## 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 <a href="www.carsonareampo.com">www.carsonareampo.com</a>, 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.
- 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