

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

 Day:
 Wednesday

 Date:
 May 11, 2022

 Time:
 4:30 pm

Location: Community Center, Robert "Bob" Crowell Board Room

851 East William Street Carson City, Nevada

AGENDA

NOTICE TO PUBLIC:

Members of the public who wish to view the meeting may watch the livestream of the CAMPO meeting at www.carson.org/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability.

The public may provide public comment in advance of a meeting by written submission to the following email address: cmartinovich@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

- 1. Call to Order Carson Area Metropolitan Planning Organization (CAMPO)
- 2. Roll Call
- 3. Public Comment: **

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

- 4. For Possible Action: Approval of Minutes April 13, 2022
- 5. Public Meeting Item(s):

5-A For Discussion Only – Presentation and discussion on the Nevada Advisory Committee on Traffic Safety's ("NVACTS") recommended priorities on traffic safety in advance of the upcoming 2023 Legislative Session.

Staff Summary: The 2021 Legislature created NVACTS within the Nevada Department of Transportation ("NDOT") to study, and provide policy recommendations on, improving traffic safety. Staff will provide a summary of recent NVACTS meetings, concentrating on the most recent

meeting, where NVACTS recommended specific policy priorities in advance of the 2023 Legislative Session.

5-B For Possible Action – Discussion and possible action regarding the Unified Planning Work Program ("UPWP") for proposed CAMPO activities during Fiscal Year ("FY") 2023 and FY 2024.

Staff Summary: At the April 13, 2022, CAMPO meeting, staff presented a draft UPWP for FY 2023 and FY 2024 for public comment and input from CAMPO members. Staff has since finalized the UPWP for FY 2023 and FY 2024 (July 1, 2022 – June 30, 2024). The UPWP establishes the budget for proposed CAMPO activities and describes how federal Consolidated Planning Grant ("CPG") funds will be administered.

5-C For Possible Action – Discussion and possible action regarding (1) Cooperative Agreement No. PR180-22-802 ("Agreement") with the Nevada Department of Transportation ("NDOT") allowing CAMPO to receive an anticipated \$566,799.66 in Consolidated Planning Grant ("CPG") funds for Fiscal Year ("FY") 2023 to be expended in accord with its operative Unified Planning Work Program ("UPWP") and subject to a 5% local match obligation estimated as \$29,831.56; and (2) authority for the Transportation Manager to sign the Agreement and future amendments that extend the time for performance or change the FY 2023 CPG funding or local match amounts by 10% or less compared to the present amounts listed.

Staff Summary: Each year, CAMPO and NDOT enter into a Cooperative Agreement for the distribution and receipt of CPG funds. The Agreement provides CPG funds for FY 2023 to be used consistent with CAMPO's operative UPWP and subject to a 5% local match. CAMPO would be required to utilize these funds on Work Elements 1.0 through 5.0 in its UPWP for FY 2023 and meet its 5% local match obligation.

5-D For Possible Action – Discussion and possible action regarding amending the Unified Planning Work Program ("UPWP") for Fiscal Year ("FY") 2021 and FY 2022 to (1) update information on CAMPO's membership and staff, and (2) redistribute \$10,000 in currently budgeted funds between existing UPWP Tasks.

Staff Summary: The UPWP for FY 2022 includes Task 4.5 - Non Motorized Asset Management, which sets certain milestones for CAMPO, including expanding its inventory of barriers under the Americans with Disabilities Act ("ADA") to include barriers arising from narrow facilities. This amendment redistributes \$10,000 from Task 1.0 - MPO Administration to Task 4.0 - Non-Motorized Asset Management to assist staff in meeting the relevant milestones included in Task 4.5.

Non-Action Items:

- 6-A Transportation Manager's Report
- 6-B Other comments and reports, which could include:
 - Future agenda items
 - Status review of additional projects
 - Internal communications and administrative matters
 - Correspondence to CAMPO
 - Additional status reports and comments from CAMPO
 - Additional staff comments and status reports

Public Comment:** 7.

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. For Possible Action: To Adjourn

**PUBLIC COMMENT LIMITATIONS – The CAMPO will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. At the discretion of the Chair, public comment may be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide reasonable opportunity for comment from all members of the public who wish to speak. Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and would not be subject to a three-minute time limitation.

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, including copies of the supporting material regarding any of the items listed on the agenda, please contact Christopher Martinovich, Transportation Manager, in writing at 3505 Butti Way, Carson City, Nevada, 89701 or at cmartinovich@carson.org, or by phone at (775) 887-2355. You are encouraged to attend this meeting and participate by commenting on any agendized item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify CAMPO staff in writing at 3505 Butti Way, Carson City, Nevada, 89701 or at cmartinovich@carson.org, or by calling Christopher Martinovich at (775) 887-2355 at least 24 hours in advance of the meeting.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the office for Carson City Public Works - 3505 Butti Way, Carson City, Nevada, 89701 (775) 887-2355.

This notice has been posted at the following locations:

Carson City Public Works, 3505 Butti Way

Community Center, 851 East William Street

City Hall, 201 North Carson Street

Carson City Library, 900 North Roop Street

Community Development Permit Center, 108 East Proctor Street

Douglas County Executive Offices, 1594 Esmeralda Avenue, Minden

Lyon County Manager's Office, 27 South Main Street, Yerington

Lyon County Utilities, 34 Lakes Blvd, Dayton

Nevada Department of Transportation, 1263 S. Stewart Street, Carson City

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