



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

Day: Wednesday
Date: October 10, 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) September 12, 2018 Draft Minutes

6. PUBLIC MEETING ITEM(S):

6-A (For Possible Action) To award the distribution of Federal Fiscal Year 2018 Federal Transit Administration 5310 grant funds in the amount of \$135,665 to the Carson City Regional Transportation Commission.

Staff Summary: CAMPO has received one application requesting Federal Transit Administration (FTA) 5310 funding. The application is from the Carson City Regional Transportation Commission (RTC), and is requesting \$135,665 in FTA 5310 funds in order to partially fund the cost of operating the Jump Around Carson (JAC) transit system. CAMPO will determine whether the application will be selected for funding and the amount of funds to be awarded out of the total available.

6-B (For Possible Action) To award the distribution of Federal Fiscal Year 2018 Federal Transit Administration 5339 grant funds in the amount of \$133,626 to the Carson City Regional Transportation Commission.

Staff Summary: CAMPO has received one application requesting Federal Transit Administration (FTA) 5339 funding. The application is from the Carson City Regional Transportation Commission (RTC), and is requesting \$133,626 in FTA 5339 funds in order to partially fund capital costs associated with purchasing new vehicles for the Jump Around Carson (JAC) vehicle fleet. CAMPO will determine whether the application will be selected for funding and the amount of funds to be awarded out of the total available.

6-C (For Information Only) Information on the Final Report for the Fiscal Year 2018 Triennial Review of Carson Area Metropolitan Planning Organization.

Staff Summary: Every three years CAMPO's operations are reviewed for compliance with Federal Transit Administration (FTA) regulations in twenty administrative areas. While no repeat deficiencies from the FY 2015 Triennial Review were found, two deficiencies were identified within the Civil Rights area. Resolution of the deficiencies is required by November 12, 2018. Staff has begun addressing the deficiencies and will submit corrective actions ahead of the deadline.

6-D (For Information Only) Nevada Department of Transportation (NDOT) staff presentation of the One Nevada Plan

Staff Summary: Nevada Department of Transportation (NDOT) staff will provide an update on the One Nevada Plan.

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

7-A Future Agenda Items

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

9. This agenda has been posted at the following locations on Thursday, October 4, 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>

10. The Next Meeting is Tentatively Scheduled: 4:30 p.m., Wednesday, November 14, 2018, at the Sierra Room - Community Center, 851 East William Street.

11. 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.

12. ADJOURNMENT (For Possible Action)