Agenda Item No: 6.C



STAFF REPORT

Report To: Carson Area Metropolitan **Meeting Date:** May 14, 2025

Planning Organization

Staff Contact: Chris Martinovich, Transportation Manager

Agenda Title: For Possible Action – Discussion and possible action regarding (1) an Interlocal

Agreement ("Agreement") with Lyon County for the Carson Area Metropolitan Planning Organization ("CAMPO") to manage \$1,254,000 in Surface Transportation Block Grant ("STBG") funding on behalf of Lyon County, subject to a 5 percent local match of \$66,000 to be paid by Lyon County, for a feasibility study ("Study") for a future Dayton Valley / Chaves Road Bridge Project ("Project"), with CAMPO staff assuming primary administrative responsibilities for Study management and administering the STBG funds; and (2) authority for the Transportation Manager to sign the Agreement as well as

future amendments extending the term of the Agreement.

Agenda Action: Formal Action / Motion **Time Requested:** 10 minutes

Proposed Motion

I move to approve the Agreement as presented and to authorize the Transportation Manager to execute the Agreement as well as future amendments extending the term of the Agreement.

Board's Strategic Goal

N/A

Previous Action

N/A

Background/Issues & Analysis

CAMPO receives STBG funding annually through NDOT and makes STBG funding available to partner agencies such as Lyon County. STBG funding can be used for a wide variety of activities including for the planning and construction of road and bridge projects. Lyon County has identified the Project as a priority for the region as documented in the 2050 Regional Transportation Plan and Transportation Improvement Program and plans the use STBG funding to begin the planning phase of the Project.

Lyon County has requested CAMPO's support for management and administration of the Project including coordination with NDOT, management of the Project, issuance of a request for qualifications for professional services, and grant invoicing and accounting. CAMPO has been coordinating with NDOT on the Project scope to ensure scope activities fall within planning activities and considers comprehensive alternatives analysis.

The Agreement includes \$1,254,000 in STBG funding for the Project which requires a 5 percent local match. Lyon County will reimburse CAMPO in an amount not to exceed \$66,000 to cover the required local match. Agreement also allows CAMPO to seek reimbursement for all staff labor required to manage the Project along with other responsibilities as outlined in the Agreement. The term of the Agreement is through December 31, 2028. The Agreement was approved by the Lyon County Commission on April 17, 2025.

If the Agreement is approved, CAMPO will continue working with NDOT to execute a Local Public Agency ("LPA") agreement for the Project which will be presented to the CAMPO Board at a future meeting. Staff will also begin development of a request for qualifications to hire a professional services consultant to complete the Project.

Applicable Statute, Code, Policy, Rule or Regulation NRS 277.180

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: CAMPO revenue fund, Lyon County revenue 2453081-437561.

Is it currently budgeted? No

Explanation of Fiscal Impact: If approved, a project number will be established, and revenue and expense amounts will increase by \$66,000. Funding received by CAMPO through the Agreement will be applied to cover the required 5 percent local match.

Alternatives

Decline to approve the Agreement and provide alternative direction to staff. If the Agreement is not approved, Lyon County may enter into an LPA agreement directly with NDOT without CAMPO.

Attachment(s):

6C CAMPO Exhibit 1 - Chaves Road Bridge STBG Cooperative Agreement.pdf

Motion:	1)	Aye/Nay
	2)	
(Vote Recorded By)		