

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the November 10, 2010 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, November 10, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

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

STAFF: Patrick Pittenger, Transportation Manager
Dan Doenges, Senior Transportation Planner
Jeff Sharp, City Engineer
Kim Belt, Capital Projects Manager
Joel Benton, Senior Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

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 part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. ROLL CALL AND DETERMINATION OF A QUORUM (4:31:07) - Chairperson Mallery called the meeting to order at 4:31 p.m. Roll was called; a quorum was present. Member Carpenter was absent. Member Aldean advised of having been contacted by Member Carpenter, and noted that his absence was excused.

B. ACTION ON APPROVAL OF MINUTES - October 13, 2010 (4:32:32) - Member Aldean moved to approve the minutes, as presented. Member Des Jardins seconded the motion. Motion carried 6-0.

C. MODIFICATION OF AGENDA (4:32:59) - None.

D. PUBLIC COMMENT (4:33:04) - None.

E. DISCLOSURES (4:33:35) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE AN AMENDMENT TO THE CAMPO FISCAL YEAR 2011 - 2014 TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") (4:33:48) - Chairperson Mallery introduced this item, and Mr. Doenges reviewed the agenda materials. Chairperson Mallery entertained CAMPO member and public comments. When none were forthcoming, he entertained a motion. **Vice Chairperson Esswein moved to approve an amendment to the CAMPO fiscal year 2011 - 2014 Transportation Improvement Program; no fiscal impact. Member Aldean seconded the motion. Motion carried 6-0.**

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F-2. ACTION TO APPROVE AN AMENDMENT TO THE CAMPO FISCAL YEAR 2011 UNIFIED PLANNING WORK PROGRAM (“UPWP”) (4:35:16) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. In response to a question, Ex-Officio Member Taylor expressed doubt that additional funds will be made available. He was unaware of any pending legislation providing for a multi-year transportation bill. Chairperson Mallery entertained additional CAMPO member questions or comments and public comments. When none were forthcoming, he entertained a motion. **Member Des Jardins moved to approve an amendment to the CAMPO fiscal year 2011 Unified Planning Work Program; fiscal impact is an increase of \$110,000. Member Aldean seconded the motion. Motion carried 6-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:38:58) - Mr. Pittenger reviewed the tentative December agenda.

H. ACTION ON ADJOURNMENT (4:39:09) - Member Aldean moved to adjourn the meeting at 4:39 p.m. The motion was seconded and carried 6-0.

The Minutes of the November 10, 2010 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of March, 2011.

JAMES MALLERY, Chair