

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the September 15, 1993 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, September 15, 1993 at the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:00 a.m.

PRESENT: Chairman Greg Smith
Kay Bennett
Nanell Mawbey

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

NOTE: Unless otherwise indicated, each item was introduced by Chairman Smith reading/outlining/clarifying the supporting documentation. Staff members/Commissioners speaking are identified following the item. 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.

A. CALL TO ORDER - Chairman Smith called the meeting to order at 8:04 am. A roll call was taken and a quorum was present although Commissioner Bennett had not yet arrived (arrived at 8:06 a.m.)

AGENDA ITEMS

1. APPROVAL OF MINUTES - Member Mawbey moved to approve the Minutes of the meetings of August 3, 1993 and July 21, 1993. Chairman Smith seconded the motion. Motion carried 2-0-0-1.

(Commissioner Bennett arrived at 8:06 a.m.)

Commissioner Bennett moved to approve the Minutes of the June 16, 1993 meeting. Member Mawbey seconded the motion. Motion carried 3-0-0-0.

2. DISCUSSION AND POSSIBLE ACTION REGARDING UNPAVED ROADS WITHIN CARSON CITY - Chairman Smith - (1-027-A) He stated that the time has come to look closely at this problem. He suggested that Commissioners study these areas to determine their priorities. Mr. Brotzman advised that \$70,000 per year is budgeted for paving. Mr. Homann stated that Public Works is looking at alternatives such as chip sealing on some streets and that they will continue to study the problem. (1-090-A) Ed Harm, resident of Roland Street, felt his street should be paved but felt that the unpaved portion of Curry Street was of utmost importance and cited the number of accidents that have occurred on that section. (1-0100-A) Seline Sullivan asked the Commission to consider paving even a portion of Roland and told of an emergency situation last winter when an ambulance had been unable to reach the residence. Chairman Smith reiterated his feeling that Commissioners should go out in the community to study the situation. He felt their input would be of value at the next budget sessions in prioritizing projects as well as considering short term financing to mitigate the problem. No formal action was taken.

3. DISCUSSION AND POSSIBLE ACTION ON RTC FUNDING FOR THE PUBLIC/PRIVATE PARTNERSHIP ON THE 395 BYPASS - Paul Lipparelli - (1-125-A) He stated that the Board of Supervisors had sent this to the Commission for their consideration and authorization to use RCT monies as the funding source for the professional services agreement. Chairman Smith expressed his approval of the project and cited the traffic on Roop Street as one

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example. (1-162-A) Steve Bileu, Chairman Designate of the Infrastructure Improvement Corporation, stated the group felt it was a good idea to form this partnership to investigate alternate financing and expedite the start of the project. He added that the requested funds are for research. He introduced Andy MacKenzie of Interwest who was available to answer technical questions. Bud Wright of the Federal Highway Administration commented on the funding capability that exists within ISTEA. Mr. Wright explained the process by which states can obtain these funds. Mr. Homann stated that Public Works has a miscellaneous fund which could cover funding for the professional services being discussed. Mr. Wright then explained that there are federal requirements to be met since this project will be partially funded by the government. Commissioner Mawbey moved that the Commission approve the financing for the study in the amount of \$17,500 for the half of the City's estimated cost to complete the study and that these monies be for miscellaneous professional services. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0.

4. DISCUSSION AND POSSIBLE ACTION ON THE EXTENSION OF AIRPORT ROAD FROM DESATOYA DRIVE TO BUTTI WAY - Chairman Smith - (1-297-A) He talked about the barricade problem in Stanton Park and the suggestions he has received from the public as to a solution. Discussion ensued with Public Works Director Dan O'Brien and staff on the traffic load, necessary dedications, right-of-ways, and alternative configurations of the project. Chairman Smith commented on the problems faced in getting from one point to another in the community and stated he would agendize this for further discussion of funding at the next meeting. Mr. O'Brien requested direction from the Commission regarding communication with NDOT on a left turn lane at Airport Boulevard and Highway 50. Mr. Homann reported he had an estimate of approximately \$70,000 to re-do the intersection. No formal action was taken.

5. DISCUSSION AND POSSIBLE ACTION ON FUNDING STREET IMPROVEMENTS ON EAST GRAVES LANE BETWEEN NORTHGATE LANE AND ROOP STREET - Tim Homann - (1-035-B) He detailed the work that has been done to date and that which remains. It was his suggestion that contingency funds be used for this project and felt that it could be completed this fall. Commissioner Mawbey moved that the Commission appropriate funds not to exceed \$10,000 to implement the extension of East Graves Lane between Northgate and Roop Street. Commissioner Mawbey amended her motion to include "and make a recommendation to the Board of Supervisors." Commissioner Bennett seconded the motion. Motion carried 3-0-0-0.

6. CITIZEN COMMENTS - None.

7. COMMISSIONER COMMENTS - None.

8. STAFF COMMENTS (NON-ACTION) - Mr. Brotzman reported that the Edmonds Drive paving project - from Koontz to Fairview - will be bid next spring.

Mr. O'Brien advised that his department is working on acquisition of property for the Highway 395/Graves Lane north loop.

Mr. Lipparelli requested an update on the Graves Lane assessment district. Mr. Homann responded that construction should start in a week or so.

9. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - Commissioners and staff agreed that the next meeting will be October 20 at 8:00 a.m.

10. ADJOURNMENT - There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Mawbey moved to adjourn. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0. Chairman Smith adjourned the meeting at 9:00 a.m.

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The Minutes of the September 15, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ 10/20/93 _____, 1993

/s/ _____
Greg Smith, Chairman