

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the August 11,2004, Meeting
Page 1

A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, August 11, 2004, 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 Steve Reynolds, and Members Shelly Aldean, Charles Des Jardins, and Michael Zola

STAFF PRESENT: Development Services Director Andrew Burnham, Deputy City Engineer John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (CAMPO 8/11/04 Tape 1-0007)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:35 p.m. Roll call was taken. A quorum was present although Members Nunes and Taylor were absent.

B. APPROVAL OF MINUTES (1-0018) - None.

C. MODIFICATION OF AGENDA (1-0019) - Item F-2 was reagenized for the next meeting at Douglas County's request.

D. PUBLIC COMMENTS (1-0027) - None.

E. DISCLOSURES (1-0033) - None.

F. PUBLIC MEETING ITEMS:

F-1. DISCUSSION ON 2005 UNIFIED PLANNING WORK PROGRAM (1-0037) - Mr. Flansberg explained the reasons for agenizing this item and reviewed the plan, its elements and their status. The complexity and compliance needs of the Federal regulations/policies and their paperwork were noted. Funding for planning items was indicated. The funding can be carried for three years. Staff's policy spends the "oldest funds" first. No formal action was needed or taken.

F-2. DISCUSSION ON CONNECTIVITY OF ROADWAYS BETWEEN DOUGLAS COUNTY AND CARSON CITY (1-0019) - Reagenized for the next meeting at Douglas County's request.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - NON-ACTION ITEMS - FUTURE AGENDA ITEMS (1-0127) - None.

H. ADJOURNMENT (1-0130) - Member Aldean moved to adjourn. Member Reynolds seconded the motion. Motion carried 5-0. Chairperson Staub adjourned the meeting at 5:45 p.m.

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.

The Minutes of the August 11, 2004, Carson Area Metropolitan Planning Organization meeting

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the August 11, 2004, Meeting
Page 2

ARE SO APPROVED ON December 8, 2004.

/s/

Richard S. Staub, Chairperson