# CARSON AREA METROPOLITAN PLANNING ORGANIZATION Minutes of the March 9, 2022 Meeting

Page 1

A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, March 9, 2022 in the Community Center, Robert "Bob" Crowell Boardroom, 851 East William Street, Carson City, Nevada.

- PRESENT: Chairperson Lori Bagwell Vice Chairperson Lisa Schuette Member Robert "Jim" Dodson Mr. Jon Erb (representing Member Walt Nowasad) Member Chas Macquarie Member Gregory Novak Ex-Officio Member Sondra Rosenberg
- STAFF: Dan Stucky, Deputy Public Works Director Chris Martinovich, Transportation Manager Adam Tully, Deputy District Attorney Bryan Byrne, Transportation/Traffic Engineer Kelly Norman, Transportation Planner/Analyst Marquis Williams, Transportation Planner/Analyst Scott Bohemier, Transportation Planner Rebecca Bustos, Grant Analyst Alex Cruz, Transit Coordinator 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 – CARSON AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)

(4:30:16) – Chairperson Bagwell called the meeting to order at 4:30 p.m. and highlighted the fact that due to the lifting of COVID-19 restrictions, members of the public would now be able to comment on each agenda item. She invited those wishing to provide comments to fill out their information on the public comment sign-in sheet.

## 2. ROLL CALL

(4:31:04) – Roll was called, and a quorum was present. Member Wes Henderson was absent.

## **3. PUBLIC COMMENT**

(4:31:38) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

## 4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – FEBRUARY 9, 2022

# CARSON AREA METROPOLITAN PLANNING ORGANIZATION Minutes of the March 9, 2022 Meeting

Page 2

(4:31:48) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion.

(4:32:00) – Member Novak moved to approve the minutes of the CAMPO February 9, 2022 meeting as presented. The motion was seconded by Member Macquarie and carried 5-0-0.

#### 5. **PUBLIC MEETING ITEM(S):**

#### 5-A FOR DISCUSSION ONLY – PRESENTATION AND DISCUSSION PROVIDING AN UPDATE ON THE CARSON AREA TRANSPORTATION SYSTEM MANAGEMENT PLAN ("CATSMP").

(4:32:16) – Chairperson Bagwell introduced the item and welcomed Mr. Erb to the meeting, noting that his appointment to represent Douglas County would take place "shortly," after which he would be eligible to vote.

(4:32:50) – Mr. Martinovich reviewed the Staff Report and the Carson Area Transportation System Management Plan (CATSMP) Informational Update, both of which are incorporated into the record. He also responded to clarifying questions. Member Macquarie was informed that Carson City maintained all the traffic signals in the CAMPO area, Douglas County in the Highway 395 area, and Storey County. Mr. Martinovich clarified for Member Novak that not all traffic signals in the City "are tied together," and that many were stand-alone ones. He clarified that "we have the ability to communicate with all of Carson City's traffic signals;" however, he believed Staff could not communicate with Douglas County unless they were done manually. Mr. Martinovich also noted that if a need for better communication is identified in the study, then all appropriate agencies would work together to implement a communication strategy.

#### 6. NON-ACTION ITEMS

#### 6-A TRANSPORTATION MANAGER'S REPORT

(5:55:28) – Mr. Martinovich introduced newly hired Transportation Planner Scott Bohemier. He also noted that Staff were exploring multiple grant opportunities and updated the members on the Nevada Department of Transportation's (NDOT's) Advisory Working Group (AWG) meeting which had addressed several funding mechanisms. Mr. Martinovich explained that Staff had been working on the Unified Planning Work Program (UPWP) and expected a draft to be presented to the CAMPO Board in April 2022 with a planned adoption in May 2022. He expected the pavement survey to be presented in the April meeting, as well.

#### 6-B OTHER COMMENTS AND REPORTS, WHICH COULD INCLUDE:

- FUTURE AGENDA ITEMS
- STATUS REVIEW OF ADDITIONAL PROJECTS
- INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

#### CARSON AREA METROPOLITAN PLANNING ORGANIZATION Minutes of the March 9, 2022 Meeting Page 3

#### • CORRESPONDENCE TO CAMPO

- ADDITIONAL STATUS REPORTS AND COMMENTS FROM CAMPO
- ADDITIONAL STAFF COMMENTS AND STATUS REPORTS

None.

#### 7. PUBLIC COMMENT

(5:00:38) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

#### 8. ADJOURNMENT: FOR POSSIBLE ACTION

(5:00:51) – Chairperson Bagwell adjourned the meeting at 5:00 p.m.

The Minutes of the March 9, 2022 Carson Area Metropolitan Planning Organization meeting are so approved this 13<sup>th</sup> day of April, 2022.