

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the September 8, 2010 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, September 8, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson James Mallery
Vice Chairperson Paul Esswein
Member Shelly Aldean
Member Russell Carpenter
Member Robert Crowell
Member Charles Des Jardins
Member Jeff Foltz
Ex-Officio Member Jason VanHavel

STAFF: Patrick Pittenger, Transportation Manager
Dan Doenges, Senior Transportation Planner
Joel Benton, Senior Deputy District Attorney
Kathleen King, 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 (4:30:15) - Chairperson Mallery called the meeting to order at 4:30 p.m. Roll was called; a quorum was present.

B. ACTION ON APPROVAL OF MINUTES - August 11, 2010 (4:31:27) - Member Aldean moved to approve the minutes, as presented. Member Des Jardins seconded the motion. Motion carried 7-0.

C. MODIFICATION OF AGENDA (4:31:53) - None.

D. PUBLIC COMMENT (4:31:58) - None.

E. DISCLOSURES (4:32:34) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE THE CAMPO FEDERAL FISCAL YEAR 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:32:42) - Chairperson Mallery introduced this item. Mr. Doenges reviewed the agenda report and proposed revisions to the Transportation Improvement Program, copies of which were included in the agenda materials. He responded to questions of clarification regarding the match requirement for bus stop improvements. In response to a question, Mr. Pittenger discussed the benefits of rehabilitating rather than replacing buses in certain circumstances. In response to a further question, he advised that the majority of American Recovery and Reinvestment Act ("ARRA") funding apportioned to the CAMPO has already been expended and reimbursed. He reviewed the funds remaining for Carson City to acquire scheduling software and "a little bit of capital which we will use up in the next several months. The remainder is Douglas County ..."

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Member Carpenter referred to a recent newspaper article regarding NDOT's proposed safety improvements along Highway 50 in Moundhouse, and inquired as to whether Carson City will be involved. Mr. Pittenger advised of a public meeting scheduled for September 21st. Ex-Officio Member VanHavel acknowledged that the improvement project is not yet programmed, "but we're working to change that." Mr. Pittenger advised that the City "will follow the lead of our partner, NDOT." If the project is programmed, NDOT will request Carson City to amend the Transportation Improvement Program accordingly. Ex-Officio Member VanHavel reviewed information regarding previously allocated ARRA funding and the proposed new stimulus package.

Chairperson Mallery entertained additional CAMPO member questions or comments and public comments. When none were forthcoming, he pointed out necessary clerical corrections to the TIP. Mr. Pittenger responded to questions of clarification. Chairperson Mallery entertained additional questions or comments and, when none were forthcoming, a motion. **Member Aldean moved to approve the CAMPO FFY 2011 - 2014 Transportation Improvement Program, as amended. Member Des Jardins seconded the motion. Motion carried 7-0.**

F-2. INFORMATIONAL UPDATE ON THE CAMPO BOUNDARY ADJUSTMENT AND ACTION TO APPROVE THE PROPOSED CAMPO MEMBER CONTRIBUTION DISTRIBUTION FOR FISCAL YEAR 2011 (4:42:17) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained CAMPO member questions or comments and public comments. When none were forthcoming, he entertained a motion. **Member Carpenter moved to approve the proposed CAMPO member contribution distribution for FY 2011. The motion was seconded and carried 7-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:44:23) - Mr. Pittenger reviewed the tentative agenda for the October CAMPO meeting.

H. ACTION ON ADJOURNMENT (4:45:00) - Member Aldean moved to adjourn the meeting at 4:45 p.m. The motion was seconded and carried 7-0.

The Minutes of the September 8, 2010 Carson Area Metropolitan Planning Organization meeting are so approved this 13th day of October, 2010.

JAMES MALLERY, Chair