

## NOTICE OF MEETING OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)

Day:MondayDate:November 27, 2017Time:Beginning at 4:30 pmLocation:Community Center, Sierra Room, 851 East William Street, Carson City, Nevada

### AGENDA

**AGENDA NOTES**: 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 Lucia Maloney at (775) 887-2355 at least 24 hours in advance.

For more information or for copies of the supporting material regarding any of the items listed on the agenda, please contact Lucia Maloney, 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. 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.
- **3. DISCLOSURES**: 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.
- 4. **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.

# 5. APPROVAL OF MINUTES:

**5.A** (For Possible Action) October 11, 2017 Draft Minutes

#### 6. PUBLIC MEETING ITEM(S):

**6.A** (**Information only**) Overview of CAMPO's data collection procedures and summaries for walking, biking, and driving.

**Staff Summary:** Staff has provided background, methodology, and data on walking, biking, and driving.

**6.B** (**Informational**) Information on Jump Around Carson (JAC) Transit data and its relation to performance-based planning and the National Transit Database.

**Staff Summary:** Throughout the year, staff tracks JAC performance data such as ridership, service performance, and cost metrics, much of which comply with federal requirements. Annual reports to the National Transit Database (NTD) are submitted and this data coincides with the MAP-21 and FAST Act Final Rules regarding performance-based planning. Relevant data and information will be presented.

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

**7.A** Future Agenda Items

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

**9. 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.

**10.** The Next Meeting is Tentatively Scheduled: 4:30 p.m., Wednesday, December 13, 2017, at the Sierra Room - Community Center, 851 East William Street.

### **11. ADJOURNMENT:** For Possible Action

This agenda has been posted at the following locations on Monday, November 20, 2017, 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