

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the September 21, 1994 Meeting
Page 1

A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, September 21, 1994 in the Northgate Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, Nevada at 8:15 a.m.

PRESENT: Kay Bennett
Marie Wolf

STAFF: Harvey Brotzman, Regional Transportation Engineer
Katherine McLaughlin, Recording Secretary
Pat Hughey, Recording Secretary
(RTC 9/21/94 1-0000)

NOTE: Unless otherwise indicated, each item was introduced by Commissioner Bennett. 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.

CALL TO ORDER AND ROLL CALL - (1-0017) - Commissioner Bennett called the meeting to order at 8:20 a.m. A roll call was taken and a quorum was present although Chairman Smith was absent.

1. APPROVAL OF MINUTES - (1-0022) - None.

2. STATUS REPORT ON THE CONSTRUCTION OF DEER RUN ROAD - (1-0034) - Mr. Brotzman reported the project had been finished a couple of days late. A completion letter will be going to the Board of Supervisors at their first meeting in October. Two days' liquidated damages will be requested. Discussion took place as to why completion was late, cost of the liquidated damages, the overtime for City staff that was paid for by the contractor, why the City felt justified in asking for the liquidated damages, and what could be done to prevent projects from being completed late in the future. No formal action was taken.

3. STATUS REPORT ON THE CONSTRUCTION OF COLLEGE PARKWAY - (1-0324) - Mr. Brotzman reported the project was on schedule. The traffic signal is being installed. The paving to be done by the City and by Silver Oaks has been coordinated to be done at the same time so there will be one continuous seam. The drainage problem with Silver Oak Development has been taken care of. Commissioner Bennett received a call from Mr. Peoples, owner of the 7-11 at Graves Lane, expressing concern about the installation of a concrete median on Graves Lane thus making left turns out of his parking lot impossible. After discussing the situation, the reasons for the median, and some alternatives that might help alleviate the situation, Commissioner Bennett and Mr. Brotzman decided they would make arrangements to go down to the 7-11 together to look over the situation. Commissioner Wolf will visit the site at another time. No formal action was taken.

4. COMMISSIONER'S COMMENTS - (1-0898) - Commissioner Bennett reported she is working on forming committees for the transit tax. She pointed out it is against the law to use City staff to promote a tax issue. Commissioner Wolf stated she feels there are many things happening in the country that are going to affect the people in Carson City. She suggested someone speak with Ray Bacon and arrange to speak with area manufacturers to find out how they feel about GATT and how it will affect their international business dealings. Commissioner Bennett reported the Chamber of Commerce members have come out against an ad valorem tax for transit. "Transit Tax Report by Kay Bennett" will be agendaized for the next RTC meeting.

5. STAFF'S COMMENTS - (1-1100) - Mr. Brotzman is working on getting projects designed and out to bid next spring. Commissioner Bennett noted there is a need to be more flexible with projects and with the priority list because of things such as the bypass. It was Commissioner Wolf's feeling that projects are put out to bid too late. A short discussion took place as to why bids are put out when they are.

6. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-1079) - The next meeting of the Regional Transportation Commission is scheduled for Wednesday, October 19, 1994, 8:15 a.m. in the Administrative Complex Conference Room #59.

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the September 21, 1994 Meeting

Page 2

7. ADJOURNMENT - (1-1230) - There being no further business, Commissioner Wolf moved to adjourn the meeting. Commissioner Bennett adjourned the meeting at 9:02 a.m.

The Minutes of the September 21, 1994 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1994

Greg Smith, Chairman