

TRANSPORTATION ADVISORY COMMITTEE

Minutes of the April 21, 1998 Meeting

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A regular meeting of the Transportation Advisory Committee was held on Tuesday, April 21, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 3:00 p.m.

PRESENT: Chairperson Frank Page
Vice Chairperson Kelly Garcia
Tom Abbott
John Bullis
Vern Krahn
Jerry Mather
Dennis Ritchie
Neil Weaver

STAFF: Harvey Brotzman, RTC, Engineer
Walter Sullivan, Community Development Director
Juan Guzman, Senior Planner

NOTE - Unless otherwise indicated each item was introduced by Chairperson Page. Individuals speaking are identified following the heading of each 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 - Chairperson Page called the meeting to order at 3:00 p.m. A roll call was taken and a quorum was present although

B. APPROVAL OF MINUTES - A moved to approve the Minutes of the April 7, 1998 meeting. B seconded the motion. Motion carried 8-0-3-0.

C. MODIFICATION OF AGENDA - None.

D. DISCUSSIONS - COMMITTEE MEMBERS AND POSSIBLE ACTION

1. BRIEF DISCUSSION OF OPEN MEETING LAW - (1-0043.5) Chairperson Page asked if there were any new comments on this subsequent to the previous meeting. There being none he suggested this be deleted from future agendas and Mr. Brotzman said he would.

2. REVIEW OF PREVIOUS MEETINGS - (1-0045.5) Chairperson Page said if there were any items Members want to include on agendas they should contact Mr. Brotzman who puts them together.

3. DISCUSSION OF PRIORITIZATION PROCEDURE, 4. DISCUSSION AND POSSIBLE ACTION PRIORITIZATION OF PROJECTS, AND 5. DISCUSSION OF GOALS AND OBJECTIVES OF THE 1990 MASTER PLAN AND INCLUSION OF THEM IN THE 1998 PLAN - (1-0344.5) Chairperson asked for an update on the bike study. A said Vasey Engineering had been asked to review the policies and advise any changes. These will be given to the Committee at the next meeting for their review. He also said they hoped to bring the maps back at the next meeting for a partial or full draft presentation. John Long of DKS had provided maps indicating level of service, roadway improvements, non-residential zoned parcels - vacant and non-vacant, and vacant land residential zoned parcels. Chairperson Page felt they would be a big help in resolving questions. He noted that Mr. Abbott had been working on pedestrian issues and asked if anything had been done. Mr. Abbott said basically all he had done to date was review an ISTEA document on bicycle and pedestrian planning. He added there is a bicycle training program coming up. Old goals and objectives in the transportation plan which Brotzman asked for so he could provide them to the Members with the next agenda, how to make downtown a viable tourist district, access through the bypass.

(1-0163.5) John Long pedestrian issues tourism bike plans policy framework timetables updating the transit element short and long range plans costs airport issues level of service traffic bypass access issues

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safety technical issues signalization update of the 1990 Master Plan

6. DISCUSSION - COMMITTEE MEMBERS (NON-ACTION)- See previous item.

E-4 STAFF REPORTS WHEN REQUIRED - Included in D-3, 4 and 5.

E-5 FUTURE COMMITTEE ITEMS - Previously discussed.

F. ADJOURNMENT - There being no further business Member ____ moved to adjourn. Member ____ seconded the motion. Motion carried _____. Chairperson Page adjourned the meeting at 5:03 p.m.

The Minutes of the April 21, 1998 workshop meeting of the Transpaortation Advisory Committee

ARE SO APPROVED_____, 1998

Frank Page, Chairperson