

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, MAY 13, 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 May 11, 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, 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 March 11, 2015 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 approve the Fiscal Year 2016 Unified Planning Work Program (UPWP).

Staff Summary: Staff has developed the UPWP for FY 2016 (July 1, 2015 – June 30, 2016). The UPWP establishes the budget for proposed CAMPO activities and describes how federal Consolidated Planning Grant (CPG) and 5303 funds will be administered during the fiscal year.

F-2 For Possible Action: To approve Amendment 1 to Agreement No. NM444-12-804, which sets forth general provisions for the duties of the parties in the expenditure of the Federal metropolitan Planning (PL) funds.

Staff Summary: The proposed amendment modifies the existing agreement by updating the reference to the current Office of Management and Budget (OMB) Circular, which governs eligible costs and the methods for documentation of those costs attributable to project contracting requirements.

F-3 For Possible Action: To authorize the Transportation Manager to sign Agreement No. PR107-15-804 for commitment to complete the Fiscal Year (FY) 2016 Unified Planning Work Program (UPWP) 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: The proposed agreement commits CAMPO to complete the FY 2016 UPWP as approved and to comply with the matching requirements for the expenditure of federal funds.

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, June 10, 2015, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
on Thursday, May 7, 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