

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

**Minutes of the February 12, 2014 Meeting**

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, February 12, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson James Mallery  
Vice Chairperson Ray Fierro  
Member Brad Bonkowski  
Member Jeff Foltz  
Member John McKenna  
Member Robert McQueary  
Member James Smolenski  
Ex-Officio Member Jason Van Havel

**STAFF:** Darren Schulz, Deputy Public Works Director / City Engineer  
Patrick Pittenger, Transportation Manager  
Graham Dollarhide, Transit Coordinator  
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 (4:30:19)** - Chairperson Mallery called the meeting to order at 4:30 p.m. Roll was called; a quorum was present.

**B. PUBLIC COMMENT (4:31:35)** - Chairperson Mallery entertained public comment; however, none was forthcoming.

**C. POSSIBLE ACTION ON APPROVAL OF MINUTES (4:32:05)** - In response to a question, Ms. King advised that there was no CAMPO meeting in December of 2013.

**D. AGENDA MANAGEMENT NOTICE (4:32:17)** - Chairperson Mallery entertained modifications to the agenda; however, none were forthcoming.

**E. DISCLOSURES (4:32:24)** - None.

**F. PUBLIC MEETING ITEMS:**

**F-1. POSSIBLE ACTION TO APPROVE THE PROPOSED AMENDMENT TO THE CAMPO FISCAL YEARS 2014 - 2017 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:32:34)** - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Mallery entertained questions or comments of the CAMPO members and of the public. When no questions or comments were forthcoming, he entertained a motion. **Member Smolenski moved to approve the proposed amendment to the CAMPO fiscal years 2014 - 2017 Transportation Improvement Program ("TIP"). Member Bonkowski seconded the motion.**

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| <b>RESULT:</b>  | <b>Approved [7-0]</b>   |
| <b>MOVER:</b>   | <b>Member James Smolenski</b>   |
| <b>SECOND:</b>  | <b>Member Brad Bonkowski</b>  |
| <b>AYES:</b>    | <b>Members Smolenski, Bonkowski, Foltz, McKenna, McQueary, Vice Chair Fierro, Chair Mallery</b> |
| <b>NAYS:</b>    | <b>None</b>   |
| <b>ABSENT:</b>  | <b>None</b>   |
| <b>ABSTAIN:</b> | <b>None</b>   |

**F-2. POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO EXECUTE GRANTEE'S AGREEMENT NO. PR611-13-802 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION ("NDOT") AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS OR A CHANGE IN THE VALUE OF FUNDING OF UP TO 20 PERCENT OF THE INITIAL FUNDING AMOUNT (4:34:37)** - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. In response to a question, Mr. Pittenger provided background information on the Transportation Manager's authorization to execute the subject agreement. He responded to additional questions regarding the provisions of the subject agreement. Member Smolenski noted a necessary correction to the agreement.

Chairperson Mallery entertained additional CAMPO member comments and public comments. When no comments were forthcoming, he entertained a motion. **Member Bonkowski moved to authorize the Transportation Manager to execute Grantee's Agreement No. PR611-13-802, with the Nevada Department of Transportation, and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding of up to 20 percent of the initial funding amount. Member McKenna seconded the motion.** Discussion took place regarding the fiscal impact and the match funding amount. Chairperson Mallery entertained discussion on the motion and, when none was forthcoming, called for a vote.

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| <b>RESULT:</b>  | <b>Approved [7-0]</b>   |
| <b>MOVER:</b>   | <b>Member Brad Bonkowski</b>  |
| <b>SECOND:</b>  | <b>Member John McKenna</b>  |
| <b>AYES:</b>    | <b>Members Bonkowski, McKenna, Foltz, McQueary, Smolenski, Vice Chair Fierro, Chair Mallery</b> |
| <b>NAYS:</b>    | <b>None</b>   |
| <b>ABSENT:</b>  | <b>None</b>   |
| <b>ABSTAIN:</b> | <b>None</b>   |

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**G-1. FUTURE AGENDA ITEMS (4:41:08)** - Chairperson Mallery introduced this item, and Mr. Pittenger advised that specific items for the next CAMPO meeting had yet to be determined.

**H. CAMPO MEMBER COMMENTS (4:41:23)** - Chairperson Mallery entertained CAMPO member comments; however, none were forthcoming.

**I. PUBLIC COMMENT (4:41:30)** - Chairperson Mallery entertained public comments; however, none were forthcoming.

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**J. ACTION TO ADJOURN** (4:42:01) - Member Smolenski moved to adjourn the meeting at 4:42 p.m. Member Foltz seconded the motion. Motion carried 7-0.

The Minutes of the February 12, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this 9<sup>th</sup> day of April, 2014.

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JAMES MALLERY, Chair