

MINUTES
Regular Meeting
Carson Area Metropolitan Planning Organization
Wednesday, July 8, 2015 ● 4:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members

Chair – Ray Fierro	Vice Chair – Jon Erb
Member – Brad Bonkowski	Member – Robert Crowell
Member – Mark Kimbrough	Member – Robert McQueary
Member – Jim Smolenski	Ex-Officio Member – Sondra Rosenberg

Staff

Darren Schulz, Public Works Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Dirk Goering, Transportation Planner
Graham Dollarhide, Transit Coordinator
Joseph Ward, Deputy District Attorney
Tamar Warren, Deputy Clerk/Recording Secretary

NOTE: A recording of these proceedings, the Board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

An audio recording of this meeting is available on www.carson.org/minutes.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:29:09) – Chairperson Fierro called the meeting to order at 4:29 p.m. Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Chairperson Ray Fierro	Present	
Vice Chairperson Jon Erb	Absent	
Member Brad Bonkowski	Present	
Member Robert Crowell	Present	
Member Mark Kimbrough	Present	
Member Robert McQueary	Present	
Member Jim Smolenski	Present	
Ex-Officio Member Sondra Rosenberg	Absent	

B. PUBLIC COMMENT

(4:30:44) – None.

C. FOR POSSIBLE ACTION: APPROVAL OF MINUTES

C-1 FOR POSSIBLE ACTION: ACTION TO APPROVE THE MINUTES OF THE MAY 13, 2015 MEETING.

(4:31:32) – MOTION: I move to approve the minutes of the May 13, 2015 meeting as presented.

RESULT:	APPROVED (6-0-0)
MOVER:	Crowell
SECONDER:	Kimbrough
AYES:	Fierro, Bonkowski, Crowell, Kimbrough, McQueary, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Erb

D. AGENDA MANAGEMENT NOTICE

(4:31:49) – None.

E. DISCLOSURES

(4:32:04) – None.

F. PUBLIC HEARING ITEMS

F-1 FOR POSSIBLE ACTION: TO ACCEPT THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) FY 2016 WORK PROGRAM, SHORT RANGE ELEMENT (SRE), AND LONG RANGE ELEMENT (LRE) FOR THE CAMPO AREA.

(4:32:17) – Chairperson Fierro introduced the item.

(4:32:42) – Rudy Malfabon, Director, Nevada Department of Transportation (NDOT), introduced himself along with the following members of his staff: Thor Dyson, District Engineer, and several members of his staff; Ron Knecht, State Controller; several members from the Federal Highways Administration; and Lee Bonner, Local Government Liaison. Mr. Malfabon presented NDOT’s Fiscal Year 2016 Work program Short and Long Range Elements, incorporated into the record, for the Carson Area Metropolitan Planning Organization (CAMPO) area.

(4:49:01) – Member Kimbrough inquired about the MPO size requirement changes by population, and Mr. Malfabon explained that the change “was looking favorable”, adding that various programs geared toward smaller local communities in the rural areas have received federal funds. Member Smolenski was informed that the crash density data included both vehicle and pedestrian fatalities, adding that NDOT had the ability to extract pedestrian and/or vehicular fatality information from the available data.

There were no public comments.

(4:31:32) – MOTION: I move to accept the Nevada Department of Transportation (NDOT) FY 2016 Work Program, Short Range Element (SRE), and Long Range Element (LRE) for the CAMPO area.

RESULT:	APPROVED (6-0-0)
MOVER:	Crowell
SECONDER:	Smolenski
AYES:	Fierro, Bonkowski, Crowell, Kimbrough, McQueary, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Erb

F-2 INFORMATION ON THE PROPOSED CAMPO FEDERAL FISCAL YEARS (FFY) 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

(4:55:47) – Chairperson Fierro introduced the item.

(4:56:05) – Mr. Doenges presented the agenda materials which are incorporated into the record.

There were no member or public comments.

F-3 FOR POSSIBLE ACTION: TO DETERMINE THE SELECTION OF CARSON CITY RTC’S FEDERAL TRANSIT ADMINISTRATION (FTA) 5339 APPLICATION TO BE SUBMITTED FOR FUNDING IN THE CAMPO PLANNING AREA.

(5:58:40) – Chairperson Fierro introduced the item.

(4:59:03) – Mr. Pittenger noted that he had received a message from Vice Chairperson Erb who would be absent today due to inclement weather. He also presented the agenda materials which are incorporated into the record.

There were no member or public comments.

(5:00:14) – MOTION: I move to determine the selection of Carson City RTC’s Federal Transit Administration (FTA) 5339 application to be submitted for funding in the CAMPO planning area.

RESULT:	APPROVED (6-0-0)
MOVER:	McQueary
SECONDER:	Kimbrough
AYES:	Fierro, Bonkowski, Crowell, Kimbrough McQueary, Smolenski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Erb

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

G1 FUTURE AGENDA ITEMS

(5:00:50) – Mr. Pittenger noted that the approval of the Transportation Improvement Program discussed in item F-2 would be agendized for the August meeting.

H. BOARD COMMENTS

(5:01:03) – None.

I. PUBLIC COMMENT

(5:01:17) – None.

J. FOR POSSIBLE ACTION: ADJOURNMENT

(5:01:27) – MOTION: Member McQueary moved to adjourn. The meeting was adjourned at 5:01 p.m.

The Minutes of the July 8, 2015 Carson Area Metropolitan Planning Organization meeting are so approved this 14th day of October, 2015.

RAY FIERRO, Chair