

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the June 10, 2020 Meeting

Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, June 10, 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 Bob Hastings (via WebEx)
Member Chas Macquarie (via WebEx)
Ex-Officio Member Sondra Rosenberg (via WebEx)

STAFF: Dan Stucky, Public Works Deputy Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Chris Martinovich, Transportation/Traffic Engineer
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. ROLL CALL AND DETERMINATION OF A QUORUM

(4:35:38) – Chairperson Kimbrough called the meeting to order at 4:35 p.m. Roll was called, and a quorum was present. Member Erb was absent.

2. AGENDA MANAGEMENT NOTICE

(4:36:18) – Ms. Maloney noted that there were no changes to the agenda.

3. DISCLOSURES

(4:36:25) – There were no disclosures from the members.

4. PUBLIC COMMENT

(4:36:36) – Chairperson Kimbrough entertained public comments; however, none were forthcoming. Mr. Goering introduced Joseph Schmidlin, Business Development Director at Pacific Geosource, a specialty pavement consulting firm. Mr. Schmidlin provided an overview of FORTA-FI, their pavement reinforcement technology, noting that it would increase the strength and durability of the asphalt with which it is mixed. He also responded to clarifying questions by the members. Member Bagwell requested viewing data on the cost savings.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the June 10, 2020 Meeting

Page 2

5. APPROVAL OF MINUTES

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE MAY 13, 2020 DRAFT MINUTES.

(4:48:17) – Chairperson Kimbrough introduced the item and entertained corrections, comments, or a motion.

(4:48:22) – Member Bonkowski moved to approve the minutes of the CAMPO May 13, 2020 meeting as presented. The motion was seconded by Member Bagwell. The motion carried 6-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR POSSIBLE ACTION – PRESENTATION AND DISCUSSION ON FINANCIAL ASSUMPTIONS AND PROJECTIONS FOR CAMPO’S 30-YEAR REGIONAL TRANSPORTATION PLAN.

(4:48:44) – Chairperson Kimbrough introduced the item. Mr. Goering presented the Staff Report, incorporated into the record, and responded to clarifying questions. No action was taken on this item.

6-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO EXECUTE AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. NM111-16-804 WITH THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) FOR A NO-COST TIME EXTENSION.

(4:56:24) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report which included the Cooperative Agreement and the Amendment. She also clarified for Member Macquarie that the reason for the two-year extension instead of the original four-year agreement was to accommodate the data from the 2020 census.

(4:58:26) – Member Bagwell moved to authorize the Transportation Manager to execute the amendment as presented. The motion was seconded by Member Bonkowski. The motion carried 6-0-0.

6-C FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING, AND AUTHORIZATION FOR THE TRANSPORTATION MANAGER TO SIGN, A PLANNING COOPERATIVE AGREEMENT, AGREEMENT NO. P211-20- 804, WITH THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) FOR \$40,000 IN FINANCIAL ASSISTANCE TO SUPPORT UPDATES TO CAMPO’S TRAVEL DEMAND MODEL AND TO DEVELOP THE 2050 REGIONAL TRANSPORTATION PLAN.

(4:58:49) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report and responded to clarifying questions. She also noted that no local match was required for the Nevada Department of Transportation (NDOT) funding.

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the June 10, 2020 Meeting

Page 3

(5:00:23) – Member Bonkowski moved to authorize the Transportation Manager to Execute the agreement. The motion was seconded by Vice Chair Stedfield. The motion carried 6-0-0.

6-D FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CAMPO, THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION, AND THE CARSON CITY BOARD OF SUPERVISORS.

(5:00:42) – Chairperson Kimbrough introduced the item. Ms. Maloney presented the Staff Report and attachments. She also noted a recommended change by a Board member which was to incorporate the “*also other funds...*” section of item 3 of the “*Regional Transportation Commission Agrees*” section (packet page 38) into item 2 of the “*City Agrees*” section (packet page 39) to clarify that “the City agrees to delegate that authority back to [the] RTC.” Discussion ensued and Member Bagwell recommended adding “stormwater” to the aforementioned section to read: “*including but not limited to water, sewer, and stormwater funds...*” Mr. Reese also clarified for Member Macquarie that pandemics would be covered in item 9 of the “*All Parties Agree*” section (packet page 41) as “an act of God.” Ms. Maloney recapped the above edits for the Board prior to a motion.

(5:13:30) – Member Bonkowski moved to incorporate the Transportation Manager’s comments into a motion and for the District Attorney’s Office to conform the language. The motion was seconded by Vice Chair Stedfield. The motion carried 6-0-0.

(5:14:06) – Mr. Stucky received clarification from Member Bagwell that the above edit reflected delegation of authority by the City and to the RTC.

7. BOARD COMMENTS: FOR INFORMATION ONLY

(5:15:14) – Chairperson Kimbrough entertained member comments. Ex-Officio Member Rosenberg clarified that another reason for the two-year extension of the agreement (agenda item 6-D) was in anticipation of congressional action in the next two years. She also updated the Board on NDOT’s Annual Work Program which would utilize the “One Nevada implementation process” to ensure a data-driven and transparent implementation.

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

(5:17:40) – Chairperson Kimbrough read the agenda item into the record.

9. PUBLIC COMMENT

(5:17:52) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

10. ADJOURNMENT: FOR POSSIBLE ACTION

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the June 10, 2020 Meeting
Page 4

(5:18:03) – Chairperson Kimbrough adjourned the meeting at 5:18 p.m.

The Minutes of the June 10, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 8th day of July, 2020.