

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the February 8, 2017 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was scheduled for 4:30 p.m. on Wednesday, February 8, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada

PRESENT: Chairperson Brad Bonkowski
Vice Chairperson Jim Smolenski
Commissioner Lori Bagwell
Commissioner Jack Zenteno

STAFF: Patrick Pittenger, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Dan Yu, Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:28:32) - Chairperson Bonkowski called the meeting to order at 4:28 p.m. Ms. King called the roll; a quorum was present. Commissioner Kimbrough was absent.

2. PUBLIC COMMENT (4:29:30) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

3. ACTION ON APPROVAL OF MINUTES - January 11, 2017 (4:29:39) - Chairperson Bonkowski entertained suggested revisions and, when none were forthcoming, a motion. **Commissioner Bagwell moved to approve the minutes, as submitted. Vice Chairperson Smolenski seconded the motion. Motion carried 4-0.**

4. PUBLIC MEETING ITEMS:

4(A) POSSIBLE ACTION TO APPROVE ROUTE CHANGES FOR ROUTES 2A, 2B, AND 3 OF THE JUMP AROUND CARSON FIXED-ROUTE SERVICE (4:30:01) - Chairperson Bonkowski introduced this item, and Mr. Dollarhide reviewed the agenda materials. Mr. Dollarhide and Mr. Pittenger responded to questions of clarification, and discussion ensued.

Chairperson Bonkowski entertained public comment and, when none was forthcoming, additional discussion. Mr. Pittenger and Mr. Dollarhide responded to additional questions of clarification. Mr. Goering provided additional clarification regarding on-time performance, and discussion followed. Chairperson Bonkowski entertained a motion. **Commissioner Bagwell moved to approve route changes**

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for Routes 2A, 2B, and 3 of the Jump Around Carson fixed-route service. Vice Chairperson Smolenski seconded the motion. Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0]
MOVER:	Commissioner Lori Bagwell
SECOND:	Vice Chair Jim Smolenski
AYES:	Commissioner Bagwell, Vice Chair Smolenski, Commissioner Zenteno, Chair Bonkowski
NAYS:	None
ABSENT:	Commissioner Mark Kimbrough
ABSTAIN:	None

4(B) POSSIBLE ACTION TO DIRECT STAFF TO PURSUE THE PROPOSED PAVEMENT PRESERVATION CAPITAL PROJECTS FOR FY 2017 / 18 (4:55:06) - Chairperson Bonkowski introduced this item. Mr. Pittenger reviewed the agenda materials, and responded to questions of clarification. Chairperson Bonkowski entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Smolenski moved to direct staff to pursue the proposed pavement preservation capital projects for FY 2017 / 18. Commissioner Zenteno seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0]
MOVER:	Vice Chair Jim Smolenski
SECOND:	Commissioner Jack Zenteno
AYES:	Vice Chair Smolenski, Commissioners Zenteno, Bagwell, Chair Bonkowski
NAYS:	None
ABSENT:	Commissioner Mark Kimbrough
ABSTAIN:	None

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS:

5(A) STREET OPERATIONS ACTIVITY REPORT (5:08:02) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the agenda materials. Mr. Pittenger thanked City staff members and cooperative agencies for all their hard work, and responded to questions.

5(B) PROJECT STATUS REPORTS (5:10:05) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Bonkowski entertained questions or comments of the commissioners; however, none were forthcoming.

5(C) FUTURE AGENDA ITEMS (5:14:29) - Mr. Pittenger reviewed the tentative agenda for the March commission meeting. Chairperson Bonkowski entertained suggested future agenda items from the commissioners; however, none were forthcoming.

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6. COMMISSIONER COMMENTS (5:17:09) - Chairperson Bonkowski entertained commissioner comments; however, none were forthcoming.

7. PUBLIC COMMENT (5:17:21) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (5:17:34) - Commissioner Bagwell moved to adjourn the meeting at 5:17 p.m. Chairperson Bonkowski adjourned the meeting, and thanked everyone for their attendance and participation.

The Minutes of the February 8, 2017 Carson City Regional Transportation Commission meeting are so approved this 8th day of March, 2017.

BRAD BONKOWSKI, Chair