

# CARSON AREA METROPOLITAN PLANNING ORGANIZATION

## Minutes of the August 12, 2009 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 5:30 p.m. on Wednesday, August 12, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Charles Des Jardins  
Vice Chairperson Paul Esswein  
Member Shelly Aldean  
Member Russell Carpenter  
Member Robert Crowell  
Member Jeff Foltz  
Member James Mallery  
Ex-Officio Member Dennis Taylor

**STAFF:** Larry Werner, City Manager  
Kim Belt, Capital Projects Manager  
Joel Benton, Senior Deputy District Attorney  
Andrew Burnham, Public Works Department Director  
Dan Doenges, Senior Transportation Planner  
Kathleen King, Recording Secretary  
Patrick Pittenger, Transportation Manager  
Darren Schulz, Deputy Public Works Director - Engineering

**NOTE:** A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are available for review, in the Clerk-Recorder's Office, during regular business hours.

**A. CALL TO ORDER AND DETERMINATION OF QUORUM (5:29:27)** - Chairperson Des Jardins called the meeting to order at 5:29 p.m. Roll was called; a quorum was present.

**B. ACTION ON APPROVAL OF MINUTES - July 8, 2009 (5:31:35)** - Member Aldean moved to approve the minutes, as presented. Vice Chairperson Esswein seconded the motion. Motion carried 5-0-1, Member Foltz abstaining. [Member Crowell arrived at 5:32 p.m.]

**C. MODIFICATION OF AGENDA (5:32:30)** - None.

**D. PUBLIC COMMENTS (5:32:55)** - None.

**E. DISCLOSURES (5:33:55)** - None.

**F. PUBLIC MEETING ITEMS:**

**F-1. ACTION TO APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. PR155-08-802 BETWEEN CAMPO AND NDOT FOR FEDERAL TRANSIT ADMINISTRATION 5309 FUNDS (5:34:36)** - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda report. Mr. Pittenger confirmed the location of the project, as indicated in the staff report. **Member Carpenter moved to approve Amendment No. 1 to Agreement No. PR155-08-802 between CAMPO and NDOT**

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**for Federal Transit Administration 5309 funds. Member Crowell seconded the motion.** Chairperson Des Jardins entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 7-0.**

**F-2. ACTION TO ENTER INTO A GRANTEE'S AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEAR 2008 FEDERAL TRANSIT ADMINISTRATION 5309 FUNDS (5:37:06)** - Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda report. He noted that the subject funding will be divided between Douglas County and Carson City. He further noted that Attachment A, as referenced at page 12 of the Agreement included in the agenda materials, had inadvertently been left out. He provided an overview of the same. In response to a question, he advised that the sources of the local match are proportionately Carson City and Douglas County.

Chairperson Des Jardins opened this item to public comment and, when none was forthcoming, entertained a motion. **Member Aldean moved to approve the action to enter into a Grantee's Agreement with the Nevada Department of Transportation for federal fiscal year 2008 Federal Transit Administration 5309 funds; fiscal impact provides access to \$97,755 in federal transit administration funds equal to an 80 percent match; fiscal impact to the participating counties is \$24,439 or twenty percent of the total. Member Carpenter seconded the motion. Motion carried 7-0.**

**F-3. INFORMATION REGARDING A PROPOSED AMENDMENT TO THE CAMPO 2030 REGIONAL TRANSPORTATION PLAN ("RTP") (5:41:52)** - Chairperson Des Jardins introduced this item, and Mr. Doenges reviewed the agenda report. In response to a question, he advised that a public information meeting is scheduled for Tuesday, August 25<sup>th</sup> in the Community Center Bonanza Room. He referred to a map included in the agenda materials. In response to a question, he expressed the understanding that the only work to be done is on the northbound travel lanes. He responded to additional questions of clarification regarding project details. Ex-Officio Member Taylor provided background information on NDOT's request for the CAMPO to amend the 2030 Regional Transportation Plan. Chairperson Des Jardins opened this item to public comment; however, none was forthcoming.

**F-4. INFORMATION REGARDING A PROPOSED AMENDMENT TO THE CAMPO FFY 2009 - 2012 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (5:46:50)** - Chairperson Des Jardins introduced this item. Mr. Pittenger reviewed the agenda report in conjunction with a displayed map. In response to a question, he pointed out, on the displayed map, that portion of College Parkway which is owned by NDOT and proposed to be transferred next year. He advised of NDOT's intention to do additional micropaving on Airport Road and on Fifth Street. Chairperson Des Jardins opened this item to public comment; however, none was forthcoming. He reiterated that a public information meeting would be held Tuesday, August 25<sup>th</sup> in the Community Center Bonanza Room.

## **G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**G-1. FUTURE AGENDA ITEMS (5:53:00)** - Chairperson Des Jardins reviewed the tentative September CAMPO agenda. Ex-Officio Member Taylor offered to provide a status report on the Transportation Investment for Generating Economic Recovery ("TIGER") grant application.

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**H. ACTION ON ADJOURNMENT (5:54:27)** - A motion was made, seconded, and carried to adjourn the meeting at 5:54 p.m.

The Minutes of the August 12, 2009 Carson Area Metropolitan Planning Organization meeting are so approved this 9<sup>th</sup> day of September, 2009.

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CHARLES DES JARDINS, Chair