

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

Day: Wednesday

Date: September 14, 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. Public comment during a meeting is limited to three minutes for each speaker.

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 – August 10, 2022

5. Public Meeting Item(s):

5-A For Discussion Only – Discussion and presentation regarding the Nevada Department of Transportation's ("NDOT") U.S. Highway 50 Dayton Operational Study ("Study").

Staff Summary: NDOT staff will present information on the Study as it relates to the identification of concepts for enhanced highway safety, access management and traffic operations to address

future growth. The Study limits are east of Dayton, along U.S. Highway 50, between Pinecone Road and Neigh Road.

5-B For Possible Action – Discussion and possible action regarding the Carson Area Metropolitan Planning Organization ("CAMPO") Disadvantaged Business Enterprise ("DBE") Program, including a proposed three-year DBE participation goal of 1.43 % of all Federal Transit Administration ("FTA") assisted contacts awarded by CAMPO during Federal Fiscal Years ("FFY") 2023-2025.

Staff Summary: Every three years, recipients of FTA funds must establish a DBE Program goal for anticipated contract opportunities that are funded by FTA grants. Per Federal regulations, the DBE participation goal is expressed as the percentage of CAMPO's anticipated FTA funds to be expended on contracts with certified DBEs during FFY 2023-2025. The percentage rate goal is determined based on a review of established DBE certified businesses available to perform work on CAMPO's FTA-funded contacts during the 3-year period. Staff recommends that CAMPO set a DBE participation goal of 1.43% for FFY 2023-2025 for submission to the FTA. The goal for FFY 2020-2022 was 0.72%.

5-C For Discussion Only – Discussion and presentation regarding the Carson Area Metropolitan Planning Organization's ("CAMPO") activities during Fiscal Year ("FY") 2022.

Staff Summary: FY 2022 ended on June 30, 2022. Staff will present a summary of FY 2022 CAMPO planning activities and accomplishments.

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. Public comment will 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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