

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the December 14, 2005, Meeting

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A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, December 14, 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, Dennis Taylor, and Michael Zola

**STAFF PRESENT:** Development Services Director Andrew Burnham, City Engineer Larry Werner, RTC Engineer Harvey Brotzman, Transportation/Transit Planner Michael Dulude, and Recording Secretary Katherine McLaughlin (CAMPO 12/14/05 5:32:09)

**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. Roll call was taken. A quorum of the Board was present although Member Holler was absent.

**B. APPROVAL OF MINUTES - 11/9/05 (5:32:35) -** Member Aldean moved to approve the Minutes from the Carson Area Metropolitan Planning Organization meeting of November 9, 2005, as presented. Member Hastings seconded the motion. Member Taylor explained a correction he had given the Secretary prior to the meeting which changed the word "TIF" on the second page, third line, to be "STIP". Members Aldean and Hastings concurred with the change. The motion was voted and carried 6-0.

**C. MODIFICATION OF AGENDA (5:33:45) -** None.

**D. PUBLIC COMMENT (5:33:58) -** None.

**E. DISCLOSURES (5:34:01) -** None.

**F. PUBLIC MEETING ITEMS - PRESENTATION AND DISCUSSION OF AMENDMENTS TO THE 2005 CARSON AREA REGIONAL TRANSPORTATION PLAN AND 2006 TO 2008 TRANSPORTATION IMPROVEMENT PROGRAM (5:34:33) -** Transportation/Transit Planner Michael Dulude reviewed the changes that had been made to the Plan which had not been discussed with the Board previously. Discussion indicated that the Highway 395 and Highway 50 West interchange and the interchange associated with the Clear Creek Canyon project had been included in the original plan. Public comments were solicited but none were given. Comments advised that the 30-day comment period will now be opened. Board action is to be taken in January. No formal action was required or taken.

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS INCLUDING STAFF COMMENTS AND STATUS REPORTS (NON-ACTION ITEMS) (5:37:12) -** None.

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**H. ADJOURNMENT - CAMPO (5:37:35)** - Member Aldean moved to adjourn. Members Zola and Hastings seconded the motion. Motion carried 6-0. Chairperson Staub adjourned the meeting at 5:38 p.m.

The Minutes of the December 14, 2005, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON January 11, 2006.

/s/  
Richard S. Staub, Chairperson