



**NOTICE OF MEETING OF THE  
CARSON AREA METROPOLITAN PLANNING  
ORGANIZATION (CAMPO)**

**Day:** Wednesday  
**Date:** November 14, 2018  
**Time:** Beginning at 4:30 pm  
**Location:** Community Center, Sierra Room, 851 East William Street, Carson City, Nevada

**AGENDA**

**AGENDA NOTES:** The Carson Area Metropolitan Planning Organization (CAMPO) is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Carson Area Metropolitan Planning Organization staff in writing at 3505 Butti Way, Carson City, Nevada, 89701, or Comments@CarsonAreaMPO.com, or call Lucia Maloney at (775) 887-2355 at least 24 hours in advance.

For more information or for copies of the supporting material regarding any of the items listed on the agenda, please contact Lucia Maloney, Transportation Manager, at (775) 887-2355. Additionally, the agenda with all supporting material is posted on the CAMPO website at [www.carson.org/agendas](http://www.carson.org/agendas), or is available upon request at 3505 Butti Way, Carson City, Nevada, 89701.

- 1. ROLL CALL AND DETERMINATION OF A QUORUM**
- 2. AGENDA MANAGEMENT NOTICE:** The Chair may take items on the agenda out of order; combine two or more agenda items for consideration; and/or remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 3. DISCLOSURES:** Any member of the CAMPO Board may inform the Chair of his or her intent to make a disclosure of a conflict of interest on any item appearing on the agenda or on any matter relating to the CAMPO's official business. Such disclosures must also be made at such time the specific agenda item is introduced.
- 4. PUBLIC COMMENT:** Members of the public who wish to address the CAMPO Board may approach the podium and speak on any matter relevant to or within the authority of CAMPO. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future CAMPO meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.
- 5. APPROVAL OF MINUTES:**

**5-A (For Possible Action) October 10, 2018 Draft Minutes**

**6. PUBLIC MEETING ITEM(S):**

**6-A (For Possible Action)** To support the statewide performance targets for Pavement, Bridge, System Performance, and Freight performance measures established by the Nevada Department of Transportation (NDOT).

**Staff Summary:** NDOT has established Pavement, Bridge, System Performance, and Freight performance targets in accordance with the FAST Act. Metropolitan Planning Organizations (MPOs) such as CAMPO are required to either support the State's targets or adopt their own. Staff will provide an overview of the performance measures and statewide targets.

**7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (Non-Action Items):**

**7-A** Future Agenda Items

**8. BOARD COMMENTS (For Information Only):** Status reports and comments from the members of the CAMPO Board.

**9. This agenda has been posted at the following locations** on Thursday, November 8, 2018, before 5:00 p.m.:

City Hall, 201 North Carson Street  
Community Center, Sierra Room, 851 East William Street  
Carson City Library, Carson City Library, 900 North Roop Street  
Carson City Public Works, 3505 Butti Way  
Carson City Planning Division, 108 E. Proctor Street  
Douglas County Executive Offices, 1594 Esmeralda Avenue, Minden  
Lyon County Manager's Office, 27 South Main Street, Yerington  
Nevada Department of Transportation, 1263 S. Stewart Street, Carson City  
City Website: [www.carson.org/agendas](http://www.carson.org/agendas)  
State Website: <https://notice.nv.gov>

**10. The Next Meeting is Tentatively Scheduled:** 4:30 p.m., Wednesday, December 12, 2018, at the Sierra Room - Community Center, 851 East William Street.

**11. PUBLIC COMMENT:** Members of the public who wish to address the CAMPO Board may approach the podium and speak on any matter relevant to or within the authority of CAMPO. Comments are limited to three minutes per person per topic. If your item requires extended discussion, please request the Chair to calendar the matter for a future CAMPO meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action may be taken.

