

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the January 11, 2006, Meeting

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A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, January 11, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Charles Des Jardins, and Members Shelly Aldean, Larry Hastings, Dan Holler, Dennis Taylor, and Michael Zola

STAFF PRESENT: City Manager Linda Ritter, Public Works Director Andrew Burnham, Community Development Director Walter Sullivan, City Engineer Larry Werner, Senior Deputy District Attorney Michael Suglia, RTC Engineer Harvey Brotzman, Transportation/Transit Planner Michael Dulude, and Recording Secretary Katherine McLaughlin (CAMPO 1/11/06 Recording 5:32:15)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Board Action Report and/or supporting documentation. Staff members making the presentation are listed after the Item's heading. Any other individuals who spoke are listed immediately following the staff listing. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:30 p.m. by explaining for the record that the meeting would not be televised due to confusion between staff and the new contractor. Roll call was taken. The entire Board was present constituting a quorum.

B. APPROVAL OF MINUTES - DECEMBER 14, 2005 (5:33:03) - Commissioner Zola moved to approve the Minutes. Commissioners Hastings and Des Jardins seconded the motion. Motion carried 7-0.

C. AGENDA MODIFICATIONS (5:33:45) - None.

D. PUBLIC COMMENTS (5:34:01) - Chairperson Staub welcomed Member Holler.

E. DISCLOSURES (5:34:15) - None.

F. PUBLIC MEETING ITEMS - DISCUSSION AND ACTION TO APPROVE THE AMENDMENTS TO THE 2005 CARSON AREA REGIONAL TRANSPORTATION PLAN AND 2006 TO 2008 TRANSPORTATION IMPROVEMENT PROGRAM (5:34:23) - Transportation/Transit Planner Michael Dulude explained that the plan was opened in October/November. The Board had reviewed it at that time. After the Board acts to approve the plans and the program, they are sent to NDOT who will forward them to the Federal Highways Administration. He had not received any public comments on the documents. No additional changes are required. Public comments were solicited but none were given. Member Aldean moved to approve the amendments to the 2005 Carson Area Regional Transportation Plan and the 2006 to 2008 Transportation Improvement Program. Member Des Jardins seconded the motion. Motion carried 7-0.

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G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS INCLUDING FUTURE AGENDA ITEMS - NON-ACTION ITEMS (5:35:52) - Member Des Jardins asked that a short briefing on SAFETEA-LU be provided. City Engineer Werner agreed to agenize it. No formal action was taken or required.

H. ADJOURNMENT (5:37:05) - Member Aldean moved to adjourn. Member Zola seconded the motion. Motion carried 7-0. Chairperson Staub adjourned the meeting at 5:37 p.m.

The Minutes of the January 11, 2006, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON April 12, 2006.

/s/
Richard S. Staub, Chairperson