentative agenda for the June CAMPO meeting.

**6. CAMPO MEMBER COMMENTS (4:57:17)** - Chairperson Kimbrough entertained CAMPO member comments; however, none were forthcoming.

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7. **PUBLIC COMMENT** (4:57:29) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

8. **ACTION ON ADJOURNMENT** (4:57:41) - Member Smolenski moved to adjourn the meeting at 4:57 p.m. The motion was seconded and carried unanimously.

The Minutes of the May 10, 2017 Carson Area Metropolitan Planning Organization meeting are so approved this 14<sup>th</sup> day of June, 2017.

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MARK KIMBROUGH, Chair