

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

Day: Wednesday

Date: September 13, 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 July 12, 2023
- 5. Public Meeting Item(s):

5-A For Possible Action – Discussion and possible action regarding Contract No. 23300352 ("Contract") for Parametrix, Inc. ("Parametrix") to perform the U.S. 50 East Carson Complete Streets Study ("Study") for a total not to exceed amount of \$148,216.81 to complete Phase 1 of the Study, plus an option for the Carson Area Metropolitan Planning Organization ("CAMPO") to authorize Parametrix to perform Phase 2 of the Study for an additional \$177,422.21, which, if exercised, would result in a total Contract not to exceed amount of \$325,639.02.

Staff Summary: The Study will identify, evaluate, and recommend potential safety and multimodal transportation improvements along U.S. Highway 50 in east Carson City between Interstate 580 and Highlands Drive. The proposed Contract is for the completion of the Study in two phases. Phase 1 of the Study will cost \$148,216.81, and the Contract includes an option that CAMPO can exercise for Parametrix to complete Phase 2 for a total of \$177,422.21. Funding for Phase 2 of the Study has not yet been secured, but staff are awaiting a decision on CAMPO's application to the Nevada Department of Transportation ("NDOT") for Transportation Alternatives Set-Aside Program ("TAP") Grant funds for Phase 2 of the Study.

5-B For Discussion Only – Discussion and presentation regarding the Carson Area Metropolitan Planning Organization's ("CAMPO") activities during Fiscal Year ("FY") 2023.

Staff Summary: FY 2023 ended on June 30, 2023. Staff will present a summary of CAMPO planning activities and accomplishments during FY 2023.

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

**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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