

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the June 13, 2001, Meeting

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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, June 13, 2001, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Jon Plank and Commissioners Bob Kennedy, Richard S. Staub, and Marv Teixeira

STAFF PRESENT: Street Operations Manager John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (R.T.C. 6/13/01 Tape 1-0001)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Plank convened the meeting at 5:30 p.m. Roll call was taken and a quorum was present although Commissioner Staub had not yet arrived and Commissioner Reynolds was absent.

B. APPROVAL OF MINUTES - April 11, 2001, and May 9, 2001 (1-0009) - Commissioner Teixeira moved to approve both sets of Minutes. Commissioner Kennedy seconded the motion. Motion carried 3-0.

C. AGENDA MODIFICATIONS (1-0015) - None.

D. PUBLIC COMMENTS (1-0018) - None. Commissioner Staub arrived during Chairperson Plank's introduction--5:32 p.m. A quorum was present as indicated.

E. DISCLOSURES (1-0025) - None.

F. PUBLIC MEETING ITEMS - PRESENTATION OF STATUS REPORTS (1-0028) - Discussion ensued between the Commission and staff on the following status reports: Curry Street - May be ready for action by the Commission at the next meeting. A right-of-way search indicates the City has 60 feet of right-of-way between Koontz and Clearview. Asphalt grindings and improvements will be made after the area is surveyed this summer. The Forest Service concerns are being addressed. Commissioner Staub suggested consideration be given to having a street between Carson and Curry at the former Supply One site if a signal is installed on Carson Street by the next owner. Roop Street - The City right-of-way is 66 feet wide except between Lee Street and Park Street which is 63 feet. The proposed four lanes will require 66 feet. Left turn lanes at Fifth Street and at Williams Street/Community Center may require additional right-of-way in that area. Long Street may be tight. The budget estimates may be ready for presentation next month. Mr. Flansberg was encouraged to consider take right-of-way on both sides of Roop Street at the Community Center. The Northridge and Roop intersection should be completed soon. Graves Lane - Landscaping should be replaced by the end of June. Discussion suggested having one name on College Parkway/Graves Lane/Edmonds Drive. Other streets needing to be named/renamed after the freeway bisects them were noted. The process for making the changes was limned. MPO - The final draft of the agreement with NDOT should be ready for the next meeting. College Parkway Soundwall - May be slightly over the final budget which was considerably under the original estimate. North Carson Street medians - Landscaping for the northern two medians has been delayed due to freeway construction. A slight charge may be incurred for the delay and "storing" the plants. A mobilization charge will not be incurred.

Mr. Brotzman then explained the NDOT transportation enhancement applications, the funding allocations, and reasons Carson City had not been considered. It was felt that the V&T Railroad reconstruction project's funding should not be held against the City. The Murphy Drive bicycle path is being staked by NDOT. It should go to bid this fall. AASHTO requirements increased the right-of-way needs and delayed the project. Mr. Flansberg felt that a federal funding source could be used to obtain additional support for the freeway multi-use path and other bicycle trail/path improvements.

Mr. Brotzman then explained the information he had provided to the Commission on the Reno-Carson PRIDE service. It is carrying an average of 184 passengers per day. There are ten round trips provided. PRIDE services to Minden/Gardnerville and Fallon were described. Carson City's RTC is not financially participating in any of the

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PRIDE programs. Carson City has provided bus stops for the service. NDOT will pay for the shelters. Carson City will have to provide the concrete slabs and assemble the structure. They will be installed at those sites with adequate right-of-way. Clarification indicated that the left turn lane improvement at Robinson had not been painted yet but would be soon. Discussion noted that Carson Community Transit (CCT) is not involved with the sale of PRIDE tickets. Locations where the tickets are available and possible reasons for CCT's reluctance to participate were limned. Mr. Flansberg then reviewed the NDOT fax regarding funding for bridge improvements. There is a federal program which will provide an 80/20 match for the Brunswick Bridge replacement. This item will be agendized for the next meeting. Discussion at a Board of Supervisors meeting with NDOT Director Stephens had indicated that NDOT was considering rebuilding the Deer Run Road bridge. Mr. Flansberg felt that this work was the three year old NDOT plan to rehabilitate the Deer Run Road bridge by installing earthquake "joints". He had not been aware of the proposed replacement nor seen NDOT's bridge report. The Brunswick Bridge project is in addition to the Deer Run Road Bridge. Potential issues regarding the Brunswick Bridge were noted. This item is to be agendized for the next meeting.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

- FUTURE AGENDA ITEMS - Discussion indicated the NDOT MPO agreement, Roop Street, Curry Street, and the bridges would be agendized for the next meeting. The next meeting is scheduled for July 11. Discussion also indicated that NDOT may make an offer to the Lompa family for the freeway right-of-way in November. The design schedule is set for 90 percent completion by the end of the year with final design set for the end of February. Advertising should occur in May. Failure to acquire the Lompa property could delay this process although Mr. Gallegos had felt that acquisition should not pose a problem. Commissioner Staub explained the freeway walking tour of the Phase 1A and 1B scheduled for next Friday.

H. ADJOURNMENT - Commissioner Teixeira moved to adjourn. Commissioner Kennedy seconded the motion. Motion carried 4-0. Chairperson Plank adjourned the meeting at 6:10 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 June 13, 2001, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON September 12,

2001.

/s/

Jon Plank, Chairperson