

**NOTICE OF PUBLIC MEETING OF THE  
CARSON AREA METROPOLITAN PLANNING ORGANIZATION  
WEDNESDAY, DECEMBER 10, 2014 4:30 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 December 8, 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](http://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 September 10, 2014 meeting.

**C-2** For Possible Action: Action to approve the minutes of the October 8, 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** For Possible Action: To authorize the Transportation Manager to execute Grantee's Agreement No. PR513-14-802 with the Nevada Department of Transportation (NDOT) and to authorize the Transportation Manager to sign future amendments to this agreement regarding time extensions or a change in the value of funding of up to 20% of the initial funding amount.

**Staff Summary:** CAMPO is seeking to enter into a new agreement with NDOT to receive Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds available through the Federal Transit Administration (FTA), to authorize the Transportation Manager to execute this agreement, and to authorize the Transportation Manager to sign future amendments to this agreement within the described threshold.

**F-2** Information and update on the status of the Carson City Americans with Disabilities Act (ADA) Transition Plan.

**Staff Summary:** Staff will provide an update on the progress of the development of the ADA Transition Plan.

**F-3** For Possible Action: To authorize the Transportation Manager to execute a cooperative agreement with the Tahoe Transportation District (TTD) for the purpose of the development of the Nevada Unified Transportation Plan.

**Staff Summary:** The Nevada Department of Transportation (NDOT) and the state's four Metropolitan Planning Organizations (MPOs) have agreed to develop a Nevada Unified Transportation Plan with the intention of generating discussion and support of transportation issues at the 2015 Legislative Session. Staff is seeking approval to contribute funding to this effort.

**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, January 14, 2015, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations  
on Thursday, December 4, 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