

MINUTES
Regular Meeting
Carson Area Metropolitan Planning Organization
Wednesday, April 8, 2015 ● 4:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members

Chair – Ray Fierro	Vice Chair – Jon Erb
Member – Brad Bonkowski	Member – Robert Crowell
Member – Mark Kimbrough	Member – Robert McQueary
Member – Jim Smolenski	Ex-Officio Member – Sondra Rosenberg

Staff

Darren Schulz, Public Works Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Joseph Ward, Senior Deputy District Attorney
Tamar Warren, Deputy Clerk/Recording Secretary

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

The televised Carson Area Metropolitan Planning Organization (CAMPO) meeting recordings are available on: <https://www.youtube.com/watch?v=AiuzK3EEQUU>. Audio recordings of the meetings are available on www.carson.org/minutes.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:28:28) – Chairperson Fierro called the meeting to order. Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Chairperson Ray Fierro	Present	
Vice Chairperson Jon Erb	Present	
Member Brad Bonkowski	Present	
Member Robert Crowell	Present	
Member Mark Kimbrough	Present	
Member Robert McQueary	Present	
Member Jim Smolenski	Present	
Ex-Officio Member Sondra Rosenberg	Present	

B. PUBLIC COMMENT

(4:29:47) – None.

C. FOR POSSIBLE ACTION: APPROVAL OF MINUTES

C-1 FOR POSSIBLE ACTION: ACTION TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2015 MEETING.

(4:30:29) – MOTION: I move to approve the minutes of the February 11, 2015 meeting.

RESULT:	APPROVED (6-0-1)
MOVER:	Smolenski
SECONDER:	McQueary
AYES:	Fierro, Erb, Crowell, Kimbrough, McQueary, Smolenski
NAYS:	None
ABSTENTIONS:	Bonkowski
ABSENT:	None

D. AGENDA MANAGEMENT NOTICE (4:30:44) – None.

E. DISCLOSURES (4:31:03) – None.

F. PUBLIC HEARING ITEMS

F-1 INFORMATION ON THE PROPOSED FISCAL YEAR 2016 UNIFIED PLANNING WORK PROGRAM (UPWP).

(4:31:22) – Chairperson Fierro introduced the item.

(4:31:54) – Mr. Doenges presented the agenda materials which are incorporated into the record. He also noted that a public information meeting will be held on April 22, 2015, in the Bonanza Room of the Community Center, 4 p.m. until 6 p.m., to receive public input on the program.

There were no member or public comments.

F-2 INFORMATION ON AN ADMINISTRATIVE MODIFICATION TO THE CAMPO FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

(4:35:09) – Chairperson Fierro introduced the item.

(4:35:32) – Mr. Doenges presented the agenda materials which are incorporated into the record. He also clarified that the total cost of the project would remain the same; however, some funds would be moved from construction to “preliminary engineering”.

There were no member or public comments.

F-3 FOR POSSIBLE ACTION: TO ADOPT A PROCLAMATION TO RESOLVE TO JOIN WITH PUBLIC AGENCIES AND BUSINESSES TO PARTICIPATE IN STAND UP FOR TRANSPORTATION DAY ON APRIL 9, 2015.

(4:41:41) – Chairperson Fierro introduced the item.

(4:42:00) – Mr. Pittenger presented the agenda materials and invited the members and the public to attend the event to be held on April 9, 2015, at 2 p.m. He also noted that similar events were planned throughout the State. Chairperson Fierro read the proclamation, incorporated into the agenda materials, into the record.

There were no member or public comments.

(4:43:13) – MOTION: I move to adopt a proclamation to resolve to join with fellow metropolitan planning organizations (MPOs) to participate in Stand Up for Transportation Day on April 9, 2015.

RESULT:	APPROVED (7-0-0)
MOVER:	Bonkowski
SECONDER:	Smolenski
AYES:	Fierro, Erb, Bonkowski, Crowell, Kimbrough McQueary, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

F-4 FOR POSSIBLE ACTION: TO APPROVE THE CAMPO POLICY ON COMPETITIVE SELECTION PROCESS FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 GRANT FUNDS.

(4:43:41) – Chairperson Fierro introduced the item.

(4:44:20) – Mr. Dollarhide presented the agenda materials which are incorporated into the record. Mr. Pittenger noted that receipt of these funds was in its third year and that they had been used for ADA sidewalk improvements. He also clarified for Chairperson Fierro that the funds could only be used for capital expenditures, including sidewalk building and repair. Member Smolenski received confirmation that NDOT would apply for the funds at Staff’s request.

There were no public comments.

(4:48:29) – MOTION: I move to approve the CAMPO Policy on Competitive Selection Process for Federal Transit Administration (FTA) Section 5339 Grant Funds.

RESULT:	APPROVED (7-0-0)
MOVER:	Kimbrough
SECONDER:	Erb
AYES:	Fierro, Erb, Bonkowski, Crowell, Kimbrough McQueary, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

G1 FUTURE AGENDA ITEMS

(4:49:05) – Mr. Pittenger stated that several items relating to the Unified Planning Work Program were expected to be addressed.

H. BOARD COMMENTS

(4:50:24) – None.

I. PUBLIC COMMENT

No members of the public were present.

J. FOR POSSIBLE ACTION: ADJOURNMENT

(4:50:39) – MOTION: Vice Chairperson Erb moved to adjourn. The meeting was adjourned at 4:50 p.m.

The Minutes of the April 8, 2015 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of June, 2015.

RAY FIERRO, Chair