

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
Minutes of the April 13, 2022 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, April 13, 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
Member Wes Henderson (via WebEx)
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
Kelly Norman, Transportation Planner/Analyst
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)

(4:30:32) – Chairperson Bagwell called the meeting to order at 4:30 p.m.

2. ROLL CALL

(4:30:34) – Roll was called, and a quorum was present. Member Erb was absent.

3. PUBLIC COMMENT

(4:30:50) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

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

(4:31:05) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion.

(4:31:12) – Member Macquarie moved to approve the minutes of the CAMPO March 9, 2022 meeting as presented. The motion was seconded by Member Novak and carried 6-0-0.

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5. PUBLIC MEETING ITEM(S):

5-A FOR DISCUSSION ONLY – PRESENTATION, DISCUSSION AND SOLICITATION OF PUBLIC COMMENT REGARDING A DRAFT UNIFIED PLANNING WORK PROGRAM (“UPWP”) COVERING TWO YEARS, FISCAL YEAR (“FY”) 2023 AND FY 2024.

(4:32:01) – Chairperson Bagwell introduced the item. Ms. Norman presented a draft of the Unified Planning Work Program (“UPWP”) for FY 2023 and FY 2024 (July 1, 2022 – June 30, 2024), incorporated into the record, which established the budget for proposed CAMPO activities, and described how the federal Consolidated Planning Grant (“CPG”) funds would be administered. She also, along with Mr. Martinovich and Ex-Officio Member Rosenberg, responded to clarifying questions. There were no public comments. This item was not agendized for action.

5-B FOR DISCUSSION ONLY – PRESENTATION AND DISCUSSION REGARDING THE CURRENT PAVEMENT CONDITION OF LOCAL AND REGIONAL ROADWAYS IN CARSON CITY.

(5:44:58) – Chairperson Bagwell introduced the item. Mr. Martinovich presented the Staff Report and supporting documentation, incorporated into the record, which included the Pavement Condition Index (“PCI”) survey methodology and results, stored in the MicroPAVER asset management software. He also, along with Parks Project Manager Nick Wentworth, responded to clarifying questions by the members. There were no public comments. This item was agendized for discussion only.

6. NON-ACTION ITEMS

6-A TRANSPORTATION MANAGER’S REPORT

(5:00:38) – Mr. Martinovich updated the Committee on the Nevada Department of Transportation’s (NDOT’s) Statewide Advisory Working Group meeting in Reno. He noted that potential funding mechanisms were discussed, including “some form of a gas tax increase or indexing,” potential vehicle license/registration fee change, a road usage charge, and parcel delivery fee. Ex-Officio Member Rosenberg expected a vote on the mechanisms of the aforementioned items in the June 2022 timeframe.

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

- **FUTURE AGENDA ITEMS**

(5:02:17) – Mr. Martinovich expected a formal adoption of the UPWP and the monetary agreements to fund it in the next meeting. He also anticipated amendments to the Transportation Improvement Program (TIP) to include projects such as William Street improvements and other federal appropriations, to be agendized for the next meeting.

- **STATUS REVIEW OF ADDITIONAL PROJECTS**

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- **INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**
- **CORRESPONDENCE TO CAMPO**
- **ADDITIONAL STATUS REPORTS AND COMMENTS FROM CAMPO**

(5:02:01) – Member Macquarie expressed concern that the junction of Highway 395 and Old Clear Creek Road presented a safety issue “at the south end of the multiuse path (on the west side of the road)” and cited a recent bicycle crash. He wished to see the issue addressed by NDOT. Member Novak highlighted the National Work Zone Awareness Week and encouraged everyone to watch out for work zones.

- **ADDITIONAL STAFF COMMENTS AND STATUS REPORTS**

7. PUBLIC COMMENT

(5:04:23) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: TO ADJOURN

(5:04:34) – Chairperson Bagwell adjourned the meeting at 5:04 p.m.

The Minutes of the April 13, 2022 Carson Area Metropolitan Planning Organization meeting are so approved this 11th day of May, 2022.