

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**  
**Minutes of the May11, 2022 Meeting**  
**Page 1**

A regular meeting of the Carson Area Metropolitan Planning Organization (CAMPO) was scheduled for 4:30 p.m. on Wednesday, May 11, 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 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  
Bryan Byrne, Traffic Engineer  
Kelly Norman, Transportation Planner/Analyst  
Marquis Williams, 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)**

(4:30:37) – Chairperson Bagwell called the meeting to order at 4:30 p.m.

**2. ROLL CALL**

(4:30:39) – Roll was called, and a quorum was present.

**3. PUBLIC COMMENT**

(4:31:10) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – APRIL 13, 2022**

(4:31:19) – Chairperson Bagwell introduced the item and entertained corrections, comments, or a motion.

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

**Minutes of the May11, 2022 Meeting**

**Page 2**

**(4:31:35) – Member Dodson moved to approve the minutes of the CAMPO April 13, 2022 meeting as presented. The motion was seconded by Vice Chair Schuette and carried 7-0-0.**

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

**5-A FOR DISCUSSION ONLY – PRESENTATION AND DISCUSSION ON THE NEVADA ADVISORY COMMITTEE ON TRAFFIC SAFETY’S (“NVACTS”) RECOMMENDED PRIORITIES ON TRAFFIC SAFETY IN ADVANCE OF THE UPCOMING 2023 LEGISLATIVE SESSION.**

(4:32:01) – Chairperson Bagwell introduced the item. Ms. Norman provided an update on the recently held Nevada Advisory Committee on Traffic Safety (NVACTS) meeting and presented to the CAMPO Board the following recommended priorities on traffic safety prior to the upcoming 2023 Legislative Session, all of which are incorporated into the record:

1. Road Safety Cameras
2. Higher Fines in School Zones
3. Primary Seat Belt Law
4. Graduated Driver’s License Additions
5. Roadside Oral Fluid Testing

(4:39:28) – Ms. Norman explained that NVACTS’ top two priorities, based on the discussion, had been road safety cameras and higher fines in school zones, adding that these priorities would be discussed at the next meeting, and an annual report would be presented to the Governor and the legislature. She also entertained questions from the CAMPO Board.

(4:42:33) – Chairperson Bagwell inquired about the data involving most crashes that had been caused by intoxicated drivers; however, she was concerned that road safety cameras had been prioritized over roadside oral fluid testing. Discussion ensued regarding seat belt compliance as well and Chair Bagwell and Member Novak believed seatbelt compliance has increased, especially since most vehicles nowadays had seatbelt alerts. Ex-Officio Member Rosenberg noted that she was a Nevada Department of Transportation (NDOT) representative on NVACTS and explained that the prioritization was based on how each committee member voted and the difficulty of implementing the prioritized items. She also clarified that these were policy recommendations that could only turn into bill drafts by the legislators, adding that law enforcement might also introduce a bill on roadside fluid testing. Discussion ensued regarding higher fines in school zones and Mr. Tully clarified that should the legislature affix a fine by statute for speeding in a school zone, it would be the floor; however, currently no statutory fines were set. Ms. Norman explained that currently the school zone fines are determined by judicial bodies and legislation would standardize those fines. She also clarified that if legislation removes the prohibition of road safety cameras, local entities will have the option to install them or not.

(4:50:07) – Vice Chair Schuette was also in favor of higher prioritization of roadside fluid testing with the increase in substance use and found it important to focus on school zones including the flashing

# CARSON AREA METROPOLITAN PLANNING ORGANIZATION

## Minutes of the May11, 2022 Meeting

### Page 3

lights. Mr. Martinovich found the conversation productive and explained to the Board that this feedback would be relayed to the NVACTS board. Member Dodson noted that there “was previous history with the legislature” regarding roadside cameras and did not believe it to be a top priority, adding their cost to his concerns. He also stated that there are measures in place currently to implement graduated drivers’ licenses. Ex-Officio Member Rosenberg believed that the item would address among other things the waivers associated with the current restrictions. Chairperson Bagwell wished to see the rates of crashes by type to analyze impacts and devise a strategy to address them. Member Novak was also in favor of seeing the data behind the recommendations, especially crash data on motorcycles and the possibility of having graduated motorcycle drivers’ licenses. Member Erb inquired about data on drivers that were pulled over and released. He was informed that such data may not have been collected and that a statewide discussion on data collection of drivers that have been pulled over, warned, and released was underway. Ex-Officio Member Rosenberg also noted that the leading causes of fatalities were speeding and impairment. Chairperson Bagwell entertained public comments; however, none were forthcoming. Ms. Norman thanked the Board and offered to escalate the members’ concerns to the committee. This item was not agendized for action.

