

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the August 18, 1994, Regular Session

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A regular session of the Carson City Regional Transportation Commission was held on Thursday, August 18, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Greg Smith and Commissioners Kay Bennett and Marie Wolf

STAFF PRESENT: Acting Public Works Director Tim Homann, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (R.T.C. 8/18/94 Tape 1-0001)

CALL TO ORDER AND DETERMINATION OF A QUORUM (1-0001) - Chairperson Smith called the meeting to order at 6:35 p.m. Roll call was taken. A quorum was present although Commissioner Bennett did not arrive until 5:40 p.m.

1. APPROVAL OF MINUTES (1-0008) - Commissioner Wolf moved to accept the Minutes. Chairperson Smith seconded the motion. Motion carried unanimously.

2. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE REGIONAL TRANSPORTATION COMMISSION PARTICIPATION IN THE CARSON CITY GEOGRAPHIC INFORMATION SYSTEM (G.I.S.) PROGRAM (1-0005) - Mr. Homann reviewed the proposal and reasons for staff's recommendation that RTC pay a portion of the cost based on its estimated value to the Commission. Chairperson Smith explained that the Board of Supervisors' action was contingent upon the Commission's approval. Comments were solicited but none made. Commissioner Wolf moved to accept the Regional Transportation Commission's participation in the Carson City Geographic Information System Program and recommend that the Board of Supervisors augment the R.T.C. budget in the amount of \$16,251.95. Chairperson Smith seconded the motion. Motion carried 2-0.

3. DISCUSSION AND POSSIBLE ACTION ON ADDING HILLVIEW DRIVE/SALIMAN ROAD FROM KOONTZ LANE TO VALLEY VIEW DRIVE TO THE FY 94/95 R.T.C. PRIORITY LIST (1-0108)

- Mr. Brotzman outlined the proposal including a citizen's suggestion that this street be added to the list of priorities. (During his review, Commissioner Bennett arrived--5:40 p.m. A quorum was present as previously indicated.) Pat Walsh, representing the neighborhood, explained their opposition to the proposal which was based on the feeling that it would irreversibly and negatively impact the character and lifestyle of the neighborhood. He also presented a petition signed by eight individuals opposing the proposal. Previous discussion on this proposal and opposition to it were noted. A poll of the audience was taken. All opposed the project. Chairperson Smith supported his position by expressing his concern about extending streets into the neighborhood. He noted the traffic problems now found on Clearview. Mr. Walsh also pointed out that "traffic will find its own street". (1-0238) Richard Doke explained the location of his residence and the increase in stops signs/signals in that vicinity which encourages the use of Hillview. He felt that extending Saliman would merely increase this volume even more. He also expressed his concern about the lack of proper noticing. He requested all impacted residents be notified of any meetings on this subject in the future. Mr. Homann explained the notification procedure. Mr. Walsh also requested the notification procedure be modified to advise all residents. Mr. Homann stressed that the technical analysis and points would mandate when and if the proposal is constructed. Political considerations would be included in the discussion at that time. Both Chairperson Smith and Commissioner Bennett expressed their feeling that the need did not warrant adding the street to the priority list at this time. Commissioner Bennett then moved that the Regional Transportation Commission postpone indefinitely the addition of Hillview Drive/Saliman Road from Koontz Lane to Valley View to the fiscal year 94/95 RTC Priority List. Commissioner Wolf seconded the motion. Mr. Brotzman recommended a change in terminology. Commissioner Bennett amended her motion to reflect that this consideration of adding Hillview/Saliman Road from Koontz Lane to Valley View Drive not be included in the 94/95 RTC Priority List. Commissioner Wolf continued her second. Comments were solicited but none made. The motion was voted and carried 3-0.

(1-0565) Mr. Walsh asked for direction concerning the Board of Supervisors meeting scheduled later this date. Mr. Homann noted that the Board could request the Commission reconsider its action at that time, however, the

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Commission could not take action on it. The Board does not have the authority to add it to the list. Mr. Walsh requested the Board be advised of the action and opposition should such a discussion occur.

4. CITIZEN COMMENTS (1-0525) - None.

5. COMMISSIONER COMMENTS (1-0532) - None.

6. STAFF COMMENTS (NON-ACTION ITEMS) (1-0535) - None.

7. ACTION ON FUTURE MEETING DATE AND TIME (1-0538) - Chairperson Smith set the third Wednesday in September, the 21st, as the next meeting date at 8:15 a.m. in Room 59 at the Northgate Complex.

8. ADJOURNMENT (1-0548) - Commissioner Bennett moved to adjourn. Commissioner Wolf seconded the motion. Motion carried 3-0. Chairperson Smith adjourned the Commission meeting at 5:55 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 Regular August 18, 1994, Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1994.

Greg Smith, Chairperson