

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the November 3, 1994 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Thursday, November 3, 1994 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, at 11:00 a.m.

PRESENT: Greg Smith, Chairman

Kay Bennett

Marie Wolf

STAFF: Mary Walker, Finance Director

Tim Homann, Acting Public Works Director

Paul Lipparelli, Deputy District Attorney

Harvey Brotzman, Senior Engineer

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 - (1-0002) - Chairman Smith called the meeting to order at 11:05 a.m. A roll call was taken and all Commission members were present, constituting a quorum.

1. APPROVAL OF MINUTES - (1-0007) - **Commissioner Bennett moved to approve the minutes of September 21 and October 19, 1994. Commissioner Wolf seconded the motion. The motion carried 3-0.**

2. STATUS REPORT ON THE CONSTRUCTION OF DEER RUN ROAD - (1-0022) - Mr. Brotzman reported the project is complete except for some performance items. There have been discussions with and letters written to the contractor regarding the problems. Because of the cold weather, the problems will probably not be corrected until next spring. Commissioner Wolf commented on the need for a penalty clause. Mr. Brotzman explained that on this particular project, the contractor could be assessed liquidated damages for going over a specific calendar time and that he will be required to do the remedial work at his expense. Commissioner Bennett expressed her disappointment with the contractor.

3. STATUS REPORT ON THE CONSTRUCTION OF COLLEGE PARKWAY - (1-0084) - Mr. Brotzman reported the road is ready to open with the exception of some punchlist items that need to be completed. K-Mart/Silver Oak has to stripe the last 300 feet of roadway. The extension of College Parkway to Ormsby Boulevard is progressing well. It will probably open in December.

4. DISCUSSION AND POSSIBLE ACTION FOR A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS TO ISSUE HIGHWAY REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,5000,000 AND PROVIDING THE EFFECTIVE DATE THEREOF - (1-0122) Mary Walker, Tim Homann, Harvey Brotzman, Jennifer Stern - Mr. Brotzman reviewed the letter, resolution, project list and budget contained in the agenda packet. Ms. Walker explained the bonding procedure used, the payment timetable and the City's need to stay within \$10 million bonding each year. One payment will be made from the current RTC budget. Proposals have already been received from engineering firms and are being evaluated. The hope is to have three projects completed by next September. Discussion took place regarding when the bids go out and that the bids for each project go out separately. Ms. Stern explained the process for the sale of the bonds. It was pointed out that this is a revenue bond as opposed to a general obligation bond. (1-0394) - **Commissioner Bennett moved that the Regional Transportation Commission approve a resolution requesting the Board of Supervisors to issue highway revenue bonds in the maximum principal amount of 2.5 million dollars and providing the effective date thereof; that resolution being RTC-94-1. Commissioner Wolf seconded the motion. The motion carried 3-0.**

5. COMMISSIONER'S COMMENTS - (1-0417) - Commissioner Bennett stated she has heard a lot of positive comments regarding Question 13. She reported on the meeting held the previous day by NDOT and CALTRANS regarding enhanced rail transit between Sacramento, Reno and South Lake Tahoe. Commissioner Wolf asked about Ormsby Boulevard and Mr. Brotzman and Mr. Homann provided a brief status report. (1-0545) -

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Commissioner Bennett reported on a letter she had received regarding a request for a four-way stop sign at Mountain and Telegraph Streets. She asked that the item be agendized for the next RTC meeting. Mr. Homann noted the letter also asked for school zone signs in an area outside of what would be considered a school zone. The matter will be handled by the Public Works office. Mr. Homann will look at a four-way stop warrant, but if it is not needed he cannot recommend that it be put in. He noted that unwarranted sign installations can become a liability for the City. Mr. Homann will be responding to the letter. Commissioner Bennett asked that the traffic and speed signs in that area be looked at. Commissioner Bennett will also be responding to the letter and asking Sheriff-Elect Bannister for more enforcement there.

6. STAFF'S COMMENTS - (1-0532) - Mr. Brotzman reported two responses to the transit proposal had been received and will be evaluated. (1-0564) Mr. Homann reported NDOT is hosting two informational meetings on November 9 and 10 from 4:00 p.m. to 8:00 p.m. at the high school to talk about the expressway project. Staff will be available to answer questions and there will be exhibits, but no formal presentation. A recorder will be there for those who would like to make a statement on the record. (1-0693) - Mr. Lipparelli reported the Attorney General's office had issued an opinion stating gas tax monies cannot be used for projects such as senior transportation and Carson-Reno service. Commissioner Bennett intends to write to Senator Nevin and others regarding this issue. She felt the intent of the original legislation had not envisioned some of the issues that have come up and that it will not be difficult to correct legislatively.

7. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-0535) - There will be no additional RTC meetings in November. The December meeting will be December 14 at 8:30 a.m. in Room 59, if available.

8. ADJOURNMENT - (1-0762) - There being no further business, Commissioner Bennett made a motion to adjourn. Commission Wolf seconded the motion. The motion carried 3-0. Chairman Smith adjourned the meeting at 11:37 a.m.

The Minutes of the November 3, 1994 Carson City Regional Transportation Commission meeting

ARE SO APPROVED _____, 1994

Greg Smith, Chairman