#### **5-B FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING THE UNIFIED PLANNING WORK PROGRAM (“UPWP”) FOR PROPOSED CAMPO ACTIVITIES DURING FISCAL YEAR (“FY”) 2023 AND FY 2024.**

(5:00:44) – Chairperson Bagwell introduced the item. Ms. Norman referenced the Staff Report and the *Fiscal Years 2023-2024: July 1, 2022 – June 30, 2024 Unified Planning Work Program*, incorporated into the record. She also highlighted the two exhibits, *CAMPO FY 2023 and FY 2024 UPWP Cost/Funding Summary and FY 2023-2024 UPWP Public Comment* and responded to clarifying questions. Chairperson Bagwell entertained public comments and when none were forthcoming, a motion.

(5:03:57) – Member Macquarie moved to approve the two-year Unified Planning Work Program for FY 2023 and FY 2024, as presented. The motion was seconded by Member Novak and carried 7-0-0.

#### **5-C FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING (1) COOPERATIVE AGREEMENT NO. PR180-22-802 (“AGREEMENT”) WITH THE NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) ALLOWING CAMPO TO RECEIVE AN ANTICIPATED \$566,799.66 IN CONSOLIDATED PLANNING GRANT (“CPG”) FUNDS FOR FISCAL YEAR (“FY”) 2023 TO BE EXPENDED IN ACCORD WITH ITS OPERATIVE UNIFIED PLANNING WORK PROGRAM (“UPWP”) AND SUBJECT TO A 5% LOCAL MATCH OBLIGATION ESTIMATED AS \$29,831.56; AND (2) AUTHORITY FOR THE TRANSPORTATION MANAGER TO SIGN THE AGREEMENT AND FUTURE AMENDMENTS THAT EXTEND THE TIME FOR PERFORMANCE OR CHANGE THE FY 2023 CPG FUNDING OR LOCAL MATCH AMOUNTS BY 10% OR LESS COMPARED TO THE PRESENT AMOUNTS LISTED.**

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**

**Minutes of the May11, 2022 Meeting**

**Page 4**

(5:04:21) – Chairperson Bagwell introduced the item. Vice Chair Schuette read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and stated that she would participate in discussion and action. Mr. Martinovich reviewed the Staff Report and the accompanying Cooperative Agreement draft. Chairperson Bagwell entertained member or public comments and when none were forthcoming, a motion.

**(5:07:07) – Member Dodson moved to approve the Cooperative Agreement as presented and to authorize the Transportation Manager to sign the Agreement as well as future amendments that extend the time for performance or modify [Consolidated Planning Grant] CPG funding or local match amounts by 10 percent or less. The motion was seconded by Vice Chair Schuette and carried 7-0-0.**

**5-D FOR POSSIBLE ACTION – DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING THE UNIFIED PLANNING WORK PROGRAM (“UPWP”) FOR FISCAL YEAR (“FY”) 2021 AND FY 2022 TO (1) UPDATE INFORMATION ON CAMPO’S MEMBERSHIP AND STAFF, AND (2) REDISTRIBUTE \$10,000 IN CURRENTLY BUDGETED FUNDS BETWEEN EXISTING UPWP TASKS.**

(5:07:39) – Chairperson Bagwell introduced the item. Vice Chair Schuette read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and stated that she would participate in discussion and action. Mr. Martinovich reviewed the Staff Report and the accompanying Cooperative Agreement draft. He also noted that Member Erb’s name would be added to the list of CAMPO members in the final document. Chair Bagwell entertained member or public comments and when none were forthcoming, a motion.

**(5:09:48) – Member Macquarie moved to approve Amendment 2 to CAMPO’s current Unified Planning Work Program for Fiscal Years 2021 and 2022 as presented and with the addition of Member Erb’s name [in the document]. The motion was seconded by Member Novak and carried 7-0-0.**

**6. NON-ACTION ITEMS**

**6-A TRANSPORTATION MANAGER’S REPORT**

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

**• FUTURE AGENDA ITEMS**

(5:10:21) – Mr. Martinovich announced that a Transportation Improvement Program (TIP) amendment, a Carson Area Transportation System Management Plan Agreement duration extension, and a draft review of the William Street Feasibility Study would be agendized for the June meeting.

**CARSON AREA METROPOLITAN PLANNING ORGANIZATION**  
**Minutes of the May11, 2022 Meeting**  
**Page 5**

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

(5:11:11) – Member Novak inquired about an upcoming NDOT meeting with Lyon County regarding Highway 50 safety issues. Ex-Officio Member Rosenberg noted that several town hall meetings had been held on the Highway 50 safety issues and explained that NDOT was working with Lyon County on prioritizations.

- **ADDITIONAL STAFF COMMENTS AND STATUS REPORTS**

**7. PUBLIC COMMENT**

(5:12:42) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

**8. FOR POSSIBLE ACTION: TO ADJOURN**

(5:12:56) – Chairperson Bagwell adjourned the meeting at 5:12 p.m.

The Minutes of the May 11, 2022 Carson Area Metropolitan Planning Organization meeting are so approved this 8<sup>th</sup> day of June, 2022.