

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the July 9, 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, July 9, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson Ray Fierro
Member Brad Bonkowski
Member Jon Erb
Member John McKenna
Member Robert McQueary
Ex-Officio Member Jason Van Havel

STAFF: Darren Schulz, Public Works Department Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Joseph Ward, Senior Deputy 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 Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:36) - Vice Chairperson Fierro called the meeting to order at 4:30 p.m. Roll was called; a quorum was present. Member Smolenski was absent.

B. PUBLIC COMMENT (4:32:04) - Vice Chairperson Fierro entertained public comment. (4:32:40) Mr. Pittenger invited former CAMPO Chair and Regional Transportation Commissioner Jim Mallery to the podium, and provided background information on his service. Mr. Pittenger read into the record the language of a plaque, and presented the same to Mr. Mallery. (4:33:58) Mr. Mallery expressed appreciation for the opportunity to have served the community and the City. He commended the efficiency by which the City accomplishes projects. Vice Chairperson Fierro thanked Mr. Mallery for his service and entertained additional public comment. No further public comment was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 14, 2014 (4:35:12) - Vice Chairperson Fierro entertained a motion to approve the minutes. **Member Bonkowski moved to approve the minutes, as presented. Member McQueary seconded the motion. Motion carried 5-0.**

D. AGENDA MANAGEMENT NOTICE (4:35:32) - Vice Chairperson Fierro entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (4:35:50) - Vice Chairperson Fierro entertained disclosures of the CAMPO members; however, none were forthcoming.

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F. PUBLIC MEETING ITEMS:

F-1. INFORMATION ON THE PROPOSED CAMPO FEDERAL FISCAL YEARS 2015 - 2018 TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) (4:36:01) - Vice Chairperson Fierro introduced this item, and Mr. Doenges reviewed the agenda materials. Vice Chairperson Fierro entertained questions or comments of the CAMPO members and of the public; however, none were forthcoming.

F-2. POSSIBLE ACTION ON THE ELECTION OF THE CAMPO CHAIRPERSON (4:37:57) - Vice Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the agenda materials. Following a brief discussion, **Member McKenna moved to appoint Ray Fierro as the CAMPO chair. Member Bonkowski seconded the motion.** Vice Chairperson Fierro entertained additional nominations and, when none were forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Member John McKenna
SECOND:	Member Brad Bonkowski
AYES:	Members McKenna, Bonkowski, Erb, McQueary, and Vice Chair Fierro
NAYS:	None
ABSENT:	Member James Smolenski
ABSTAIN:	None

Chairperson-elect Fierro entertained nominations for CAMPO vice chair. **Member McQueary nominated Jim Smolenski for vice chair. Member McKenna seconded the nomination.** Chairperson-elect Fierro entertained additional nominations or discussion and, when neither were forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Member Robert McQueary
SECOND:	Member John McKenna
AYES:	Members McQueary, McKenna, Bonkowski, Erb, and Vice Chair Fierro
NAYS:	None
ABSENT:	Member James Smolenski
ABSTAIN:	None

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:42:07) - Chairperson Fierro introduced this item, and Mr. Pittenger reviewed the tentative agenda for the August CAMPO meeting.

H. CAMPO MEMBER COMMENTS (4:42:30) - Chairperson Fierro entertained CAMPO member comments. Ex-Officio Member Van Havel related details of recent correspondence to the Nevada Department of Transportation from U.S. Department of Transportation Secretary Fox regarding future funding levels. Ex-Officio Member Van Havel responded to questions of clarification, and discussion followed.

I. PUBLIC COMMENT (4:47:03) - Chairperson Fierro entertained public comment; however, none was forthcoming.

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J. ACTION TO ADJOURN (4:47:11) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 4:47 p.m.

The Minutes of the July 9, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of September, 2014.

RAY FIERRO, Chair