

CARSON AREA METROPOLITAN PLANNING ORGANIZATION

Minutes of the May 11, 2011 Meeting

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A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, May 11, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Paul Esswein
Vice Chairperson Charles Des Jardins
Member Shelly Aldean
Member Robert Crowell
Member Jeff Foltz
Member James Mallery
Ex-Officio Member Dennis Taylor

STAFF: Darren Schulz, Deputy Public Works Director
Patrick Pittenger, Transportation Manager
Jeff Sharp, City Engineer
Ken Smithson, Transit Coordinator
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the CAMPO's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:28:50) - Chairperson Esswein called the meeting to order at 4:28 p.m. Roll was called; a quorum was present. Member Carpenter was absent.

B. ACTION ON APPROVAL OF MINUTES - April 13, 2011 (4:30:14) - Ms. King advised of a correction made to the second paragraph of page 2. Chairperson Esswein entertained additional corrections and, when none were forthcoming, a motion. **Member Aldean moved to approve the minutes, as amended. Vice Chairperson Des Jardins seconded the motion. Motion carried 5-0-1, Member Foltz abstaining.**

C. MODIFICATION OF THE AGENDA (4:31:16) - None.

D. PUBLIC COMMENT (4:31:26) - Member Foltz advised of having attended the public meeting "on the ... non-motorized path," and expressed support for the facility. He expressed the hope that the non-motorized overpasses will be built concurrent with the highway project. He noted that "the plan terminates at Clear Creek Road," and inquired as to the possibility of "extending that south at least as far as Jacks Valley Road for connectivity purposes with the existing facilities on Jacks Valley Road ..." Mr. Pittenger advised that a corresponding item will be agendaized for the June 8th CAMPO meeting. Chairperson Esswein advised of having attended the same meeting, and expressed appreciation for the public participation. He called for additional public comment; however, none was forthcoming.

E. DISCLOSURES (4:34:35) - None.

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F. PUBLIC MEETING ITEMS:

F-1. ACTION TO APPROVE THE PROPOSED CAMPO FISCAL YEAR 2012 UNIFIED PLANNING WORK PROGRAM (“UPWP”) (4:34:49) - Chairperson Esswein introduced this item, and Mr. Pittenger reviewed the agenda materials. In response to a question, he anticipates knowing the credit for the local share by August. In response to a further question, he advised that portions of the 2010 census data are available, “but nothing that is sufficient that would give us information regarding ... any expansion of the ... urbanized area boundaries that would then affect the metropolitan planning organization boundaries or otherwise ...” He anticipates the information will not be available before the end of the year.

Chairperson Esswein entertained a motion. **Member Mallery moved to approve the proposed CAMPO fiscal year 2012 Unified Planning Work Program for fiscal impact of \$412,000 for fiscal year 2012. Member Aldean seconded the motion. Motion carried 6-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (4:38:35) - Mr. Pittenger reviewed the tentative agendas for the June and July CAMPO meetings. Chairperson Esswein entertained additional items; however, none were forthcoming.

H. ACTION ON ADJOURNMENT (4:39:05) - Member Aldean moved to adjourn the meeting at 4:39 p.m. Member Mallery seconded the motion. Motion carried 6-0.

The Minutes of the May 11, 2011 Carson Area Metropolitan Planning Organization are so approved this 8th day of June, 2011.

PAUL ESSWEIN, Chair