

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, OCTOBER 8, 2014
(This meeting will begin immediately after the adjournment
of the RTC meeting, which begins at 3:30 P.M.)
COMMUNITY CENTER- SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NEVADA**

NOTE: The Carson Area Metropolitan Planning Organization is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carson Area Metropolitan Planning Organization staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or Comments@CarsonAreaMPO.com, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on October 6, 2014).

For more information regarding any of the items listed on the agenda, please contact Patrick Pittenger, Transportation Manager, at (775) 887-2355. Additionally, the agenda with all supporting material is posted on the CAMPO website at www.carsonareampo.com, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

AGENDA

A. ROLL CALL AND DETERMINATION OF A QUORUM

B. PUBLIC COMMENT: Members of the public who wish to address the Metropolitan Planning Organization may approach the podium and speak on matters related to the Metropolitan Planning Organization. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Metropolitan Planning Organization meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

C. For Possible Action: APPROVAL OF MINUTES

C-1 For Possible Action: Action to approve the minutes of the August 13, 2014 meeting.

D. AGENDA MANAGEMENT NOTICE: Items on the agenda may be taken out of order; CAMPO may combine two or more agenda items for consideration; and CAMPO may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

E. DISCLOSURES: Any member of the Metropolitan Planning Organization that may wish to explain any contact with the public regarding an item on the agenda or business of the Metropolitan Planning Organization.

F. PUBLIC MEETING ITEMS:

F-1 Information on conceptual safety improvements on US 50 west of the Fortune Drive intersection in Dayton and an update on the US 50 improvement project from State Route 341 in Lyon County to Arrowhead Drive in Carson City.

Staff Summary: Nevada Department of Transportation (NDOT) staff will provide a brief presentation on a conceptual design to improve safety on US 50 in front of the Smith's shopping plaza in Dayton as well as an update to the ongoing US 50 project.

F-2 Information on an administrative modification to the CAMPO Federal Fiscal Years 2015-2018 Transportation Improvement Program (TIP).

Staff Summary: Staff has processed an administrative modification for a project in the existing TIP and will provide a brief summary.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items):

G-1 Future Agenda Items

H. BOARD COMMENTS: Status reports and comments from the members of the Carson Area Metropolitan Planning Organization Board.

I. PUBLIC COMMENT: Members of the public who wish to address the Metropolitan Planning Organization may approach the podium and speak on any matter that is not specifically included on the agenda as an action item and allowable under the Open Meeting Law. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Metropolitan Planning Organization meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

J. For Possible Action: ADJOURNMENT

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, November 12, 2014, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
on Thursday, October 2, 2014, before 5:00 p.m.:
CITY HALL, 201 North Carson Street
CARSON CITY LIBRARY, 900 North Roop Street
COMMUNITY CENTER, SIERRA ROOM, 851 East William Street
CARSON CITY PUBLIC WORKS, 3505 Butti Way
CARSON CITY PLANNING DIVISION, 108 E. Proctor Street
DOUGLAS COUNTY EXECUTIVE OFFICES, 1594 Esmeralda Avenue, Minden
LYON COUNTY MANAGER'S OFFICE, 27 South Main Street, Yerington
NEVADA DEPARTMENT OF TRANSPORTATION, 1263 S. Stewart Street, Carson City

DRAFT MINUTES
Regular Meeting
Carson Area Metropolitan Planning Organization
Wednesday, August 13, 2014 ● 4:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members:

Chair – Ray Fierro	Vice Chair – Jim Smolenski
Member – Brad Bonkowski	Member – Jon Erb
Member – Mark Kimbrough	Member – John McKenna
Member – Robert McQueary	Ex-Officio Member – Jason Van Havel

Staff:

Patrick Pittenger, Transportation Manager	Joseph Ward, Senior Deputy District Attorney
Graham Dollarhide, Transit Coordinator	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.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:30:15) – A quorum was present.

Attendee Name	Status	Arrived
Chairperson Ray Fierro	Present	
Vice Chairperson Jim Smolenski	Present	
Member Brad Bonkowski	Absent	
Member Jon Erb	Present	
Member Mark Kimbrough	Present	
Member John McKenna	Present	
Member Robert McQueary	Absent	
Ex-Officio Member Jason Van Havel	Absent	

B. PUBLIC COMMENT

(4:33:06) – Chrissy Auman requested a lit signal or an additional alert mechanism at the crosswalk between the Carson Nugget Casino and the Horseshoe Club Casino. She explained that her father was the pedestrian that had been injured as a result of an accident in the crosswalk, and he had asked her to attend this meeting. Mr. Pittenger noted that this discussion would be more appropriate during the Regional Transportation Commission (RTC) meeting, adding that he would place the item on the next RTC agenda.

(4:34:55 – Member McKenna (also RTC Chair) explained the meeting logistics and noted that Ms. Auman’s public comment would be recorded in the RTC minutes as well. He also suggested she return to the September RTC meeting to discuss the then-agendized item.

