CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the July 10, 2013 Meeting
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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, July 10, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Des Jardins
Vice Chairperson Jeff Foltz
Member Brad Bonkowski
Member Ray Fierro
Member James Mallery
Member John McKenna
Member James Smolenski
Ex-Officio Member Michelle Gardner

STAFF: Darren Schulz, Deputy Public Works Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Joseph Ward, Senior Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

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

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:31:26) - Chairperson Des Jardins called the meeting to order at 4:31 p.m. Roll was called; a quorum was present. Chairperson Des Jardins thanked Ms. Gardner for her attendance and participation.

B. PUBLIC COMMENT (4:33:16) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 8, 2013 (4:34:10) - Member Bonkowski moved to approve the minutes. Member Fierro seconded the motion. Motion carried 7-0.

D. AGENDA MANAGEMENT NOTICE (4:34:54) - Chairperson Des Jardins entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:35:19) - Chairperson Des Jardins entertained disclosures. Member Fierro advised of having spoken, earlier in the day, with Ken Dorr, of Manhard Consulting, who informed him that he would be unable to attend the meeting and that Dwight Millard would attend on his behalf. Chairperson Des Jardins noted that Mr. Millard was present in the meeting room. Chairperson Des Jardins entertained additional disclosures; however, none were forthcoming.

F. PUBLIC MEETING ITEMS:

F-1. POSSIBLE ACTION TO PRIORITIZE ALL TRANSPORTATION ALTERNATIVES PROGRAM ("TAP") APPLICATIONS RECEIVED FROM WITHIN THE CAMPO PLANNING AREA, AND RECOMMEND APPROVAL, AS DETERMINED (4:36:03) - Chairperson Des Jardins introduced this item. Mr. Pittenger provided background information, and

reviewed the agenda materials.

Chairperson Des Jardins invited the applicants to present their applications. (4:42:10) Lyon County Road Division Superintendent Dustin Homan introduced himself, for the record, and reviewed the application which was included in the agenda materials. He responded to questions of clarification relative to project costs and proposed locations for the crosswalk warning lights. Ms. Gardner requested Mr. Homan to work with the NDOT Bicycle / Pedestrian Coordinator in selection of the lights. Member Fierro provided additional information relative to the proposed improvements project.

Mr. Doenges reviewed the Route 50 Bike Path Improvements, the Western Nevada College Sidewalk Improvements, and the Highway 50 East Multi-Use Path Maintenance and Safety Upgrade applications which were included in the agenda materials. Mr. Doenges responded to questions of clarification relative to costs for the WNC Sidewalk Improvements and Highway 50 East Multi-Use Path Maintenance and Safety Upgrade projects. He acknowledged that the Highway 50 East Multi-Use Path Maintenance and Safety Upgrade project could be divided into phases. Mr. Pittenger provided additional explanation of available funding. In response to a question, Ms. Gardner advised that the three projects would be deemed eligible for funding by NDOT. In response to a question, Mr. Pittenger provided background information on the application process. Mr. Doenges responded to questions regarding the ADA compliance status of each project area. Mr. Pittenger responded to questions regarding JAC ridership statistics in the area of the WNC Sidewalk Improvements project.

Nevada Commission for Reconstruction of the V&T Railway Chairman Dwight Millard reviewed the application which was included in the agenda materials. In response to a question, Mr. Millard advised that the V&T Railway Commission would be willing to accept a reduced amount of funding. He referred to the June 14, 2013 letter included with the application materials. In response to a question, Mr. Pittenger discussed project eligibility as rehabilitation of an historic facility. He clarified that the Federal Highways Administration questioned the V&T Railway Commission as an eligible applicant. Ms. Gardner provided additional clarification. In response to an earlier comment, Mr. Pittenger explained the reason the V&T Railway Construction project is not included in the Regional Transportation Plan is because it "is required to follow federal regulations to include transportation elements, whatever that mode may be, that are for the purpose of transportation and are fiscally constrained. While there are certainly railway projects across the country that are transportation projects, this project doesn't exist to actually transport people from point A to point B. The purpose is not transportation. The purpose is economic development and tourism." In response to a question, Mr. Pittenger discussed possible options for the V&T Railway Commission to acquire an application sponsor. He clarified that staff considers the subject application to be ineligible at the present time. Discussion followed.

