

CARSON CITY TRANSPORTATION ADVISORY COMMITTEE

Minutes of the July 21, 1998, Meeting

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A regularly scheduled meeting of the Transportation Advisory Committee was held on Tuesday July 21, 1998, at the Capitol Conference Room, 201 North Carson Street, Carson City, Nevada, beginning at 3:00 p.m.

PRESENT: Chairperson Frank Page, Vice-Chairperson Kelly Garcia,
Members Tom Abbott, John Bullis, Tom Fronapfel, Juan
Guzman, Bill Hoffman, Vern Krahn, Jerry Mather, Dennis
Ritchie, and Bruce Robertson

STAFF PRESENT: RTC Engineer Harvey Brotzman, Recording Secretary
Katherine McLaughlin, and Deputy Clerk Andrea Burnell
(T.A.C. 7/21/98 Tape 1-0022)

A. CALL TO ORDER AND DETERMINATION OF A QUORUM - Chairperson Page convened the session at 3:10 p.m. Roll call was taken. A quorum was present although Members Krahn and Guzman and Vice Chairperson Garcia had not yet arrived, and Member Weaver was absent.

C. AGENDA MODIFICATION - None.

D. PUBLIC COMMENT - None.

E. DISCUSSION AND POSSIBLE ACTION ON:

1. PRESENTATION BY JOHN LONG OF DKS ASSOCIATES ON STATUS OF TRANSPORTATION PLAN; 3. DISCUSSION OF GOALS AND OBJECTIVES OF THE 1990 MASTER PLAN AND INCLUSION OF THEM IN THE 1998 PLAN; and 6. FUTURE COMMITTEE ITEMS (1-0022) Mr. Long distributed copies of the Draft Carson City Transportation Plan. (A copy was given to the Clerk.) He then explained and discussed the elements which were missing; the executive summary; Section 6; portions of the financial element; and the bicycle element. In September he hopes to have a draft to RTC and the Board of Supervisors and have joint meetings with both. Possible meeting dates with Parks and Recreation, Board of Supervisors, and Planning Commission were discussed. (Vice Chairperson Garcia arrived at 3:15 p.m.; Member Krahn arrived at 3:20 p.m.; and Member Guzman arrived at 3:22 p.m. A quorum was present as noted.) Mr. Long explained and discussed the format elements of the draft and reviewed each Section. (Member Ritchie left the room at 3:46 and returned at 3:49 p.m. A quorum was present as noted.) The Committee discussed the elements, tables and maps, characteristics, issues, and corrections which should be made in each Section. (Member Krahn left the room at 3:55 and returned at 4:00. A quorum was present as noted.) A discussion ensued on the; benefits, configurations, status, bicycle and trail safety, public transportation, pedestrian elements, figures for improvements, alignment, functional classification of certain streets in Carson City, financial elements, policy issues, deficiencies, commitments, priorities, responsibilities, and impacts. (Member Robertson left the room momentarily at 3:53, 4:17, 4:23, and 4:45 p.m. A quorum was present as noted.) Chairperson Page asked the Committee to put their comments in writing. Mr. Brotzman asked for the written comments to be given to him by Friday for the workshop on Tuesday, the 28th. No formal action was taken.

B. APPROVAL OF MINUTES - Member Guzman moved to approve the Minutes for June 15, 1998. Member Ritchie seconded the motion. Motion carried 11-0.

E. 2. DISCUSSION AND POSSIBLE ACTION THAT THE PRELIMINARY ROAD IMPROVEMENTS PROJECTS UNDER STUDY BY THE COMMITTEE NOT BE UNDERTAKEN UNTIL THE CARSON CITY MASTER PLAN IS COMPLETED - Chairperson Page noted he had distributed copies of his proposed motion to the Committee members and Clerk. He then expressed his intent to and passed the gavel to Vice-Chairperson Garcia. He stated that, if the Committee so requests, the RTC had purportedly expressed an intent to not act on any of the items in the Preliminary Road Improvement Projects list until after the Committee completes its work on the Master Plan. He read his recommended motion. When no amendments were made, Chairperson Page moved that the Preliminary Road Improvement Projects, that are now being understudied by the Transportation Advisory Committee, not be undertaken until the Carson City Transportation Master Plan is

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completed; the study should be finished by the end of September; and that this recommendation be sent to the Chairman and Members of the Regional Transportation Commission for their consideration. Member Ritchie seconded the motion. Motion carried 11-0.

E. 4. REVIEW OF PEDESTRIAN PLAN AND BICYCLE PLAN - None.

E. 5. REVIEW OF V & T RAILROAD PROGRESS - None.

F. STAFF COMMENTS - None.

G. COMMITTEE COMMENTS - None.

F. ADJOURNMENT - Member Guzman moved to adjourn. Member Ritchie seconded the motion. Motion carried 11-0. Chairperson Page adjourned the meeting at 5:00 p.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 July 21, 1998 Carson City Transportation Advisory Committee meeting

ARE SO APPROVED ON August 8, 1998.

/s/ _____
Frank Page, Chairperson