

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the February 16, 1994 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, February 16, 1994 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:15 a.m.

PRESENT: Chairman Greg Smith
Kay Bennett

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Regional Transportation Engineer
Tim Homann, City Engineer
Fran Smith, Recording Secretary
(RTC 2/16/94 1-000-A)

NOTE - Unless otherwise indicated, each item was introduced by Chairman Smith. Individuals speaking are identified following the heading of each item. 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.

A. CALL TO ORDER - Chairman Smith called the meeting to order at 8:17 a.m. A roll call was taken and a quorum was present although Commissioner Mawbey was absent.

AGENDA ITEMS

1. APPROVAL OF MINUTES - Commissioner Bennett moved to approve the Minutes of the December 1, 1993, December 8, 1993, January 31, 1994, and February 3, 1994 meetings as written. Chairman Smith seconded the motion. Motion carried 2-0.

2. DISCUSSION AND POSSIBLE ACTION ON FUNDING A SIGNAL INTERTIE CONDUIT IN THE GRAVES LANE ASSESSMENT DISTRICT PROJECT - (1-010-A)
Harvey Brotzman - Tim Homann - Commissioners - Mr. Brotzman explained that the City had put out the district and that the district, had requested the Commission's participation with \$174,000 for their portion of additional widening, etc. Mr. Brotzman added that the plans have been developed and include future signal sites. He advised that there is no conduit from Lompa Lane to Hot Springs Road and there is a preliminary estimate is \$33,000 to do the work. He felt that it should be done as soon as possible to avoid having to go back and cut up the roadway at a later date. Mr. Homann confirmed for Chairman Smith that these funds will probably come out of the contingency construction account and that he will provide exact numbers before this goes to the Board of Supervisors. Commissioner Bennett agreed this should be done now and moved that the Regional Transportation Commission approve funding for the installation of traffic signal intertie conduit as part of the Graves Lane Assessment District project, funding in the amount of \$33,000 to come from the RTC contingency construction account, and the funding source is 250-3035-431.78-25. Chairman Smith seconded the motion. Motion carried 2-0.

3. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH THE REGIONAL TRANSPORTATION COMMISSION PROJECTS FOR FY 1994/1995 - (1-070-A)
Shelley Turner of the Chamber of Commerce - Harvey Brotzman - Tim Homann - Commissioners - Chairman Smith suggested the Commission delay action on this item until the new Commissioner is appointed (February 17) and becomes familiar with the upcoming priorities. Mr. Brotzman agreed to this but emphasized that he wants to meet with the new Commissioner to review projects that have been done, the Transportation Improvement Plan, and the list of projects that he will be submitting for the budget. Chairman Smith suggested holding a special meeting and it was agreed to meet on March 1 at 9:00 a.m. regarding the finalization of the establishment of the Commission's projects for fiscal year 1994/1995. Mr. Brotzman had provided a list of projects. He reported that some are complete and some are carryovers. He had

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also provided a drawing that depicted the signals currently in operation, those that are warranted now, and those that will be needed in the future (8 locations). Discussion ensued on these sites during which Mr. Brotzman advised that they will be put in at the rate of one per year. Mr. Homann mentioned the possibility of a bonding issue to provide for more than the one per year but emphasized this was merely speculation. The discussion also included what the impact of the proposed bypass might be.

(1-257-A) Commissioner Bennett related concerns she has heard from the public, especially senior citizens, about the lack of a transit system. She felt that service, both in the City and into Reno needs to be studied as soon as possible and should be coordinated through the Commission. Shelley Turner reported that she and Larry Osborne had recently met with an established freight operator who is interested in getting involved in transit. She said the gentleman had expressed his interest in providing transportation between the City and Reno for airport shuttle service and expansion to demand/response service as well. Commissioner Bennett reiterated her concern that something be done as soon as possible. Discussion ensued and it was agreed that the Commission should hold a meeting at the Senior Center for their input.

(1-315-A) Mr. Brotzman and Commissioners then reviewed the rest of the project list. Traffic problems were discussed in detail as were construction costs, acquisition of right-of-ways, etc. on each of the projects. It was also noted that the cost to do these projects outweighs the available funds and that choices are needed as to which projects will have to wait. No formal action was taken.

3.5 PUBLIC COMMENT - Ms. Turner said she will contact the person referred to earlier in the meeting with regard to transit to see what progress has been made. She felt that it is useful to know if there is a private alternative to the transit problem.

4. COMMISSIONER COMMENTS - None.

5. STAFF COMMENTS - Mr. Brotzman reported that the bid opening on Edmonds reconstruction from Koontz to Fairview had taken place on February 15 and that this will be included for action on the RTC agenda of March 1.

Chairman Smith inquired as to when the Graves Lane crossing of Silver Oak is slated to begin. Mr. Brotzman replied that Silver Oak and K Mart need to resolve several things first and he anticipated mid to late summer as a starting date.

6. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - It was agreed that the special meeting will be on March 1 and the next regular meeting will be on March 16 at 8:15 a.m. at the Senior Center if a room is available.

7. ADJOURNMENT - There being no further business, Chairman Smith entertained a motion to adjourn. Commissioner Bennett moved to adjourn. Chairman Smith seconded the motion. Motion carried 2-0. Chairman Smith adjourned the meeting at 9:10 a.m.

The Minutes of the February 16, 1994 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1994

Greg Smith, Chairman