NOTICE OF MEETING OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Day: Wednesday **Date:** March 9, 2016

Time: Beginning at 4:30 pm

Location: Community Center, Sierra Room, <u>851 East William St</u>, Carson City, Nevada

AGENDA

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, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on March 7, 2016).

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, or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. PUBLIC COMMENT:

Members of the public who wish to address the CAMPO Board may approach the podium and speak on any matter relevant to or within the authority of 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.

3. APPROVAL OF MINUTES:

Approval of Minutes – December 9, 2015 (For Possible Action)

4. PUBLIC MEETING ITEM(S):

4.A Informational presentation on staff's progress on the 2040 Regional Transportation Plan (RTP) (**Information only**).

Staff Summary: Since October, staff has coordinated with local and regional partners, conducted an online survey to identify concerns and priorities, worked with a consultant to develop and run a transportation demand model, mapped bike facilities, reviewed crash data and safety measures, and has drafted goals and objectives for the RTP. A second public planning meeting to share progress and collect public comment was held on February 25th at the Carson City Community Center.

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items):

Future Agenda Items: Discussion and overview of matters which may be included on future agendas (**Information only**).

6. BOARD COMMENTS:

Status reports and comments from the members of the CAMPO Board (**Information only**).

7. PUBLIC COMMENT:

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8. ADJOURNMENT: For Possible Action

AGENDA MANAGEMENT NOTICE/ DISCLOSURES:

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.

Any member of the CAMPO Board may inform the Chair of his or her intent to make a disclosure of a conflict of interest on any item appearing on the agenda or on any matter relating to the CAMPO's official business. Such disclosures may also be made at such time the specific agenda item is introduced.

The next meeting is tentatively scheduled for 4:30 p.m., Wednesday, April 13, 2016, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations on Thursday, March 3, 2016, 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 Website: www.carson.org/agendas
State Website: https://notice.nv.gov