

**NOTICE OF PUBLIC MEETING OF THE  
CARSON AREA METROPOLITAN PLANNING ORGANIZATION  
WEDNESDAY, FEBRUARY 11, 2015 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 February 9, 2015).

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 December 10, 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: The election of Officers for CAMPO.

**Staff Summary:** In January 2014, CAMPO elected its current Chairperson and Vice-Chairperson. CAMPO members will be asked to elect a Chairperson and Vice-Chairperson

to serve for 2015. The CAMPO Policies and Procedures allow for any member of CAMPO to hold either of these positions. Terms of the newly elected Chairperson and Vice-Chairperson will commence immediately.

**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.

**F-3** Information only on a proposed amendment to the CAMPO Federal Fiscal Years 2015 – 2018 Transportation Improvement Program (TIP).

**Staff Summary:** Staff is proposing an amendment to the TIP to add three new transit projects as well as two projects being requested by the Nevada Department of Transportation (NDOT).

**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, March 11, 2015, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations  
on Thursday, February 5, 2015, 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