

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the December 21, 1995, Meeting
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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Thursday, December 21, 1995, at the Northgate Administrative Complex Conference Room, 2621 Northgate Lane, Suite 59, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Vice Chairperson Kay Bennett and Commissioner Marie Wolf

STAFF PRESENT: City Manager John Berkich, Deputy Public Works Director Tim Homann, Senior Planner Sandra Danforth, and Recording Secretary Katherine McLaughlin (12/21/95 R.T.C. Tape 1-0001.5)

CALL TO ORDER AND ROLL CALL - Vice Chairperson Bennett convened the meeting at 8:35 a.m. Roll call was taken and a quorum was present although Chairperson Smith was absent.

1. APPROVAL OF MINUTES - October 26 and November 16, 1995 - Commissioner Wolf moved to accept the Minutes as presented. Vice Chairperson Bennett seconded the motion. Motion carried unanimously.

2. CITIZEN COMMENTS - None.

3. DISCUSSION AND ACTION ON FUNDING FOR THE INTERLOCAL AGREEMENT BETWEEN CARSON CITY AND THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION FOR FUNDING THE CITY'S SHARE OF ON-GOING AND COMPLETED STUDIES OF THE VIABILITY OF THE INTERIM EXPRESSWAY (1-0022.5) - Mr. Homann explained the original agreement with Lumos and Associates, the public hearings added by RTC, the portion which the State will pay if the project is constructed, and the amount which it will pay if the project is not constructed. If construction does not occur, the City will be required to reimburse NDOT \$43,000 for the extra work. The Board of Supervisors had approved the agreement subject to RTC's review and approval. Mr. Berkich introduced NDOT Engineer Susan Martinovich and further delineated the State's funding and commitment. Ms. Martinovich explained the current review process and indicated costs which will be paid by the State. Mr. Berkich also clarified for the record that the agreement had been the subject of long-term negotiations with NDOT's careful review of Lumos' bill and the details of the work which had been performed. NDOT is comfortable with the "purchase" and the funding. Public comments were solicited but none made. Public comments were closed. Vice Chairperson Bennett explained the Board of Supervisors' decision and commitment. She expressed the hope that the total project could proceed in due haste as it is needed. Ms. Martinovich then explained the remaining review procedures including consideration of any and all alternatives, the financial review of those estimates, and the timetable. There is no restriction on the number of alternatives which may be considered. Mr. Berkich stressed the public involvement in the entire process. Clarification by Mr. Homann indicated the funding source. Public comments were again solicited but none made. Commissioner Wolf moved to approve funding for the Interlocal Agreement between Carson City and the State of Nevada Department of Transportation. Vice Chairperson Bennett seconded the motion. Comments were solicited but none made. Motion carried unanimously.

4. DISCUSSION AND POSSIBLE ACTION ON THE FINAL CONSTRUCTION COST ALLOCATION FOR THE COLLEGE PARKWAY/SILVER OAK/K-MART PROJECT (1-0184.5) - Mr. Homann distributed a copy of the project expenditure analysis to the Commission and Clerk and reviewed his staff report and those figures. Silver Oak Representative Steve Hartman supported staff's recommendation. Mr. Homann indicated that he would meet with Ms. Walker and determine the process for handling the bookkeeping portion. Vice Chairperson Bennett encouraged them to utilize a method which could be tracked in the future. Mr. Homann indicated for Chamber of Commerce Executive Vice President Larry Osborne that K-Mart had not paid anything to date. A surety bond had been obtained when the building permit was requested and it will be utilized for payment. Mr. Hartman indicated that the process had taken a lot of time and work. It had been beneficial to the community. Contractors' policy of "front loading" governmental contracts was explained. Mr. Hartman suggested a procedure be established which could address this policy if possible as a developer's cost for similar work could not support the contractor's price. Mr. Homann agreed with his comments and indicated the need to be sure that everyone understands the contract language. The process had a learning curve and there had been some items overlooked. Benefits were noted from the process to support continuing to utilize this procedure. Mr. Hartman

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explained the different contractual meetings and modification procedures. Vice Chairperson Bennett felt that a portion of the benefit was derived from the individuals involved in the project and their desire to have a valid project. Mr. Berkich agreed with her comments. Comments noted problems with a "third contractor" whom Garth Richards felt would never be used again. Commissioner Wolf moved to approve the final construction cost allocation for the College Parkway project between Carson City, Silver Oak, and the K-Mart Corporation. Vice Chairperson Bennett seconded the motion. Following a request for a modification, Commissioner Wolf continued her motion to include fiscal impact of \$918,081.78. Vice Chairperson Bennett continued her second. Motion carried unanimously. Mr. Homann indicated he would meet with Finance and get the check(s) cut.

5. STATUS REPORTS ON RTC PROJECTS AND ASSIGNMENTS (1-0424.5) - Mr. Homann reviewed the RTC projects. Vice Chairperson Bennett explained that Community Development is beginning to work on a noise standard. Mr. Homann indicated that street noises should be an element of this standard. Discussion ensued on the need to improve Curry Street and questioned the need to extend Sonoma from Carson Street to Curry. The Bypass alternatives will include evaluating extending Stewart Street to Curry. Staff has requested the King Street traffic count from NDOT. John Bullis requested a copy of the City's Ormsby Boulevard traffic count even though the data has not been analyzed. Mr. Bullis questioned when the count was done and expressed his feeling that he or his neighbors could analyze the "raw data". Mr. Homann clarified for Mrs. Danforth the College Parkway location for the sound wall which had been requested by the residents.

6. COMMISSIONER COMMENTS - None.

7. STAFF COMMENTS - None.

8. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-0577.5) - Commissioner Wolf urged staff and the Commissioners to set a specific date every month for the RTC meetings. She felt it was an inconvenience to everyone when the date is changed each month. Commissioner Wolf moved to meet on the third Wednesday of each month. Mr. Homann indicated the Commission is not mandated to meet on a specific date. The Statutes require a monthly meeting. If the Commission wished to establish a specific meeting date, he was willing to maintain it. Vice Chairperson Bennett felt that the Commission had been consistent in its meeting date. She had been unable to meet on Wednesday due to the holidays and a change in the TRPA meeting dates. She understood Commissioner Wolf's concerns. She agreed that the Commission should be consistent which had been the third Wednesday of each month. Mr. Bullis suggested the third Wednesday be used and that a second alternative date be established for those few occasions when a conflict arises. Vice Chairperson Bennett directed staff to agendize this Item for discussion and action at the next meeting. Mr. Homann agreed and indicated the next meeting would be held on January 17 at 8:30 a.m. in Room 59.

9. ADJOURNMENT (1-0661.5) - Commissioner Wolf moved to adjourn. Vice Chairperson Bennett seconded the motion. Motion carried unanimously. Vice Chairperson Bennett adjourned the meeting at 9:18 a.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 December 21, 1995, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1996.

Greg Smith, Chairperson