

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the July 8, 2020 Meeting
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A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, July 8, 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 (via WebEx)
Member Bob Hastings (via WebEx)
Member Chas Macquarie (via WebEx)
Ex-Officio Member Sondra Rosenberg (via WebEx)

STAFF: Darren Schulz, Public Works Director
Dan Stucky, Public Works Deputy Director
Lucia Maloney, Transportation Manager (via WebEx)
Todd Reese, Deputy District Attorney (Via WebEx)
Dirk Goering, Senior Transportation Planner
Chris Martinovich, Transportation/Traffic Engineer
Kelly Norman, Transportation Planner/Analyst
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

(4:30:44) – Chairperson Kimbrough called the meeting to order at 4:30 p.m. and read into the record the *Notice to the Public* incorporated into the agenda outlining the temporary public comment guidelines established during the Governor's COVID 19 Emergency Directive. Roll was called, and a quorum was present.

2. AGENDA MANAGEMENT NOTICE

(4:32:07) – Mr. Goering noted that there were no changes to the agenda.

3. DISCLOSURES

(4:32:12) – There were no disclosures from the members.

4. PUBLIC COMMENT

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(4:32:27) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

5. APPROVAL OF MINUTES

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE APPROVAL OF THE JUNE 10, 2020 DRAFT MINUTES.

(4:32:35) – Chairperson Kimbrough introduced the item and entertained corrections, comments, or a motion.

(4:32:37) – Member Bonkowski moved to approve the minutes of the CAMPO June 10, 2020 meeting as presented. The motion was seconded by Vice Chair Stedfield. The motion carried 7-0-0.

6. PUBLIC MEETING ITEM(S):

6-A FOR INFORMATION ONLY – STAFF FROM THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) WILL PROVIDE A PRESENTATION ON THE ONE NEVADA TRANSPORTATION PLAN.

(4:32:56) – Chairperson Kimbrough introduced the item. Ms. Maloney introduced Nevada Department of Transportation (NDOT) Senior Transportation Planner Kevin Verre, who narrated Via WebEx a PowerPoint presentation, incorporated into the record. Mr. Verre and Ex-Officio Member Rosenberg responded to questions of clarification, and discussion followed. Mr. Goering outlined the process used and the effectiveness of communicating with NDOT. No action was required for this item.

6-B FOR INFORMATION ONLY – PRESENTATION AND DISCUSSION OF SURVEY RESULTS COLLECTED TO INFORM DEVELOPMENT OF CAMPO’S 2050 REGIONAL TRANSPORTATION PLAN (RTP).

(4:53:12) – Chairperson Kimbrough introduced the item. Ms. Norman reviewed the survey methodology and presented the results, incorporated into the record. She stated that the survey had been conducted between April 28, 2020 and June 9, 2020, noting that one was also done in Spanish. Ms. Norman responded to clarifying questions and invited the CAMPO members to upcoming virtual workshops scheduled for Tuesday, July 14, 2020 and Wednesday, July 15, 2020. This item required no action.

7. BOARD COMMENTS: FOR INFORMATION ONLY

(5:07:07) – Chairperson Kimbrough entertained member comments. Ms. Maloney updated the members on a recent Transportation Open House in the Carson City Community Center, calling it “semi-poorly attended;” however, she was appreciative of the key stakeholders who had attended and had provided input. Ms. Maloney also thanked Staff for their work on the open house and reiterated the invitation to the aforementioned virtual workshops announced by Ms. Norman.

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(8:08:20) – Ex-Officio Member Rosenberg invited the public to comment on NDOT’s transportation projects including the 2021 Work Program document and the 2021-2024 Statewide Transportation Improvement Program. Ms. Maloney clarified for Member Macquarie that Tuesday’s virtual workshop will focus on Capital Improvement Projects whereas the focus on Wednesday would be on non-motorized projects.

8. THE NEXT MEETING IS TENTATIVELY SCHEDULED – 4:30 P.M., WEDNESDAY, AUGUST 12, 2020, AT THE SIERRA ROOM – CARSON CITY COMMUNITY CENTER, 851 EAST WILLIAM STREET.

(5:10:11) – Chairperson Kimbrough read the agenda item into the record.

9. PUBLIC COMMENT

(5:10:20) – Chairperson Kimbrough entertained public comments; however, none were forthcoming.

10. ADJOURNMENT: FOR POSSIBLE ACTION

(5:10:26) – Chairperson Kimbrough adjourned the meeting at 5:10 p.m.

The Minutes of the July 8, 2020 Carson Area Metropolitan Planning Organization meeting are so approved this 12th day of August, 2020.