

# CARSON AREA METROPOLITAN PLANNING ORGANIZATION

## Minutes of the January 11, 2017 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, January 11, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Vice Chairperson Brad Bonkowski  
Member Lori Bagwell  
Member Barry Penzel  
Member Jim Smolenski  
Member Jack Zenteno  
Ex-Officio Member Bill Storey

**STAFF:** Patrick Pittenger, Transportation Manager  
Dirk Goering, Senior Transportation Planner  
Graham Dollarhide, Transit Coordinator  
Hailey Lang, Transportation Planner  
Dan Yu, 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

**1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:17)** - Chairperson *Pro Tem* Bonkowski called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Members Hastings and Kimbrough were absent.

**2. PUBLIC COMMENT (4:32:06)** - Chairperson *Pro Tem* Bonkowski entertained public comment; however, none was forthcoming.

**3. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 14, 2016 (4:32:50)** - Chairperson *Pro Tem* Bonkowski introduced this item, and entertained a motion. **Member Smolenski moved to approve the minutes. Member Zenteno seconded the motion.** Chairperson *Pro Tem* Bonkowski entertained discussion on the motion, and Members Bagwell and Penzel advised they would abstain from voting. Chairperson *Pro Tem* Bonkowski entertained additional discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 3-0-2.**

**4. PUBLIC MEETING ITEMS:**

**4(A) POSSIBLE ACTION TO NOMINATE AND ELECT A CHAIRPERSON AND A VICE CHAIRPERSON FOR THE CAMPO (4:33:48)** - Chairperson *Pro Tem* Bonkowski introduced and provided background information on this item. He advised that Member Kimbrough had offered to serve as chair. **Chairperson Pro Tem Bonkowski nominated Mark Kimbrough as chair** and entertained additional nominations. When no other nominations were forthcoming, Chairperson *Pro Tem* Bonkowski closed the floor to additional nominations. Chairperson *Pro Tem* Bonkowski entertained discussion and, when none was forthcoming, called for a vote on the pending nomination. **Nomination carried unanimously.**

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Chairperson *Pro Tem* Bonkowski entertained nominations for vice chair. Member Penzel nominated Brad Bonkowski. Chairperson *Pro Tem* Bonkowski entertained additional nominations and, when none were forthcoming, closed the floor to additional nominations. He entertained discussion and, when none was forthcoming, called for a vote on the pending nomination. **Nomination carried unanimously.**

**4(B) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO CAMPO'S FEDERAL FISCAL YEARS 2016 - 19 TRANSPORTATION IMPROVEMENT PROGRAM (4:35:44)** - Vice Chairperson-elect Bonkowski introduced this item, and Mr. Goering reviewed the agenda materials. Vice Chair Bonkowski entertained questions or comments of the CAMPO members; however, none were forthcoming.

Vice Chairperson Bonkowski entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to approve an amendment to the CAMPO Federal Fiscal Years 2016 - 2019 Transportation Improvement Program, as submitted. Member Smolenski seconded the motion.**

<b>RESULT:</b>	Approved [5 - 0 - 2]
<b>MOVER:</b>	Member Lori Bagwell
<b>SECOND:</b>	Member Jim Smolenski
<b>AYES:</b>	Members Bagwell, Smolenski, Penzel, Zenteno, Vice Chair Bonkowski
<b>NAYS:</b>	None
<b>ABSENT:</b>	Member Hastings, Chairperson-elect Kimbrough
<b>ABSTAIN:</b>	None

**4(C) POSSIBLE ACTION TO APPROVE A SET OF PERFORMANCE TARGETS RELATIVE TO THE TRANSIT ASSET MANAGEMENT PLAN UNDER THE REQUIREMENTS OF THE FEDERAL TRANSIT ADMINISTRATION'S TRANSIT ASSET MANAGEMENT FINAL RULE (4:39:18)** - Vice Chairperson Bonkowski introduced this item, and Mr. Dollarhide reviewed the agenda materials. Mr. Dollarhide and Vice Chairperson Bonkowski responded to questions of clarification. Vice Chairperson Bonkowski entertained additional CAMPO member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Vice Chairperson Bonkowski entertained a motion. **Member Smolenski moved to approve a set of performance targets as related to the Transit Asset Management Plan, under the requirements of the Federal Transit Administration's Transit Asset Management Final Rule. Member Bagwell seconded the motion.** Vice Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0 - 2]
<b>MOVER:</b>	Member Jim Smolenski
<b>SECOND:</b>	Member Lori Bagwell
<b>AYES:</b>	Members Smolenski, Bagwell, Penzel, Zenteno, and Vice Chair Bonkowski
<b>NAYS:</b>	None
<b>ABSENT:</b>	Member Hastings and Chairperson-elect Kimbrough
<b>ABSTAIN:</b>	None

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**5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:46:37)** - Vice Chairperson Bonkowski introduced this item, and Mr. Pittenger advised of nothing to report. Vice Chairperson Bonkowski entertained suggested future agenda items from the CAMPO members; however, none were forthcoming.

**6. CAMPO MEMBER COMMENTS (4:46:57)** - Vice Chair Bonkowski entertained CAMPO member comments. When none were forthcoming, Vice Chair Bonkowski welcomed Members Penzel and Bagwell. At Mr. Pittenger's request, Mr. Storey advised that he is the Assistant Chief of Multi-Modal and Program Development within the NDOT Planning Division.

**7. PUBLIC COMMENTS (4:47:43)** - Vice Chairperson Bonkowski entertained public comment; however, none was forthcoming.

**8. ACTION TO ADJOURN (4:47:55)** - A motion was made, seconded, and carried to adjourn the meeting at 4:47 p.m.

The Minutes of the January 11, 2017 Carson Area Metropolitan Planning Organization meeting are so approved this 12<sup>th</sup> day of April, 2017.

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BRAD BONKOWSKI, Vice Chair