

MINUTES
Regular Meeting
Carson Area Metropolitan Planning Organization
Wednesday, October 8, 2014 ● 4:50 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Board Members

Chair – Ray Fierro	Vice Chair – Jim Smolenski
Member – Brad Bonkowski	Member – Jon Erb
Member – Mark Kimbrough	Member – John McKenna
Member – Robert McQueary	Ex-Officio Member – Jason Van Havel

Staff

Darren Schulz, Public Works Department Director
Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Joseph Ward, Senior 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.

The televised CAMPO meetings are available on: <http://www.breweryarts.org/carsontv-public-access/rtccampo/>.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:51:16) – A quorum was present.

Attendee Name	Status	Arrived
Chairperson Ray Fierro	Absent	
Vice Chairperson Jim Smolenski	Present	
Member Brad Bonkowski	Absent	
Member Jon Erb	Present	
Member Mark Kimbrough	Present	
Member John McKenna	Absent	
Member Robert McQueary	Present	
Ex-Officio Member Jason Van Havel <i>Represented by Coy Peacock</i>	Present	

B. PUBLIC COMMENT

(4:51:52) – None.

C. For Possible Action: APPROVAL OF MINUTES

C-1 For Possible Action: ACTION TO APPROVE THE MINUTES OF THE AUGUST 13, 2014 MEETING.

(4:34:25) – **MOTION: I move to approve the minutes of August 13, 2014 meeting as presented.**

RESULT:	APPROVED (4-0-0)
MOVER:	Kimbrough
SECONDER:	Erb
AYES:	Smolenski, Erb, Kimbrough, McQueary
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Fierro, Bonkowski, McKenna

D. AGENDA MANAGEMENT NOTICE (4:52:38) – None.

E. DISCLOSURES

(4:52:56) – Member Peacock disclosed that he worked for the Nevada Department of Transportation (NDOT), adding that he had recommended discussing agenda item F1.

F. PUBLIC HEARING ITEMS

F1 INFORMATION ON CONCEPTUAL SAFETY IMPROVEMENTS ON US 50 WEST OF THE FORTUNE DRIVE INTERSECTION IN DAYTON AND AN UPDATE ON THE US 50 IMPROVEMENT PROJECT FROM STATE ROUTE 341 IN LYON COUNTY TO ARROWHEAD DRIVE IN CARSON CITY.

(4:53:20) – Mr. Pittenger gave background, and introduced the item and the presenter, Steve Bird, NDOT Senior Road Designer.

(4:54:23) – Mr. Bird presented the preliminary project design, incorporated into the record, extending from Pine Cone Road to Retail Road. He explained that a raised median island would be constructed at the central entrance into Smith’s grocery store, and a T-intersection at Retail Road, adding that deceleration lanes were also being considered. Mr. Bird noted that construction would begin in Spring 2015, and the project would be advertised in late November, 2015, adding that the design was already presented at a public meeting.

(4:57:42) – In response to a question, Mr. Bird explained that River Road residents were in agreement with the changes, even if they were slightly inconvenienced.

(4:58:09) – Vice Chairperson Smolenski received clarification that a 100-foot raised median island would enforce “right turn only”. He was also informed that other residents of the shopping center were “on board with it”. Mr. Bird added that the barrier rail may be removed or made shorter to facilitate the left turn.

PUBLIC COMMENT – None.

F2 INFORMATION ON AN ADMINISTRATIVE MODIFICATION TO THE CAMPO FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

(5:02:20) – Mr. Pittenger presented the agenda materials which are incorporated into the record. Discussion ensued regarding the administrative modification process and Member Peacock clarified that this was an agreed-upon process, adding that each Metropolitan Planning Organization (MPO) could adopt its own processes and NDOT would follow it.

PUBLIC COMMENTS – None.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items)

G1 FUTURE AGENDA ITEMS

(5:05:05) – Mr. Pittenger announced that several pending agreements with NDOT would be presented in the next meeting.

H. BOARD COMMENTS

(5:05:29) – Member Erb commended Member McKenna’s handling of the public during the Interstate 580 Project presentation, when he was unexpectedly asked to field questions from the public, especially regarding the five cent gasoline tax. Member Peacock announced planned county workshops where NDOT would meet with county officials, based on what they would like to discuss. Mr. Pittenger noted that he had already contacted Carson, Lyon, and Douglas Counties to solicit agenda feedback.

I. PUBLIC COMMENT

(5:08:43) – None.

J. For Possible Action: ADJOURNMENT

(5:08:47) – MOTION: Member Kimbrough moved to adjourn. The meeting was adjourned at 5:09 p.m.

The Minutes of the October 8, 2014 Carson Area Metropolitan Planning Organization meeting are so approved this 10th day of December, 2014.

RAY FIERRO, Chair