

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

Day: Wednesday
Date: October 12, 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 September 14, 2022
- 5. Public Meeting Item(s):

5-A For Possible Action – Discussion and possible action regarding non-monetary Interlocal Agreement No. NM507-22-802 ("Agreement") with the Nevada Department of Transportation ("NDOT") for the sub-allocation of federal Surface Transportation Block Grant ("STBG") funding to the Carson Area Metropolitan Planning Organization ("CAMPO") through September 30, 2027, and authority for the Transportation Manager to sign the Agreement.

Staff Summary: The Agreement sets forth general guidelines for the distribution and use of federal STBG funding to be sub-allocated by NDOT to CAMPO on an annual basis through September 30, 2027. The STBG funding to be allocated through the Agreement comes from two federal sources: (1) the Fixing America's Surface Transportation Act ("FAST Act"), which provides funding to urban areas based on a population between 5,000 and 200,000, and (2) the Infrastructure Investment and Jobs Act ("IIJA"), which provides funding based on a population between 50,000 and 200,000. Through the Agreement, NDOT commits to providing CAMPO 33% of all FAST Act-derived STBG funds and 100% of all IIJA-derived STBG funds. The actual amount of STBG funding to be provided annually will be the subject of later, monetary agreements between NDOT and CAMPO's individual local agencies of Carson City, Douglas County, and Lyon County.

5-B For Possible Action – Discussion and possible action regarding Cooperative Agreement No. NM482-22-816 ("Agreement") with the Nevada Department of Transportation's ("NDOT") for development of a Local Road Safety Plan ("LRSP") for the Carson Area Metropolitan Planning Organization ("CAMPO"); and authority for the Transportation Manager to sign the Agreement as well as future amendments to the Agreement.

Staff Summary: The development of a LRSP will help to highlight and prioritize safety related projects using a data-driven approach, and it will identify key strategies to address common safety related issues to reduce fatalities and serious injuries in the CAMPO area. The Agreement is fully funded by NDOT through the Highway Safety Improvement Program ("HSIP"). The development of a LRSP is included in CAMPO's Unified Planning Work Program ("UPWP"). There is no requirement to provide local matching funds.

5-C For Possible Action – Discussion and possible action regarding proposed performance targets for Federal Fiscal Year ("FFY") 2023 for Carson Area Metropolitan Planning Organization ("CAMPO") funded capital assets used to provide public transit services, as required by the Federal Transit Administration ("FTA").

Staff Summary: The Federal Transit Asset Management ("TAM") Final Rule requires agencies responsible for funding transit operations to set performance targets, based on quantifiable levels of performance or condition, on an annual basis, for capital assets used in the provision of transit services, which includes assets like the Jump Around Carson ("JAC") bus fleet and other transit facilities funded by CAMPO.

6. 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

7. Public Comment: **

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

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**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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