

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 4, 2009 Meeting

Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 5:30 p.m. on Wednesday, November 4, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

STAFF: Joel Benton, Senior Deputy District Attorney
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's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (5:30:01) - Chairperson Des Jardins called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Vice Chairperson Esswein was absent.

B. ACTION ON APPROVAL OF MINUTES - September 9, 2009 (5:31:28) - Member Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 6-0.

C. MODIFICATION OF AGENDA (5:32:03) - None.

D. PUBLIC COMMENT (5:32:21) - None.

E. DISCLOSURES (5:33:09) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE A PROPOSED ADMINISTRATIVE MODIFICATION TO THE CAMPO FEDERAL FISCAL YEAR 2009 - 2012 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (5:33:43) - Chairperson Des Jardins introduced this item. Mr. Pittenger provided background information on the recommended administrative modification to the TIP, as outlined in the staff report. He assured the CAMPO members that Douglas County representatives are in agreement with the administrative modification.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 4, 2009 Meeting

Page 2

Chairperson Des Jardins opened this item to public comment and, when none was forthcoming, entertained a motion. **Member Carpenter moved to approve the proposed administrative modification to the CAMPO federal fiscal year 2009 - 2012 transportation improvement program; fiscal impact \$635,000 in ARRA funds and \$295,000 in local funds from the Carson City RTC for micropaving selected Carson City Streets, and \$1,092,000 in ARRA funds previously allocated to CAMPO for transit projects. Member Crowell seconded the motion. Motion carried 6-0.**

F-2. INFORMATION REGARDING THE PROPOSED CAMPO FEDERAL FISCAL YEAR 2010 - 2013 TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) (5:40:27) -

Chairperson Des Jardins introduced this item. Mr. Doenges reviewed the agenda report. Chairperson Des Jardins entertained public comment; however, none was forthcoming. He reminded the public of the informational meeting scheduled for 4:00 p.m. on Tuesday, November 17th in the Community Center Sierra Room.

F-3. INFORMATION REGARDING THE FEDERAL TRANSIT ADMINISTRATION MANAGEMENT REVIEW OF CAMPO’S ACTIVITIES RELATED TO 5307 PROGRAM FUNDS (5:43:38) -

Chairperson Des Jardins introduced this item, and Mr. Pittenger reviewed the agenda report. Chairperson Des Jardins commended Mr. Pittenger and Mr. Doenges for their excellent work during the management review. In response to a question, Mr. Pittenger described monetary penalties, including fines and withheld funding, imposed for failure to correct official findings. Ex-Officio Member Taylor provided additional clarification of the process associated with official findings. Chairperson Des Jardins entertained public comment; however, none was forthcoming.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (5:54:17) - Mr. Pittenger provided an overview of the tentative December CAMPO agenda.

H. ACTION ON ADJOURNMENT (5:54:41) - Member Aldean moved to adjourn the meeting at 5:54 p.m. Member Crowell seconded the motion. Motion carried 6-0.

The Minutes of the November 4, 2009 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of December, 2009.

CHARLES DES JARDINS, Chair