

CARSON AREA METROPOLITAN PLANNING ORGANIZATION
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A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, June 8, 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 Jon Erb
Member Wes Henderson (via WebEx)
Member Gregory Novak
Kevin Verre representing Ex-Officio Member Sondra Rosenberg

STAFF: Chris Martinovich, Transportation Manager
Adam Tully, Deputy District Attorney
Bryan Byrne, Traffic Engineer
Kelly Norman, Transportation Planner/Analyst
Rebecca Bustos, Grant Analyst
Alex Cruz, Transit Coordinator
Tamar Warren, Senior Deputy 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)

(4:33:38) – Chairperson Bagwell called the meeting to order at 4:33 p.m.

2. ROLL CALL

(8:33:45) – Roll was called, and a quorum was present. Member Macquarie was absent.

3. PUBLIC COMMENT

(4:34:35) – Chairperson Bagwell entertained public comments. Deni French thanked the Jump Around Carson (JAC) transit system and thanked Staff for answering his questions and “for keeping it rolling.” He also offered to contribute to the future planning of JAC.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – MAY 11, 2022

(4:36:24) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion.

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(4:36:42) – Member Novak moved to approve the minutes of the CAMPO May 11, 2022 meeting as presented. The motion was seconded by Vice Chair Schuette and carried 6-0-0.

5. PUBLIC MEETING ITEM(S):

5-A FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING (1) AMENDMENT 1 (“AMENDMENT”) TO COOPERATIVE AGREEMENT NO. P301-19-804 (“ORIGINAL CONTRACT”) WITH THE NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) CHANGING THE PROJECT END DATE FOR THE CARSON AREA TRANSPORTATION SYSTEM MANAGEMENT PLAN (“CATSMP”) FROM JUNE 30, 2022, TO JUNE 30, 2023; AND (2) AUTHORITY FOR THE TRANSPORTATION MANAGER TO SIGN THE AMENDMENT AND FUTURE AMENDMENTS TO THE ORIGINAL CONTRACT THAT EXTEND THE TIME FOR PERFORMANCE.

(4:37:00) – Chairperson Bagwell introduced the item and entertained disclosures. Vice Chair Schuette read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and noted that she would participate in discussion and action.

(4:38:16) – Mr. Martinovich presented the Staff Report and accompanying documentation, all of which are incorporated into the record. He requested the extension of Amendment 1 to Cooperative Agreement No. P301-19-804 with the Nevada Department of Transportation (NDOT), changing the project end date for the Carson Area Transportation System Management Plan (CATSMP) from June 30, 2022, to June 30, 2023. He also responded to clarifying questions. Chairperson Bagwell expressed concern regarding future extensions and believed that they should be discussed and approved by the CAMPO Board. There were no public comments; therefore, Chairperson Bagwell entertained a motion.

(4:43:25) – Member Novak moved to approve Amendment No. 1 as presented and to authorize the Transportation Manager to sign the Amendment that extends the time for performance under the Original Contract. The motion was seconded by Member Dodson and carried 6-0-0.

6. NON-ACTION ITEMS

6-A TRANSPORTATION MANAGER’S REPORT

(4:44:07) – Mr. Martinovich explained that a Transportation Improvement Plan (TIP) amendment would be heard by this board at the next meeting. He announced that Ms. Norman would attend the upcoming Nevada Advisory Committee on Traffic Safety (NVACTS) meeting and relay the CAMPO comments and concerns expressed at the last meeting. He noted that the William Street feasibility study would be discussed at the next meeting as well.

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

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- **FUTURE AGENDA ITEMS**

Previously discussed.

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

(4:46:15) – Member Henderson requested a presentation on the Highway 50 Corridor study by NDOT.

- **ADDITIONAL STAFF COMMENTS AND STATUS REPORTS**

7. PUBLIC COMMENT

(4:47:02) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: TO ADJOURN

(4:47:08) – Chairperson Bagwell adjourned the meeting at 4:47 p.m.

The Minutes of the June 8, 2022 Carson Area Metropolitan Planning Organization meeting are so approved this 13th day of July, 2022.