**12. ADJOURNMENT (For Possible Action)**

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION****Minutes of the October 10, 2018 Meeting****Page 1****DRAFT**

A regular meeting of the Carson Area Metropolitan Planning Organization was scheduled for 4:30 p.m. on Wednesday, October 10, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Mark Kimbrough  
 Vice Chairperson Brad Bonkowski  
 Member Lori Bagwell  
 Member Jon Erb  
 Member Chas Macquarie  
 Member Greg Stedfield  
 Ex-Officio Member Sondra Rosenberg

**STAFF:** Lucia Maloney, Transportation Manager  
 Graham Dollarhide, Transit Coordinator  
 Hailey Lang, Transportation Planner  
 Karissa Moffett, Bicycle and Pedestrian Coordinator  
 Iris Yowell, Deputy District Attorney  
 Kathleen King, Chief 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 AND DETERMINATION OF A QUORUM (4:30:15)** - Chairperson Kimbrough called the meeting to order at 4:30 p.m. Ms. King called the roll; a quorum was present. Member Alt was absent.

**2. AGENDA MANAGEMENT NOTICE (4:30:41)** - Chairperson Kimbrough entertained modifications to the agenda; however, none were forthcoming.

**3. DISCLOSURES (4:30:50)** - Chairperson Kimbrough entertained disclosures; however, none were forthcoming.

**4. PUBLIC COMMENT (4:30:54)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

**5. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 12, 2018 (4:31:20)** - Chairperson Kimbrough introduced this item, and entertained a motion. **Vice Chairperson Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 6-0.**

**6. PUBLIC MEETING ITEMS:**

**6(A) POSSIBLE ACTION TO AWARD THE DISTRIBUTION OF FEDERAL FISCAL YEAR 2018 FEDERAL TRANSIT ADMINISTRATION 5310 GRANT FUNDS, IN THE AMOUNT OF \$135,665, TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION (4:31:47)** - Chairperson Kimbrough introduced this item, and Ms. Maloney presented the agenda materials.

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

**Minutes of the October 10, 2018 Meeting**

**Page 2**

**DRAFT**

Chairperson Kimbrough entertained questions or comments of the CAMPO members and of the public and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to award the distribution of Federal Fiscal Year 2018 Federal Transit Administration 5310 grant funds, in the amount of \$135,665, to the Carson City Regional Transportation Commission. Member Bagwell seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

**6(B) POSSIBLE ACTION TO AWARD THE DISTRIBUTION OF FEDERAL FISCAL YEAR 2018 FEDERAL TRANSIT ADMINISTRATION 5339 GRANT FUNDS, IN THE AMOUNT OF \$133,626, TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION** (4:33:43) - Chairperson Kimbrough introduced this item, and Ms. Maloney presented the agenda materials. Mr. Dollarhide acknowledged the grant funds represent partial funding. Member Macquarie requested staff to evaluate the opportunity for electric vehicles when considering new vehicle purchases. He acknowledged the initial cost would be higher, but suggested that, in consideration of life cycle costs, “they could well be cheaper.” Member Macquarie expressed the opinion that his suggestion would “fit in very well with” the One Nevada Plan’s goal of sustainability. In response to a comment, Ms. Maloney advised that staff would consider all options, before entering into contract, relative to future bus purchases and transit planning.

Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public and, when none were forthcoming, a motion. **Member Bagwell moved to award the distribution of Federal Fiscal Year 2018 Federal Transit Administration 5339 grant funds, in the amount of \$133,626, to the Carson City Regional Transportation Commission, based on the evaluation criteria. Member Stedfield seconded the motion.** Chairperson Kimbrough entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 6-0.**

**6(C) INFORMATION ON THE FINAL REPORT FOR THE FISCAL YEAR 2018 TRIENNIAL REVIEW OF THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION** (4:38:41) - Chairperson Kimbrough introduced this item. Mr. Dollarhide presented the agenda materials, and responded to questions of clarification. Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public; however, none were forthcoming.

