

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the February 17, 1993 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, February 17, 1993 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:30 a.m.

PRESENT: Chairman Greg Smith
Kay Bennett

STAFF: Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Fran Smith, Recording Secretary
(RTC 1-000-A){

CALL TO ORDER - Chairman Smith called the meeting to order at 8:35 a.m. A roll call was taken and a quorum was present although Commissioner Mawbey was absent.

1. Approval of Minutes - Commissioner Bennett moved to approve the Minutes of the January 20, 1993 meeting. Chairman Smith seconded the motion. Motion carried 2-0-0-1.

2. Action on Award of Contract 9293-10 for Saliman Road Beautification Project - (1-018-A) Mr. Brotzman had provided a Bid Tabulation Report. He advised that the low bidder had been T. E. Bertagnolli and Associates with a bid of \$54,412.30. He added that a letter had been sent to Mr. Bertagnolli requesting the name of the subcontractor who will be doing Items 3 and 7 to 14. Mr. Brotzman added that staff recommended approval based Mr. Bertagnolli supplying this information. Commissioner Bennett had a concern with the landscaping portion of the contract in that she wanted to be sure the trees would be compatible with the climate and that the City would not have to invest more money to replace them. Mr. Brotzman advised that Mr. Bertagnolli's license allowed his participation in this portion of the project. He also commented that the bidders had been provided with the City's plant list. Mr. Brotzman confirmed for Chairman Smith that the letter from Bertagnolli regarding their expertise in this field would be available for the Board of Supervisors at their March 4 meeting. Chairman Smith inquired about a time schedule for the project. Mr. Brotzman replied that it is a 60 day contract and that the winning bidder must guarantee the plant material within a year after acceptance. Commissioner Bennett moved that the Regional Transportation Commission recommend award of contract 9293-30 to T. E. Bertagnolli and Associates as the lowest responsible bidder in the amount of \$54,412.30 and that this is for the Saliman Road beautification project. Chairman Smith seconded the motion. Motion carried 2-0-0-1. Chairman Smith then inquired whether the words "based on acceptance of the letter..." should be included in the motion. Mr. Brotzman believed that this would be qualified by Mr. Moreto or Mr. Iratcabal when this goes before the Board.

3. Discussion and Action on the RTC Project Priority List Scheduling and Transportation Improvement Plan - (1-135-A) Mr. Brotzman had provided a packet of information to the Commissioners. He advised that the list provided criteria on how projects will be evaluated based upon how they will improve the community. He went through the list of projects that have been completed and stated that they had listed the project types - new segments being constructed, intersection signalization, segment widening, reconstruction, and intersection geometry. He said they had also identified projects for fiscal year 1992-93 and that they are working on the funding. Discussion followed during which Mr. Brotzman explained these projects. City Manager Berkich felt that the members of the Board of Supervisors should have the opportunity to study the priority list and then come back for a meeting. He urged the Commission's support for the extension of Graves Lane from the airport to Highway 50. He felt this was the final link in providing a roadway around the City to improve traffic flow. Commissioner Bennett inquired if this would be built to truck route standards. Mr. Brotzman replied that it would. Mr. Brotzman also advised Commissioner Bennett that this project would not impact the proposed bypass. Chairman Smith asked for an update on the demolishing of the old pool, the proposed parking lot and right hand turn lane at Roop and Highway 50. Mr.

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Brotzman stated that it is on the list but is exceeded by the needs of other projects. He also said that it would cost \$30-40K to relocate the underground utility vault at that intersection.

(1-344-A) Chairman Smith said he had requested but had not received a plan for paving Deer Run Road. He felt that he had the support of the Board of Supervisors for this project. Mr. Brotzman advised that it is on the list and added that the cost would be \$120-130K to do a half mile section from where the pavement ends at Sedge. Chairman Smith was adamant in his desire for a plan and felt that work on this should go forward as soon as possible. Commissioner Bennett expressed her support for Chairman Smith's position. A resident of Deer Run Road, Tom Quigley, felt that the point system did not improve the situation for the residents over what they had seen in previous years. He did not believe the road is safe and, further, that it is not used exclusively by the residents but by people in general who use the road as access to the area for recreational purposes. Chairman Smith did not feel the Commission should take any action at this meeting and suggested a special meeting with the Board of Supervisors in early March to discuss this further. Mr. Brotzman then commented that intersections to be signalized or any new segments or segment widenings that are collector streets could possibly be eligible for NDOT funding. The Commissioners and Mr. Brotzman agreed that no action on the priority list should be taken at this meeting and that they will meet again for further discussion. Mr. Brotzman agreed to set up the time and place and notify the participants. No formal action was taken.

COMMISSIONER COMMENTS - None

STAFF COMMENTS - None

ACTION ON NEXT MEETING DATE - The next regular meeting date will be March 17 at 8:00 a.m.

ADJOURNMENT - There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Bennett moved to adjourn. Chairman Smith seconded the motion. Motion carried 2-0-0-1. Chairman Smith adjourned the meeting at 9:35 a.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during normal business hours.

The Minutes of the February 17, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ 3/17 _____, 1993

/s/ _____
Greg Smith, Chairman