

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the October 19, 1994 Regular Meeting
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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, October 19, 1994 in the Northgate Complex Conference Room #59, 2621 Northgate Lane, Carson City, Nevada at 8:45 a.m.

PRESENT: Greg Smith, Chairman
Kay Bennett
Marie Wolf

STAFF: Steve Kastens, Parks & Recreation Director
Harvey Brotzman, Regional Transportation Engineer
Pat Hughey, Recording Secretary
(RTC 10/19/94 Tape 1-0000)

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.

CALL TO ORDER AND ROLL CALL - (1-0004) - Chairman Smith called the meeting to order at 8:45 a.m. A roll call was taken and a quorum was present, although Commissioner Bennett had not yet arrived.

1. APPROVAL OF MINUTES - (1-0010) - Commissioner Wolf moved to accept the minutes of September 18, 1994 as written. Chairman Smith seconded the motion. The motion carried 2-0.

2. STATUS REPORT ON THE CONSTRUCTION OF DEER RUN ROAD - (1-0020) Mr. Brotzman reported the project was complete. He also reported on two unresolved issues concerning inadequate thickness and inadequate compaction and what was being done to resolve the situations.

3. STATUS REPORT ON THE CONSTRUCTION OF COLLEGE PARKWAY - (1-0085) - Mr. Brotzman reported on signal activation, a handrail on top of the headwall, some compaction problems that had already been resolved, striping, and opening of the first 900 feet of the west leg. A brief discussion took place as to the dividing line between east and west in Carson City.

4. DISCUSSION AND POSSIBLE ACTION FOR THE FUNDING OF GUARD RAIL ON A PORTION OF ROOP STREET BETWEEN WINNIE LANE AND HOT SPRINGS ROAD - (1-0254, 1-2354) Harvey Brotzman, Dorothy Lusty - Mr. Brotzman reviewed the portion of Roop Street above the Lone Mountain Mobile Home Park where residents are requesting a guard rail be installed because of accidents. He received a petition from the residents as well as a letter from Mr. Craig Judd, owner of the Park, indicating Mr. Judd would be willing to donate two thousand dollars towards the construction of the guard rail. Mr. Brotzman reviewed a quote from Artistic Fence. Because of the cost, the project would have to go out to bid. Cause of the accidents and different types of guard rails were discussed. RTC has allocated fifty thousand dollars in its budget for safety improvements. Staff supports the construction of the guard rail. **Commissioner Wolf made a motion that we look into these barriers and that you (Mr. Brotzman) give us a report at the next meeting.** (Commissioner Bennett arrived at 9:05 a.m.) **Mr. Brotzman asked if the motion could include that up to and not to exceed \$25,000 be approved for safety improvements so the project could be started. Commissioner Wolf then amended her motion to include: "and that this research you are going to do will not exceed \$25,000". Mr. Brotzman then asked that the motion include "to install safety improvements, either guard rail or jersey-type barrier rail". Commissioner Wolf said she would add this to her motion. She then restated her motion: I recommend that we spend \$25,000 from Safety Improvements line item in the annual budget of RTC to be used to install a guard rail or jersey-type barrier rail along a portion of Roop Street between Hot Springs Road and Winnie Lane. Commissioner Bennett seconded the motion.** Mr. Brotzman then reviewed the item for Commissioner Bennett. The motion carried 3-0. The guardrail should be installed by Christmas.

5. DISCUSSION AND POSSIBLE ACTION REGARDING BIKE WAY TRAILS PLAN, SUB-ELEMENT OF THE PARKS MASTER PLAN ELEMENT - (1-0520) Steve Kastens; Harvey Brotzman; Kent

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Cooper, Nevada Department of Transportation - It was explained that Carson City is going to be used as a model for a Bike Way Trails Plan for the rest of the state. Mr. Kastens expressed Carson City's appreciation for NDOT's aid in developing the plan. Mr. Cooper then reviewed the packet provided for Commission members and explained how the plan was developed. Adoption of the plan by the Board of Supervisors will allow the City to pursue federal funding. Discussion took place regarding: the inability to widen Edmonds Drive; matching funds; cost of the various portions of the project; which streets should be striped now and which could wait; using this map as a tool when talking to developers; the practicality of the plan based on Carson City's climate; the effect of the bypass on the trails; safety education for bicyclists; law enforcement of bicyclists; involvement of the Rotary Club in the education effort; and establishing tax credits for developers. Several specific areas in the City were discussed: Fifth Street, the frontage road next to Carson Street, Robinson Street, Third Street, Clear Creek Road, the area north of Winnie Lane, and Snyder Avenue from Highway 395 to Bigelow. It was noted this plan can be amended at any time. **Commissioner Bennett moved that the Regional Transportation Commission adopt the Bike Trail Plan as a sub-element to the Parks and Recreation Element of the City's Master Plan.** Discussion then took place regarding the private property through Wellington West. Commissioner Wolf thought those property owners should be spoken with before the plan is adopted. Mr. Cooper said he would be willing to make the proper contacts. **Commissioner Wolf then asked Commissioner Bennett if she would amend her motion to include that prior to accepting this plan, NDOT or the City speak with Mr. Newman. Commissioner Bennett agreed to this. Commissioner Wolf seconded the amended motion. The motion carried 3-0.**

6. COMMISSIONER'S COMMENTS - (1-1999) - Commissioner Bennett reported on the promotion being done for Question 13.

7. STAFF'S COMMENTS AND 8. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-1757, 1-2140) - The RFP for cutting Ormsby Boulevard from Ash Canyon to Winnie Lane is out. The project should be done next spring. Final payment to the Edmonds Drive contractor is being worked on; a final payment voucher has not yet been submitted. Consultants should be on board shortly to review the project priority list. City Manager John Berkich has requested that RTC have a meeting on November 3, 11:00 a.m, to act on bonding for projects. The meeting will take place in the Sierra Room and will replace RTC's November 16 meeting. There is a joint meeting of the RTC and Board of Supervisors on October 20, following the Board of Supervisors afternoon session at approximately 3:30. Staff is finishing two signal designs. Land acquisitions are being pursued for various projects.

9. ADJOURNMENT - (1-2485) - There being no further business, Commissioner Bennett moved to adjourn. Commissioner Wolf seconded the motion. The motion carried 3-0. Chairman Smith adjourned the meeting at 10:05 a.m.

The Minutes of the October 19, 1994 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1994

Greg Smith, Chairman