

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the December 14, 1994 Meeting

Page 1

A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, December 14, 1994 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, Nevada, at 8:15 a.m.

PRESENT: Kay Bennett, Vice Chairperson
Marie Wolf

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Pat Hughey, Recording Secretary
(RTC 12/14/94 1-0000)

NOTE: Unless otherwise indicated, each item was introduced by Vice Chairperson Bennett. 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 - (1-0001) - Vice Chairperson Bennett called the meeting to order at 8:18 a.m. A roll call was taken and a quorum was present, although Chairman Smith was absent.

1. APPROVAL OF MINUTES - (1-0005) - Commissioner Wolf made a motion to adopt the minutes of November 3, 1994. Vice Chairperson Bennett seconded the motion. The motion carried 2-0.

2. STATUS REPORT ON THE CONSTRUCTION OF DEER RUN ROAD - Mr. Brotzman reported the project had been completed behind schedule and, when completed, there were problems with insufficient thickness of asphalt, for which the contractor was penalized, and insufficient compaction of the asphalt. The contractor was notified of the compaction problem in a timely manner, but no attempt was made to do remedial work until the weather was too cold. The results of the recompaction are questionable. A meeting with the contractor is scheduled for next week. Commissioner Wolf strongly expressed her dissatisfaction with the situation and the fact that this contractor cannot be prevented from doing further work for the City. Mr. Brotzman and Vice Chairperson Bennett agreed with Commissioner Wolf that the situation is unacceptable, but Vice Chairperson Bennett felt that to be fair his performance should be compared to other contractor's doing work in the area. Discussion took place between Commissioners and Mr. Brotzman regarding possible solutions to the problem, including bringing in out-of-area contractors and increasing penalties. Remedial work will be done approximately next April. Commissioner Wolf will be provided with a draft copy of a contract for her review. Vice Chairperson Bennett would like to see penalties reviewed. She would also like a representative from this contracting company present the next time this item is agendized.

3. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PARTIAL REIMBURSEMENT OF THE COSTS OF STREET PAVING IMPROVEMENTS ON BIGELOW DRIVE SOUTH OF CLEARVIEW DRIVE IN FRONT OF APN'S 09-185-13 AND 14 - Mr. Sullivan, Mr. Brotzman, Mr. Lipparelli (1-0408) - Mr. Brotzman reviewed the reasons for this request and explained why this was coming before RTC after the Board of Supervisors had heard the matter. If RTC declines to approve funding for this from RTC funds, the City will have to find other means of funding. Vice Chairperson Bennett explained that the Supervisors felt the wording on the particular parcel map was an anomaly and was not a situation that would happen repeatedly. Position of staff has always been that new development should pay for itself. Commissioner Wolf was concerned that RTC could be setting a precedent. Vice Chairperson Bennett stated the Board of Supervisors had deliberated that point at length to be sure a precedent was not being set. Mr. Lipparelli noted there is no evidence to show that the developers of these particular parcels were ever notified formally of their responsibility to pay for roadway construction, just that they had to submit plans. Discussion then took place over who was responsible for the problem and ways to be sure nothing like this happens again. It was pointed out that this map had been recorded 14 years ago and that the person who signed this map no longer worked for the City. Mr. Brotzman reported the road has been graded, but he did not know if it had been paved. Mr. Sullivan stated the developers had already put up the money for the project, and were asking for reimbursement. He also stated all current maps do indicate that

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the December 14, 1994 Meeting

Page 2

the developer is responsible for constructing roadways. **Commissioner Wolf then made a motion that we reimburse the costs of street paving on Bigelow Drive south of Clearview Drive in front of APN 09-158-12 and 14.** Vice Chairperson Bennett indicated the fiscal impact and funding source should be stated in the motion. **Commissioner Wolf amended her motion to say the fiscal impact is \$6,343.28 and the funding source is RTC road construction.** Vice Chairperson Bennett seconded the motion. The motion carried 2-0.

4. STATUS REPORT ON ENTERING INTO A SECTION 18 GRANT AGREEMENT WITH NDOT FOR TRANSIT AND 5. STATUS REPORT ON RFP FOR TRANSIT - (1-1032) - Mr. Brotzman reported the grant will be going before the Board of Supervisors for approval on January 5. It will be used to coordinate the services of the four current providers and to pay for the coordinator. Commissioner Wolf will receive a copy of the Board of Supervisors action sheet and a copy of the contract for paratransit services for her review. Vice Chairperson Bennett indicated she and Mr. Lipparelli had been discussing the issue of transit and the place where public oversite should be. NRS empowers RTC to own and operate transit systems. There is now a technical, advisory committee, on which Vice Chairperson Bennett sits, in place to start to administer this first step of transit. Monies for this project will come from ad valorem taxes approved by the Board of Supervisors and matching NDOT monies. This will initiate a very basic program. Vice Chairperson Bennett is looking for establishment of the appropriate public forum and oversight of these transit monies and feels it is critical to look at either a subcommittee of the RTC or a subcommittee of the Board of Supervisors. The agreement with the coordinator will run from January through the end of June. Vice Chairman Bennett requested that the coordinator hired for this position be asked to attend an RTC meeting as soon as possible.

6. STATUS REPORT ON RFP FOR ROADWAY IMPROVEMENT - (1-1345) - Mr. Brotzman reported the proposals have been received for five projects. Three of the roads should be designed by May 15-- Ormsby Boulevard, Arrowhead Drive and Roop Street. Construction on them should take place sometime next year and be complete by Nevada Day 1995. Another project is the realignment of Goni which will take longer to complete because some right of way has to be acquired. The last project is Graves Lane (College Parkway) in which two parcels of land need to be acquired. Mr. Lipparelli is working on the agreement for the acquisition of one of the parcels right now. The project should go to construction by the end of next fall and be paved in 1996. Vice Chairperson Bennett asked that the contracts come before the RTC for review before going to the Board of Supervisors. They are scheduled to go before the Board of Supervisors on January 5.

7. COMMISSIONER'S COMMENTS - (1-1618) - Vice Chairperson Bennett re-emphasized the need for a public forum for the transit section of the RTC. (1-1664) Vice Chairperson Bennett requested Discussion and Possible Action for Safety Considerations on South Curry Street be agendized for a future meeting.

8. STAFF'S COMMENTS - (1-1640) - Mr. Brotzman reported the bids for the construction of a guard rail on Roop Street will be opened on December 20. (1-1689) - Mr. Lipparelli noted their should be a Public Comment section on the agenda.

9. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - (1-1488) - The RTC scheduled its next meeting for January 4, 1995, 8:15 a.m., Room 59. (1-1710) - The Commission took a one-minute recess from 9:17 a.m.-9:18 a.m. while Mr. Brotzman checked on the availability of Room 59.

10. ADJOURNMENT - (1-1731) - There being no further business, Commissioner Wolf moved to adjourn. Vice Chairperson Bennett seconded the motion. The motion carried 2-0. Vice Chairperson Bennett adjourned the meeting at 8:19 p.m.

The Minutes of the December 14, 1994 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1995

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the December 14, 1994 Meeting

Page 3

Greg Smith, Chairman