

**NOTICE OF PUBLIC MEETING OF THE
CARSON AREA METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, OCTOBER 14, 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 October 12, 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 July 8, 2015 meeting.

C-2 For Possible Action: Action to approve the minutes of the August 12, 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 Presentation on Washoe County's experience with gas tax indexing by Lee Gibson, the Chief Executive Officer of the Regional Transportation Commission of Washoe County (RTC).

Staff Summary: In 2008, Washoe County voters approved a ballot question to increase the gas tax annually based on what the Producers Price Index (PPI) does each year. Mr. Gibson will share Washoe County's experience with gas tax indexing and discuss the impact this had on local and regional transportation projects.

F-2 For Possible Action: To approve an update to the Title VI Program that incorporates a System-Wide Service Standards Manual section.

Staff Summary: Recommend that the update be approved, and the proposed System-Wide Service Standards Manual be incorporated as Attachment E to the existing Title VI Program.

F-3 Information on staff's progress on the 2040 Regional Transportation Plan.

Staff Summary: Staff has begun working on the 2040 Regional Transportation Plan as part of CAMPO's Fiscal Year 2016 Unified Planning Work Program. Since July, staff has met with representatives from Douglas and Lyon County, has begun development of the transportation demand model and has met with State and regional partners to develop consistent performance measures. A public participation meeting to kick off the new plan has been scheduled for October 20, 2015, at the Community Center.

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., Tuesday, November 17, 2015, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations
on Thursday, October 8, 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

City Websites, www.carson.org/agendas, www.carsonareampo.com

State Website, <https://notice.nv.gov>