

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the March 16, 1994 Meeting

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

PRESENT: Greg Smith, Chairman
 Kay Bennett
 Marie Wolf

STAFF: Walter Sullivan, Community Development Director
 Tim Homann, Deputy Public Works Director
 Harvey Brotzman, Regional Transportation Engineer
 Paul Lipparelli, Deputy District Attorney
 Pat Hughey, Recording Secretary
 (RTC 3/16/94 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 AND B. ROLL CALL - Chairman Smith called the meeting to order at 8:22 a.m. A roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES - None.

2. DISCUSSION ON CONTRACT NO. 9394-60 FOR THE CONSTRUCTION OF SOUTH EDMONDS DRIVE IMPROVEMENTS FROM KOONTZ LANE NORTH TO FAIRVIEW DRIVE - (1-008-A) Tim Homann, Harvey Brotzman, Paul Lipparelli - The item will be on the next Board of Supervisor's agenda. Because of problems with Mr. Bertagnoli in the past, staff will recommend the Board of Supervisors accept the second lowest bid for the project. No matter who is awarded the bid, enough money has been budgeted by RTC for the project.

(1-034-A) Discussion took place regarding imposing fines for work not completed on time, imposing penalties for work that goes over contract, and how bids for construction projects are written. Since the contract documents were included in the packet of materials picked up by potential bidders, the Board of Supervisors cannot change the liquidated damages on this particular project unless the company awarded the bid were to agree to the change. Liquidated damage amounts have to be based on an educated guess as to what damages would actually be. It was suggested the City's current liquidated damages amounts be reviewed. Under State law, NDOT staff awards contracts. In the City, the Board of Supervisors awards contracts; City staff can only make recommendations. It was suggested the Board of Supervisors develop a policy and a set of standards for precluding someone from bidding on projects if necessary. No formal action was needed or taken.

3. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH THE REGIONAL TRANSPORTATION COMMISSION PROJECTS FOR FY 1994/1995 - (1-485-A) Harvey Brotzman, Tim Homann, Paul Lipparelli - Mr. Brotzman reviewed the information he passed out. Signals in town are installed with loop systems, so a driver does not have to wait for a green light during times of the day when there is very little traffic. The impact of the proposed development at the intersection of Fairview and Saliman was discussed. The developer will be paying six percent of the cost of the signal.

(1-003-B) Discussion ensued on the Transit category. It was decided to not specify at this time what the funds in this category will be used for. The Commission will continue to study the feasibility of a bus system between Reno and Carson City. The RTC would like to meet with representatives from Washoe County to discuss the project. The availability of Title 18 funds will be pursued. The next meeting of the RTC will be at the Senior Citizens Center so input from senior citizens regarding what they want in the way of transit can be heard. A status

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report will be made at this meeting regarding the Reno to Carson system as well as the availability of other funding sources. Mr. Homann will attempt to arrange to have all those that would be involved in a transit system at the meeting. A special meeting to discuss just transit may be scheduled. Several other items were briefly discussed including safety improvements, contingency funds, bonding and Graves Lane from Northgate to Roop.

(1-323-B) Commissioner Bennett moved that we accept the recommendation of the staff with regard to the budget that has been presented to us. After a brief discussion, Commissioner Bennett withdrew her motion.

Commissioner Bennett then moved that the Regional Transportation Commission approve the priority project list that has been presented to us by staff in the amount of \$2,171,000 for fiscal year 94-95. Commissioner Wolf seconded the motion. After a brief discussion, Commissioner Bennett amended her motion to say as amended in the discussion. Commissioner Wolf concurred with the amendment. The motion carried 3-0.

4. PUBLIC COMMENTS - (1-346-B) - None.

5. COMMISSIONER'S COMMENTS - (1-348-B) - Commissioner Bennett reported Tony Nelessen has recommended that Carson City establish where roads should be and allow developers to build around the roads, instead of the other way around. The RTC can play a role in this, but the details would have to be worked out. Commissioner Bennett would like this agendized for a future RTC meeting.

6. STAFF'S COMMENTS - (1-4080-B) - None.

7. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-409-B) - The next meeting of the RTC will be Wednesday, April 20, 8:30 a.m., at the Senior Citizens Center. Commissioner Bennett will be out of town April 27-29.

8. ADJOURNMENT - (1-421-B) - There being no further business, Commissioner Bennett moved to adjourn. Chairman Smith seconded the motion. The motion carried 3-0. Chairman Smith adjourned the meeting at 9:42 a.m.

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

ARE SO APPROVED _____, 1994

Greg Smith, Chairman