

**NOTICE OF PUBLIC MEETING OF THE  
CARSON AREA METROPOLITAN PLANNING ORGANIZATION  
WEDNESDAY, DECEMBER 9, 2015 4:30 P.M.  
COMMUNITY CENTER- SIERRA ROOM  
851 EAST WILLIAM STREET  
CARSON CITY, NEVADA**

**NOTE:** The Carson Area Metropolitan Planning Organization (CAMPO) 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](mailto: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 7, 2015).

For more information or for copies of the supporting material 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.carson.org/agendas](http://www.carson.org/agendas), 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 CAMPO Board may approach the podium and speak on matters related to CAMPO. 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 CAMPO 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 October 14, 2015 meeting.

**D. AGENDA MANAGEMENT NOTICE:** The Chair may take items on the agenda out of order; combine two or more agenda items for consideration; and/or 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 CAMPO Board may explain at the time the actual item is being considered any contact with the public regarding an item on the agenda or business of CAMPO.

**F. PUBLIC MEETING ITEMS:**

**F-1** For Possible Action: To determine the selection of Carson City RTC's Federal Transit Administration (FTA) 5310 application to be submitted for funding in the CAMPO planning area.

**Staff Summary:** CAMPO has received one application requesting FTA 5310 funding. CAMPO will determine whether the application will be selected for funding and the amount of funds to be awarded out of the total available.

**F-2** For Possible Action: To determine the selection of Carson City RTC's Federal Transit Administration (FTA) 5339 application to be submitted for funding in the CAMPO planning area.

**Staff Summary:** CAMPO has received one application requesting FTA 5339 funding. CAMPO will determine whether the application will be selected for funding and the amount of funds to be awarded out of the total available.

**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 CAMPO Board.

**I. PUBLIC COMMENT:** Members of the public who wish to address the CAMPO Board 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 CAMPO 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 13, 2016, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations  
on Thursday, December 3, 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](http://www.carson.org/agendas)  
State Website, <https://notice.nv.gov>