

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the April 11, 2018 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, April 11, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Member Don Alt
Member Lori Bagwell
Member Jon Erb
Member Chas Macquarie
Member Greg Stedfield
Ex-Officio Member Sondra Rosenberg

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Jason Link, Chief Financial Officer
Dan Yu, Deputy District Attorney
Tamar Warren, Deputy Clerk

NOTE: A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:09) - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. Warren called the roll; a quorum was present. Vice Chairperson Bonkowski was absent.

2. AGENDA MANAGEMENT NOTICE (4:30:34) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:30:40) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:30:55) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - March 14, 2018 (4:31:09) - Chairperson Kimbrough introduced this item, and entertained a motion. **Member Bagwell moved to approve the minutes, as presented. Member Macquarie seconded the motion. Motion carried 6-0.**

6. PUBLIC MEETING ITEMS:

6(A) INFORMATIONAL PRESENTATION ON ONGOING TRAFFIC SIGNAL COORDINATION ACTIVITIES WITHIN CARSON CITY AND THE NORTHERN NEVADA REGION (4:31:54) - Chairperson Kimbrough introduced this item, and Ms. Maloney provided an overview. Ms. Maloney introduced Control Systems Operations Manager James Jacklett and University of Nevada Reno Center for Advanced Transportation Education and Research ("CATER")

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Director and Professor Zong Tian. Mr. Jacklett reviewed the staff report in conjunction with displayed slides. Dr. Tian narrated a SlideShow presentation which was also included in the agenda materials. Dr. Tian, Mr. Jacklett, and Ms. Maloney responded to questions of clarification, and discussion followed. Chairperson Kimbrough commended the presentation, and entertained public comment. No public comment was forthcoming.

6(B) PUBLIC HEARING TO ACCEPT PUBLIC COMMENT ON THE DRAFT FY 2019 - 2020 UNIFIED PLANNING WORK PROGRAM (“UPWP”) (5:11:21) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the agenda materials. Member Macquarie pointed out necessary corrections, and Ms. Maloney responded to questions of clarification. Chairperson Kimbrough entertained public comment; however, none was forthcoming.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:18:37) - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the May CAMPO meeting.

8. CAMPO MEMBER COMMENTS (5:18:59) - Chairperson Kimbrough entertained CAMPO member comments. Ex-Officio Member Rosenberg congratulated the City on award of the TIGER grant. She provided an update on allocation of Surface Transportation Block Grant funding. “That is going really well. Things are getting obligated and done. There is some carry-forward but it looks like there’s plans to continue spending that and we look forward to continuing to work with you all.”

9. PUBLIC COMMENT (5:20:13) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, MAY 9, 2018 IN THE COMMUNITY CENTER SIERRA ROOM (5:20:22) - Chairperson Kimbrough read this information into the record.

11. ACTION TO ADJOURN (5:20:26) - Chairperson Kimbrough adjourned the meeting at 5:20 p.m.

The Minutes of the April 11, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 9th day of May, 2018.

MARK KIMBROUGH, Chair