

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, October 13, 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 Russell Carpenter
Member Robert Crowell
Member Charles Des Jardins
Member Jeff Foltz
Ex-Officio Member Jason Van Havel

STAFF: Patrick Pittenger, Transportation Manager
Dan Doenges, Senior Transportation Planner
Ken Smithson, Transit Coordinator
Jeff Sharp, City Engineer
Kim Belt, Capital Projects Manager
Joel Benton, Senior Deputy District Attorney
Kathleen King, 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. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:30:44) - Chairperson Mallery called the meeting to order at 4:30 p.m. The CAMPO members acknowledged their availability to attend the November 10th meeting. Roll was called; a quorum was present.

B. ACTION ON APPROVAL OF MINUTES - September 8, 2010 (4:32:53) - Member Aldean moved to approve the minutes, as submitted. The motion was seconded and carried 7-0.

C. MODIFICATION OF AGENDA (4:33:22) - None.

D. PUBLIC COMMENT (4:33:26) - Chairperson Mallery entertained public comment. (4:33:56) Safe Routes to School Coordinator Dan Allison expressed appreciation to Members Aldean, Crowell, and Des Jardins for their recent participation in "Walk to School Day." Following a brief discussion regarding "Walk to School Day," Chairperson Mallery called for additional public comment. None was forthcoming.

E. DISCLOSURES (4:35:40) - None.

F. PUBLIC MEETING ITEMS:

F-1. INFORMATION REGARDING PROPOSED AMENDMENT TO THE CAMPO FISCAL YEAR 2011 - 2014 TRANSPORTATION IMPROVEMENT PROGRAM (4:35:48) - Chairperson Mallery introduced this item, and Mr. Doenges reviewed the agenda materials. Chairperson Mallery entertained CAMPO member and public comments. (4:37:47) Safe Routes to School Coordinator

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Dan Allison expressed appreciation for the separate listing of items under the Bicycle and Pedestrian Improvements category. "Some of them are directly related to Safe Routes to School for children and all of them improve the walkability and bikeability of Carson City." Chairperson Mallery entertained additional public comments; however, none were forthcoming.

F-2. INFORMATION REGARDING A PROPOSED AMENDMENT TO THE CAMPO FISCAL YEAR 2011 UNIFIED PLANNING WORK PROGRAM ("UPWP") (4:38:23) - Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials. He advised that the proposed amendment has been submitted for review to the Nevada Department of Transportation ("NDOT") and the Federal Highway Administration.

Member Aldean noted the funding available for purchasing traffic counters, and inquired as to whether radar signs could also be purchased. Mr. Pittenger advised that Safe Routes to School funding, addressed as part of item F-1, will be used to acquire five new radar signs. He acknowledged that the radar signs will be installed in school zones. In response to a further question, he offered to check into the possibility of purchasing radar signs for other areas of town. Vice Chairperson Esswein noted a necessary correction to page 6 of the UPWP included in the agenda materials. Mr. Pittenger responded to corresponding questions of clarification, and discussion followed. Chairperson Mallery entertained additional CAMPO member comments and public comments; however, none were forthcoming.

F-3. INFORMATION REGARDING THE PROPOSED "TRIANGLE" TRANSIT SERVICE CONNECTING CARSON CITY, SOUTH LAKE TAHOE, AND MINDEN / GARDNERVILLE (4:46:30) - Chairperson Mallery introduced this item, and Mr. Smithson reviewed the agenda materials. Mr. Smithson acknowledged the use of presumptive language relative to Douglas County and the Tahoe Transportation District is due to those entities not yet having taken action to approve the draft service plan. In response to a further question, Mr. Smithson anticipates Douglas County and the Tahoe Transportation District taking action on the draft service plan in November / December. Member Foltz advised that Douglas County is providing a deviated fixed route service in the Johnson Lane area which will not be a part of the "Triangle" Transit Service. Mr. Smithson described the subject model as "more of a commuter-type service which doesn't really deviate from a fixed route. However, there are currently services in Douglas County that can tie into that; the demand - response service that can bring people out to this commuter route and get them into Carson City." Mr. Smithson acknowledged no reason to duplicate existing service, "but rather just tie them together and have a very efficient commuter service on the main corridor and the feeder service provided by Douglas County and their demand - response service." In response to a further question, he explained the purpose of the subject process "to see if we can come to an agreement with all the partners."

Chairperson Mallery entertained additional CAMPO member comments and public comments; however, none were forthcoming. Chairperson Mallery advised of having been heartened to see the recent increase in JAC ridership. He commended Mr. Pittenger and Mr. Smithson.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:50:59) - Vice Chairperson Esswein advised of a NDOT public hearing, scheduled for October 21st between 4:00 and 7:00 p.m., to present potential Highway 50 improvements between Flint Road and "the top of the hill going down into ... Dayton." He reviewed the various proposed improvements, and distributed copies of the public notice to the CAMPO members.

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H. ACTION ON ADJOURNMENT (4:53:09) - Member Aldean moved to adjourn the meeting at 4:53 p.m. Member Crowell seconded the motion. Motion carried 7-0.

The Minutes of the October 13, 2010 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of November, 2010.

JAMES MALLERY, Chair