C. For Possible Action: APPROVAL OF MINUTES

C-1 For Possible Action: ACTION TO APPROVE THE MINUTES OF THE JUNE 11, 2014 MEETING.

(4:36:28) – MOTION: I move to approve the minutes of June 11, 2014 meeting.

RESULT:	APPROVED (4-0-1)
MOVER:	McKenna
SECONDER:	Kimbrough
AYES:	Fierro, Erb, Kimbrough, McKenna
NAYS:	None
ABSTENTIONS:	Smolenski
ABSENT:	Bonkowski, McQueary

D. AGENDA MANAGEMENT NOTICE (4:37:10) – None

E. DISCLOSURES (4:37:25) – None.

F. PUBLIC HEARING ITEMS

F1 For Possible Action: TO DETERMINE THE SELECTION OF FEDERAL TRANSIT ADMINISTRATION (FTA) 5310 APPLICATIONS TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA.

(4:38:11) – Mr. Pittenger presented the agenda materials which are incorporated into the record. He also introduced Graham Dollarhide, Transit Coordinator, noting that “he had done most of the work” on the project.

(4:41:44) – Tom Tarulli, Assistant Fire Chief, requested clarification on the number of ambulatory vehicles requested, and was informed that the request was for one vehicle that would accommodate three passengers and two wheelchairs, or a wheelchair and several aids or family members.

(4:43:11) – Mr. Dollarhide noted that the total amount requested by the Fire Department was \$50,000, \$40,000 of which would come from Federal Transportation Administration (FTA) funds.

(4:42:31) – MOTION: I move to grant \$40,000 from the FTA 5130 Funds to go to the [Carson City] Fire Department, and the remainder to go to CAMPO.

PUBLIC COMMENTS:

(4:43:58) – Mike Reynolds, Mobility Manager for RSVP inquired about the eligibility of the riders, and was informed by Mr. Tarulli that the riders would be the patients being transported to and from Carson Tahoe Health hospital programs. Mr. Tarulli also noted that the ridership was not confined to visits to the hospital, but would involve other health-related locations.

(4:45:35) – Member McKenna clarified that transporting non-emergency patients via ambulances was costly to the City; therefore, the Fire Department had purchased several vehicles to transport patients to and from a wide range of locations, including adjacent counties.

RESULT:	APPROVED (5-0-0)
MOVER:	Erb
SECONDER:	Smolenski
AYES:	Fierro, Erb, Kimbrough, McKenna, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski, McQueary

F2 For Possible Action: TO APPROVE THE PROPOSED CAMPO FEDERAL FISCAL YEAR 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

(4:48:28) – Mr. Pittinger presented the agenda materials, which are incorporated into the record. He also noted that based on the decision made during the agenda item F1 discussion, a project will be added to reflect the award of funds to the Carson City Fire Department to be used for the purchase of a vehicle. Additionally, he explained that the local share of \$75,000 for the Carson City Signal Modifications and ADA Intersection Improvements would be funded via in-kind contributions by the City.

(4:50:45) – Chairperson Fierro entertained comments from the Board and the public and when none were forthcoming, a motion.

(4:51:00) – MOTION: I move to approve the proposed CAMPO Federal Fiscal Year 2015-2018 Transportation Improvement Program as modified.

RESULT:	APPROVED (5-0-0)
MOVER:	McKenna
SECONDER:	Erb
AYES:	Fierro, Erb, Kimbrough, McKenna, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski, McQueary

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)

G1 FUTURE AGENDA ITEMS

H. BOARD COMMENTS

(4:51:50) – Member Erb announced that the Federal Transportation Authorization Bill had been extended last month, adding that funding was available until the end of May, 2015.

(4:53:35) – Member McKenna inquired about the Highway 50 repairs and modifications, and was informed that there were some weather-related issues; however, the project was still on schedule.

I. PUBLIC COMMENT (4:53:16) – None.

J. For Possible Action: ADJOURNMENT

(4:53:37) – MOTION: Member Kimbrough moved to adjourn. The meeting was adjourned at 4:54 p.m.

The Minutes of the August 13, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this ____ day of _____, 2014.

RAY FIERRO, Chair

Item F-1

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION
REQUEST FOR BOARD ACTION**

Date Submitted: September 24, 2014

Meeting Date: October 8, 2014

To: Carson Area Metropolitan Planning Organization

From: Patrick Pittenger, Transportation Manager

Subject Title: Information on conceptual safety improvements on US 50 west of the Fortune Drive intersection in Dayton and an update on the US 50 improvement project from State Route 341 in Lyon County to Arrowhead Drive in Carson City.

Staff Summary: Nevada Department of Transportation (NDOT) staff will provide a brief presentation on a conceptual design to improve safety on US 50 in front of the Smith's shopping plaza in Dayton as well as an update to the ongoing US 50 project.

Type of Action Requested: (check one)

() None – Information Only

() Formal Action/Motion

Recommended Board Action: N/A

Explanation for Information Item: At the September CAMPO meeting, CAMPO members requested that NDOT staff provide an update on improvements being made on US 50, specifically in the vicinity of the Fortune Drive intersection in Dayton. NDOT staff will provide a brief presentation on proposed improvements.

