



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

Day: Wednesday
Date: July 11, 2018
Time: Beginning at 4:30 pm
Location: 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 must 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) May 9, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6.A (For Possible Action) To approve an amendment to the Federal Fiscal Year (FFY) 2018-2021 Transportation Improvement Program (TIP).

Staff Summary: The amendment proposes to amend projects and add language regarding the linkage between performance measures and Federal funding investments.

6.B (For Possible Action) To approve submission of a grant application for Federal Transit Administration Fiscal Year 2018 Section 5339(b) discretionary funds program for relocation of the Jump Around Carson transfer plaza.

Staff Summary: The FTA announced the availability of approximately \$336.3 million of Fiscal Year (FY) 2018 funds for buses, bus facilities, and bus equipment. The Carson Area Metropolitan Planning Organization is preparing to submit a grant application for this competitive program. The application requests funding for the relocation of the Jump Around Carson (JAC) transfer plaza, which creates the opportunity for individuals to transfer between JAC's fixed routes and other regional transit providers.

6.C (For Possible Action) To direct the Transportation Manager to issue a support letter to the Nevada Department of Transportation (NDOT) on CAMPO's behalf.

Staff Summary: On May 11, 2018, Tahoe Transportation District (TTD) staff presented information to their board on proposed service changes to the Lake & Valley Express routes which connect Carson City and Douglas County to the Lake Tahoe Basin. TTD has opened a public comment period and is accepting comments through July 13 on sustainable transit options for their transit service. TTD staff will present information on proposed interregional transit service changes.

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, August 8, 2018, 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 Thursday, July 5, 2018, before 5:00 p.m.:

City Hall, 201 North Carson Street

Community Center, Sierra Room, 851 East William Street

Carson City Library, Carson City Library, 900 North Roop 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>