In response to a question referencing the June 14, 2013 letter included in the agenda materials, Mr. Millard expressed the belief that a portion of the "Stage 1A" Eastgate Station Expansion Project would be viable with a reduced amount of funding. "Any amount might be helpful to start that process. And then we have the differential dollars available to do that." In response to a question, Mr. Millard explained the design and purpose of the "figure 8 depot." In response to a further question, he advised of an amendment to the environmental assessment included in the agenda materials which "does include this site." He further advised that the Carson City Convention and Visitors Bureau approved additional funding to extend electrical service to the subject location "as one more step toward that permanent facility."

Chairperson Des Jardins entertained public comment; however, none was forthcoming. In response to a question, Ms. Gardner advised that "the total pot of money is only $4.7 million." Chairperson Des Jardins entertained a motion. **Member Fierro moved to prioritize the applications in the following manner: "the Lyon County school routes; the Route 50 Bike Path; the sidewalk improvements for Western Nevada College area; the U.S. 50 multi-use paths; and the V&T Stage 1 project." Member Bonkowski seconded the motion.** Chairperson Des Jardins entertained discussion. Vice Chairperson Foltz discussed the method by which he prioritized the projects, and expressed a preference for the available funding to be spread among all the applications. In response to a question, Mr. Pittenger advised that projects will be approved with a specific dollar amount. He responded to corresponding questions of clarification. At Member Mallery's request, Chairperson Des Jardins reviewed the pending motion. Following a brief discussion, Member Fierro clarified the intent of his motion. Chairperson Des Jardins called for a vote on the pending motion. **Motion carried 5-1-1; Vice Chairperson Foltz nay; Member Mallery abstaining.**

F-2. POSSIBLE ACTION TO APPROVE THE PROPOSED DISADVANTAGED BUSINESS ENTERPRISE ("DBE") GOAL AND GOAL-SETTING METHODOLOGY FOR FEDERAL FISCAL YEARS 2014 - 16 (OCTOBER 1, 2013 - SEPTEMBER 30, 2016); AND DIRECT STAFF TO SUBMIT THE GOAL TO THE FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR REVIEW AND APPROVAL BY THE AUGUST 1, 2013 DEADLINE (5:34:00) - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Des Jardins entertained questions or comments of the CAMPO members and, when none were forthcoming, public comments. When no public comments were forthcoming, he entertained a motion. **Member McKenna moved to approve the proposed Disadvantaged Business Enterprise Goal and Goal-Setting Methodology for FFYs 2014 - 2016, October 1, 2013 to September 30, 2016, and direct staff to submit the goal to the Federal Transit Administration for review and approval by the August 1, 2013 deadline. Member Smolenski seconded the motion. Motion carried 7-0.**

F-3. INFORMATION ONLY ON THE PROPOSED CAMPO FEDERAL FISCAL YEARS 2014 - 2017 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (5:36:07) - Chairperson Des Jardins introduced this item. Mr. Doenges reviewed the agenda materials and responded to questions of clarification. Chairperson Des Jardins entertained public comment. (5:39:02) In response to a question from DeeDee Foremaster, representing the Rural Center for Independent Living, Mr. Doenges advised that the public information meeting would be held Thursday, July 18th from 4:00 p.m. to 6:00 p.m. Chairperson Des Jardins entertained additional public comment; however, none was forthcoming.

F-4. INFORMATION ONLY ON A PROPOSED FARE CHANGE ON THE RTC INTERCITY BUS ROUTE FROM RENO TO CARSON CITY (5:39:30) - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Des Jardins entertained CAMPO member questions or comments and, when none were forthcoming, public comments. (5:42:25) In response to a question from DeeDee Foremaster, Mr. Pittenger offered to provide additional information relative to the proposed fare changes. Chairperson Des Jardins entertained additional public comment; however, none was forthcoming.

F-5. INFORMATION ONLY ON ENHANCEMENTS MADE TO THE CAMPO TRAVEL DEMAND MODEL (5:43:12) - At Chairperson Des Jardins' request, Mr. Pittenger agreed to defer this item to a future meeting. (5:44:53) Chairperson Des Jardins entertained public comment;

however, none was forthcoming.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:43:46) - Mr. Pittenger reviewed the tentative agenda for the August CAMPO meeting. Chairperson Des Jardins entertained requests for additional future agenda items; however, none were forthcoming.

H. CAMPO MEMBER COMMENTS (5:45:16) - Chairperson Des Jardins entertained CAMPO member comments; however, none were forthcoming.

I. PUBLIC COMMENTS (5:45:26) - Chairperson Des Jardins entertained public comment; however, none was forthcoming.

J. ACTION TO ADJOURN (5:46:13) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 5:46 p.m.

The Minutes of the July 10, 2013 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of September, 2013.

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CHARLES DES JARDINS, Chair