Applicable Statute, Code, Rule or Policy: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

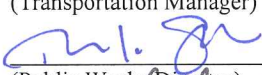
Alternatives: N/A

Supporting Material: Conceptual design for US 50 west of Fortune Drive

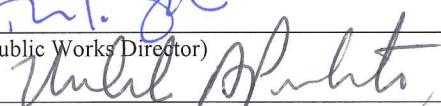
Prepared By: Dan Doenges, Senior Transportation Planner

Reviewed By: 
(Transportation Manager)

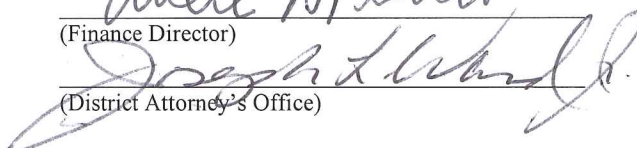
Date: 9/29/14


(Public Works Director)

Date: 9/29/14


(Finance Director)

Date: 9/29/14


(District Attorney's Office)

Date: 9/29/14

PRELIMINARY

SUBJECT TO REVISION
8/14/2012 10:31:53 AM

STATE	PROJECT NO.	COUNTY	SHEET NO.
NEVADA	PROJECT 1	COUNTY 1	SH1199



24" SOLID WHITE LINE
(STOP BAR)

DOUBLE SOLID YELLOW LINE

8" SOLID WHITE LINE
24" SOLID WHITE LINE
(STOP BAR)

DOUBLE SOLID YELLOW LINE

E.O.P.

E.O.P.

DOUBLE SOLID YELLOW LINE
8" SOLID WHITE LINE

MEDIAN ISLAND

MEDIAN ISLAND

SOLID WHITE LINE

BROKEN WHITE LINE

R/W

R/W

100'

100'

100'

100'

R/W

R/W

River Rd.

River Rd.

450

455

12'

12'

12'

12'

PRELIMINARY

SUBJECT TO REVISION
8/14/2014 10:32:11 AM

STATE	PROJECT NO.	COUNTY	SHEET NO.
NEVADA	PROJECT 1	COUNTY 1	SHT 99



R/W

R/W

100

12 12 12

460

SOLID WHITE LINE

100

465

DOUBLE SOLID YELLOW LINE

470

DOTTED WHITE LINE

SOLID WHITE LINE

BROKEN WHITE LINE

R/W

R/W

Item F-2

CARSON AREA METROPOLITAN PLANNING ORGANIZATION REQUEST FOR BOARD ACTION

Date Submitted: September 24, 2014

Meeting Date: October 8, 2014

To: Carson Area Metropolitan Planning Organization

From: Patrick Pittenger, Transportation Manager

Subject Title: Information on an administrative modification to the CAMPO Federal Fiscal Years 2015-2018 Transportation Improvement Program (TIP).

Staff Summary: Staff has processed an administrative modification for a project in the existing TIP and will provide a brief summary.

Type of Action Requested: (check one)

() None – Information Only

() Formal Action/Motion

Recommended Board Action: N/A

Explanation for Information Item: Staff has processed an administrative modification for a project in the existing TIP. A project to construct a fleet maintenance facility that will service Jump Around Carson (JAC) transit vehicles, along with other City fleet vehicles, required a change in the amount of funding from each funding source. The overall budget of \$1,500,000 was increased to \$1,650,000. The amount of funding from Federal Transit Administration (FTA) Section 5307 funds has been increased from \$500,000 to \$775,000 for an additional amount of \$275,000. The amount of City funds has been adjusted from \$1,000,000 to \$875,000. This action falls within the criteria for an administrative modification, therefore a full amendment to the TIP was not required. As required, the Nevada Department of Transportation (NDOT) has been notified so that the change is also reflected in the Statewide Transportation Improvement Program (STIP).

Applicable Statute, Code, Rule or Policy: 23 CFR § 450.324

Fiscal Impact: An increase in the project cost estimate of \$150,000.

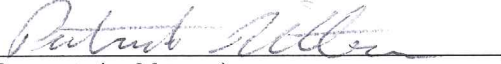
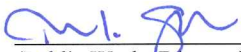
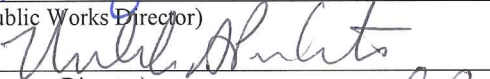
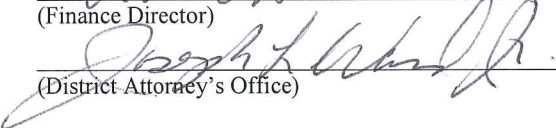
Explanation of Impact: N/A

Funding Source: FTA Section 5307, Carson City

Alternatives: N/A

Supporting Material: N/A

Prepared By: Dan Doenges, Senior Transportation Planner

Reviewed By:  Date: 9/29/14
(Transportation Manager)
 Date: 9/29/14
(Public Works Director)
 Date: 9/29/14
(Finance Director)
 Date: 9/29/14
(District Attorney's Office)