

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
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A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, February 12, 2020 in the Community Center Sierra Room, 51 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Greg Stedfield
Member Lori Bagwell
Member Brad Bonkowski
Member Jon Erb
Member Chas Macquarie
Ex-Officio Member Sondra Rosenberg

STAFF: Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Daniel Anderson, Transportation Planner / Analyst
Todd Reese, Deputy District Attorney
Tamar Warren, Senior Public Meetings 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

(4:30:31) – Chairperson Kimbrough called the meeting to order at 4:30 p.m. Roll was called, and a quorum was present. Member Hastings was absent.

2. AGENDA MANAGEMENT NOTICE

(4:30:50) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:30:55) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:31:04) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

5. APPROVAL OF MINUTES

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5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE JANUARY 8, 2020 DRAFT MINUTES.

(4:31:14) – Chairperson Kimbrough introduced the item and entertained corrections, comments, or a motion.

(4:31:20) – Member Bonkowski moved to approve the minutes of the January 8, 2020 CAMPO Meeting. The motion was seconded by Member Bagwell. Motion carried 5-0-1 with member Macquarie abstaining.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING A FORMAL AMENDMENT TO CAMPO’S FEDERAL FISCAL YEAR (FFY) 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FIVE PROJECTS.

(4:31:44) – Chairperson Kimbrough introduced the item. Mr. Goering presented the Staff Report and supporting documents to describe the proposed five Transportation Improvement Program projects, all of which are incorporated into the record. He also noted that no public comments had been received to date. Chairperson Kimbrough entertained member and public comments and when none were forthcoming, a motion.

(4:33:57) – Member Bonkowski noted that since additional funding for the last Project (TIP ID# CC2020005) listed in the Staff Report was scheduled for discussion in the Regional Transportation Commission (RTC) meeting which follows this CAMPO meeting, he would alter the proposed motion to accommodate that agenda item as well.

(4:34:16) – Member Bonkowski moved “to approve the formal amendment as presented, and in addition to the changes to CC2020005, add the amount from the RTC [agenda] item 6-G, should it be approved later tonight [in the upcoming RTC meeting].” Member Bagwell seconded the motion for discussion.

(4:35:02) – Member Bagwell received confirmation from Mr. Goering that “within the TIP, the full extent of the project was notified; however, it was noted that construction would go as far as funding allowed,” adding that the exact funding was not noted. Mr. Reese believed that “the motion’s fine, because it’s within the scope of the agenda item, [and] as long as it was a part of the public notice.”

(4:36:29) – Chairperson Kimbrough called for the vote. Motion carried 6-0-0.

6-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE 2019/2020 UNIFIED PLANNING WORK PROGRAM (UPWP).

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(4:36:38) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report and the accompanying FY 2019 and FY 2020 CAMPO Unified Planning Work Program and timeline. There were no public comments.

(4:40:39) – Member Bagwell moved to approve the CAMPO’s FY 2019/2020 two-year Unified Planning Work Program [as amended in exhibit 2]. The motion was seconded by Member Bonkowski. Motion carried 6-0-0.

6-C FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO SET ANNUAL SAFETY PERFORMANCE TARGETS FOR 2020 AS REQUIRED BY THE CODE OF FEDERAL REGULATIONS AND THE FIXING AMERICA’S SURFACE TRANSPORTATION (FAST) ACT.

(4:41:17) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report, incorporated into the record, and responded to clarifying questions. Ex-Officio Member Rosenberg noted that it was difficult to apply the methodology “to a region this small.” She also explained that the crash data had been delayed due to staffing issues. There were no public comments; therefore, Chairperson Kimbrough entertained a motion.

(4:49:31) – Member Bagwell moved to approve the Safety Performance Targets for 2020 as presented. The motion was seconded by Member Macquairie and carried 6-0-0.

7. BOARD COMMENTS: FOR INFORMATION ONLY

(4:49:57) – Chairperson Kimbrough entertained member comments; however, none were forthcoming.

8. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, MARCH 11, 2020, AT THE SIERRA ROOM - COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(4:50:09) – Chairperson Kimbrough read the agenda item for the record.

9. PUBLIC COMMENT

(4:50:14) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

10. ADJOURNMENT: FOR POSSIBLE ACTION

(4:50:27) – Chairperson Kimbrough adjourned the meeting at 4:50 p.m.

The Minutes of the February 12, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of March, 2020.