**6(D) NEVADA DEPARTMENT OF TRANSPORTATION STAFF PRESENTATION OF THE ONE-NEVADA PLAN** (4:41:45) - Chairperson Kimbrough introduced this item. NDOT Transportation Planner / Analyst Tim Mueller thanked Ex-Officio Member Rosenberg “for being the NDOT Champion for the One Nevada effort.” Mr. Mueller acknowledged Member Bagwell’s attendance at the mobile workshop which was held in September; Vice Chairperson Bonkowski’s participation in the Carson City freeway opening ceremony; and Chairperson Kimbrough’s service on the Statewide Transportation Technical Advisory Committee. Mr. Mueller presented the agenda materials. Mr. Mueller and Ex-Officio Member Rosenberg responded to questions of clarification. Ms. Maloney discussed the benefits of Transportation Division staff having participated in the process.

Chairperson Kimbrough entertained additional questions or comments of the CAMPO members and of the public; none were forthcoming. Ex-Officio Member Rosenberg advised that the draft plan is available on NDOT’s website, and requested everyone to review it and provide feedback.

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

**Minutes of the October 10, 2018 Meeting**

**Page 3**

**DRAFT**

**7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; FUTURE AGENDA ITEMS (5:01:15)** - Chairperson Kimbrough introduced this item, and Ms. Maloney reviewed the tentative agenda for the November CAMPO meeting. In reference to item 6(C), Member Bagwell requested a report “that tells me here’s the award amount and how much we’ve used and what’s left.” Chairperson Kimbrough entertained additional requests for future agenda items; however, none were forthcoming.

**8. CAMPO MEMBER COMMENTS (5:05:01)** - Chairperson Kimbrough entertained CAMPO member questions or comments; however, none were forthcoming.

**9. AGENDA POSTING INFORMATION**

**10. THE NEXT MEETING IS TENTATIVELY SCHEDULED for 4:30 p.m. on Wednesday, November 14, 2018 in the Community Center Sierra Room, 851 East William Street (5:05:28)** - Chairperson Kimbrough read this information into the record.

**11. PUBLIC COMMENT (5:05:33)** - Chairperson Kimbrough entertained public comment; however, none was forthcoming.

**12. ACTION ON ADJOURNMENT (5:05:42)** - Chairperson Kimbrough adjourned the meeting at 5:05 p.m.

The Minutes of the October 10, 2018 Carson Area Metropolitan Planning Organization meeting are so approved this \_\_\_\_\_ day of November, 2018.

---

MARK KIMBROUGH, Chair

page intentionally left blank



## STAFF REPORT

**Report To:** The Carson Area Metropolitan Planning Organization (CAMPO)

**Meeting Date:** November 14, 2018

**Staff Contact:** Lucia Maloney, Transportation Manager

**Agenda Title: (For Possible Action)** To support the statewide performance targets for Pavement, Bridge, System Performance, and Freight performance measures established by the Nevada Department of Transportation (NDOT).

**Staff Summary:** NDOT has established Pavement, Bridge, System Performance, and Freight performance targets in accordance with the FAST Act. Metropolitan Planning Organizations (MPOs) such as CAMPO are required to either support the State's targets or adopt their own. Staff will provide an overview of the performance measures and statewide targets.

**Agenda Action:** Formal Action/Motion

**Time Requested:** 5 minutes

### **Proposed Motion**

Move to support the statewide performance targets for Pavement, Bridge, System Performance, and Freight performance measures established by the Nevada Department of Transportation (NDOT).

### **Background/Issues & Analysis**

The U.S. Department of Transportation (DOT) Federal Highway Administration (FHWA) established the Pavement and Bridge Condition Performance Measures (PM) Final Rule and the System Performance/Freight/CMAQ Performance Measures Final Rule. The Final Rules provide performance measure requirements for target-setting.

The performance measures contained within the Pavement and Bridge Condition PM Final Rule and within the System Performance/Freight/CMAQ PM Final Rule, as applicable to the CAMPO planning area, are below. NDOT has established statewide performance targets, which are also shown.

