

**NOTICE OF PUBLIC MEETING OF THE  
CARSON AREA METROPOLITAN PLANNING ORGANIZATION  
WEDNESDAY, AUGUST 13, 2008 5:30 P.M.  
COMMUNITY CENTER- SIERRA ROOM  
851 EAST WILLIAM STREET  
CARSON CITY, NEVADA**

**NOTE:** The Carson Area Metropolitan Planning Organization is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carson Area Metropolitan Planning Organization staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or ppittenger@ci.carson-city.nv.us, or call Patrick Pittenger at (775) 887-2355 as soon as possible (requests are required prior to 12:00 p.m. on August 8, 2008)

For more information regarding any of the items listed on the agenda, please contact the Metropolitan Planning Organization staff at (775) 887-2355.

**AGENDA**

- A. ROLL CALL AND DETERMINATION OF A QUORUM**
- B. APPROVAL OF MINUTES:**  
None
- C. MODIFICATION OF AGENDA:** This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.
- D. PUBLIC COMMENT:** Members of the public who wish to address the Metropolitan Planning Organization may approach the podium and speak on matters related to the Metropolitan Planning Organization, but not on items agendized for this meeting. Comments are limited to three minutes per person or topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future Metropolitan Planning Organization meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.
- E. DISCLOSURES:** Any member of the Metropolitan Planning Organization that may wish to explain any contact with the public regarding an item on the agenda or business of the Metropolitan Planning Organization.
- F. CONSENT AGENDA**

*All matters listed under the consent agenda are considered routine and may be acted upon by the Regional Transportation Commission with one action and without an extensive hearing. Any member of the Commission or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Chair, or the Vice Chair, retains discretion in deciding whether or not an item will be pulled off the consent agenda.*

- F-1** Agreement with Nevada Department of Transportation (NDOT) to provide to CAMPO the Federal Transit Administration (FTA) 5303 funds for Federal Fiscal Years 2008-2010.

**Staff Summary:** The FTA 5303 funds are used for planning Metropolitan and Statewide mass transportation activities. CAMPO uses these funds for activities such as updating the Regional Transportation Plan, Public Participation, development of Short-Range Transit Plan, and regional transit coordination.

**F-2** Agreement with Nevada Department of Transportation (NDOT) to provide to CAMPO non-federal state funds to use as local match towards capital purchases.

**Staff Summary:** NDOT state funds will be used as local match towards capital purchases using Federal Transit Administration 5307 and 5309 funds. The funds will be available for use October 1, 2008 and good through September 30, 2010.

**G. PUBLIC MEETING ITEMS:**

**G-1** Presentation by the Nevada Department of Transportation regarding the Department's draft 2008-2028 Statewide Long Range Transportation Plan.

**Staff Summary:** The Nevada Department of Transportation (NDOT) has developed a "Draft" 2008-2028 Statewide Long Range Transportation Plan that addresses Nevada's non-metropolitan transportation needs. This is a policy planning document – no construction projects are identified. All state DOT's are required to produce a long-range statewide transportation plan with a minimum 20-year forecast that provides for the development and implementation of the multimodal transportation system for the State. The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users requires that the Metropolitan Planning Organization (MPO) process is carried out in coordination with the statewide transportation planning process and the State is required to develop its Plan in cooperation with the MPO. The 2030 CAMPO Regional Transportation Plan is incorporated into this Plan by reference.

**G-2** Policy on the distribution of Nevada Department of Transportation (NDOT) state funds.

**Staff Summary:** NDOT state funds will be used as local match towards capital purchases using Federal Transit Administration 5307 and 5309 funds. Funds will be distributed to member agencies based on population and eligible expenses.

**G-3** Approval of the CAMPO 2030 Regional Transportation Plan (RTP).

**Staff Summary:** CAMPO has concluded a 30-day public comment period for the 2030 Regional Transportation Plan (RTP), and is seeking Board approval of the document. Pending Board approval, the 2030 RTP will be forwarded on to the Nevada Department of Transportation (NDOT) and the US DOT (Federal Highway Administration and Federal Transit Administration) for approval.

**G-4** Approval of the CAMPO FFY 2009 – FFY 2012 Transportation Improvement Program (TIP).

**Staff Summary:** CAMPO has concluded a 30-day public comment period for the FFY 2009 – FFY 2012 Transportation Improvement Program (TIP), and is seeking Board approval of the document. Pending Board approval, TIP will be forwarded on to the Nevada Department of Transportation (NDOT) and the US DOT (Federal Highway Administration and Federal Transit Administration) for approval.

**G-5** Presentation on NDOT's Transportation Enhancements Program.

**Staff Summary:** NDOT is in the process of soliciting applications for the Transportation Enhancements Program. Transportation enhancements are transportation-related activities designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal transportation system. Eligible projects include provisions for bicycle and pedestrian facilities, acquisition of scenic easements or historic sites, scenic beautification, environmental mitigation, and preservation/rehabilitation of transportation structures to name a few. Any local or State government agency or tribal organization wishing to apply for eligible projects within CAMPO boundaries must do so through CAMPO, and projects such as bicycle and pedestrian enhancements must be consistent with the CAMPO 2030 Regional Transportation Plan (RTP).

**H. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)**

**H-1** Future Agenda Items

**I. ADJOURNMENT**

The next meeting is tentatively scheduled for 5:30 p.m., Wednesday, September 10, 2008, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations

On Thursday, August 7, 2008, before 5:00 p.m.:

CITY HALL, 201 North Carson Street

CARSON CITY LIBRARY, 900 North Roop Street

COMMUNITY CENTER, SIERRA ROOM, 851 East William Street

CARSON CITY PUBLIC WORKS, 3505 Butti Way

PLANNING DIVISION, 2621 Northgate Lane, Suite 62

DOUGLAS COUNTY EXECUTIVE OFFICES, 1594 Esmeralda Avenue, Minden

LYON COUNTY ADMINISTRATION COMPLEX, 27 S. Main Street, Yerington

NEVADA DEPARTMENT OF TRANSPORTATION, 1263 S. Stewart Street, Carson City