

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, March 11, 2020 in the Community Center Sierra Room, 851 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
Chris Martinovich, Transportation/Traffic Engineer
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

(4:28:50) – 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

(4:29:14) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:29:20) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:29:25) – 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 FEBRUARY 12, 2020 DRAFT MINUTES.

(4:29:38) – Chairperson Kimbrough introduced the item and entertained corrections, comments, or a motion.

(4:29:40) – Member Bonkowski moved to approve the minutes of the CAMPO February 12, 2020 meeting, with a previously submitted typographical error on page three. The motion was seconded by Member Bagwell. Motion carried 6-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR INFORMATION ONLY – PRESENTATION AND DISCUSSION ON CARSON CITY’S DRAFT 2020 AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY.

(4:30:04) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report and accompanying documents. She also responded to clarifying questions by the members.

(4:35:03) – Member Bonkowski noted that a lot of data had been added to the presentation since 2015 and commended Staff for providing good content. Ms. Maloney stated that a newly-hired employee managing the Safe Routes to School Program had been very supportive of data collection, adding that the plan will soon become Douglas and Lyon counties’ initiatives as well. Chairperson Kimbrough noted that no members of the public were present to comment and that the item was not agendaized for action. He also thanked Staff for their presentation.

7. BOARD COMMENTS: FOR INFORMATION ONLY

(4:40:39) – Chairperson Kimbrough entertained Board comments; however, none were forthcoming.

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

(4:41:02) – Chairperson Kimbrough read the agenda item for the record.

9. PUBLIC COMMENT

(4:45:09) – Chairperson Kimbrough entertained public comments. Ms. Maloney announced the formal kickoff of the 2050 Regional Transportation Plan at the next CAMPO meeting. She also entertained Board and public input on its vision, goals, and project priorities at the April meeting and/or during the next six months as the plan development continues.

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10. ADJOURNMENT: FOR POSSIBLE ACTION

(4:41:40) – Chairperson Kimbrough adjourned the meeting at 4:41 p.m.

The Minutes of the March 11, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 8th day of April, 2020.