- Percentage of Pavements of the Interstate System in Good Condition
  - Statewide Target: >=95.0%
  - Statewide Status: 86.7%, reported annually
- Percentage of Pavements of the Interstate System in Poor Condition
  - Statewide Target: <=5.0%
  - Statewide Status: 0.3%, reported annually
- Percentage of Pavements of the Non-Interstate National Highway System (NHS) Classified as in Good Condition
  - Statewide Target: >=95.0%
  - Statewide Status: 94.5%, reported annually

- Percentage of Pavements of the Non-Interstate National Highway System (NHS) Classified as in Poor Condition
  - Statewide Target: <=5.0%
  - Statewide Status: 0.3%, reported annually
- Percentage of National Highway System (NHS) Bridges Classified as in Good Condition
  - Statewide Target: >35% (surface distresses, as a percentage of deck area)
  - Statewide Status: 43.3%, reported annually
- Percentage of National Highway System (NHS) Bridges Classified as in Poor Condition
  - Statewide Target: <7.0% (surface distresses, as a percentage of deck area)
  - Statewide Status: 0.5%, reported annually
- Percent of the Person-Miles Traveled on the Interstate that are Reliable
  - Statewide Target: 85.0%
  - Statewide Status: 90.8%, reported annually
- Percent of the Person-Miles Traveled on the Non-Interstate National Highway System (NHS) that are Reliable
  - Statewide Target: 65.0%
  - Statewide Status: 85.4%, reported annually
- Truck Travel Time Reliability (TTTR) Index
  - Statewide Target: <=1.5
  - Statewide Status: 1.4, reported annually

**Target-Setting Process:** The Pavement and Bridge Condition PM Final Rule and the System Performance/Freight/CMAQ PM Final Rule establish the process for the State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) to set and report targets. MPOs shall establish these performance targets for each of the measures no later than 180 days after the State establishes their performance targets. These performance targets were submitted by the State on May 20, meaning that MPOs must establish targets no later than November 16.

**CAMPO Performance Measure Targets:** The specific performance measures outlined within the Final Rules described above apply to interstates and non-interstate National Highway System (NHS) roadways. As provided within the NHS map for the CAMPO Planning Area (see Supporting Material, attached), the roadways to which these performance measures apply are owned and maintained by NDOT. It is required that CAMPO either support the State’s targets or adopt our own, however, since neither CAMPO nor the partner jurisdictions (Carson City, Lyon County, Douglas County) maintain these roadways, CAMPO staff recommend that the CAMPO board support the statewide targets for this reporting period.

**Applicable Statute, Code, Policy, Rule or Regulation**

23 U.S.C. 134(h)(2)(c)

**Financial Information**

Is there a fiscal impact?  Yes  No

If yes, Fund Name, Account Name / Account Number:

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact: Since the performance measures discussed are related to facilities not owned or maintained by Carson City, Lyon County, or Douglas County within the CAMPO Planning Area, there is no fiscal impact related to supporting the State’s targets. CAMPO’s defined UPWP Task 4.1, MAP-21/FAST Act Implementation and Performance Measures, supports staff’s time performing activities related to performance measures. The budget for this task is \$27,000.



