

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the January 9, 2008, Meeting
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A regularly scheduled meeting of the Carson Area Metropolitan Planning Organization was held on Wednesday, January 9, 2008, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Shelly Aldean, Vice Chairperson Larry Hastings, and Members Russell Carpenter, Charles Des Jardins, Dennis Stark, Richard S. Staub and Ex-Officio Member Dennis Taylor

STAFF PRESENT: Transportation Program Manager Patrick Pittenger, Deputy District Attorney Joel Benton, RTC Engineer Harvey Brotzman, Transportation Planner Dan Doenges, Transportation Planning Technician Keith Pearson, and Recording Secretary Katherine McLaughlin (MPO 1/9/08 Recording 5:32:17)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Board Action Report and/or supporting documentation. Staff members making the presentation are listed after the Item's heading. Any other individuals who spoke are listed immediately following the staff listing. A recording of these proceedings is on file in the Clerk-Recorder's office. The recording is available for review and inspection during normal business hours.

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Aldean convened the meeting at 5:30 p.m. Roll call was taken. A quorum was present although Member Holler was absent.

B. APPROVAL OF MINUTES - DECEMBER 12, 2007 MEETING (5:32:40) - Member Des Jardins moved to approve the Minutes. Member Hastings seconded the motion. Motion carried 6-0.

C. MODIFICATION OF AGENDA (5:33:15) - None.

D. PUBLIC COMMENT (5:34:01) - None.

E. DISCLOSURES (5:34:30) - None.

F. PUBLIC MEETING ITEMS - PRESENTATION BY CAMPO STAFF REGARDING THE DEVELOPMENT OF THE PUBLIC PARTICIPATION PLAN (5:34:45) - Transportation Program Manager Patrick Pittenger, Transportation Planner Dan Doenges, Deputy District Attorney Joel Benton - This is an information only item. The purpose and notification process were limned. February 22nd is the end of the open comment period. Comments which have already been received by staff were summarized. They were used to develop the draft plan. Comments were received from FHWA, FTA, and NDOT. Another public open house will be held on January 22 at 4 p.m. in the Bonanza Room of the Community Center. Discussion indicated an intent to have informal advisory work groups. Their meetings will not require publishing an agenda and having formalized minutes. The general public will be invited to a public meeting. FHWA had questioned the advisory work groups' intent and process. Staff assured FHWA that public participation will occur. Mr. Benton advised that, if the Board appoints the members of the advisory group(s), the Open Meeting Law is mandated. Clarification also indicated that representatives from all types of private transit providers, including freight haulers, taxi drivers, etc., and

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anyone who may be affected by the plan, are to be included. Discussion indicated that the term “private providers” is to become “private transportation providers”. The word “Policy” was also struck in the line beginning: “If the CAMPO Policy Board” on Page 6 under the heading Public Participation Plan. Additional comments were solicited but none were given. Mr. Doenges indicated that the final draft of the Plan will be submitted to the Board in March for approval and adoption. Additional public comments were solicited but none were given. No formal action was taken or required.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS) - FUTURE AGENDA ITEMS (5:40:00) - Chairperson Aldean welcomed Member Stark and advised that the meetings normally last longer than this evening’s. Transportation Program Manager Pittenger explained the agenda items proposed for the next meeting which included two chapters of the Regional Transportation Plan; initial information for the transit development plan; and the results of the recent JAC survey. He then explained the Board’s adoption/approval of the 2007 Unified Work Program which included a shared local cost for each of the three member Counties. Lyon County and Carson City have been contributing. Douglas County has not yet contributed. This issue may be agendized for the next meeting. No formal action was taken or required on these items.

I. ADJOURNMENT (5:42:42) - Member Hastings moved to adjourn. Member Des Jardins seconded the motion. Motion carried 6-0. Chairperson Aldean adjourned the meeting at 5:43 p.m.

The Minutes of the January 9, 2008, Carson Area Metropolitan Planning Organization meeting

ARE SO APPROVED ON March, 2008.

/s/
Shelly Aldean, Chairperson