

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the March 14, 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, March 14, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Brad Bonkowski
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
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Dan Yu, Deputy District Attorney
Kathleen King, Chief 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 (4:30:29) - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. (4:31:56) Chairperson Kimbrough introduced Member Stedfield and Member Alt.

2. AGENDA MANAGEMENT NOTICE (4:30:55) - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (4:31:02) - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:31:59) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 14, 2018 (4:31:20) - Chairperson Kimbrough entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Bagwell moved to approve the minutes, as presented. Vice Chairperson Bonkowski seconded the motion. Motion carried 7-0.**

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE FEDERAL FISCAL YEAR 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM (4:32:28) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the agenda materials. Member Macquarie requested to include pedestrians and bicycles, in addition to automobiles, in the collected data. Ex-Officio Member Rosenberg clarified that the pedestrian and bicycle data will be included if law enforcement

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responds to the incident. "It has to be a reported crash but if the Sheriff's Office responds to it and it involves a bike or a pedestrian, then it would be included in that data." Member Macquarie discussed the importance of including the type of pedestrian or bicycle crash. "If we had that breakdown, that would be really helpful ... in deciding on projects going forward." Ex-Officio Member Rosenberg explained that law enforcement agencies' crash reporting systems are "pretty detailed, from which ... vehicle; what direction they were approaching; what type of crash it was; how many were injured, killed; property damage ... I believe it's all in there but I'd be happy to have our Traffic Safety folks reach out to you separately just to see if there are any enhancements we can make." Discussion followed.

Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to approve an amendment to the Federal Fiscal Year 2018 - 2021 Transportation Improvement Program, as listed. Vice Chairperson Bonkowski seconded the motion. Motion carried 7-0.**

6(B) POSSIBLE ACTION TO APPROVE THE FEDERAL FISCAL YEAR 2017 - 19 TITLE VI PROGRAM DOCUMENT UPDATE (4:41:47) - Chairperson Kimbrough introduced this item, and Mr. Dollarhide reviewed the agenda materials. Mr. Goering and Mr. Dollarhide responded to questions of clarification. Chairperson Kimbrough entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to approve the Federal Fiscal Year 2017 - 19 Title VI Program Document Update, as presented. Member Erb seconded the motion. Motion carried 7-0.**

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (4:47:54) - Chairperson Kimbrough introduced this item, and Mr. Goering reviewed the tentative agenda for the April meeting.

8. CAMPO MEMBER COMMENTS (4:48:55) - Chairperson Kimbrough introduced this item. Ex-Officio Member Rosenberg described a series of upcoming I-11 meetings. She advised that the Carson City meeting will be scheduled from 2:00 p.m. to 5:00 p.m. on March 29th at the NDOT main conference room. Chairperson Kimbrough entertained additional comments; however, none were forthcoming.

9. PUBLIC COMMENT (4:50:27) - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

10. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, APRIL 11, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (4:50:33) - Chairperson Kimbrough read this information into the record.

11. ACTION TO ADJOURN (4:50:38) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 4:50 p.m.

The Minutes of the March 14, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of April, 2018.

MARK KIMBROUGH, Chair