

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the March 9, 2011 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was scheduled to begin following adjournment of the Carson Area Metropolitan Planning Organization meeting on Wednesday, March 9, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson James Mallery
Commissioner Russell Carpenter
Commissioner Robert Crowell
Commissioner Charles Des Jardins

STAFF: Patrick Pittenger, Transportation Manager
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review in the Clerk's Office during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (5:05:23) - Vice Chairperson Mallery called the meeting to order at 5:05 p.m. Roll was called; a quorum was present. Chairperson Aldean was absent.

B. ACTION ON APPROVAL OF MINUTES - February 9, 2011 (5:06:32) - Commissioner Carpenter moved to approve the minutes, as submitted. Commissioner Crowell seconded the motion. Motion carried 4-0.

C. MODIFICATION OF AGENDA (5:07:07) - None.

D. PUBLIC COMMENT (5:07:12) - None.

E. DISCLOSURES (5:07:45) - None.

F. PUBLIC MEETING ITEMS:

F-1. ACTION TO ADOPT RESOLUTION NO. 2011-RTC-R-1, ADOPTING THE COOPERATIVE AGREEMENT BETWEEN THE CARSON CITY RTC AND THE NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) FOR THE NORTH ROOP STREET ENHANCEMENT PROJECT (5:07:52) - Vice Chairperson Mallery introduced this item, and Mr. Pittenger reviewed the agenda materials.

Vice Chairperson Mallery entertained public comment. (5:09:43) Chas Macquarie, a member of Muscle Powered, expressed strong support for the project and urged widening that section of Roop Street between Winnie Lane and Northridge Drive in addition to constructing the sidewalk and bike lanes.

(5:10:19) Jeff Moser, of Muscle Powered, expressed excitement over construction of the pedestrian path along the east side of Roop Street from Winnie Lane to Northridge Drive, noting the safety concerns currently associated with that stretch of road.

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Vice Chairperson Mallory entertained additional commissioner or public comments and, when none were forthcoming, a motion. **Commissioner Crowell moved to adopt Resolution No. 2011-RTC-R-1, to adopt the cooperative agreement between the Carson City RTC and the Nevada Department of Transportation for the North Roop Street Enhancement Project. Commissioner Des Jardins seconded the motion. Motion carried 4-0.**

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. STREET OPERATIONS REPORT - FEBRUARY 2011 (5:11:26) - Vice Chairperson Mallory introduced this item, and Mr. Pittenger reviewed the March 2, 2011 memorandum included in the agenda materials. In response to a question, Mr. Pittenger expressed the belief that a surveyor contract has been entered into for Line Drive. He described the location of Line Drive and advised of a request from a resident to improve the existing dirt road. Vice Chairperson Mallory entertained additional comments; however, none were forthcoming.

G-2. PROJECT STATUS REPORT (5:13:40) - Vice Chairperson Mallory introduced this item, and Mr. Pittenger provided a status report on the freeway landscape project. Vice Chairperson Mallory entertained commissioner and public comments; however, none were forthcoming. (5:15:54) Mr. Pittenger reported that "the first revenue advertising is now in place on JAC buses." The commissioners expressed their appreciation.

G-3. FUTURE AGENDA ITEMS (5:14:51) - Vice Chairperson Mallory introduced this item, and Mr. Pittenger reviewed the tentative agenda for the April commission meeting.

H. ACTION ON ADJOURNMENT (5:15:35) - Commissioner Carpenter commended Vice Chairperson Mallory's leadership of the meeting. (5:16:29) The meeting adjourned by mutual consent at 5:16 p.m.

The Minutes of the March 9, 2011 Carson City Regional Transportation Commission meeting are so approved this 13th day of April, 2011.

JAMES MALLERY, Vice Chair