

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the February 14, 2018 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 14, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Brad Bonkowski
Member Lori Bagwell
Member Jon Erb
Member Bob Hastings
Member Chas Macquarie
Ex-Officio Member Sondra Rosenberg

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Hailey Lang, Transportation Planner
Jason Link, Chief Financial Officer
Iris Yowell, 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.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:13) - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present.

2. AGENDA MANAGEMENT NOTICE (4:30:36) - Chairperson Kimbrough entertained modifications to the agenda. Ms. Maloney advised that an ethics training session, previously scheduled for after the RTC meeting, would be postponed until the CAMPO / RTC vacancy could be filled.

3. DISCLOSURES (4:31:00) - Chairperson Kimbrough entertained disclosures. Member Macquarie advised that he would have a disclosure for item 6(A).

4. PUBLIC COMMENT (4:31:23) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - January 10, 2018 (4:31:40) - Chairperson Kimbrough entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 6-0.**

6. PUBLIC MEETING ITEM(S):

6(A) POSSIBLE ACTION TO PRIORITIZE THE TRANSPORTATION ALTERNATIVES PROGRAM ("TAP") GRANT SUBMITTED WITHIN THE CAMPO PLANNING AREA (4:32:05) - Chairperson Kimbrough introduced this item, and entertained disclosures. Member Macquarie read a prepared disclosure statement into the record, and advised that he would participate in discussion and

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action. Ms. Lang reviewed the agenda materials, and responded to questions of clarification. Ex-Officio Member Rosenberg provided additional clarification, and responded to follow-up questions. Chairperson Kimbrough entertained additional CAMPO member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Chairperson Kimbrough entertained a motion. **Member Bagwell moved to prioritize the Transportation Alternative Program's grants submitted within the CAMPO planning area. Vice Chairperson Bonkowski seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(B) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE 2040 REGIONAL TRANSPORTATION PLAN WITH INCORPORATED FIXING AMERICA'S SURFACE TRANSPORTATION ("FAST") ACT SAFETY PERFORMANCE TARGETS (4:36:19) - Chairperson Kimbrough introduced this item, and Ms. Lang reviewed the agenda materials. Vice Chairperson Bonkowski expressed understanding for this item, but pointed out that "our numbers are so low as far as these targets ..., ranging from zero to four fatalities in a year, that one accident is going to make or break those numbers. ... we need to keep that in mind in that this is something that we have to do and we're doing the best job that we can but it's not really relevant material in our area ..."

Member Macquarie expressed appreciation for staff's time in reviewing the safety performance targets with him. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and, when none were forthcoming, of the public. When no public comment was forthcoming, Chairperson Kimbrough entertained a motion. **Vice Chairperson Bonkowski moved to approve an amendment to the 2040 Regional Transportation Plan with incorporated Fixing America's Surface Transportation Act Safety Performance Targets. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(C) POSSIBLE ACTION TO APPROVE THE SUBMITTAL OF A REQUEST TO THE NEVADA DEPARTMENT OF TRANSPORTATION TO CLASSIFY NORTH LOMPA LANE, BETWEEN U.S. 50 AND BUTTI WAY, AS A MINOR COLLECTOR ROADWAY (4:38:56) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Mr. Goering responded to questions of clarification, and discussion followed. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to approve the submittal of a request to the Nevada Department of Transportation to classify North Lompa Lane, between U.S. 50 and Butti Way, as a minor collector roadway. Member Erb seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

6(D) INFORMATION ON CAMPO'S ANNUAL OBLIGATION REPORT DOCUMENT (4:45:21) - Chairperson Kimbrough introduced this item, and Ms. Lang reviewed the agenda materials. Chairperson Kimbrough entertained questions or comments of the CAMPO members and of the public; however, none were forthcoming.

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7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:46:36) - Chairperson Kimbrough introduced this item, and Ms. Maloney advised that Mr. Goering would serve as lead staff at the March CAMPO meeting. Ms. Maloney reviewed the tentative agenda for the March CAMPO meeting.

8. CAMPO MEMBER COMMENTS (4:48:15) - Chairperson Kimbrough introduced this item. Ex-Officio Member Rosenberg reported that “progress continues on the NDOT Statewide Long-Range Plan. ... We’re really emphasizing a performance-based planning process.” She expressed the hope to work through some details and will be providing “some good information in the coming months.” She further reported that “as part of that ... we’re doing an I-11 Planning and Environment Linkages Document. While it’s unlikely to come through this area directly, it certainly may be affected ...” Ms. Rosenberg advised of a series of public information meetings, which will start at the end of March. In response to a question, Ms. Rosenberg offered to bring information on the Highway 50 fencing project to the March meeting. Chairperson Kimbrough entertained additional CAMPO member comments; however, none were forthcoming.

9. PUBLIC COMMENT (4:50:17) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT CAMPO MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, MARCH 14, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (4:50:22) - Chairperson Kimbrough read this information into the record.

11. ACTION TO ADJOURN (4:50:30) - Member Bonkowski moved to adjourn the meeting at 4:50 p.m.

The Minutes of the February 14, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of March, 2018.

MARK KIMBROUGH, Chair