

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 9, 2005, Meeting

Page 1

A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, November 9, 2005, 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, and Dennis Taylor

STAFF PRESENT: Development Services Director Andrew Burnham, City Engineer Larry Werner, Transportation/Transit Director Michael Dulude, and Recording Secretary Katherine McLaughlin (CAMPO 11/9/05 Recording 5:32:53)

NOTE: 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. Roll call was taken. A quorum was present although Members Holler and Zola were absent.

B. APPROVAL OF MINUTES - October 12, 2005 (5:33:40) - Member Aldean explained that she had given some corrections to the Recording Secretary prior to the meeting. Corrected Minutes will be sent to the Members after the meeting. Member Hastings indicated that his corrections will be handled in the same fashion. Member Hastings then moved to approve the Minutes of October 12 for CAMPO as corrected. Member Aldean seconded the motion. Motion carried 4-0-2-1 with Members Holler and Zola absent and Member Des Jardins abstaining as he was not present.

C. AGENDA MODIFICATION(5:35:03) - None.

D. PUBLIC COMMENT (5:36:01) - None.

E. DISCLOSURES (5:35:33) - Member Des Jardins explained that he and Transportation/Transit Planner Michael Dulude were at the annual convention of the Association of Metropolitan Planning Organizations in Denver, Colorado, on October 12, the date of the last CAMPO meeting. It was a very productive meeting providing a lot of good contacts and materials. They had attended lectures by individuals from the Federal Transit Administration and the Federal Highways Administration regarding SAFETEA-LU. They had also made good contacts with MPO Members who had been involved in MPO activities for varying periods of time.

F. PUBLIC MEETING ITEM - AMENDMENT #1 TO CONTRACT WITH STRATEGIC PROJECT MANAGEMENT FOR FY 2006 UNIFIED PLANNING WORK PROGRAM(5:37:01) - City Engineer Larry Werner, Transportation/Transit Planner Michael Dulude - The budget includes the \$47,000. Discussion questioned the amount of work Mr. Hall had performed in the attempt to obtain Federal approval of the transportation plan. Mr. Werner indicated that he was uncertain what role he had in the effort. He was certain that there had been a lot of items he was asked to do that had not been part of the original contract. He also indicated Mr. Hall will be asked to do more work on the plan than he has done in the past. Mr.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 9, 2005, Meeting

Page 2

Werner agreed that it is critical that the plan be approved in order to obtain reimbursement of funds that had been spent on its projects. Mr. Dulude indicated that Mr. Hall had not consulted that much on the plan. Staff has allegedly received verbal agreement from FHWA on the plan. Staff is waiting for it to be put in NDOT's STIP and to be finalized. Discussion indicated that one or two State projects had been left out of the plan. Member Taylor explained that the Carson City plan has been approved as a stand-alone plan. In order for it to move forward, however, the State's transportation improvement plan must be approved. The Feds have had it for three weeks. He anticipated receiving an approval soon. Mr. Werner indicated that staff will be bringing it back to the Board in December. There is a 30-day public comment period on it. Final action will be requested in January. Member Hastings moved to approve Amendment No. 1 to Contract with Strategic Project Management for FY 2006 Unified Planning Work Program; fiscal impact is \$46,980. Members Aldean, Des Jardins and Taylor seconded the motion. Motion carried 5-0.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - NON-ACTION ITEMS - STAFF COMMENTS AND STATUS REPORT (5:40:57) - City Engineer Larry Werner explained staff's intent to develop a calendar establishing deadlines for submittal of material for the Board. He hoped to have it to the Board before the next meeting. It should give the Board more time to review the agenda and documents. Board direction on how the packets should be delivered was solicited. They are currently being sent electronically. No discussion occurred on this request. No action was taken or required.

Transportation/Transit Planner Michael Dulude expressed his appreciation at being able to attend the Denver conference. He indicated that he will be sending information/materials obtained at the convention to the Board members in the future. The next annual convention will be in October 2006 at Ft. Lauderdale, Florida. He also explained that a request has been received to amend the planning TIP to add a new project and correct an existing project. The \$800,000 project provided by Congress in the SAFETEA-LU funding also needs to be added to it. Discussion indicated that there is \$800,000 designated for the V&T Railroad. Another \$800,000 in funding is for the 395 freeway in general. Staff is waiting for clarification on its funding purpose(s). Member Taylor explained that the \$800,000 in the SAFETEA-LU was rather ambiguous. CAMPO's staff has been asked to suggest the project(s) so that NDOT can program the expenditures. The term "freeway construction", as it was designated, was felt to be inadequate for recording purposes. No formal action was required or taken on any of these items.

H. ADJOURNMENT - CAMPO (5:45:18) - Member Aldean moved to adjourn. Member Hastings seconded the motion. Motion carried 5-0. Chairperson Staub adjourned the meeting at 5:45 p.m.

The Minutes of the November 9, 2005, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON December 14, 2005.

Richard S. Staub, Chairperson