

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, February 8, 2023, in the Community Center, Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Lori Bagwell
Vice Chairperson Gregory Novak
Member Robert “Jim” Dodson
Member Jon Erb
Member Wes Henderson (via WebEx)
Member Lucia Maloney
Member Lisa Schuette
Kevin Verrie for Ex-Officio Member Sondra Rosenberg

STAFF: Dan Stucky, Deputy Public Works Director
Chris Martinovich, Transportation Manager
Adam Tully, Deputy District Attorney
Bryan Byrne, Traffic Engineer
Kelly Norman, Transportation Planner/Analyst
Scott Bohemier, Transportation Planner
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)

(4:31:28) – Chairperson Bagwell called the meeting to order at 4:31 p.m.

2. ROLL CALL

(4:31:34) – Roll was called, and a quorum was present.

3. PUBLIC COMMENT

(4:32:01) – Chairperson Bagwell entertained public comments; however, none were forthcoming. Ms. Norman acknowledged that in 2003, the Governor of Nevada had designated CAMPO as the agency responsible for metropolitan transportation planning in the Carson City urbanized area, which consists of Carson City, northern Douglas County, and western Lyon County. Ms. Norman thanked the present and past board members and transportation managers as well.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JANUARY 11, 2023

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(4:33:17) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion. Vice Chair Novak noted a correction that has been made.

(4:34:49) – Vice Chair Novak moved to approve the minutes of the CAMPO January 11, 2023 meeting as amended. The motion was seconded by Member Schuette and carried 7-0-0.

5. PUBLIC MEETING ITEM(S):

5-A FOR DISCUSSION ONLY – DISCUSSION AND PRESENTATION BY THE NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) ON THE WRONG WAY DRIVER SYSTEM PROJECT AND THE ADVANCED SIGNAL WARNING SYSTEM (“ASWS”) PROJECT.

(4:35:15) – Chairperson Bagwell introduced the item. Rodney Schilling, NDOT [Nevada Department of Transportation] Traffic Operations Chief Engineer, reviewed a PowerPoint presentation, incorporated into the record as late material, and responded to clarifying questions. Chairperson Bagwell thanked Mr. Schilling and entertained public comments; however, none were forthcoming. This item was not agendized for action.

5-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING CAMPO’S PROPOSED REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (“TIP”) FOR FEDERAL FISCAL YEAR (“FFY”) 2023 - 2026, INCLUDING POTENTIAL ADOPTION OF THE FFY 2023 - 2026 TIP.

(4:57:19) – Chairperson Bagwell introduced the item. Ms. Norman gave background and reviewed the Staff Report including a supporting document titled *CAMPO Transportation Improvement Program For Federal Fiscal Year 2023 through 2026*, all of which are incorporated into the record. She also responded to clarifying questions. Mr. Martinovich reviewed the project prioritization process and noted that they wished to be consistent with that of the State. Chairperson Bagwell noted for the record that the project prioritization is “based upon the constraint of the funding sources” and is prioritized within the appropriate funding source. Member Henderson addressed the US 50, East of Dayton, Fortune Drive to Six Mile Canyon Road Preservation Project and thanked NDOT for the work done so far; however, he requested that the project be moved up prior to 2026. Member Maloney highlighted several “project nuances” such as the coordination with NDOT and called the document “better than it’s ever been.” Member Schuette pointed out the cost reduction for the Winnie Lane project, From Carson Street To Mountain Street, and Ms. Norman explained that it was due to the project length decrease. Chairperson Bagwell entertained public comments.

(5:08:08) – Jediah Haller introduced himself and inquired about the funding process, allocation, and prioritization at the City, State, and Federal levels. Chairperson Bagwell explained the CAMPO multi-county planning process which included highlighting projects for the next 30 years, receiving public input on the plan, and creating an overall project list after which grants and funding sources were sought. She clarified that when a project is not in the Transportation Improvement Program (TIP), it will not be funded. Mr. Martinovich offered to speak to Mr. Haller after the meeting. Chairperson Bagwell entertained a motion.

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(5:14:34) – Member Schuette moved to adopt CAMPO’s Federal Fiscal Year 2023-2026 Transportation Improvement Program, as presented. The motion was seconded by Member Erb and carried 7-0-0.

6. NON-ACTION ITEMS

6-A TRANSPORTATION MANAGER’S REPORT

(5:15:07) – Mr. Martinovich updated the Board on the February 2-3, 2022 Nevada Clean Energy and Transportation Conference he had attended with Ms. Norman in Reno. He noted that the discussions had focused on alternative energy vehicles, charging them, and the loss of fuel tax revenue. Mr. Martinovich also explained that they were working with a consultant on a public participation plan and with NDOT on “a variety of studies” such as the US 50 corridor study from Hwy 580 to Mound House. He stated that Staff were coordinating with NDOT to secure grants for the Transportation Alternatives Program (TAP). Mr. Martinovich also noted that applications had been received to fill two vacant positions.

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

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

(5:18:47) – Vice Chair Novak reported that Bill Draft Request (BDR) 801 would revise provisions governing highway funding in Nevada. He also announced that meetings had begun on the Federal Highway Administration Every Day Counts initiative, adding that the Nevada Transportation Conference was planned for May 2023.

- **ADDITIONAL STAFF COMMENTS AND STATUS REPORTS**

7. PUBLIC COMMENT

(5:19:50) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: TO ADJOURN

(5:20:05) – Chairperson Bagwell adjourned the meeting at 5:20 p.m.

The Minutes of the February 8, 2023, Carson Area Metropolitan Planning Organization meeting are so approved on this 8th day of March, 2023.