

**NOTICE OF PUBLIC MEETING OF THE  
CARSON AREA METROPOLITAN PLANNING ORGANIZATION  
WEDNESDAY, JULY 8, 2009 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 July 6, 2009).

For more information regarding any of the items listed on the agenda, please contact the Metropolitan Planning Organization staff at (775) 887-2355. Additionally, the agenda with all supporting material is posted on the CAMPO website at [www.carsonareampo.com](http://www.carsonareampo.com).

**AGENDA**

**A. ROLL CALL AND DETERMINATION OF A QUORUM**

**B. APPROVAL OF MINUTES:**

**B-1** Action to approve the minutes of the June 10, 2009 meeting

**C. MODIFICATION OF AGENDA:** This is the tentative schedule for the meeting. CAMPO 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. PUBLIC MEETING ITEMS:**

**F-1** Action to approve an amendment to the CAMPO FFY 2009-2012 Transportation Improvement Program (TIP).

**Staff Summary:** The Nevada Department of Transportation (NDOT) has requested that a project to construct bridge structures at the Carson Freeway alignment with Koontz Lane

and Clearview Drive, as part of Phase 2B of the Carson City Freeway, be added to the current CAMPO Transportation Improvement Program.

**F-2** Action to approve Amendment No. 1 to Agreement No. PR155-08-802 between CAMPO and NDOT for Federal Transit Administration 5309 funds.

**Staff Summary:** The Nevada Department of Transportation (NDOT) has extended the expiration date of the Agreement to December 31, 2009. By extending the expiration date of this Agreement, it will allow for a new bus stop to be constructed, as part of a larger project on Old Clear Creek Road, which will potentially serve three different transit systems; bringing better connectivity to the surrounding communities and serving a major Carson City retail establishment.

**F-3** Action to approve Amendment No. 1 to Agreement No. PR256-08-802 between CAMPO and NDOT for FTA 5303 funds.

**Staff Summary:** The Nevada Department of Transportation (NDOT) has increased the amount of Federal Transit Administration (FTA) 5303 funds available to CAMPO by \$52,268. The increase in funds brings the total amount of the Agreement to \$200,046, which is set to expire on September 30, 2010.

**F-4** Information regarding a portion of the Federal highway stimulus funds that has been designated specifically for use in areas with populations of at least 50,000 and less than 200,000.

**Staff Summary:** CAMPO staff has learned that the Nevada Department of Transportation (NDOT) now has approximately \$3.4 million in Federal stimulus funds that must be spent in areas with populations of at least 50,000 and less than 200,000. CAMPO staff, along with NDOT staff, will provide the CAMPO Board with information regarding the nature and status of these funds.

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

**G-1** Future Agenda Items

## **H. ADJOURNMENT**

The next meeting is tentatively scheduled for 5:30 p.m., Wednesday, August 12, 2009, at the Sierra Room - Community Center, 851 East William Street.

This agenda has been posted at the following locations  
On Thursday, July 2, 2009, 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 PLANNING DEPARTMENT, 801 Overland Loop, Suite 201, Dayton  
NEVADA DEPARTMENT OF TRANSPORTATION, 1263 S. Stewart Street, Carson City