



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

Day: Wednesday
Date: May 10, 2023
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 – April 12, 2023

5. Special Presentations

5-A Presentation of a proclamation recognizing May as Motorcycle Safety and Awareness Month.

Staff Summary: This proclamation is to recognize May 2023 as Motorcycle Safety and Awareness Month within the CAMPO region. This proclamation supports CAMPO’s goal of increasing the safety of the transportation system for all users.

6. Public Meeting Item(s):

6-A For Possible Action – Discussion and possible action regarding formal amendment 23-02 to the Carson Area Metropolitan Planning Organization’s (“CAMPO”) Federal Fiscal Year (“FFY”) 2023-2026 Transportation Improvement Program (“TIP”) to add a new project and to make revisions to scope, limits, and funding across multiple projects.

Staff Summary: The proposed amendment to CAMPO’s FFY 2023-2026 TIP consists of multiple project revisions including: adding a new Curry Street project; closing the Edmonds multi-use path (“MUP”) project; mapping project limits of the Safe Routes to School (“SRTS”) Vulnerable User project; updating project limits, funding, and scope for the Roop Street project; detailing project limits of the N. Lompa MUP; combining FFY 2022 & 2023 FTA 5339 Grant Award; updating funding for US 50 Lyon County Preservation, US 50 Spooner Summit Preservation, and Western Nevada SRTS projects; and various updates to the TIP narrative. All revisions are documented in the attached Exhibit 1.

6-B For Possible Action – Discussion and possible action regarding (1) Cooperative Agreement No. PR208-23-802 (“Agreement”) with the Nevada Department of Transportation (“NDOT”) allowing the Carson Area Metropolitan Planning Organization (“CAMPO”) to receive an anticipated \$694,040.75 in Consolidated Planning Grant (“CPG”) funds for Fiscal Year (“FY”) 2024 to be expended in accord with CAMPO’s Unified Planning Work Program (“UPWP”) and subject to a maximum 5% local match obligation estimated as \$36,528.46; and (2) authority for the Transportation Manager to sign the Agreement and future amendments that extend the time for performance or approve funding changes not to exceed 10% of the present Agreement amount.

Staff Summary: Each year, CAMPO and NDOT enter into a Cooperative Agreement for the distribution of CPG funds. The Agreement provides CPG funds for FY 2024 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 2024.

6-C For Possible Action – Discussion and possible action regarding a proposed amendment (“Amendment No. 1”) to CAMPO’s Unified Planning Work Program (“UPWP”) for Fiscal Years (“FY”) 2023 and 2024, which includes an amended budget to carryforward unused FY 2023 funds to FY 2024, a \$298,075 budget increase for FY 2024 to reflect available federal Consolidated Planning Grant (“CPG”) funds and other federal and local funds, and various other revisions to UPWP Work Elements.

Staff Summary: The UPWP establishes the budget for proposed CAMPO work activities and describes how CPG funds will be administered. CAMPO approved a two-year UPWP for FY 2023 and 2024 on May 11, 2022 with an overall budget of \$997,000. Amendment No. 1 modifies funding distribution to carryforward unused FY 2023 funds to FY 2024 and to increase the overall amount of funding available for the UPWP from \$997,000 to \$1,295,075, which consists of \$1,072,531 in CPG funding, \$166,095 in other federal/local funds, and \$56,449 in required local match. The UPWP is subject to a maximum 5% local match.

7. Non-Action Items:

7-A Transportation Manager’s Report

7-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

8. 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.

9. 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 agenda 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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