**Alternatives**

-Not to support the State's targets

**Supporting Material**

-Exhibit-1: NHS Map for CAMPO Planning Area

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

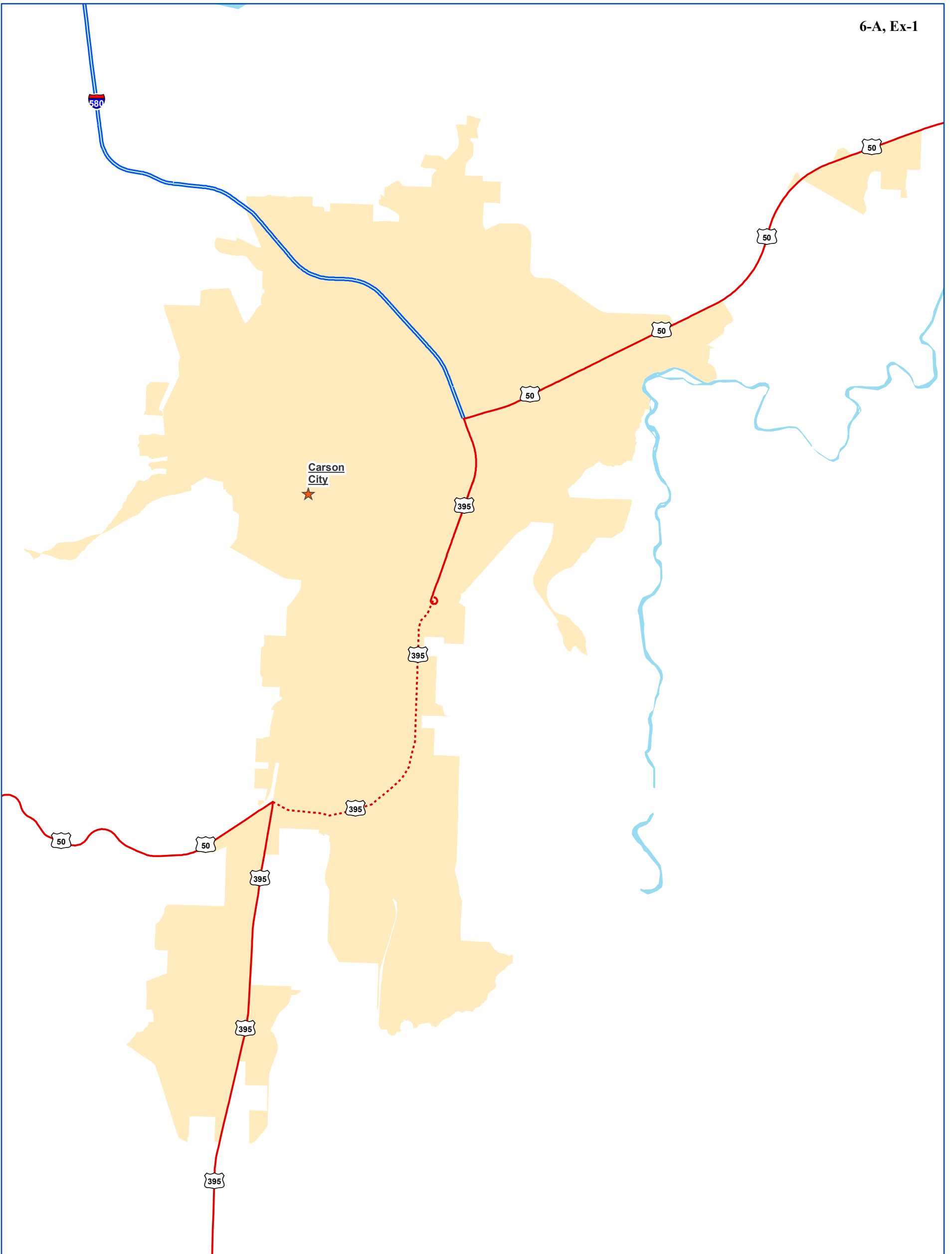
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)



U.S. Department of Transportation  
Federal Highway Administration

Eisenhower Interstate System	Census Urbanized Areas	Airport	Port Terminal
Other NHS Routes	Non-Interstate STRAHNET Route	Intercity Bus Terminal	Truck/Rail Facility
STRAHNET Connector	Intermodal Connector	Ferry Terminal	AMTRAK Station
Intermodal/STRAHNET Connector	Department of Defense	Truck/Pipeline Terminal	Public Transit Station
Unbuilt NHS Routes	Water	Multipurpose Passenger Facility	
MAP-21 NHS Principal Arterials			

0 0.45 0.9 Miles

0 0.9 1.8 Kilometers

FHWA: March 25, 2015