



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

**Day:** Wednesday  
**Date:** January 9, 2019  
**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](http://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)** To approve the November 14, 2018 draft minutes.

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

**6-A (For Possible Action)** To nominate and elect a Chairperson and Vice-Chairperson for the CAMPO Board.

**Staff Summary:** CAMPO members will be asked to elect a Chairperson and Vice-Chairperson to serve for a two-year term (calendar years 2019 and 2020). The CAMPO Policies and Procedures allow for any member of CAMPO to hold either of these positions. Terms of the newly elected Chairperson and Vice-Chairperson will commence immediately.

**6-B (For Possible Action)** To approve a formal amendment to CAMPO's Federal Fiscal Year (FFY) 2018-2021 Transportation Improvement Program.

**Staff Summary:** The amendment proposes to add three projects (Airport Road Sewer & Road Project, Freeway Multi-Use Path to Edmonds Sport Complex Project, and Plymouth Drive Reconstruction Project) and amend two existing projects (I-580 Carson City Roadway Rehabilitation Project and Fairview Drive Reconstruction Project).

**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. The Next Meeting is Tentatively Scheduled:** 4:30 p.m., Wednesday, February 13, 2019, at the Sierra Room - Community Center, 851 East William Street.

**10. 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.

## **11. ADJOURNMENT (For Possible Action)**

This agenda has been posted at the following locations on Thursday, January 3, 2019, 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](http://www.carson.org/agendas)  
State Website: <https://notice.nv.gov>