

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the March 9, 2011 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, March 9, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson James Mallery
Vice Chairperson Paul Esswein
Member Russell Carpenter
Member Robert Crowell
Member Charles Des Jardins
Member Jeff Foltz
Ex-Officio Member Dennis Taylor

STAFF: Patrick Pittenger, Transportation Manager
Randal Munn, Chief 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 (4:33:50) - Chairperson Mallery called the meeting to order at 4:33 p.m. Roll was called; a quorum was present. Member Aldean was absent.

B. ACTION ON APPROVAL OF MINUTES - November 10, 2010 (4:35:20) - Member Crowell moved approval of the minutes. Member Carpenter seconded the motion. Motion carried 6-0.

C. MODIFICATION OF AGENDA (4:35:45) - None.

D. PUBLIC COMMENT (4:35:49) - None.

E. DISCLOSURES (4:36:23) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE AGREEMENT NO. PR010-11-802 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION ("NDOT") TO PROVIDE TO CAMPO NON-FEDERAL STATE FUNDS TO USE AS LOCAL MATCH FOR CAPITAL ACQUISITION FOR USE IN PUBLIC TRANSPORTATION SERVICES (4:36:32) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained public comment and, when none was forthcoming, a motion. **Member Des Jardins moved to approve Agreement No. PR010-11-802 with the Nevada Department of Transportation to provide to CAMPO non-federal state funds to use as local match for capital acquisition for use in public transportation services; fiscal impact \$37,500.** Member Crowell seconded the motion. Motion carried 6-0.

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F-2. INFORMATION REGARDING A CARSON CITY APPLICATION FOR DESIGNATION AS A BICYCLE FRIENDLY COMMUNITY FROM THE LEAGUE OF AMERICAN BICYCLISTS (4:39:06) - Chairperson Mallery introduced this item. Mr. Pittenger expressed appreciation to Senior Transportation Planner Dan Doenges and other City staff for their efforts in getting the bicycle friendly community designation application submitted on January 28, 2011. He advised of many letters of support which were submitted with the application, and anticipates a response during the month of April. Member Des Jardins thanked everyone involved for their support of the subject endeavor, and discussed the benefits of the bicycle friendly community designation. Ex-Officio Member Taylor echoed Member Des Jardins' comments, as a member of the Nevada State Bicycle Advisory Board. Member Crowell discussed the marketing potential, for Carson City, of the bicycle friendly community designation.

Chairperson Mallery entertained public comment. (4:42:42) Jeff Moser, of Muscle Powered, echoed the previously stated comments, and expressed his appreciation for the application having been submitted. In response to a question, he discussed nationwide bicycle routes "across the country and Nevada is one of the main crossroads ... to get across the desert." Chairperson Mallery entertained additional comment; however, none was forthcoming.

F-3. INFORMATION REGARDING A PROPOSED AMENDMENT TO THE CAMPO FISCAL YEAR 2011 - 2014 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:44:05) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. In response to a question, Ex-Officio Member Taylor provided additional background information on the project outlined in the staff report. He responded to questions of clarification relative to the extension of the current SAFETEA-LU funding. Chairperson Mallery entertained additional member comments or questions and public comments. None were forthcoming.

F-4. INFORMATION REGARDING THE STATUS OF WORK TASKS IN THE CURRENT UNIFIED PLANNING WORK PROGRAM ("UPWP") (4:49:05) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained public comment; however, none was forthcoming.

F-5. ACTION TO ELECT OFFICERS FOR CAMPO (4:53:57) - Chairperson Mallery introduced this item, and Mr. Pittenger provided an overview of the agenda report. Chairperson Mallery entertained nominations for chair, and **Member Carpenter nominated Paul Esswein as chair. Member Des Jardins seconded and endorsed the nomination.** Chairperson Mallery entertained additional nominations and, when none were forthcoming, closed nominations and called for a vote on the pending nomination. **Nomination carried 6-0.** The CAMPO members congratulated Chairperson-elect Esswein.

Chairperson Mallery entertained nominations for vice chair. **Member Carpenter nominated Charles Des Jardins as vice chair.** Chairperson Mallery called for additional nominations and, when none were forthcoming, **Member Crowell moved to close nominations.** Chairperson Mallery called for a vote on the pending nomination. **Nomination carried 6-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:56:56) - Mr. Pittenger reviewed the tentative April agenda.

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H. ACTION ON ADJOURNMENT (4:58:37) - Vice Chairperson-elect Des Jardins moved to adjourn the meeting at 4:58 p.m. Chairperson-elect Esswein seconded the motion. Motion carried 6-0.

The Minutes of the March 9, 2011 Carson Area Metropolitan Planning Organization meeting are so approved this 13th day of April, 2011.

JAMES MALLERY, Chair